

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, September 3, 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.

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 Mariyana T. Spyropoulos, 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 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

Public Comments

Bipak Shah addressed the board regarding resolution Item #1

Robert Johnson addressed the board and accepted the resolution honoring him.

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

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

Absent: 1 - Marcelino Garcia

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Items: 15, 18 and 32

Item #15 was deleted by the Executive Director

A motion was made by Marcelino Garcia, seconded by Cameron Davis to defer Agenda Item #18. The motion carried by the following roll call vote:

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

Absent: 1 - Marcelino Garcia

Item #32 was 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 Mariyana T. Spyropoulos, seconded by Barbara J. McGowan. The motion carried by the following roll call vote:

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

The Committee of the Whole meeting of September 3, 2020 was adjourned at 11:50 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

- 1 [20-0651](#) RESOLUTION sponsored by the Board of Commissioners honoring Robert Brandt Johnson, S.E., P.E.

A motion was made by Frank Avila, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 2 [20-0685](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Anniversary of the passage of the 19th Amendment
- A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
-
- 3 [20-0702](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 101st birthday of Sister Jean Dolores-Schmidt
- 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:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
-
- 4 [20-0709](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 210th anniversary of Mexican Independence
- A motion was made by Frank Avila, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan

Finance Committee

Report

- 5 [20-0652](#) Report on Cash Disbursements for the Month of July 2020, in the amount of \$30,331,000.32
- Attachments:** [July 2020 Cash Disbursements Summary](#)
- Published and Filed**
-
- 6 [20-0715](#) Report on investment inventory statistics at June 30, 2020
- Attachments:** [Inv Stat 2020 Q2 Inv att.pdf](#)
 [Inv Stat 2020 Q2 Fin Mkt.pdf](#)
 [Inv Stat 2020 Q2 Broker Bank att.pdf](#)
- Published and Filed**

- 7 [20-0716](#) Report on the investment interest income during June 2020

Attachments: [Inv Int Inc 2020-06 att.pdf](#)

Published and Filed

- 8 [20-0718](#) Report on the investment interest income during July 2020

Attachments: [Inv Int Inc 2020-07 att.pdf](#)

Published and Filed

- 9 [20-0719](#) Report on investments purchased during June 2020

Attachments: [Inv Purch 2020-06 att.pdf](#)

Published and Filed

- 10 [20-0720](#) Report on investments purchased during July 2020

Attachments: [Inv Purch 2020-07 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 11 [20-0699](#) Report of bid opening of Tuesday, August 11, 2020

Published and Filed

- 12 [20-0701](#) Report of bid opening of Tuesday, August 18, 2020

Published and Filed

- 13 [20-0707](#) Report on rejection of bids for Contract 20-613-11, Scavenger Services at Various Service Areas, Group G, estimated cost \$21,200.00

Published and Filed

- 14 [20-0713](#) Report of bid opening of Tuesday, August 25, 2020

Published and Filed

Authorization

- 15 [20-0659](#) Authorization to rescind Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group B to Lizette Medina & Company, in an amount not to exceed \$160,000.00, Account 101-69000-612420, Requisition 1505940, Agenda Item No. 28, File No. 20-0397

Deleted by the Executive Director

- 16 [20-0695](#) Authorization to amend Board Order of August 6, 2020, Issue purchase order to Motorola, Inc. to furnish and deliver thirty-four (34) STARCOM radios and hardware for the MWRD Police under the State of Illinois Joint Purchasing Contract No. CMS3618850, in an amount not to exceed \$191,433.81, Account 101-15000-623850, Requisition 1545528, Agenda Item No 26, File No. 20-0620

Attachments: [August 6, 2020 Board Transmittal Letter - Agenda Item No. 26, File No. 20-0620.pdf](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 17 [20-0698](#) Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2020/2021 subscription fees, in an amount not to exceed \$10,300.00, Account 101-15000-612280

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Authority to Advertise

- 18 [20-0622](#) Authority to Advertise Contract 20-RFP-10 Professional Services to Market EQ Biosolids from the Harlem Avenue and Calumet Solids Management Areas, estimated cost \$200,000.00, Accounts 101-66000/69000-612430, Requisition 1537457 (*Deferred from the August 6, 2020 Board Meeting*)

