

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 2, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

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 Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Cameron Davis, 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

A motion was made by Debra Shore, seconded by Barbara J. McGowan, to correct the minutes from the April 4, 2019 Board meeting to remove the Executive Session adjournment roll call. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Chelsey Grassfeld, Policy Specialist at Friends of the Chicago River, addressed the Board regarding updates to the Watershed Management Ordinance

George Blakemore, concerned citizen, addressed the Board regarding various concerns

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [19-0454](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners Honoring the Life of Edward Laval James, Jr. (*As Revised*)
Adopted

Resolution

- 2 [19-0438](#) RESOLUTION sponsored by the Board of Commissioners Honoring National Skilled Trades Day
Adopted
- 3 [19-0439](#) RESOLUTION sponsored by the Board of Commissioners Honoring Alderman Ameya Pawar
Adopted

- 4 [19-0447](#) RESOLUTION sponsored by the Board of Commissioners Honoring the Polish Constitution Day Parade
- A motion was made by Marcelino Garcia, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 5 [19-0448](#) RESOLUTION sponsored by the Board of Commissioners Honoring the Association of Asian American Construction Enterprises *(As Revised)*
- A motion was made by Josina Morita, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 6 [19-0449](#) RESOLUTION sponsored by the Board of Commissioners Recognizing Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar for their contributions to their community in honor of Asian American and Pacific Islander Heritage Month in May *(As Revised)*
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 7 [19-0452](#) RESOLUTION sponsored by the Board of Commissioners Honoring the 20th Anniversary of Ping Tom Park *(As Revised)*
- A motion was made by Josina Morita, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 8 [19-0453](#) RESOLUTION sponsored by the Board of Commissioners Honoring the Asian American Coalition of Chicago *(As Revised)*
- A motion was made by Josina Morita, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Ordinance

- 9 [O19-004](#) Authority to amend the Watershed Management Ordinance
- Attachments:** [BL 5-2-19 Amendment to Watershed Management Ordinance.pdf](#)
 [WMO 5.2.19 REDLINE](#)
 [WMO 5.2.19](#)
- Deleted by the Executive Director**

Ordinance - Right of Way

- 10 [R19-001](#) Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [R19-001 - Melvina Ditch - Ordinance and Exhibit AAA.pdf](#)
[R19-001 - Melvina Ditch - BTL and Exhibit A.pdf](#)

A motion was made by Debra Shore, seconded by Cameron Davis, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Marcelino Garcia, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 4, 5, 6, 7, 8, 9 and 10

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of May 2, 2019 was adjourned at 11:30 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 11 [19-0431](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$134,946.17 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Published and Filed

Authorization

- 12 [19-0425](#) Authority to add Project Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$450,000.00

Approved

Procurement Committee**Report**

- 13 [19-0417](#) Report of bid opening of Tuesday, April 16, 2019

Published and Filed

- 14 [19-0441](#) Report of bid opening of Tuesday, April 23, 2019

Published and Filed

Authority to Advertise

- 15 [19-0410](#) Authority to advertise Contract 19-483-11 Furnish and Deliver One-Year Subscription Software License Renewal of Smartsheet Software to the MWRDGC, estimated cost \$14,325.00, Account 101-27000-612820, Requisition 1519031

Approved

- 16 [19-0419](#) Authority to advertise Contract 19-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$54,000.00, Account 101-20000-623070

Approved

- 17 [19-0421](#) Authority to advertise Contract 19-112-11 Furnish and Deliver Automatic Samplers, estimated cost \$39,650.00, Account 101-16000-623570, Requisition 1518412

Approved

- 18 [19-0423](#) Authority to advertise Contract 19-484-11 Board Room Audio Upgrade, estimated cost \$49,049.00, Accounts 101-27000-612430, 612840, 623850, 634810, Requisition 1519903

Approved

- 19 [19-0424](#) Authority to advertise Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, estimated cost \$450,000.00, Account 201-50000-645700, Requisition 1518109

Approved

- 20 [19-0426](#) Authority to advertise Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$518,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650/623070, Requisitions 1508873, 1508875, 1509159 and 1509160

Approved

- 21 [19-0427](#) Authority to advertise Contract 19-606-11 Furnish and Deliver an Aluminum Work Boat and Trailer to the Stickney Water Reclamation Plant, estimated cost \$80,000.00, Account 101-66000-634790, Requisition 1508281

Approved

- 22 [19-0428](#) Authority to advertise Contract 19-804-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet Tarp East and West Pumping Stations, estimated cost \$600,000.00, Account 201-50000-645700, Requisition 1516035

Approved

Issue Purchase Order

- 23 [19-0411](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$35,667.00, Account 101-27000-612820, Requisition 1518868

Approved

- 24 [19-0412](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1517115

Approved

- 25 [19-0413](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Maintenance Renewal, in an amount not to exceed \$19,308.62, Account 101-27000-612820, Requisition 1519030

Approved

- 26 [19-0414](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$28,930.00, Account 101-27000-612820, Requisition 1518595

Approved

- 27 [19-0418](#) Issue purchase order and enter into an agreement with J. B. Systems, Inc. dba Mainsaver Software to Provide District-Wide Onsite Software Training for Mainsaver CMMS, in an amount not to exceed \$10,875.00, Account 101-69000-601100, Requisition 1518876

