

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, September 17, 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 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, Cameron Davis, Kimberly Du Buclet, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 2 - Marcelino Garcia, Barbara J. McGowan

## Public Comments

*Chelsey Grassfield, Stacy Meyers, and Grace Zelle addressed the Board regarding the District's Ethics Ordinance*

## Recess and Convene as Committee of the Whole

**A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, 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: 5, 8, 11, 16, 24 and 30

Item #5 was deferred by Josina Morita

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete Agenda Item #8. 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

Item #11 was deferred by Barbara J. McGowan

Item #16 was deferred by Debra Shore

Item #24 was deferred by Barbara J. McGowan

Item #30 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 Marcelino Garcia. 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 17, 2020 was adjourned at 11:47 a.m.

## Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that an executive session be held for the Committee on Labor and Industrial Relations for considering collective negotiating matters between the District and its employees or their representatives. 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 Reconvene as Board of Commissioners

At 1:55 p.m. President Kari K. Steele reconvened the regular board meeting to order

## Reports

### Finance Committee

- 1     [20-0761](#)     Report on Cash Disbursements for the Month of August 2020, in the amount of \$30,416,415.08

Attachments:     [August 2020 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

- 2     [20-0752](#)     Report of bid opening of Tuesday, September 1, 2020

Published and Filed

- 3     [20-0743](#)     Report on change orders authorized and approved by the Director of Engineering during the month of August 2020

Attachments:     [Attachment 1 CO Report August 2020 5% Contingency.pdf](#)  
                              [Attachment 2 CO Status Report August 2020.pdf](#)

Published and Filed

## Stormwater Management Committee

- 4     [20-0763](#)     Report on Intergovernmental Agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

Published and Filed

## Approval of the Report Consent Agenda Items #1, 2, 3 and 4

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Report Consent Agenda Items #1, 2, 3 and 4. 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

## Motions, Ordinances and Resolutions

### Ordinance

- 5     [O20-007](#)     Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments:     [Resource Recovery Ordinance 2020 Clean 091720.pdf](#)  
                              [Resource Recovery Ordinance 2020 091720 Redline.pdf](#)  
                              [Resource Recovery Ordinance 2020 BTL.pdf](#)

Deferred by Josina Morita

**Resolution**

- 6     [20-0767](#)     RESOLUTION sponsored by the Board of Commissioners recognizing World Water Monitoring Day and the Blessing of the Waters in Blue Island, Illinois

**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:** 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

**Procurement Committee****Authorization**

- 7     [20-0771](#)     Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074

**Attachments:**     [Change Order Log - Purchase Order 4000074.pdf](#)

**A motion was made by Cameron Davis, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

**Authority to Advertise**

- 8     [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*)(*Deferred from the September 3, 2020 Board Meeting*)

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

**A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete this Agenda Item . 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

- 9     [20-0724](#)     Authority to advertise Contract 21-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$310,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1544927, 1544928, 1545541 and 1545552
- A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:**   1 -    Marcelino Garcia
- 
- 10    [20-0730](#)     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
- Attachments:**    [Contract 21-100-11 Affirmative Action Goals Report](#)
- 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:**    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
- 
- 11    [20-0731](#)     Authority to advertise Contract 21-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360
- Deferred by Barbara J. McGowan**
- 
- 12    [20-0732](#)     Authority to advertise Contract 21-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-63280, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878.
- 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:**    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

- 13 [20-0735](#) Authority to Advertise Contract 20-RFP-12 Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period

**Attachments:** [Contract 20-RFP-12 Affirmative Action Goals Report.pdf](#)

**A motion was made by Kimberly Du Buclet, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 14 [20-0736](#) Authority to advertise Contract 20-903-31, Furnish, Deliver, and Install Coarse Screens at the Stickney Water Reclamation Plant, estimated cost \$6,000,000.00, Account 401-50000-645700, Requisition 1547712

**Attachments:** [Contract 20-903-31 Affirmative Action Goals Report.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 15 [20-0737](#) Authority to advertise Contract 20-RFP-17, Energy Curtailment Services

**Attachments:** [Contract 20-RFP-17 Affirmative Action Goals Report.pdf](#)

**A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 16 [20-0738](#) Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services

**Attachments:** [Contract 20-RFP-18 Affirmative Action Goals Report.pdf](#)

*Meeting went into Recess*

*Meeting Reconvened*

**Deferred by Debra Shore**

- 17 [20-0739](#) Authority to Advertise Contract 20-RFP-23 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$157,000.00, Account 101-15000-612490, Requisition 1548124

**Attachments:** [Contract 20-RFP-23 Affirmative Action Goals Report.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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 18 [20-0750](#) Authority to advertise Contract 20-477-11 Furnish and Deliver Surveillance Equipment, Genetec Licensing and Software Support, estimated cost \$17,119.88, Account 101-27000-612820, 101-27000-623800 and 101-27000-623810, Requisition 1547721