Attachments: [Contract 20-RFP-10 Affirmative Action Goals Review.pdf](#)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

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

Absent: 1 - Marcelino Garcia

19 [20-0654](#)

Authority to advertise Contract 18-703-31, Furnish, Deliver, and Install Fine Screens at the Kirie Water Reclamation Plant, estimated cost \$1,800,000.00, Account 401-50000-645750, Requisition 1507870

Attachments: [Contract 18-703-31, Revised Affirmative Action Goals Report](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

20 [20-0655](#)

Authority to advertise Contract 21-003-11 Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623570

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

21 [20-0672](#)

Authority to advertise Contract 20-604-11, Furnish and Deliver HVAC Coils to Various Locations, estimated cost \$153,000.00, Accounts 101-67000/68000/69000-623270, Requisition 1540083

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

22 [20-0676](#)

Authority to advertise Contract 20-361-11 for public tender of bids a 25-year lease on 12.91± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois; Main Channel Parcel 39.02. The minimum initial annual rental bid shall be established at \$393,500.00

Attachments: [Aerial View - Main Channel Parcel 39.02.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 23 [20-0681](#) Authority to advertise Contract 20-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000/69000-612420, Requisition 1533710
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
-
- 24 [20-0683](#) Authority to advertise Contract 21-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$71,000.00, Account 101-20000-623840
- A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
-
- 25 [20-0689](#) Authority to advertise Contract 14-253-AF Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA, estimated cost between \$7,582,033.00 and \$9,187,250.00, Account 501-50000-645620, Requisition 1547234 (*As Revised*)
- Attachments:** [Contract 14-253-AF Project View](#)
[Contract 14-253-AF 98% Review and Goals Report](#)
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
-
- 26 [20-0696](#) Authority to advertise Contract 18-142-3H Six Access Shafts Infiltration Mitigation, MSPS, estimated cost between \$1,874,000.00 and \$2,269,000.00, Accounts 401-50000-645700, Requisition 1546063
- Attachments:** [Contract 18-142-3H 98% Review and Affirmative Action Goals Report.pdf](#)
[Contract 18-142-3H Project View.pdf](#)
- A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan

Issue Purchase Order

- 27 [20-0668](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Flood Control Project on Midlothian Creek (Contract 14-253-5F) in Robbins, Illinois, in an amount not to exceed \$300,000.00, Account 501-50000-612430, Requisition 1546922 *(As Revised)*

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 28 [20-0677](#) Issue purchase order and enter into agreements with West Publishing Corporation for on-line legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$200,662.68. Account 101-30000-612490,623720, Requisition 1547175

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 29 [20-0684](#) Issue purchase orders to George E. Booth Co. Inc., to Furnish and Deliver Analyzer Parts and Equipment to Various Locations for a Three-Year Period, in a total amount not to exceed \$331,200.00, Accounts 101-66000, 67000, 68000, 69000-623070

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 30 [20-0690](#) 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 \$98,300.00 Account 501-50000-612490, Requisition 1546932

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 31 [20-0706](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$46,826.00, Account 101-25000-612290, Requisition 1547205

Attachments: [Contract 17-RFP-32 Appendix A Report.pdf](#)

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

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

Absent: 1 - Barbara J. McGowan

- 32 [20-0708](#) Issue purchase order and enter into agreement with Colette Holt & Associates to conduct the District's Affirmative Action Ordinance Disparity Study in an amount not to exceed \$341,765.00, Account 101-15000-612430, Requisition 1530073

Deferred by Marcelino Garcia

- 33 [20-0711](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., for GovOnline, an electronic-reporting system in an amount not to exceed \$387,000.00, Account 101-16000-634820, Requisition 1545200

Attachments: [Affirmative Action Goals Report - enfoTech & Consulting, Inc..pdf](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Award Contract

- 34 [20-0602](#) Authority to award Contract 20-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$68,510.69, Group B to Synergy Systems, LLC, in an amount not to exceed \$36,146.48, and Group C to The Standard Companies, Inc., in an amount not to exceed \$51,308.94, Accounts 101-20000-623170, 623660 (*Deferred from the August 6, 2020 Board Meeting*)

