

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, November 5, 2020

10:30 AM

Remote Meeting

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*

Call Meeting to Order

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

Announcements

The Clerk made an announcement regarding the procedures for the remote conference meeting

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 Cameron Davis, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. 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

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Cameron Davis, to recess and convene as a committee of the whole. 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

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Items: 2, 23, 38 and 39

Item #2 was deferred by Debra Shore

Item #23 was deferred by Mariyana T. Spyropoulos

Item #38 & #39 were deferred by Marcelino Garcia

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 Mariyana T. Spyropoulos. President Kari K. Steele called for any objections. 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

The Committee of the Whole meeting of November 5, 2020 was adjourned at 11:30 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:35 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [20-0968](#) MOTION to cancel the Annual Meeting of December 1, 2020 and reschedule to December 8, 2020.

A motion was made by Barbara J. McGowan, seconded by Kimberly Du Buclet, that this Motion be Adopted. The motion carried by the following roll call vote:

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

Absent: 2 - Cameron Davis, Marcelino Garcia

Ordinance

- 2 [O20-014](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [11-05-20 Att. UC Ordin 2021 Clean.pdf](#)
[11-05-20 Att. -UC Ordin 2021 Redline ud10-29-20](#)
[11-05-20 Att. 2021 UC Rates-BTL](#)

Deferred by Debra Shore

Resolution

- 3 [20-0920](#) RESOLUTION sponsored by the Board of Commissioners recognizing Tamar Cohen and Marja Pirie

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution 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

- 4 [20-0934](#) RESOLUTION sponsored by the Board of Commissioners recognizing Carla H. Brown

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution 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

- 5 [20-0965](#) RESOLUTION sponsored by the Board of Commissioners celebrating Veteran's Day and the Combined Veterans of Berwyn

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution 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

- 6 [20-0966](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th anniversary of Alliance for the Great Lakes

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that this Resolution 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

Finance Committee

Report

- 7 [20-0953](#) Report on the investment interest income during August 2020
Attachments: [Inv Int Inc 2020-08 att.pdf](#)
Published and Filed
- 8 [20-0954](#) Report on the investment interest income during September 2020
Attachments: [Inv Int Inc 2020-09 att.pdf](#)
Published and Filed
- 9 [20-0955](#) Report on investments purchased during August 2020
Attachments: [Inv Purch 2020-08 att.pdf](#)
Published and Filed
- 10 [20-0956](#) Report on investments purchased during September 2020
Attachments: [Inv Purch 2020-09 att.pdf](#)
Published and Filed
- 11 [20-0957](#) Report on investment inventory statistics at September 30, 2020
Attachments: [Inv Stat 2020 Q3 Inventory att.pdf](#)
[Inv Stat 2020 Q3 Fin Mkt att.pdf](#)
[Inv Stat 2020 Q3 Broker Bank att.pdf](#)
Published and Filed

Procurement Committee

Report

- 12 [20-0891](#) Report of bid opening of Tuesday, October 13, 2020
Published and Filed
- 13 [20-0905](#) Report of bid opening of Tuesday, October 20, 2020
Published and Filed
- 14 [20-0949](#) Report of bid opening of Tuesday, October 27, 2020
Published and Filed

- 15 [20-0967](#) Procurement and Materials Management Department - 2019 Annual Report

Attachments: [Procurement and Materials Management Department - 2019 Annual Report.pdf](#)

Published and Filed

Authorization

- 16 [20-0904](#) Authorization to amend Board Order of September 17, 2020, regarding Authority to Advertise Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, estimated cost \$189,560.00, Account 101-16000-612490, Requisition 1543793, Agenda Item No. 10, File No. 20-0730

Attachments: [Transmittal Letter for the Board Meeting of September 17, 2020, Agenda Item No. 10, File No. 20-0730](#)

Approved

- 17 [20-0907](#) Authorization to amend Board Order of July 16, 2020, regarding Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Dixmoor, Dolton, Harvey, Phoenix, Posen, and Riverdale Study Area Contract 18-849-AF, with Donahue & Associates, Inc., in an amount not to exceed \$250,000.00, Account 501-50000-612440, Requisition 1528594, Agenda Item No. 30, File No. 20-0546

