

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, August 3, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by David J. Walsh, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Kim Wasserman and members of the Little Village Environmental Justice Organization requested that signs along the Collateral Channel be in english and spanish. Also, requested that site plans be shared with the community (Re: Engineering Item #38)

Elizabeth Shepley, Walt Dwyer, Allison Walters, Patricia Davis, and George Blakemore voiced their concerns (Re: Labor and Industrial Waste Items #45 and 46)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Debra Shore, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 2:50 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-0751](#) Report on Cash Disbursements for the Month of June 2017, in the amount of \$38,987,435.84

Attachments: [June 2017 Cash Disbursements Summary](#)

Published and Filed

- 2 [17-0791](#) Report on the investment interest income during April 2017

Attachments: [Inv Int Inc 2017-04 att.pdf](#)

Published and Filed

- 3 [17-0792](#) Report on the investment interest income during May 2017

Attachments: [Inv Int Inc 2017-05 att.pdf](#)

Published and Filed

- 4 [17-0793](#) Report on investments purchased during April 2017

Attachments: [Inv Purch 2017-04 att.pdf](#)

Published and Filed

- 5 [17-0794](#) Report on investments purchased during May 2017

Attachments: [Inv Purch 2017-05 att.pdf](#)

Published and Filed

Authorization

- 6 [17-0765](#) Authority to add Project 17-712-21 Furnish and Deliver Two Submersible Pumps to the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$80,000.00

Approved

Procurement Committee

Report

- 7 [17-0758](#) Report on advertisement of Request for Proposal 17-RFP-34 Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601100

Published and Filed

- 8 [17-0783](#) Report of bid opening of Tuesday, July 11, 2017

Published and Filed

- 9 [17-0784](#) Report of bid opening of Tuesday, July 18, 2017

Published and Filed

- 10 [17-0799](#) Report of bid opening of Tuesday, July 25, 2017

Published and Filed

Authorization

- 11 [17-0737](#) Authorization to further amend and revise File No. 17-0411 (Agenda Item No. 12) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between, \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (As Revised) (Deferred from the April 20, 2017 Board Meeting) "ADOPTED AS AMENDED REFER TO FILE ID #17-0411A" (Deferred from the July 6, 2017 Board Meeting)

Attachments: [MPLA Agreement for LAKE County attachment.PDF](#)

Approved

- 12 [17-0800](#) Authorization to amend Board Order of July 6, 2017, regarding Authority to issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Agenda Item No. 30, File No. 17-0702

Approved

Authority to Advertise

- 13 [17-0760](#) Authority to advertise Contract 16-805-21, Furnish, Deliver, and Install a Boiler for the Equipment Garage at the Calumet Water Reclamation Plant, estimated cost \$240,000.00, Account 201-50000-645680, Requisition 1457241

Approved

- 14 [17-0761](#) Authority to advertise Contract 17-705-21, Rehabilitate One Raw Sewage Pump Rotating Assembly at the O'Brien Water Reclamation Plant, Estimated cost \$200,000.00, Account 201-50000-645600, Requisition 1456115

Approved

- 15 [17-0762](#) Authority to advertise Contract 17-712-21 Furnish and Deliver Two Submersible Pumps to the O'Brien Water Reclamation Plant, estimated cost \$80,000.00, Account 201-50000-634650, Requisition 1469141

Approved

- 16 [17-0763](#) Authority to advertise Contract 17-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$1,790,000.00, Account 101-69000-623560, Requisition 1460504

Deleted by the Executive Director

- 17 [17-0775](#) Authority to advertise Contract 17-698-11 Sale of Composted Biosolids

Approved

- 18 [17-0785](#) Authority to advertise Contract 17-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$220,700.00, Account 101-20000-623860

Approved

Issue Purchase Order

- 19 [17-0753](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Microsoft Azure StorSimple Storage Server, in an amount not to exceed \$61,815.00, Account 201-50000-634810, Requisition 1467946

Approved

- 20 [17-0754](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$154,294.09, Account 101-27000-612840, Requisition 1468977

Approved

- 21 [17-0755](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$10,659.00, Account 101-27000-612820, Requisition 1465768

A motion was made by David J. Walsh, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Debra Shore

- 22 [17-0756](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc. for iPacs Software Maintenance Support Services, in an amount not to exceed \$980,298.00, Account 101-27000-612820, Requisition 1469935

Approved

- 23 [17-0757](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Harassment and Diversity Awareness Training for the entire employee population, in a total amount not to exceed \$59,959.00, Account 101-25000-601100. Requisition 1467004

Approved

- 24 [17-0766](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver eight 2018 Ford Escapes, two 2018 Ford Transit Vans, and one 2018 Chevrolet Equinox, under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$284,115.51, Account 201-50000-634860, Requisition 1469424

Deferred by Mariyana T. Spyropoulos

- 25 [17-0769](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of seven streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$98,150.00 Account 501-50000-612490, Requisition 1469603

