



2016

OFFICIAL PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF THE

**METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO**

JANUARY 1, 2016 – DECEMBER 31, 2016

Protecting Our Water Environment

BOARD OF COMMISSIONERS

Mariyana T. Spyropoulos

President

Barbara J. McGowan

Vice President

Frank Avila

Chairman of Finance

Timothy Bradford

Martin J. Durkan

Josina Morita

Debra Shore

Kari K. Steele

David J. Walsh

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.5600

Jacqueline Torres

Clerk/Director of Finance

312.751.6500 f: 312.894.1104

jacqueline.torres@mwrdd.org

January 1, 2017

To the Citizens of the Metropolitan Water Reclamation District of Greater Chicago:

The Minutes for each public meeting contain a record of the action taken on items presented to the Board of Commissioners. The Minutes are compiled annually into the Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District).

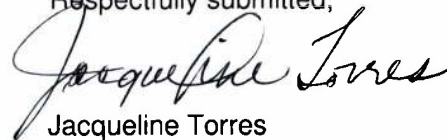
Legislative records and related information can be accessed on the District's website at www.mwrdd.org. Click on the "Commissioners" tab and then click on "Click here" to access the legislative database. The various tabs provide specific information:

- The "Legislative" tab provides a search engine to find, view and print detailed legislative records by entering a key word, a name or a contract number.
- The "Calendar" tab provides a schedule of all public meetings for the year, the agenda and minute reports for current and past meetings and the video for each respective meeting.
- The "Proceedings" tab provides an annual compilation of the Minutes by year commencing from the District's inception and provides an excellent source of historical information.
- The "Board of Commissioner" tab provides information on Commissioners, terms of office and contact information.
- The "Department" tab provides a list of all Departments, Officers and their contact information.

Public libraries within the District's jurisdiction offer the use of computers with free internet which can be used to access District public information. Please check local libraries for further information regarding computer usage.

The District is committed to providing its constituents with access to Board of Commissioner legislative information. Should additional information be required, please call the Office of the Clerk at 312.751.6500.

Respectfully submitted,



Jacqueline Torres
Clerk of the District

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2016 BOARD OF COMMISSIONERS, OFFICERS AND COMMITTEES

BOARD OF COMMISSIONERS

Honorable Mariyana T. Spyropoulos, President
Honorable Barbara J. McGowan, Vice President
Honorable Frank Avila, Chairman, Committee on Finance
Honorable Timothy Bradford
Honorable Martin J. Durkan
Honorable Josina Morita
Honorable Debra Shore
Honorable Kari K. Steel
Honorable David J. Walsh

OFFICERS

David St. Pierre, Executive Director
Mary Ann Boyle, Treasurer
Allison Fore, Public and Intergovernmental Affairs Officer
Thomas Granato, Director of Monitoring and Research
Ronald M. Hill, General Counsel
Darlene A. LoCascio, Director of Procurement and Materials Management
John P. Murray, Director of Maintenance and Operations
Catherine A. O'Connor, Director of Engineering
Beverly K. Sanders, Director of Human Resources
John Sudduth, Director of Information Technology
Jacqueline Torres, Clerk/Director of Finance

2016 STANDING COMMITTEES

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Affirmative Action	McGowan	Avila
Budget & Employment	Steele	Shore
Engineering	Avila	Shore
Ethics	Bradford	Spyropoulos
Federal Legislation		Bradford
Finance	Avila	Bradford
Industrial Waste & Water Pollution		Avila
Information Technology	Steele	
Judiciary	Spyropoulos	
Labor & Industrial Relations		
Maintenance & Operations	Avila	Bradford
Monitoring & Research		Steele
Municipalities	Shore	
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Avila	Shore
Public Information & Education	Shore	McGowan
Procurement	McGowan	
Real Estate Development	Spyropoulos	
State Legislation & Rules		
Stormwater Management		Steele

**COMPLETE LIST OF BOARD OF COMMISSIONERS
FROM DATE OF ORGANIZATION**

PRESIDENTS

MURRAY NELSON..... Elected February 1, 1890; Served to December 2, 1890

RICHARD PRENDERGAST..... Elected December 2, 1890; Served to December 8, 1891

FRANK WENTER Elected December 8, 1891; Served to December 3, 1895

BERNARD A. ECKHART Elected December 3, 1895; Served to December 8, 1896

THOMAS KELLY..... Elected December 8, 1896; Served to December 7, 1897

WILLIAM BOLDENWECK..... Elected December 7, 1897; Served to December 4, 1900

ALEXANDER J. JONES..... Elected December 4, 1900; Served to December 3, 1901

THOMAS A. SMYTH..... Elected December 3, 1901; Served to December 8, 1903

ZINA R. CARTER..... Elected December 8, 1903; Served to December 4, 1905

ROBERT R. McCORMICK..... Elected November 7, 1905; Served to December 6, 1910

THOMAS A. SMYTH..... Elected November 8, 1910; Served to December 5, 1916

CHAS H. SERGEL..... Elected November 7, 1916; Served to April 16, 1920

WILLIAM J. HEALY..... Elected April 16, 1920; Served to December 30, 1920
Reinstated May 10, 1921; Served to July 7, 1921
Re-elected December 7, 1922; deceased September 2, 1924

LAWRENCE F. KING..... Elected December 30, 1920; Served to May 10, 1921
Re-elected July 7, 1921; Served to December 7, 1922
Re-elected September 11, 1924; Re-elected December 18, 1924
Served to December 7, 1926

TIMOTHY J. CROWE Elected December 7, 1926; Served to December 6, 1928

HOWARD W. ELMORE Elected December 6, 1928; Served to December 2, 1930

THOMAS J. BOWLER Elected December 2, 1930; Served to December 4, 1934

ROSS A. WOODHULL..... Elected December 4, 1936; Served to May 26, 1944
Deceased May 26, 1944

JAMES M. WHALEN..... Elected June 29, 1944; Served to December 2, 1946

A. F. MACIEJEWSKI..... Elected December 2, 1946; Served to December 2, 1948

J. L. FRIEDMAN..... Elected December 7, 1948; Served to December 5, 1950

ANTHONY A. OLIS..... Elected December 5, 1950; re-elected December 4, 1952
Re-elected December 6, 1956; deceased June 3, 1958

WILLIAM F. PATTERSON Elected June 12, 1958; Served to December 2, 1958

FRANK W. CHESROW..... Elected December 2, 1958; Served to December 6, 1966

JOHN E. EGAN..... Elected December 6, 1966; Re-elected January 16, 1969
Re-elected January 7, 1971; Served to December 3, 1974

NICHOLAS J. MELAS..... Elected January 2, 1975; Re-elected January 6, 1977
Re-elected January 4, 1979; Re-elected January 8, 1981
Re-elected January 6, 1983, Re-elected January 3, 1985
Re-elected January 8, 1987; Re-elected January 5, 1989
Served to December 8, 1992

THOMAS S. FULLER..... Elected January 7, 1993; Re-elected January 5, 1995
Served to December 3, 1996

KATHLEEN THERESE MEANY..... Elected December 3, 1996; Served to January 9, 1997
Elected January 3, 2013; Served to November 30, 2014

PRESIDENTS- Continued

TERRENCE J. O'BRIEN Elected January 9, 1997
Re-elected January 7, 1999; Re-elected January 11, 2001
Re-elected January 9, 2003; Re-elected January 6, 2005
Re-elected January 4, 2007; Re-elected January 8, 2009
Re-elected January 6, 2011; Served to November 30, 2012

BARBARA J. McGOWAN Elected Acting November 30, 2012; Served to January 3, 2013
Elected Acting November 30, 2014; Served to January 8, 2015

MARIYANA T. SPYROPOULOS..... Elected January 8, 2015

VICE-PRESIDENTS

WILLIAM H. BAKER..... Elected December 4, 1900; Served to December 3, 1901

FRANK X. CLOIDT Elected December 3, 1901; Served to December 8, 1903

WILLIAM LEGNER..... Elected December 8, 1903; Served to December 4, 1905

CASIMER GRIGLIK Elected December 7, 1948; Served to December 5, 1950
Re-elected December 2, 1958; resigned December 3, 1959

MICHAEL J. RUDNICK Elected December 5, 1950; re-elected December 4, 1952
Deceased May 17, 1954

WILLIAM S. NORDBURG Elected June 12, 1958; Served to December 2, 1958

WILLIAM F. PATTERSON Elected May 19, 1955; Re-elected December 6, 1956
Served to June 12, 1958

JOHN A. CULLERTON Elected December 3, 1959; deceased August 27, 1961

VINCENT D. GARRITY Elected September 7, 1961; Served to December 6, 1966

EARL E. STRAYHORN..... Elected December 6, 1966; Re-elected January 16, 1969
Served to December 8, 1970

NICHOLAS J. MELAS..... Elected January 7, 1971; Served to January 2, 1975

VALENTINE JANICKI Elected January 2, 1975; Served to December 7, 1976

WILLIAM A. JASKULA Elected January 6, 1977; Re-elected January 4, 1979
Re-elected January 8, 1981; Re-elected January 6, 1983
deceased June 17, 1983

RICHARD J. TROY Elected July 15, 1983; Re-elected January 3, 1985
Re-elected January 8, 1987; Served to December 6, 1988

NANCY DREW SHEEHAN Elected January 5, 1989; Served to January 7, 1993

FRANK E. GARDNER..... Elected January 7, 1993; Served to January 5, 1995

KATHLEEN THERESE MEANY..... Elected January 5, 1995; Served to December 3, 1996
Re-elected January 9, 1997; Re-elected January 7, 1999
Re-elected January 11, 2001; Re-elected January 9, 2003
Re-elected January 6, 2005; Re-elected January 4, 2007
Re-elected January 8, 2009; Served to January 6, 2011

BARBARA J. McGOWAN Elected January 6, 2011; Re-elected January 3, 2013
Re-elected January 8, 2015

LIST OF MEMBERS OF BOARD OF COMMISSIONERS

ALTER, JOANNE H. Elected November 7, 1972; Re-elected November 6, 1978
Re-elected November 6, 1984; Served December 1, 1990

ALTPETER, JOHN J. Elected December 12, 1889; Served to December 2, 1895

ANDERSON, JOAN G. Elected November 7, 1972; Resigned January 20, 1977

ALVAREZ, MICHAEL A. Elected November 2, 2010; Served to December 5, 2016

AVILA, FRANK..... Elected, November 5, 2002; Re-elected November 4, 2008
Re-elected November 4, 2014

BAKER, WILLIAM H..... Elected November 5, 1900; Re-elected November 7, 1905
Served to December 6, 1910

BALTIS, WALTER S. Elected November 4, 1958; Served to December 8, 1964

BARAN, JOSEPH T. Elected November 8, 1934; Re-elected November 5, 1940
Served to December 3, 1946

BERGER, HENRY A. Appointed to fill vacancy June 21, 1928; Elected November 6, 1928
Deceased November 1, 1929

BERGMAN, ADOLPH Elected November 7, 1905; Re-elected November 6, 1906
Served to December 3, 1912

BOLDENWECK, WILLIAM..... Elected to fill vacancy November 3, 1891; Re-elected November 5, 1895
Served to December 3, 1900

BOWLER, THOMAS J. Elected November 4, 1930; Served to December 4, 1934

BRADEN, JOSEPH C. Elected November 5, 1895; Re-elected November 5, 1900
Served to December 4, 1905

BRADFORD, TIMOTHY Elected November 4, 2014

BRANDT, JOHN B. Elected November 8, 1960; Served to December 6, 1966

BREIT, FRED D. Elected November 5, 1912; Served to December 4, 1918

BYRNE, THOMAS F. Elected November 4, 1930; Re-elected November 3, 1936
Re-elected November 3, 1942; Deceased December 1, 1943

CARR, PATRICK J..... Elected November 3, 1914; Served to December 7, 1920

CARTER, ZINA R..... Elected November 5, 1895; Re-elected November 5, 1900
Served to December 4, 1905

CHESROW, FRANK W..... Elected November 2, 1948; Re-elected November 2, 1954
Re-elected November 8, 1960; Served to December 6, 1966

CLARK, WALLACE G. Elected November 7, 1905; Re-elected November 3, 1908
Re-elected November 3, 1914; Served to December 7, 1920

CLOIDT, FRANK X. Elected November 5, 1900; Re-elected November 7, 1905
Served to December 4, 1906

COLIANNI, PAUL V. Elected December 4, 1930; Re-elected November 3, 1936
Re-elected November 3, 1942; Served to December 7, 1948
Deceased October 13, 1950

COOLEY, LYNAM E. Elected to fill vacancy November 3, 1891; Served to December 2, 1895

COSENTINO, JEROME A. Elected November 5, 1974; Resigned April 12, 1979

CROWE, TIMOTHY J. Elected November 7, 1922; Served to December 6, 1928

CULLERTON, JOHN A. Elected November 2, 1948; Re-elected November 2, 1954
Re-elected November 8, 1960; Deceased August 27, 1961

DAILEY, JAMES M. Elected November 5, 1912; Served to December 4, 1918

DELANEY, FRANCIS T. Appointed to fill vacancy September 30, 1955; Elected November 6, 1956
Served to December 2, 1958

DEUTSCH, EARL A. Appointed to fill vacancy October 13, 1965; Served to December 6, 1966

LIST OF MEMBERS OF BOARD OF COMMISSIONERS-Continued

DIBBLE, EUGENE H..... Elected November 8, 1966; Served to December 5, 1972

DURKAN, MARTIN J. Elected November 8, 2016

ECKHART, BERNARD A. Elected to fill vacancy November 3, 1891; Re-elected November 5, 1895
Served to December 3, 1900

EGAN, JOHN E..... Elected November 6, 1962; Re-elected November 5, 1968
Served to December 3, 1974

EIDMANN, HENRY F..... Elected November 7, 1905; Served to December 6, 1910

EISERMAN, ABE Elected November 8, 1966; Served to December 5, 1972

ELLER, MORRIS Elected November 2, 1920; Served to December 7, 1926

ELMORE, HOWARD W. Elected November 6, 1928; Served to December 4, 1934

FOSTER, DELORIS M..... Appointed to fill vacancy May 26, 1977; Served to November 6, 1978

FRIEDMAN, J.L..... Elected November 4, 1930; Re-elected November 8, 1938
Re-elected November 7, 1944; Served to December 7, 1950

FULLER, THOMAS S..... Elected November 6, 1978; Re-elected November 6, 1984
Re-elected November 6, 1990; Served to December 3, 1996

GARDNER, FRANK E..... Elected November 6, 1990; Re-elected November 5, 1996
Resigned January 12, 1999

GARDNER, JOSEPH E. Elected November 8, 1988; Re-elected November 8, 1994
Deceased May 16, 1996

GARRITY, VINCENT D..... Elected November 4, 1958; Re-elected November 8, 1964
Served to December 8, 1970

GILMORE, ARNOLD P. Elected December 12, 1889; Served to December 2, 1895

GJERTSEN, EDWARD W..... Appointed April 9, 1979; Served to December 2, 1980

GRIGLIK, CASIMER Elected November 2, 1948; Re-elected November 2, 1954
Resigned December 3, 1959

HARRIS, JAMES C..... Elected November 3, 1998; Re-elected November 7, 2000
Resigned November 30, 2006

HAZARD, PAUL A..... Elected November 3, 1908; Served to December 8, 1914

HEALY, THOMAS J. Elected November 6, 1906; Served to December 3, 1912

HEALY, WILLIAM J..... Elected November 5, 1918; Deceased September 2, 1924

HENNEBERGER, JOHN G..... Elected November 7, 1950; Re-elected November 6, 1956
Served to November 6, 1962

HORAN, DENNIS A. Elected November 4, 1930; Re-elected November 3, 1936
Deceased July 9, 1941

HORTON, PATRICIA Elected November 7, 2006; Served to December 4, 2012

HOTZ, CHRISTOPH Elected December 12, 1889; Resigned January 16, 1892

JANICKI, VALENTINE Elected November 3, 1964; Re-elected December 8, 1970
Served to December 7, 1976

JASKULA, WILLIAM A. Elected November 7, 1972; Re-elected November 6, 1978
Deceased June 17, 1983

JONES, ALEXANDER J..... Elected November 5, 1895; Re-elected November 5, 1900
Served to December 4, 1905

JONES, NELLIE L..... Elected November 2, 1976; Re-elected November 2, 1982
Served to December 6, 1988

KANE, EDWARD Elected November 8, 1910; Deceased April 24, 1916

KANE, FRANCIS P. Elected November 6, 1962; Served to December 6, 1966

KELLEY, NEAL T..... Elected November 7, 1944; Served to December 7, 1948

LIST OF MEMBERS OF BOARD OF COMMISSIONERS-Continued

KELLY, THOMAS..... Elected to fill vacancy November 8, 1892; Re-elected November 5, 1895
Served to December 3, 1900

KELSEY, SUSAN L..... Appointed to fill vacancy January 9, 1997; Served to December 7, 1998

KING, JOHN A. Elected December 12, 1889; Resigned July 22, 1891

KING, LAWRENCE F..... Elected November 2, 1920; Re-elected November 2, 1926
Deceased November 4, 1929

KIRIE, JAMES C. Elected December 8, 1970; Re-elected November 2, 1976
Re-elected November 2, 1982; Served to December 6, 1988

KORSHAK, MARSHALL Elected November 6, 1962; Resigned April 8, 1965

KUCHARSKI, EDMUND J..... Appointed to fill vacancy January 12, 1961; Served to November 6, 1962

LAWLER, JOHN K. Appointed to fill vacancy September 4, 1924; Served to December 2, 1930

LAWLEY, JAMES H..... Elected November 7, 1916; Served to December 5, 1922

LEGNER, WILLIAM..... Elected November 5, 1900; Served to December 4, 1905

LINK, FRANK J..... Elected November 4, 1924; Served to December 2, 1930

LITTLER, HARRY E..... Elected November 5, 1918; Served to December 11, 1924

MACIEJEWSKI, A.F..... Elected November 3, 1942; Served to December 7, 1948
Deceased September 25, 1949

MAJEWSKI, CHESTER P..... Elected November 5, 1968; Re-elected November 5, 1974
Re-elected November 5, 1980; Deceased July 9, 1983

MAJEWSKI, GLORIA ALITTO Elected November 6, 1984; Re-elected November 4, 1986
Re-elected November 3, 1992; Re-elected November 3, 1998
Re-elected November 2, 2004; Resigned November 30, 2010

MALLETTE, JAMES P. Elected November 5, 1895; Served to December 3, 1900

MARKS, GERALD M..... Elected November 8, 1966; Served to December 3, 1968

MARTIN, J.B. Elected November 5, 1946; Re-elected November 4, 1952
Served to December 2, 1958; Appointed to fill vacancy January 1, 1960
Served to December 8, 1960

McCORMICK, ROBERT R..... Elected November 7, 1905; Served to December 6, 1910

McGOWAN, BARBARA J. Elected November 3, 1998; Re-elected November 2, 2004
Re-elected November 2, 2010; Re-elected November 8, 2016

MEANY, KATHLEEN THERESE..... Elected November 6, 1990; Re-elected November 5, 1996
Re-elected November 5, 2002; Re-elected November 4, 2008

MELAS, NICHOLAS J..... Elected November 6, 1962; Re-elected November 5, 1968
Re-elected November 5, 1974; Re-elected November 5, 1980
Re-elected November 4, 1986; Served to January 7, 1993

MILES, JAMES W. "TOD" Appointed to fill vacancy July 24, 1996; Served to December 7, 1998

MILLER, AUGUST W..... Elected November 4, 1924; Served to December 2, 1930

MORITA, JOSINA Elected November 8, 2016

MUELLER, MATTHIAS A..... Elected November 7, 1916; Served to December 5, 1922

NANCE, WILLIS O..... Elected November 5, 1918; Served to December 11, 1924

NELSON, MURRAY Elected December 12, 1889; Resigned June 19, 1891

NORDBURG, WM. S. Elected November 5, 1946; Re-elected November 7, 1950
Re-elected November 6, 1956; Deceased August 10, 1960

NOVAK, ANTON Elected November 7, 1905; Deceased October 13, 1906

NOVAK, OTTO J..... Elected April 2, 1907; Served to December 8, 1908

O'BRIEN, TERRENCE J. Elected November 8, 1988; Re-elected November 8, 1994
Re-elected November 7, 2000; Re-elected November 7, 2006

LIST OF MEMBERS OF BOARD OF COMMISSIONERS-Continued

OLIS, ANTHONY A. Elected November 5, 1952; Re-elected November 4, 1952
Deceased June 3, 1958

PATTERSON, WM. F. Elected November 7, 1950; Re-elected November 6, 1956
Served to November 6, 1962

PAULLIN, GEORGE W. Elected November 7, 1905; Re-elected November 3, 1908
Re-elected November 3, 1914; Served to December 7, 1920

PETERS, CONNIE Appointed to fill vacancy September 15, 1983; Served to December 4, 1984

PUCINSKI AURELIA Elected November 6, 1984; Served to November 8, 1988

POLODNA, JAMES J. Elected November 3, 1942; Served to December 3, 1946

PORTER, GEORGE HULL Elected November 2, 1926; Deceased December 7, 1926

PRENDERGAST, RICHARD Elected December 12, 1889; Served to December 2, 1895

READING, CHARLES E. Elected November 5, 1912; Served to December 4, 1918

ROGERS, JOHN W. Elected December 8, 1970; Served to December 7, 1976

ROSENBERG, MICHAEL Elected November 7, 1922; Deceased May 31, 1928

RUDNIK, MICHAEL J. Elected November 5, 1946; Re-elected November 4, 1952
Deceased May 17, 1954

RUSHKEWICZ, JOSEPH Elected to fill vacancy May 25, 1916; Served to December 5, 1916

RUSSELL, WILLIAM H. Elected December 12, 1889; Served to December 2, 1895

SANDOVAL, MARTIN A. Appointed to fill vacancy May 6, 1999; Elected November 7, 2000
Resigned December 2, 2002

SANTOS, CYNTHIA M. Elected November 5, 1996; Re-elected November 5, 2002
Re-elected November 4, 2008; Re-Elected November 4, 2014
Resigned December 12, 2016

SEIF, GEORGE Elected November 8, 1934; Re-elected November 5, 1940
Deceased December 11, 1940

SERGEL, CHARLES H. Elected November 7, 1916; Served to December 5, 1922

SEVERNS, ROGER L. Appointed to fill vacancy June 12, 1958; Served to December 2, 1958

SHEEHAN, NANCY DREW Elected November 4, 1986; Re-elected November 3, 1992
Resigned December 1, 1996

SHORE, DEBRA Elected November 7, 2006; Re-elected November 6, 2012

SMYTH, THOMAS A. Elected November 5, 1895; Re-elected November 5, 1900
Served to December 4, 1905; Re-elected November 8, 1910
Served to December 5, 1916

SPYROPOULOS, MARIYANA T. Appointed to fill vacancy August 6, 2009; Re-elected November 2, 2010
Re-elected November 8, 2016

STRAYHORN, EARL E. Appointed to fill vacancy October 24, 1963; Elected November 3, 1964
Served to December 8, 1970

STEELE, KARI K. Elected November 6, 2012

SULLIVAN, THOMAS M. Elected November 8, 1910; Served to December 5, 1916

SZUMNARSKI, JOHN A. Appointed to fill vacancy June 29, 1944; Elected November 7, 1944
Deceased October 31, 1945

THIEM, E. GEORGE Elected November 8, 1966; Served to December 5, 1972

THOMPSON, PATRICK DALEY Elected November 6, 2012; Served to May 15, 2015

TODD, ALEXANDER N. Elected November 2, 1920; Served to December 7, 1926

TOUHY, JOHN J. Elected November 2, 1926; Re-elected November 8, 1932
Re-elected November 8, 1938; Re-elected November 7, 1944
Served to December 7, 1950

LIST OF MEMBERS OF BOARD OF COMMISSIONERS-Continued

TROY, RICHARD J. Elected November 2, 1976; Re-elected November 2, 1982
Served to July 15, 1983; Re-elected January 8, 1987
Served to December 6, 1988

VIVERITO, LOUIS S. Elected November 5, 1980; Served to November 4, 1986

VOSS, DENNIS F. Appointed to fill vacancy September 15, 1983; Served to December 4, 1984

WALSH, DAVID J. Appointed to fill vacancy September 28, 2015; Served to December 5, 2016
Appointed to fill vacancy December 13, 2016

WALSH, THOMAS J. Appointed to fill vacancy December 20, 1988; Served to December 1, 1990

WEBB, THOMAS J. Elected November 5, 1900; Served to December 4, 1905

WENTER, FRANK Elected December 12, 1889; Re-elected November 5, 1895
Re-elected November 5, 1900; Served to December 4, 1905

WHALEN, JAMES M. Elected November 7, 1922; Re-elected November 6, 1928
Re-elected November 8, 1934; Re-elected November 5, 1940
Served to December 3, 1946

WILLIAMS, EDWARD I. Elected November 7, 1905; Re-elected November 6, 1906
Served to December 3, 1912

WILLING, HENRY J. Elected December 12, 1889; Resigned September 23, 1891

WIMBISH, CHRISTOPHER C. Elected November 4, 1958; Deceased December 28, 1962

WOODHULL, ROSS A. Elected November 6, 1928; Re-elected November 8, 1932
Re-elected November 8, 1938; Deceased May 26, 1944

YOUNG, PATRICIA Elected November 3, 1992; Re-elected November 3, 1998
Re-elected November 2, 2004; Resigned January 6, 2009

YOURELL, HARRY "BUS" Elected November 8, 1988; Re-elected November 8, 1994
Re-elected November 7, 2000; Resigned November 30, 2006

**COMPLETE LIST OF OFFICERS
FROM DATE OF ORGANIZATION**

GENERAL SUPERINTENDENTS

WILLIAM A. DUNDAS Appointed January 20, 1948; Served to June 1, 1962
PAUL B. MARNER Appointed Acting June 1, 1962; Served to August 18, 1962
NORVAL E. ANDERSON Appointed Acting August 18, 1962; Served to October 11, 1962
VINTON W. BACON Appointed October 11, 1962; resigned January 21, 1970
BEN SOSEWITZ Appointed Acting January 21, 1970; Appointed April 22, 1971
resigned January 31, 1973
BART T. LYNAM Appointed Acting February 1, 1973; Appointed March 8, 1973
resigned October 1, 1978
HUGH H. McMILLAN Appointed October 1, 1978; resigned September 6, 1983
RAYMOND R. RIMKUS Appointed September 6, 1983; resigned November 11, 1985
FRANK E. DALTON Appointed November 12, 1985; Served to July 14, 1995
HUGH H. McMILLAN Appointed July 15, 1995; resigned April 20, 2001
JOHN C. FARNAN Appointed Acting January 6, 2000 to February 11, 2000
Appointed April 20, 2001; Resigned May 18, 2006
Appointed Acting May 18, 2006, Served to May 22, 2006
OSOTH JAMJUN Appointed Acting May 22, 2006, Served to June 1, 2006

EXECUTIVE DIRECTORS

(TITLE CHANGE FROM GENERAL SUPERINTENDENT TO EXECUTIVE DIRECTOR EFFECTIVE JANUARY 1, 2009)

RICHARD LANYON Appointed June 2, 2006; Resigned December 31, 2010
KEVIN J. FITZPATRICK Appointed Acting January 1, 2011 to June 19, 2011
DAVID ST. PIERRE Appointed June 20, 2011

TREASURERS

BYRON I. SMITH Elected February 1, 1890; resigned January 15, 1892
MELVILLE E. STONE Elected January 23, 1892; resigned December 2, 1896
FRED M. BLOUNT Elected December 2, 1896; resigned December 20, 1905
CHARLES L. HUTCHINSON Elected December 20, 1905; Served to December 22, 1910
GEORGE M. REYNOLDS Elected December 15, 1910; resigned December 19, 1912
JOHN A. McCORMICK Elected December 19, 1912; Served to January 4, 1917
GEORGE M. REYNOLDS Elected January 4, 1917; Served to December 16, 1920
WALTER E. SCHMIDT Elected December 16, 1920; Re-elected December 14, 1922
Served to December 7, 1926
FREDERICK H. RAWSON Elected December 7, 1926; resigned February 25, 1929
FRANK O. BIRNEY Elected February 25, 1929; Served to December 7, 1950
WEYMOUTH S. KIRKLAND Elected November 7, 1950; Served to December 21, 1961
JOHN F. MANNION Elected January 1, 1962; Served to October 5, 1967
WALDO C. FASIG Appointed Acting October 4, 1967; Served to April 30, 1968
WILLIAM F. COLLINS Appointed Acting November 9, 1967; Appointed January 11, 1968
HAROLD G. DOWNS Appointed Acting January 8, 1981
Appointed May 6, 1982; resigned December 30, 2010
MARY ANN BOYLE Appointed Acting December 31, 2010, Appointed March 3, 2011

CLERKS

AUSTIN J. DOYLE Elected February 1, 1890; resigned June 25, 1890
THOMAS F. JUDGE Elected July 12, 1890; resigned January 1, 1896
JAMES REDDICK Elected January 1, 1896; resigned December 1, 1898
JOSEPH F. HAAS Elected December 1, 1898; resigned June 29, 1900
A. R. PORTER Elected June 29, 1900; resigned November 26, 1902
STEPHEN D. GRIFFIN Elected November 26, 1902; resigned January 20, 1906
ISAAC J. BRYAN Elected January 20, 1906; resigned December 5, 1912
JOHN J. MCGILLEN Elected December 5, 1912; resigned March 22, 1919
LAWRENCE F. KING Elected May 22, 1919; Served to April 8, 1920
LELAND S. RAPP Elected April 8, 1920; Served to December 21, 1920
WM. W. SMYTH Elected December 21, 1920; Served to January 15, 1923
HARRY E. WALLACE Elected December 14, 1922; Served to January 15, 1927
HENRY C. W. LAUBENHEIMER Elected January 15, 1927; Served to August 11, 1927
MARTIN J. O'BRIEN Elected August 11, 1927; resigned January 17, 1929
HARRY E. HOFF Elected January 17, 1929; Served to January 5, 1931
JAMES J. SULLIVAN Elected January 5, 1931; Served to February 26, 1948
BRYAN HARTNETT Elected March 11, 1948; Served to May 3, 1951
HARRY E. EATON Elected May 3, 1951; deceased January 16, 1966
GUS G. SCIACQUA Appointed Acting January 6, 1966; Appointed July 1, 1967
Resigned March 12, 1993
MARY C. WEST Appointed Acting March 15, 1993; Appointed September 2, 1993
Resigned June 27, 2003
JACQUELINE TORRES Appointed Acting July 2, 2003; Appointed October 2, 2003

CHIEF ENGINEERS

LYMAN E. COOLEY Elected February 1, 1890; Served to December 10, 1890
WILLIAM F. WORTHEN Elected December 17, 1890; resigned April 21, 1891
SAMUEL G. ARTINGSTALL Elected May 9, 1891; resigned January 16, 1892
BENEZETTE WILLIAMS Elected January 16, 1892; resigned June 7, 1893
ISHAM RANDOLPH Elected June 7, 1893; resigned June 24, 1907
GEORGE M. WISNER Elected July 24, 1907; resigned June 14, 1920
ALBERT W. DILLING Elected December 16, 1920; Served to December 14, 1922
EDWARD J. KELLY Elected December 14, 1922; re-elected December 7, 1926
Re-elected January 17, 1929; resigned April 20, 1933
Deceased October 20, 1950
PHILLIP J. HARRINGTON Elected April 27, 1933; Leave of absence July 11, 1935
Deceased February 11, 1949
WILLIAM TRINKAUS Appointed Acting July 11, 1935; Appointed July 1, 1937
resigned October 28, 1954
HORACE A. RAMEY Appointed October 28, 1954; resigned April 9, 1959
BURTON A. SCHEIDT Appointed July 9, 1959; resigned July 18, 1963
NORVAL E. ANDERSON Appointed Acting Chief Engineer April 1, 1963
Appointed July 18, 1963; resigned September 10, 1964
CHARLES T. MICKEL Appointed September 10, 1964; Served to September 20, 1967
FRANK E. DALTON Appointed Acting September 20, 1967; Served to March 14, 1969
FORREST C. NEIL Appointed Acting March 14, 1969; Appointed May 14, 1971
Deceased August 15, 1983

CHIEF ENGINEERS — Continued

FRANK E. DALTON Appointed Acting August 15, 1983; Appointed September 15, 1983
Served to November 12, 1985

LEO R. DIVITA Appointed November 21, 1985; Served to April 26, 1996

JOHN C. FARNAN Appointed Acting April 26, 1996; Appointed August 8, 1996
Served to April 20, 2001

JOSEPH T. ZURAD Appointed Acting April 20, 2001; Appointed June 7, 2001
resigned; March 19, 2004

DIRECTORS OF ENGINEERING

(TITLE CHANGE FROM CHIEF ENGINEER TO DIRECTOR OF ENGINEERING EFFECTIVE JANUARY 1, 2009)

JOSEPH P. SOBANSKI Appointed October 7, 2004; Resigned February 28, 2010

KENNETH KITS Appointed Acting March 1, 2010; Appointed May 6, 2010
resigned ; April 27, 2012

THOMAS E. KUNTEZ Appointed Acting May 21, 2012; Served to May 27,

MARCELLA V. LANDIS Appointed Acting June 4, 2012; Served to June 06, 2012

WILLIAM S. SHERIFF Appointed Acting May 28, 2012; Served to June 3, 2012

CATHERINE A. O'CONNOR Appointed June 7, 2012

ATTORNEYS

GEORGE W. SMITH Elected July 12, 1890; resigned April 25, 1891

ADAMS A. GOODRICH Elected June 13, 1891; resigned February 23, 1892

ORRIN N. CARTER Elected February 4, 1892; resigned August 15, 1894

GEORGE E. DAWSON Elected August 15, 1894; resigned January 1, 1896

CHARLES S. DENEEN Elected January 1, 1896; resigned April 1, 1896

WILLARD M. McEWEN Elected April 1, 1896; resigned February 3, 1897

FREDERICK W.C. HAYES Elected February 3, 1897; deceased November 1, 1898

CHARLES C. GILBERT Elected November 30, 1898; resigned December 4, 1900

JAMES TODD Elected December 4, 1900; resigned December 13, 1905

ERASMUS C. LINDLEY Elected December 13, 1905; resigned April 13, 1907

JOHN C. WILLIAMS Elected July 10, 1907; resigned December 5, 1912

EDMUND D. ADCOCK Elected December 5, 1912; resigned January 2, 1919

C. ARCH WILLIAMS Elected January 2, 1919; resigned December 2, 1920

WM. F. MULVIHILL Elected December 9, 1920; resigned December 14, 1922

CLYDE L. DAY Elected December 14, 1922; resigned December 18, 1924

HECTOR A. BROUILLET Elected December 18, 1924; resigned December 7, 1926

MACLAY HOYNE Elected December 7, 1926; Served to January 17, 1929

WALTER E. BEEBE Elected January 17, 1929; Served to December 18, 1930

WM. ROTHMANN Elected December 18, 1930; deceased December 27, 1934

ELMER J. WHITTY Elected Acting January 5, 1935; Served to December 19, 1935

ERNST BUEHLER Elected December 19, 1935; Served to December 15, 1950

RUSSELL W. ROOT Elected December 7, 1950 effective December 16, 1950
Served to December 31, 1958

GEORGE A. LANE Elected December 31, 1958; resigned June 30, 1967

ALLEN S. LAVIN Appointed July 1, 1967; resigned April 26, 1991

JAMES B. MURRAY Appointed Acting April 29, 1991; Appointed May 16, 1991
Served to May 13, 1994

MICHAEL G. ROSENBERG Appointed May 13, 1994; Resigned September 22, 2005

GENERAL COUNSELS

(TITLE CHANGE FROM ATTORNEY TO GENERAL COUNSEL EFFECTIVE JANUARY 1, 2009)

FREDERICK M. FELDMANAppointed October 6, 2005; Resigned November 17, 2010
ALAN J. COOK Appointed Acting November 18, 2010, Resigned December 31, 2010
RONALD M. HILL.....Appointed Acting January 1, 2011, Appointed September 15, 2011

CHIEFS OF MAINTENANCE AND OPERATIONS

PHILIP FURLONG Appointed May 1, 1964; deceased September 13, 1967
CHARLES T. MICKLE.....Appointed Acting, September 20, 1967; Resigned May 3, 1968
BEN SOSEWITZ..... Appointed Acting May 3, 1968; Served to January 21, 1970
LEO R. PELLER..... Appointed Acting January 21, 1970; Served to June 20, 1970
BART T. LYNAM..... Appointed Acting June 20, 1970; Served to May 14, 1971
Appointed May 14, 1971
RAYMOND R. RIMKUS Appointed Acting February 1, 1973; Served to September 6, 1973
Appointed September 6, 1973; Served to September 6, 1983
JOHN M. RYANAppointed September 15, 1983; resigned August 17, 1988
EARL W. KNIGHTAppointed August 17, 1988; resigned February 12, 1993
THOMAS K. O'CONNOR..... Appointed Acting February 12, 1993; Appointed February 18, 1993
resigned April 29, 2005

DIRECTORS OF MAINTENANCE AND OPERATIONS

(TITLE CHANGE FROM CHIEF OF MAINTENANCE AND OPERATIONS TO DIRECTOR OF MAINTENANCE AND OPERATIONS
EFFECTIVE JANUARY 1, 2009)

OSOTH JAMJUN Appointed October 6, 2005; Resigned April 30, 2010
MANJU P. SHARMA..... Appointed Acting May 1, 2010; Appointed October 21, 2010
..... Served to April 30, 2016
BRETT GARELLI Appointed Acting May 1, 2016; Served to May 8, 2016
JOHN P. MURRAY Appointed Acting May 9, 2016; Appointed October 6, 2016

DIRECTORS OF PERSONNEL

ALLEN S. LAVIN Appointed Acting October 11, 1966; Served to June 30, 1967
DONALD R. MORRISON.....Appointed July 1, 1967; Served to December 7, 1985
F.D. O'BRIEN.....Appointed December 7, 1985; resigned April 29, 1999
PATRICK J. FOLEY Appointed Acting April 30, 1999; Served to July 11, 1999
MATTHEW H. MENZEAppointed July 12, 1999; resigned July 12, 2004

DIRECTORS OF HUMAN RESOURCES

(TITLE CHANGE FROM DIRECTOR OF PERSONNEL TO DIRECTOR OF HUMAN RESOURCES
EFFECTIVE JANUARY 1, 2009)

PATRICK J. FOLEY Appointed January 6, 2005; Resigned April 30, 2010
DENICE E. KORCAL Appointed Acting May 1, 2010; Appointed August 12, 2010
..... Served to June 30, 2016
BEVERLY K. SANDERS.....Appointed Acting July 1, 2016; Appointed October 6, 2016

DIRECTORS OF RESEARCH AND DEVELOPMENT

A. JOEL KAPLOVSKY Appointed July 1, 1963; resigned March 20, 1967
JEROME E. STEIN Appointed July 1, 1967; resigned June 13, 1969
BART T. LYNAM..... Appointed Acting, June 13, 1969; Served to June 20, 1970
DAVID T. LORDI.....Appointed Acting, June 20, 1970; Served to July 28, 1971
CECIL LUE-HING Appointed Acting, July 28, 1971; Appointed, February 24, 1972

Resigned July 31, 1999

DIRECTORS OF RESEARCH AND DEVELOPMENT - Continued

RICHARD LANYONAppointed August 1, 1999; Served to June 1, 2006

DIRECTORS OF MONITORING AND RESEARCH

(TITLE CHANGE FROM DIRECTOR OF RESEARCH AND DEVELOPMENT TO DIRECTOR OF MONITORING AND RESEARCH
EFFECTIVE JANUARY 1, 2009)

LOUIS KOLLIAS Appointed July 13, 2006; Resigned December 30, 2010

THOMAS GRANATO Appointed Acting December 31, 2010, Appointed September 15, 2011

PURCHASING AGENTS

FRANK J. CASEYAppointed March 6, 1964; Served to April 22, 1968

THOMAS N. MOORE..... Appointed April 22, 1968; resigned March 21, 1980

MELVIN K. GOLDMANAppointed Acting, March 24, 1980; Served to February 16, 1981

GEORGE H. WAHLAppointed February 17, 1981; Served to January 17, 1994

PETER F. COSTA..... Appointed Acting, January 17, 1994; Served to June 16, 1994

DARLENE A. LoCASCIO Appointed June 16, 1994

STANLEY E. BACHUSZ Appointed Acting, November 5, 2001; Served to February, 24 2002

DIRECTOR OF PROCUREMENT AND MATERIALS MANAGEMENT

(TITLE CHANGE FROM PURCHASING AGENT TO DIRECTOR OF PROCUREMENT AND MATERIALS MANAGEMENT
EFFECTIVE JANUARY 1, 2009)

DARLENE A. LOCASCIOAppointed February 25, 2002

DIRECTORS OF INFORMATION TECHNOLOGY

ANN SIMMONS-LUNDEEN Appointed July 15, 1993; Served to July 28, 1995

JOHN C. FARNAN Appointed Acting July 28, 1995; Served to September 21, 1995

LAURENCE B. NYBOAppointed September 21, 1995; resigned August 11, 2004

KEITH D. SMITH..... Appointed Acting August 12, 2004; Appointed January 6, 2005

Resign September 30, 2013

DHARANI VILLIVALAMAppointed Acting January 20, 2012; Served to February 18, 2013

ELLEN BARRY Appointed Acting February 19, 2014; Served to April 30, 2015

JOHN SUDDUTH.....Appointed Acting May 1, 2015; Appointed September 3, 2015

PUBLIC AND INTERGOVERNMENTAL AFFAIRS OFFICER

ALLISON FOREAppointed January 2, 2013

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 7, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 2 - Michael A. Alvarez; and Timothy Bradford

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:45 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0036](#) Report on investments purchased during October 2015

Attachments: [Inv Purch 2015-10 att.pdf](#)

Published and Filed

- 2 [16-0037](#) Report on investments purchased during November 2015

Attachments: [Inv Purch 2015-11 att.pdf](#)

Published and Filed

- 3 [16-0040](#) Report on the investment interest income during November 2015

Attachments: [Inv Int Inc 2015-11 att.pdf](#)

Published and Filed

- 4 [16-0042](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2016

Attachments: [DS 2016-01 att](#)

Published and Filed

- 5 [16-0047](#) Report on the investment interest income during October 2015

Attachments: [Inv Int Inc 2015-10 att.pdf](#)

Published and Filed

Authorization

- 6 [16-0011](#) Request Authority to Dispose of District Records

Attachments: [Records Diposal Certificates](#)

Approved

Procurement Committee

Report

- 7 [15-1449](#) Report on advertisement of Request for Proposal 16-RFP-04 Multi-year Benefits Consulting Services, estimated cost \$217,500.00, Account 101-25000-612430, Requisition 1412337

Published and Filed

- 8 [16-0004](#) Report on advertisement of Request for Proposal 16-RFP-05 Point to Point Communications, estimated cost \$324,000.00, Account 101-27000-612210, Requisition 1413582

Published and Filed

- 9 [16-0006](#) Report on rejection of bids for Contract 15-318-11, Furnishing and Delivering Washing Machines and Dryers to Various District Locations, estimated cost \$40,000.00

Published and Filed

- 10 [16-0007](#) Report of bid opening of Tuesday, December 15, 2015

Published and Filed

- 11 [16-0023](#) Report on rejection of bids for Contract 15-109-11, Furnish, Deliver and Install a Quicktrace M-7600 Cold Vapor Atomic Absorption Mercury Analyzer System, estimated cost \$32,007.25

Published and Filed

- 12 [16-0024](#) Report on rejection of bids for Contract 16-103-11, Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$22,500.00.