Attachments: [Transmittal Letter for Board Meeting of July 16, 2020- Agenda Item No. 30, File No. 20-0546.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Frank Avila, that this Agenda Item be Approved. 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

- 18 [20-0925](#) Authorization to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at Various Locations for an additional Three (3) Month Period

Approved

Authority to Advertise

- 19 [20-0889](#) Authority to advertise Contract 21-606-11, Grazing Control of Vegetation, estimated cost \$95,000.00, Accounts 101/501-50000/67000/68000-612330/612420, Requisitions 1549430, 1549480, and 1549481

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

- 20 [20-0894](#) Authority to advertise Contract 21-699-11, Services of Heavy Equipment with Operators, estimated cost \$2,677,500.00, Accounts 101-68000/69000-612520, Requisitions 1546515, 1546508

Attachments: [Contract 21-699-11 Affirmative Action Goals Review - Group A.pdf](#)
[Contract 21-699-11 Affirmative Action Goals Review - Group B.pdf](#)

Approved

- 21 [20-0900](#) Authority to advertise Contract 21-693-11, Use of a Sanitary Landfill, estimated cost \$79,000.00, Accounts 101-68000/69000-612520, Requisitions 1546510 and 1546516

A motion was made by Josina Morita, seconded by Marcelino Garcia, that this Agenda Item be Approved. 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

- 22 [20-0906](#) Authority to advertise Contract 21-629-11, Rack and Pinion Manlift Inspection and Repair, estimated cost \$603,670.00, Accounts 101-68000/69000-612600/612680, Requisitions 1543130 and 1543133

Attachments: [Contract 21-629-11 Affirmative Action Goals Report.pdf](#)

Approved

- 23 [20-0913](#) Authority to Advertise Contract 20-RFP-21 Legal Services for Workers' Compensation Defense for a three year period, estimated cost \$500,000.00, Account 101-25000-612430, Requisition 1545193

Attachments: [Contract 20-RFP-21 Affirmative Action Goals Report.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 24 [20-0918](#) Authority to Advertise Contract 20-RFP-09 eLearning Supervisory Skills Training, estimated cost \$90,000.00, Account 101-25000-601100, Requisition 1547246

Attachments: [Contract 20-RFP-09 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 25 [20-0896](#) Issue purchase order for Contract 20-810-11, Furnish and Deliver One Four-Inch Hydraulic Submersible Pump and Power Pack to the Calumet Water Reclamation Plant to Chicago United Industries, Ltd., in an amount not to exceed \$76,980.00, Account 101-68000-634650, Requisition 1537448

Approved

- 26 [20-0897](#) Issue purchase order for Contract 20-935-11, Furnishing and Delivering Sodium Hydroxide to Rowell Chemical Corporation, in an amount not to exceed \$815,830.00, Account 101-69000-623560, Requisition 1540223

Approved

- 27 [20-0898](#) Issue purchase order to Hewlett Packard Enterprise Company, to provide Hewlett Packard Maintenance for HPE SAN, in an amount not to exceed \$135,598.58, Account 101-27000-612810, Requisition 1548921.

Approved

- 28 [20-0899](#) Issue purchase order to Thermo LabSystems, Inc. for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$122,693.21, Account 101-27000-612820, Requisition 1549943

Attachments: [Affirmative Action Goals Report - Thermo LabSystems - LIMS Software Renewal](#)

Approved

- 29 [20-0901](#) Issue purchase orders to Staples Contract and Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to various locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 012320-SCC, in an amount not to exceed \$73,500.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1548110, 1548117, 1548264, 1548515, 1548517, 1548523, 1548922, 1549347, 1549613, 1550399, 1550415 and 1550537

Approved

- 30 [20-0903](#) Issue purchase order and enter into an agreement with Aquatic Informatics USA Inc. to provide AQUARIUS Cloud Service, in an amount not to exceed \$79,204.31, Account 101-16000-612820, Requisition 1550085

Approved

- 31 [20-0911](#) Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$116,752.36, Account 101-27000-612820, Requisition 1548248

Attachments: [Affirmative Action Goals Report - AutoCAD S.pdf](#)

Approved

- 32 [20-0912](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver HPE MSA and Servers, in an amount not to exceed \$47,803.36, Account 101-27000-634810,623800, Requisition 1549477