Approved

- 28 [19-0420](#) Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$61,728.66, Accounts 101-27000-612820, 612840, Requisition 1519891 (*As Revised*)

Approved

- 29 [19-0429](#) Issue purchase order and enter into an agreement for Contract 19-RFP-02 Pre-Employment Background Checks and Related Services with CareerBuilder Employment Screening, LLC in an amount not to exceed \$40,000.00, Account 101-25000-612430, Requisition 1506533

Approved

- 30 [19-0440](#) Issue purchase order for Contract 19-610-21, Furnish and Deliver a Paddle Aerator to LASMA, to Brown Bear Corporation, in an amount not to exceed \$556,760.00, Account 201-50000-634760, Requisition 1510131

Approved

Budget & Employment Committee

Authorization

- 31 [19-0430](#) Authority to transfer 2019 departmental appropriations in the amount of \$110,000.00 in the Corporate Fund

Attachments: [05.02.19 Board Transfer BF5.pdf](#)

Approved

Judiciary Committee

Report

- 32 [19-0436](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Published and Filed

- 33 [19-0437](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

- 34 [19-0433](#) Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Approved

Real Estate Development Committee

Authorization

- 35 [19-0434](#) Authority to issue a five (5) day permit to Rubino Engineering, Inc. to perform geotechnical and environmental soil borings on a portion of Main Channel Parcel 37.02 in Forest View, Illinois along the proposed construction route of a sewer line. Consideration shall be \$5,000.00

Attachments: [Authority to issue a 5-day Soil Boring Permit to Rubino Engineering - Aerial.pdf](#)

Approved

- 36 [19-0435](#) Authority to grant a 25-year, non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove: (1) a 30" subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30" subterranean storm sewer and associated outfall located on a 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to grant to Village of Skokie - renew storm sewer easement - Aerial.pdf](#)

Approved

- 37 [19-0446](#) Authority to grant a 25-year, 265,859± sq. ft. non-exclusive easement to Chicap Pipe Line Company to continue to operate, maintain, repair, replace and remove a cathodic protection unit and a 14-inch pipeline traversing District land south of the Cal-Sag Channel between Kostner and Hamlin Avenues and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois. Consideration shall be an initial annual fee of \$47,323.00

Attachments: [Aerial \(003\).pdf](#)

Approved

Stormwater Management Committee

Authorization

- 38 [19-0442](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the design, construction, operation and maintenance of the Riverside-Phase 2 IGA under Phase II of the Stormwater Management Program (16-IGA-03) in an amount not to exceed \$90,000.00, Account 501-50000-612400, Requisition 1519020

Approved

- 39 [19-0444](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights (18-IGA-34) for the design, construction, operation and maintenance of the Campbell Street/Vail Avenue/Dunton Avenue/Sigwalt Street Downtown Combined Sewer Area project under Phase II of the Stormwater Management Program, in an amount not to exceed \$1,800,000.00, Account 501-50000-612400, Requisition 1519872

Approved

- 40 [19-0450](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the construction and perpetual maintenance of a Flood Control Project in the vicinity of 131st Street and Cypress Drive in Palos Heights, Illinois (17-IGA-04) and for the reimbursement of land acquisition costs, in an amount not to exceed \$370,000.00, Account 501-50000-612400, Requisition 1518857

Approved

- 41 [19-0432](#) Issue purchase order and enter into an agreement with Zelda B. Harris, for her services as a Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$2,000.00 for a two-year period, Account 101-11000-612430, Requisition #1519736

Approved

- 42 [19-0455](#) RESOLUTION sponsored by the Board of Commissioners Honoring a Day of No Bullying

Adopted

Approval of the Consent Agenda with the exception of Items: 4, 5, 6, 7, 8, 9 and 10

A motion was made by Frank Avila, seconded by Marcelino Garcia, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

Darryl Tom accepted the resolution honoring the 20th anniversary of Ping Tom Park (Re: Resolution Item # 7)

Eileen Chin accepted the resolution honoring the Association of Asian Construction Enterprises (Re: Resolution Item # 5)

Aurora Abella-Austriaco accepted the resolution honoring the Asian Coalition of Chicago (Re: Resolution Item # 8)

Michael Niedzinski and Magdalena Fudalewicz accepted the resolution honoring the Polish Constitution Day Parade (Re: Resolution Item # 4)

Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar accepted the resolution recognizing them for their contributions to their community in honor of Asian American and Pacific Islander Heritage Month in May (Re: Resolution Item # 6)

Summary of Requests*Finance Item #11*

1. Marcelino Garcia requested the District review establishing it's own foundation to educate and do projects with the underserved

Procurement Item #22

1. Marcelino Garcia requested information on other agencies that have similar projects and what the participation goals are

Miscellaneous & New Business

1. Barbara J. McGowan requested the Resolution of May 15, 1989 be recognized by the new commissioners

[A19-002](#)

Attachments: [6-15-89 Centennial Resolution](#)

Study Session

None

Announcements

Kari K. Steele announced Friends of the Chicago River will be hosting Chicago River Day on May 11, 2019. Kari K. Steele also announced MWRD will be hosting Open House at the Calumet, O'Brien and Stickney plants on May 18, 2019

Board Letter Submission Dates

The next regular board meeting is scheduled for May 16, 2019, 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: May 3, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., May 8, 2019

Adjournment

A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, May 16, 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: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Kimberly Du Buclet

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 May 2, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 2, 2019