Published and Filed

Authorization

- 13 [16-0033](#) Authorization to amend the Board Order of December 3, 2015, regarding the award of Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441, File No. 15-1357

Approved

- 14 [16-0034](#) Authorization to amend the scope of work and amend agreement with MWH Americas, Inc., for professional engineering services for Contract 12-055-5C, Account 501-50000-601410, Purchase Order 3072526

Approved

- 15 [16-0048](#) Authorization to decrease cost estimate for Contract 15-640-11, Furnishing and Delivering Sodium Bisulfite, from \$2,835,000.00 to \$741,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1408763 and 1393045

Approved

Authority to Advertise

- 16 [16-0002](#) Authority to advertise Contract 15-913-21 Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, estimated cost \$1,800,000.00, Account 201-50000-645650, Requisition 1409319

Approved

- 17 [16-0008](#) Authority to advertise Contract 16-911-21 Furnish and Deliver a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-645650, Requisition 1410207

Approved

- 18 [16-0012](#) Authority to advertise Contract 16-610-11 Furnish and Deliver Recertified Safety Relief Valves, estimated cost \$178,500.00, Accounts 101-67000/68000/69000-612240/612650/612680/623090, Requisitions 1404366, 1404367, 1404368

Approved

- 19 [16-0013](#) Authority to advertise Contract 16-601-21 Furnish, Deliver and Install Communications Conduit at the Lockport Powerhouse, estimated cost \$150,000.00, Account 201-50000-645620, Requisition 1415432
Approved
- 20 [16-0025](#) Authority to advertise Contract 15-120-3P Conversion of Old GCTs to WASSTRIP Process, Stickney Water Reclamation Plant, estimated cost \$5,750,000.00, Account 401-50000-645650, Requisition 1415434 *(As Revised)*
Approved
- 21 [16-0029](#) Authority to advertise Contract 16-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$900,000.00, Account 101-66000-612600, Requisition 1402584
Approved

Issue Purchase Order

- 22 [16-0003](#) Issue purchase order to Kofax, Inc. to Furnish Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$23,855.00, Account 101-27000-612840, Requisition 1413253
Approved
- 23 [16-0005](#) Issue purchase order and extend the existing master agreement with Hewlett Packard Enterprise Company for Maintenance Services for Hewlett Packard Equipment, in an amount not to exceed \$285,080.96, Account 101-27000-612810, Requisition 1413603
Approved
- 24 [16-0016](#) Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536
Deferred by David J. Walsh
- 25 [16-0017](#) Issue purchase order and enter into an agreement for Contract 14-RFP-31, Consulting Services for SAP System Support with V3iT Consulting, Inc., in an amount not to exceed \$99,180.00, Account 101-27000-612430, Requisition 1414264
Approved
- 26 [16-0022](#) Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233
Approved

- 27 [16-0035](#) Issue purchase orders to ABB, Inc., to Provide Replacement Parts for the ABB ServiceGrid Coverage of Distribution Control Systems at Various Locations, in a total amount not to exceed \$443,000.00, Accounts 101-66000, 67000, 68000, 69000-623070

Approved

- 28 [16-0049](#) Issue purchase order and enter into an agreement with J.B. Systems, Inc., d/b/a Mainsaver Software, LLC, to Provide Maintenance and Support for the Mainsaver Computerized Maintenance Management System, in an amount not to exceed \$36,000.00, Account 101-69000-612430, Requisition 1410203

Approved

Award Contract

- 29 [16-0018](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645720, Requisition 1403259

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[CONTRACT 14-061-3S - PROJECT VIEW.pdf](#)

Deleted by the Executive Director

- 30 [16-0045](#) Authority to award Contract 15-025-12, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Group C (Re-Bid) to Marco Supply Company, Inc., d.b.a. Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$116,740.86, Account 101-20000-623090

Attachments: [Group C Items.pdf](#)

Approved

Increase Purchase Order/Change Order

- 31 [16-0009](#) Authority to increase Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount of \$50,000.00 from an amount of \$232,944.00 to an amount not to exceed \$282,944.00, Account 101-50000-612430, Purchase Order 5001519

Approved

Maintenance & Operations Committee

Authorization

- 32 [16-0001](#) Report on change order authorized and approved by the Director of Maintenance and Operations during the month of November 2015

Attachments: [R-98 Report November 2015.pdf](#)

Published and Filed

State Legislation & Rules Committee

Authorization

- 33 [16-0050](#) Recommendations for the State of Illinois 2016 Legislative Program

Approved

Stormwater Management Committee

Authorization

- 34 [16-0010](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00, Agenda Item No. 78, File No. 14-0848

Approved

- 35 [16-0030](#) Authority to negotiate an intergovernmental agreement with the Village of LaGrange in connection with Contract 14-112-5C, Preliminary Engineering for a Flood Control Project along Plainfield Road from Willow Springs Road to East Avenue

Approved

- 36 [16-0031](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Kenilworth for construction, operation, and maintenance of green infrastructure associated with the Village of Kenilworth's Phase I Infrastructure Program with payment to the Village of Kenilworth in an amount not to exceed \$1,200,000.00 *(As Revised)*

Approved

Miscellaneous and New Business

Motion

- 37 [16-0027](#) MOTION to amend the financial policies regarding Budget practices relative to the funding of the Stormwater Management Fund

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

Resolution

- 38** [16-0046](#) RESOLUTION sponsored by the Board of Commissioners urging the United States Food and Drug Administration to develop guidelines on the safe disposal of leftover household medicines *(As Revised)*

Adopted

Approval of the Consent Agenda with the exception of Items: 24, 29, 37 39, 40, and 41

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

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 39** [16-0051](#) RESOLUTION sponsored by the Board of Commissioners recognizing Robert W. Pierson's 50 years of service to the IBEW and congratulating him on his well-earned retirement

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

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 40** [16-0052](#) RESOLUTION sponsored by the Board of Commissioners recognizing the release of "A Flowing Economy: How Clean Water Infrastructure Investments Support Good Jobs in Chicago and in Illinois" *(As Revised)*

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 41** [15-1442](#) RESOLUTION sponsored by the Board of Commissioners congratulating Wendell Phillips Academy High School for winning the Illinois State Football Championship

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

Meeting Summary

Speakers

Robert W. Pierson, Illinois Brotherhood of Electrical Workers, accepted the resolution congratulating him on his well-earned retirement (Re: Miscellaneous and New Business Item #39)

Jack Darin, Director, Illinois Chapter Sierra Club; Bob Reiter, Secretary-Treasurer, Chicago Federation of Labor; Frank Manzo, Policy Director, Illinois Economic Policy Institute; and Cindy Skrukud, Clean Water Advocate, Sierra Club accepted the resolution recognizing the release of "A Flowing Economy: How Clean Water Infrastructure Investments Support Good Jobs in Chicago and in Illinois" (Re: Miscellaneous and New Business Item #40)

Principal Matthew Sullivan; Assistant Principal Ms. Ronnie Bates; Athletic Director John Byrne; Head Coach Troy McAllister; Offensive Coordinator Joe Winslow; Offensive Line Coach Mike Barry; Offensive Assistant Karriem Muhammad; Offensive Assistant Pat Jerome; Defensive Coordinator Mike Larson; Defensive Line Coach Mike Mancini; Defensive Linebackers & Special Teams Jawon Powell and the Players Donald Gardner; David Munson; Fabian McCray; Malik Brown; Kenneth Sanders; Kamari Mosby; Qadeer Weatherly; Kahdaffie Green; Quayvon Skanes; Kelvin Washington; J'Bore Gibbs; Jermaine Broadnax; Thierno Addaro; Jamar Elerby; Richard Price; Greg Wallace; Dexter Warren; Terrell Jones; Craig Elmore; Amani Jones; Chris Mabry; Amir Watts; Chris Elmore; Anthony Davis; Devin Jones; Imori Heard; Tobias Nellum; Darrell Willis; Malcolm Fox; Xavier Nash; Calvin Watkins; Chris Stephens; Kentrell Johnson; Antwoin Bailey; Devon Long; Raiken Strong; Gabriel Tyson; Daurice Lee; Adisen Broughton; Artrez White; Marzeek Williams; Joseph Thompson; Isaac Osei; Roderick Clay; Chris Annison; and Deandre Johnson from Wendell Phillips Academy accepted the resolution congratulating them on winning the Illinois State Football Championship (Re: Miscellaneous and New Business Item #41)

George Blakemore, concerned citizen, addressed the Board on various items (Re: Procurement Items #6, 16, and 24)

Karen Roothaan, concerned citizen, addressed the Board (Re: Procurement Item #16)

Summary of Requests

David St. Pierre

- 1. David T. Walsh requested that the District research the possibility of asking for reconsideration of a best and final offer. Debra Shore requested the overall number of employees of the firm (Re: Procurement Item #24)*
- 2. Cynthia M. Santos requested an audit of the main sources of printing in order to save paper*

Study Session

None

Announcements

Frank Avila announced that the Future City Competition will be having the City Model and Presentation on Saturday, January 9, 2016 at the UIC Student Center West

Board Letter Submission Dates

The next regular board meeting is scheduled for January 21, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 8, 2016. Date all agenda items are due to the Executive Director: 1:00 p.m., January 13, 2016

Adjournment

A motion was made by David J. Walsh, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, January 21, 2016 at 10:00 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, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 7, 2016, are hereby approved.

APPROVED:

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

January 7, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 21, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, 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 acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:25 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0064](#) Report on Cash Disbursements for the Month of December 2015, in the amount of \$40,573,716.06

Attachments: [16-0064 December 2015 Cash Disbursements Summary](#)

Published and Filed

- 2 [16-0084](#) Report on Request for Proposal 15-RFP-21 Professional Underwriting Services for District Bond Sales

Attachments: [Eligible Underwriters 2016.pdf](#)

Published and Filed

Authorization

- 3 [16-0080](#) Authority to Transfer up to \$238,300,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9b

Approved

- 4 [16-0081](#) Authority to Transfer up to \$16,800,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9c

Approved

- 5 [16-0082](#) Authority to Transfer up to \$32,500,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

- 6 [16-0083](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

Procurement Committee

Report

- 7 [16-0065](#) Report of bid opening of Tuesday, January 5, 2016

Published and Filed

- 8 [16-0072](#) Report of bid opening of Tuesday, January 12, 2016

Published and Filed

Authorization

- 9 [16-0061](#) Authorization for payment to the U.S. Water Alliance for the 2016 annual membership dues, the 2016 Value of Water Coalition membership dues, and the Environmental Utility Project Sponsorship in the amount of \$52,000.00, Account 101-15000-612280

Approved

Authority to Advertise

- 10 [16-0060](#) Authority to advertise Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, estimated cost \$572,158.00, Account 401-50000-645720, Requisition 1409350

Attachments: [11-052-3F Project Fact Sheet.pdf](#)

Approved

Issue Purchase Order

- 11 [16-0062](#) Issue purchase orders to MTI Distributing, Inc., to Furnish and Deliver Landscape Maintenance Equipment under the State of Illinois Joint Purchasing Contract No. 4017552, in an amount not to exceed \$271,745.68, Accounts 101, 201-50000, 69000-623680, 634990, Requisitions 1406707 and 1414642 (As Revised)

Attachments: [Landscape Equipment.pdf](#)

Deleted by the Executive Director

- 12 [16-0071](#) Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536 (Deferred from Board Meeting of January 7, 2016) "ADOPTED AS AMENDED, REFER TO FILE ID#16-0071A"

David J. Walsh made a motion amend File No. 16-0071, Agenda Item No. 12 as follows: Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$382,800, Account 101-15000-612430, Requisition 1405536 and further move to amend the agreement commencement date to February 1, 2016. Motion Carried 7:2

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Nay: 2 - Timothy Bradford, Debra Shore

Increase Purchase Order/Change Order

- 13 [16-0058](#) Authority to increase purchase order and amend the agreement with Melching Water Solutions LLC, for professional services to Evaluate Lake Michigan Discretionary Allocation Reduction, in an amount of \$5,000.00, from an amount of \$108,114.00, to an amount not to exceed \$113,114.00, Account 201-50000-612430, Purchase Orders 3077016 and 3084850

Attachments: [01-21-16 CO Log Melching Water.pdf](#)

Approved

Engineering Committee

Report

- 14 [16-0063](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2015

Attachments: [Attachment 1 CO Report December 2015 \\$10000.pdf](#)
[Attachment 2 CO Report December 5% Contingency.pdf](#)
[Attachment 3 CO Status.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 15 [16-0076](#) Authority to settle the Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Case 13 WC 17602, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,299.56, Account 901-30000-601090

Approved

- 16 [16-0077](#) Authority to settle the Workers' Compensation Claim of Ronald Esposito vs. MWRDGC, Claim W001061646, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,845.65, Account 901-30000-601090

Approved

- 17 [16-0078](#) Authority to settle the Workers' Compensation Claim of Andre Dannard vs. MWRDGC, Case 13 WC 34450, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,041.50, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 18 [16-0055](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2015

Attachments: [R-98 Report December 2015.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 19 [16-0057](#) 2015 Annual Report of the Civil Service Board

Attachments: [MWRDGC Annual Report 2015 v 3-signed.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 20 [16-0069](#) Authority to grant a 25-year, 1,658' x 10' non-exclusive easement to Sigecom, LLC to construct, install, operate, maintain, repair and remove an aerial and underground fiber optic cable on portions of District Main Channel Parcels 29.02 and 29.04 in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcels 29.02 and 29.04.pdf](#)

Approved

- 21 [16-0070](#) Consent to BP Products North America, Inc.'s assignment of its two leases to Kinder Morgan Operating LP "D" totaling 33.07 acres of District real estate located at 4811 South Harlem Avenue in Forest View, Illinois, and known as Main Channel Parcels 37.01 and 37.02 and Kinder Morgan Operating LP "D"'s subsequent assignment of the two leases to KM Phoenix Holdings LLC. Consideration shall be the District's standard document preparation fee of \$5,000.00 for each consent to assignment

Attachments: [Aerial Map-Parcels 37.01 and 37.02.pdf](#)

Approved

- 22 [16-0079](#) Authority to enter into a 39-year lease with the Chicago Transit Authority on approximately 3.26 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14 to operate a rapid transit railroad line. Consideration shall be an initial annual fee of \$101,624.90 plus a one-time retroactive fee of \$47,083.88

Attachments: [Aerial Map.Parcels 6.13 and 6.14 1.21.16.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 23 [16-0067](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Cook County Land Bank Authority for the acquisition of flood-prone properties in unincorporated Riverside Lawn, with payment to the Cook County Land Bank Authority in an amount not to exceed \$8,000,000.00, Account 401-50000-612400, Requisition 1417330

Approved

- 24 [16-0068](#) Authority to enter into an agreement with the Wheeling Park District for the completion of landscaping items in connection with Contract 09-365-5F, Heritage Park Flood Control Facility, with payment to the Wheeling Park District in an amount of \$182,092.89 for project close-out, Account 501-50000-645620

Approved

Miscellaneous and New Business

Motion

- 25 [16-0053](#) MOTION to approve funds for District-wide celebrations

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 26 [16-0059](#) MOTION to re-appoint Mariyana T. Spyropoulos as trustee of the Metropolitan Water Reclamation District's Retirement Fund

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Resolution

- 27 [16-0073](#) RESOLUTION sponsored by the Board of Commissioners honoring Christian William Koules for his achievement in earning the rank of Eagle Scout

Adopted

- 28 [16-0074](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Federation of Indian Associations' Gala Dinner Banquet Celebration of India's 67th Republic Day

Adopted

- 29 [16-0075](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

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

Ordinance

- 30 [R16-001](#) Adopt Ordinance No. R16-001 Establishing the Right-of-Way for the construction, operation and maintenance of the Lyons Levee Flood Control Project in the Village of Forest View (Contract 13-199-5F) in parts of Sections 1 & 12, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

Attachments: [1.2.16 ROW Ordinance R16-001.pdf](#)
[1.21.16 TL ROW Ordinance R16-001.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 31 [16-0086](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Seventh Grade Class at Frank W. Reilly Elementary School for participating in the Chicago Regional Future City Competition

Adopted

- 32 [16-0088](#) MOTION to appoint Mazie A. Harris as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 33 [16-0089](#) Report on rejection of proposals for 15-RFP-25, Environmental Attributes Services Provider

Published and Filed

- 34 [16-0090](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Glenwood for the design, construction, operation and maintenance of a Levee along Thorn Creek at Arquilla Park, with payment to the Village of Glenwood in an amount not to exceed \$3,870,000.00, Accounts 501-50000-612400 and 401-50000-612400, Requisition 1417329

Attachments: [Arquilla Park Levee.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 11, 12, 25, 26, 29, 30 and 32

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

[16-0071A](#)

MOTION to amend File No. 16-0071 (Agenda Item No. 12): Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536 (*Deferred from the Board Meeting of January 7, 2016*)

Refer to Agenda Item #12, File ID #16-0071

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Nay: 2 - Timothy Bradford, Debra Shore

Speakers

Alderman Dorothy Tillman accepted the resolution honoring the Reverend Dr. Martin Luther King Jr. (Re: Miscellaneous and New Business Item #29)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Items #12, 13 and Miscellaneous and New Business Item #29)

Summary of Requests

David St. Pierre

1. Debra Shore requested information on the participation of the program (Re: Procurement Item #33)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 4, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 22, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., January 27, 2016

Adjournment

A motion was made by Debra Shore, seconded by Timothy Bradford, that when the Board Adjourns, it adjourns to meet again on Thursday, February 4, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 21, 2016, are hereby approved.

APPROVED:

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

January 21, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 4, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:55 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [16-0106](#) Report on rejection of bids for Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel, estimated cost \$1,173,600.00
Published and Filed
- 2 [16-0111](#) Report of bid opening of Tuesday, January 26, 2016
Published and Filed
- 3 [16-0114](#) Report on rejection of proposals for 15-RFP-19, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00
Published and Filed

Authorization

- 4 [16-0054](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2015 encumbrances to FY2016 (*As Revised*)

Attachments: [Board of Commissioners FY2015 Purchase Orders](#)
[Engineering Department FY2015 Purchase Orders](#)
[Finance Department FY2015 Purchase Orders](#)
[General Administration FY2015 Purchase Orders](#)
[Human Resources FY2015 Purchase Orders](#)
[Information Technology FY2015 Purchase Orders](#)
[Law Department FY2015 Purchase Orders](#)
[Maintenance and Operations FY2015 Purchase Orders](#)
[Monitoring and Research FY2015 Purchase Orders](#)
[Procurement and Materials Management FY2015 Purchase Orders](#)

Approved

- 5 [16-0098](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$47,412.63, Account 101-50000-601170

Approved

Authority to Advertise

- 6 [16-0101](#) Authority to advertise Contract 16-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$335,000.00, Account 101-67000-623560, Requisition 1415436

Approved

- 7 [16-0102](#) Authority to advertise Contract 16-104-11 Furnish and Deliver Collection, Shipment, and Analysis of the Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685

Approved

- 8 [16-0112](#) Authority to advertise Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$74,000.00, Account 101-20000-623070

Approved

Issue Purchase Order

- 9 [16-0103](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,166,060.00, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1399641, 1399644

Approved

- 10 [16-0113](#) Issue purchase order for Contract 15-701-23 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00, Account 201-50000-634650, Requisition 1389219

Approved

Award Contract

- 11 [16-0105](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645700, Requisition 1404351

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[Contract 14-061-3S - Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 12 [16-0097](#) Authority to increase purchase order to LoadSpring Solutions, Inc., to Furnish and Deliver hosting and support of Primavera construction scheduling software in an amount of \$12,420.00, from an amount of \$43,260.00, to an amount not to exceed \$55,680.00, Account 101-27000-612820, Purchase Order 3079584

Attachments: [3079584 co log.pdf](#)

Approved

- 13 [16-0099](#) Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant in an amount of \$20,000.00, from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00, Account 401-50000-612450, Purchase Order 3050871

Attachments: [CO LOG 3050871 BM 02-04-16.pdf](#)

Approved

Engineering Committee

Authorization

- 14 [16-0100](#) Authorization to extend the pledge of a certificate of deposit in the amount of \$27,900.00 to the Illinois Department of Natural Resources in connection with Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden Removal
- Approved

Judiciary Committee**Authorization**

- 15 [16-0109](#) Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422
- Approved

Monitoring & Research Committee**Authorization**

- 16 [16-0091](#) Authority to Subscribe to the Water Environment Research Foundation for the 2016 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Attachments: [2016 WERF Invoice.pdf](#)

Approved

Public Information & Education**Authorization**

- 17 [16-0092](#) Authorization to allow participation in 2016 parades (*As Revised*)
- Motion made by Cynthia M. Santos, seconded by Timothy Bradford, to include the North Side Irish Parade. Motion carried by roll call 9:0*
- Approved

Real Estate Development Committee**Authorization**

- 18 [16-0095](#) Authority to issue a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately 5 square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.35 07.pdf](#)

Approved

- 19 [16-0110](#) Authority to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois

Attachments: [Aerial Map.Riverdale Clay Pit.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 20 [16-0094](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ukraine Unity Day

Adopted

- 21 [16-0107](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

- 22 [O16-001](#) Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015

Attachments: [Ord O16-001 att.pdf](#)

[Ordinance 016-001 BTL 2016-02-04](#)

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Ordinance - Right of Way

- 23 [R16-002](#) Adopt Ordinance No. R16-002 Amending Ordinance R15-005, which amended Ordinance R14-001, Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County,

Attachments: [2.4.16 ROW Ordinance R16-002.pdf](#)
[2.4.16 Exhibit AAA ROw R16-002.pdf](#)
[2.4.16 TL ROW Ordinance R16-002.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 24 [16-0116](#) MOTION to appoint Hearing Officers for 2016

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 25 [16-0117](#) RESOLUTION sponsored by the Board of Commissioners recognizing Prairie Junior High School for placing third in the Illinois Future City Competition

Adopted

- 26 [16-0118](#) RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School for their fifth-place finish in the Chicago Regional Future City Competition

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

- 27 [16-0121](#) Issue purchase order to Detection Instruments Corporation, to furnish and deliver App-Tek Odalogs and Shelters, in an amount not to exceed \$30,675.19, Account 201-50000-623570, Requisition 1420411

Approved

- 28 [16-0123](#) Issue purchase order and enter into an agreement with Medora Corporation for Contract 04-203-AF to Furnish and Deliver Thirteen (13) Additional Solar Powered Mixers with Anchoring Systems, Twenty (20) SCADA Accessory OnBoard Laptop Transceivers, and One (1) SCADA Accessory Laptop Transceiver and Software at the Thornton Composite Reservoir, in an amount not to exceed \$771,941.00, Account 401-50000-645600, Requisition 1419965
Approved

Approval of the Consent Agenda with the exception of Items: 21, 22, 23, 24 and 26

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Michael Tom , engineer mentor accepted the resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item #21)

Kay Whitlock, Vice President at Christopher Burke Engineering LTD, accepted resolution recognizing Immaculate Conception School for their fifth-place in the Chicago Regional Future City Competition (Re: Miscellaneous and New Business Item #21)

George Blakemore, concerned citizen, addressed the Board (Re: Real Estate Item #19) (Re: Procurement Items #27 and 28)

Summary of Requests

David St. Pierre

Cynthia M. Santos recommended a dollar limit be established (Re: Judiciary Item #15)

Timothy Bradford requested communication to surrounding villages regarding odor control (Re: Procurement Item #28)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 18,2016, 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: February 5, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., February 10, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, February 18, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 February 4,2016, are hereby approved.

APPROVED:

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

February 4, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 18, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Kari K. Steele, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by David J. Walsh, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0144](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2015 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2014

Published and Filed

- 2 [16-0164](#) Report on Cash Disbursements for the Month of January 2016, in the amount of \$51,544,221.21

Attachments: [16-0164 January 2016 Cash Disbursements Summary](#)

Published and Filed

Authorization

- 3 [16-0168](#) Authority to Add Project 16-610-41, Agreement with the Public Building Commission to implement various Energy Efficiency Projects at the Calumet and Stickney Water Reclamation Plants, to the Engineering Department Capital Improvements Bond Fund, estimated cost of the project is \$4,250,000.00
- Approved**

Procurement Committee

Report

- 4 [16-0128](#) Report of bid opening of Tuesday, February 2, 2016
- Published and Filed**
- 5 [16-0141](#) Report on advertisement of Request for Proposal 16-RFP-07 Workplace Violence Awareness Training, estimated cost \$100,000.00, Account 101-25000-612430, Requisition 1420661
- Published and Filed**
- 6 [16-0167](#) Report of bid opening of Tuesday, February 9, 2016
- Published and Filed**

Authorization

- 7 [16-0129](#) Authorization to amend Board Order of October 1, 2015, regarding issue purchase order and enter into an agreement with Hewlett-Packard Company for the purchase of new and replacement computer hardware in an amount not to exceed \$783,800.00, Agenda Item No. 17, File No. 15-1080
- Approved**
- 8 [16-0133](#) Authorization to accept initial annual rental bid for Contract 15-364-11 Proposal to Lease for 39-years 22.81 acres of District real estate located at 16050 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.01 from Ozinga Ready Mix Concrete, Inc., in the amount of \$302,750.00
- Attachments:** [Aerial Map.Parcel 23.01 2.18.16.pdf](#)
- Approved**
- 9 [16-0173](#) Authorization to negotiate and enter into a Development and Collaboration Agreement between the Metropolitan Water Reclamation District of Greater Chicago and Clearas Water Recovery Inc.
- Approved**

Authority to Advertise

- 10 [16-0126](#) Authority to advertise Contract 16-362-11 for public tender of bids a 10-year lease on 9.44 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07. The minimum initial annual rental bid shall be established at \$160,000.00

Attachments: [Aerial Map.Parcel 37.07.pdf](#)

Approved

- 11 [16-0135](#) Authority to advertise Contract 16-707-21 Scum Line Replacement at the O'Brien Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645650, Requisition 1418341

Approved

- 12 [16-0137](#) Authority to advertise Contract 16-101-11 Furnish and Deliver Inspection, Maintenance and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$40,000.00, Account 101-16000-612490, Requisition 1405979

Approved

- 13 [16-0140](#) Authority to advertise Contract 16-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-66000-612420, Requisition 1414632

Approved

- 14 [16-0142](#) Authority to advertise Contract 16-659-11 Agricultural Management at Fulton County, Illinois, estimated cost \$1,740,800.00, Account 101-66000-612420, Requisition 1406710

Approved

- 15 [16-0143](#) Authority to advertise Contract 16-907-21 Furnish and Deliver Steam/Hot Water Converter Bundles to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 201-50000-634650, Requisition 1420431

Approved

- 16 [16-0159](#) Authority to advertise Contract 16-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$144,000.00, Accounts 101-20000-623110, 623170, 623660

Approved

Issue Purchase Order

- 17 [16-0115](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc. (dba Teledyne Leeman Labs) for a full maintenance agreement for Hydra AA Mercury Analyzers and Consumable Parts and Supplies, in an amount not to exceed \$33,548.00, Accounts 101-16000-612970 and 623570, Requisition 1410954

Approved

- 18 [16-0125](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMMeans Online Annual License Renewal, in an amount not to exceed \$22,500.00, Account 101-27000-612820, Requisition 1419968
Approved
- 19 [16-0148](#) Issue purchase order and enter into an agreement with Michael Baker International, Inc. for professional engineering services for Contract 13-059-1D Biennial Bridge Inspections 2016-2018, in an amount not to exceed \$250,000.00, Account 101-50000-612430, Requisition 1418894
Approved
- 20 [16-0157](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$303,138.84 Accounts 101-66000/67000/68000/69000-612210, Requisition 1419948
Approved
- 21 [16-0163](#) Issue purchase order for Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and Docucolor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount not to exceed \$251,900.00, Account 101-15000-612800, Requisition 1405141
Approved
- 22 [16-0169](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement various Energy Efficiency Projects at the Stickney and Calumet Water Reclamation Plants, in an amount of \$4,250,000.00, Account 401-50000-645680, Requisition 1421030 *(As Revised)*
Approved
- 23 [16-0170](#) Issue purchase order for Contract 15-640-12 (Re-Bid), Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount not to exceed \$619,758.50, Accounts 101-67000, 68000-623560, Requisitions 1393045, 1395267, 1397298 and 1408763
Approved

Award Contract

- 24 [16-0158](#) Authority to award Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A to Ox Cart Trucking, Inc., in an amount not to exceed \$4,413,075.30 and Group B to Gosia Cartage, Ltd., in an amount not to exceed \$2,294,716.38, Account 101-66000-612520, Requisition 1396212

Attachments: [Contract 16-691-11 Revised Appendix D Report Group A.pdf](#)

[Contract 16-691-11 Revised Appendix D Report Group B.pdf](#)

Approved

- 25 [16-0162](#) Authority to award Contract 16-002-11, Furnish and Deliver Cylinder Gases and Bulk Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to The Welding Center Inc., in an amount not to exceed \$36,305.00, Account 101-20000-623840

Attachments: [Contract 16-002-11 Item Descriptions - Groups A, B, C and D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 26 [16-0127](#) Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$31,200.00 from an amount of \$1,195,385.32 to an amount not to exceed \$1,226,585.32, Account 101-27000-612210, Purchase Order 3069592

Attachments: [co log.pdf](#)

Deleted by the Executive Director

- 27 [16-0138](#) Authority to increase purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$10,396.02, from an amount of \$142,187.52, to an amount not to exceed \$152,583.54, Account 101-16000-623570, Purchase Order 3075347

Attachments: [02-18-16 CO Log Fisher Scientific.pdf](#)

Approved

- 28 [16-0139](#) 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 \$1,917,833.04 from an amount of \$210,018,583.69 to an amount not to exceed \$208,100,750.65, Account 101-69000-612590, Purchase Order 5000950

Attachments: [98-RFP-10-Pelletizer Operations 020216.pdf](#)

Approved

- 29 [16-0145](#) Authority to increase purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in an amount of \$18,000.00, from an amount of \$84,000.00, to an amount not to exceed \$102,000.00, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850, Purchase Orders 3084130, 3084131 and 3084180

Attachments: [Graybar Electric 3084127-131 180.pdf](#)

Approved

- 30 [16-0146](#) Authority to increase Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$43,174.00, from an amount of \$35,288,419.00, to an amount not to exceed \$35,331,593.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 2-18-16.pdf](#)

Approved

- 31 [16-0147](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$95,893.00, from an amount of \$31,947,980.34, to an amount not to exceed \$32,043,873.34, Account 401-50000-645650, Purchase Order 5001478

Attachments: [CO LOG 11-195-AP, BM 2-18-16.pdf](#)

Approved

- 32 [16-0149](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount of \$1,006,895.02, from an amount of \$93,710,394.23, to an amount not to exceed \$94,717,289.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO LOG 73-161-EH.pdf](#)

Approved

Engineering Committee

Report

- 33 [16-0152](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2016

Attachments: [Attachment 1 CO Report January 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report January 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status.pdf](#)

Published and Filed

Authorization

- 34 [16-0150](#) Authority to make payment to the Illinois State Toll Highway Authority in an amount not to exceed \$330,252.47, for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Approved

- 35 [16-0151](#) Authority to approve and execute a subterranean easement grant from CSX Transportation, Inc. for the Des Plaines Inflow Tunnel, SSA (ROW File No. 8, Contract 13-106-4F), consideration shall be a fee of \$16,000.00, Account No. 401-50000-667340

Approved

Judiciary Committee

Authorization

- 36 [16-0119](#) Authority to settle the Workers' Compensation Claims of Henry Negoda vs. MWRDGC, Cases 12 WC 7422, 12 WC 9083, 12 WC 9345, in the sum of \$40,035.87, Account 901-30000-601090

Approved

- 37 [16-0160](#) Authority to settle the Workers' Compensation Claim of Roger Pray vs. MWRDGC, Case 15 WC 28699, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,631.53, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Authorization

- 38 [16-0134](#) Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 12-RFP-25, Farm Management Support Services. Consideration shall be a sum total for all leases of \$500,261.12

Attachments: [Lease Data Sheet 2016.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 39 [16-0130](#) Authority to grant a 25-year, 2600' x 15' non-exclusive easement to the Village of Skokie through the District's North Shore Channel Parcels 6.01, 6.02, 6.06, 6.11, 6.14 and 6.20 located along the easterly bank of the North Shore Channel between Howard Street and Oakton Street, in Skokie, Illinois, to continue to maintain and operate an existing 8-inch water main. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 6.01, 6.02, 6.06, 6.11, 6.14 & 6.20.pdf](#)

Approved

- 40 [16-0131](#) Authorization to amend Board Order of June 4, 2015, authorizing the District to enter into a 39-year lease with the Village of Wheeling on an approximate two (2) acre segment of the William Rodgers Memorial Diversionary Channel located southwest of the intersection of Milwaukee Avenue and Lake Cook Road in Wheeling, Illinois, by adding to the leased premises another one (1) acre segment of the Channel. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels A,B,C Wheeling.pdf](#)

Approved

- 41 [16-0136](#) Authority to commence statutory procedures to lease 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06

Attachments: [Aerial Map.Parcel 42.06.pdf](#)

Approved

- 42 [16-0165](#) Authorization to commence statutory procedures to lease 6+/- acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; eastern portion of Cal-Sag Channel Parcel 11.04

Attachments: [Aerial Map.Parcel 11.04.pdf](#)

Approved

- 43 [16-0166](#) Authority to issue a one (1) month permit extension to Shore Community Services, Inc., for the continued use of 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, and known as North Shore Channel Parcel 3.04. Consideration shall be \$1,610.51

Attachments: [Aerial Map.Parcel 3.04.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 44 [16-0172](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2016 as Black History Month

Adopted

- 45 [16-0174](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 23rd Annual African American Contractors Association Annual Membership Awards

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

Additional Agenda Items

- 46 [16-0176](#) Authorization to amend the scope of work and agreement with MWH Americas, Inc., for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River, Account 501-50000-601410, Purchase Order 3072526

Approved

Approval of the Consent Agenda with the exception of Items: 26, 45, and 47

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 47 [16-0179](#) Authority to decrease Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$272,008.42, from an amount of \$167,297,292.87, to an amount not to exceed \$167,025,284.45, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO LOG 09-176-3P C \(2-18-16\).pdf](#)

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Meeting Summary

Speakers

Omar Shreef accepted the resolution recognizing the 23rd Annual African American Contractors Association Annual Membership Awards (Re: Miscellaneous & New Business Item #45)

Steven Solomon, Deputy Director, Government Finance Officers Association presented awards of distinguishment and excellence to the District (Re: Finance Item #1)

George Blakemore, concerned citizen, voiced concerns on various items

Summary of Requests

None

Study Session

None

Announcements

The District will be hosting its annual African American History Month celebration on Monday, February 29, 2016 at 5:00 p.m. in the Board Room

Board Letter Submission Dates

The next regular board meeting is scheduled for March 3, 2016, 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: February 19, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., February 24, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, March 3, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 February 18, 2016, are hereby approved.