Approved

- 33 [20-0914](#) Issue purchase order to CDW Government LLC for licensing and maintenance of the SolarWinds ITSM system for a one-year period, in an amount not to exceed \$35,960.00, Account 101-27000-612820, Requisition 1551320

Approved

- 34 [20-0927](#) Issue purchase order to Willis Towers Watson Midwest, Inc. for Furnishing Property Insurance Coverage for District properties in an amount not to exceed \$2,096,250.00, Account 101-25000-612290, Requisition 1551723

Attachments: [Contract 17-RFP-32 Appendix A Report - Willis Towers Watson Midwest, Inc..pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

- 35 [20-0937](#) Issue purchase order for Contract 20-640-11, Furnishing and Delivering Sodium Bisulfite, Groups A and B to PVS Technologies, Inc., in an amount not to exceed \$1,113,101.00, Accounts 101-67000, 68000-623560, Requisitions 1528463, 1528872, 1532426 and 1533914 *(As Revised)*

Approved

- 36 [20-0969](#) Issue purchase orders and enter into agreements with AT&T Corp. in an amount not to exceed \$1,615,071.24, Accounts 101-27000-612210, Requisitions 1552158, 1552159 *(As Revised)*

Approved

Award Contract

- 37 [20-0887](#) Authority to award Contract 20-987-11, Specialty Railroad Track Maintenance in the Stickney Service Area, to Track Service, Inc., in an amount not to exceed \$852,931.00, Account 101-69000-612670, Requisition 1537445

Attachments: [Contract 20-987-11 Revised Appendix D and Appendix V Report.pdf](#)

Approved

- 38 [20-0888](#) Authority to award Contract 20-612-12 (Re-Bid), Street Sweepers at Various Locations, to Advance Sweeping Services, Inc., in an amount not to exceed \$166,924.80, Account 101-66000-612420, Requisition 1518851

Attachments: [20-612-12 \(Re-Bid\) Affirmative Action Goals Review](#)

Deferred by Marcelino Garcia

- 39 [20-0892](#) Authority to award Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, to Altorfer Industries, Inc., in an amount not to exceed \$428,724.36, Account 101-66000-612760, Requisition 1544182

Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)

Deferred by Marcelino Garcia

- 40 [20-0938](#) Authority to award Contract 20-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period to Bay Insulation of Illinois, Inc., in a total amount not to exceed \$33,399.49, Account 101-20000-623170

Attachments: [Contract 20-055-11 Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 41 [20-0886](#) Authority to increase agreement with Suez Treatment Solutions, Inc., to furnish and deliver parts for the Climber Coarse Screens to various locations for a three-year period, in an amount of \$65,000.00, from an amount of \$84,900.00 to an amount not to exceed \$149,900.00, Accounts 101-66000/67000/68000/69000-623270, Outline Agreement #7001660

Approved

- 42 [20-0890](#) Authority to decrease purchase order and amend the agreement with Deloitte Consulting, LLP for Contract 19-RFP-03 Benefits Consulting Services in an amount of \$15,000.00, from an amount of \$180,310.00, to an amount not to exceed \$165,310.00, Account 101-25000-612430, Purchase Order 3105822

Attachments: [Change Order Log - Purchase Order 3105822.pdf](#)

Approved

- 43 [20-0893](#) Authority to increase purchase order for Contract 17-633-11, Furnish and Deliver Polymer, to Polydyne Inc., in an amount of \$750,000.00, from an amount of \$17,989,364.55, to an amount not to exceed \$18,739,364.55, Accounts 101-67000/68000/69000-623560, Purchase Order 3096188

Attachments: [Change Order Log - Purchase Order - Purchase Order 3096188.pdf](#)

Approved

- 44 [20-0895](#) Authority to increase purchase order and amend the agreement with Chard, Snyder & Associates, LLC (formerly, Chard Snyder & Associates, Inc.) for Contract 17-RFP-16 Flexible Spending Account Administrator in an amount of \$9,968.00, from an amount of \$202,161.00, to an amount not to exceed \$212,129.00, 101-25000-612430, Purchase Order 3095204

Attachments: [Change Order Log - Purchase Oder 3095204.pdf](#)

