2010

OFFICIAL PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF THE

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

JANUARY 1, 2010 – DECEMBER 31, 2010

Protecting Our Water Environment

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET CHICAGO, ILLINOIS 60611-3154 312.751.5600

BOARD OF COMMISSIONERS
Terrence J. O'Brien
President
Barbara J. McGowan
Vice President
Cynthia M. Santos
Chairman of Finance
Michael A. Alvarez
Frank Avila
Patricia Horton
Kathleen Therese Meany
Debra Shore
Mariyana T. Spyropoulos

January 1, 2011

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.mwrd.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, name or contract number. The "Calendar" tab provides a schedule of all public meetings for the year and the agenda and minute reports for current and past meetings. 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.

A copy of the Verbatim Transcript of a Meeting may be obtained by contacting the Office of Public Affairs at 312.751.6633.

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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2010 BOARD OF COMMISSIONERS, OFFICERS AND COMMITTEES

BOARD OF COMMISSIONERS

MICHAEL A. ALVAREZ ..... 6120 North Kirkwood, Chicago, Illinois
FRANK AVILA.....7048 North Odell Avenue, Chicago, Illinois
PATRICIA HORTON ..... 5534 South Wabash, Chicago, Illinois
BARBARA J. McGOWAN ..... 5038 West Van Buren Street, Chicago, Illinois
KATHLEEN THERESE MEANY.....10444 South Leavitt Avenue, Chicago, Illinois
TERRENCE J. O'BRIEN ..... 6346 North Legett Avenue, Chicago, Illinois
CYNTHIA M. SANTOS..... 3705 North Springfield Avenue, Chicago, Illinois
DEBRA SHORE.....9232 Avers Avenue, Evanston, Illinois
MARIYANA SPYROPOULOS..... 180 North LaSalle, Suite 1801, Chicago, Illinois

OFFICERS

TERRENCE J. O'BRIEN .....*President*
KATHLEEN THERESE MEANY.....*Vice-President*
RICHARD LANYON.....*Executive Director*
MARY ANN BOYLE ..... *Acting Treasurer*
KENNETH KITS..... *Director of Engineering*
DARLENE A. LoCASCIO .....*Director of Procurement and Materials Management*
THOMAS GRANATO.....*Acting Director of Monitoring and Research*
KEITH D. SMITH.....*Director of Information Technology*
DENICE E. KORCAL .....*Director of Human Resources*
MANJU P. SHARMA..... *Director of Maintenance and Operations*
ALAN J. COOK .....*Acting General Counsel*
JACQUELINE TORRES..... *Clerk/Director of Finance*

2010 COMMITTEES

Committee	Chairman	Vice-Chairman
Affirmative Action	McGowan	Horton
Budget and Employment	Santos	McGowan
Engineering	Avila	Spyropoulos
Ethics	Meany	Spyropoulos
Federal Legislation	Meany	O'Brien
Finance	Majewski	Meany
Industrial Waste and Water Pollution	Horton	Avila
Judiciary	O'Brien	Majewski
Labor and Industrial Relations	Santos	Meany
Maintenance and Operations	Avila	Santos
Monitoring and Research	Spyropoulos	Shore
Municipalities	Spyropoulos	Shore
Pension, Human Resources and Civil Service	Majewski	McGowan
Public Health and Welfare	Horton	Spyropoulos
Public Information and Education	Meany	Avila
Procurement	McGowan	Majewski
Real Estate Development	O'Brien	Santos
State Legislation and Rules	Shore	Horton
Stormwater Management	Shore	O'Brien

COMPLETE LIST OF OFFICERS OF THE DISTRICT
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, 1890; Served to December 8, 1891
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
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

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

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

GENERAL SUPERINTENDENTS – Continued

OSOTH JAMJUN ..... Appointed Acting May 22, 2006, Served to June 1, 2006

EXECUTIVE DIRECTOR

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

RICHARD LANYON .....Appointed June 2, 2006; Resigned December 31, 2010

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

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

CLERKS - Continued

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
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

DIRECTOR 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

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

ATTORNEYS - Continued

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 COUNSEL

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

FREDERICK M. FELDMAN ..... Appointed October 6, 2005; Resigned November 17, 2010
ALAN J. COOK ..... Appointed Acting November 18, 2010, Resigned December 31, 2010