**A motion was made by Cameron Davis, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 19 [20-0753](#) Authority to advertise Contract 19-542-3M Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, estimated cost between \$12,083,000.00 and \$14,627,000.00, Account 401-50000-645650, Requisition 1548108

**Attachments:** [Contract 19-542-3M Affirmative Action Goals Report.pdf](#)  
[19-542-3M Project View.pdf](#)

**A motion was made by Josina Morita, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

#### Issue Purchase Order

- 20 [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 from the September 3, 2020 Board Meeting*)

**A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele



**Absent:** 1 - Marcelino Garcia

- 21**    [20-0727](#)    Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$43,024.00, Accounts 101-16000-612970, 623570, Requisition 1547424

**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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 22**    [20-0728](#)    Issue purchase order to National Fire Protection Association for National Fire Codes On-Line Subscription License, in an amount not to exceed \$36,120.00, Account 101-27000-612820, Requisition 1548116

**A motion was made by Josina Morita, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 23**    [20-0729](#)    Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$71,874.00, Account 101-27000-612820, Requisition 1547680

**A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

- 24**    [20-0744](#)    Issue a purchase order and enter into agreement with AECOM Technical Services, Inc, for Contract 16-836-3S, Civil Consulting Support Services, in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1546805

**Attachments:**    [Contract 16-836-3S Appendix A and Appendix V Report.pdf](#)

**Deferred by Barbara J. McGowan**

- 25**    [20-0745](#)    Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$161,302.46, Account 101-27000-612820, Requisition 1548115

**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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 26**   [20-0746](#)   Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,705.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$8,095.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1547842

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

**A motion was made by Cameron Davis, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 27**   [20-0747](#)   Issue purchase order to IDEMIA Identity & Security USA LLC, to furnish and deliver two (2) Live Scan Fingerprint Systems, two (2) FBI-Certified Printers, and two (2) Mugshot Camera Systems under General Services Administration Joint Purchasing Contract GS-35F-0523U, in an amount not to exceed \$21,544.00, Account 101-15000-623520, Requisition 1545509

**A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 28**   [20-0749](#)   Issue purchase order and enter into an agreement with Jacobs Engineering Group, Inc for Contract 19-RFP-32 Professional Services for Stormwater Master Plan for Avalon Park, Englewood, Greater Grand Crossing, and South Shore Study Area Contract 18-849-CF in an amount not to exceed \$249,965.00, Account 501-50000-612440, Requisition 1528435

**Attachments:**   [Contract 19-RFP-32 Appendix A Report - Project F](#)

**A motion was made by Kimberly Du Buclet, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 29 [20-0764](#) Issue a purchase order to National Oilwell Varco (NOV), L.P., to Provide Replacement Dynamic Field Module Assemblies, in an amount not to exceed \$28,508.00, Account 101-69000-623070, Requisition 1543570

**A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 30 [20-0773](#) Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902

**Deferred by Marcelino Garcia**

#### **Award Contract**

- 31 [20-0740](#) Authority to award Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, Groups A, B, and C, to L & S Electric, Inc., in an amount not to exceed \$867,832.00, Accounts 101-67000/68000/69000-612650 Requisition 1538896, 1538898 and 1538899

**Attachments:** [Contract 20-690-11 Affirmative Action Goals Report](#)

**A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

#### **Increase Purchase Order/Change Order**

- 32 [20-0741](#) Authority to decrease Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B, to Synagro Central, LLC, in an amount of \$140,000.00 from an amount of \$2,527,171.86 to an amount not to exceed \$2,387,171.86, Account 101-66000-612520, Purchase Order 5001651

**Attachments:** [Change Order Log - Purchase Order #5001651.pdf](#)

**A motion was made by Kimberly Du Buclet, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 33 [20-0742](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$2,094,090.00 from an amount of \$196,524,715.51 to an amount not to exceed \$194,430,625.51, Account 101-66000-612590, Purchase Order 5000950

**Attachments:** [Change Order Log - Purchase Order 5000950](#)

**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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 34 [20-0748](#) Authority to increase Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$200,000.00 from an amount of \$2,216,149.65 to an amount not to exceed \$2,416,149.65, Account 101-66000-612520, Purchase Order 5001650

**Attachments:** [Change Order Log - Purchase Order 5001650.pdf](#)

**A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

## Industrial Waste & Water Pollution Committee

### Authorization

- 35 [20-0723](#) Authority for the Board of Commissioners to review the petition of Clean Harbors Recycling Services of Chicago, LLC, 1445 West 42nd Street, Chicago, Illinois, to appeal the 2019 User Charge Liability Determination of the Director of the Monitoring and Research Department - Appeal No. 20B-001