APPROVED:

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

February 18, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, March 3, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by David J. Walsh, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:00 p.m., President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0230](#) Report on the investment interest income during December 2015

Attachments: [Inv Int Inc 2015-12 att.pdf](#)

Published and Filed

- 2 [16-0231](#) Report on the investment interest income during January 2016

Attachments: [Inv Int Inc 2016-01 att.pdf](#)

Published and Filed

- 3 [16-0232](#) Report on investments purchased during December 2015

Attachments: [Inv Purch 2015-12 att.pdf](#)

Published and Filed

- 4 [16-0233](#) Report on investments purchased during January 2016

Attachments: [Inv Purch 2016-01 att.pdf](#)

Published and Filed

- 5 [16-0234](#) Report on investment inventory statistics at December 31, 2015

Attachments: [Inv Stat 2015 Q4 Inv.pdf](#)
[Inv Stat 2015 Q4 Fin Mkt.pdf](#)

Published and Filed

Authorization

- 6 [16-0184](#) Authority to Add Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at Hanover Park Water Reclamation Plant Fischer Farm, to the Construction Fund, estimated cost of the project is \$2,500,000.00 (*As Revised*)

Barbara J. McGowan lifted her earlier deferral

Approved

Procurement Committee

Report

- 7 [16-0183](#) Report on advertisement of Request for Proposal 16-RFP-08 Executive Coaching Services for a Three-Year Period, estimated cost \$75,000.00, Account 101-25000-612430, Requisition 1421399

Published and Filed

- 8 [16-0225](#) Report of bid opening of Tuesday, February 23, 2016

Published and Filed

Authorization

- 9 [16-0191](#) Authorization to accept initial annual rental bid for Contract 16-360-11 Proposal to Lease for 39-years 9.20+/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and Part of 24.10 from K.A. Steel Chemicals, Inc., in the amount of \$480,000.00

Attachments: [Aerial Map.Parcels 24.02 and 24.10.pdf](#)

Approved

- 10 [16-0201](#) Authorization to enter into agreements for contract 14-RFP-08, Bond Counsel, Underwriters' Counsel, and Other Legal Advisory Services Related to the District Financing Program, with Katten Muchin Rosenman LLP as Lead Bond Counsel and Special Tax Counsel; Charity & Associates, P.C., as Co-Bond Counsel; Chapman and Cutler LLP as Lead Disclosure Counsel; and Sanchez Daniels & Hoffman LLP as Co-Disclosure Counsel, in a total amount not to exceed \$325,360.00, in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400 (As Revised)

Approved

- 11 [16-0202](#) Authorization to execute a bond purchase agreement for Contract 15-RFP-21 Professional Underwriting Services for District Bond Sales with Merrill Lynch, Pierce, Fenner & Smith, Inc., and to appoint Merrill Lynch, Pierce, Fenner & Smith, Inc., as Senior Managing Underwriter and Book-runner; Siebert Bradford Shank & Co., L.L.C, as Co-Senior Managing Underwriter; and Citi Global Markets Inc.; J.P. Morgan Securities LLC; North South Capital LLC; The Williams Capital Group, L.P.; and Loop Capital Markets, as Co-Managing Underwriters, in a total amount not to exceed \$300,000.00, in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

Approved

- 12 [16-0203](#) Authorization to enter into agreements for contract 14-RFP-07, Financial Advisory Services Related to the District Financing Program, appointing A.C. Advisory, Inc., as Lead Financial Advisor, and Columbia Capital Management, LLC, as Co-Financial Advisor, to the District in a total amount not to exceed \$281,000.00, in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

Approved

- 13 [16-0228](#) Authorization to increase cost estimate for Contract 14-824-3D (Re-bid) Rehabilitation of Bridges, NSA on the North Shore Channel, from \$1,173,588.00 to \$1,766,906.00, Account 401-50000-645720, Requisition 1400366

Approved

Authority to Advertise

- 14 [16-0193](#) Authority to advertise Contract 16-419-11 Rehabilitation of Elevators, Main Office Building (MOB), estimated cost \$425,000.00, Account 201-50000-645680, Requisition 1419633

Approved

- 15 [16-0195](#) Authority to advertise Contract 16-673-11 Heavy Equipment Repairs at Various Locations, estimated cost \$632,440.00, Accounts 101-66000/68000-612760, Requisitions 1407147 and 1404751

Approved

- 16 [16-0196](#) Authority to advertise Contract 16-953-11 Furnishing and Delivering a Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Accounts 101-69000-612330/623560, Requisition 1421576

Approved

- 17 [16-0197](#) Authority to advertise Contract 16-654-11 Furnish and Deliver Valve Actuators and Parts, estimated cost \$944,500.00, Accounts 101-66000/67000/68000/69000-612650/623270/612600/623070/612620, Requisitions 1413609, 1420668, 1417071, and 1411223

Approved

Issue Purchase Order

- 18 [16-0204](#) Issue purchase order and enter into an agreement with Avaya Inc., for scheduled and non-scheduled maintenance, programming assistance, and system upgrades in an amount not to exceed \$1,245,228.39, Account 101-27000-612840, Requisition 1414645 (*As Revised*)

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 19 [16-0221](#) Issue purchase order and enter into an agreement with EMD Millipore Corporation, for Preventive Maintenance, Emergency Repair and Technical Support of Water Purification Systems at Various Laboratory Locations, in an amount not to exceed \$58,048.98, Account 101-16000-612970, Requisition 1413246

Approved

Award Contract

- 20 [16-0226](#) Authority to award Contract 16-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$47,844.93, Account 101-20000-623190

Attachments: [Contract 16-012-11 Item Descriptions - Group A.pdf](#)

Approved

- 21 [16-0227](#) Authority to award Contract 15-817-21, Replace a Scum Screw Conveyor at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$170,665.00, Account 201-50000-634650, Requisition 1395923

Attachments: [Contract 15-817-21 Revised Appendix D Report](#)

Approved

Increase Purchase Order/Change Order

- 22 [16-0198](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$696,155.09, from an amount of \$4,582,200.00, to an amount not to exceed \$5,278,355.09, Account 201-50000-645750, Purchase Order 4000018

Attachments: [CO LOG 11-403-2P BM 3.3.16.pdf](#)

Approved

- 23 [16-0200](#) Authority to decrease Contract 14-634-11 Inspection and Repairs to Cathodic Protection Systems, to Corpro Companies, Inc., in an amount of \$15,780.00 from an amount of \$247,575.00 to an amount not to exceed \$231,795.00, Account 101-69000-612600, Purchase Order 5001507

Attachments: [Inspection and Repairs to CPS.pdf](#)

Approved

- 24 [16-0223](#) Authority to decrease purchase order with AT&T Corp., for Contract 12-RFP-32 (Re-Bid) Point to Point Communication Services, in an amount of \$13,437.33 from an amount of \$1,233,988.60 to an amount not to exceed \$1,220,551.30, Accounts 101-66000/67000/68000/69000-612210, Purchase Order 3079369

Attachments: [Change Order Log 12-RFP-32 Re-Bid 3.3.16](#)
[Change Order Log 12-RFP-32 Re-Bid 3.3.16](#)

Approved

- 25 [16-0229](#) Authority to increase Contract 13-690-11 Services to Rebuild AC and DC Motors at Various Service Areas, to Koontz-Wagner Maintenance Services, LLC, in an amount of \$15,000.00 from an amount of \$97,403.83 to an amount not to exceed \$112,403.83, Account 101-69000-612650, Purchase Order 3077591

Attachments: [13-690-11.pdf](#)

Deleted by the Executive Director

Budget & Employment Committee

Authorization

- 26 [16-0224](#) Authority to transfer 2016 departmental appropriations in the amount of \$924,000.00 in the Construction Fund

Attachments: [03.03.16 Board Transfer BF5 16-0224.pdf](#)

Approved

Judiciary Committee**Authorization**

- 27 [16-0205](#) Authority to settle State Farm Mutual Automobile Insurance Company a/s/o Dorothy Barton v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 15 M1 012528, and Angelia Keene and Andre Keene v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 15 M1 302123, and the State of Illinois Lien in the total sum of \$23,901.90, Account 901-30000-667220

Approved

Pension, Human Resources & Civil Service Committee**Report**

- 28 [16-0177](#) Annual Report for the Deferred Compensation Plan and Trust for 2015

Attachments: [2016-2-18 Deferred Comp - Exhibit 1.pdf](#)
[2016-2-18 Deferred Comp - Exhibit 1p2.pdf](#)

Published and Filed

Real Estate Development Committee**Authorization**

- 29 [16-0219](#) Authority to grant a 0.11 acre, non-exclusive easement to K.A. Steel Chemicals, Inc. to operate, maintain, repair, and remove a water intake system on a portion of District Main Channel Parcel 24.10, in Lemont, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map-Parcel 24.10.pdf](#)

Approved

- 30 [16-0222](#) Authorization to issue a one (1) year permit extension to ComEd and Nicor to complete the environmental remediation on 1.88 acres of District real estate between Kedzie and Western Avenues in Blue Island, Illinois; Cal-Sag Channel Parcel 14.05. Consideration shall be \$6,142.00

Attachments: [Aerial Map-Parcel 14 05.pdf](#)

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Stormwater Management Committee

Authorization

- 31 [16-0186](#) Authority to negotiate intergovernmental agreements for the acquisition of flood prone properties in Des Plaines, Flossmoor, Franklin Park, Northlake, Stone Park, and Wheeling Township

Attachments: [Flood Prone Property Acquisitions Exhibit.pdf](#)

Approved

- 32 [16-0218](#) Authority to amend Board Order of June 18, 2015 regarding Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00, Agenda Item No. 49, File No. 15-0635

Approved

Miscellaneous and New Business

Resolution

- 33 [16-0108](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2016 as Women's History Month

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 34 [16-0180](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Rotary Club of Naperville and Bharathi Theertha for conducting a vocational training workshop for sewage and effluent plant operators in the Andhra Pradesh State of India

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

- 35 [16-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Rotary Club of Naperville and Bharathi Theertha for conducting a vocational training workshop for sewage and effluent plant operators in the Telangana State of India
- A motion was made by David J. Walsh, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Ordinance - Right of Way

- 36 [R16-003](#) Adopt Ordinance No. R16-003 Amending Ordinance R14-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [3.3.16 ROW Ordinance & Exhibit AA R16-003.pdf](#)
[3.3.16 TL ROW Ordinance R16-003.pdf](#)

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 37 [16-0238](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 61st Anniversary of the Chicago St. Patrick's Day Parade
- A motion was made by Debra Shore, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 38 [16-0239](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 39 [16-0241](#) Declaration of an emergency for repairs and improvements to a manhole and surrounding pavement associated with the Northshore 3 Intercepting Sewer, preliminary estimated cost is not to exceed \$300,000.00
- Approved**

- 40 [16-0242](#) Authority to issue a four (4) month permit to the Wilmette Harbor Association on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois and known as North Shore Channel Parcel 1.14. Consideration shall be \$27,700.00

Attachments: [Aerial Map-Parcel 1.14.pdf](#)

Timothy Bradford lifted his earlier deferral

Approved

Approval of the Consent Agenda with the exception of Items: 18, 25, 30, 33, 34, 35, 36, 37 and 38

A motion was made by Timothy Bradford, seconded by David J. Walsh, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

James Coyne, General Chairman of the 2016 St. Patrick's Day Parade and Erin Mulcahy, St. Patrick Parade Queen, accepted the resolution recognizing the 61st Anniversary of the Chicago St. Patrick's Day Parade (Re: Miscellaneous and New Business Item #37)

Bill McTighe, Band Manager, accepted the resolution recognizing the Shannon Rovers Irish Bagpipe Band (Re: Miscellaneous and New Business Item #38)

Syama Pappu, Associate Electrical Engineer (MWRD) and Dr. Narayan Tata, accepted the resolution recognizing the Rotary Club of Naperville and Bharathi Theertha for conducting a vocational training workshop for sewage and effluent plant operators in the Andhra Pradesh State of India (Re: Miscellaneous and New Business Items #34 and 35)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Items #10, 11, 12) (Re: Real Estate Item #40)

Summary of Requests

David St. Pierre

Kari K. Steele requested a diagram of the land layout and the type of trees and plants that will be produced (Re: Finance Item #6)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 17, 2016, 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: March 4, 2016. Date all agenda items are due to the Executive Director: 1:00 p.m., March 9, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, March 17, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 March 3, 2016 are hereby approved.

APPROVED:

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

March 3, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, March 17, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:45 a.m., President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0262](#) Report on Cash Disbursements for the Month of February 2016, in the amount of \$29,334,972.65

Attachments: [16-0262 February 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0243](#) Report on advertisement of Request for Proposal 16-RFP-12 Professional Services for a Biostatistician, estimated cost \$75,000.00, Account 101-16000-612430, Requisition 1419638

Published and Filed

- 3 [16-0267](#) Report on advertisement of Request for Proposal 16-RFP-11 Electronic Project Management System and Technical Support Services, estimated cost \$300,000.00, Accounts 201-50000-612430, 101-27000-612820, Requisition 1422516 and 1422805

Published and Filed

- 4 [16-0273](#) Report of bid opening of Tuesday, March 1, 2016

Published and Filed

- 5 [16-0281](#) Report of bid opening of Tuesday, March 8, 2016

Published and Filed

Authorization

- 6 [16-0237](#) Authorization to Amend Board Order of December 3, 2015, regarding Authority to Advertise Contract 16-106-11, to Furnish and Deliver Organic Compounds Analyses, estimated cost \$20,100.00, Account 101-16000-612490, Requisition 1406505, Agenda Item No. 7, File No. 15-1323

Approved

- 7 [16-0256](#) Authorization to amend Board Order of February 18, 2016 Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$303,138.84 Accounts 101-66000/67000/69000-612210, Requisition 1419948, Agenda Item No. 20, File No. 16-0157

Approved

- 8 [16-0258](#) Authorization to amend Board Order of December 3, 2015, issue purchase order and enter into an agreement for Contract 15-RFP-23 On-site Physical Therapy, with Doctors of Physical Therapy LLC for a two-year period with an option to extend for a third year, in an amount not to exceed \$90,000.00 Account 901-30000-601090, Requisition 1401493, Agenda Item No. 16, File No. 15-1333

Approved

Authority to Advertise

- 9 [16-0259](#) Authority to advertise Contract 16-107-11 Furnish and Deliver American Sigma Flowmeters, estimated cost \$43,000.00, Account 101-16000-623570, Requisition 1410209

Approved

- 10 [16-0260](#) Authority to advertise Contract 16-609-21 Furnish and Deliver Landscape Trailers to Various Service Areas, estimated cost \$36,000.00, Account 201-50000-634990, Requisition 1417317
Approved
- 11 [16-0261](#) Authority to advertise Contract 16-609-11 Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants, estimated cost \$43,317.00, Accounts 101-68000/69000-623270, Requisitions 1419162, 1420428 and 1420429
Deleted by the Executive Director
- 12 [16-0263](#) Authority to advertise Contract 16-656-11 Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$653,600.00, Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070, Requisitions 1420421, 1413584, 1413254 and 1412659
Approved
- 13 [16-0274](#) Authority to advertise Contract 16-079-11 Furnish and Deliver Plastic Trash Can Liners to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623660
Approved

Issue Purchase Order

- 14 [16-0244](#) Issue purchase order and enter into an agreement with YSI Incorporated, for Pay-Per-Use Preventative Maintenance, YSI Water Quality Instruments, in an amount not to exceed \$19,000.00, Account 101-16000-612970, Requisition 1419943
Approved
- 15 [16-0253](#) Issue purchase order and enter into an agreement with Skalar, Inc., to Furnish, Deliver, and Install an Automated Analyzer Spectrophotometer and additional items for the Chemical Oxygen Demand Determinations, in an amount not to exceed \$64,830.00, Account 101-16000-634970, Requisition 1414647
Approved
- 16 [16-0257](#) Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$111,500.00 for a three-year period, Account 101-11000-612280, Requisition 1422368
Approved

- 17 [16-0264](#) Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 14-252-3F Final Design for a Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, in an amount not to exceed \$933,267.33, Account 401-50000-612450, Requisition 1422353

Approved

- 18 [16-0271](#) Issue a purchase order and enter into an agreement with the law firm of Thompson Coburn LLP to represent and counsel the District in connection with branding of the District's composted biosolids product and the Development and Collaboration Agreement between the District and Clearas Water Recovery, Inc. and any such later agreements that arise from that project in an amount not to exceed \$30,000.00, Account 101-30000-612430, Requisition 1422524 (As Revised)

Approved

- 19 [16-0298](#) Issue purchase order to LAI, Ltd., to Furnish and Deliver Two Worthington Raw Sewage Pumps to the Kirie Water Reclamation Plant, in an amount not to exceed \$376,000.00, Account 201-50000-634650, Requisition 1413255

Approved

Award Contract

- 20 [16-0282](#) Authority to award Contract 16-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and B to Fisher Scientific Company LLC, in an amount not to exceed \$41,749.06, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$92,771.95, Account 101-20000-623570

Attachments: [Contract 16-027-11 Item Descriptions - Groups A, B, and C.pdf](#)

Approved

- 21 [16-0287](#) Authority to award Contract 15-655-12 (Re-Bid), Manhole and Infrastructure Repairs, to Pan-Oceanic Engineering Co., Inc., in an amount not to exceed \$873,225.00, Account 101-66000-612600, Requisition 1387968

Attachments: [Contract 15-655-12 Revised Appendix D Report.pdf](#)

Deferred by Michael A. Alvarez

- 22 [16-0289](#) Authority to award Contract 16-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A to A. Daigger & Company, Inc., in an amount not to exceed \$45,880.35, and Group B to Thomas Scientific Inc., in an amount not to exceed \$14,658.59, Account 101-20000-623570

Attachments: [Contract 16-028-11 Item Descriptions - Groups A and B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 23 [16-0265](#) Authority to decrease purchase order for Contract 08-041-3P Rehabilitation of Final Settling Tank Nos. 11, 12, 13, and 14 in Batteries A, B, and C, Terrence J. O'Brien Water Reclamation Plant with Joseph J. Henderson & Son, Inc. in an amount of \$52,279.80, from an amount of \$2,712,038.15, to an amount not to exceed \$2,659,758.35, and to decrease the related five percent change order allowance in an amount of \$104,061.85, from an amount of \$104,061.85, to an amount not to exceed \$0.00, Account 401-50000-645750, Purchase Order 4000008

Attachments: [08-041-3P CO LOG.pdf](#)

Approved

- 24 [16-0266](#) Authority to decrease purchase order for Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$38,968.40, from an amount of \$32,849,159.89, to an amount not to exceed \$32,810,191.49, Account 401-50000-645650, Purchase Order 5000978

Attachments: [91-177-CE CO LOG.pdf](#)

Approved

- 25 [16-0268](#) Authority to decrease Contract 13-681-11, Furnish and Deliver Window Washing Services to Various Service Areas, Groups A, B, C, and E to Apex Building Maintenance, Inc., in an amount of \$20,741.50, from an amount of \$49,834.62, to an amount not to exceed \$29,093.12, and Group D to American National Skyline, Inc., in an amount of \$610.00, from an amount of \$2,074.00, to an amount not to exceed \$1,464.00, Accounts 101-69000-612490, Purchase Orders 3078904, 3079009 and 3079053

Attachments: [13-681-11 Final Group ABCDE 20160304.pdf](#)

Approved

- 26 [16-0276](#) Authority to decrease Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$111,668.97, from an amount of \$9,967,225.00, to an amount not to exceed \$9,855,556.03, Account 401-50000-645650, Purchase Order 5001316

Attachments: [91-177-DE CO LOG BM 3-17-16.pdf](#)

Approved

Engineering Committee**Report**

- 27 [16-0278](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2016

Attachments: [Attachment 1 CO Report February 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report February 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status.pdf](#)

Published and Filed

Authorization

- 28 [16-0291](#) Authority to approve and execute surface and subterranean easement grants from BNSF Railway Company for the Des Plaines Inflow Tunnel, SSA (ROW File No. 6, Contract 13-106-4F), consideration shall be a fee of \$133,600.00, Account No. 401-50000-667340

Approved

- 29 [16-0292](#) Authority to approve and execute a subterranean easement grant from American Grading Co. for the Des Plaines Inflow Tunnel, SSA (ROW File No. 11, Contract 13-106-4F), consideration shall be a fee of \$22,000.00, Account No. 401-50000-667340

Approved

- 30 [16-0293](#) Authority to approve and execute a subterranean easement grant from Commonwealth Edison Company for the Des Plaines Inflow Tunnel, SSA (ROW File No. 6, Contract 13-106-4F), consideration shall be a fee of \$35,000.00, Account No. 401-50000-667340

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Judiciary Committee

Report

- 31 [16-0250](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 3.17.16.pdf](#)

Published and Filed

- 32 [16-0254](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Published and Filed

- 33 [16-0255](#) Report on the Approval of Closed Meeting (“Executive Session”) Minutes
Published and Filed

Authorization

- 34 [16-0248](#) Authority to amend Board Order of February 4, 2016 regarding Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422, Agenda Item No. 15, File No. 16-0109
Approved
- 35 [16-0270](#) Authority to settle the Workers’ Compensation Claim of Howard Meter vs. MWRDGC, Case 14 WC 20324, Illinois Workers’ Compensation Commission (IWCC), in the sum of \$68,000.00, Account 901-30000-601090
Approved
- 36 [16-0290](#) Authority to pay award of the Workers’ Compensation Claim of Delores Ammons-Lewis vs. MWRDGC, Case 07 WC 30982, Illinois Workers’ Compensation Commission (IWCC), in the sum of \$14,125.00, Account 901-30000-601090
Approved

Maintenance & Operations Committee

Reports

- 37 [16-0288](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of February 2016
Attachments: [R-98 Report February 2016.pdf](#)
Published and Filed

Real Estate Development Committee

Authorization

- 38 [16-0251](#) Authority to issue a six (6) month permit extension to the City of Chicago on approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois and known as Main Channel Parcels 42.01 and 42.15 for municipal purposes. Consideration shall be \$37,500.00
Attachments: [Aerial Map.Parcels 42.01 and 42.15 3.17.16.pdf](#)
Approved

- 39 [16-0252](#) Authority to issue a one (1) month permit extension to Shore Community Services, Inc., for the continued use of 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, and known as North Shore Channel Parcel 3.04. Consideration shall be \$1,610.51

Attachments: [Aerial Map.Parcel 3 04.pdf](#)

Approved

- 40 [16-0279](#) Authority to issue a 6-month confined space entry permit to the Village of Wilmette to install, monitor and remove eight (8) flow meters and a rain gauge within the District's North Shore Intercepting Sewer System in Wilmette, Illinois to evaluate the flow of Wilmette's sewer system. Consideration shall be a nominal fee of \$10.00

Attachments: [NS Intercepting Sewer System.pdf](#)

Approved

- 41 [16-0280](#) Issue orders consenting to an assignment of Lease Agreement dated October 18, 2012, between the District and Citizens Bank, N.A. (f/k/a RBS Citizens, N.A.) on approximately 4,397 square feet of District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park, Illinois, to U.S. Bank National Association. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Irving Pk Rd & Long Meadow Ln HP.pdf](#)

Deferred by Barbara J. McGowan

- 42 [16-0283](#) Authority to commence statutory procedures to lease 13+/- acres of District real estate located at 6100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.15

Attachments: [Aerial Map.Parcel 38.15.pdf](#)

Approved

- 43 [16-0284](#) Authority to issue a 2-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111th Street in Worth, Illinois for its Spring and Fall Clean-Up Day Events on April 16, 2016, and October 8, 2016. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Lucas Berg Pit 3.17.16.pdf](#)

Approved

- 44 [16-0285](#) Authority to issue a 2-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Clean-Up Events on May 7, 2016 and May 14, 2016. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Maps.Sites 1-14.pdf](#)

Approved

- 45 [16-0286](#) Authority to grant a 25-year non-exclusive easement to SprintCom, retroactive from May 26, 1998, to place an antenna on Stickney water tower located at 5205 West Pershing Road in Stickney, Illinois; Main Channel Parcel 38.09. Consideration shall be \$10.00 (*As Revised*)

Attachments: [Aerial Map.Stickney Water Tower.pdf](#)

Approved

- 46 [16-0297](#) Authority to commence statutory procedures to sell certain lobby and plaza areas on or around the 101 East Erie side of the 101-11 East Erie Street building in Chicago, Illinois (*As Revised*)

Attachments: [101-11 E Erie Lobby Plaza Areas 3 17 16](#)

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Agenda Item be Deleted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Stormwater Management Committee

Authorization

- 47 [16-0269](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Glencoe for the design, construction, operation and maintenance of the Skokie Ridge and Terrace Court Basins Storm Sewer Improvements under Phase II of the Stormwater Management Program (16-IGA-05), with payment to the Village of Glencoe in an amount not to exceed \$190,000.00, Account 401-50000-612400, Requisition 1423286 (*As Revised*)

Approved

Miscellaneous and New Business

Resolution

- 48 [16-0296](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day
- A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 49 [16-0299](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 13th Annual Northwest Side Irish Parade
- Adopted**
- 50 [16-0301](#) RESOLUTION sponsored by the Board of Commissioners wishing the Irish American Heritage Center a happy St. Patrick's Day
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 51 [16-0302](#) Authorization to make payment to *Current* for a membership fee in an amount not to exceed \$400,000.00, Account 101-15000-612280
- Approved**
- 52 [16-0303](#) Authority to transfer 2016 departmental appropriations in the amount of \$740,000.00 in the Corporate Fund and Construction Fund

Attachments: [03.17.16 Board Transfer BF5 16-0303.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 11, 21 30, 41, 46, 48, 50, and 53

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 53 [16-0307](#) RESOLUTION sponsored by the Board of Commissioners offering support for the proposed pharmaceutical collection ordinance for Cook County

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Meeting Summary

Speakers

Karen Kreis, Trustee, Village of Midlothian, thanked the Board for the continuous efforts to prevent flooding (Re: Procurement Item #17)

Dimitrios Giannetos, President of Neo Kyma Messinias, accepted the resolution recognizing Greek Independence Day (Re: Miscellaneous and New Business Item #48)

Donna Quirk Hawkins, Irish American Heritage Center, accepted the resolution wishing a happy St. Patrick's Day (Re: Miscellaneous and New Business Item #50)

George Blakemore addressed the Board regarding various items (Re: Procurement Items #30, 51 and Real Estate Item #41)

Mike Archey, GTM Strategies, address the Board (Re: Procurement Item #51)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested public outreach (Re: Procurement Item #18)*
- 2. Michael A. Alvarez inquired about the disclosure of citations (Re: Procurement Item #21)*
- 3. Kari K. Steele requested the appraisal amount. Barbara J. McGowan requested a new appraisal (Re: Real Estate Item #41)*
- 4. David St. Pierre will distribute an information packet to the Board (Re: Procurement Item #51)*

Study Session

A Public Hearing to consider the General Obligation Capital Improvement Bonds will be held on Thursday, March 31, 2016 at 10:00 a.m.

A Study Session to discuss the Retiree Health Care Benefits will be held on Thursday, March 31, 2016, immediately following the Public Hearing

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 7, 2016, 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: March 25, 2016;

Date all agenda items are due to the Executive Director: 1:00 p.m., March 30, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, April 7, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 March 17, 2016, are hereby approved.

APPROVED:

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

March 17, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 7, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Michael A. Alvarez

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the Public Hearing be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:10 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0363](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$115,784.33 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001
Published and Filed

Procurement Committee

Report

- 2 [16-0309](#) Report on advertisement of Request for Proposal 16-RFP-06 Internet Services, estimated cost \$183,600.00, Account 101-27000-612210, Requisition 1414646
Published and Filed

- 3 [16-0325](#) Report on advertisement of Request for Proposal 16-RFP-16 Perform General Information Technology Consulting Services, estimated cost \$240,000.00, Account 101-27000-612430, Requisition 1423797

Published and Filed

- 4 [16-0326](#) Report on advertisement of Request for Proposal 16-RFP-17 Information Technology Service Management (ITSM) Solution, estimated cost \$28,000.00, Account 101-27000-612820, Requisition 1423959

Published and Filed

- 5 [16-0360](#) Report of bid opening of Tuesday, March 15, 2016

Published and Filed

- 6 [16-0368](#) Report on rejection of bids for Contract 16-361-11, Public Tender of Bids a 36-Year Lease on 0.535 Acres of District Real Estate Located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14, estimated cost \$138,500.00.

Published and Filed

- 7 [16-0369](#) Report of bid opening of Tuesday, March 29, 2016

Published and Filed

- 8 [16-0381](#) Report on advertisement of Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fisher Farm, estimated cost \$2,500,000.00, Account 201-50000-645690, Requisition 1423295

Published and Filed

Authorization

- 9 [16-0313](#) Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order and enter into an agreement with Cardiac Science Corporation, for the annual maintenance and repair of automated external defibrillators, District-wide, for a two year period, with an option to extend for an additional year, in an amount not to exceed \$31,270.00, Account 101-25000-612780, Requisition 1401843. Agenda Item No.17, File No.15-1028

Approved

- 10 [16-0337](#) Authorization to enter into a settlement agreement for Contract 06-154-3S Summit Conduit Rehabilitation, with Sekisui SPR Americas, LLC, Account 401-50000-645700, Purchase Order 5001391

Approved

- 11 [16-0338](#) Authorization to amend the scope of work and agreement with V3 Companies of Illinois, Ltd. for professional engineering services for Contract 14-821-5C, Account 501-50000-612440, Purchase Order 3084186

Approved

- 12 [16-0340](#) Authorization to amend Board Order of December 17, 2015, regarding Authority to Advertise Contract 16-361-11 for public tender of bids a 36-year lease on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14. The minimum initial annual rental bid was established at \$138,500.00, Agenda Item No. 9, File No. 15-1385

Attachments: [Aerial Map.Parcel 1.14 4.7.16.pdf](#)

Approved

- 13 [16-0349](#) Authorization to execute the first amendment to the Amended and Restated McCook Reservoir Excavation Agreement, Contract 73-161-EH

Approved

Authority to Advertise

- 14 [16-0304](#) Authority to advertise Contract 16-108-11 Perform Gas Analysis of Odorous Compounds in Gas Samples estimated cost \$40,000.00, Account 201-50000-612490, Requisition 1422365

Approved

- 15 [16-0305](#) Authority to advertise Contract 16-102-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, estimated cost \$39,925.00, Account 101-16000-612490, Requisition 1411202

Deleted by the Executive Director

- 16 [16-0318](#) Authority to advertise Contract 16-609-11 Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants, estimated cost \$39,200.00, Accounts 101-68000/69000-623270, Requisitions 1420428 and 1420429

Approved

- 17 [16-0320](#) Authority to advertise Contract 16-690-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, estimated cost \$128,400.00, Accounts 101-67000/68000/69000-612650, Requisitions 1420408, 1420427, and 1420409

Approved

- 18 [16-0330](#) Authority to advertise Contract 15-072-3D Safety Railing Around Tanks, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$3,000,000.00, Account 401-50000-645650, Requisition 1423508

Attachments: [15-072-3D Project Fact Sheet Data.pdf](#)

Approved

- 19 [16-0331](#) Authority to advertise Contract 15-265-3D Safety Railing Around Tanks, Calumet Water Reclamation Plant, estimated cost \$2,500,000.00, Account 401-50000-645650, Requisition 1423507

Attachments: [15-265-3D Project Fact Sheet Data.pdf](#)

Approved

- 20 [16-0332](#) Authority to advertise Contract 15-266-3F Thornton Reservoir Valve Shaft Chamber Cone Valve, Crane and Drip Ceiling Rehabilitation, estimated cost \$3,000,000.00, Accounts 401-50000-645720 and 645620, Requisition 1422528

Attachments: [Project Fact Sheet 15-266-3F Thornton Reservoir Valve Shaft Chamber Cone Valve, Crane and Drip Ceiling Rehabilitation, CSA](#)

Deleted by the Executive Director

- 21 [16-0345](#) Authority to advertise Contract 16-612-11 Street Sweepers at Various Locations, estimated cost \$135,000.00, Account 101-66000-612420, Requisition 1420670

Approved

- 22 [16-0347](#) Authority to advertise Contract 16-706-21 Furnish and Deliver a Bar Screen to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-634650, Requisition 1418881

Approved

- 23 [16-0348](#) Authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Accounts 101-69000-623560/612330, Requisition 1421576

Approved

Issue Purchase Order

- 24 [16-0312](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$31,720.00, Account 101-27000-612820, Requisition 1422806

Approved

- 25 [16-0316](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct AutoCAD Training for 37 employees, in a total amount not to exceed \$45,024.00, Account 101-50000-601100. Requisition 1423502

Approved

- 26 [16-0321](#) Issue a purchase order to the Illinois Department of Natural Resources for the purchase of 100,000 tree sapling, in an amount of \$40,000.00, Account 101-66000-623990 Requisition 1423470

Approved

- 27 [16-0327](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Eight Hundred (800) Citrix XenApp Software Maintenance Licenses, Renewal of Twenty-Five (25) Citrix XenDesktop Software Maintenance Licenses, and Renewal of two Citrix NetScaler MPX Appliances in an amount not to exceed \$82,372.50, Accounts 101-27000-612820, 612840, Requisition 1423951

Approved

- 28 [16-0329](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Licenses and Software Maintenance Renewal, in an amount not to exceed \$33,783.24, Accounts 101-27000-612820, 623800 Requisition 1422801

Approved

- 29 [16-0333](#) Issue purchase order and enter into an agreement with Medora Corporation, for Contract 04-203-AF for Five (5) Year Maintenance Service Program for Additional Thirteen (13) Mixers and One (1) Year Additional Maintenance Service Program for Existing Seven (7) Mixers at the Thornton Composite Reservoir, in an amount not to exceed \$206,521.00, Account 101-50000-612620, Requisition 1420404

Approved

- 30 [16-0341](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000- 612840, Requisition 1423963

Approved

- 31 [16-0342](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,491.60, Account 101-27000-612840, Requisition 1423950

Approved

- 32 [16-0346](#) Issue a purchase order and enter into an agreement with Quarles & Brady LLP (Quarles) to represent the District's interest in the ComEd Rate Design and Energy Efficiency proceedings before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, in an amount of \$75,000.00, Account 101-66000-612430, Requisition 1423791

Approved

- 33 [16-0350](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-3F, Final Design for Addison Creek Reservoir in an amount not to exceed \$2,012,213.30, Account 401-50000-612450, Requisition 1423952

Approved

- 34 [16-0351](#) Issue a purchase order and enter into an agreement with Hey and Associates Inc., for professional engineering services for Contract 11-187-3F, Final Design for Addison Creek Channel Improvements in an amount not to exceed \$2,870,108.64, Account 401-50000-612450, Requisition 1423953

Approved

- 35 [16-0353](#) Issue purchase order for Contract 15-607-22 (Re-Bid), Furnish and Deliver Station Batteries to the Stickney and O'Brien Water Reclamation Plants and the North Branch Pumping Station, to Atlas & Associates, Inc., in an amount not to exceed \$202,500.00, Accounts 201-50000-645600, 645650 Requisition 1401466

Approved

- 36 [16-0354](#) Issue purchase order for Contract 16-100-12 (Re-Bid), Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company LLC, in an amount not to exceed \$120,975.00, Account 101-16000-623570, Requisition 1406535

Approved

- 37 [16-0355](#) Issue purchase order for Contract 16-103-12 (Re-Bid), Furnish and Deliver Lab Coats and Coveralls to Various Locations, to Aramark Uniform and Career Apparel LLC (Aramark), in an amount not to exceed \$20,845.00, Account 101-16000-612490, Requisition 1404359

Approved

- 38 [16-0356](#) Issue purchase order for Contract 16-708-11, Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to BHS Marketing LLC, in an amount not to exceed \$265,395.50, Account 101-67000-623560, Requisition 1385366

Approved

- 39 [16-0357](#) Issue purchase order for Contract 16-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, to Evoqua Water Technologies LLC, in an amount not to exceed \$257,610.00, Account 101-66000-623560, Requisition 1407855

Approved

- 40 [16-0366](#) Issue purchase orders to MTI Distributing, Inc., to Furnish and Deliver Landscape Maintenance Equipment under the State of Illinois Joint Purchasing Contract No. 4017552, in an amount not to exceed \$126,134.02, Accounts 101, 201-50000, 69000-623680, 634990, Requisitions 1406707 and 1414642

Attachments: [LANDSCAPE EQUIPMENT LOCATION LIST.pdf](#)

Approved

- 41 [16-0380](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount not to exceed \$73,900.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1407819, 1407824, 1409346 and 1412645

Approved

Award Contract

- 42 [16-0358](#) Authority to award Contract 16-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount not to exceed \$12,620,231.55, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1406549, 1407120 and 1407111

Attachments: [Contract 16-611-11 Revised Appendix D Report.pdf](#)

Approved

- 43 [16-0359](#) Authority to award Contract 15-655-12 (Re-Bid), Manhole and Infrastructure Repairs, to Pan-Oceanic Engineering Co., Inc., in an amount not to exceed \$873,225.00, Account 101-66000-612600, Requisition 1387968 (Deferred from the Board Meeting of March 17, 2016)

Attachments: [Contract 15-655-12 Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 44 [16-0323](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of vacant property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Parcels 40.02, 40.04 and 40.07 and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal Sag Channel Atlas Parcel 14.05, in an amount of \$50,000.00, from an amount of \$90,500.00, to an amount not to exceed \$140,500.00, Account 101-30000-612430, Purchase Order 3011853

Attachments: [PO 3011853 4.7.16.pdf](#)

Approved

- 45 [16-0334](#) Authority to increase Contract 10-885-AF (Re-bid) Streambank Stabilization of I&M Canal Tributary D, to Path Construction Company in an amount not to exceed \$36,498.41, from an amount of \$1,162,015.49, to an amount not to exceed \$1,198,513.90, Account 501-50000-645720, Purchase Order 4000015

Attachments: [CO LOG 10-885-AF \(Re-Bid\).pdf](#)

Approved

- 46 [16-0335](#) Authority to decrease purchase order for Contract 10-050-3S North Side 8 Rehabilitation, NSA to Spiniello Companies, in an amount of \$60,947.69, from an amount of \$7,517,495.91, to an amount not to exceed \$7,456,548.22, Account 401-50000-645700, Purchase Order 5001375

Attachments: [10-050-3S CO Log.pdf](#)

Approved

- 47 [16-0336](#) Authority to decrease purchase order for Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$725,435.38, from an amount of \$18,033,583.10, to an amount not to exceed \$17,308,147.72, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments: [CO LOG 06-023-3P BM 4-7-16.pdf](#)

Approved

- 48 [16-0344](#) Authority to increase Contract 15-721-21 Devon Instream Aeration Station Air Main Replacement, to Morrison Construction Company, Inc., in an amount of \$37,978.99 from an amount of \$ 357,065.77 to an amount not to exceed \$395,044.76, Account 201-50000-645700, Purchase Order 5001540

Attachments: [Morrison CO additional corroded pipe.pdf](#)

Approved

Engineering Committee

Authorization

- 49 [16-0352](#) Authority to approve and execute subterranean easement grants from Vulcan Materials Company for the Des Plaines Inflow Tunnel, SSA (ROW File No. 8, Contract 13-106-4F), consideration shall be a fee of \$25,000.00, Account 401-50000-667340

Approved

- 50 [16-0377](#) Authority to approve and issue payment for a permanent easement grant from Real Group LLC for the Containment Boom on Addison Creek at south 21st Street in Broadview, Illinois, consideration shall be a fee of \$40,000.00, Account No. 401-50000-667340

Approved

Judiciary Committee

Authorization

- 51 [16-0314](#) Authority to settle the Workers' Compensation Claim of William Balmer vs. MWRDGC, Case 14 WC 17849, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,789.23, Account 901-30000-601090

Approved

- 52 [16-0315](#) Authority to settle the Workers' Compensation Claim of Larry Williams vs. MWRDGC, Claim W001089483, Illinois Workers' Compensation Commission (IWCC), in the sum of \$40,000.00, Account 901-30000-601090

Approved

- 53 [16-0322](#) Authority to settle the Workers' Compensation Claim of John Guidice vs. MWRDGC, Case 14 WC 010102, Illinois Workers' Compensation Commission (IWCC), in the sum of \$54,124.50, Account 901-30000-601090

Approved

- 54 [16-0361](#) Authority to execute Settlement Agreement of K&K Ironworks, LLC v. Metropolitan Water Reclamation District of Greater Chicago and Sekisui SPR Americas, LLC., Case No. 14 L 11241, settling this matter at no cost to the District

Approved

- 55 [16-0375](#) Authority to settle the Illinois Workers' Compensation Claims of William Hoskins vs. MWRDGC, Cases 11 WC 39806, 13 WC 15884, 14 WC 01272, in the sum of \$24,146.74, Account 901-30000-601090

Approved

- 56 [16-0376](#) Authority to settle the Illinois Workers' Compensation Claims of James Thiel vs. MWRDGC, Cases 14 WC 023357, 14 WC 023358, in the sum of \$24,493.25, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 57 [16-0328](#) Issue orders consenting to an assignment of Lease Agreement dated October 18, 2012, between the District and Citizens Bank, N.A. (f/k/a RBS Citizens, N.A.) on approximately 4,397 square feet of District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park, Illinois, to U.S. Bank National Association. Consideration shall be a \$5,000.00 document preparation fee (*Deferred from the March 17, 2016 Board Meeting*)

Attachments: [Aerial Map.Irving Pk Rd & Long Meadow Ln HP.pdf](#)

Approved

- 58 [16-0343](#) Authority to commence statutory procedures to lease portions of the ground floor and outdoor plaza of the 101-111 East Erie Street building in Chicago, Illinois

Attachments: [101-111 E Erie Lobby & Plaza Areas \(updated\) 4.7.16.pdf](#)

Approved

- 59 [16-0370](#) Authority to issue a 3-year permit extension to BP to continue to access District real estate to perform environmental remediation and monitoring activities at BP's former leasehold located at 3266 W. Devon Avenue in Lincolnwood, Illinois; North Shore Channel Parcel 7.03. Consideration shall be an annual fee of \$52,272.00

Attachments: [Aerial Map.Parcel 7 03.pdf](#)

Approved

- 60 [16-0372](#) Consent to a license agreement between the Skokie Park District and Loyola Academy Rowing Association to conduct sculling boat activities on District real estate located along the east side of the North Shore Channel between Main Street and Oakton Street in Skokie, Illinois, and known as North Shore Channel Parcels 4.02, 4.05 and 4.06. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 4.02, 4.05 and 4.06.pdf](#)

Approved

- 61 [16-0373](#) Authorization to issue a seven (7) month permit to The Peoples Gas Light and Coke Company to perform environmental testing in the Main Channel adjacent to Parcels 40.02, 40.04 and 40.07 and upstream & downstream approximately one-quarter mile. Consideration shall be a standard documentation fee of \$5,000.00

Attachments: [Aerial Map.Parcels 40.02, 40.04 and 40.07.pdf](#)

Approved

- 62 [16-0374](#) Consent to an assignment of sublease from Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 12.01.pdf](#)

Deleted by the Executive Director

- 63 [16-0379](#) Authority to amend permit agreement issued to the Wilmette Harbor Association on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois and known as North Shore Channel Parcel 1.14. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 1.14.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 64 [16-0378](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Deferred by David J. Walsh

Stormwater Management Committee

Authorization

- 65 [16-0339](#) Authority to enter into an Intergovernmental Agreement with the Lake County Forest Preserve District and Village of Buffalo Grove for Contract 13-370-3F, Buffalo Creek Reservoir Expansion, with payment to the Lake County Forest Preserve District for costs incurred for preliminary design for recreational improvements for the reservoir expansion in an amount not to exceed \$147,899.00, Account 501-50000-612400 (*As Revised*)

Approved

Miscellaneous and New Business**Resolution**

- 66** [16-0362](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2016 inductees into the Irish American Hall of Fame
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 67** [16-0365](#) RESOLUTION sponsored by the Board of Commissioners congratulating Blanche Viola (nee: Krempp) Olson in celebration of her 100th birthday, April 19, 2016
- Adopted**

Ordinance

- 68** [O16-002](#) Adopt Ordinance O16-002 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$346,000,000 General Obligation Unlimited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [Met Water 2016 - Ordinance Number O16-002 - \\$346M GO Unlimited .pdf](#)
[Ord O16-002 Unlim Ref 300M BTL 2016-04-07.pdf](#)
- A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Absent:** 2 - Michael A. Alvarez, Timothy Bradford
- 69** [O16-003](#) Adopt Ordinance O16-003 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$50,000,000 General Obligation Limited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [Met Water 2016 - Ordinance Number O16-003 - \\$50M GO Limited Tax.pdf](#)
[Ord O16-003 Lim Ref 45M BTL 2016-04-07.pdf](#)
- A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Absent:** 2 - Michael A. Alvarez, Timothy Bradford

- 70 [O16-004](#) Adopt Ordinance O16-004 An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$30,000,000 General Obligation Unlimited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-004 - \\$30M GO Unlimited T.pdf](#)
[Ord O16-004 Unl 30M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 71 [O16-005](#) Adopt Ordinance O16-005 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$20,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-005 - \\$20M GO Limited Tax.pdf](#)
[Ord O16-005 Lim 20M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 72 [O16-006](#) Adopt Ordinance O16-006 An Ordinance Providing For the Issuance of Not to Exceed \$50,000,000 General Obligation Unlimited Tax Bonds(Alternate Revenue Source) of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-006 - \\$50M GO Unlimited T.pdf](#)
[Ord O16-006 Alt Rev 50M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 73 [O16-007](#) Adopt Ordinance O16-007 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$4,000,000 General Obligation Limited Tax Qualified Energy Conservation Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-007 - \\$4M GO Limited Tax .pdf](#)
[Ord O16-007 Lim 4M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

[A16-001](#)

Attachments: [Resolution](#)

Nyota T. Figgs Clerk City of Calumet City presented resolution to MWRD for contribution to Flint City, Michigan

Additional Agenda Items

- 74 [16-0382](#) Authority to enter into an intergovernmental agreement with and make payment in an amount not to exceed \$475,000.00 to the Village of Northbrook for an Electronic Control System and Irrigation Control System at Wescott Park in Northbrook, Illinois (15-IGA-21), Account 401-50000-612400, Requisition 1424427

Approved

- 75 [16-0383](#) Additional Recommendation for the State of Illinois 2016 Legislative Program

Approved

Approval of the Consent Agenda with the exception of Items: 15, 20, 62, 64, 66, 68, 69, 70, 71, 72 and 73

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Meeting Summary

Speakers

Tim Taylor, Irish Governing Hall of Fame Committee member, accepted the resolution recognizing the 2016 inductees into the Irish American Hall of Fame (Re: Miscellaneous and New Business Item #66)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Items #6, #12 and #44) (Re: Real Estate Items #58 and #61) (Re: State Legislation & Rules Committee Item #64) and (Re: Miscellaneous and New Business Item #73)

Summary of Requests

David St. Pierre

Debra Shore requested we obtain email addresses and also asked for follow up success of planting (Re: Procurement Item #26)

Timothy Bradford requested we contact the Park District to participate (Re: Procurement Item #26)

Frank Avila requested a report to the Board on site contaminants and also highest and best use of property (Re: Procurement item #44) and (Re: Real Estate Item #61)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 21, 2016, 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: April 8, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., April 13, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, April 21, 2016 at 10:00 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, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

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 April 7, 2016, are hereby approved.