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. RYAN ..... Appointed September 15, 1983; resigned August 17, 1988
EARL W. KNIGHT ..... Appointed August 17, 1988; resigned February 12, 1993
THOMAS K. O'CONNOR ..... Appointed Acting February 12, 1993; Appointed February 18, 1993
resigned April 29, 2005

DIRECTOR 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

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. MENZE ..... Appointed July 12, 1999; resigned July 12, 2004

DIRECTOR 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

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
RICHARD LANYON ..... Appointed August 1, 1999; Served to June 1, 2006

DIRECTOR 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

PURCHASING AGENTS

FRANK J. CASEY ..... Appointed March 6, 1964; Served to April 22, 1968
THOMAS N. MOORE ..... Appointed April 22, 1968; resigned March 21, 1980
MELVIN K. GOLDMAN ..... Appointed Acting, March 24, 1980; Served to February 16, 1981
GEORGE H. WAHL ..... Appointed 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. LOCASCIO ..... Appointed 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. NYBO ..... Appointed September 21, 1995; resigned August 11, 2004
KEITH D. SMITH ..... Appointed Acting August 12, 2004; Appointed January 6, 2005

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
AVILA, FRANK ..... Elected, November 5, 2002; Re-elected November 4, 2008
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, 1964; 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
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
DIBBLE, EUGENE H. ..... Elected November 8, 1966; Served to December 5, 1972
ECKHART, BERNARD A. ..... Elected to fill vacancy November 3, 1891; Re-elected November 5, 1895

Served to December 3, 1900

LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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

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

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

LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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
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
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
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

LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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
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
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 ..... Appointed to fill vacancy August 6, 2009; Re-elected November 2, 2010
STRAYHORN, EARL E. ..... Appointed to fill vacancy October 24, 1963; Elected November 3, 1964
Served to December 8, 1970
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
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
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, 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

LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, January 7, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:20 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, 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 Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene 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 O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **09-1878** Report on the investment interest income during November 2009

Attachments: Inv Int Inc 2009-11 att.pdf

Published and Filed

2 **09-1879** Report on payment of principal and interest for outstanding District bonds due on January 1, 2010

Attachments: DS 2010-01BC att.pdf

Published and Filed

Procurement Committee

Report

3 09-1884 Report on rejection of proposals for 09-RFP-04, Strategic Communications Services, Tasks 1, 2, 3 and 5, estimated cost $450,000.00

Published and Filed

4 09-1885 Report on rejection of proposals for 09-RFP-17, Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Other District Locations for a Three-Year Period, estimated cost $338,400.00

Published and Filed

5 09-1889 Report on rejection of proposals for 09-RFP-18, Lockport Powerhouse Inspection Services, estimated cost $55,000.00

Published and Filed

6 09-1909 Report of bid opening of Tuesday, December 15, 2009

Published and Filed

Authorization

7 09-1931 Authorization to amend agreement with Hometown Suburban Vending Inc., for Contract 07-RFP-16 (Re-bid), Group C, for Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant, to include a price increase adjustment as provided in Article 1 of the Agreement

Approved

Authority to Advertise

8 09-1887 Authority to advertise Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost $5,720,000.00, Accounts 101-67000/69000-612600/612650, Requisitions 1291268 and 1294249

Approved

9 09-1888 Authority to advertise Contract 10-678-11 Locksmith Services at Various Service Areas, estimated cost $129,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1289895, 1289960, 1289968, 1289983, 1290641 and 1293015

Approved

10 09-1896 Authority to advertise Contract 10-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost $75,100.00, Account 101-20000-623570

Approved

11 09-1903 Authority to advertise Contract 10-617-11, Services to Inspect Overhead Cranes and Hoists at Various Service Areas, estimated cost $51,000.00, Account 101-68000/69000-612240 Requisitions 1293107 and 1291346

Approved

12 09-1904 Authority to advertise Contract 10-672-11, Furnishing, Delivering and Installing Tires in the Stickney and Calumet Service Areas, estimated cost $200,000.00, Account 101-66000-623250, Requisition 1287537 and 1287573

