

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, January 18, 2018

10:30 AM

Board Room

Board of Commissioners

*Chairman of Finance Frank Avila, 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: 8 - Frank Avila; 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 Martin J. Durkan, seconded by Frank Avila, 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

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Barbara J. McGowan, 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 2:20 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order.

Finance Committee

Report

- 1 [18-0034](#) Report on Cash Disbursements for the Month of December 2017, in the amount of \$33,451,508.24

Attachments: [December 2017 Cash Disbursements Summary.pdf](#)

Published and Filed

- 2 [18-0049](#) Report on the investment interest income during October 2017

Attachments: [Inv Int Inc 2017-10 att.pdf](#)

Published and Filed

- 3 [18-0050](#) Report on the investment interest income during November 2017

Attachments: [Inv Int Inc 2017-11 att.pdf](#)

Published and Filed

- 4 [18-0055](#) Report on investments purchased during October 2017

Attachments: [Inv Purch 2017-10 att.pdf](#)

Published and Filed

- 5 [18-0056](#) Report on investments purchased during November 2017

Attachments: [Inv Purch 2017-11 att.pdf](#)

Published and Filed

- 6 [18-0057](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2018

Attachments: [DS 2018-01 att.pdf](#)

Published and Filed

Authorization

- 7 [18-0058](#) Authority to Transfer up to \$247,300,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2018, Pursuant to the Provisions of 70 ILCS 2605/9b

Approved

- 8 [18-0059](#) Authority to Transfer up to \$11,100,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2018, Pursuant to the Provisions of 70 ILCS 2605/9c

Approved

- 9 [18-0060](#) Authority to Transfer up to \$45,400,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2018, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

- 10 [18-0061](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

Procurement Committee

Report

- 11 [18-0016](#) Report on Advertisement of Request for Proposal 18-RFP-06 Legal Services for Workers' Compensation Defense for a two-year period, with an option to extend for an additional year, in an amount not to exceed \$375,000.00, Account 101-25000-612430, Requisition 1481599

Published and Filed

- 12 [18-0043](#) Report on rejection of bids for Contract 18-935-11, Furnishing and Delivering Sodium Hydroxide, estimated cost \$5,100,000.00

Published and Filed

- 13 [18-0062](#) Report of bid opening of Tuesday, January 9, 2018

Published and Filed

Authorization

- 14 [18-0018](#) Authorization for payment to the Society of Human Resources Management for eight (8) employees to attend the 2018 SHRM Annual Conference and Exposition in Chicago, IL., on June 17-20, 2018, in an amount not to exceed \$12,100.00, Account 101-25000-601100

Approved

- 15 [18-0039](#) Authorization to amend Board Order of December 21, 2017, regarding Authority to Issue purchase order for Contract 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment, Groups A and B, to Gasvoda & Associates, Inc., in an amount not to exceed \$165,343.91, Account 201-50000-645650, Requisition 1461027, Agenda Item No. 28, File No. 17-1394

Approved

- 16 [18-0071](#) Authorization to decrease cost estimate for Contract 18-935-11 Furnishing and Delivering Sodium Hydroxide from \$5,100,000.00 to \$3,400,000.00, Account 101-69000-623560, Requisition 1460504

Approved

Authority to Advertise

- 17 [18-0037](#) Authority to advertise Contract 18-611-21 HVAC Improvements at Various Service Areas, estimated cost \$1,350,000.00, Account 201-50000-645680, Requisition 1484783

Approved

Issue Purchase Order

- 18 [18-0019](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc. (dba Teledyne Leeman Labs) for a maintenance agreement for the Quick Trace M-7600 and Quick Trace M-8000 Mercury Analyzers and Consumable Parts and Supplies, in an amount not to exceed \$25,659.00, Accounts 101-16000-612970 and 623570, Requisition 1481568
Approved
- 19 [18-0044](#) Issue a purchase order with Peterson and Matz, Inc., to Furnish and Deliver Six (6) Pumps for Calumet Water Reclamation Plant, in an amount not to exceed \$96,000.00, Account 201-50000-634650, Requisition 1479990
Approved
- 20 [18-0063](#) Issue purchase order for Contract 18-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Alexander Chemical Corporation, in an amount not to exceed \$205,150.00, Account 101-66000-623560, Requisition 1468520
Approved
- 21 [18-0064](#) Issue purchase order and enter into an agreement for Contract 17-RFP-35 Consultant Services Pertaining to the Recruitment and Establishment of Small Business Enterprises (SBE) Program for Certain District Contracts, with Precision Management & Services, LLC, in an amount not to exceed \$29,995.00, Account 101-30000-612430, Requisition 1467952 (As Revised)
Approved

Award Contract

- 22 [18-0038](#) Authority to award Contract 17-903-42, Elevator Improvements at the Mainstream Pumping Station (Re-Bid) to Parkway Elevators, Inc., in an amount not to exceed \$231,258.00. Account 401-50000-645600, Requisition 1457947

Attachments: [Contract 17-903-42 Revised Appendix D Report](#)

Approved

- 23 [18-0045](#) Authority to award Contract 18-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading & Shredding, in an amount not to exceed \$5,237,250.00, Account 101-66000-612520, Requisition 1463520

Approved

- 24 [18-0066](#) Authority to award Contract 18-002-11, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to Praxair Distribution, Inc., in an amount not to exceed \$47,934.80, Account 101-20000-623840