APPROVED:

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

April 7, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 21, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:35 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

At 11:35 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Report

- 1 [16-0392](#) Report on Cash Disbursements for the Month of March 2016, in the amount of \$34,349,087.51

Attachments: [March 2016 Cash Disbursements Summary](#)

Published and Filed

Authorization

- 2 [16-0391](#) Authorization to amend Board Order of March 3, 2016, for Authority to Add Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant Fischer Farm, to the Construction Fund, estimated cost of the project is \$2,500,000.00, Agenda Item No. 6, File No. 16-0184

Deleted by the Executive Director

Procurement Committee

Report

- 3 [16-0386](#) Report on advertisement of Request for Proposal 16-RFP-06 Internet Services, estimated cost \$271,800.00, Account 101-27000-612210, Requisition 1414646
Published and Filed
- 4 [16-0397](#) Report on advertisement of Request for Proposal 16-RFP-18 Health Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250
Published and Filed
- 5 [16-0414](#) Report of bid opening of Tuesday, April 5, 2016
Published and Filed
- 6 [16-0415](#) Report of bid opening of Tuesday, April 12, 2016
Published and Filed

Authorization

- 7 [16-0393](#) Authorization to amend Board Order of April 7, 2016, for Report on advertisement of Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, estimated cost \$2,500,000.00, Account 201-50000-645690, Requisition 1423295, Agenda Item No. 8, File No. 16-0381
Deleted by the Executive Director
- 8 [16-0394](#) Authorization to enter into an agreement for Contract 15-RFP-25 (Re-bid) Environmental Attributes Service Provider, with Blue Delta Energy, LLC
Approved

Authority to Advertise

- 9 [16-0388](#) Authority to advertise Contract 16-607-11 Furnishing and Delivering Mechanical Parts to Various Service Areas, estimated cost \$270,250.00, Accounts 101-67000/68000/69000-623270, Requisitions 1422534, 1422519, 1423277
Approved
- 10 [16-0389](#) Authority to advertise Contract 16-904-11 Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, estimated cost \$77,400.00, Account 101-69000-623090, Requisition 1422790
Approved

- 11 [16-0395](#) Authority to advertise Contract 16-902-21 Pavement Rehabilitation at Various Service Areas, estimated cost \$1,480,000.00, Accounts 201-50000-645600/645680, Requisition 1408517
Approved
- 12 [16-0409](#) Authority to advertise Contract 16-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00, Accounts 101-68000/69000/67000-623270, Requisitions 1424442, 1424447, and 1425110
Approved
- 13 [16-0416](#) Authority to advertise Contract 16-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$128,500.00, Account 101-20000-623070
Approved
- 14 [16-0417](#) Authority to advertise Contract 16-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$99,300.00, Account 101-20000-623030
Approved
- 15 [16-0427](#) Authority to advertise Contract 16-618-11, Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations. Estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518
Approved

Issue Purchase Order

- 16 [16-0423](#) Issue purchase orders to PEBCO, to Furnish and Deliver PEBCO Sludge Dewatering Diverter Gates and Repair Parts to Various Locations, in an amount not to exceed \$64,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
Approved
- 17 [16-0424](#) Issue purchase order for Contract 16-609-21, Furnish and Deliver Landscape Trailers to Various Service Areas, to Verde, Inc., in an amount not to exceed \$31,785.00, Account 201-50000-634990, Requisition 1417317
Approved

Award Contract

- 18 [16-0421](#) Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564 (*As Revised*)

Attachments: [Contract 15-711-22 \(Re-Bid\) Revised Appendix D Report](#)

Deleted by the Executive Director

- 19 [16-0426](#) Authority to award Contract 16-625-11, Diving Services at Various Locations, to Ballard Marine Construction, Inc., in an amount not to exceed \$222,560.00, Account 101-66000-612490, Requisition 1410210

Attachments: [Contract 16-625-11, Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 20 [16-0408](#) Authority to decrease Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$217,315.00, from an amount of \$61,937,339.45, to an amount not to exceed \$61,720,024.45, Account 401-50000-645650, Purchase Order 4000005

Attachments: [CO LOG 11-054-3P BM 4-21-16.pdf](#)

Deleted by the Executive Director

- 21 [16-0425](#) Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional Civil Service examinations in a newspaper intended to target the African-American market, in an amount of \$9,500.00, from an amount of \$9,500.00, to an amount not to exceed \$19,000.00, Account 101-20000-612360, Purchase Order 8008424

Approved

Budget & Employment Committee

Authorization

- 22 [16-0418](#) Authority to transfer 2016 departmental appropriations in the amount of \$863,000.00 in the Stormwater Management Fund

Attachments: [04.21.16 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 23 [16-0402](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2016

Attachments: [Attachment 1 CO Report March 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report March 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report March 2016.pdf](#)

Published and Filed

Authorization

- 24 [16-0401](#) Authority to make payment of \$1,670,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee**Authorization**

- 25 [16-0398](#) Authority to settle the Workers' Compensation Claim of Martin Fitzgerald vs. MWRDGC, Case 12 WC 09662, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,265.20, Account 901-30000-601090

Approved

- 26 [16-0413](#) Authority to settle the Workers' Compensation Claim of Steven Nahulak vs. MWRDGC, Claim W001315721, Illinois Workers' Compensation Commission (IWCC), in the sum of \$16,500.00, Account 901-30000-601090

Approved

- 27 [16-0420](#) Authority to settle the Workers' Compensation Claim of Willie Fields vs. MWRDGC, Case 14 WC 040468, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,620.91, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

- 28 [16-0419](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2016

Attachments: [R-98 Report March 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 29 [16-0403](#) Authority to issue a 5-month confined space entry permit to the Village of Northfield to install, monitor and remove one (1) flow meter within the District's North Shore Intercepting Sewer System in Northfield, Illinois to evaluate the flow of Northfield's sewer system. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Northfield.pdf](#)

Approved

- 30 [16-0404](#) Authority to amend permit agreement issued to Christy Webber Landscapes on approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Map.CSC and Ridgeland Avenue.pdf](#)

Approved

- 31 [16-0405](#) Authority to issue a five (5) year permit to Apex Oil Company, Inc. for the sole and exclusive purpose of launching boats in case of emergency from the former Summit Boat Launch consisting of 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, known as Main Channel Parcel 34.03, for consideration of an annual permit fee of \$5,000.00

Attachments: [Aerial Map.Parcel 34.03 4.21.16.pdf](#)

Approved

- 32 [16-0406](#) Authorization to amend lease agreement dated August 7, 2014, with Heartland Recycling, L.L.C. on 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.14 to construct, install, operate, maintain, repair and remove aerial electrical wires over and across 41st Street. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 38.14.pdf](#)

Approved

- 33 [16-0407](#) Authority to issue a 2-year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois and known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring premises to grade level. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 12.05.pdf](#)

Approved

- 34 [16-0428](#) Authority to issue a four (4) month permit extension to Shore Community Services, Inc. for the continued use of 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, and known as North Shore Channel Parcel 3.04. Consideration shall be \$57,405.00

Attachments: [4-21-16 aerial NSC parcel 3 04-Shore Community \(attachment\).pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 35 [16-0396](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 7, 2016 Board Meeting*) (*As Revised*) Adopted as Amended, Refer to File ID#16-0396A

Motion made by Debra Shore, seconded by Timothy Bradford to amend Section 5.2 to read ...the Speaker's Request forms will be accepted until the scheduled beginning time of the meeting of the Committee of the Whole... Motion carried by roll call 9:0 Refer to File ID #16-0396A

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Agenda Item be Approved as Amended. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Stormwater Management Committee

Authorization

- 36 [16-0410](#) Authority to negotiate a Memorandum of Understanding with the Forest Preserve District of Cook County for mutual waiver of various fees

Approved

- 37 [16-0411](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Brookfield for the design, construction, operation and maintenance of the Prairie/Washington Pump Station Improvements under Phase II of the Stormwater Management Program (15-IGA-16), with payment to the Village of Brookfield in an amount not to exceed \$1,000,000.00, Account 401-50000-612400, Requisition 1425136

Attachments: [Exhibit 1 - Village of Brookfield Stormwater Pump Station.pdf](#)

Approved

- 38 [16-0412](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lemont for the design, construction, operation and maintenance of an improved outlet between the Illinois and Michigan Canal and the Chicago Sanitary and Ship Canal under Phase II of the Stormwater Management Program (15-IGA-19), with payment to the Village of Lemont in an amount not to exceed \$325,000.00, Account 401-50000-612400, Requisition 1425137

Attachments: [Exhibit 1 - Lemont IMTT Culvert Imprvmts.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 39 [16-0429](#) RESOLUTION sponsored by the Board of Commissioners recognizing Manju Prakash Sharma's twenty-eight years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 40 [16-0432](#) Authority to amend lease issued to Mr. Roger Postin, to farm District land located in Fulton County, Illinois, to extend approximately 38.21 acres of hay lease, at an additional annual rent of \$1,146.30

Attachments: [Leases for Fulton County District Land.pdf](#)

Approved

- 41 [16-0433](#) RESOLUTION sponsored by the Board of Commissioners recognizing "I Am Ireland" with Paddy Homan
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 42 [16-0434](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for CEM Digestion Units, in an amount not to exceed \$71,361.35, Accounts 101-16000-612970, 623570, Requisition 1410920
Approved
- 43 [16-0435](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 20th Anniversary of Chicago Wilderness
Deleted by the Executive Director
- 44 [16-0436](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 49th Annual Chicago Business Opportunity Fair
Adopted
- 45 [16-0437](#) Authority to amend intergovernmental agreement with the City of Des Plaines for the acquisition of flood-prone properties to conform with the City's grant application to the Illinois Emergency Management Agency for receipt of federal funds (15-IGA-18).
Approved
- 46 [16-0438](#) Authority to award Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, to Pan Oceanic Engineering Company, Inc., in an amount not to exceed \$413,000.00, plus a five (5) percent allowance for change orders in an amount of \$20,650.00, for a total amount not to exceed \$433,650.00, Account 401-50000-645720, Requisition 1409350
Attachments: [Contract 11-052-3F Revised Appendix D Report.pdf](#)
[Contract 11-052-3F Project View.pdf](#)
Approved
- 47 [16-0439](#) Authority to award Contract 10-882-DF, Streambank Stabilization/Flood Control Project for Tinley Creek, to Cardno, Inc., in an amount not to exceed \$664,000.00, plus a five (5) percent allowance for change orders in an amount of \$33,200.00, for a total amount not to exceed \$697,200.00, Account 501-50000-645620, Requisition 1404306
Attachments: [CONTRACT 10-882-DF Revised Appendix D Report.pdf](#)
[CONTRACT 10-882-DF Project View.pdf](#)
Approved

- 48 [16-0440](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$327,435.30, from an amount of \$61,943,042.81, to an amount not to exceed \$62,270,478.11, Account 401-50000-645650, Purchase Order 4000005

Attachments: [CO LOG 11-054-3P BM 4-21-16.pdf](#)

Approved

- 49 [16-0387](#) Authority to increase purchase order with V3iT, Inc. for Contract 14-RFP-31 Consulting Services for SAP System Support, in an amount of \$78,560.00, from an amount of \$99,180.00, to an amount not to exceed \$177,740.00, Account 101-27000-612430, Purchase Order 3088887

Approved

Approval of the Consent Agenda with the exception of Items: 2, 7, 18, 20, 35, 39, 41, 43 and 50

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 50 [16-0441](#) RESOLUTION sponsored by the Board of Commissioners recognizing Earth Day (*As Revised*)

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- [16-0396A](#) Motion to amend item 35, file #16-0396, Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 7, 2016 Board Meeting*)

Refer to Agenda Item #35, File ID #16-0396

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Meg Kelly, Space to Grow, accepted the resolution recognizing Earth Day (Re: Miscellaneous and New Business Item #50)

Manju Prakash Sharma, Director of Maintenance and Operations, accepted the resolution recognizing her twenty-eight years of service to the District and congratulating her on her well-earned retirement (Re: Miscellaneous and New Business Item #39)

George Blakemore, concerned citizen, voiced his concern on various items (Re: State Legislation and Rules Item #35, Procurement Items #46, and 48)

Anthony Cafali, Friends of the Chicago River, addressed the Board (Re: State Legislation and Rules Item #35)

Mike Archy, GTM Strategies, addressed the Board (Re: Procurement Item #8)

Summary of Requests

David St. Pierre

1. Debra Shore inquired about the company's experience (Re: Procurement Item #46)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 5, 2016, 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: April 22, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., April 27, 2016.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, May 5, 2016 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 April 21, 2016, are hereby approved.

APPROVED:

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

April 21, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 5, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, 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 acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced various concerns

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Debra Shore, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:10 President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0471](#) Report on investments purchased during February 2016

Attachments: [Inv Purch 2016-02 att.pdf](#)

Published and Filed

- 2 [16-0472](#) Report on investments purchased during March 2016

Attachments: [Inv Purch 2016-03 att.pdf](#)

Published and Filed

- 3 [16-0473](#) Report on the investment interest income during February 2016

Attachments: [Inv Int Inc 2016-02 att.pdf](#)

Published and Filed

- 4 [16-0474](#) Report on the investment interest income during March 2016

Attachments: [Inv Int Inc 2016-03 att.pdf](#)

Published and Filed

- 5 [16-0475](#) Report on investment inventory statistics at March 31, 2016

Attachments: [Inv Stat 2016 Q1 Fin Mkt.pdf](#)

[Inv Stat 2016 Q1 Inv.pdf](#)

Published and Filed

Procurement Committee

Report

- 6 [16-0445](#) Report on advertisement of Request for Proposal 16-RFP-20 Dual-Choice Dental Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Published and Filed

- 7 [16-0448](#) Report on advertisement of Request for Proposal 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period cost \$362,000.00, Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079

Published and Filed

- 8 [16-0467](#) Report on rejection of proposals for 16-RFP-07, Workplace Violence Awareness Training (*As Revised*)

Published and Filed

- 9 [16-0469](#) Report of bid opening of Tuesday, April 19, 2016

Published and Filed

- 10 [16-0483](#) Report of bid opening of Tuesday, April 26, 2016

Published and Filed

Authorization

- 11 [16-0444](#) Authorization to amend the agreement for Contract 13-RFP-26, Vision Plan Administrator, with Vision Service Plan

Approved

- 12 [16-0454](#) Authorization to rescind Board Order to obtain authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Account 101-69000-623560/612330, Requisition 1421576, agenda Item No. 23, File No. 16-0348

Approved

Authority to Advertise

- 13 [16-0449](#) Authority to advertise Contract 16-601-51 Furnish and Deliver a Pontoon Boat to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 501-50000-634790, Requisition 1406542

Deleted by the Executive Director

- 14 [16-0450](#) Authority to advertise Contract 16-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$130,000.00, Account 101-66000-623560, Requisition 1423274

Approved

- 15 [16-0451](#) Authority to advertise Contract 16-667-91 Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, estimated cost \$1,600,000.00, Account 901-30000-667220, Requisition 1424444 *(As Revised)*

Attachments: [Main Channel Atlas Parcel 15.04](#)

Approved

- 16 [16-0452](#) Authority to advertise Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, Estimated cost \$240,000.00, Account 201-50000-645600, Requisition 1421390

Approved

- 17 [16-0468](#) Authority to advertise Contract 16-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$40,200.00, Account 101-20000-623810

Approved

Issue Purchase Order

- 18 [16-0446](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$25,875.00, Account 101-27000-612820, Requisition 1424429

Approved

- 19 [16-0447](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$170,408.52, Account 101-27000-612820, Requisition 1424428
Approved
- 20 [16-0457](#) Issue purchase orders and enter into agreements with Jose A. Lopez and Michael J. Weicher, for their services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 per Commissioner for a two-year period, Account 101-11000-612430, Requisitions 1426085 and 1426087
Approved
- 21 [16-0470](#) Issue purchase order for Contract 16-911-21, Furnishing and Delivering a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, to F & P Associates, Inc., in an amount not to exceed \$39,605.00, Account 201-50000-645650, Requisition 1410207
Approved
- 22 [16-0484](#) Issue purchase orders to Power Process Engineering Company Inc., to Furnish and Deliver EIM Valve Actuator Parts to Various Locations, in an amount not to exceed \$67,000.00, Accounts 101-67000, 68000, 69000-623070, 623270
Approved
- 23 [16-0490](#) Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges and Ashbrook Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$1,975,000.00, Accounts 101-67000, 68000, 69000-623270
Approved
- 32 [16-0482](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000, 68000, 69000-623090, 623270 (*As Revised*)
Approved

Award Contract

- 24 [16-0463](#) Authority to award Contract 16-079-11 Furnish and Deliver Plastic Trash Can Liners to Various Locations for a One (1) Year Period, Group A to All American Poly, in an amount not to exceed \$27,971.41, and Group B to Atlas & Associates, Inc., in an amount not to exceed \$22,984.00, Account 101-20000-623660.

Attachments: [Contract 16-079-11 Item Descriptions - Groups A and B.pdf](#)

Approved

- 25 [16-0464](#) Authority to award Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$20,519,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,025,950.00, for a total amount not to exceed \$21,544,950.00, Account 401-50000-645750, Requisition 1403971 (As Revised)

Attachments: [CONTRACT 04-132-3D REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 04-132-3D PROJECT VIEW](#)

Approved

- 26 [16-0465](#) Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645650, Requisition 1415434 (As Revised)

Attachments: [CONTRACT 15-120-3P REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 15-120-3P PROJECT VIEW.pdf](#)

Deleted by the Executive Director

- 27 [16-0466](#) Authority to award Contract 15-913-21, Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$2,038,000.00, Account 201-50000-645650, Requisition 1409319

Attachments: [Contract 15-913-21 Revised Appendix D Report.pdf](#)

Timothy Bradford lifted his earlier deferral

Approved

- 28 [16-0485](#) Authority to award Contract 16-659-11, Agricultural Management at Fulton County, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,689,759.04, Account 101-66000-612420, Requisition 1406710

Approved

- 29 [16-0486](#) Authority to award Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65, Account 101-66000-612520, Requisition 1403597

Approved

- 30 [16-0487](#) Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564

Attachments: [Contract 15-711-22 \(Re-Bid\) Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 31 [16-0453](#) Authority to increase Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount of \$1,327,538.71 from an amount of \$2,498,220.94 to an amount not to exceed \$3,825,759.65, Account 501-50000-623990, Purchase Order 3086833

Attachments: [15-685-51 Change Order Log](#)

Approved

Budget & Employment Committee

Authorization

- 33 [16-0491](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,115,200.00 in the Corporate Fund, Capital Improvements Bond Fund, and Stormwater Management Fund

Attachments: [05.05.16 Board Transfer BF5](#)

Approved

Judiciary Committee

Authorization

- 34 [16-0455](#) Authority to settle the Workers' Compensation Claim of Robert Derry vs. MWRDGC, Case 11 WC 32552, Illinois Workers' Compensation Commission (IWCC), in the sum of \$437,500.00, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Report

- 35 [16-0443](#) Report on Benefits Plan Year for Medical, Prescription Drug and Dental Insurance for employees and retirees, Account 101-25000-601250

Published and Filed

Authorization

- 36 [16-0461](#) Request for advice and consent to the reappointment of Jose A. Lopez and Michael J. Weicher as Commissioners to the MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance

Approved

Real Estate Development Committee**Authorization**

- 37 [16-0462](#) Authority to grant a 25-year, 5,407.21 sq. ft. non-exclusive easement to the Village of Skokie on District real estate located along the south property line of the O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard to construct, maintain, operate, repair, and remove an off-street bicycle trail. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Skokie Easement.pdf](#)

Approved

- 38 [16-0476](#) Authority to grant a 10-year, non-exclusive easement to Commonwealth Edison Company to continue to use an existing access road through District North Shore Channel Parcel 6.12 located along the eastern boundary of the Skokie Sports Park Complex to access its "Skokie Substation No. 85". Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 6.12.pdf](#)

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

Aye: 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

- 39 [16-0477](#) Authority to issue a five (5) year permit extension to Waste Management of Illinois, Inc. to continue to install, maintain, operate and remove monitoring wells on District real estate located at 2025 E. 134th Street in Chicago, Illinois. Consideration shall be an annual fee of \$5,000.00.

Attachments: [Aerial Map.2025 E. 134th Street.pdf](#)

Approved

- 40 [16-0479](#) Authority to issue a five (5) year permit to the Illinois State Water Survey to construct, operate, maintain, repair and remove a pole/tower at the observation well located at the Calumet Water Reclamation Plant. Consideration shall be \$10.00

Attachments: [Aerial Map.ISWS Well at CWRP.pdf](#)

Approved

- 41 [16-0489](#) Authority to grant a 25-year, 2,140.6 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to install, operate, maintain, and remove its electrical transmission lines through District real estate located south of the Emerson Street bridge, between McCormick Boulevard and Leland Avenue in Skokie and Evanston; North Shore Channel Parcels 3.03 and 3.05. Consideration shall be an initial annual fee of \$5,000.00

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

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

- Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- Absent:** 1 - Kari K. Steele

- 42 [16-0493](#) Authority to grant a 60-year, non-exclusive 71,226 square foot easement to American Grading Company to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site in Hodgkins, Illinois, for ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. Consideration shall be an initial annual fee of \$3,062.00 (*As Revised*)

Attachments: [Aerial Map.MSPS.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 43 [16-0478](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

Attachments: [Retiree List May 1, 2015-April 30, 2016.pdf](#)

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

- 44 [16-0492](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 45 [16-0494](#) Ratify the action of the Executive Director on April 29, 2016, issuing a 90-day permit to the Northwest Suburban Municipal Joint Action Water Agency to access the Majewski Reservoir to dewater its adjacent water main and to perform erosion control repair work. Consideration shall be a documentation fee of \$5,000.00

Attachments: [Majewski Reservoir 5.5.16.pdf](#)

Approved

- 46 [16-0495](#) RESOLUTION sponsored by the Board of Commissioners recognizing Joan Kadlec for 50 years of service to the Girl Scouts of Greater Chicago and Northwest Indiana
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 47 [16-0496](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Beverly Breast Cancer Walk
- A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 48 [16-0498](#) Authority to enter into a Partnership Agreement with DuPage County Stormwater Management, the Forest Preserve District of DuPage County, and the DuPage River Salt Creek Work Group to facilitate the sharing of resources and responsibilities to better protect West Branch of the DuPage River and the Salt Creek watersheds in a responsible manner

Attachments: [Watershed Partnership Agreement Attachment to BL.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 13, 26, 38, 41, 43, 44, 46 and 47

A motion was made by Timothy Bradford, seconded by David J. Walsh, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Kari K. Steele

Meeting Summary

Speakers

Thera Baldauf, President of the American Society of Civil Engineers, accepted the resolution recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers (Re: Miscellaneous and New Business Item #44)

Joan Kadlec, accepted the resolution recognizing her fifty years of service to the Girls Scout of the Greater Chicago and Northwest Indiana (Re: Miscellaneous and New Business Item #46)

Brian LePacek, Executive Director, Little Company of Mary Hospital and Health Care Centers and Carol Moriarty accepted the resolution recognizing the Beverly Breast Cancer Walk (Re: Miscellaneous and New Business Item #47)

Summary of Requests

David St. Pierre

- 1. Debra Shore requested more information be included in the board transmittal letter (Re: Procurement Item #7)*
- 2. Debra Shore requested information on the turtle population (Re: Procurement Item #15)*
- 3. Cynthia M. Santos recommended a study session to discuss the future of the rain barrel program (Re: Procurement Item #31)*
- 4. Mariyana T. Spyropoulos recommended the public be notified of any changes to the Rain Barrel Program 2016 (Re: Procurement Item #31)*
- 5. Debra Shore requested use of interns to verify rain barrel installation (Re: Procurement Item #31)*
- 6. Michael D. Alvarez recommended rain barrels be subsidized (Re: Procurement Item #31)*

Study Session

A Study Session to review the primary bond sale documents and official statement disclosure for the District's 2016 bond sale will be held on Thursday, May 19, 2016, immediately following the Board Meeting

A Study Session to discuss the Disparity Study will be held on Thursday, May 19, 2016, immediately following the previous scheduled study session.

Announcements

Debra Shore commended staff for the quick response to the Glencoe repairs

Board Letter Submission Dates

The next regular board meeting is scheduled for May 19, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 6, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., May 11, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, May 19, 2016 at 10:00 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 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 5, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

May 5, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 19, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Frank Avila

Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns (Re: Real Estate Item #34)

Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0516](#) Report on Cash Disbursements for the Month of April 2016, in the amount of \$34,661,408.52

Attachments: [16-0516 April 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0521](#) Report of bid opening of Tuesday, May 3, 2016

Published and Filed

- 3 [16-0528](#) Report of bid opening of Tuesday, May 10, 2016

Published and Filed

Authority to Advertise

- 4 [16-0508](#) Authority to advertise Contract 10-237-3F Streambank Stabilization on Oak Lawn Creek, estimated cost \$4,500,000.00, Account 401-50000-645720, Requisition 1380198

Attachments: [10-237-3F Project Fact Sheet \(003\).pdf](#)

Approved

- 5 [16-0512](#) Authority to advertise Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, estimated cost \$1,300,000.00, Account 201-50000-645650, Requisition 1422798

Deferred by Debra Shore

- 6 [16-0514](#) Authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350

Approved

- 7 [16-0515](#) Authority to advertise Contract 16-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$1,700,000.00, Account 501-50000-623990, Requisition 1424314 *(As Revised)*

Barbara J. McGowan lifted her earlier deferral

Approved

- 8 [16-0522](#) Authority to advertise Contract 16-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623270

Approved

Issue Purchase Order

- 9 [16-0502](#) Issue purchase order and enter into an agreement for Contract 16-RFP-04 Multi-year Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$217,500.00, Account 101-25000-612430, Requisition 1412337

Approved

- 10 [16-0505](#) Issue purchase order and enter into an agreement with Metrohm USA, Inc., to furnish, deliver, and install an Ion Chromatograph with Autosampler for Hexavalent Chromium Samples, in an amount not to exceed \$44,163.50, Account 101-16000-634970, Requisition 1424274
- Approved**
- 11 [16-0507](#) Issue purchase order to Oracle America, Inc. for annual Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$224,758.39, Account 101-27000-612820, Requisition 1421392
- A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 7 - Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- Absent:** 1 - Frank Avila
- 12 [16-0513](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Melvina Ditch Reservoir Improvements in Burbank, Illinois in an amount not to exceed \$400,000.00, Account 401-50000-612430, Requisition 1427016
- Approved**
- 13 [16-0523](#) Issue purchase order for Contract 16-106-11, Furnish and Deliver Organic Compounds Analyses, to TestAmerica Laboratories, Inc., in an amount not to exceed \$9,105.00, Account 101-16000-612970, Requisition 1410957
- Approved**
- 14 [16-0524](#) Issue purchase orders for Contract 16-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$326,410.00, Account 101-67000-623560, Requisition 1415436
- Approved**
- 15 [16-0527](#) Issue purchase order for Contract 16-101-11, Furnish and Deliver Inspection, Maintenance and Repairs of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc. in an amount not to exceed \$40,000.00, Account 101-16000-612490, Requisition 1405979
- Approved**
- 16 [16-0529](#) Issue purchase orders for Contract 16-610-11, Furnish and Deliver Recertified Safety Relief Valves, to Independent Mechanical Industries, Inc., in an amount not to exceed \$178,080.00, Accounts 101-67000, 68000, 69000-612240, 612650, 612680, 623090, Requisitions 1404366, 1404367 and 1404368
- Approved**

- 17 [16-0536](#) Issue purchase orders to Gasvoda & Associates, Inc., to Provide Vaughn, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three year period, in a total amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623070, 623270

Approved

- 18 [16-0537](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc., to Provide Services for the HVAC and Mechanical Systems at the Calumet Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-68000-612680, Requisition 1418888

Approved

Award Contract

- 19 [16-0525](#) Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645650, Requisition 1415434

Attachments: [CONTRACT 15-120-3P REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 15-120-3P PROJECT VIEW.pdf](#)

Approved

- 20 [16-0526](#) Authority to award Contract 16-707-21, Scum Line Replacement at the O'Brien Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$309,765.00, Account 201-50000-645650, Requisition 1418341

Attachments: [Contract 16-707-21 - Revised Appendix D Report.pdf](#)

Approved

- 21 [16-0533](#) Authority to award Contract 16-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Environmental Express, Inc., in an amount not to exceed \$17,940.00, Account 101-20000-623570

Attachments: [Contract 16-027-12 Group D - Item Descriptions.pdf](#)

Approved

- 22 [16-0534](#) Authority to award Contract 15-063-12, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One (1) Year Period, Group B (Re-Bid) to Atlas & Associates, Inc., in a total amount not to exceed \$26,089.00, Account 101-20000-623270

Attachments: [Contract 15-063-12 Group B - Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 23 [16-0506](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of property located at 3266 West Devon Avenue in Lincolnwood, Illinois; North Shore Channel Parcel 7.03, in an amount of \$25,000.00 from an amount of \$50,000.00, to an amount not to exceed \$75,000.00, Account 101-30000-612430, Purchase Order 8002358

Attachments: [5.19.16 PO 8002358 Deutsch, Levy & Engle, LLC.pdf](#)

Approved

- 24 [16-0509](#) Authority to decrease purchase order for Contract 14-817-2P Evaluate the Aeration Systems at the Stickney, Calumet, and O'Brien Water Reclamation Plants to Donohue and Associates, Inc. in an amount of \$20,318.66, from an amount of \$478,042.00, to an amount not to exceed \$457,723.34, Account 201-50000-612440, Purchase Order 3083159

Approved

- 25 [16-0517](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion in an amount of \$114,420.78, from an amount of \$1,030,731.38, to an amount not to exceed \$1,145,152.16, Account 501-50000-612450, Purchase Order 3080022

Timothy Bradford lifted his earlier deferral

Approved

- 26 [16-0539](#) Authority to decrease purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in an amount of \$6,155.70, from an amount of \$101,500.00, to an amount not to exceed \$95,344.30, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850, Purchase Orders 3084127, 3084128, 3084129, 3084130, 3084131 and 3084180

Attachments: [CHANGE ORDER LOG - Graybar Electric Company, Inc..pdf](#)

Approved

Budget & Employment Committee

Authorization

- 27 [16-0535](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,700,000.00 in the Stormwater Management Fund

Attachments: [05.19.16 Board Transfer BF5 16-0535](#)

Approved

Engineering Committee

Report

- 28 [16-0519](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2016

Attachments: [Attachment 1 CO Report April 2016 5% Contingency.pdf](#)
[Attachment 2 CO Status Report April 2016.pdf](#)

Published and Filed

Authorization

- 29 [16-0518](#) Authority to increase the amount of funds allocated for the emergency repairs of a Northshore Intercepting Sewer 3 manhole and the surrounding pavement in an amount of \$800,000.00, from an amount of \$300,000.00, to an amount not to exceed \$1,100,000.00

Deleted by the Executive Director

Maintenance & Operations Committee

Authorization

- 30 [16-0544](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2016

Attachments: [R-98 Report April 2016.pdf](#)

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [16-0532](#) Authorization for participation in a job exchange visit per the Memorandum of Understanding with Aarhus Vand A/S of Denmark for engaging in a Knowledge Exchange Program
- Approved**

Real Estate Development Committee

Authorization

- 32 [16-0501](#) Authorization to commence statutory procedures to lease approximately 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04

Attachments: [Aerial Map.Parcel 16.04.pdf](#)

Approved

- 33 [16-0511](#) Authority to issue a three (3) month confined space entry permit to the Village of Orland Park to install, monitor, and remove one (1) flow meter within the District's intercepting sewer system in Orland Park, Illinois to evaluate the flow of the Orland Park sewer system. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Orland Park.pdf](#)

Approved

- 34 [16-0530](#) Consent to an assignment of sublease from an Assignee/Trustee, acting on behalf of and for the benefit of Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 12.01 5.19.16.pdf](#)

Approved

- 35 [16-0531](#) Authority to commence statutory procedures to sell an approximately 25 foot by 125 foot parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois

Attachments: [Aerial Map.3548 S Ashland.pdf](#)

Approved

- 36 [16-0540](#) Authority to issue a six (6) month permit to Builders Paving LLC to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 in Skokie, Illinois and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be a fee of \$8,625.00

Attachments: [Aerial Map.Parcels 6.01 and 6.02.pdf](#)

Approved

Miscellaneous and New Business

Additional Agenda Items

- 37 [16-0500](#) Authority to advertise Contract 16-109-11 Perform Olfactometry Analysis of Odorous Gas Samples estimated cost \$40,000.00, Account 201-50000-612490, Requisition 1425944

Approved

- 38 [16-0503](#) Authorization for payment to Marquette University for annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Approved

- 39 [16-0545](#) Authority to pay 2015 real estate taxes in the amount of \$706,439.28 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois, Account 101-30000-667130

Approved

- 40 [16-0546](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 20th Anniversary of Chicago Wilderness

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

- 41 [16-0548](#) Authority to enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey to supply and install flow monitoring and water quality instrumentation at Grissom Elementary School and Morrill Elementary School in an amount not to exceed \$55,085.00, Account 501-50000-612490, Requisition 1427517

Approved

- 42 [16-0547](#) Authority to increase purchase order and amend the agreement with Donohue and Associates, Inc., for professional services in connection with Contract 14-253-5C, Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, Illinois in an amount of \$125,000.00, from an amount of \$251,351.00, to an amount not to exceed \$376,351.00, Account 501-50000-612440, Purchase Order 3082450

Approved

- 43 [16-0550](#) Authority to increase emergency Contract 16-076-AS North Shore Manhole Station 276+80 Rehabilitation, NSA in an amount of \$800,000.00, from an amount of \$60,000.00, to an amount not to exceed \$860,000.00, Accounts 201-50000-645700 and 401-50000-645600, Requisition 1427829 (As Revised)

Approved

Approval of the Consent Agenda with the exception of Items: 5, 11, 29, and 40

A motion was made by Debra Shore, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Frank Avila

Meeting Summary

Speakers

Michelle Carr, Nature Conservancy, and Arnold Randall, Cook County Forest Preserve, accepted the resolution recognizing the 20th anniversary of Chicago Wilderness (Re: Miscellaneous and New Business Item #40)

Summary of Requests

David St. Pierre

- 1. Cynthia M. Santos requested a report (Re: Stormwater Management Item #41)*
- 2. Barbara J. McGowan requested information on the disposal of pharmaceuticals*

Study Session

A Study Session will be held to review the Retiree Health Care Trust actuarial valuation report and fund results for the District's Retirement OPEB Plan on June 2, 2016, following the board meeting.

Announcements

Saturday, May 21, 2016 from 9 a.m. to noon join the MWRD for an Open House and Tour of our Water Reclamation Plants (WRPs) as we celebrate Infrastructure Week. Learn how we recover resources and transform water at these fascinating and vital facilities:

*Calumet WRP • 400 E. 130th St., Chicago
Egan WRP • 550 S. Meacham Rd., Schaumburg
Hanover Park WRP • 1220 Sycamore Ave., Hanover Park
Kirie WRP • 701 Oakton St., Des Plaines
O'Brien WRP • 3500 Howard St., Skokie
Stickney WRP • 6001 W. Pershing Rd., Cicero*

Board Letter Submission Dates

The next regular board meeting is scheduled for June 2, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: **May 20, 2016.**

Date all agenda items are due to the Executive Director: **1:00 p.m., May 25, 2016**

Adjournment

A motion was made by Timothy Bradford, seconded by David J. Walsh, that when the Board Adjourns, it adjourns to meet again on Thursday, June 2, 2016 at 10:00 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 - Michael A. Alvarez, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Frank Avila

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 19, 2016, are hereby approved.

APPROVED:

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

May 19, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, June 2, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, 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 acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:30 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0480](#) Report on the 2015 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Published and Filed

- 2 [16-0577](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2016

Attachments: [DS 2016-06 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 3 [16-0555](#) Report on advertisement of Request for Proposal 16-RFP-19 Deferred Compensation Investment Consulting Services, estimated cost \$170,000.00, Account 101-25000-612430, Requisition 1428002

Published and Filed

- 4 [16-0561](#) Report on advertisement of Request for Proposal 16-RFP-23, Specialized Auditing Services, estimated cost \$50,000.00 for a two-year period. Account 101-40000-612430, Requisition 1427345.

Published and Filed

- 5 [16-0584](#) Report of bid opening of Tuesday, May 24, 2016

Published and Filed

Authorization

- 6 [16-0557](#) Authorization to decrease cost estimate for Contract 15-265-3D Safety Railing Around Tanks, Calumet Water Reclamation Plant, from \$2,500,000.00 to \$1,600,000.00, Account 401-50000-645650, Requisition 1423507

Approved

- 7 [16-0558](#) Authorization to decrease cost estimate for Contract 15-072-3D Safety Railing Around Tanks, Terrence J. O'Brien Water Reclamation Plant, from \$3,000,000.00 to \$1,700,000.00, Account 401-50000-645650, Requisition 1423508

Approved

- 8 [16-0579](#) Authorization to amend Board Order of May 19, 2016, regarding Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645650, Requisition 1415434, Agenda Item No. 19, File No. 16-0525

Approved

Authority to Advertise

- 9 [16-0563](#) Authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350

Approved

- 10 [16-0567](#) Authority to advertise Contract 15-122-3P Aeration Tanks Air Valves Automation in Batteries A, B, C and D, Stickney Water Reclamation Plant, estimated cost \$8,000,000.00, Account 401-50000-645650, Requisition 1427329

Attachments: [15-122-3P Project Fact Sheet.pdf](#)

Approved

- 11 [16-0583](#) Authority to advertise Contract 16-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$260,500.00, Account 101-20000-623090

Approved

Issue Purchase Order

- 12 [16-0559](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$146,710.22, Account 101-27000-612840, Requisition 1427325

Approved

- 13 [16-0568](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for preventive maintenance, repair and consumable supplies for three Inductively Coupled Plasma Instruments and Peripheral Accessories at the Stickney and Egan Analytical Laboratories, in an amount not to exceed \$105,296.12, Account 101-16000-612970, 623570, Requisition 1425927

Approved

- 14 [16-0571](#) Issue purchase order to National Auto Fleet Group, to Furnish and Deliver six Ford Transit T-250 Cargo Vans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 102811, in an amount not to exceed \$177,780.00, Account 201-50000-634860, Requisition 1427995.