Approved

13 09-1915 Authority to advertise Contract 10-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost $2,822,000.00, Account 101-66000-612520, Requisitions 1285651 and 1285671

Approved

14 09-1927 Authority to Advertise Contract 10-104-11 Furnish and Deliver Maintenance Service for Laboratory Balances and YSI Meters, estimated cost $16,700.00, Account 101-16000-612970, Requisition 1294215

Approved

15 09-1933 Authority to advertise Contract 10-681-11 Window Washing Services at Various Locations, estimated cost $73,800.00, Account 101-66000/69000-612490, Requisitions 1289230 and 1293106

Approved

Issue Purchase Order

16 09-1886 Issue purchase order for Contract 10-442-11, Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, to Systems Solutions, Inc., in an amount not to exceed $16,896.00, Account 101-27000-612810, Requisition 1281262

Approved

17 09-1890 Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for professional engineering post award services for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed $6,141,945.10, Account 401-50000-601440, Requisition 1292486

Barbara J. McGowan lifted her earlier Deferral

Approved

18	09-1897	Issue purchase orders and enter into an agreement with Superior Industrial Equipment, LLC, to Provide Services to Repair FlowServe Durametallic Mechanical Seals for Digester Pumps at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed $45,000.00, Accounts 101-68000, 69000-612650, Requisitions 1288662 and 1287509 **Approved**
19	09-1906	Issue purchase order and enter into an agreement for Contract 09-RFP-16 (Re-Bid) Consultation Services for Professional Library Archivist to Assess and Improve Archival Storage and Historical Preservation Methods with Angulo Archival Services, in an amount not to exceed $50,000.00, Account 101-15000-601170, Requisition 1263235 **Approved**
20	09-1912	Issue purchase order and enter into an agreement for Contract 09-RFP-10 Microfilming and Scanning Services for a Twenty-four Month Period with Vital Image Management, Inc., in an amount not to exceed $145,711.41, Account 101-15000-612090, Requisition 1261142 **Approved**
21	09-1917	Issue Purchase Orders and exercise the option to Renew the Existing Agreement No. 1/2005 for a Five-Year Period with ABB, Inc., to Provide Parts, Maintenance Services, and Software to the Stickney and North Side Water Reclamation Plant Area for Distributed Control Systems in an amount not to exceed $995,000.00, Accounts 101-67000, 69000-612650, 623070, Requisitions 1287639 and 1295050 **Approved**
22	09-1918	Issue a purchase order and enter into an agreement with AECOM Inc, for professional services in connection with the preparation of spill prevention, control, and countermeasure (SPCC) plans for select District facilities in an amount not to exceed $99,547.00, Account 101-66000-601170, Requisition 1276347 **Approved**
23	09-1925	Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey, for Installations and Operations and Maintenance of Two (2) Stream-flow Gaging Stations and Sediment Oxygen Demand, Data Collection on Bubbly Creek; and Three (3) Chicago Area Waterway System Streamgaging Stations, in an amount not to exceed $292,725.00, Account 101-16000-601170, Requisition 1295047 **Approved**

24 09-1926 Issue purchase order and enter into an agreement with YSI Incorporated, to repair multi-parameter water quality monitors for two years, in an amount not to exceed $116,805.00, Account 101-16000-612970, Requisition 1291331

Approved

Award Contract

25 09-1895 Authority to award Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount not to exceed $95,000.00, Account 101-66000-612490, Requisition 1278638

Approved

26 09-1907 Authority to award Contract 09-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Brook Electrical Supply Company, in an amount not to exceed $56,425.48, Account 101-20000-623070

Approved

27 09-1923 Authority to award Contract 10-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, in an amount not to exceed $16,913.00, and Group B, to Allied Glove Corporation, in an amount not to exceed $52,713.00, Account 101-20000-623570

Approved

28 09-1924 Authority to award Contract 10-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Staples Contract & Commercial, Inc., in an amount not to exceed $110,726.50, Account 101-20000-623810

Approved

Increase Purchase Order/Change Order

29 09-1881 Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations in an amount of $23,612.97, from an amount of $1,063,034.90 to an amount not to exceed $1,039,421.93. Account 101-68000-623270, Purchase Order 3051101