Approved

- 45 [20-0902](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$121,686.00, from an amount of \$700,072.00, to an amount not to exceed \$821,758.00, Account 101-68000-612520, Purchase Order 5001593

Attachments: [Change Order Log -Purchase Order 5001593](#)

Approved

- 46 [20-0909](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$283,000.00, from an amount of \$2,090,664.50, to an amount not to exceed \$2,373,664.50, Account 101-69000-612520, Purchase Order 5001592

Attachments: [Change Order Log - Purchase Order 5001592 .pdf](#)

Approved

- 47 [20-0915](#) Authority to increase purchase order for Contract 19-673-11, Heavy Equipment Repairs at Various Locations, to West Side Tractor Sales Co., d/b/a West Side Specialized Services Co., in an amount of \$20,000.00, from an amount of \$433,725.59, to an amount not to exceed \$453,725.59, Accounts 101-66000/68000-612760, Purchase Order 5001698

Attachments: [Change Order Log - Purchase Order 5001698](#)

Approved

- 48 [20-0916](#) Authority to decrease purchase order for Contract 19-934-11, Furnishing and Delivering Magnesium Chloride, to Envirotech Services, Inc., in an amount of \$415,250.00, from an amount of \$1,645,304.30, to an amount not to exceed \$1,230,054.30, Account 101-69000-623560, Purchase Order 3105556

Attachments: [Change Order Log - Purchase Order 3105556.pdf](#)

Approved

- 49 [20-0917](#) Authority to decrease purchase order for Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount of \$35,100.00, from an amount of \$4,206,963.00, to an amount not to exceed \$4,171,863.00, Accounts 101-67000/68000/69000-623560, Purchase Order 3109171

Approved

- 50 [20-0922](#) Authority to increase purchase order and extend agreement for a three (3) month period, for Contract 14-RFP-22 Remote Storage of District Records, with R4 Services LLC, in an amount not to exceed \$9,920.00, from an amount of \$198,673.82, to an amount not to exceed \$208,310.10, Account 101-15000-612490, Purchase Order 3083751

Attachments: [PO 3083751 14-RFP-22 Change Order Log 2.pdf](#)

Approved

- 51 [20-0923](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Purchase Orders 3109629, 3109355, 3109244, and 3109289 respectively

Approved

- 52 [20-0924](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 19-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, from an amount of \$299,736.00, to an amount not to exceed \$449,736.00, Account 101-15000-612430, Purchase Order 3103348

Attachments: [Change order Log - Purchase Order 3103348](#)

Approved

- 53 [20-0928](#) Authority to increase Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$300,000.00, from an amount of \$3,014,047.04, to an amount not to exceed \$3,314,047.04, Account 501-50000-612620, Purchase Order 5001701

Attachments: [Change Order Log - Purchase Order 5001701.pdf](#)

Approved

- 54 [20-0929](#) Authority to increase Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Incorporated, in an amount of \$150,000.00, from an amount of \$1,972,531.51, to an amount not to exceed \$2,122,531.51, Account 501-50000-612620, Purchase Order 5001702

Attachments: [Change Order Log - Purchase Order 5001702.pdf](#)

Approved

Budget & Employment Committee

Report

- 55 [20-0936](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2020, ended September 30, 2020 *(As Revised)*

Attachments: [2020 Summary attachment Q3 corrected](#)

Published and Filed

Engineering Committee

Report

- 56 [20-0946](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2020 *(As Revised)*

Attachments: [Attachment 1 CO Report September 2020 5% Contingency Revised](#)
[Attachment 2 CO Status Report September 2020 Revised](#)

Published and Filed

Industrial Waste & Water Pollution Committee**Report**

- 57 [20-0958](#) Report on Public Notification of Significant Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [2019 Significant Violator ATT 1.pdf](#)
[2019 Significant Violator ATT 2 .pdf](#)
[2019 Significant Violators List Board Letter - Signed.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Report be Approved. 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

Judiciary Committee**Report**

- 58 [20-0962](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Labor & Industrial Relations Committee**Authorization**

- 59 [20-0942](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local Union No. 399

Approved

- 60 [20-0943](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen and Oilers Division