Approved

- 15 [16-0574](#) Issue purchase order and enter into an agreement for Contract 16-RFP-03 Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$678,000.00, Account 101-27000-612210, Requisition 1411212

Approved

- 16 [16-0586](#) Issue purchase order for Contract 16-907-21, Furnish and Deliver Steam/Hot Water Converter Bundles to the Stickney Water Reclamation Plant, to T & N Chicago, Inc., in an amount not to exceed \$33,594.66, Account 201-50000-634650, Requisition 1420431

Approved

Award Contract

- 17 [16-0587](#) Authority to award Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA, to Insituform Technologies USA, LLC, in an amount not to exceed \$12,395,588.70, plus a five (5) percent allowance for change orders in an amount of \$619,779.43, for a total amount not to exceed \$13,015,368.13, Account 401-50000-645700, Requisition 1399616

Attachments: [CONTRACT 11-239-3S REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 11-239-3S PROJECT VIEW.pdf](#)

Approved

- 18 [16-0589](#) Authority to award Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Crescent Electric Supply Company, in an amount not to exceed \$53,068.58, Account 101-20000-623070

Attachments: [Contract 16-053-11 Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 19 [16-0566](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture, in an amount of \$448,224.00, from an amount of \$226,554,519.30, to an amount not to exceed \$227,002,743.30, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO LOG 04-129-3P, BM 6.2.16.pdf](#)
[04-128-3P CO LOG Contingency.pdf](#)

Approved

- 20 [16-0569](#) Authority to increase Contract 12-932-21 Furnish, Deliver and Install Sludge Heat Exchangers at the Stickney Water Reclamation Plant, to Mecon Industries, Inc., in an amount of \$67,389.99 from an amount of \$1,525,610.41 to an amount not to exceed \$1,593,000.40, Account 201-50000-645750, Purchase Order 5001475

Attachments: [12-932-21 Spreadsheet 20160519.pdf](#)

Approved

Budget & Employment Committee

Report

- 21 [16-0588](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2015

Attachments: [2015 4th Quarter Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Authorization

- 22 [16-0572](#) Authority to negotiate an Intergovernmental Agreement (IGA) with DuPage County Stormwater (DSW) for the purpose of modifying the Fawell Dam on the West Branch of the DuPage River to provide fish passage

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 23 [16-0585](#) Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal River Project

Approved

Judiciary Committee

Authorization

- 24 [16-0556](#) Authority to settle the Workers' Compensation Claim of John Radavich vs. MWRDGC, Case 11 WC 36724, Illinois Workers' Compensation Commission (IWCC), in the sum of \$69,000.00, Account 901-30000-601090

Approved

Public Health & Welfare Committee

Authorization

- 25 [16-0576](#) Authority to issue a purchase order and enter into an Intergovernmental Agreement (IGA) with the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490, Requisition 1428797 (As Revised)

Attachments: [Exhibit A - Prescription Drug Take-Back Procedure \(clean\)](#)
[IGA for Pharmaceutical Collection Program FINAL 5-23-16](#)

Deferred by Cynthia M. Santos

Real Estate Development Committee

Authorization

- 26 [16-0553](#) Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, replacement and removal of seven (7) storm sewers, connecting structures and outfalls to the North Shore Channel through North Shore Channel Parcels 2.10, 3.02 and 3.03 in Evanston, Illinois and North Shore Channel Parcel 4.05 in Skokie, Illinois. Consideration shall be \$10.00

Attachments: [Aerial Map.City of Evanston.pdf](#)

Approved

- 27 [16-0573](#) Authority to grant a 25-year, 113 sq. ft. non-exclusive easement to Entertainment Cruises to construct, operate, maintain, repair and remove a boat ramp on District real estate located along the east bank of the South Branch of the Chicago River, between Cermak Road and Canal Street in Chicago. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.ECruises Site.pdf](#)

Approved

- 28 [16-0578](#) Authority to pay 2015 real estate taxes in the amount of \$83,502.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130

Approved

- 29 [16-0581](#) Authority to issue a four (4) month permit to Evanston Subaru, Inc. on approximately one (1) acre of District real estate located at 3516 Oakton Street in Skokie, Illinois; part of North Shore Channel Parcel 5.01 for temporary parking of Subaru vehicles. Consideration shall be \$17,424.00

Attachments: [Aerial Map.Parcel 5.01.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 30 [16-0580](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Berkeley for the design, construction, operation and maintenance of the McDermott Drive and Morris Avenue storm sewer improvements under Phase II of the Stormwater Management Program, with payment to the Village of Berkeley in an amount not to exceed \$2,696,000.00, Account 501-50000-612400, Requisition 1428288

Approved

Approval of the Consent Agenda with the exception of Items: 25, 31, 32, 33 and 34

A motion was made by Debra Shore, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Miscellaneous and New Business**Resolution**

- 31 [16-0549](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Louis Vuitton America's Cup World Series Chicago

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

Ordinance - Right of Way

- 32 [R16-004](#) Adopt Ordinance No. R16-004 Amending Ordinance R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [6.2.16 ROW Ordinance R16-004.pdf](#)
[6.2.16 Exhibit AA ROW R16-004.pdf](#)
[6.2.16 Aerial Map ROW Ordinance R16-004.pdf](#)
[6.2.16 TL ROW Ordinance R16-005.pdf](#)

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 33 [PWR16-001](#) Adoption of Prevailing Wage Act Ordinance

Attachments: [PWR16-001 Board Letter](#)
[PREVAILING WAGE ACT ORDINANCE PWR16-001](#)

Deleted by the Executive Director

- 34 [16-0594](#) Authority to accept and execute Illinois Department of Natural Resources Permit No. NE2016020 in connection with a temporary low water crossing downstream from the CSSC Controlling Works

Attachments: [Aerial Map.CSSC Site.pdf](#)

Deleted by the Executive Director

Meeting Summary

Speakers

Don Wilson, Chairman and Tom Reynolds, Executive Director, Chicago Match Race Center, accepted the resolution recognizing the Louis Vuitton America's Cup World Series to Chicago (Re: Miscellaneous and New Business Item #31)

Karyn Calabrese, accepted the resolution recognizing her for 40 years of service dedicated to inspiring and educating the community, locally and internationally, on health and wellness

Joe Evans, Partner, RSM US LLP and Hilda Renteria, Partner, Prado and Renteria made a presentation to the Board (Re: Finance Item #1)

Summary of Requests

David St. Pierre

1. Barbara J. McGowan requested an increase of goals for the contract (Re: Procurement Item #17)

Study Session

A Study Session will be held on Thursday, June 16, 2016, at 2:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the Strategic Business Plan

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 16, 2016 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: June 3, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., June 8, 2016.

Adjournment

A motion was made by David J. Walsh, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, June 16, 2016 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 June 2, 2016 are hereby approved.

APPROVED:

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

June 2, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, June 16, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by David J. Walsh, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0630](#) Report on Cash Disbursements for the Month of May 2016, in the amount of \$38,799,620.25

Attachments: [16-0630 May 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0611](#) Report on advertisement of Request for Proposal 16-RFP-24 Claims Management Services for a three-year period, with an option to extend for an additional two years, in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999

Published and Filed

- 3 [16-0624](#) Procurement and Materials Management Department - 2015 Annual Report

Attachments: [2015 Annual Report - P&MM.pdf](#)

Published and Filed

- 4 [16-0625](#) Report of bid opening of Tuesday, May 31, 2016

Published and Filed

- 5 [16-0626](#) Report on rejection of bids for Contract 16-673-11, Heavy Equipment Repairs at Various Locations, estimated cost \$632,440.00

Published and Filed

- 6 [16-0637](#) Report of bid opening of Tuesday, June 7, 2016

Published and Filed

Authorization

- 7 [16-0600](#) Authorization to accept initial annual rental bid for Contract 16-361-12 (Re-Bid) Proposal to Lease for 36-years approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 from the Wilmette Harbor Association in the amount of \$91,292.00

Attachments: [Aerial Map.Parcel 1.14 WMH.pdf](#)

Approved

- 8 [16-0606](#) Authorization to rescind Board Order to obtain authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350, agenda Item No. 6, File No. 16-0514

Approved

- 9 [16-0616](#) Authorization for payment to Water Environment Federation for registration fees for staff in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2016, in an amount not to exceed \$21,992.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 69000-601100

Approved

Authority to Advertise

- 10 [16-0601](#) Authority to advertise Contract 16-363-11 for public tender of bids a 35-year lease on 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at \$10,000.00

Attachments: [Aerial Map.Parcels 16.01 and 16.04.pdf](#)

Approved

- 11 [16-0604](#) Authority to advertise Contract 16-268-2V IWD and Construction Office Renovation, Calumet Water Reclamation Plant, estimated cost \$2,200,000.00, Account 201-50000-645780, Requisition 1428913

Attachments: [16-268-2V Project Fact Sheet Form.pdf](#)

Approved

- 12 [16-0627](#) Authority to advertise Contract 16-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$84,000.00, Account 101-20000-623570

Approved

- 13 [16-0636](#) Authority to advertise Contract 16-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$147,400.00, Accounts 101-67000/68000/69000-623130, Requisitions 1428466, 1429219, and 1428310

Approved

Issue Purchase Order

- 14 [16-0607](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., to furnish, deliver, and install a Quicktrace M-7600 Cold Vapor Atomic Absorption Spectroscopy Mercury Analyzer System, in an amount not to exceed \$32,007.25, Account 101-16000-634970, Requisition 1400008

Approved

- 15 [16-0610](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,994,130.00, Account 101-25000-612290, Requisition 1428917

Approved

- 16 [16-0628](#) Issue purchase order for Contract 16-108-11, Perform Gas Analysis of Odorous Compounds in Gas Samples, to ALS Group USA Corp dba ALS Environmental, in an amount not to exceed \$35,920.00, Account 201-50000-612490, Requisition 1422365

Approved

- 17 [16-0631](#) Issue purchase order and amend the agreement with Workforce Software, LLC to provide software configuration relating to upgrade in an amount not to exceed \$33,000.00, Account 101-27000-612820, Requisition 1429217
- Approved**

Award Contract

- 18 [16-0629](#) Authority to award Contract 13-106-4F, McCook Reservoir Des Plaines Inflow/Tunnel, SSA, to Walsh Construction Company II, LLC, in an amount not to exceed \$107,770,362.00, plus a five (5) percent allowance for change orders in an amount of \$5,388,518.10, for a total amount not to exceed \$113,158,880.10, Account 401-50000-645630, Requisition 1404340

Attachments: [Contract 13-106-4F Project View.pdf](#)
[Contract 13-106-4f Revised Appendix D Report](#)

Approved

- 19 [16-0632](#) Authority to award Contract 16-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$50,845.43, Group B to Synergy Systems, LLC in an amount not to exceed \$21,321.31, and Group C to Superior Industrial Supply Company, Inc., in an amount not to exceed \$22,579.20, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 16-006-11 Item Descriptions Groups A, B and C.pdf](#)

Approved

Increase Purchase Order/Change Order

- 20 [16-0603](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$1,789,604.00, from an amount of \$49,050,898.17, to an amount not to exceed \$50,840,502.17, Account 401-50000-645600, Purchase Order 5001224

Attachments: [04-203-4F CO LOG BM 6-16-16.pdf](#)

Approved

- 21 [16-0608](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$3,050,437.89, from an amount of \$166,800,805.23, to an amount not to exceed \$169,851,243.12, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO LOG 09-176-3P BM 6-16-16.pdf](#)

Approved

Budget & Employment Committee

Report

- 22 [16-0623](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2016, ended March 31, 2016

Attachments: [2016 Q1 Report attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 23 [16-0621](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2016

Attachments: [Attachment 1 CO Report May 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report May 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report May 2016.pdf](#)

Published and Filed

Authorization

- 24 [16-0633](#) Authorization to enter into a Memorandum of Understanding with Krishna University of India to Engage in a Knowledge Exchange Program

Attachments: [Krishna University MOU-Final](#)

Approved

Judiciary Committee

Authorization

- 25 [16-0612](#) Authority to settle the Workers' Compensation Claim of John Tatarczuch vs. MWRDGC, Case 12 WC 25707, Illinois Workers' Compensation Commission (IWCC), in the sum of \$185,000.00, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Report

- 26 [16-0615](#) Report on the 2015 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee

Authorization

- 27 [16-0635](#) Ratify the action of the Executive Director of June 3, 2016, accepting IDNR Permit No. NE2016020 in Connection with Temporary Low Water Crossing Downstream from the CSSC Controlling Works

Attachments: [Aerial Map-Low Water Crossing.pdf](#)

Approved

- 28 [16-0641](#) Authority to purchase 3.111 acres of real estate and acquire a four (4) year 0.180 acre temporary access easement from Calvary Temple Assembly of God located at 18620 Governor's Highway in Flossmoor, Illinois for the Cherry Creek Flood Control Project and authority for payment to Calvary Temple Assembly of God in an amount not to exceed \$173,500.00 plus closing and title costs. Account No. 401-50000-656010

Attachments: [Aerial Map.Calvary.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 29 [16-0605](#) Authorization to negotiate an Intergovernmental Agreement with the Lake County Forest Preserve District for construction of off-site wetland mitigation necessary for Contract 13-370-3F, Buffalo Creek Reservoir Expansion

Approved

- 30 [16-0620](#) Authority to enter into an Intergovernmental Agreement with and make payment in an amount not to exceed \$200,000.00 to the Village of Niles for construction of a bioswale and permeable parking lot (16-IGA-09), Account 501-50000-612400, Requisition 1429189

Approved

Miscellaneous and New Business

Motion

- 31 [16-0618](#) MOTION to adopt policy restricting the use of toxic and persistent herbicides on landscaped areas and around facilities and infrastructure at the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Herbicides Restriction Policy.pdf](#)

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

- 32** [16-0619](#) MOTION to change the time of all regular meetings for the remainder of the year 2016 from 10:00 A.M. to 10:30 A.M.

A motion was made by Frank Avila, seconded by Kari K. Steele, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Resolution

- 33** [16-0613](#) RESOLUTION sponsored by the Board of Commissioners recognizing Karyn Calabrese for 40 years of service dedicated to inspiring and educating the community, locally and internationally, on health and wellness

Adopted

- 34** [16-0642](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Midwest Pesticide Action Center and their Midwest Grows Green initiative

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

Ordinance - Prevailing Wage Rate

- 35** [PWR16-001](#) Adoption of Prevailing Wage Act Ordinance

Attachments: [PREVAILING WAGE ACT ORDINANCE PWR16-001](#)
[PWR16-001 BOARD LETTER](#)

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 36** [16-0644](#) Authority to increase purchase order and amend the agreement with AT&T Corp, for Contract 12-RFP-32 (Re-Bid) Point to Point Communications, in an amount of \$122,000.00 from an amount of \$295,791.10 to an amount not to exceed \$417,791.10, Account 101-27000-612210, Purchase Order 3076935

Approved

- 37 [16-0646](#) Authority to enter into an Intergovernmental Agreement (IGA) with and make payment to the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490 (Deferred from the June 2, 2016 Board Meeting) *(As Revised)*

Attachments: [IGA for Pharmaceutical Collection Program FINAL 5-23-16](#)
[Exhibit A - Prescription Drug Take-Back Procedure \(clean\)](#)

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 38 [16-0647](#) RESOLUTION sponsored by the Board of Commissioners recognizing Denice Korcal's more than thirty years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement

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

- 39 [16-0648](#) RESOLUTION sponsored by the Board of Commissioners recognizing the retirement of James Buchanan, Business Manager for Pipefitters Local 597

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 40 [16-0649](#) Issue a purchase order and enter into an agreement with McLarens, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on March 3, 2016 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1426856

Approved

Approval of the Consent Agenda with the exception of Items: 31, 32, 34, 35, 37, 38, 39, and 41

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 41 [16-0650](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th birthday of Virginia Crawford White on June 29, 2016

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

Ryan Anderson, Program and Communications Manager, Midwest Pesticide Action Center, accepted the resolution recognizing the Midwest Pesticide Action Center and their Midwest Grows Green Initiative (Re: Miscellaneous and New Business Item #34)

Denice Korcal, Director of Human Resources, accepted the resolution recognizing her thirty years of service to the District and congratulating her on her well-earned retirement (Re: Miscellaneous and New Business Item #38)

Summary of Requests

David St. Pierre

1. Frank Avila requested a list of southwest suburbs that will be affected by this project (Re: Procurement Item #18)

2. Debra Shore inquired about the anticipated savings. Frank Avila inquired about the global investments (Re: Pension, Human Resources and Civil Service Item #26)

Study Session

A Study Session for the Chicago Metropolitan Agency for Planning workshop will be held on Thursday, July 7, 2016, immediately following the Board Meeting

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 7, 2016 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: June 24, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., June 29, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by David J. Walsh, that when the Board Adjourns, it adjourns to meet again on Thursday, July 7, 2016 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 June 16, 2016, are hereby approved.

APPROVED:

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

June 16, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 7, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Karen Roothaan, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:25 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0711](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2016

Attachments: [DS 2016-07att.pdf](#)

Published and Filed

- 2 [16-0712](#) Report on the investment interest income during April 2016

Attachments: [Inv Int Inc 2016-04 att.pdf](#)

Published and Filed

- 3 [16-0713](#) Report on the investment interest income during May 2016

Attachments: [Inv Int Inc 2016-05 att.pdf](#)

Published and Filed

- 4 [16-0714](#) Report on investments purchased during April 2016

Attachments: [Inv Purch 2016-04 att.pdf](#)

Published and Filed

- 5 [16-0715](#) Report on investments purchased during May 2016

Attachments: [Inv Purch 2016-05 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 6 [16-0686](#) Report of bid opening of Tuesday, June 14, 2016

Published and Filed

- 7 [16-0687](#) Report of bid opening of Tuesday, June 21, 2016

Published and Filed

- 8 [16-0692](#) Report on rejection of bids for Contract 16-656-11, Repair and Improve TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Locations, estimated cost \$653,600.00

Published and Filed

- 9 [16-0699](#) Report on rejection of bids for Contract 16-685-51, Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$1,700,000.00

Published and Filed

- 10 [16-0717](#) Report of bid opening of Tuesday, June 28, 2016

Published and Filed

- 11 [16-0721](#) Report on rejection of bids for Contract 16-618-11, Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00

Published and Filed

Authorization

- 12 [16-0653](#) Authorization to amend Board Order of February 4, 2016, regarding Authority to Advertise Contract 16-104-11, to furnish and deliver Collection, Shipment, and Analysis of Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685, Agenda Item No. 7, File No. 16-0102

Deleted by the Executive Director

- 13 [16-0669](#) Authorization to amend Board Order of June 16, 2016, regarding Authority to award Contract 13-106-4F, McCook Reservoir Des Plaines Inflow/Tunnel, SSA, to Walsh Construction Company II, LLC, in an amount not to exceed \$107,770,362.00, plus a five (5) percent allowance for change orders in an amount of \$5,388,518.10, for a total amount not to exceed \$113,158,880.10, Account 401-50000-645630, Requisition 1404340, Agenda Item No. 18, File No. 16-0629

Approved

Authority to Advertise

- 14 [16-0651](#) Authority to advertise Contract 16-810-21 Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, estimated cost \$102,000.00, Account 201-50000-634650, Requisition 1420662

Approved

- 15 [16-0652](#) Authority to advertise Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station, Estimated cost \$200,000.00, Account 201-50000-645600, Requisition 1417079

Approved

- 16 [16-0654](#) Authority to advertise Contract 16-605-21, Installation of a Drainage Tile and Bioreactors at the Prairie Plan in Fulton County, Illinois, Estimated cost \$150,000.00, Account 201-50000-645690, Requisition 1414640

Approved

- 17 [16-0666](#) Authority to advertise Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, estimated cost \$1,300,000.00, Account 201-50000-645650, Requisition 1422798 (*Deferred from the May 19, 2016 Board Meeting. The item was not brought to the June 2 or June 16, 2016 Board Meetings, and as a result is being presented at the July 7, 2016 Board Meeting.*)

Approved

- 18 [16-0670](#) Authority to advertise Contract 15-118-3M Main Sewage Pump Seal Water System Modification, Mainstream Pumping Station, estimated cost \$1,030,000.00, Account 401-50000-645600, Requisition 1425926

Attachments: [15-118-3M Project Data Fact Sheet.pdf](#)

Approved

- 19 [16-0688](#) Authority to advertise Contract 16-049-11, Furnish and Deliver Work Gloves to Various Locations for a One-Year Period, estimated cost \$49,500.00, Account 101-20000-623700

Approved

- 20 [16-0694](#) Authority to advertise Contract 16-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$225,000.00, Account 101-20000-623860

- 21 [16-0700](#) Authority to advertise Contract 16-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$40,500.00, Account 101-20000-623700

Approved

Issue Purchase Order

- 22 [16-0655](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign to conduct four years of research on the use of perennial riparian grass buffer strip at the Fulton County site in an amount not to exceed \$207,800.00, Account 101-16000-612430, Requisition 1424756 (*As Revised*)

Approved

- 23 [16-0662](#) Issue purchase order to Carahsoft Technology Corporation to Furnish and Deliver Acquia Cloud Software-as-a-Service and a subscription agreement with Acquia Inc. for a one year period in amount not to exceed \$29,315.52, Account 101-27000-623800 Requisition 1426534

Approved

- 24 [16-0664](#) Issue purchase order and enter into an agreement for Contract 16-RFP-08 Executive Coaching Services for a Three-Year Period with Talent Assessment and Development, LLC., in an amount not to exceed \$75,000.00, Account 101-25000-612430, Requisition 1421399

Deferred by Kari K. Steele

- 25 [16-0667](#) Issue purchase order and enter into an agreement with ReadSoft Inc., to provide software configuration services relating to a system upgrade, in an amount not to exceed \$60,000.00, Account 201-50000-612430, Requisition 1430442
Approved
- 26 [16-0677](#) Issue purchase order and enter into an agreement for Contract 16-RFP-05 Point to Point Communications, with AT&T Corp. in an amount not to exceed \$324,000.00, Account 101-27000-612210, Requisition 1413582
Approved
- 27 [16-0682](#) Issue purchase order to National Auto Fleet Group, to Furnish, Deliver, and Install Vehicle Up-fit Modifications for six Ford Transit T-250 Cargo Vans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 102811-NAF, in an amount not to exceed \$14,129.60, Account 201-50000-634860, Requisition 1430278.
Approved
- 28 [16-0683](#) Issue purchase order and enter into an agreement for Contract 15-RFP-19 (Re-Bid), Microfilming and Scanning Services for a Thirty-Six (36) Month Period with Microsystems, Inc., in an amount not to exceed \$318,297.75, Account 101-15000-612090, Requisition 1396190
Approved
- 29 [16-0690](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc., to Provide Parts and Service for CardKey Maintenance for the Stickney, Egan and Kirie Water Reclamation Plants, in an amount not to exceed \$81,000.00, Account 101-69000-612680, Requisition 1403954
Approved
- 30 [16-0691](#) Issue purchase order for Contract 16-654-11, Furnish and Deliver Valve Actuators and Parts, to Action Automation, Inc., in an amount not to exceed \$792,601.00, Accounts 101-66000, 67000, 68000, 69000-612650, 623270, 612600, 623070, 612620, Requisitions 1413609, 1420668, 1417071 and 1411223

Deleted by the Executive Director
- 31 [16-0695](#) Issue purchase orders to Hitachi America, LTD., to Provide Replacement Parts for the TARP Split Case Centrifugal Pumps at Various Locations, in a total amount not to exceed \$850,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
Approved

- 32 [16-0696](#) Issue purchase orders to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in a total amount not to exceed \$101,100.00, Accounts 101-66000, 67000, 68000, 69000-623270
Approved
- 33 [16-0697](#) Issue purchase order to Ovivo USA, LLC, to Furnish and Deliver One Dorr-Oliver Tank Drive, in an amount not to exceed \$58,070.00, Account 201-50000-634650, Requisition 1429403
Approved
- 34 [16-0698](#) Issue purchase order for Contract 16-706-21, Furnish and Deliver a Bar Screen to the Kirie Water Reclamation Plant, to Kusters Water, a Division of Kusters Zima Corporation, in an amount not to exceed \$108,815.00, Account 201-50000-634650, Requisition 1418881
Approved
- 35 [16-0716](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment, in an amount not to exceed \$469,367.40, Accounts 101-27000-612820, 612840, 201-50000-634810, Requisition 1428007
Approved
- 36 [16-0718](#) Issue purchase orders for Contract 16-690-11, Furnishing and Delivering Low Voltage AC and DC Motors to Various Locations, to Koontz-Wagner Maintenance Services LLC, in an amount not to exceed \$102,399.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1420409, 1420408 and 1420427
Approved

Award Contract

- 37 [16-0701](#) Authority to award Contract 16-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$994,160.00, Account 101-66000-612600, Requisition 1402584

Attachments: [Contract 16-653-11 Revised Appendix D Report.pdf](#)

Approved

- 38 [16-0702](#) Authority to award Contract 16-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$62,651.70, and Group B to Nak-Man Corporation, in an amount not to exceed \$24,808.07, Account 101-20000-623030

Attachments: [Contract 16-004-11 Item Descriptions Group A.pdf](#)
[Contract 16-004-11 Item Descriptions Group B.pdf](#)

Approved

- 39 [16-0703](#) Authority to award Contract 16-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$72,332.30, and Group B to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$43,097.11, Account 101-20000-623070

Attachments: [Contract 16-017-11 Item Descriptions Groups A and B.pdf](#)

Approved

- 40 [16-0704](#) Authority to award Contract 15-123-3D, Safety Railing Around Tanks, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC Joint Venture, in an amount not to exceed \$5,239,000.00, plus a five (5) percent allowance for change orders in an amount of \$261,950.00, for a total amount not to exceed \$5,500,950.00, Account 401-50000-645650, Requisition 1407354

Attachments: [Contract 15-123-3D Revised Appendix D Report.pdf](#)

[Contract 15-123-3D Project View.pdf](#)

Approved

- 41 [16-0705](#) Authority to award Contract 16-601-21, Furnish, Deliver and Install Communications Conduit at the Lockport Powerhouse, to M. G. Electric Service Company, in an amount not to exceed \$115,900.00, Account 201-50000-645620, Requisition 1415432

Attachments: [Contract 16-601-21 Revised Appendix D Report.pdf](#)

Approved

- 42 [16-0706](#) Authority to award Contract 14-824-3D (Re-Bid), Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC, in an amount not to exceed \$2,093,000.00, plus a five (5) percent allowance for change orders in an amount of \$104,650.00, for a total amount not to exceed \$2,197,650.00, Account 401-50000-645720, Requisition 1400366

Attachments: [Contract 14-824-3DR Revised Appendix D Report.pdf](#)

[Contract 14-824-3DR Project View.pdf](#)

Deleted by the Executive Director

- 43 [16-0720](#) Authority to award Contract 16-612-11, Street Sweepers at Various Locations, to Waste Management of Illinois, Inc., in an amount not to exceed \$172,200.00, Account 101-66000-612420, Requisition 1420670

Approved

Increase Purchase Order/Change Order

- 44 [16-0671](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$213,451.00, from an amount of \$35,331,593.00, to an amount not to exceed \$35,545,044.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 7-7-16.pdf](#)

Approved

- 45 [16-0672](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$2,019,487.00, from an amount of \$227,033,905.30, to an amount not to exceed \$229,053,392.30, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO LOG 04-128-3P BM 7-7-16.PDF](#)

Approved

- 46 [16-0673](#) Authority to decrease the purchase order for Contract 14-254-3F (Re-Bid), Blue Island Green Infrastructure Project, Blue Island, Illinois with Industria, Inc. in an amount of \$33,191.90, from an amount of \$697,029.90, to an amount not to exceed \$663,838.00, Account 401-50000-645690, Purchase Order 4000025

Approved

- 47 [16-0678](#) Authority to increase purchase order with Xylem Dewatering Solutions, Inc., to Provide a Submersible Pump Rental to the Stickney Water Reclamation Plant Digester Complex, in an amount of \$4,975.00, from an amount of \$9,950.00, to an amount not to exceed \$14,925.00, Account 101-69000-612330, Purchase Order 8008488

Approved

- 48 [16-0679](#) Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$64,100.00 from an amount of \$1,195,385.32 to an amount not to exceed \$1,259,485.32, Account 101-27000-612210, Purchase Order 3069592

Attachments: [co log.pdf](#)

Approved

- 49 [16-0681](#) Authority to increase purchase order and extend the agreement for a one-year period with Pitney Bowes Inc., for Supplies, Maintenance, and Repairs of Mailroom Equipment under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract Number 043012-PIT, in an amount of \$8,120.00, from an amount of \$63,782.78, to an amount not to exceed \$71,902.78, Accounts 101-15000-612330, 612800, 623520, Purchase Order 3078214

Attachments: [Authority to Increase Purchase Order - 3078214 CO Log.pdf](#)

Approved

- 50 [16-0684](#) Authority to increase purchase order and amend agreement with Beveridge & Diamond, P.C. to represent the District in the case of Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11-CV-2937, in an amount of \$2,065,000.00 from an amount of \$2,350,000.00, to an amount not to exceed \$4,415,000.00, Account 101-30000-612430, Purchase Order 3069593

Attachments: [7.07.16 Change Order Attachment.pdf](#)

Approved

Engineering Committee

Authorization

- 51 [16-0622](#) Request for Order adopting Hearing Officer's Findings of Fact and Conclusions of Law, to the Board of Commissioners for the Show Cause Complaint for the violation of the Metropolitan Water Reclamation District Sewer Permit Ordinance and Manual of Procedures in the matter of the Metropolitan Water Reclamation District of Greater Chicago v. Palatine Funding Corporation, an Illinois Corporation and Mohammad A. Amjad and Sadia Amjad, Violation Complaint No. 07-001-VC, Permit Nos. 77-1105 and 81-116

Attachments: [Order of Dismissal Bourbon Square Attachment for 7.7.16 BTL.pdf](#)

Approved

Judiciary Committee

Report

- 52 [16-0659](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 7.7.16.pdf](#)

Published and Filed

Authorization

- 53 [16-0709](#) Authority to settle the Metropolitan Water Reclamation District of Greater Chicago's claim as a creditor in the bankruptcy case In Re: Edgewater Medical Center, Chapter 11, Case No. 02-bk-07378, in the amount of \$5,000.00 in full and final compromise of the total amount claimed by the District for unpaid User Charges for the years 1997 through 2001 for two Users, Edgewater Property c/o Edgewater Medical Center and Northside Operating d/b/a Edgewater Medical Center

Approved

Labor & Industrial Relations Committee**Report**

- 54 [16-0707](#) Report of Collective Bargaining Activities in 2016

Published and Filed

Real Estate Development Committee**Authorization**

- 55 [16-0657](#) Authority to issue a five (5) year permit to the City of Des Plaines to periodically access confined space meter vaults located at the James C. Kirie Water Reclamation Plant located at 701 W. Oakton Street in Des Plaines, Illinois, to read, inspect and maintain its City-owned water meters. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Kirie WRP.pdf](#)

Approved

- 56 [16-0658](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago, Illinois. Consideration shall be a monthly permit fee of \$70,400.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein.

Attachments: [Exhibit A-Stony Island Site.pdf](#)

Approved

- 57 [16-0661](#) Authority to issue a one (1) day permit to the Friends of the Cal-Sag Trail to access the District's Blue Island SEPA Station for the Cal-Sag Plunge Fundraising Event on Saturday, August 27, 2016, in Blue Island, Illinois. Consideration shall be \$10.00

Attachments: [Aerial Map.Blue Island SEPA Station.pdf](#)

Approved

- 58 [16-0710](#) Authority to grant a 25-year, 0.79 acre non-exclusive easement to BP Pipelines (North America), Inc. for the continued operation, maintenance, repair and removal of an 8" petroleum pipeline through District Main Channel Parcel 37.01 in Forest View, Illinois. Consideration shall be an initial annual fee of \$17,220.00

Attachments: [Aerial Map.Parcel 37.01.pdf](#)

Approved

- 59 [16-0719](#) Consent to Sublease between Vulcan Construction Materials, LLC and Ozinga Materials, Inc. on a 2,000 sq. ft. barge dock area on a portion of the Vulcan leasehold located north of the Main Channel and west of Lawndale Avenue in Summit, Illinois; Main Channel Parcel 34.07. Consideration shall be an annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 34.07.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 60 [16-0674](#) Authority to enter into an intergovernmental agreement with the City of Elgin whereby the City of Elgin will enforce the Kane County Stormwater Ordinance for the entire City of Elgin

Approved

- 61 [16-0675](#) Authorization to negotiate an intergovernmental agreement with the Chicago Park District to share the cost of an experimental test conducted by Parjana Distribution, LLC at Mount Greenwood Park in Chicago, Illinois (*As Revised*)

Approved

- 62 [16-0676](#) Authority to become a program partner with the Water Environment Federation and DC Water in developing a National Green Infrastructure Certification Program, with payment to the Water Environment Federation in an amount not to exceed \$50,000.00, Account 501-50000-612490, Requisition 1430284

Approved

Miscellaneous and New Business**Additional Agenda Items**

- 63 [16-0723](#) Authorization to extend Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for a twelve-month period, Accounts 101, 201, 401, 501 and 901 Funds

Attachments: [JOC Diversity Summary Report](#)

Approved

- 64 [16-0724](#) Authorization to extend the current agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting System, for a one-year period, in an amount not to exceed \$78,000.00, Accounts 101, 201, 401, 501, and 901

Attachments: [ANNUAL VOLUME DISCOUNT TABLE.pdf](#)

Approved

- 65 [16-0725](#) Report on advertisement of Request for Proposal 16-RFP-25 to obtain Court Reporting Services for a three-year period, estimated cost \$400,000.00, Accounts 101-25000, 30000, 40000, 50000-612250 and 401, 501-50000-612250, Requisitions. 1430737, 1430739, 1430740 and 1430886

Deleted by the Executive Director

- 66 [16-0726](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$741,510.00, from an amount of \$50,840,502.17, to an amount not to exceed \$51,582,012.17, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO LOG 04-203-4F BM 707016.pdf](#)
[CO Costs Updated 7-7-16.pdf](#)

Approved

- 67 [16-0727](#) Issue a purchase order and enter into an agreement with DHI Water & Environment, Inc., for professional engineering services for Contract 16-835-3C Energy Neutrality Feasibility Study at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, in an amount not to exceed \$353,841.97, Account 401-50000-612440, Requisition 1429750

Deleted by the Executive Director

Approval of the Consent Agenda with the exception of Items: 12, 24, 30, 42, 65, and 67

A motion was made by Timothy Bradford, seconded by Michael A. Alvarez, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

None

Summary of Requests

David St. Pierre

- 1. Frank Avila requested a report on the biosolids used in community gardens. Mariyana T. Spyropoulos encouraged public participation in name the product.*
- 2. Kari K. Steele requested a report (Re: Procurement Item #24)*
- 3. Frank Avila inquired about extending the project (Re: Stormwater Management Item #61)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 4, 2016, 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: July 22, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., July 27, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, August 4, 2016 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 July 7, 2016, are hereby approved.

APPROVED:

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

July 7, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 4, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Charles Dieringer, Thorncreek Watershed, addressed the Board (Re: Procurement Item #19)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by David J. Walsh, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:05 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0797](#) Report on Cash Disbursements for the Month of June 2016, in the amount of \$29,744,145.12

Attachments: [June 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0752](#) Report of bid opening of Tuesday, July 12, 2016

Published and Filed

- 3 [16-0760](#) Report of bid opening of Tuesday, July 19, 2016
Published and Filed
- 4 [16-0763](#) Report on advertisement of Request for Proposal 16-RFP-26 Cellular Voice and Data Services, estimated cost \$1,187,600.00, Accounts 101-27000-612210, 623850 Requisitions 1432056, 1432057, 1432058
Published and Filed
- 5 [16-0777](#) Report on advertisement of Request for Proposal 16-RFP-14 Bond Counsel Services for General Obligation Capital Improvement Bonds Evidenced by Loans from the IEPA, estimated cost \$275,000.00, Account 401-50000-612430, Requisition 1429743
Published and Filed
- 6 [16-0788](#) Report on advertisement of Request for Proposal 16-RFP-27 Pre-Employment Physical Examination and Drug/Alcohol Testing Services, estimated cost \$140,000.00, Account 101-25000-612260, Requisition 1432072
Published and Filed
- 7 [16-0804](#) Report of bid opening of Tuesday, July 26, 2016
Published and Filed
- 8 [16-0810](#) Report on rejection of bids for Contract 16-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00
Published and Filed
- 9 [16-0819](#) Report on rejection of bids for Contract 16-654-11, Furnish and Deliver Valve Actuators and Parts, estimated cost \$944,500.00
Published and Filed
- 10 [16-0829](#) Report on rejection of proposals for 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fisher Farm, estimated cost \$2,500,000.00
Deleted by the Executive Director

Authorization

- 11 [16-0748](#) Authorization to amend the Master Agreement with Northwestern University to extend the agreement termination date from September 9, 2017 to August 31, 2018
Approved

- 12 [16-0749](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2018 to December 31, 2019
- Approved**
- 13 [16-0767](#) Authorization to amend Board Order of September 3, 2015, regarding Authority to advertise Contract 15-914-21 Furnish and Deliver Services to Recondition Various Circuit Breakers for the Stickney Water Reclamation Plant Area, estimated cost \$200,000.00, Account 201-50000-645750, Requisition 1398266, Agenda Item No. 17, File No. 15-0958
- Approved**
- 14 [16-0775](#) Authorization to Amend Board Order of February 4, 2016, regarding Authority to Advertise Contract 16-104-11, to furnish and deliver Collection, Shipment, and Analysis of Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685, Agenda Item No. 7, File No. 16-0102
- Approved**
- 15 [16-0811](#) Authorization to amend Board Order of July 7, 2016, regarding Authority to award Contract 15-123-3D, Safety Railing Around Tanks, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC Joint Venture, in an amount not to exceed \$5,239,000.00, plus a five (5) percent allowance for change orders in an amount of \$261,950.00, for a total amount not to exceed \$5,500,950.00, Account 401-50000-645650, Requisition 1407354, Agenda Item No. 40, File No. 16-0704
- Approved**
- 16 [16-0831](#) Authorization to amend Board Order of March 3, 2016, regarding Authority to advertise Contract 16-673-11 Heavy Equipment Repairs at Various Locations, estimated cost \$632,440.00, Account 101-66000-612760, Requisitions 1407147 and 1404751, Agenda Item No. 15, File No. 16-0195

Approved

Authority to Advertise

- 17 [16-0751](#) Authority to advertise Contract 16-110-11 Furnish and Deliver Automatic Water Samplers and Flow Meters, estimated cost \$45,000.00, Account 101-16000-634970, Requisition 1424303

Approved

- 18 [16-0756](#) Authority to advertise Contract 16-364-11 for public tender of bids a 10-year lease of approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum initial annual rental bid shall be established at \$342,360.00

Attachments: [8-4-16 aerial of NSC Parcels 5 01-5 03.pdf](#)

Approved

- 19 [16-0761](#) Authority to advertise Contract 17-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1430448

Approved

- 20 [16-0768](#) Authority to advertise Contract 16-971-11 Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant, estimated cost \$90,000.00, Account 101-69000-612670, Requisition 1423283

Approved

- 21 [16-0780](#) Authority to advertise Contract 16-606-21 Rehabilitation of the North Service Area Sludge Line Air Relief Structures, estimated cost \$381,500.00, Account 201-50000-645600, Requisition 1427828

Approved

- 22 [16-0805](#) Authority to advertise Contract 16-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$28,000.00, Account 101-20000-623130

Approved

- 23 [16-0806](#) Authority to advertise Contract 16-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$51,000.00, Account 101-20000-623700

Approved

- 24 [16-0807](#) Authority to advertise Contract 16-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$105,000.00, Account 101-20000-623700

Approved

- 25 [16-0808](#) Authority to advertise Contract 16-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$119,300.00, Account 101-20000-623660

Approved

Issue Purchase Order

- 26 [16-0750](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., to furnish, deliver, and install an Atomx Automated Purge and Trap Sample Prep System, in an amount not to exceed \$31,211.83, Account 101-16000-634970, Requisition 1430734
Approved
- 27 [16-0754](#) Issue purchase order for Contract 16-109-11, Perform Olfactometry Analysis of Odorous Gas Samples, to St. Croix Sensory, Inc., in an amount not to exceed \$35,875.00, Account 201-50000-612490, Requisition 1425944
Approved
- 28 [16-0765](#) Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$507,887.17, Account 101-27000-612820, Requisition 1421397
Approved
- 29 [16-0771](#) Issue purchase order and enter into an agreement for Contract 16-RFP-08 Executive Coaching Services for a Three-Year Period with Talent Assessment and Development, LLC., in an amount not to exceed \$75,000.00, Account 101-25000-612430, Requisition 1421399 (*Deferred from the July 7, 2016 Board Meeting.*)
Approved
- 30 [16-0782](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - US Geological Survey, for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$115,250.00, Accounts 501-50000-612490 and 201-50000-612430, Requisition 1431973
Approved
- 31 [16-0785](#) Issue a purchase order and enter into an agreement with DHI Water & Environment, Inc., for professional engineering services for Contract 16-835-3C Energy Neutrality Feasibility Study at the Egan and the Hanover Park Water Reclamation Plants, in an amount not to exceed \$353,841.97, Account 401-50000-612440, Requisition 1429750
Deferred by Debra Shore

- 32 [16-0796](#) Issue a purchase order and enter into an agreement with Clark Hill, PLC to represent the District's interest in the ComEd Rate Design and Energy Efficiency Self-Direct Program proceedings before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, in an amount not to exceed \$75,000.00, Account 101-66000-612430, Requisition 1423791

A motion was made by Cynthia M. Santos, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 33 [16-0813](#) Issue purchase orders to Telvent DTN, LLC., to Furnish and Deliver Weather Radar Information to the Stickney and Northside Water Reclamation Plants, in an amount not to exceed \$16,544.00, Accounts 101-67000, 69000-612330, 612490, Requisitions 1406102 and 1430722