Attachments: CO HISTORY FLOW-TECHNICS INC.pdf

Approved

30 **09-1882**

Authority to decrease Contract 09-934-12 Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc. in an amount of $56,320.50, from an amount of $185,000.00, to an amount not to exceed $128,679.50, Account 101-69000-612680, Purchase Order 5001027

Approved

31 **09-1883**

Authority to decrease Contract 08-642-11 Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area, to Butler Chemical Co. Inc. in an amount of $13,779.15, from an amount of $75,000.00, to an amount not to exceed $61,220.85. Account 101-67000-623560, Purchase Order 5000901

Approved

32 **09-1892**

Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant, to IHC/KED, a Joint Venture, in an amount of $18,664.88, from an amount of $7,822,291.92 to an amount not to exceed $7,840,956.80, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Attachments: CO 00-473-1D

Approved

33 **09-1893**

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $144,981.20, from an amount of $30,076,717.65 to an amount not to exceed $30,221,698.85, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

34 **09-1894**

Authority to increase Contract 04-825-3M, Install New Blower No. 2 at Stickney Water Reclamation Plant and Replace Blower Nos. 1 and 7 at North Side Water Reclamation Plant to Meccon Industries, Inc. in an amount of $18,090.00, from an amount of $5,394,054.61 to an amount not to exceed $5,412,144.61, Account 401-50000-645650, Purchase Order 5000577

Attachments: CO 04-825-3M

Approved

35 09-1900

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $12,984.90, from an amount of $228,803,139.31 to an amount not to exceed $228,816,124.21, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

36 09-1902

Authority to decrease Contract 09-984-11 Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount of $10,000.00, from an amount of $472,000.00, to an amount not to exceed $462,000.00, Account 101-69000-612650, Purchase Order 5001025

Attachments: 09-984-11.pdf

Approved

37 09-1910

Authority to decrease Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of $11,200.00, from an amount of $206,600.00, to an amount not to exceed $195,400.00, Account 101-67000-623130, Purchase Order 3059641

Approved

38 09-1911

Authority to decrease purchase order and amend the agreement with ABB Automation, Inc., for Furnishing Parts, Services and Software, to the Stickney and North Side Water Reclamation Plants, in an amount of $123,518.12, from an amount of $1,153,153.37, to an amount not to exceed $1,029,635.25. Accounts 101-69000-612650, Purchase Order 3034551

Attachments: CO HISTORY ABB 123581.pdf

Approved

39 09-1914

Authority to decrease purchase order to LAI, LTD., for furnishing and delivering replacements parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of $23,523.36, from an amount of $348,920.52 to an amount not to exceed $325,397.16, Account 101-68000-623270, Purchase Order 3050245

Attachments: CO HISTORY LAI, LTD.pdf

Approved

40 09-1920 Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of $41,200.00, from an amount of $692,200.00, to an amount not to exceed $733,400.00, Account 101-69000-612680, Purchase Order 5000681

Attachments: 06-614-11.pdf

Approved

41 09-1922 Authority to increase purchase order and *amend the agreement* with Marquette University, for reviewing additional documents and preparing additional modeling scenarios associated with the Chicago Area Waterway System (CAWS) Use Attainability Analysis (UAA) in an amount of $29,150.00, from an amount of $224,606.00, to an amount not to exceed $253,756.00, Account 101-66000-601170, Purchase Order 3048074

Attachments: CO HISTORY PO 3048074.pdf

Approved

Budget & Employment Committee

Authorization

42 09-1932 Authority to transfer 2009 departmental appropriations in the amount of $2,145,000.00 in the Corporate Fund *(As Revised)*

Attachments: BF5 revised

Approved

Judiciary Committee

Authorization

43 09-1872 Authority to settle the vehicle accident claim of Margaret Green vs. MWRDGC, Case No. 2009 L 011363, Circuit Court of Cook County, in the sum of $22,000.00. Account 901-30000-601090

Approved

44 09-1875 Authority to settle the Workers' Compensation Claim of Neshell King-Cooper vs. MWRDGC, Case No. 05 WC 047676, Illinois Workers' Compensation Commission, in the sum of $192,531.00. Account 901-30000-601090

Approved

45 09-1901 Authority to Enter into an “Intergovernmental Agreement for the Evaluation, Allocation, and Sharing of Sewage Flows” with the Flagg Creek Water Reclamation District