Attachments: [Contract 18-002-11 Item Descriptions, Groups A, B, C and D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 25 [18-0030](#) Authority to decrease Contract 15-802-21, Furnish, Deliver and Install a Hydraulic Operator at TARP Gate Structure Number 1 in the Calumet Service Area, to Ornelas Construction Company, in an amount of \$66,924.23 from an amount of \$1,324,000.00 to a final amount of \$1,257,075.77, Account 201-50000-645600, Purchase Order 5001541

Approved

- 26 [18-0031](#) Authority to increase Contract 17-710-21, Reconditioning of Pump Motor No. 3 at the Kirie Water Reclamation Plant, to Omni Drive Holdings, LLC, in an amount of \$17,322.00, from an amount of \$126,289.00, to an amount not to exceed \$143,611.00, Account 201-50000-645600, Purchase Order 5001623

Approved

- 27 [18-0035](#) Authority to increase Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$22,109.90 from an amount of \$215,268.25 to an amount not to exceed \$237,378.15, Account 101-66000-612520, Purchase Order 5001558

Attachments: [16-666-11 1418.pdf](#)

Approved

- 28 [18-0040](#) Authority to increase Contract 15-711-22, Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing, Ltd., in an amount of \$70,000.00 from an amount of \$502,195.00 to an amount not to exceed \$572,195.00, Account 201-50000-645690, Purchase Order 5001559

Attachments: [15-711-22 for 01.18.18 Meeting.pdf](#)

Approved

- 29 [18-0070](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$315,538.00, from an amount of \$36,702,649.93, to an amount not to exceed \$37,018,187.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO Log 06-212-3M, BM 1-18-18.pdf](#)

Approved

Engineering Committee

Report

- 30 [18-0024](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2017

Attachments: [Attachment 1 CO Report December 2017 5% Contingency.pdf](#)
[Attachment 2 CO Status Report December 2017.pdf](#)

Published and Filed

Authorization

- 31 [18-0041](#) Authority to negotiate and enter into an intergovernmental agreement with the Village of Glenwood to transfer ownership of a force main connected to MWRD's Calumet Intercepting Sewer 17J - Extension C, constructed along Cottage Grove Avenue to exclusively serve a facility owned by T&J Meat Packing

Approved

Maintenance & Operations Committee

Reports

- 32 [18-0032](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2017

Attachments: [R-98 Report December 2017.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 33 [18-0048](#) 2017 Annual Report of the Civil Service Board

Attachments: [CSB Annual Report 2017 Final-signed.pdf](#)

Published and Filed

Public Information & Education

Authorization

- 34 [18-0065](#) Authorization to allow participation in 2018 parades

Approved

Real Estate Development Committee

Authorization

- 35 [18-0052](#) Authority to grant to the Morton Grove Niles Water Commission: (1) an 18-month, 17,843 sq. ft. temporary construction easement and (2) a 70-year, 38,517 sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove three (3) subterranean 30-inch water mains on part of North Shore Channel Parcels 3.02, 3.03 and 3.05 and beneath the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a fee of \$45,500.00 for the temporary construction easement and an initial annual fee of \$65,479.00 for the 70-year easement

Attachments: [Aerial Map.Parcels 3.02, 3.03 and 3.05.pdf](#)

Approved

- 36 [18-0075](#) Authority to issue a 3-day permit to Morton Grove Niles Water Commission to conduct soil borings on North Shore Channel Parcels 3.04 and 3.05 in Evanston and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 3.04 and 3.05.pdf](#)

Approved

Stormwater Management Committee

Report

- 37 [18-0025](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [WMO Stormwater Management Quarterly Reporting](#)

Published and Filed

Miscellaneous and New Business

Motion

- 38 [18-0017](#) MOTION to reappoint Donald J. Storino as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

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

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

- 39 [18-0042](#) MOTION to appoint Hearing Officers for 2018

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

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

Memorial Resolution

40 [18-0073](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dennis Bruce Nelson, Ph.D.

Adopted

Approval of the Consent Agenda with the exception of Items: 38, 39, 41, and 42

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

Aye: 7 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Absent: 1 - David J. Walsh

Resolution

41 [18-0068](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bing Chee Chin's 36 years of service and contribution to the Army Corps of Engineers and his 80th birthday

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

42 [18-0072](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr. *(As Revised)*

A motion was made by David J. Walsh, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

Bing Chee Chin accepted the resolution recognizing his 36 years of service and contribution to the Army Corp of Engineers and his 80th birthday (Re: Miscellaneous and New Business Item #41)

Lewis Myers Jr. accepted the resolution honoring the Reverend Dr. Martin Luther King Jr. (Re: Miscellaneous and New Business Item #42)

Summary of Requests*Procurement Item #11**1. Mariyana T. Spyropoulos requested that the review of limiting the costs for services be expedited**2. Barbara J. McGowan requested that a copy of the review be distributed to the Board***Study Session***None***Announcements***None***Board Letter Submission Dates**

The next regular board meeting is scheduled for February 1, 2018, 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: January 19, 2018
Date all agenda items are due to the Executive Director: 1:00 p.m., January 24, 2018

Adjournment

A motion was made by Barbara J. McGowan, seconded by Martin J. Durkan, that when the Board Adjourns, it adjourns to meet again on Thursday, February 1, 2019 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: 7 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Absent: 1 - David J. Walsh

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 January 18, 2018, are hereby approved.

APPROVED:

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

January 18, 2018