Approved

- 34 [16-0825](#) Issue purchase orders for Contract 16-685-52 (Re-Bid), Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services, Inc., in an amount not to exceed \$1,536,900.00, Account 501-50000-623990, Requisition 1424314

Approved

- 35 [16-0827](#) Issue purchase order for Contract 16-607-11, Furnishing and Delivering Mechanical Parts to Various Service Areas, to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$280,755.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1422534, 1422519 and 1423277

Approved

Award Contract

- 36 [16-0809](#) Authority to award Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, to HydroAire Service, Inc., in an amount not to exceed \$218,984.00, Account 201-50000-645600, Requisition 1421390

Approved

- 37 [16-0814](#) Authority to award Contract 16-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,457.50, and Group B to Fisher Scientific Company, LLC in an amount not to exceed \$28,584.04, Account 101-20000-623570

Attachments: [Contract 16-003-11 Item Descriptions - Groups A and B.pdf](#)

Deleted by the Executive Director

- 38 [16-0815](#) Authority to award Contract 16-902-21, Pavement Rehabilitation at Various Service Areas, to Pan-Oceanic Engineering Company, Inc., in an amount not to exceed \$1,147,400.00, Account 201-50000-645600, 645680, Requisition 1408517

Attachments: [Contract 16-902-21 Revised Appendix D Report.pdf](#)

Approved

- 39 [16-0817](#) Authority to award Contract 16-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving, Division of United Contractors Midwest, Inc., in an amount not to exceed \$48,250.00, Account 101-66000-612420, Requisition 1414632

Approved

- 40 [16-0826](#) Authority to award Contract 16-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One-Year Period, Group A to Runco Office Supply and Equipment Company in an amount not to exceed \$1,103.00, Group B to Star Image Supply, Inc., in an amount not to exceed \$9,091.85, and Group C to The Office Pal, Inc., \$12,118.00. Account 101-20000-623810

Attachments: [Contract 16-040-11 Item Descriptions - Groups A, B and C.pdf](#)

Approved

Increase Purchase Order/Change Order

- 41 [16-0757](#) Authority to decrease the purchase order and amend the agreement with Big Shoulders Digital Video Productions, Inc., for Contract 15-RFP-09 Professional Audio-Video Services for Examinations, in an amount of \$60,000.00, from an amount of \$86,542.50, to an amount not to exceed \$26,542.50, Account 101-25000-612430, Purchase Order 3086519

Attachments: [8-4 bl ch or lo .pdf](#)

Approved

- 42 [16-0759](#) Authority to increase contract with HACH Company, to Furnish and Deliver Reagents, Chemicals, Cleaning Solutions, Lab Items, Parts and Consumable to the Egan, Kirie, O'Brien, Hanover Park and Stickney Water Reclamation Plants, in an amount of \$80,000.00, from an amount of \$87,000.00, to an amount not to exceed \$167,000.00, Accounts 101-67000/69000-623070, 623560 and 623570, Contract 7001189

Attachments: [Hach Company ZSS OA Summary Schedule 20160519.pdf](#)

Approved

- 43 [16-0762](#) Authority to increase purchase order and amend the agreement with AT&T Mobility National Accounts LLC., for Contract 12-RFP-09 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$55,600.00 from an amount of \$869,548.79 to an amount not to exceed \$925,148.79, Account 101-27000-612210, Purchase Order 3076808

Attachments: [CO Log.pdf](#)

Approved

- 44 [16-0764](#) Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 10-RFP-08 Broadband Internet Access, in an amount of \$62,700.00 from an amount of \$459,535.06 to an amount not to exceed \$522,235.06, Account 101-27000-612210, Purchase Order 3069419

Attachments: [CO Log.pdf](#)

Approved

- 45 [16-0773](#) Authority to increase Contract 13-614-11, Elevator Maintenance at Various Service Areas, Groups A and B, to Southwest Industries, d/b/a Anderson Elevator Company, in an amount of \$30,000.00 from an amount of \$312,162.75 to an amount not to exceed \$342,162.75, Account 101-68000-612680, Purchase Order 5001428

Attachments: [Contract 13-614-11 Change Order Log - Anderson Elevator Co.](#)

Approved

- 46 [16-0774](#) Authority to increase Contract 13-614-11, Elevator Maintenance at Various Service Areas, Groups C, D and E, to Parkway Elevators, Inc., in an amount of \$40,000.00 from an amount of \$459,024.00 to an amount not to exceed \$499,024.00, Account 101-67000-612680, Purchase Order 5001429

Attachments: [Contract 13-614-11 Change Order Log - Parkway Elevators](#)

Approved

- 47 [16-0776](#) Authority to increase Contract 15-633-11, Furnish and Deliver Polymer, to Polydyne, Inc., in an amount of \$1,550,000.00 from an amount of \$16,743,090.10 to an amount not to exceed \$18,293,090.10, Account 101-69000-623560, Purchase Order 3083812

Attachments: [Contract 15-633-11 Change Order Log - Polydyne](#)

Approved

- 48 [16-0783](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$25,920.00, from an amount of \$35,545,044.00, to an amount not to exceed \$35,570,964.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM-8.4.16.pdf](#)

Approved

- 49 [16-0784](#) Authority to increase Contract 12-RFP-05 Vibration Analysis of Two MGD Pumps for 10-238-1M TARP Pump Station Pump at Calumet Water Reclamation Plant, to Mid-America Dynamics, Inc. in an amount of \$25,000.00, from an amount of \$113,194.00, to an amount not to exceed \$138,194.00, Account 101-50000-612440, Purchase Order 3073666

Attachments: [CO LOG 10-238-1M BM 08-04-16.pdf](#)

Approved

- 50 [16-0786](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P. in an amount of \$11,600,000.00, from an amount of \$94,717,289.25, to an amount not to exceed \$106,317,289.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO Log 73-161-EH, BM 8.4.16.PDF](#)

Deleted by the Executive Director

- 51 [16-0799](#) Authority to decrease Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$5,775,607.72, from an amount of \$72,777,296.10, to an amount not to exceed \$67,001,688.38, Account 401-50000-645620, Purchase Order 5001105

Attachments: [16-0799 - Co Log](#)

Approved

- 52 [16-0834](#) Authority to decrease purchase order and amend agreement with AECOM Technical Services Inc. for professional engineering post award services for Contract 09-365-5F Heritage Park Flood Control Facility in an amount of \$114,779.86, from an amount of \$1,541,471.00, to an amount not to exceed \$1,426,691.14, Account 501-50000-612470, Purchase Order 3071880

Approved

Budget & Employment Committee

Authorization

- 53 [16-0830](#) Authority to transfer 2016 departmental appropriations in the amount of \$39,500.00 in the Corporate Fund

Attachments: [08.04.16 Board Transfer BF5.pdf](#)

Approved

Engineering Committee**Report**

- 54 [16-0791](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2016

Attachments: [Attachment 1 CO Report June 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report June 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report June 2016.pdf](#)

Published and Filed

Judiciary Committee**Authorization**

- 55 [16-0801](#) Authority to settle the Illinois Workers' Compensation Claims of William Mateja vs. MWRDGC, Case 13 WC 30687, in the sum of \$14,251.00, Account 901-30000-601090

Approved

- 56 [16-0802](#) Authority to settle the Illinois Workers' Compensation Claim of John Radavich vs. MWRDGC, Claim W000838040, in the sum of \$16,000.00, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

- 57 [16-0758](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of June 2016.

Attachments: [R-98 Report June 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 58 [16-0755](#) Authority to issue a three (3) month permit to Skokie Motor Sales, Inc., d/b/a Sherman Dodge on approximately two (2) acres of District real estate located at 3516 Oakton Street in Skokie, Illinois; part of North Shore Channel Parcel 5.03 for temporary parking of Dodge vehicles. Consideration shall be \$26,136.00

Attachments: [8-4-16 aerial of permit area-Sherman Dodge.pdf](#)

Approved

- 59 [16-0820](#) Authority to purchase the real estate commonly known as 6621 W. 86th Street in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Jose L. Gomez and Adriana Gomez, the owners of said real estate, in an amount of \$143,000.00, relocation costs in an amount not to exceed \$35,900.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund *(As Revised)*

Attachments: [Aerial Map.6621 W. 86th Street, Burbank, IL.pdf](#)

Approved

- 60 [16-0821](#) Authority to purchase the real estate commonly known as 8556 Neenah Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Charles A. Geinosky, the owner of said real estate, in an amount of \$218,000.00, relocation costs in an amount not to exceed \$45,000.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund *(As Revised)*

Attachments: [Aerial Map.8556 Neenah Avenue, Burbank, IL.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 61 [16-0787](#) Authorization to negotiate an intergovernmental agreement with the City of Oak Forest for a Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

Approved

- 62 [16-0792](#) Authority to enter into an intergovernmental agreement with the City of Burbank and the Village of Oak Lawn for the design, construction, and maintenance of the Melvina Ditch Reservoir Improvements in Burbank, Illinois

Approved

- 63 [16-0798](#) Authority to negotiate an intergovernmental agreement with the City of Chicago to share the cost of a research pilot study on the south side of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups

Approved

- 64 [16-0803](#) Authority to amend Intergovernmental Agreement between the District and the Chicago Public Schools to increase the District's commitment by \$1,000,000, extend the District's participation in the program with Chicago Public Schools through 2020, and provide for additional agreements as to the District's flow metering at certain schools, Account 501-50000-612400

Approved

Miscellaneous and New Business

Resolution

- 65 [16-0747](#) RESOLUTION sponsored by the Board of Commissioners recognizing the American Contract Compliance Association

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

- 66 [16-0789](#) RESOLUTION sponsored by the Board of Commissioners recognizing Tom Skilling's 38 years of educating the public on severe weather activity in the Chicagoland region

Adopted

- 67 [16-0823](#) RESOLUTION sponsored by the Board of Commissioners recognizing New Trier High School Rowing

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 68 [16-0832](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Center for Neighborhood Technology

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 69 [16-0833](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Defender Charities Bud Billiken® Parade and Picnic

Adopted

Ordinance

- 70 [O16-008](#) Adopt Ordinance O16-008 An ordinance providing for the issuance of not to exceed \$430,000,000 General Obligation Limited Tax Capital Improvement Bonds (2016 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of financing capital improvement projects to the District's facilities; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

Attachments: [Ord O16-008.pdf](#)
[BTL-Ordinance O16-008](#)

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 71 [O16-009](#) Adopt Ordinance O16-009 An ordinance providing for the issuance of not to exceed \$70,000,000 General Obligation Unlimited Tax Capital Improvement Bonds (2016 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of financing capital improvement projects to the District's facilities; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds (*As Revised*)

Attachments: [Ord O16-009.pdf](#)
[BTL-Ordinance O16-009](#)

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 72 [O16-010](#) Request Authority to Adopt the Resource Recovery Ordinance (Ordinance O16-010) to Provide for the Recovery and Beneficial Reuse of Resources Admitted to the Water Reclamation Plants and Solids Management Areas Under the Jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [08-04-16 Att ORD O16-010-BTL.pdf](#)
[08-04-16 Att Ordinance O16-010](#)

Deferred by Debra Shore

Additional Agenda Items

- 73 [16-0836](#) Authority to award Contract 16-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Groups A and B to Kap Holdings, LLC., in an amount not to exceed \$47,898.64, Group C to Fairmont Supply Company, in an amount not to exceed \$1,423.12, and Group D to Atlas & Associates, Inc., in an amount not to exceed \$15,892.00 Account 101-20000-623270

Attachments: [Contract 16-033-11 Item Descriptions Groups A B C and D.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 10, 31, 32, 37, 50, 65, 67, 68, 70, 71 and 72

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary**Speakers**

Lisa Alexander, President, accepted resolution recognizing the American Contract Complaine Association (Re: Miscellaneous and New Business Item #65)

Rose Marchuk, Program Director and Nate Kelp-Lanane Coach, accepted resolution recognizing New Trier High School Rowing (Re: Miscellaneous and New Business Item #67)

Linda Young, Interim Executive Director and Harriet Festing, Water Program Director, accepted resolution recognizing the Center for Neighborhood Technology (Re: Miscellaneous and New Business Item #68)

James Harrington- Vice President General Counsel Green Seed Energy, addressed the Board regarding (Re: Miscellaneous and New Business Item #72)

Doug Hill, Enviro World, addressed the Board (Re: Procurement #34)

Summary of Requests

David St. Pierre

1. Michael Alvarez, requested a report on the number of change orders compared to the overall contracts and agreements awarded

2. Barbara J. McGowan, requested a report on the number of change orders that are due to changes in the scope of work

Study Session

None

Announcements

Bud Billiken Parade August 13, 2016 Start time 9:00 a.m. on King Drive and Oakwood Blvd.

Board Letter Submission Dates

The next regular board meeting is scheduled for September 1, 2016, 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: August 19, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., August 24, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, September 1, 2016 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 August 4, 2016, are hereby approved.

APPROVED:

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

August 4, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 1, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Charles Dieringer, Thorncreek Watershed, addressed the Board regarding stormwater management

James Harrington, Vice President and General Counsel, Green Seed Energy, addressed the Board regarding the Resource Recovery Ordinance (Re: Miscellaneous and New Business Item #60 and 62)

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Debra Shore, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0872](#) Report on the investment interest income during June 2016

Attachments: [Inv Int Inc 2016-06 att.pdf](#)

Published and Filed

- 2 [16-0873](#) Report on the investment interest income during July 2016

Attachments: [Inv Int Inc 2016-07 att.pdf](#)

Published and Filed

- 3 [16-0874](#) Report on investments purchased during June 2016
Attachments: [Inv Purch 2016-06 att.pdf](#)
Published and Filed
- 4 [16-0875](#) Report on investments purchased during July 2016
Attachments: [Inv Purch 2016-07 att.pdf](#)
Published and Filed
- 5 [16-0876](#) Report on investment inventory statistics at June 30, 2016
Attachments: [Inv Stat 2016 Q2 Inv.pdf](#)
 [Inv Stat 2016 Q2 Fin Mkt.pdf](#)
Published and Filed
- 6 [16-0896](#) Report on Cash Disbursements for the Month of July 2016, in the amount of \$31,582,177.79
Attachments: [16-0896 July 2016 Cash Disbursements Summary](#)
Published and Filed

Procurement Committee

Report

- 7 [16-0840](#) Report of bid opening of Tuesday, August 2, 2016 *(As Revised)*
Published and Filed
- 8 [16-0841](#) Report of bid opening of Tuesday, August 9, 2016 *(As Revised)*
Published and Filed
- 9 [16-0882](#) Report of bid opening of Tuesday, August 23, 2016
Published and Filed
- 10 [16-0900](#) Report on rejection of bids for Contract 16-656-12, Repair and Improve TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Locations, estimated cost \$653,600.00
Published and Filed

Authorization

- 11 [16-0842](#) Authorization to amend Board Order of May 5, 2016, regarding Authority to advertise Contract 16-667-91, Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, estimated cost \$1,600,000.00, Account 901-30000-667220, Requisition 1424444, Agenda Item No. 15, File No. 16-0451

Approved

- 12 [16-0857](#) Authorization to amend Board Order of August 4, 2016, regarding Authority to advertise Contract 17-646-51, Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1430448, Agenda Item No. 19, File No. 16-0761

Approved

- 13 [16-0867](#) Authorization to exercise an option to extend and amend agreement with Dynegy Energy Services for Contract 14-RFP-18, Supply of Electricity, for 2019, subject to the District obtaining an acceptable price, at the current or lower contracted price, for an amount not to exceed \$0.04285 per kWh RTC for Group 1 and \$0.03925 per kWh RTC for Group 2, Accounts 101-66000/67000/68000/69000-612150

Approved

- 14 [16-0888](#) Authorization to enter into an agreement for Contract 16-RFP-18 Health Plan Administrator, with UnitedHealthcare Insurance Company, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Attachments: [gBen Com AppA.pdf](#)

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 15 [16-0894](#) Authorization to rescind Board Order to issue purchase order and enter into an agreement with EMD Millipore Corporation, for Preventive Maintenance, Emergency Repair and Technical Support of Water Purification Systems at Various Laboratory Locations, in an amount not to exceed \$58,048.98, Account 101-16000-612970, Requisition 1413246, Agenda Item No. 19, File No. 16-0221

Approved

Authority to Advertise

- 16 [16-0864](#) Authority to advertise Contract 10-883-CF, Cherry Creek East Branch Flood Control Project, estimated cost \$4,860,035.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1434173

Attachments: [Project Fact Sheet 10-883-CF Cherry Creek East Branch Flood Control Project in Flossmoor, IL](#)

Deferred by Timothy Bradford

- 17 [16-0868](#) Authority to advertise Contract 16-365-11 for public tender of bids a 20-year lease on 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06. The minimum initial annual rental bid shall be established at \$385,000.00

Attachments: [Arial Map - Parcel 42.06 RE.pdf](#)

Approved

- 18 [16-0884](#) Authority to advertise Contract 16-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$29,000.00, Account 101-20000-623170

Approved

- 19 [16-0885](#) Authority to advertise Contract 16-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$37,000.00, Account 101-20000-623270

Approved

- 20 [16-0898](#) Authority to advertise Contract 16-005-11 Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, estimated cost \$128,000.00, Account 101-20000-623130

Approved

- 21 [16-0906](#) Authority to advertise Contract 16-366-11 for public tender of bids for a 39-year lease on portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois. The minimum initial annual rental bid shall be established at \$45,000.00

Attachments: [9.1.16 Survey Map of Proposed Purchase with Highlights \(updated #2\).pdf](#)

Deferred by Timothy Bradford

Issue Purchase Order

- 22 [16-0837](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$10,685.00, Account 101-27000-612820, Requisition 1425942

Approved

- 23 [16-0839](#) Issue a purchase order and enter into an agreement with DHI Water & Environment, Inc. for professional engineering services for Contract 16-835-3C Energy Neutrality Feasibility Study at the Egan and the Hanover Park Water Reclamation Plants, in an amount not to exceed \$353,841.97, Account 401-50000-612440, Requisition 1429750 *(Deferred from the August 4, 2016 Board Meeting)(As Revised)*
- A motion was made by Barbara J. McGowan, seconded by Debra Shore, authorizing the Executive Director to delete this item The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- 24 [16-0848](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 14-RFP-21R, to conduct ITIL Foundation and Practitioner Training, in a total amount not to exceed \$36,792.00, Account 101-25000-601100, Requisition 1432626
- Approved**
- 25 [16-0852](#) Issue purchase order and amend the existing agreement with LoadSpring Solutions, Inc., for Hosting and Support of Oracle Primavera Software, in an amount not to exceed \$23,760.00, Account 101-27000-612820, Requisition 1433483
- A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- 26 [16-0853](#) Issue purchase order and amend an existing agreement with ReadSoft, Inc. for Software Maintenance and Support Renewal, in an amount not to exceed \$85,114.11, Account 101-27000-612820, Requisition 1430732
- Approved**
- 27 [16-0854](#) Issue purchase order and amend the agreement with Gartner, Inc., to Furnish and Deliver General Information Technology Consulting Services, Research and Advisory Services, in an amount not to exceed \$127,800.00, Account 101-27000-612430, Requisition 1433969
- Approved**
- 28 [16-0855](#) Issue purchase order to National Fire Protection Association to Furnish and Deliver National Fire Codes On-Line Subscription License, in an amount not to exceed \$34,500.00, Account 101-27000-612820, Requisition 1425930
- Approved**

- 29 [16-0856](#) Issue purchase order and enter into an agreement with the Water Environment & Reuse Foundation for professional services related to the peer review of the Chicago Area Waterway System Microbial Source Tracking via Metagenomics Study Project, in an amount not to exceed \$50,000.00, Account 101-16000-612430, Requisition 1433121

Approved

- 30 [16-0860](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver SolarWinds NetFlow Traffic Analyzer Software, in an amount not to exceed \$16,004.00, Account 101-27000-623800, Requisition 1433981

Approved

- 31 [16-0863](#) Issue a purchase order and enter into an agreement with Illinois Sustainable Technology Center, for professional engineering services for Contract 16-078-2C, Development of a Scalable Flow-through Algal Wastewater Treatment System for Sustainable Nutrient Removal, O'Brien Water Reclamation Plant, in an amount not to exceed \$210,831.00, Account 201-50000-612430, Requisition 1432460

Approved

- 32 [16-0870](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, to further develop the Tunnel and Reservoir Plan - Chicago Area Waterway System Three-Dimensional Hydrodynamic and Water Quality Model for Use in Evaluating Aquatic Species Mitigation Measures, Invasive Species Alternatives: Hydrological Impacts on Chicago Area Waterways in an amount not to exceed \$975,320.00, Account 401-50000-612430, Requisition 1434162

Approved

- 33 [16-0878](#) Issue purchase order and enter into an agreement with Foster & Foster Consulting Actuaries, Inc., for Actuarial Service to review funding options to further improve the funding status of the District's Retirement Plans in an amount not to exceed \$23,500.00, Account 101-11000-612430, Requisition 1434137

Approved

- 34 [16-0899](#) Issue purchase orders for Contract 16-603-11, Furnishing and Delivering Roadway Salt to Various Service Areas, Groups A and B to Morton Salt, Inc., in an amount not to exceed \$139,305.78, Accounts 101-67000, 68000, 69000-623130, Requisitions 1428466, 1429219, and 1428310

Approved

Award Contract

- 35 [16-0886](#) Authority to award Contract 10-237-3F, Streambank Stabilization on Oak Lawn Creek, Oak Lawn, Illinois, to Judlau Contracting, Inc. in an amount not to exceed \$3,035,000.00, plus a five (5) percent allowance for change orders in an amount of \$151,750.00, for a total amount not to exceed \$3,186,750.00, Account 401-50000-645720, Requisition 1380198

Attachments: [Contract 10-237-3F Revised Appendix D Report.pdf](#)
[Contract 10-237-3F Project View.pdf](#)

Approved

- 36 [16-0887](#) Authority to award Contract 16-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$82,177.31, Account 101-20000-623570

Attachments: [Contract 16-023-11 Item Descriptions.pdf](#)

Approved

- 37 [16-0902](#) Authority to award Contract 14-824-3D (Re-Bid), Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC, in an amount not to exceed \$2,093,000.00, plus a five (5) percent allowance for change orders in an amount of \$104,650.00, for a total amount not to exceed \$2,197,650.00, Account 401-50000-645720, Requisition 1400366

Attachments: [Contract 14-824-3DR Revised Appendix D Report.pdf](#)
[Contract 14-824-3DR Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 38 [16-0838](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$11,883.94, from an amount of \$32,066,754.29, to an amount not to exceed \$32,078,638.23, Account 401-50000-645650, Purchase Order 5001478

Attachments: [CO LOG 11-195-AP BM 9-1-16.pdf](#)

Approved

- 39 [16-0843](#) Authority to increase Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Gosia Cartage, Ltd., in an amount of \$300,000.00 from an amount of \$2,294,716.38 to an amount not to exceed \$2,594,716.38, Account 101-66000-612520, Purchase Order 5001545

Approved

- 40 [16-0845](#) Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$300,000.00, from an amount of \$15,043,840.00, to an amount not to exceed \$14,743,840.00, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 080316.pdf](#)

Approved

- 41 [16-0858](#) Authority to increase purchase orders and amend the agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C. in an amount of \$40,000.00, from an amount of \$197,000.00, to an amount not to exceed \$237,000.00, and with Neuson Law, P.C. in an amount of \$9,000.00, from an amount of \$88,500.00, to an amount not to exceed \$97,500.00, Account 101-25000-612430, Purchase Orders 3085891 and 3085828.

Attachments: [col 2967.pdf](#)

[col 9968.pdf](#)

Approved

- 42 [16-0880](#) Authority to increase Contract 06-158-3S Des Plaines Intercepting Sewer Rehabilitation, SSA to Kenny Construction Company in an amount of \$115,185.01, from an amount of \$13,736,744.17, to an amount not to exceed \$13,851,929.18, Account 401-50000-645700, Purchase Order 4000012

Attachments: [CO LOG 06-158-3S.pdf](#)

Approved

Budget & Employment Committee

Report

- 43 [16-0849](#) Report on Budgetary Revenues and Expenditures through Second Quarter June 30, 2016

Attachments: [2016 Summary attachment_Q2.pdf](#)

Published and Filed

Authorization

- 44 [16-0895](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,858,200 in the Corporate Fund and Stormwater Management Fund

Attachments: [09.01.16 Board Transfer BF5 16-0895.pdf](#)

Approved

Engineering Committee

Authorization

- 45 [16-0861](#) Authorization to negotiate an Intergovernmental Agreement with the United States Army Corps of Engineers and the Chicago Park District for a project to remove the North Branch Dam and stabilize banks along the North Branch Chicago River and the North Shore Channel from Lawrence Avenue to Devon Avenue (16-IGA-22)

Approved

Judiciary Committee

Authorization

- 46 [16-0859](#) Authority to settle the Illinois Workers' Compensation Claim of Curtis Mason vs. MWRDGC, Case 16 WC 21126, in the sum of \$40,455.35, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 47 [16-0847](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of July 2016

Attachments: [R-98 Report July 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 48 [16-0871](#) Authorization to commence statutory procedures to lease approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16

Attachments: [9-1-16 aerial of MCP 42.05 and 42.16.pdf](#)

Approved

- 49 [16-0879](#) Authority to grant a 25-year, non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair and replace electrical transmission lines onto the District's Touhy Avenue Bridge and continue to maintain and operate existing electrical lines and appurtenances related thereto. Consideration shall be an initial annual rental fee of \$5,000.00

Attachments: [Aerial Map.Touhy Avenue Bridge.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 50 [16-0889](#) Authority to issue a 90-day permit to the Illinois State Toll Highway Authority to conduct soil borings on District Main Channel Parcels 31.01, 31.02 and 31.03 located adjacent to a segment of I-294 known as the Mile-Long Bridge in Willow Springs. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcels 31.01, 31.02 and 31.03.pdf](#)

Approved

- 51 [16-0890](#) Authority to purchase the real estate commonly known as 6611 West 86th Street in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Frank J. Pajak, the owner of said real estate, in an amount of \$385,000.00, relocation costs in an amount not to exceed \$19,907.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6611 W. 86th Street.pdf](#)

Approved

- 52 [16-0891](#) Authority to purchase the real estate commonly known as 6641 West 86th Street in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Anjean Fauth, the owner of said real estate, in an amount of \$176,000.00, relocation costs in an amount not to exceed \$37,800.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6641 W. 86th Street.pdf](#)

Approved

- 53 [16-0892](#) Authority to purchase the real estate commonly known as 8536 Natchez Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Jesus R. Jaquez and Ana D. Jaquez, the owners of said real estate, in an amount of \$236,500.00, relocation costs in an amount not to exceed \$28,000.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8536 Natchez Avenue.pdf](#)

Approved

- 54 [16-0893](#) Authority to grant a 25-year, 100' x 21,817.44' non-exclusive easement to Ameren Services Company d/b/a Ameren Illinois to construct, reconstruct, operate, maintain, repair, replace, and remove 138 kv electrical transmission lines, structures and appurtenances related thereto on District real estate located between the Village of St. David and the Village of Bryant in Fulton County, Illinois. Consideration shall be an initial annual fee of \$16,300.00

Attachments: [Aerial Map.St. David and Bryant in Fulton County, IL.pdf](#)

Approved

- 55 [16-0897](#) Authority to commence statutory procedures to lease 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07

Attachments: [Aerial Map.4100 S. Laramie Avenue.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 56 [16-0881](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the acquisition of flood-prone properties (16-IGA-14) in an amount not to exceed \$1,184,018.00, Account 401-50000-612400, Requisition 1434171

Approved

- 57 [16-0904](#) Authority to enter into an Intergovernmental Agreement with the Village of Bellwood for Contract 11-186-3F, Addison Creek Reservoir

Approved

- 58 [16-0905](#) Authorization to negotiate and enter into a Memorandum of Understanding with the Illinois State Toll Highway Authority for collaboration on the planning, design, and construction of capital projects to address flooding, and coordination of other common initiatives and mutually beneficial pursuits

Approved

Miscellaneous and New Business

Motion

- 59 [16-0883](#) MOTION to appoint retiree to Retirement Board of Metropolitan Water Reclamation District of Greater Chicago Pension Fund

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 60 [O16-010A](#) Motion to amend item 62, file #O16-010B, Request authority to adopt the Resource Recovery Ordinance (Ordinance O16-010) to provide for the recovery and beneficial reuse of resources admitted to the water reclamation plants and solids management areas under the jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments: [Proposed Amendments](#)

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Resolution

- 61 [16-0901](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Melvina Ditch Reservoir Improvement Project in Burbank, Illinois, Contract 14-263-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof

Attachments: [9.1.16 TL Resolution for Melvina Ditch Reservoir Project.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Ordinance

- 62 [O16-010B](#) Request Authority to Adopt the Resource Recovery Ordinance (Ordinance O16-010) to Provide for the Recovery and Beneficial Reuse of Resources Admitted to the Water Reclamation Plants and Solids Management Areas Under the Jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised) (Deferred from the August 4, 2016 Board Meeting)"ADOPTED AS AMENDED, REFER TO ITEM #O16-010A"*

Attachments: [08-04-16 Att Ord O16-010 BTL](#)
[Final Amended Ordinance](#)

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Ordinance - Right of Way

- 63 [R16-005](#) Adopt Ordinance No. R16-005 Establishing the Right-of-Way for the construction, operation and maintenance of the Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Cook County, Illinois (Contract 14-252-3F) in parts of Sections 9, 10, & 16, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [9.1.16 ROW Ordinance & Exhibit A Aerials R16-005.pdf](#)
[9.1.16 TL ROW Ordinance No. R16-005.pdf](#)

A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 64 [16-0916](#) Issue purchase order and enter into an agreement with e-Builder, Inc. for Contract 16-RFP-11 Electronic Project Management System and Technical Support Services for a one-year period, in a total amount not to exceed \$723,558.00, Accounts 401-50000-612430, 101-27000-612820, Requisitions 1434658, 1434181

Approved

- 65 [16-0917](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$2,342,811.00, from an amount of \$51,582,012.17, to an amount not to exceed \$53,924,823.17, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO Log 04-203-4F BM 9-1-16.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 14, 16, 21, 23, 25, 49, 59, 60, 61, 62 and 63

A motion was made by Cynthia M. Santos, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary**Speakers****Summary of Requests**

David St. Pierre

1. *Barbara J. McGowan requested details on the costs (Re: Procurement Item #16)*
2. *Cynthia M. Santos inquired if the plans are coordinated with other agencies (Re: Engineering Item #45)*
3. *Debra Shore requested a response to a concerned citizen (Re: Real Estate Item #53)*
4. *Frank Avila requested that the District's policy regarding public access to waterways be reviewed*
5. *Frank Avila recommended that the public be invited to participate in obtaining compost*

Study Session

None

Announcements

The District's Annual Picnic will be held on Saturday, September 10, 2016 at 10 a.m. at the Mainstream Pumping Station

Board Letter Submission Dates

The next regular board meeting is scheduled for September 15, 2016, 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 2, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., September 7, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, September, 15, 2016 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 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

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 1, 2016, are hereby approved.

APPROVED:

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

September 1, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 15, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

Vice President BarBara J. McGowam presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 6 - Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; and David J. Walsh

Absent: 3 - Michael A. Alvarez; Frank Avila; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:20 a.m. Vice President Barbara J. McGowan reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0975](#) Report on Cash Disbursements for the Month of August 2016, in the amount of \$38,192,875.12

Attachments: [2016 August Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0959](#) Report of bid opening of Tuesday, August 30, 2016

Published and Filed

Authorization

- 3 [16-0939](#) Authorization to accept minimum initial annual rental bid for Contract 16-362-11 Proposal to Lease for 10-years approximately nine (9) acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07 from Northfield Block Company in the amount of \$160,000.00

Attachments: [Aerial Map.Parcel 37.07 9.15.16.pdf](#)

Approved

- 4 [16-0942](#) Authorization for payment to Core Consulting Group, LLC. for tuition fees for four (4) participants to attend a Pilot Leadership Development Program for Emerging Leaders in the Wastewater Utility Industry, in an amount not to exceed \$20,000.00, Account 101-25000-601100

Approved

- 5 [16-0952](#) Authorization to enter into an agreement for Contract 16-RFP-18 Health Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Approved

- 6 [16-0969](#) Authorization to amend the agreement and expand the scope of work with the law firm of Thompson Coburn LLP to represent and counsel the District in connection with branding of the District's composted biosolids product and the review of a patented process for nutrient removal, Account 101-30000-612430, Purchase Order 3089335

Approved

Authority to Advertise

- 7 [16-0924](#) Authority to advertise Contract 16-480-11 Renew and Provide Maintenance and Support for all Existing MWRD Polycom Videoconference Equipment, estimated cost \$13,533.14, Account 101-27000-612840, Requisition 1432636

Approved

- 8 [16-0929](#) Authority to advertise Contract 16-366-11 for public tender of bids for a 39-year lease on portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois. The minimum initial annual rental bid shall be established at \$45,000.00 (*Deferred from the September 1, 2016 Board Meeting*)

Attachments: [9.15.16 Survey Map of Proposed Purchase with Highlights \(updated #2\).pdf](#)

Approved

- 9 [16-0930](#) Authority to advertise Contract 17-678-11 Locksmith Services at Various Service Areas, estimated cost \$82,500.00, Account 101-69000-612680, Requisitions 1427320, 1427351, 1427352
Deleted by the Executive Director
- 10 [16-0938](#) Authority to advertise Contract 16-367-11 for public tender of bids the sale of an approximately 25'x 125' parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois. The minimum sale price bid shall be established at \$50,000.00
Attachments: [Aerial Map.3548 S. Ashland Avenue 9.15.16.pdf](#)
Approved
- 11 [16-0947](#) Authority to advertise Contract 16-608-21 Furnish and Deliver Concrete Erosion Control Block Mats to SEPA 4, estimated cost \$80,000.00, Account 201-50000-645600, Requisition 1430718
Approved
- 12 [16-0953](#) Authority to advertise Contract 10-883-CF, Cherry Creek East Branch Flood Control Project, estimated cost \$4,860,035.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1434173 (*Deferred from the Board Meeting of September 1, 2016*)
Attachments: [Project Fact Sheet 10-883-CF Cherry Creek East Branch Flood Control Project in Flossmoor, IL.pdf](#)
Approved
- 13 [16-0955](#) Authority to advertise Contract 16-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623680
Approved

Issue Purchase Order

- 14 [16-0918](#) Issue purchase order and enter into an agreement for Contract 16-RFP-12, Professional Services for Biostatistician Support, with Sustainable Systems LLC in an amount not to exceed \$75,000.00, Account 101-16000-612430, Requisition 1419638
Approved
- 15 [16-0923](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver New Licenses and Renewal of the Autodesk Subscription and Advanced Support Program for AutoCAD Software, in an amount not to exceed \$73,864.81, Account 101-27000-612820 Requisition 1425947
Approved

- 16 [16-0925](#) Issue purchase order to CDW Government, LLC to Furnish and Deliver Symantec Software License Renewal, in an amount not to exceed \$16,196.00, Account 101-27000-612820, Requisition 1428919

Approved

- 17 [16-0941](#) 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 \$8,946.00, 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 \$6,254.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1431710

Approved

- 18 [16-0951](#) Issue purchase order and enter into an agreement with Hach Company, for preventive maintenance, repair and consumable supplies for Lachat QC8500 Flow Injection Analyzers and Peripheral Accessories, in an amount not to exceed \$43,640.00, Accounts 101-16000-612970, 623570, Requisition 1432949

Approved

- 19 [16-0958](#) Issue a purchase order and enter into an agreement with DHI Water & Environment, Inc. for professional engineering services for Contract 16-835-3C Energy Neutrality Feasibility Study at the Egan and the Hanover Park Water Reclamation Plants, in an amount not to exceed \$353,841.97, Account 401-50000-612440, Requisition 1429750

Approved

- 20 [16-0972](#) Issue purchase order for Contract 16-107-11, Furnish and Deliver American Sigma Flowmeters, to Atlas and Associates, Inc., in an amount not to exceed \$42,500.00, Account 101-16000-623570, Requisition 1410209

Approved

- 21 [16-0973](#) Issue purchase order for Contract 16-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Air Liquide Industrial US, LP, in an amount not to exceed \$1,032,000.00, Account 101-69000-623560, Requisition 1426350

Approved

Award Contract

- 22 [16-0956](#) Authority to award Contract 15-072-3D, Safety Railing Around Tanks, Terrence J. O'Brien Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,400,000.00, plus a five (5) percent allowance for change orders in an amount of \$70,000.00, for a total amount not to exceed \$1,470,000.00, Account 401-50000-645650, Requisition 1423508

Attachments: [Contract 15-072-3D Revised Appendix D Report.pdf](#)
[Contract 15-072-3D Project View.pdf](#)

Approved

- 23 [16-0957](#) Authority to award Contract 16-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, D, E, and G to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$79,155.92, Groups B and I to Griffith Windustrial Company in an amount not to exceed \$17,623.80, and Groups C, F, and H to Columbia Pipe & Supply Company, in an amount not to exceed \$133,150.82, Account 101-20000-623090

Attachments: [Contract 16-025-11 Item Descriptions.pdf](#)

Approved

- 24 [16-0960](#) Authority to award Contract 16-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B, C & D to Fairmont Supply Company, in an amount not to exceed \$55,708.51, Account 101-20000-623700

Attachments: [Contract 16-049-11 Item Descriptions Groups A, B, C and D.pdf](#)

Approved

- 25 [16-0961](#) Authority to award Contract 16-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups B & C to Liberty Fastener Company in an amount not to exceed \$27,139.57, Account 101-20000-623700

Attachments: [Contract 16-056-11 Item Description Group A.pdf](#)
[Contract 16-056-11 Item Description Group B.pdf](#)
[Contract 16-056-11 Item Description Group C.pdf](#)

Approved

- 26 [16-0979](#) Authority to award Contract 16-673-13 (Re-Bid), Heavy Equipment Repairs at Various Locations, Group A to Howell Tractor & Equipment, LLC, in an amount not to exceed \$119,770.00, and Group B to Stevenson Crane Service, Inc., in an amount not to exceed \$615,960.00, Accounts 101-66000, 68000-612760, Requisitions 1404751, 1407147

Approved

Increase Purchase Order/Change Order

- 27 [16-0919](#) Authority to decrease purchase order and amend agreement with CH2M Hill Engineers, Inc. for professional engineering design services for Contract 10-716-3P Lemont Pumping Station, Force Mains, Reservoir, and Wet Weather Treatment Facility in an amount of \$1,529,294.51, from an amount of \$6,774,000.00, to an amount not to exceed \$5,244,705.49, Account 401-50000-612450, Purchase Order 3070835

Approved

- 28 [16-0920](#) Authority to decrease purchase order and amend agreement with Malcolm Pirnie, Inc. for professional engineering services for Contract 08-867-3P Digester Gas Utilization and Storage Facilities at the Stickney, Calumet, and Hanover Park Water Reclamation Plants in an amount of \$4,501,481.77, from an amount of \$8,256,435.00, to an amount not to exceed \$3,754,953.23, Account 401-50000-612450, Purchase Order 3061152

Approved

- 29 [16-0921](#) Authority to decrease purchase order and amend agreement with Donahue and Associates, Inc. for professional engineering design services for Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation in an amount of \$388,305.71, from an amount of \$1,199,449.00, to an amount not to exceed \$811,143.29, Account 401-50000-612470, Purchase Order 3069162

Approved

- 30 [16-0922](#) Authority to decrease purchase order and amend agreement with CH2M Hill Engineers, Inc. for professional engineering services for Contract 11-241-3P Disinfection Facilities, Calumet Water Reclamation Plant in an amount of \$205,636.07, from an amount of \$6,308,396.00, to an amount not to exceed \$6,102,759.93, Account 401-50000-612470, Purchase Order 3073427

Approved

- 31 [16-0926](#) Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of \$31,896.50, from an amount of \$1,728,303.12, to an amount not to exceed \$1,760,199.62, Account 101-27000-623800, Purchase Order 3087702

Approved

- 32 [16-0927](#) Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36 ,Professional Auditing Services, in an amount of \$244,450.00, from an amount of \$258,750.00, to an amount not to exceed \$503,200.00, Accounts 101-40000-601170 and P802-11000-798200, Purchase Order 3086839

Approved

- 33 [16-0931](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$325,687.00 from an amount of \$4,413,075.30 to an amount not to exceed \$4,087,388.30, Account 101-66000-612520, Purchase Order 5001544

Approved

- 34 [16-0932](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Gosia Cartage, Ltd., in an amount of \$72,958.00 from an amount of \$2,594,716.38 to an amount not to exceed \$2,521,758.38, Account 101-66000-612520, Purchase Order 5001545

Attachments: [16-691-11 090116.pdf](#)

Approved

- 35 [16-0934](#) Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$1,521,738.00, from an amount of \$14,743,840.00, to an amount not to exceed \$13,222,102.00, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 082316.pdf](#)

Approved

- 36 [16-0935](#) 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 \$2,654,497.50 from an amount of \$208,100,750.65 to an amount not to exceed \$205,446,253.15, Account 101-69000-612590, Purchase Order 5000950

Attachments: [98-RFP-10-Pelletizer Operations 082316.pdf](#)

Approved

- 37 [16-0936](#) Authority to decrease Contract 16-625-11, Diving Services at Various Locations, to Ballard Marine Construction, Inc., in an amount of \$21,960.00 from an amount of \$222,560.00 to an amount not to exceed \$200,600.00, Account 101-66000-612490, Purchase Order 5001555

Approved

- 38 [16-0937](#) Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, Option C, (Items 1 and 4), in an amount of \$552,200.00 from an amount of \$4,164,494.43 to an amount not to exceed \$3,612,294.43, Account 101-66000-612520, Purchase Orders 5001457 and 5001458

Attachments: [14-692-12 082316.pdf](#)

Approved

- 39 [16-0943](#) Authority to decrease purchase order and amend the agreement with Carlson Environmental, Inc., for professional environmental consulting services, including Phase II environmental site investigations of MWRDGC-owned land, in an amount of \$14,100.00 from an amount of \$600,000.00 to an amount not to exceed \$585,900.00, Account 101-66000-612430, Purchase Order 3088388

Approved

- 40 [16-0944](#) Authority to decrease purchase order and amend the agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount of \$14,100.00 from an amount of \$600,000.00 to an amount not to exceed \$585,900.00, Account 101-66000-612430, Purchase Order 3087956

Approved

- 41 [16-0945](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$382,800.00, to an amount not to exceed \$742,800.00, Account 101-15000-612430, Purchase Order 3088453

Deferred by Cynthia M. Santos

- 42 [16-0946](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 15-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick, in an amount not to exceed \$102,000.00, from an amount of \$204,000.00, to an amount not to exceed \$306,000.00, Account 101-15000-612430, Purchase Order 3084016

Attachments: [PO 3084016 Change Order Log.pdf](#)

Approved

- 43 [16-0948](#) Authority to increase purchase orders and exercise an option to extend agreements for a one-year period, for Contract 15-RFP-03 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, 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, from an amount of \$168,000.00, to an amount not to exceed \$252,000.00, Account 101-15000-612430, Purchase Orders 3084096, 3084097, 3084098, and 3084099

Attachments: [PO 3084096 Change Order Log.pdf](#)
[PO 3084097 Change Order Log.pdf](#)
[PO 3084098 Change Order Log.pdf](#)
[PO 3084099 Change Order Log.pdf](#)

Approved

- 44 [16-0949](#) Authority to decrease Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Unisource Worldwide, Inc. in an amount of \$16,900.00, from an amount of \$250,855.98 to an amount not to exceed \$233,955.98. Account 101-15000-623520, Purchase Order 3082250

Attachments: [PO 3082250 Change Order Log.pdf](#)

Approved

- 45 [16-0950](#) Authority to decrease Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount of \$12,575.00, from an amount of \$251,900.00 to an amount not to exceed \$239,325.00, Account 101-15000-612800, Purchase Order 3088797

Attachments: [PO 3088797 Change Order Log.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 46 [16-0966](#) Authority to transfer 2016 departmental appropriations in the amount of \$3,700,000.00 in the Capital Improvements Bond Fund

Attachments: [09.15.16 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 47 [16-0954](#) Report on change orders authorized and approved by the Director of Engineering during the months of July and August 2016

Attachments: [Attachment 1 CO Report July and August 2016 \\$10,000.pdf](#)

[Attachment 2 CO Report July and August 2016 5% Contingency.pdf](#)

[Attachment 3 CO Status Report July and August 2016.pdf](#)

Published and Filed

Industrial Waste & Water Pollution Committee

Authorization

- 48 [16-0978](#) Authority for the Board of Commissioners to review the request by DustCatchers, Inc., 8801 South Chicago Avenue, Chicago, IL 60617, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16B-001

Attachments: [DustCatchersAttachment1.pdf](#)

[Dustcatchers Inc U26606 UC45 6-6-16 Attachment2.pdf](#)

[Dustcatchers Inc. U26606 UC46 UC Appeal Rescheduling Request 7-1-16 Attachment3.pdf](#)

[DustCatchers, Inc. Appeal No. 16D-004 Revision of NUC 7-29-16 Attachment4.pdf](#)

Approved

Judiciary Committee

Authorization

- 49 [16-0970](#) Authority to settle in the amount of \$9,850,000.00 the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District v. International Bank of Chicago as Trustee under the Provisions of a Trust Agreement dated the 30th day of December, 2014 and known as Trust No. 2014-4, et. al.*, Case No. 16 L 050200 in the Circuit Court of Cook County to acquire fee simple title comprising of 21.22± acres for the Addison Creek Reservoir, Contract 11-186-3F located at 2795 W. Washington Boulevard in Bellwood, Illinois. Account No. 401-50000-656010

Attachments: [Aerial Map.2795 W. Washington Blvd.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 50 [16-0968](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of August 2016.