**Attachments:** [Att. 09-17-20 Clean Harbors.pdf](#)

**A motion was made by Kimberly Du Buclet, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

## Labor & Industrial Relations Committee

### Authorization

- 36 [20-0758](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and the Building Trades Coalition
- A motion was made by Josina Morita, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Marcelino Garcia
- 37 [20-0759](#) Authority to extend until October 31, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) International Brotherhood of Teamsters, Local 700; 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 6) International Union of Operating Engineers, Local Union No. 399
- A motion was made by Mariyana T. Spyropoulos, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Marcelino Garcia

## Real Estate Development Committee

### Authorization

- 38 [20-0754](#) Authority to purchase the mobile home known as 4602 Soffel Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Nancy Berrier, in an amount of \$28,000.00, and relocation costs in an amount not to exceed \$23,340.00, Account 501-50000-656010, Stormwater Management Fund
- Attachments:** [RE - 4602 Soffel Terr - Berrier - Aerial.pdf](#)
- A motion was made by Barbara J. McGowan, 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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 39 [20-0755](#) Authority to pay final just compensation in the amount of \$25,000.00 to acquire the mobile home known as 4612 Meadow Terrace in Melrose Park, Illinois, through partial summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Meadowcreek Mobile Park, Inc., et al.*, Case No. 19L050592 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$19,789.00, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [RE - 4612 Meadow Terr - McDowell - Aerial.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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 40 [20-0756](#) Authorization to amend Board Order of May 21, 2020 regarding authority to purchase the mobile home known as 4621 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Jose Ruiz, in an amount of \$49,000.00, and relocation costs in an amount not to exceed \$43,227.00, to increase the relocation costs to \$43,762.00, Account 501-50000-656010, Stormwater Management Fund

**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:** 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

- 41 [20-0757](#) Authority to purchase the real estate commonly known as 1516 N. 40th Avenue in Stone Park, Illinois, for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Jose Escamilla, the owner of said real estate, in an amount of \$225,000.00, plus closing costs, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [RE - 1516 N. 40th Ave - Escamilla - Aerial.pdf](#)

**A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

- 42 [20-0765](#) Authority to pay preliminary just compensation in the amount of \$150,000.00 to acquire the partial fee interest, and permanent and temporary easements, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mark R. Seraphin, et al.*, Case No. 19L050370 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [RE - MWRD v Seraphin eminent domain payment parcels 58 59 62 -Aerial.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, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Marcelino Garcia

- 43 [20-0768](#) Authority to issue a 48-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 14, 2020, through December 31, 2020. Consideration shall be a nominal fee of \$10.00

**Attachments:** [RE - Worth Lions Club xmas tree sale - Aerial.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

## Stormwater Management Committee

### Authorization

- 44 [20-0760](#) Authority to approve, execute, and make payment to A&R Buildings, LLC for a permanent easement located at 2747 South 25th Avenue, Broadview, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$15,200.00, Account 501-50000-667340, Stormwater Management Fund

**Attachments:** [STORM WATER - Payment to A&R Building - easment at 2747 S 25th Ave - aerial.pdf](#)

**A motion was made by Josina Morita, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

- 45** [20-0762](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lyons for the construction, operation, and maintenance of the Green Alleys Water Management Project in Lyons, SSA (20-IGA-12) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1548247

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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

## **Miscellaneous and New Business**

### **Meeting Summary**

#### **Speakers**

*None*



**Summary of Requests***Procurement Items #9 & 12*

1. Marcelino Garcia requested staff do a study on best practice for procuring items

*Procurement Item #10*

1. Cameron Davis requested staff provide information on the strategic long term approach to monitoring

*Procurement Item #28*

1. Mariyana T. Spyropoulos requested more detail be provided to the Board when formulating projects in terms of how it fits into their stormwater plan and the breakdown of costs and responsibilities for upkeep

*Procurement Item #33*

1. Marcelino Garcia requested a report on similar District's and their revenues and expenses on biosolids

*Industrial Waste & Water Pollution Item #35*

1. Cameron Davis requested that future similar requests made to the Board be made more accurately to reflect what is being requested of the Board

*Stormwater Management Item #45*

1. Marcelino Garcia requested a memo on the use and percent of District biosolids for Green Alley Projects

*Miscellaneous & New Business*

1. Barbara J. McGowan requested a list of the District's partnerships in the last three years, the dollar amounts contributed, the participation goals, the name of the contractors, and the amount those contractors received
2. Marcelino Garcia requested adding to Commissioner McGowan's request to include the cost of the project, if the municipalities have participation programs, and if they are including participation goals on the overall project or just the District's portion
3. Josina Morita requested a memo from staff on the concerns raised during public comment at least two days in advance of the study session on the Ethics Ordinance

**Study Session**

None

**Board Letter Submission Dates**

The next regular board meeting is scheduled for October 1, 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 18, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., September 23, 2020

**Adjournment**

A motion was made by Frank Avila, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, October 1, 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:** 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

**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 17, 2020, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

September 17, 2020