Attachments: [Contract 20-006-11 Item Descriptions - Groups A, B and C.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 35 [20-0656](#) Authority to award Contract 20-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, LLC, in an amount not to exceed \$118,395.27, Account 101-20000-623570

Attachments: [Contract 20-023-11 Item Descriptions - Group A.pdf](#)
 [Contract 20-023-11 Item Descriptions - Group B.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 36 [20-0657](#) Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,547.59, Account 101-20000-623090

Attachments: [20-025-11 Item Descriptions - Groups A, B, C, D, E, F, G H, I and J](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 37 [20-0658](#) Authority to award Contract 20-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B and C to Magid Glove and Safety Manufacturing Company, L.L.C., in an amount not to exceed \$35,100.69, and Group D to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$9,662.40, Account 101-20000-623700

Attachments: [Contract 20-049-11 Item Descriptions, Group A](#)
 [Contract 20-049-11 Item Descriptions, Group B](#)
 [Contract 20-049-11 Item Descriptions, Group C](#)
 [Contract 20-049-11 Item Descriptions, Group D](#)

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

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

Nay: 1 - Marcelino Garcia

Absent: 1 - Barbara J. McGowan

- 38 [20-0661](#) Authority to award Contract 20-073-12 (Re-bid), Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, to Colonial Scientific, Inc., in an amount not to exceed \$69,188.46, Account 101-20000-623570

Attachments: [Contract 20-073-12 Item Descriptions](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 39 [20-0663](#) Authority to award Contract 20-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Group A to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$22,259.50, Group B to Liberty Fastener Company, in an amount not to exceed \$14,456.90, and Group C to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$17,846.65, Account 101-20000-623110

Attachments: [Contract 20-056-11 Item Descriptions, Group A.pdf](#)

[Contract 20-056-11 Item Descriptions, Group B.pdf](#)

[Contract 20-056-11 Item Descriptions, Group C.pdf](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 40 [20-0666](#) Authority to award Contract 20-614-11, Elevator Maintenance at Various Locations, Groups A, B, and C to Parkway Elevators, Inc., in an amount not to exceed \$928,629.69, Accounts 101-67000, 68000, 69000-612600, 612680 Requisition 1533115, 1533116, 1533489

Attachments: [Contract 20-614-11 Affirmative Action Ordinance, Revised Appendix D Report](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 41 [20-0667](#) Authority to award Contract 20-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups A and C to Mercury Partners 90 BI, Inc., dba Brucker Company, Inc., in an amount not to exceed \$41,778.16, Group B to Production Companies, Inc., in an amount not to exceed \$15,821.48, and Group D to T & N Chicago, Inc., in an amount not to exceed \$15,364.80, Account 101-20000-623270

Attachments: [Contract 20-033-11 Item Descriptions - Groups A, B, C and D](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 42 [20-0673](#) Authority to award Contract 20-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to J.P. Simons & Co., in an amount not to exceed \$38,597.69, Accounts 101-20000-623070, 623250

Attachments: [Contract 20-070-11 Item Descriptions](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 43 [20-0674](#) Authority to award Contract 20-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$99,060.24, Accounts 101-20000-623030, 623090, 623130

Attachments: [Contract 20-004-11 Item Descriptions.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 44 [20-0680](#) Authority to award Contract 20-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A and C to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$72,629.43, and Groups B, D & E to J.P. Simons & Co., in an amount not to exceed \$182,530.56, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

Attachments: [Contract 20-017-11 Item Descriptions.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 45 [20-0703](#) Authority to award Contract 20-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, to Sievert Electric Service & Sales Co., in an amount not to exceed \$494,088.00, Accounts 101-67000/68000/69000-612240, 612680, 612760 Requisition 1530905, 1530908 and 1530910

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Increase Purchase Order/Change Order

- 46 [20-0662](#) Authority to increase Contract 19-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Group B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$50,000.00, from an amount of \$115,113.71, to an amount not to exceed \$165,113.71, Account 101-20000-623660, Agreement 7001616