Approved

- 26 [17-0780](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford F-350 with snow plow and one 2017 Ford F-550 with stake bed and lift gate under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$108,361.00, Account 201-50000-634860, Requisition 1470087

Approved

Award Contract

- 27 [17-0795](#) Authority to award Contract 16-077-3E, Devon IAS Switchgear Replacement and Wilmette PS Conduit Replacement, NSA, to M.G. Electric Service Company, in an amount not to exceed \$600,400.00, plus a five (5) percent allowance for change orders in an amount of \$30,020.00, for a total amount not to exceed \$630,420.00, Account 401-50000-645720, Requisition 1459453

Attachments: [Contract 16-077-3E Revise Appendix D Report.pdf](#)
[Contract 16-077-3E PROJECT VIEW.pdf](#)

Approved

- 28 [17-0796](#) Authority to award Contract 17-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC in an amount not to exceed \$270,455.16, Account 101-68000-612520, Requisition 1441334

Approved

- 29 [17-0797](#) Authority to award Contract 17-667-91, Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, to The Lane Construction Corporation, in an amount not to exceed \$1,047,725.00, Account 901-30000-667220, Requisition 1424444

Attachments: [Contract 17-667-11 Revised Appendix D Report.pdf](#)

Approved

- 30 [17-0801](#) Authority to award Contract 17-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brookaire Company, LLC., in an amount not to exceed \$45,973.33, Groups B & D to T & N Chicago, Inc., in an amount not to exceed \$23,449.59, and Group C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$2,190.00 Account 101-20000-623270

Attachments: [Contract 17-033-11 Item Descriptions, Groups A, B, C, and D.pdf](#)

Approved

- 31 [17-0802](#) Authority to award Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount not to exceed \$460,849.00, Accounts 101-66000, 67000, 68000, 69000-612860, 623250, Requisitions 1459150, 1459151, 1459152, and 1459153 (As Revised)

Attachments: [Contract 17-674-11 Revised Appendix D Report.pdf](#)

Debra Shore lifted her earlier deferral

Approved

Increase Purchase Order/Change Order

- 32 [17-0767](#) Authority to increase Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$22,466.10, from an amount of \$9,265,783.40, to an amount not to exceed \$9,288,249.50, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO LOG 06-494-3P, BM 8-3-17.pdf](#)

Approved

- 33 [17-0768](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$484,657.00, from an amount of \$35,748,709.93, to an amount not to exceed \$36,233,366.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M BM 08-03-17.pdf](#)

Approved

- 34 [17-0777](#) Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$20,954.19, from an amount of \$2,239,297.11, to an amount not to exceed \$2,260,251.30, Account 401-50000-645720, Purchase Order 4000040

Attachments: [CO LOG 14-824-3DR, BM 8.3.17.pdf](#)

Approved

- 35 [17-0781](#) Authority to decrease purchase order for contract 15-RFP-23, On-site Physical Therapy, to Work Injury Management Solutions, LLC in an amount of \$43,317.00, from an amount of \$46,386.00 to an amount not to exceed \$3,069.00. Account 901-30000-601090, Purchase Order 3089317

Attachments: [ChangeOrderLog.pdf](#)

Approved

Budget & Employment Committee

Report

- 36 [17-0790](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2017, ended June 30, 2017

Attachments: [Second Quarter attachment.pdf](#)

Published and Filed

Engineering Committee

Authorization

- 37 [17-0771](#) Authority to amend extraterritorial service agreement with the City of Chicago to add an additional 98.70 acres of land located in DuPage County at O'Hare International Airport, outside the territorial limits of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Final Amendment to BOC.PDF](#)

Approved

- 38 [17-0772](#) Authorization to enter into a License Agreement with the City of Chicago for a period of twelve years for the District to Construct and Maintain a Security Fence along the North End of the Collateral Channel, Consideration shall be a nominal fee of \$1.00

Approved

- 39 [17-0773](#) Request for authority to set initial price for the sale of effluent water produced by the Metropolitan Water Reclamation District

Deferred by Mariyana T. Spyropoulos

Judiciary Committee

Report

- 40 [17-0745](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
Published and Filed
- 41 [17-0746](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes
Published and Filed

Authorization

- 42 [17-0759](#) Authority to settle the Illinois Workers' Compensation Claims of Ronald Hultgren vs. MWRDGC, Cases 11 WC 08158, 12 WC 44377 in the sum of \$60,339.08, Account 901-30000-601090
Approved
- 43 [17-0778](#) Authority to settle the Illinois Workers' Compensation Claim of John Eaton vs. MWRDGC, Case 13 WC 35594 in the sum of \$59,837.08, Account 901-30000-601090
Approved
- 44 [17-0779](#) Authority to settle the Illinois Workers' Compensation Claim of Martin Kaiser vs. MWRDGC, Claim 11 WC 38208, in the sum of \$123,500.00, Account 901-30000-601090
Approved