Approved

Real Estate Development Committee

Authorization

- 61 [20-0880](#) Authority to grant a 50-year non-exclusive easement to Peoples Gas Light and Coke Company for continued operation and maintenance of a natural gas pipeline and to remediate District property located west of Pulaski Road and North of the Main Channel in Chicago, Illinois known as Main Channel Parcels 40.07, 40.04 and 40.02 and to settle *The Metropolitan Water Reclamation District of Greater Chicago v. Peoples Gas Light and Coke Company*, Case No. 18 CH 12041, currently pending in the Circuit Court of Cook County, Illinois (As Revised)(Deferred from the October 15, 2020 Board Meeting)

Attachments: [RE - Peoples' Gas Crawford, easement and settlement - Aerial.pdf](#)

Approved

- 62 [20-0921](#) Authority to pay final just compensation in the amount of \$3,500.00 to acquire the property commonly known as 1127 South 30th Avenue in Bellwood, Illinois, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Copperfields, Inc., et al.*, Case 20L050272 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010 (As Revised)

Attachments: [Parcel 150 Aerial Exhibit.pdf](#)

Approved

- 63 [20-0940](#) Authority to pay final just compensation in the amount of \$75,333.00 to acquire permanent and temporary easements on the real estate commonly known as a 9999 West Roosevelt Road and 10001 Derby Lane in Westchester, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Midwest Bank and Trust Company, et al.*, Case No. 20L050330 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v Trust Co, Addison Creek - Aerial.pdf](#)

Approved

- 64 [20-0941](#) Authority to pay eligible relocation costs to move the mobile home known as 1520 North 46th Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in an amount not to exceed \$25,105.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - 1520 N 46th Ave - Addison Creek - Aerial.pdf](#)

Approved

- 65 [20-0945](#) Authority to pay final just compensation in the amount of \$30,270.00 to acquire permanent and temporary easements on the real estate commonly known as 3801 West Lake Street in Stone Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. RN 3801, LLC, et al.*, Case No. 19L050685 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v 3801 LLC Parcel 101-102 - Aerial.pdf](#)

Approved

- 66 [20-0950](#) Authority to pay final just compensation in the amount of \$3,589.30 to acquire permanent and temporary easements on the real estate commonly known as 1133 Eastern Avenue in Bellwood, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company as Successor Trustee, et al.*, Case No. 20L050175 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v Chicago Title, 1133 Eastern Ave, Parcel 162 - Aerial.pdf](#)

Approved

- 67 [20-0961](#) Authority to pay preliminary just compensation in the amount of \$341,287.00 to acquire a permanent easement and a temporary construction easement on the property identified as 3000 St. Charles Road in Bellwood, Illinois, in the pending eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. 3000 St. Charles Road, LLC, et al.*, Case No. 20L050013 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund (As Revised)

Attachments: [RE - MWRD v 3000 St Charles Rod Parcel 141 -Aerial.pdf](#)

Approved

- 68 [20-0963](#) Authority to issue a six (6) month permit to Builders Asphalt LLC to use North Shore Channel Parcel 6.20 in Skokie, Illinois as a construction staging area. Consideration shall be a permit fee of \$37,230.76

Attachments: [RE - Builders asphalt 6-month permit - aerial.pdf](#)

Approved

Approval of the Group Agenda Items with the exception of Items: 1, 2, 3, 4, 5, 6, 17, 19, 21, 23, 34, 38, 39, 57 and 69

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

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Stormwater Management Committee

Authorization

- 69 [20-0854](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for the design, construction, operation and maintenance of the Greenwood Stormwater Park (18-IGA-31), in an amount not to exceed \$2,000,000.00, Account 501-50000-612400, Requisition 1548923 (*Deferred from the October 15, 2020 Board Meeting*)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Approved. 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

None

Summary of Requests

Procurement Item #34

1. Marcelino Garcia requested a memo on the number of claims submitted by insurance companies in the past and the gap in coverage

Industrial Waste & Water Pollution Item #57

1. Mariyana T Spyropoulos requested a report on observations in any new trends of pollutants.

2. Frank Avila requested if industrial waste pay the most user charge fees.

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 19, 2020, 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: **November 6, 2020**

Date all agenda items are due to the Executive Director: **November 10, 2020**

Adjournment

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, November 19, 2020 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, Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Josina Morita

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 November 5, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

November 5, 2020