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 47 [20-0669](#) Authority to increase purchase order to HP Inc., to Furnish and Deliver new and replacement computer hardware and replacement toner in an amount of \$325,000.00, from an amount of \$414,000.00, to an amount not to exceed \$739,000.00, Account 101-27000-623810, Purchase Order 3107860

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

48 [20-0693](#)

Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$56,017.68, from an amount of \$75,665,813.01 to an amount not to exceed \$75,721,830.69, Account 401-50000-645620, Purchase Order 4000068

Attachments: [Change Order Log - Contract 11-186-3F.PDF](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Budget & Employment Committee

Report

49 [20-0682](#)

Report on Budgetary Revenues and Expenditures for the year ended December 31, 2019

Attachments: [2019 Summary attachment Q4.pdf](#)

Published and Filed

Engineering Committee

Report

50 [20-0714](#)

Report on change orders authorized and approved by the Director of Engineering during the month of July 2020

Attachments: [Attachment 1 CO Report July 2020 5% Contingency.pdf](#)

[Attachment 2 CO Status Report July 2020.pdf](#)

Published and Filed

Judiciary Committee

Authorization

51 [20-0712](#)

Authority to settle the Illinois Workers' Compensation Claim of Richard Adams vs. MWRDGC, Claim Number W002246487 in the sum of \$47,438.40, Account 901-30000-601090

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Maintenance & Operations Committee

Reports

- 52** [20-0678](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2020.

Attachments: [R-98 Report July 2020.pdf](#)

Published and Filed

Approval of the Report Consent Agenda Items #5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 49, 50 and 52

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, to Approve Report Consent Agenda Items #5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 49, 50 and 52. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Real Estate Development Committee

Authorization

- 53** [20-0670](#) Authority to amend lease agreement dated April 21, 1994 between the District and the Skokie Park District on approximately 34.8 acres of District real estate located south of Oakton Street and west of McCormick Boulevard in Skokie, Illinois, commonly known as Skokie Sports Park, to allow the sale and consumption of alcohol. Consideration shall be a nominal fee of \$10.00

Attachments: [9-3-20 authority to amend lease - Skokie Park Dist.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 54 [20-0721](#) Consent to an assignment of easement from Kovas Communications, Inc. to Evanston Broadcasting LLC, for the use of 84,398 square feet of District property located within the Terrence J. O'Brien Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois for the operation and maintenance of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [RE - Consent to assignment of Easement -KOVAS to EVANSTON \(3\) - Aerial.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Stormwater Management Committee

Authorization

- 55 [20-0686](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Berwyn Park District for the construction, operation, and maintenance of Permeable Parking and Bioswale at Liberty Green Annex in Berwyn, SSA (20-IGA-02) in an amount not to exceed \$85,000.00, Account 501-50000-612400, Requisition 1542439

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 56 [20-0687](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of River Grove for the construction, operation, and maintenance of the Green Alley Program in River Grove, SSA (20-IGA-17) in an amount not to exceed \$318,000.00, Account 501-50000-612400, Requisition 1542454

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 57 [20-0688](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Skokie for the construction, operation, and maintenance of the Green Alley Program in Skokie, NSA (20-IGA-18) in an amount not to exceed \$190,000.00, Account 501-50000-612400, Requisition 1542455

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

- 58 [20-0710](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Western Springs for the design, construction, operation and maintenance of Storm Sewers and Outfall to Flagg Creek in Western Springs, SSA (18-IGA-32) in an amount not to exceed \$752,936.86, Account 501-50000-612400, Requisition 1546525

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Finance Item #5*

1. Mariyana T. Spyropoulos requested details regarding the payments to the Cook County Sheriff and Cook County Treasurer

Budget & Employment Item #49

1. Kimberly Du Buclet requested a memo from Treasury summarizing the expectation for next year's budget revenue

Real Estate Development Item #53

1. Marcelino Garcia requested a report on the District's different sources of revenue for 2021

Stormwater Management Item #56

1. Kimberly Du Buclet requested keeping track of the feedback we receive from projects

Miscellaneous & New Business

1. Debra Shore requested when a draft of the sustainability and resiliency plan will be shared with the board

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 17, 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: September 4, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., September 9, 2020

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, September 17, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

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 September 3, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

September 3, 2020