Labor & Industrial Relations Committee

Authorization

- 45 [17-0735](#) Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA (*Deferred from the July 6, 2017 Board Meeting*) "ADOPTED AS AMENDED REFER TO FILE ID #17-0735A"

Attachments: [7.6.17 MPLA 6 23 17.pdf](#)

A motion was made by Martin J. Durkan, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Nay: 2 - Barbara J. McGowan, David J. Walsh

Abstain: 1 - Timothy Bradford

- 46 [17-0739](#) Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories (*Deferred from the July 6, 2017 Board Meeting*)"ADOPTED AS AMENDED REFER TO FILE ID #17-0739A"

Attachments: [MPLA Agreement for LAKE County attachment.PDF](#)

A motion was made by Martin J. Durkan, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Nay: 2 - Barbara J. McGowan, David J. Walsh

Abstain: 1 - Timothy Bradford

- 47 [17-0774](#) Authority to extend until September 30, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports

- 48 [17-0764](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2017

Attachments: [15-866-11 06212017.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 49 [17-0782](#) Authority to issue lease to co-lessees Mr. John M. Markley and Mr. Tim Hackett, to farm District land located in Fulton County, Illinois, for approximately 49 acres of pasture, at a rent of \$500.00

Approved

- 50 [17-0798](#) Consent to a license agreement between the Village of Hanover Park and Cricket Council IL LLC to construct, maintain, and utilize cricket fields on 23 acres of District real estate located south of Sycamore Avenue and north of Walnut Avenue within the District's Hanover Park Water Reclamation Plant premises in Hanover Park, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Hanover Park.pdf](#)

Approved

Stormwater Management Committee

Report

- 51 [17-0776](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table 2017Q2.pdf](#)

Published and Filed

Authorization

- 52 [17-0788](#) Authority to enter into an Intergovernmental Agreement and make payment to the Village of Hillside, to collaborate on a master plan to identify opportunities to alleviate flooding (17-IGA-01), in an amount not to exceed \$77,312.02, Account 501-50000-612400, Requisition 1469946

Approved

Miscellaneous and New Business

Memorial Resolution

- 53 [17-0808](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Cook County Commissioner Robert B. Steele

Adopted

Resolution

- 54 [17-0804](#) RESOLUTION sponsored by the Board of Commissioners recognizing the University of Illinois at Chicago's CHANCE Program (*As Revised*)

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 55 [17-0805](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th Anniversary of the Village of Franklin Park, Illinois

Adopted

Approval of the Consent Agenda with the exception of Items: 16, 21, 24, 39, 45, 46, 54, and 56

A motion was made by Timothy Bradford, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 56 [17-0809](#) RESOLUTION sponsored by the Board of Commissioners recognizing Team MWRD's Outstanding Performance in the Active Transportation Alliance's 2017 Bike Commuter Challenge

A motion was made by Debra Shore, seconded by Martin J. Durkan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

[17-0735A](#) MOTION to amend File No. 17-0735 (Agenda Item No. 45) Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook Bounty Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA (*Deferred from the July 6, 2017 Board Meeting*) (*As Amended*)

A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Nay: 2 - Barbara J. McGowan, David J. Walsh

Abstain: 1 - Timothy Bradford

[17-0739A](#) MOTION to amend File No. 17-0739 (Agenda Item No. 46) Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories (*Deferred from the July 6, 2017 Board Meeting*) (*As Amended*)

A motion was made by Martin J. Durkan, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Nay: 2 - Barbara J. McGowan, David J. Walsh

Abstain: 1 - Timothy Bradford

Speakers

Kevin Gordan, Assistant Director of Community Outreach, accepted the resolution recognizing the University of Illinois at Chicago's CHANCE Program (Re: Miscellaneous and New Business Item #54)

John Malinowski, Team Leader, accepted the resolution recognizing Team MWRD's Outstanding Performance in the Active Transportation Alliance's 2017 Bike Commuter Challenge (Re: Miscellaneous and New Business Item #56)

Summary of Requests

Procurement Item #17

Debra Shore requested further information regarding the compost

Procurement Item #24

Mariyana T. Spyropoulos requested a price sheet for the Chevy Equinox

Budget and Employment Item #36

Frank Avila requested a report on revenue and expenditures

Barbara J. McGowan requested the rules for speaking on items that have been deferred

Study Session

Kari K. Steele requested a study session to discuss how to report and take action on MPLA's

A Study Session for the Committee on Stormwater Management will be held on August 17, 2017. The purpose is to discuss the Stormwater Master Plan Pilot Study

A Study Session for the Committee on Pension, Human Resources and Civil Service will be held on August 31, 2017. The purpose is to discuss the potential for an inspector general

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 31, 2017, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 18, 2017 Date all agenda items are due to the Executive Director: 1:00 p.m., August 23, 2017

Adjournment

A motion was made by Martin J. Durkan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, August 21, 2017 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore,
Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this August 3, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

August 3, 2017