Attachments: [R-98 Report August 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 51 [16-0940](#) Authority to enter into a 10-year lease agreement with the Village of Willow Springs on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois and known as Main Channel Parcel 29.04 for use as a parking lot. Consideration shall be an initial annual rental fee of \$12,000.00

Attachments: [Aerial Map.Parcel 29.04 9.15.16.pdf](#)

Approved

- 52 [16-0962](#) Authority to purchase the real estate commonly known as 8618 Natchez Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Joan L. Schlosser, the owner of said real estate for the purchase price, in an amount of \$264,000.00, plus closing costs, and relocation costs in an amount not to exceed \$50,900.00, plus closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8618 Natchez Ave.pdf](#)

Approved

- 53 [16-0963](#) Authority to purchase the real estate commonly known as 8559 Nashville Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Dwayne A. Cerny and Denise M. Cerny, the owners of said real estate for the purchase price, in an amount of \$231,000.00, plus closing costs, and relocation costs in an amount not to exceed \$46,760.00 plus closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8559 Nashville.pdf](#)

Deleted by the Executive Director

- 54 [16-0967](#) Authority to amend Board Order of January 8, 2015, authorizing and approving the entry into a 39-year lease with the Chicago Park District and the Chicago Department of Transportation on approximately 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street along with the right-of-way necessary for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park known as the Addison Street Underbridge Path, to reflect that the lease will be between the District and Chicago Department of Transportation

Attachments: [1.8.15 Board Order.pdf](#)

Approved

Miscellaneous and New Business

Motion

- 55 [16-0964](#) MOTION to reappoint Commissioner Mariyana T. Spyropoulos to a five-year term as a Commissioner on the Public Building Commission of Chicago
- A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 6 - Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh
- Absent:** 3 - Michael A. Alvarez, Frank Avila, Mariyana T. Spyropoulos

Resolution

- 56 [16-0976](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Moravian Day festival
- Adopted**
- 57 [16-0980](#) RESOLUTION sponsored by the Board of Commissioners recognizing the "Imagine a Day Without Water" campaign
- A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Ordinance - User charge

- 58 [UC16-002](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [UC ordinance \(final\)](#)
[UC ordinance](#)
[UC ord BTL.pdf](#)
- A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 6 - Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh
- Absent:** 3 - Michael A. Alvarez, Frank Avila, Mariyana T. Spyropoulos

Additional Agenda Items

- 59 [16-0984](#) Issue purchase order and enter into an agreement for Contract 16-RFP-17 Information Technology Service Management (ITSM) Solution, with Samanage USA, Inc. in an amount not to exceed \$25,993.50, Account 101-27000-612820, Requisition 1423959
- Approved**

Approval of the Consent Agenda with the exception of Items: 9, 41, 53, 55, 57 and 58

A motion was made by Kari K. Steele, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 6 - Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh

Absent: 3 - Michael A. Alvarez, Frank Avila, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Tom Skilling, Chief Meteorologist on WGN, accepted the resolution recognizing him on 38 years of educating the public on severe weather activity in the Chicagoland region

Summary of Requests

David St. Pierre

1. Debra Shore requested that the consulting staff proofread documents (Re: Procurement Item #41)

2. Debra Shore requested more town hall meetings

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 6, 2016, 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 23, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., September 28, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, October 6, 2016 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: 6 - Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh

Absent: 3 - Michael A. Alvarez, Frank Avila, Mariyana T. Spyropoulos

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 15, 2016, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

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

September 15, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 6, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:50 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Timothy Bradford

Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:41 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Timothy Bradford

Finance Committee

Report

- 1 [16-1033](#) Report on the sale of \$426,260,000 General Obligation Capital Improvement Bonds of 2016

Attachments: [Rpt bd sale 2016 Att](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0996](#) Report on advertisement of Request for Proposal 16-RFP-28, Procurement of Energy Advisory Services, estimated cost \$350,000.00, Account 101-66000-612430, Requisition 1434140
Published and Filed
- 3 [16-1021](#) Report on advertisement of Request for Proposal 16-RFP-21, Professional Services for the Development of Phosphorus Removal Feasibility Studies for the Kirie, Egan, Hanover Park and Lemont Water Reclamation Plants, estimated cost \$800,000.00, Account 201-50000-612430, Requisition 1432067
Published and Filed
- 4 [16-1026](#) Report of bid opening of Tuesday, September 13, 2016
Published and Filed
- 5 [16-1027](#) Report of bid opening of Tuesday, September 20, 2016
Published and Filed
- 6 [16-1028](#) Report on rejection of proposals for 16-RFP-27, Pre-Employment Physical Examination and Drug/Alcohol Testing Services, estimated cost \$140,000.00
Published and Filed
- 7 [16-1036](#) Report of bid opening of Tuesday, September 27, 2016
Published and Filed

Authorization

- 8 [16-1006](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2017 membership dues in the amount of \$66,460.00, Account 101-15000-612280
Approved
- 9 [16-1013](#) Authorization to amend Board Order of September 1, 2016, regarding Issue a purchase order and enter into an agreement with Illinois Sustainable Technology Center, for professional engineering services for Contract 16-078-2C, Development of a Scalable Flow-through Algal Wastewater Treatment System for Sustainable Nutrient Removal, O'Brien Water Reclamation Plant, in an amount not to exceed \$210,831.00, Account 201-50000-612430, Requisition 1432460, Agenda Item No. 31, File No. 16-0863
Approved

- 10 [16-1018](#) Authorization to amend the scope of work for Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding, Account 201-50000-612600, Purchase Order 5001482

Approved

Authority to Advertise

- 11 [16-0987](#) Authority to advertise Contract 16-481-11 Furnish and Deliver Six Leica ZENO 20 GIS Collection Units, estimated cost \$88,000.00, Account 201-50000-634600, Requisition 1434174

Approved

- 12 [16-1003](#) Authority to advertise Contract 16-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$225,000.00, Account 201-50000-634620, Requisition 1436946

Approved

- 13 [16-1004](#) Authority to advertise Contract 17-617-11, Inspection and Repair of Cranes and Hoists at Various Locations, estimated cost \$418,488.00, Accounts 101-67000/68000/69000-612240/612680/612760, Requisitions 1436434, 1436433, 1436436, 1436437, 1436932, and 1436933

Approved

- 14 [16-1029](#) Authority to advertise Contract 16-045-11 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 \$59,500.00, Account 101-20000-612360

Approved

Issue Purchase Order

- 15 [16-0985](#) Issue purchase order and enter into an agreement for Contract 16-RFP-23, Specialized Auditing Services, with Plante & Moran, PLLC, in an amount not to exceed \$49,540.00 for a two-year period. Account 101-40000-612430, Requisition 1427345.

Approved

- 16 [16-1007](#) Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800

Deferred by Cynthia M. Santos

- 17 [16-1012](#) 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 \$142,723.04, Account 101-27000-612820, Requisition 1435830

Approved

- 18 [16-1037](#) Issue purchase order for Contract 16-810-21, Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, to Atlas & Associates, Inc., in an amount not to exceed \$96,000.00, Account 201-50000-634650, Requisition 1420662

Approved

Award Contract

- 19 [16-1030](#) Authority to award Contract 16-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., D/B/A Russo Power Equipment, in a total amount not to exceed \$26,889.00, Account 101-20000-623130

Attachments: [Contract 16-036-11 Item Description.pdf](#)

Approved

- 20 [16-1039](#) Authority to award Contract 16-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B to R.S. Hughes Company, Inc., in an amount not to exceed \$27,610.98, Account 101-20000-623700

Attachments: [Contract 16-032-11 Item Descriptions Groups A and B.pdf](#)

Approved

- 21 [16-1040](#) Authority to award Contract 15-122-3P, Aeration Tanks Air Valves Automation in Batteries A, B, C and D, Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,566,307.00, plus a five (5) percent allowance for change orders in an amount of \$328,315.35, for a total amount not to exceed \$6,894,622.35, Account 401-50000-645650, Requisition 1427329

Attachments: [Contract 15-122-3P Revised Appendix D Report.pdf](#)
[Contract 15-122-3P Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 22 [16-0986](#) Authority to increase purchase order and amend the agreement with Veritext Corp., for Contract 13-RFP-13, Court Reporting Services, in an amount of \$105,000.00, from an amount of \$293,742.38, to an amount not to exceed \$398,742.38, Accounts 101-25000, 30000, 40000-612250 and 401, 501-50000-612250, Purchase Order 3079514, 3079515, 3079517 and 3079516

Attachments: [veritext co log.pdf](#)

Approved

- 23 [16-0991](#) Authority to increase and exercise the option to extend agreement with Heartland Bank and Trust Company for Contract 12-RFP-25, Farm Management Support Services, in an amount of \$62,000.00 from an amount of \$213,140.40 to an amount not to exceed \$275,140.40, Account 101-66000-612430, Purchase Order 3074977

Attachments: [12-RFP-25 PO 3074977 09.13.16.pdf](#)

Approved

- 24 [16-0992](#) Authority to increase Contract 15-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$68,000.00 from an amount of \$246,631.96 to an amount not to exceed \$314,631.96, Account 101-69000-623560, Purchase Order 3086262

Attachments: [15-636-11 082916.pdf](#)

Approved

- 25 [16-0997](#) Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, Option C, (Items 1 and 4), in an amount of \$300,000.00 from an amount of \$3,612,294.43 to an amount not to exceed \$3,312,294.43, Account 101-66000-612520, Purchase Order 5001457

Attachments: [14-692-12 091616.pdf](#)

Approved

- 26 [16-0998](#) Authority to decrease Contract 14-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$49,203.75 from an amount of \$114,757.50 to an amount not to exceed \$65,553.75, Account 101-67000-623560, Purchase Order 3081379

Attachments: [14-630-11 final.pdf](#)

Approved

- 27 [16-0999](#) Authority to decrease Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount of \$350,000.00, from an amount of \$3,833,548.84 to an amount not to exceed \$3,483,548.84, Account 101-66000-612520, Purchase Order 5001506

Attachments: [15-696-11 091616.pdf](#)

Approved

- 28 [16-1001](#) Authority to increase Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$150,000.00 from an amount of \$2,247,736.47 to an amount not to exceed \$2,397,736.47, Account 101-66000-612520, Purchase Order 5001510

Attachments: [15-699-11 091616.pdf](#)

Approved

- 29 [16-1002](#) Authority to increase Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$669,000.00, from an amount of \$13,222,102.00, to an amount not to exceed \$13,891,102.00, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 091616.pdf](#)

Approved

- 30 [16-1010](#) Authority to increase Contract 15-935-11, Furnishing and Delivering Sodium Hydroxide, to K. A. Steel Chemicals, Inc., in an amount of \$146,000.00 from an amount of \$679,016.00 to an amount not to exceed \$825,016.00, Account 101-69000-623560, Purchase Order 3086584

Attachments: [15-935-11 092116.pdf](#)

Approved

- 31 [16-1011](#) Authority to increase Contract 16-685-52, Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services, Inc., in an amount of \$768,450.00 from an amount of \$1,536,900.00 to an amount not to exceed \$2,305,350.00, Account 501-50000-623990, Purchase Order 3090861

Approved

- 32 [16-1023](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$382,800.00, to an amount not to exceed \$742,800.00, Account 101-15000-612430, Purchase Order 3088453 (Deferred from the September 15, 2016 Board Meeting)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 5 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Mariyana T. Spyropoulos

Nay: 3 - Debra Shore, Kari K. Steele, David J. Walsh

Absent: 1 - Timothy Bradford

Engineering Committee

Authorization

- 33 [16-1019](#) Authority to negotiate a Memorandum of Understanding with the DuPage River Salt Creek Workgroup for collaboration on stream restoration projects

Approved

Industrial Waste & Water Pollution Committee

Report

- 34 [16-1022](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [10-6-16 Att. 1 -2015 Significant Violator.pdf](#)

[10-6-16 Att. 2 Significant Violator.pdf](#)

Published and Filed

Judiciary Committee

Report

- 35 [16-0993](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Cerven Tim - Settlement Memo - Approved.pdf](#)

Published and Filed

Authorization

- 36 [16-1017](#) Authority to settle the Illinois Workers' Compensation Claims of Michael Roman vs. MWRDGC, Cases 14 WC 34137 & 14 WC 34138 in the sum of \$90,000.00, Account 901-30000-601090
Approved
- 37 [16-1024](#) Authority to enter into a settlement agreement and mutual general release with the trustee for Blue Island Phenol regarding unpaid 2013 User Charges at issue in the Assignment for the Benefit of Creditors
Approved
- 38 [16-1038](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Schultz vs. MWRDGC, Claim W001380113, in the sum of \$29,000.00, Account 901-30000-601090
Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 39 [16-1031](#) Requesting the advice and consent of the Board of Commissioners to the appointment of John P. Murray as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Murray Resume.pdf](#)
A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 7 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
Nay: 1 - Frank Avila
Absent: 1 - Timothy Bradford

- 40 [16-1032](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Beverly K. Sanders as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Resume of Beverly Sanders.pdf](#)
Approved

Public Information & Education

Authorization

- 41 [16-0988](#) Request for Authorization to Continue District Employee Participation for the Working in the Schools (WITS) Program
Approved

Real Estate Development Committee

Authorization

- 42 [16-1008](#) Authority to enter into a Termination of Lease Agreement with Chicago Title Land Trust Company, as Trustee Under Trust Agreement 3253, and G & I VII VK Land Western, LLC, Beneficiary Under Trust Agreement 3253 of its lease agreement on 1.234 acres of District real estate located north of the Main Channel and east of Western Avenue in Chicago, Illinois and known as Main Channel Parcel 43.02. Consideration shall be \$118,163.36

Attachments: [Aerial Map.2801 S. Western Avenue.pdf](#)

Approved

- 43 [16-1034](#) Authority to grant a 30-month, non-exclusive easement to ACBL across Main Channel Parcel 16.04, the District's CSSC Controlling Works area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 16.04 10.6.16.pdf](#)

Approved

- 44 [16-1035](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

Attachments: [Aerial Maps.Lake Katherine.pdf](#)

Deleted by the Executive Director

Miscellaneous and New Business

Resolution

- 45 [16-1042](#) RESOLUTION sponsored by the Board of Commissioners endorsing *Our Great Rivers (As Revised)*
- A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 46 [16-1000](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$75,000.00 from an amount of \$4,087,338.30 to an amount not to exceed \$4,012,388.30, Account 101-66000-612520, Purchase Order 5001544

Attachments: [16-691-11 091616.pdf](#)

Approved

- 47 [16-1016](#) Issue a purchase order and enter into an agreement with Greeley and Hansen LLC for professional engineering services for Contract 16-270-3P Covered Composting System, Calumet Water Reclamation Plant in an amount not to exceed \$4,145,644.00, Account 401-50000-612450, Requisition 1435241

Approved

Approval of the Consent Agenda with the exception of Items: 16, 32, 39, 44 and 45

A motion was made by Kari K. Steele, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Meeting Summary

Speakers

Joanne So Young Dill, Director of Strategic Initiative, Friends of the Chicago River and John Ellis, Director, Metropolitan Planning Council accepted the resolution endorsing Our Great Rivers (Re: Miscellaneous and New Business Item #45)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested a listed of sites that use the Gore technology (Re: Procurement Item #47)*
- 2. Frank Avila requested a review of the Clean Water Initiative*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 20, 2016, 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: October 7, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., October 12, 2016

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, October 20, 2016 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 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

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 October 6, 2016, are hereby approved.

APPROVED:

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

October 6, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 20, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:09 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-1074](#) Report on Cash Disbursements for the Month of September 2016, in the amount of \$50,824,393.01

Attachments: [September 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-1055](#) Report on advertisement of Request for Proposal 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, estimated cost \$25,000.00, Account 101-40000-612430, Requisition 1436941

Published and Filed

- 3 [16-1083](#) Report of bid opening of Tuesday, October 4, 2016
Published and Filed
- 4 [16-1084](#) Report of bid opening of Tuesday, October 11, 2016
Published and Filed
- 5 [16-1094](#) Report on rejection of bids for Contract 16-604-12, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00
Published and Filed

Authorization

- 6 [16-1067](#) Authorization to accept initial annual rental bid for Contract 16-364-11 Proposal to Lease for ten (10) years approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02, 5.03 from Skokie Motor Sales, Inc. in the amount of \$342,360.00

Attachments: [Aerial Map.Parcels 5.01, 5.02 & 5.03.pdf](#)

Approved

- 7 [16-1068](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2016/2017 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Approved

- 8 [16-1092](#) Authorization to enter into an agreement for Contract 16-RFP-20 Dual-Choice Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Approved

Authority to Advertise

- 9 [16-1049](#) Authority to advertise Contract 16-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1401812

Approved

- 10 [16-1056](#) Authority to advertise Contract 17-603-21 Furnish and Deliver a Windrow Turner to LASMA, estimated cost \$650,000.00, Account 201-50000-634650, Requisition 1428918

Approved

- 11 [16-1057](#) Authority to advertise Contract 17-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$60,100.00, Account 101-66000-623820, Requisition 1434677
Approved
- 12 [16-1058](#) Authority to advertise Contract 16-602-21 Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, estimated cost \$249,000.00, Account 201-50000-645620, Requisition 1429405
Approved
- 13 [16-1060](#) Authority to advertise Contract 17-693-11 Use of a Sanitary Landfill, estimated cost \$60,000.00, Account 101-66000-612520, Requisition 1427507
Approved
- 14 [16-1061](#) Authority to advertise Contract 17-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$958,683.60, Accounts 101-15000/67000/68000/69000-612600/612680/612370/612390, Requisitions 1434487, 1434490, 1437849 and 1437856
Approved
- 15 [16-1071](#) Authority to advertise Contract 17-936-11 Furnishing and Delivering Citric Acid, estimated cost \$160,000.00, Account 101-69000-623560, Requisition 1437850
Approved
- 16 [16-1085](#) Authority to advertise Contract 17-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623570
Approved
- 17 [16-1086](#) Authority to advertise Contract 17-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$262,600.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428
Approved
- 18 [16-1091](#) Authority to advertise Contract 17-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$289,950.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1431977, 1431978, 1434667 and 1435244
Approved
- 19 [16-1098](#) Authority to advertise Contract 16-612-21 Furnish and Deliver Bio-P Control Equipment, estimated cost \$142,000.00, Account 201-50000-645650, Requisition 1439242 (*As Revised*)
Approved

Issue Purchase Order

- 20 [16-1046](#) Issue purchase order and amend an agreement with Granicus Inc. for Legistar Software Maintenance and Support for a three year period in an amount not to exceed \$60,114.91, Account 101-27000-612820, Requisition 1435803

Approved

- 21 [16-1047](#) Issue purchase order to DLT Solutions, LLC., to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,010.36, Account 101-27000-612820, Requisition 1437184

Approved

- 22 [16-1048](#) Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,799.00, Account 101-27000-612820, Requisition 1435826

Approved

- 23 [16-1050](#) Issue purchase order and enter into an agreement with Environmental Resource Associates Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,500.00, Account 101-16000-623570, Requisition 1437183

Approved

- 24 [16-1052](#) Issue purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Enterprise Mobility Suite software in an amount not to exceed \$223,776.00, Accounts 201-50000-634820 and 101-27000-612820, Requisition 1438340

Approved

- 25 [16-1063](#) Issue purchase order and enter into an agreement for Contract 16-RFP-24, Claims Management Services, with McLarens, Inc. in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999

Approved

- 26 [16-1065](#) Issue purchase order and enter into an agreement for Contract 16-RFP-19 Deferred Compensation and Investment Consulting Services with Segal Advisors, Inc. d/b/a Segal Rogerscasey, in an amount not to exceed \$154,000.00, Account 101-25000-612430, Requisition 1428002 *(As Revised)*

Approved

- 27 [16-1069](#) Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800 (Deferred from the October 6, 2016 Board Meeting)

Approved

- 28 [16-1087](#) Issue purchase order for Contract 16-904-11, Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, to Columbia Pipe & Supply Company, in an amount not to exceed \$61,062.00, Account 101-69000-623090, Requisition 1422790

Approved

- 29 [16-1088](#) Issue purchase order for Contract 16-609-11, Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants to John Crane, Inc., in an amount not to exceed \$23,232.78, Accounts 101-68000,69000-623270, Requisitions 1420428 and 1420429

Approved

- 30 [16-1106](#) Issue Purchase Order to Globetrotters International Inc. for IBM Tririga hosting, administration, licensing and systems support in an amount not to exceed \$134,030.00, Account 101-27000-612820, Requisition 1438590

Approved

Award Contract

- 31 [16-1089](#) Authority to award Contract 15-914-21, Furnish and Deliver Services to Recondition Various Circuit Breakers for the Calumet and Stickney Water Reclamation Plants Areas, to Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., in an amount not to exceed \$130,680.00, Account 201-50000-645750, Requisition 1398266

Approved

- 32 [16-1090](#) Authority to award Contract 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,455,030.00, plus a five (5) percent allowance for change orders in an amount of \$72,751.50, for a total amount not to exceed \$1,527,781.50, Account 401-50000-645650, Requisition 1423507

Attachments: [Contract 15-265-3D Revised Appendix D Report.pdf](#)
[Contract 15-265-3D Project View.pdf](#)

Approved

- 33 [16-1095](#) Authority to award Contract 16-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$132,113.21, Account 101-20000-623700

Attachments: [Contract 16-029-11 Item Descriptions.pdf](#)

Approved

- 34 [16-1096](#) Authority to award Contract 16-971-11, Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant, to National Railway Equipment Company, in an amount not to exceed \$96,272.00, Account 101-69000-612670, Requisition 1423283

Approved

- 35 [16-1097](#) Authority to award Contract 16-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$7,043.35, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$107,610.63, Account 101-20000-623660

Attachments: [Contract 16-009-11 Item Descriptions - Group A, B and C.pdf](#)

Approved

- 36 [16-1099](#) Authority to award Contract 16-005-11, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130

Attachments: [Contract 16-005-11 Item Description, Group B.pdf](#)

Approved

- 37 [16-1100](#) Authority to award Contract 16-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1, 8, 26, and 28 to Rock Island Lubricants, d.b.a. Rilco, Inc., in an amount not to exceed \$26,253.00; Item 2 to Indi Enterprise, Inc. in an amount not to exceed \$6,500.00; Items 3, 14, 17, 21, and 24 to Feece Oil Company in an amount not to exceed \$8,334.78; Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$82,172.45; Items 5, 6, and 13 to Parent Petroleum, Inc., in an amount not to exceed \$7,730.44; Items 10 & 27 to Atlas & Associates, Inc., in an amount not to exceed \$9,180.00; and Items 18, 22, 23, 25, and 30 to Valdes, LLC, in an amount not to exceed \$47,248.00, Account 101-20000-623860

Attachments: [Contract 16-030-11 Tab Sheet.pdf](#)
[Contract 16-030-11 Item Descriptions, 1 - 30.pdf](#)

Approved

Increase Purchase Order/Change Order

- 38 [16-1053](#) Authority to decrease purchase order for Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc., in an amount of \$180,000.00, from an amount of \$310,533.03, to an amount not to exceed \$130,533.03, Account 101-16000-612490, Purchase Order 3086903
- Attachments:** [10-20-16 Att COL 15-106-11.pdf](#)
- Approved**
- 39 [16-1054](#) Authority to decrease purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$46.28, from an amount of \$152,583.54, to an amount not to exceed \$152,537.26, Account 101-16000-623570, Purchase Order 3075347
- Attachments:** [10-20-16 Att COL 13-103-11.pdf](#)
- Approved**
- 40 [16-1064](#) Authority to increase purchase order to and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719
- Approved**
- 41 [16-1072](#) Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$60,000.00 from an amount of \$1,471,535.95 to an amount not to exceed \$1,531,535.95, Accounts 101-67000/68000-612520, Purchase Order 5001441
- Attachments:** [14-613-11 Group B 092616.pdf](#)
- Approved**
- 42 [16-1093](#) Authority to decrease purchase order for Contract 15-045-11, 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, to Chicago Sun-Times Media Productions LLC, in an amount of \$8,000.00, from an amount of \$67,260.00 to an amount not to exceed \$59,260.00, Account 101-20000-612360, Purchase Order 3087694
- Attachments:** [Contract 15-045-11 Change Order Log.pdf](#)
- Approved**

Budget & Employment Committee

Authorization

- 43 [16-1076](#) Authority to transfer 2016 departmental appropriations in the amount of \$6,000.00 in the Corporate Fund

Attachments: [10.20.16 Board Transfer BF5 16-1076.pdf](#)

Approved

Engineering Committee**Report**

- 44 [16-1075](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2016

Attachments: [Attachment 1 CO Report September 2016 5% Contingency.pdf](#)

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

Published and Filed

Judiciary Committee**Authorization**

- 45 [16-1066](#) Authority to settle the Illinois Workers' Compensation Claims of Exan Santos vs. MWRDGC, Cases 14 WC 4885, and 15 WC 2691, in the sum of \$54,124.50, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

- 46 [16-1102](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2016.

Attachments: [R-98 Report September 2016.pdf](#)

Published and Filed

Real Estate Development Committee**Authorization**

- 47 [16-1051](#) Authority to issue a 49-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 12, 2016, through December 31, 2016. Consideration shall be a nominal fee of \$10.00.

Attachments: [Aerial Map.Parcel 9.03 10.6.16.pdf](#)

Approved

- 48 [16-1077](#) Authority to commence statutory procedures to lease approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11

Attachments: [Aerial Map.Parcel 38.11.pdf](#)

Approved

- 49 [16-1079](#) Authority to issue a 30-month permit to the City of Lockport to traverse Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcels 15.02, 15.04 & 16.04.pdf](#)

Approved

- 50 [16-1080](#) Authority to grant a 25-year, 1,560.00' x 15' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcels 9.03 and 9.04.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 51 [16-1081](#) Authority to grant a 25-year, 2,624.20' x 20' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcels 19.01 and 19.04.pdf](#)

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 52** [16-1082](#) Authority to issue a twelve (12) month permit to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02. Consideration shall be \$87,425.00

Attachments: [Aerial Map.Parcel 40.02.pdf](#)

Approved

- 53** [16-1101](#) Authority to issue a one (1) year permit to The Peoples Gas Light and Coke Company on approximately 31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.02, 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental and remediation testing. Consideration shall be \$624,000.00 *(As Revised)*

Attachments: [Aerial Map.Parcels 40.02, 40.04 & 40.07.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 54** [16-1070](#) Authority to approve and execute Right of Entry agreement with ARC CAFEUSA001, LLC and FQSR, LLC for performing soil borings for the Final Design for the Addison Creek Channel Improvements, Contract 11-187-3F

Approved

Approval of the Consent Agenda with the exception of Items: 50, 51, 55, 56, 57, 58 and 59

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Miscellaneous and New Business

Motion

- 55** [16-1104](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2017 *(As Revised)*

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Resolution

56 [16-1078](#) RESOLUTION sponsored by the Board of Commissioners congratulating Maggie McEldowney, the 2016 Rose of Tralee

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

57 [16-1103](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Barbara Bates Foundation

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

58 [O16-017](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Final Ordinance O16-17 First Amendment](#)

[10.20.16 Ordinance O16-17 First Amendment \(redline\).pdf](#)

[10.20.16 TL Ordinance O16-017 Amendment 1.pdf](#)

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Additional Agenda Items

59 [16-1107](#) RESOLUTION sponsored by the Board of Commissioners offering support for the proposed Safe Roads Constitutional Amendment (House Joint Resolution Constitutional Amendment 36)

Deleted by the Executive Director

Meeting Summary

Speakers

Maggie McEldowney, accepted the resolution congratulating her on being named the 2016 Rose of Tralee in County Kerry, Ireland (Re: Miscellaneous and New Business Item #56)

Barbara Bates, accepted the resolution recognizing the Barbara Bates Foundation (Re: Miscellaneous and New Business Item #57)

Summary of Requests

Frank Avila requested a report on revenue and expenses (Re: Procurement item #15)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 3, 2016, 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: **October 21, 2016.**

Date all agenda items are due to the Executive Director: **1:00 p.m., October 26, 2016**

Adjournment

A motion was made by Michael A. Alvarez, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, November 3, 2016 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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 October 20, 2016, are hereby approved.

APPROVED:

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

October 20, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 3, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:40 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Charles Love, Trillium CNG, applauded the Board for the project (Re: Procurement Item #13)

George Blakemore, concerned citizen, addressed the Board

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-1121](#) Report on the investment interest income during August 2016

Attachments: [Inv Int Inc 2016-08 att](#)

Published and Filed

- 2 [16-1122](#) Report on the investment interest income during September 2016

Attachments: [Inv Int Inc 2016-09 att](#)

Published and Filed

- 3 [16-1132](#) Report on investments purchased during August 2016

Attachments: [Inv Purch 2016-08 att.pdf](#)

Published and Filed

- 4 [16-1134](#) Report on investment inventory statistics at September 30, 2016

Attachments: [Inv Stat 2016 Q3 Inv.pdf](#)
[Inv Stat 2016 Q3 Fin Mkt.pdf](#)

Published and Filed

- 5 [16-1136](#) Report on investments purchased during September 2016

Attachments: [Inv Purch 2016-09 att.pdf](#)

Published and Filed

Authorization

- 6 [16-1112](#) Authority to add Project 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls (SSA) to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$11,200,000.00

Attachments: [Project Data Sheet 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls.pdf](#)

Approved

Procurement Committee

Report

- 7 [16-1108](#) Report on advertisement of Request for Proposal 17-RFP-06 SAP Simplification, estimated cost \$100,000.00, Account 201-52000-612430, Requisition 1440282

Published and Filed

- 8 [16-1109](#) Report on advertisement of Request for Proposal 17-RFP-02 SAP Annual Software Maintenance, estimated cost \$765,000.00, Account 101-27000-612820, Requisition 1440277

Published and Filed

- 9 [16-1138](#) Report on rejection of bids for Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station, estimated cost \$200,000.00

Published and Filed

- 10 [16-1139](#) Report of bid opening of Tuesday, October 18, 2016
Published and Filed
- 11 [16-1154](#) Report of bid opening of Tuesday, October 25, 2016
Published and Filed
- 12 [16-1155](#) Report on rejection of bids for Contract 16-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$37,000.00
Published and Filed
- 13 [16-1159](#) Report on advertisement of Request for Proposal 17-RFP-14 Biogas Purchaser for Vehicle Fuel from the Calumet Water Reclamation Plant (*As Revised*)
Published and Filed

Authorization

- 14 [16-1119](#) Authorization for payment to Eaton Electrical Services & Systems, for registration fees for 10 District Employees in Maintenance and Operations to attend a four-day training class on Basic Protective Relay Testing, in an amount not to exceed \$19,015.00, Account 101-68000-601100
Approved

Authority to Advertise

- 15 [16-1110](#) Authority to advertise Contract 11-240-3P Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00, Account 401-50000-645650, Requisition 1440276

Attachments: [11-240-3P Project Data Sheet.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 16 [16-1114](#) Authority to advertise Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00, Accounts 101-67000/68000/69000-623270, Requisitions 1424442, 1424447, and 1425110
Approved
- 17 [16-1117](#) Authority to advertise Contract 17-802-21 Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1436943
Approved

Issue Purchase Order

- 18 [16-1146](#) Issue purchase orders and enter into an agreement with SimplexGrinnell L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Stickney, Kirie, Hanover Park, O'Brien and Egan Water Reclamation Plants, in an amount not to exceed \$807,335.00, Accounts 101-67000, 69000-612780, Requisitions 1433968 and 1433970

Approved

- 19 [16-1147](#) Issue purchase orders to Borg General Sales, LLC., to Provide Replacement Parts for Siemens Activated Sludge Pump and Backwash Pump Variable Frequency Drives at Various Locations, in a total amount not to exceed \$27,000.00, Accounts 101-66000, 67000, 68000, 69000-623070

Approved

- 20 [16-1148](#) Issue purchase order for Contract 16-631-12 (Re-Bid), Furnishing and Delivering Odor Control Canisters and Media to Various Locations, to Syneco Systems, Inc., in an amount not to exceed \$134,980.00, Account 101-66000-623560, Requisition 1423274

Approved

- 21 [16-1157](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$367,200.00, Accounts 101-15000, 16000, 20000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1388792, 1393759, 1435781, 1435784, 1436928, 1436934, 1438345, 1439223, 1439232

Approved

Award Contract

- 22 [16-1149](#) Authority to award Contract 16-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Indi Enterprise, Inc., in a total amount not to exceed \$27,106.43, Account 101-20000-623170

Attachments: [Contract 16-055-11 Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 23 [16-1111](#) Authority to increase Contract 11-405-3M Coarse Screens and RSP Slide Gates Replacement, Egan Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$46,563.33, from an amount of \$2,875,223.05, to an amount not to exceed \$2,921,786.38, Account 401-50000-645650, Purchase Order 4000014

Attachments: [CO LOG 11-405-3M BM 11.3.16.pdf](#)

Approved

- 24 [16-1115](#) Authority to decrease purchase order for Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden, Cook County, Illinois with The Lane Construction Corporation in an amount of \$477,163.82, from an amount of \$19,220,282.20, to an amount not to exceed \$18,743,118.38, Account 401-50000-645620, Purchase Order 5001388

Attachments: [CO LOG 73-161-DH BM 11-3-16.pdf](#)

Approved

- 25 [16-1116](#) Authority to decrease the purchase order for Contract 10-885-AF (Re-Bid), Streambank Stabilization of I&M Canal Tributary D with Path Construction Company in an amount of \$14,510.24, from an amount of \$1,198,513.90, to an amount not to exceed \$1,184,003.66, Account 501-50000-645720, Purchase Order 4000015

Attachments: [CO LOG 10-885-AF BM 11-3-16.pdf](#)

Approved

- 26 [16-1118](#) Authority to increase purchase orders to Graybar Electric Company, Inc., to furnish and deliver Electrical Catalog Products under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount of \$16,875.00, from an amount of \$73,900.00, to an amount not to exceed \$90,775.00, Accounts 101-15000/66000/67000/68000/69000-623070, Purchase Orders 3089326, 3089340 and 3089341

Approved

- 27 [16-1120](#) Authority to increase purchase order to Nu-Recycling Technology, Inc., to furnish an odor control misting system to the Stickney Water Reclamation Plant, in an amount of \$58,000.00, from an amount of \$133,000.00, to an amount not to exceed \$191,000.00, Account 101-69000-612490, Purchase Order 3085446

Approved

Engineering Committee

Authorization

- 28 [16-1143](#) Authority to make payment of \$2,272,947.12 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee

Authorization

- 29 [16-1129](#) Authority to settle the Workers' Compensation Claim of Paul McGrath vs. MWRDGC, Case 11 WC 32553, Illinois Workers' Compensation Commission (IWCC), in the sum of \$400,000.00, Account 901-30000-601090

Approved

- 30 [16-1130](#) Authority to settle the Illinois Workers' Compensation Claims of Esmiro Vargas vs. MWRDGC, Cases 11 WC 41074, 11 WC 45515, 11 WC 45516, and 16 WC 00031 in the sum of \$46,166.47, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [16-1105](#) Approval of the Addition of an International Equity Fund to the Deferred Compensation Plan Options

Approved

Real Estate Development Committee

Authorization

- 32 [16-1140](#) Authority to grant a 25-year, 20' x 700.2' non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain, repair and remove electrical transmission lines and distribution facilities on District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as part of Main Channel Parcel 40.02. Consideration shall be an initial annual fee of \$9,523.00

Attachments: [Aerial Map.Parcel 40.02 11.3.16.pdf](#)

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

- 33 [16-1144](#) Authority to purchase the real estate commonly known as 8600 Natchez Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Chicago Title Land Trust Company as Trustee Under Trust No. 1076, the owner of said real estate, for the purchase price, in an amount of \$120,000.00, relocation costs in an amount not to exceed \$2,200.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8600 Natchez Ave.pdf](#)

Approved

- 34 [16-1145](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

Deleted by the Executive Director

State Legislation & Rules Committee

Authorization

- 35 [16-1150](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [11 3 16 Amendments to the Rules of the Board](#)

Deferred by David J. Walsh

Stormwater Management Committee

Authorization

- 36 [16-1113](#) Authorization for payment to the Illinois Environmental Protection Agency for Section 401 water quality certification in the amount of \$10,000.00 in connection with Buffalo Creek Reservoir Expansion, Contract 13-370-3F, Account 401-50000-612430

Approved

- 37 [16-1137](#) Authorization to enter into an intergovernmental agreement with and make payment to the Chicago Park District to share the cost of an experimental test conducted by Parjana Distribution, LLC at Mount Greenwood Park in Chicago, Illinois (16-IGA-19) in an amount not to exceed \$40,000.00, Account 501-50000-612400, Requisition 1440566

Approved

- 38 [16-1158](#) Authority to negotiate and enter into a Memorandum of Understanding with the Water Environment Federation and District of Columbia Water and Sewer Authority, in developing a National Green Infrastructure Certification Program

Deleted by the Executive Director

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that the Executive Director be given the authorization to Delete this agenda item. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 39 [16-1162](#) Authorization for public notification of intent to amend the Watershed Management Ordinance

Attachments: [Overview of Proposed Changes REV9 16.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 15, 32, 34, 35, 38 and 40

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

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Miscellaneous and New Business

Resolution

- 40 [16-1161](#) RESOLUTION sponsored by the Board of Commissioners supporting the formulation of District policy to ensure full and equitable employment and contracting opportunities for military veterans of the United States

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Mike Saltijeral, Elite Service-Disabled Veteran-Owned Business Network, accepted the resolution supporting the formulation of District policy to ensure full and equitable employment and contracting opportunities of military veterans of the United States (Re: Miscellaneous and New Business #40)

Summary of Requests

David St. Pierre

1. *Frank Avila requested a detailed expense report also requested information on the Black Box project (Re: Procurement item #13 and #15)*
2. *Debra Shore requested the RFP include schedule for obtaining permits (Re: Procurement Item #13)*
3. *Cynthia M. Santos requested more information on costs (Re: Stormwater Management Item #38)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 17, 2016, 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 4, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., November 9, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, November 17, 2016 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, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

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 3, 2016, are hereby approved.

APPROVED:

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

November 3, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 17, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Timothy Bradford

Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the Board

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:30 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-1212](#) Report on Cash Disbursements for the Month of October 2016, in the amount of \$37,081,119.05

Attachments: [October 2016 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [16-1164](#) Report of bid opening of Tuesday, November 1, 2016

Published and Filed

- 3 [16-1211](#) Report of bid opening of Tuesday, November 8, 2016

Published and Filed

Authorization

- 4 [16-1187](#) Authorization to accept initial annual rental bid for Contract 16-365-11 Proposal to Lease for 20-years 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06 from Lakeshore Recycling Systems, LLC in the amount of \$387,000.00

Attachments: [Aerial Map.42.06.pdf](#)

Approved

- 5 [16-1203](#) Authorization to amend Board Order of November 19, 2015, regarding Issue a purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal, in an amount not to exceed \$24,047.00, Account 101-27000-612820, Requisition 1401081, Agenda Item No. 13, File No. 15-1260

Approved

Authority to Advertise

- 6 [16-1110](#) Authority to advertise Contract 11-240-3P Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00, Account 401-50000-645650, Requisition 1440276 (*Deferred from the November 3, 2016 Board Meeting*)

Attachments: [11-240-3P Project Data Sheet.pdf](#)

Approved

- 7 [16-1151](#) Authority to advertise Contract 17-100-11 Furnish and Deliver Automatic Samplers, estimated cost \$52,800.00, Account 101-16000-623570, Requisition 1438605

Approved

- 8 [16-1152](#) Authority to advertise Contract 17-101-11 Furnish and Deliver Work Uniforms for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, estimated cost \$29,700.00, Account 101-16000-623700, Requisition 1438585

Approved

- 9 [16-1153](#) Authority to advertise Contract 17-104-11 Furnish and Deliver Preventive Maintenance on Laboratory Balances, estimated cost \$30,000.00, Account 101-16000-612970, Requisition 1437855

Approved

- 10 [16-1179](#) Authority to advertise Contract 17-607-21 Furnish and Deliver Utility Vehicles to Various Locations, estimated cost \$866,400.00, Account 201-50000-634860, Requisition 1441318

Approved

- 11 [16-1180](#) Authority to advertise Contract 17-701-21 Furnish and Deliver a Submersible Storm Pump for the Deerfield Reservoir, estimated cost \$100,000.00, Account 201-50000-634650, Requisition 1434511

Approved

- 12 [16-1182](#) Authority to advertise Contract 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, estimated cost \$11,200,000.00, Account 401-50000-645630, Requisition 1440273

Attachments: [Project Data Sheet 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls.pdf](#)

Approved

- 13 [16-1189](#) Authority to advertise Contract 17-666-11 Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1431171

Approved

Issue Purchase Order

- 14 [16-1165](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal and Additional Stage Infrastructure, in an amount not to exceed \$33,025.60, Accounts 101-27000-612820 and 623800, Requisition 1430443

Approved

- 15 [16-1166](#) Issue Purchase Order to Thermo LabSystems, Inc. to Furnish and Deliver Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$228,406.20, Account 101-27000-612820, Requisition 1424767

Approved

- 16 [16-1167](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.45, Account 101-27000-612810, Requisition 1442748

Approved

- 17 [16-1170](#) Issue purchase order and enter into an agreement for Contract 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period with JobAps, Inc. in an amount not to exceed \$332,500.00 Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079
Approved
- 18 [16-1174](#) Issue purchase order and enter into an agreement with Sirius Automation, Inc., for preventive maintenance, repairs and consumable supplies as needed for Sirius Automation weighing systems, in an amount not to exceed \$32,452.00, Accounts 101-16000-612970, 623570, Requisition 1441860
Approved
- 19 [16-1175](#) Issue purchase order and enter into an agreement with Skalar, Inc., for preventive maintenance, repairs and consumable supplies for Skalar autoanalyzer systems, in an amount not to exceed \$94,515.00, Accounts 101-16000-612970, 623570, Requisition 1439586
Approved
- 20 [16-1176](#) Issue purchase order and enter into an agreement with Agilent Technologies Inc. to furnish, deliver, and install a 7890B Gas Chromatograph/5977 Mass Spectrometer System, in an amount not to exceed \$64,928.07, Account 101-16000-634970, Requisition 1441864 (*As Revised*)
Approved
- 21 [16-1183](#) Issue purchase order to Mesirow Insurance Services, Inc., for Furnishing Marine Liability and Hull Insurance for District Marine vessels in an amount not to exceed \$22,363.00, Account 101-25000-612290, Requisition 1435240
Approved
- 22 [16-1188](#) Issue purchase order and enter into an agreement for Contract 15-RFP-24 LIMS Consulting, with Astrix Technology Group, Inc. in an amount not to exceed \$45,870.00, Account 101-27000-612430, Requisition 1399621
Approved
- 23 [16-1199](#) Issue purchase order for Contract 16-110-11, Furnish and Deliver Automatic Water Samplers and Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$30,912.00, Account 101-16000-634970, Requisition 1424303
Approved
- 24 [16-1200](#) Issue purchase order for Contract 16-045-11, 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, to Chicago Tribune Company, LLC, in an amount not to exceed \$52,500.00, Account 101-20000-612360, Requisition 1435231
Approved

- 25 [16-1201](#) Issue purchase order for Contract 16-104-11, Furnish and Deliver Collection, Shipment, and Analysis of Thornton Composite Reservoir and Monitoring Well Samples, to Andrews Engineering, Inc., in an amount not to exceed \$142,616.00, Account 101-16000-612490, Requisition 1406685

Approved

- 26 [16-1204](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Workers' Compensation Coverage and Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,331,534.00, Account 101-25000-612290, Requisition 1433654

Approved

- 27 [16-1214](#) Issue purchase order for Contract 16-481-11, Furnish and Deliver Six Leica ZENO 20 GIS Collection Units to Kara Company, Inc., in an amount not to exceed \$80,703.00, Account 201-50000-634600, Requisition 1434174

Approved

Award Contract

- 28 [16-1210](#) Authority to award Contract 16-618-12, Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, to Phoenix Fire Systems, Inc., in an amount not to exceed \$226,320.00, Account 101-69000-612780, Requisition 1422518

Deleted by the Executive Director

- 29 [16-1213](#) Authority to award Contract 16-268-2V, IWD and Construction Office Renovation at Calumet Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$2,546,000.00, plus a five (5) percent allowance for change orders in an amount of \$127,300.00, for a total amount not to exceed \$2,673,300.00, Account 201-50000-645780, Requisition 1428913

Attachments: [Contract 16-268-2V Revised Appendix D Report.pdf](#)
[Contract 16-268-2V CIP Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 30 [16-1163](#) Authority to decrease purchase order for Contract 14-102-12 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring Wells, to Patrick Engineering, Inc. in an amount of \$1,887.50, from an amount of \$63,029.21, to an amount not to exceed \$61,141.71, Account 101-16000-612490, Purchase Order 3080361

Attachments: [11-17-16 Att COL 14-102-12.pdf](#)

Approved

- 31 [16-1181](#) Authority to increase purchase order to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operating Catalog Products under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount of \$17,825.00, from an amount of \$81,000.00, to an amount not to exceed \$98,825.00, Accounts 101-67000-623070/623090/623270/623680, Purchase Order 3087923

Approved

- 32 [16-1185](#) Authority to decrease purchase order and exercise an option to extend agreement for a one year period, for Contract 14-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount of \$12,097.88 from an amount of \$45,097.88, to an amount not to exceed \$33,000.00, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3083732

Attachments: [PO 3083732 11.17.16.pdf](#)

Approved

- 33 [16-1192](#) Authority to decrease Contract 14-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$17,630.00 from an amount of \$266,870.40 to an amount not to exceed \$249,240.40, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Orders 3084302, 3084304 and 3084407

Attachments: [14-674-11 102116.pdf](#)

Approved

- 34 [16-1206](#) Authority to Increase purchase order and amend the agreement with Globetrotters International Inc. for Contract 12-RFP-24 Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System in an amount of \$37,000.00 from an amount of \$840,000.00, to an amount not to exceed \$877,000.00, Account 201-50000-612430, Purchase Order 3083330

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

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Timothy Bradford

Budget & Employment Committee

Report

- 35 [16-1193](#) Report on Budgetary Revenues and Expenditures through the Third Quarter September 30, 2016

Attachments: [3rd Quarter 2016 Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 36 [16-1198](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2016

Attachments: [Attachment 1 CO Report October 2016 5% Contingency.pdf](#)
[Attachment 2 CO Status Report October.pdf](#)

Published and Filed

- 37 [16-1216](#) Report on the Memorandum of Understanding Between the Metropolitan Water Reclamation District of Greater Chicago and Krishna University, Machilipatnam, Andhra Pradesh, India

Attachments: [Memorandum of Understanding - India](#)

Published and Filed

Judiciary Committee

Report

- 38 [16-1172](#) Report on the Approval of Closed Meeting (“Executive Session”) Minutes

Published and Filed

- 39 [16-1173](#) Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes

Published and Filed

Labor & Industrial Relations Committee

Authorization

- 40 [16-1207](#) Authority to approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, AFL-CIO (Motor Vehicle Dispatcher Group)

Attachments: [Local 9 Motor Vehicle Dispatcher Group Agreement 2016 - 2017.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 41 [16-1178](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2016.

Attachments: [R-98 Report October 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 42 [16-1208](#) Authority to issue a one (1) year permit to Conglobal Industries, Inc. on approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois; Main Channel Parcel 39.02 for temporary storage of intermodal containers. Consideration shall be \$454,912.00

Attachments: [Aerial Map.Parcel 39.02.pdf](#)

Approved

- 43 [16-1209](#) Authority to purchase the real estate commonly known as 8559 Nashville Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Dwayne A. Cerny and Denise M. Cerny, the owners of said real estate, in an amount of \$231,000.00, relocation costs in an amount not to exceed \$47,760.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8559 Nashville Avenue, Burbank, IL.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 44 [16-1150](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*) (*Deferred from the November 3, 2016 Board Meeting*)

Attachments: [11 3 16 Amendments to the Rules of the Board](#)

A motion was made by Cynthia M. Santos, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Stormwater Management Committee

Authorization

- 45 [16-1197](#) Authorization to make payment to Nicor Gas Company for a utility relocation fee for Contract 11-186-3F Addison Creek Reservoir in the Village of Bellwood, in an amount not to exceed \$58,058.15, Account 401-50000-612490

Approved

- 46 [16-1215](#) Authority to enter into an intergovernmental agreement with and make payment in an amount not to exceed \$3,625,068.00 to the City of Des Plaines for the acquisition of flood-prone properties (16-IGA-11), Account 401-50000-612400, Requisition 1443124

Approved

Approval of the Consent Agenda with the exception of Items: 28, 34, 44 and 47

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Additional Agenda Items

- 47 [16-1219](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 35th Anniversary of the founding of Chicago Women in Trades

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

Meeting Summary

Summary of Requests

David St. Pierre

Frank Avila requested similar information for the Pelletizer Facility on the (Black Box) (Procurement Item #6)

Speakers

Chicago Women in Trades, accepted the resolution recognizing the 35th Anniversary of the founding of Chicago Women in Trades (Re: Miscellaneous & New Business Item #47)

Study Session

A Public Hearing to consider the proposed 2017 Budget will be held Thursday, December 1, 2016 at 2:00 p.m.

The Annual Meeting will be held on Tuesday, December 6, 2016 at 2:00 p.m.

A Special Meeting to Adopt the 2016 Budget will be held on Thursday, December 8, 2016 at 10:30 a.m.

Announcements

November 19, 2016 is World Toilet Day for more information go to www.worldtoiletday.com

Board Letter Submission Dates

The next regular board meeting is scheduled for December 1, 2016, 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 18, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., November 23, 2016.

Adjournment

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, December 1, 2016 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 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

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 17, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

November 17, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 1, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Cynthia Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that the minutes from the Special Meeting of November 3, 2016, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the Board (Re: Real Estate Item #41)

Liam Flynn, President, Lake Katherine Homeowners' Association, addressed the Board (Re: Real Estate Item #41)

Gareth Blakesley, Operations Manager, Lake Katherine Nature Center and Botanic Gardens, answered questions from the Board (Re: Real Estate Item #41)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [16-1239](#) Report on advertisement of Request for Proposal 17-RFP-11 Financial Advisory Services Related to the District Financing Program for a three-year period, estimated cost \$100,000.00, Account 101-11000-612430, Requisition 1443107

Published and Filed

- 2 [16-1240](#) Report on advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the Egan and O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275 *(As Revised)*
Published and Filed
- 3 [16-1252](#) Report of bid opening of Tuesday, November 15, 2016
Published and Filed
- 4 [16-1270](#) Report on rejection of bids for Contract 16-612-21, Furnishing and Delivering Bio-P Control Equipment, estimated cost \$142,000.00
Published and Filed
- 5 [16-1273](#) Report on rejection of bids for Contract 16-618-12 (Re-Bid), Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00
Published and Filed
- 6 [16-1275](#) Report of bid opening of Tuesday, November 22, 2016
Published and Filed
- 7 [16-1276](#) Report on rejection of proposals for 15-EOI-03, Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids
Published and Filed

Authorization

- 8 [16-1242](#) Authorization to amend Board Order of April 21, 2016, regarding Authority to advertise Contract 16-618-11 Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518, Agenda Item No. 15, File No. 16-0427
Approved
- 9 [16-1266](#) Authorization to accept initial annual rental bid for Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 from Ozinga Ready Mix Concrete, Inc. in the amount of \$10,260.00 *(As Revised)*

Attachments: [Aerial Map.Parcels 16.01 and 16.04 12.1.16.pdf](#)

Approved

- 10 [16-1278](#) Authorization to rescind Board Order to issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263, Agenda Item No. 19, File No. 15-1406

Approved

Authority to Advertise

- 11 [16-1221](#) Authority to advertise Contract 17-670-11 Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$120,000.00, Account 101-66000-612790, Requisition 1434139

Approved

- 12 [16-1222](#) Authority to advertise Contract 17-360-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$195,000.00

Attachments: [Aerial Map.Parcels 42.05 and 42.16.pdf](#)

Approved

- 13 [16-1223](#) Authority to advertise Contract 17-361-11 for public tender of bids for a five (5) year lease on approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$85,000.00

Attachments: [Aerial Map.Parcel 38.11.pdf](#)

Approved

- 14 [16-1230](#) Authority to advertise Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, estimated cost \$1,900,000.00, Account 401-50000-645650, Requisition 1439576

Attachments: [15-124-3P Project Data Sheet BM 12-1-16.pdf](#)

Approved

- 15 [16-1243](#) Authority to advertise Contract 17-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,834,770.00, Accounts 101-67000/68000-623560, Requisitions 1436259, 1436260, 1437174 and 1445217

Approved

- 16 [16-1249](#) Authority to advertise Contract 17-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$53,500.00, Account 101-20000-623190

Approved

Issue Purchase Order

- 17 [16-1217](#) Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1443954
- Approved**
- 18 [16-1218](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software License Renewal, in an amount not to exceed \$17,250.00, Accounts 101-27000-612820, 623800, Requisition 1425941
- 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:** 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Debra Shore
- Absent:** 1 - Timothy Bradford
- 19 [16-1225](#) Issue purchase order to Avaya Inc., to Furnish and Deliver Avaya Aura Foundation and Core Licensing in an amount not to exceed \$65,751.96, Accounts 101-27000-623800, 612840 Requisition 1444831
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- Absent:** 1 - Timothy Bradford
- 20 [16-1237](#) Issue purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB, in an amount not to exceed \$13,068.00, Account 101-15000-612800, Requisition 1443943
- Approved**
- 21 [16-1238](#) Issue a purchase order and enter into an agreement with 3M Cogent, Inc., for the MWRD Police to utilize the 3M Cogent LiveScan Systems used by MWRD Police; and provide maintenance services for the equipment at Stickney and the Main Office Building, in an amount not to exceed \$13,566.00, Account 101-15000-612490, Requisition 1443957
- Approved**

- 22 [16-1245](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1445213

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

- Aye:** 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- Absent:** 1 - Timothy Bradford

- 23 [16-1250](#) Issue purchase order to the Illinois Central Railroad Company (ICRR), a wholly owned subsidiary of the Canadian National Railway Company, to Provide Railroad Track Maintenance for the Stickney Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612670

Approved

- 24 [16-1274](#) Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in an amount not to exceed \$555,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270 and 623780

Approved

- 25 [16-1279](#) Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, in a total amount not to exceed \$55,000.00, Accounts 101-67000, 68000, 69000-623270

Approved

- 26 [16-1280](#) Issue purchase orders to the Hach Company, to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in an amount not to exceed \$313,500.00, Accounts 101-66000, 67000, 68000, and 69000-623070

Approved

Award Contract

- 27 [16-1269](#) Authority to award Contract 16-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Choctaw - Kaul Distribution Company, in an amount not to exceed \$48,789.62, Account 101-20000-623680

Attachments: [16-051-11a.pdf](#)

Approved

- 28 [16-1271](#) Authority to award Contract 16-005-12, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group A to Rose Pallet, LLC., in an amount not to exceed \$31,340.40 Account 101-20000-623130

Attachments: [16-005-12a.pdf](#)

Approved

Increase Purchase Order/Change Order

- 29 [16-1234](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twenty-four (24) month period for Contract 13-RFP-15 for A Risk Management Information System, with Origami Risk L.L.C., in an amount of \$148,600.00 from an amount of \$271,900.00 to an amount not to exceed \$420,500.00, Accounts 201-50000-601170, 101-27000-612820, Purchase Order 3081150

Approved

- 30 [16-1235](#) Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount of \$27,500.00, from an amount of \$47,000.00, to an amount not to exceed \$19,500.00, Account 101-15000-612860, Purchase Order 3088368

Attachments: [PO 3088368 Change Order Log.pdf](#)

Approved

- 31 [16-1236](#) Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$28,800.00, from an amount of \$2,696,542.69, to an amount not to exceed \$2,725,342.69, Account 101-15000-612860, Purchase Order 3070364

Attachments: [PO 3070364 Change Order Log.pdf](#)

Approved

- 32 [16-1241](#) Authority to increase Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$20,000.00 from an amount of \$195,675.65 to an amount not to exceed \$215,675.65, Account 101-66000-612520, Purchase Order 5001558

Approved

- 33 [16-1244](#) Authority to decrease Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount of \$20,618.15 from an amount of \$318,704.82 to an amount not to exceed \$298,086.67, Accounts 101-68000/69000-612240/623070/623090, Purchase Orders 3079608 and 3079609

Attachments: [13-610-12 Final.pdf](#)

Approved

- 34 [16-1246](#) Authority to increase Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount of \$52,000.00, from an amount of \$3,183,089.18, to an amount not to exceed \$3,235,089.18, Accounts 101-15000-612370/612390, Purchase Order 5001528

Attachments: [PO 5001528 Change Order Log.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 35 [16-1247](#) Authority to transfer 2016 departmental appropriations in the amount of \$14,000.00 in the Corporate Fund

Attachments: [12.01.16 Board Transfer BF5 16-1247.pdf](#)

Approved

Engineering Committee

Authorization

- 36 [16-1255](#) Authority to negotiate and enter into intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer mapping

Attachments: [IGA for Use of GPS Unit.pdf](#)

Approved

- 37 [16-1272](#) Authority to amend a Sewer Service Agreement with the Village of Bartlett

Approved

Judiciary Committee

Authorization

- 38 [16-1277](#) Authority to settle the Workers' Compensation Claim of Rodger Hilger vs. MWRDGC, Case 07 WC 36053, Illinois Workers' Compensation Commission (IWCC), in the sum of \$190,000.00, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 39 [16-1228](#) Final report on emergency Contract 16-700-01, Emergency Repairs to the North Side Main Switchgear, to Magnetech Industrial Services, Inc., Purchase Order 3091592, Account 201-50000-645650

Published and Filed

Real Estate Development Committee

Authorization

- 40 [16-1224](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.273 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Attachments: [Aerial Map.CDOT Proposed Bridge.pdf](#)

Deleted by the Executive Director

- 41 [16-1227](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Norfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits (*Deferred from the December 1, 2016 Board Meeting*)

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

Deferred by Barbara J. McGowan

- 42 [16-1267](#) Authority to commence statutory procedures to lease 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07

Attachments: [Aerial Map.Parcel 41.07.pdf](#)

Approved

- 43 [16-1268](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.415 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Attachments: [Aerial Map.Proposed Bridge CDOT.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 44 [16-1282](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner David J. Walsh's fourteen months of service to the Metropolitan Water Reclamation District

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

- 45 [16-1283](#) RESOLUTION sponsored by the Board of Commissioners congratulating Mother McAuley High School for winning the Illinois State Volleyball Championship

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 46 [16-1284](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Michael A. Alvarez's six years of service to the Metropolitan Water Reclamation District

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

Additional Agenda Items

- 47 [16-1232](#) Issue purchase order and enter into an agreement with the Iowa State University for professional engineering services for Contract 14-062-AP Evaluation of Revolving Algae Biofilm System for Recovery of Nutrients Phase 2, O'Brien Water Reclamation Plant, in an amount not to exceed \$219,514.00, Account 201-50000-601170, Requisition 1444817

Approved

Approval of the Consent Agenda with the exception of Items: 18, 19, 22, 40, 41, 44, 45, and 48

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Meeting Summary

Speakers

David J. Walsh, Commissioner, accepted the resolution recognizing his fourteen months of service to MWRDGC (Re: Miscellaneous and New Business Item #44)

Coach Jen DeJarld, Mother McAuley High School, accepted the resolution congratulating them for winning the Illinois State Volleyball Championship (Re: Miscellaneous and New Business Item #45)

Michael A. Alvarez, Commissioner, accepted the resolution recognizing his six years of service to MWRDGC (Re: Miscellaneous and New Business Item #46)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested additional information (Re: Engineering Item #36)*
- 2. Barbara J. McGowan requested a meeting be scheduled with all interested parties. Debra Shore inquired if the managing company may be required to produce information via FOIA (Re: Real Estate Item #41)*

Study Session

The Annual Meeting will be held on Tuesday, December 6, 2016 at 2:00 p.m.

A Special Meeting to Adopt the 2017 Budget will be held on Thursday, December 8, 2016 at 10:30 a.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 15, 2016, 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: December 2, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., December 7, 2016

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, December 15, 2016 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 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

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 December 15, 2016, are hereby approved.

APPROVED:

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

December 15, 2016

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 15, 2016

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Kari K. Steele, that the minutes from the Regular Board Meeting of Decemer 1, 2016 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Debra Shore, seconded by Timothy Bradord, that the minutes from the Annual Meeting of December 6, 2016 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Timothy Bradford, seconded by Frank Avila, that the minutes from the Special Meeting of December 8, 2016 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the Board (Re: Real Estate Item #24)
Bob Straz, Mayor of Palos Heights, addressed the Board (Re: Real Estate Item #24)
Paul Cubic, Resident of Palos Heights, addressed the Board (Re: Real Estate Item #24)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:20 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-1341](#) Report on Cash Disbursements for the Month of November 2016, in the amount of \$50,878,315.52

Attachments: [November Cash Disbursements Summary](#)

Published and Filed

- 2 [16-1357](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2016

Attachments: [DS 2016-12 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 3 [16-1334](#) Report of bid opening of Tuesday, November 29, 2016

Published and Filed

Authorization

- 4 [16-1295](#) Authorization to amend Board Order of November 17, 2016, regarding Authority to award Contract 16-268-2V, IWD and Construction Office Renovation at Calumet Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$2,546,000.00, plus a five (5) percent allowance for change orders in an amount of \$127,300.00, for a total amount not to exceed \$2,673,300.00, Account 201-50000-645780, Requisition 1428913, Agenda Item No. 29, File No. 16-1213

Approved

- 5 [16-1353](#) Authorization to amend Board Order of December 1, 2016, regarding Issue purchase order and enter into an agreement with the Iowa State University for professional engineering services for Contract 14-062-AP Evaluation of Revolving Algae Biofilm System for Recovery of Nutrients Phase 2, O'Brien Water Reclamation Plant, in an amount not to exceed \$219,514.00, Account 201-50000-601170, Requisition 1444817, Agenda Item No. 47, File No. 16-1232

Approved

Authority to Advertise

- 6 [16-1299](#) Authority to advertise Contract 17-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services, estimated cost \$271,900.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1446468, 1446472, 1446473, 1446474, 1446475, and 1446931

Approved

Issue Purchase Order

- 7 [16-1300](#) Issue purchase order and enter into an agreement with Chapman and Cutler LLP for contract 16-RFP-14 Bond Counsel Services for General Obligation Capital Improvement Bonds Evidenced by Loans from the IEPA, for a five-year period in an amount not to exceed \$235,305.00, Account 401-50000-612430, Requisition 1429743
Approved
- 8 [16-1306](#) Issue purchase orders and enter into agreements for Contract 16-RFP-27 (REBID) Pre-employment Physical Examination and Drug-Alcohol Testing Services with Ingalls Memorial Hospital in an amount not to exceed \$120,000.00 and with Mobile Health and Testing Services, Inc. in an amount not to exceed \$20,000.00, Account 101-25000-612430, Requisition 1432072
Approved
- 9 [16-1335](#) Issue purchase orders to Trojan Technologies Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant for a Three Year Period, in an amount not to exceed \$268,750.00, Account 101-67000-623070
Approved
- 10 [16-1338](#) Issue purchase order for Contract 16-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to KOI Computers, Inc., in an amount not to exceed \$29,646.00, Account 101-27000-612820, Requisition 1401812
Approved
- 11 [16-1339](#) Issue purchase orders and enter into an agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount not to exceed \$355,392.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1436930
Approved
- 12 [16-1356](#) Issue purchase orders to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$76,900.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1352438, 1352840, 1352845, 1353126, 1353506, 1353973, 1444007, 1446923, 1446930, 1446932, 1446933, 1446934, and 1447428
Approved

- 13 [16-1362](#) Issue purchase order for Contract 16-602-21, Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, to Connor-Winfield Corporation D/B/A Janus Remote Communications, in an amount not to exceed \$249,500.00, Account 201-50000-645620, Requisition 1429405

Approved

Award Contract

- 14 [16-1336](#) Authority to award Contract 17-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A, to Petroleum Traders Corporation, in an amount not to exceed \$160,713.90, and Item B, to G. Cooper Oil Company, Inc., in an amount not to exceed \$62,409.93, Accounts 101-16000, 20000, 66000-623820, Requisitions 1434667 and 1435244

Attachments: [17-021.pdf](#)

Approved

- 15 [16-1337](#) Authority to award Contract 17-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Black Dog Chicago Corporation, in an amount not to exceed \$255,848.42, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428

Approved

Increase Purchase Order/Change Order

- 16 [16-1297](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$127,654.93, from an amount of \$35,570,964.00, to an amount not to exceed \$35,698,618.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 12-15-16.pdf](#)

Approved

- 17 [16-1298](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount not to exceed \$300,000.00, from an amount of \$5,278,167.09, to an amount not to exceed \$5,578,167.09, Account 201-50000-645750, Purchase Order 4000018

Attachments: [CO LOG 11-403-2P, BM 12-15-16.pdf](#)

Approved

Engineering Committee

Report

- 18 [16-1301](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2016

Attachments: [Attachment 1 CO Report November 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report November 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report November.pdf](#)

Published and Filed

Judiciary Committee**Authorization**

- 19 [16-1307](#) Authority to settle the Workers' Compensation Claim of Jeffrey Mitchell vs. MWRDGC, Claim 16 WC 032105, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,006.72, Account 901-30000-601090

Approved

- 20 [16-1332](#) Authority to settle the Workers' Compensation Claims of Grace Devereux vs. MWRDGC, Cases 11 WC 33910 and 14 WC 27305 Illinois Workers' Compensation Commission, in the sum of \$475,000.00, Account 901-30000-601090

Approved

- 21 [16-1333](#) Authority to settle the Workers' Compensation Claim of Angela Anderson vs. MWRDGC, Claim W001338393, Illinois Workers' Compensation Commission (IWCC), in the sum of \$46,512.15, Account 901-30000-601090

Approved

Monitoring & Research Committee**Report**

- 22 [16-1340](#) Report on Development of Composted Biosolids Program

Published and Filed

Pension, Human Resources & Civil Service Committee**Authorization**

- 23 [16-1331](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Eileen McElligott as the Administrative Services Officer for the Metropolitan Water Reclamation District of Greater Chicago

Approved

Real Estate Development Committee

Authorization

- 24 [16-1227](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits (*Deferred from the December 1, 2016 Board Meeting*) "ADOPTED AS AMENDED. REFER TO FILE ID #16-1227A"

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Agenda Item be Approved as Amended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 25 [16-1354](#) Authority to pay preliminary just compensation in the amount of \$162,000.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 6601 W. 86th Street in Burbank, IL from Jenny Chavez, in the eminent domain lawsuit Case No. 16L050555 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6601 W. 86th Street.pdf](#)

Approved

- 26 [16-1355](#) Authority to pay final just compensation in the amount of \$260,000.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8638 S. Natchez Avenue in Burbank, IL from Antonio and Ana Hernandez, in the eminent domain lawsuit Case No. 16L050528 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$15,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8638 S. Natchez.pdf](#)

Approved

- 27 [16-1358](#) Authority to issue a three (3) month permit to the City of Evanston on a 4,900 sq. ft. portion of North Shore Channel Parcel 3.04 located at 2525 Church Street in Evanston, Illinois for off-street parking purposes. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 3.04 12.15.16.pdf](#)

Approved

- 28 [16-1359](#) Consent to an assignment of lease from an Assignee/Trustee, acting on behalf of and for the benefit of Olympic Oil, Ltd., to Olympic Petroleum Corporation of 8.67 acres of District real estate located at 5000 West 41st Street in Cicero, Illinois; Main Channel Parcel 39.10. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 39.10.pdf](#)

Approved

- 29 [16-1360](#) Authority to grant a 50-year, 25' x 1,000' non-exclusive easement to Hanson Material Service Corporation to access, maintain, repair, and reconstruct an existing roadway and bridge on Main Channel Parcel 16.04 in Lockport, Will County, Illinois. Consideration shall be an annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 16.04 12.15.16.pdf](#)

Approved

- 30 [16-1361](#) Authority to commence statutory procedures to lease approximately two (2) acres of District real estate located east of the North Shore Channel and north of Howard Street in Skokie, Illinois; North Shore Channel Parcel 6.20

Attachments: [Aerial Map.Parcel 6.20.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 31 [16-1320](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Stone Park for the acquisition of flood-prone properties (16-IGA-15), with payment to the Village of Stone Park in an amount not to exceed \$2,700,000.00, Account 401-50000-612400, Requisition 1446955

Approved

- 32 [16-1322](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Skokie for construction, operation and maintenance of green infrastructure in Devonshire Park and at the Skokie Police Headquarters (16-IGA-10), with payment to the Village of Skokie in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1442731

Approved

- 33 [16-1324](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Flossmoor for the acquisition of flood-prone properties (16-IGA-12), with payment to the Village of Flossmoor in an amount not to exceed \$637,429.00, Account 401-50000-612400, Requisition 1446954

Approved

- 34 [16-1326](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Berwyn for construction, operation and maintenance of ten green alleys (16-IGA-07), with payment to the City of Berwyn in an amount not to exceed \$666,700.00, Account 501-50000-612400, Requisition 1442700

Approved

Approval of the Consent Agenda with the exception of Items: 24, 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44

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

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Miscellaneous and New Business

- 35 [16-1343](#) Authority to Amend the Adopted 2017 Budget

Attachments: [2017 BF-21 Attachment.pdf](#)

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

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 36 [16-1344](#) MOTION to amend the 2017 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 8, 2016, consistent with motions adopted this date

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 37 [O16-011A](#) Adopt Ordinance O16-011A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017, adopted on December 8, 2016

Attachments: [Ordinance O16-011A BTL.pdf](#)
[O16-011A Approp Ordinance.pdf](#)
[O16-011A Approp Ord Attachment Part 1](#)
[O16-011A Approp Ord Attachment Part 2](#)
[O16-011A Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 38 [16-1345](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-012 Retirement Corporate Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 39 [16-1346](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-013 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 40 [16-1347](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-014, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-014 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 41 [16-1348](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-015, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-015 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 42** [16-1350](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-016 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 43** [16-1351](#) MOTION to reconsider the vote on the 2017 budget as amended

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 44** [16-1363](#) RESOLUTION sponsored by the Board of Commissioners recognizing the water conservation pilot program with Sloan Valve Company (*As Revised*)
- A motion was made by Timothy Bradford, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

[16-1227A](#) MOTION to amend file number 16-1227 (Agenda item No. 24): Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

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

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Charles Allen, Sloan Valve Company; Margaret Frisbie, Friends of the Chicago River; Jim Coyne, Plumbers Local 130; and Jack Darin, Sierra Club accepted the resolution recognizing the water conversation pilot program with Sloan Valve Company (Re: Miscellaneous and New Business Item #44)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 5, 2017, 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: December 23, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., December 28, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Josina Morita, that when the Board Adjourns, it adjourns to meet again on Thursday, January 5, 2017 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: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 December 15, 2016, are hereby approved.

APPROVED:

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

December 15, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

Tuesday, December 6, 2016

2:00 PM

Board Room

Call Meeting to Order

Commissioner Cynthia M. Santos presiding, called the meeting to order at 2:00 p.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Cynthia M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

Clerk to Read Call of the Meeting

- 1 [16-1285](#) To the Honorable President and
Members of the Board of Commissioners
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 6, 2016 at 2:00 PM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of Commissioners will occur at the Annual Meeting

/s/ Jacqueline Torres
Clerk

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [16-1286](#) President's Annual Message 2016

Attachments: [Presidents Message 2016](#)

A motion was made by Timothy Bradford, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Sarah Garza Resnick, of the Cook County Clerk's Office, presented the Certificates of Election to newly elected Commissioners Martin J. Durkan and Josina Wing Morita, and to re-elected Commissioners Mariyana T. Spyropoulos and Barbara J. McGowan

Following the presentation, the Honorable James McGing, administered the Oath of Office to newly elected Commissioner Martin J. Durkin, the Honorable Anjana M. J. Hansen, administered the Oath of Office to newly elected Commissioner Josina Wing Morita, the Honorable Charles P. Kocoras, administered the Oath of office to re-elected Commissioner Mariyana T. Spyropoulos and the Honorable Timothy Evans, administered the Oath of Office to re-elected Commissioner Barbara J. McGowan

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Cynthia M. Santos; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

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 December 6, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

December 6, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, March 31, 2016

10:00 AM

Board Room

COMMITTEE ON FINANCE

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 6 - Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 3 - Michael A. Alvarez; Timothy Bradford; and Cynthia M. Santos

Clerk to Read Call of the Meeting

1 [16-0306](#)

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 10:00 a.m. on the 31st day of March, 2016, in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$550,000,000 General Obligation Capital Improvement Bonds of the District to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Mariyana T. Spyropoulos, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 17th day of March, 2016.

/s/Jacqueline Torres

Clerk, Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Frank Avila, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

2 [16-0311](#)

Report to the Board of Commissioners on the District's intention to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$550,000,000

A motion was made by Frank Avila, seconded by David J. Walsh, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Catherine A. O'Connor, Director of Engineering, presented a report to the Board on the District's intention to issue General Obligation Capital Improvement Bonds

Adjournment

A motion was made by Frank Avila, seconded by David J. Walsh, that this Public Hearing be Adjourned. The motion carried by the following roll call vote:

/s/Jacqueline Torres, Clerk

Aye: 6 - Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh;
Mariyana T. Spyropoulos

Absent: 3 - Michael A. Alvarez; Timothy Bradford; Cynthia M. Santos

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 March 31, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

March 31, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, October 20, 2016

Board Room

COMMITTEE ON BUDGET AND EMPLOYMENT

Call Meeting to Order

Kari K. Steele presiding, called the meeting to order at 12:35 p.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

[16-1025](#)

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing immediately following the board meeting on October 20, 2016, at 10:30 a.m., in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the Capital Improvement Program.

/s/Jacqueline Torres

Clerk, Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Capital Improvement Program](#)

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Catherine A. O'Connor, Director of Engineering, gave a presentation on the Capital Improvement Program

Adjournment

A motion was made by Timothy Bradford, seconded by Debra Shore, that this Public Hearing be Adjourned.

/s/Jacqueline Torres, Clerk

The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

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 October 20, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Thursday, December 1, 2016

2:00 PM

Board Room

CONSIDER THE PROPOSED BUDGET

Call Meeting to Order

Commissioner Debra Shore, Vice-Chairman of the Committee on Budget and Employment, presiding, called the meeting to order at 2:00 p.m.

Roll Call

Present: 7 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; David J. Walsh; and Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; and Kari K. Steele

Clerk to Read Call of the Meeting

[16-1168](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 2:00 p.m. on Thursday, December 1, 2016 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2017.

The Tentative Budget is available for review on the District's website, www.mwrd.org and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Laurence J. Msall, President of the Civic Federation addressed the Board with positive comments and recommendations on the proposed 2017 MWRD budget.

[A16-002](#)

Attachments: [Civic Federation Ltr.](#)
[The Civic Federation Analysis and Recommendations](#)

Adjournment

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Public Hearing be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; David J. Walsh; Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; Kari K. Steele

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 December 1, 2016, are hereby approved.

APPROVED:

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

December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, November 3, 2016

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Kari K. Steel, Chairman of the Committee on Budget and Employment called the meeting to order at 1:00 p.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 2 - Michael A. Alvarez; and Timothy Bradford

Clerk to Read Call of the Meeting

- 1 [16-1141](#) To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos and presiding Kari K. Steele, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 3, 2016, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2017 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, www.mwrdd.org <<http://www.mwrdd.org>>.

/s/ Jacqueline Torres
Clerk

Attachments: [2017 Budget Executive Director Presentation_color 2](#)
[2017 Budget Presentation Departmental Slides_Color 2](#)

A motion was made by Frank Avila, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [16-1142](#) Authority to Accept the Executive Director's 2017 Budget Recommendations and the Attached Changes

Attachments: [BF19 Consolidated Packet FINAL.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; Timothy Bradford

Open Discussion

David St. Pierre, Executive Director, presented the 2017 Budget Recommendations

Adjournment

A motion was made by Barbara J. McGowan, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele;
David J. Walsh; Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; Timothy Bradford

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 3, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

November 3, 2016



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 8, 2016

10:30 AM

Board Room

ADOPT THE 2017 BUDGET

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:40 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos
Absent: 1 - Cynthia M. Santos

Clerk to Read Call of the Meeting

- 1 [16-1194](#) At the direction of President Mariyana T. Spyropoulos, a Special Meeting will be held Thursday, December 8, 2016 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2017 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos
Absent: 1 - Cynthia M. Santos

- 2 [16-1287](#) Authority to Amend the Tentative 2017 Budget

Attachments: [2017 BF-20 Attachment](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos
Absent: 1 - Cynthia M. Santos

- 3 [16-1288](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2017

Attachments: [Motion A Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 4 [16-1289](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 5 [16-1290](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2017 and the adoption of budget items

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 6 [16-1291](#) MOTION to increase the Reserve Claim Fund

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 7 [O16-011](#) Adopt Ordinance O16-011, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-011 BTL](#)
[O16-011 Approp Ordinance.pdf](#)
[O16-011 Approp Ord Attachment Part 1](#)
[O16-011 Approp Ord Attachment Part 2](#)
[O16-011 Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 8 [O16-012](#) Adopt Ordinance O16-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-012 BTL.pdf](#)
[Ordinance O16-012 Retirement Corporate Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 9 [O16-013](#) Adopt Ordinance O16-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-013 BTL.pdf](#)
[Ordinance O16-013 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 10 [O16-014](#) Adopt Ordinance O16-014, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-014 BTL.pdf](#)

[Ordinance O16-014 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 11 [O16-015](#) Adopt Ordinance O16-015, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-015 BTL.pdf](#)

[Ordinance O16-015 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 12 [O16-016](#) Adopt Ordinance O16-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-016 BTL.pdf](#)

[Ordinance O16-016 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Open Discussion

None

Adjournment

**A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk**

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

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 December 8, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

December 8, 2016