Approved

Pension, Human Resources & Civil Service Committee

Authorization

46 09-1880 Issue payment to Cavanaugh & Associates for medical services in the amount of $3,225.00, Account 101-25000-612260

Approved

47 09-1929 Request Authority to Change Personnel Rule 5.10 Overtime Administration

Deferred by Kathleen Therese Meany

Real Estate Development Committee

Authorization

48 09-1870 Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04. Consideration shall be a nominal fee of $10.00 (*Deferred from the December 17, 2009, Board Meeting*) "AS AMENDED BY FILE #09-1870A, THIS DATE"

Attachments: North Shore Channel

Gloria Alitto Majewski made a motion to modify File #09-1870 to provide a one-year permit term to Shore Community Services, Inc. Refer to Agenda Item #57, File ID #09-1870A

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item, as amended, be adopted. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

49 09-1871

Authority to grant a 39-year lease to the Village of Palos Park on District's property located at Cal-Sag Road and 86th Avenue in Palos Park, Illinois, and known as Cal-Sag Index Parcel 7.02, in connection with a proposed bicycle/pedestrian trail along the Cal-Sag Channel known as "Calumet-Sag Trail." Consideration is a nominal fee of $10.00

Attachments: PALOS PARK_Map.pdf

Approved

50 09-1873

Authority to issue a 6-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be $10,712.25

Attachments: NE FRUIT MARKET.Map.pdf

Approved

51 09-1876

Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of $101,277.00

Attachments: IMTT6_Map.pdf

Approved

52 09-1877

Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03

Attachments: IMTT39_Map.pdf

Approved

State Legislation & Rules Committee

53 09-1913

Recommendations for the State of Illinois 2010 Legislative Program

Cynthia M. Santos made a motion to modify File #09-1913 to eliminate Legislative Initiative #2. Refer to Agenda Item #58, File ID #09-1913A

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item, as amended, be adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Approval of the Consent Agenda with the exception of Items: 47, 48, 53, 54, 55 & 56

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Additional Agenda Items

54 **10-0001**

Request for Authorization to Issue a Check to Rausch Construction Company in the amount of $625,751.35 for payment of the judgment amount in the matter of Rasuch Construction Company v. Metropolitan Water Reclamation District of Greater Chicago, No. 07 CH 4269. P.O. 5000162.

Attachments: Rausch Memorandum - Decision and Order

Deleted by the Executive Director

55 **10-0002**

Authority to Invest up to $100,000,000 of District Funds in the Purchase of State of Illinois Bond Obligations

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

56 **10-0003**

MOTION to appoint Gloria Alitto Majewski as Trustee of the MWRD Retirement 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 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

57 **09-1870A**

MOTION to modify File #09-1870 to provide a one-year permit term to Shore Community Services, Inc.

Refer to Agenda Item #48, File ID #09-1870

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

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

58 **09-1913A** MOTION to eliminate Legislative Initiative #2

Refer to Agenda Item #53, File ID #09-1913

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

None

Summary of Requests

Joseph P. Sobanski
Frank Avila requested verification as to whether the sub-contractors that will complete the work are the same sub-contractors that provided the design engineering services (re: Procurement Item 17)

Richard Lanyon
Cynthia M. Santos requested continued updates on negotiations with Shore Community Services, Inc. be provided to the Board (Re: Item Real Estate item 48)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 21, 2010, 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 11, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., January 14, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, January 21, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 January 7, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 7, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, January 21, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Gloria Alitto Majewsk, that the corrected 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 Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to recess and reconvene 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 O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0005** Report on investments purchased during December 2009

Attachments: Inv Purch 2009-12 att.pdf

Published and Filed

2 **10-0043** Report on the investment interest income during December 2009

Attachments: Inv Int Inc 2009-12 att.pdf

Published and Filed

3 **10-0044** Report on investment inventory statistics at December 31, 2009

Attachments: Inv Stat 2009 Q4 Att.pdf

Published and Filed

Authorization

4 10-0033 Authority to Transfer up to $244,300,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

5 10-0034 Authority to Transfer up to $9,500,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

6 10-0035 Authority to Transfer up to $22,800,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

7 10-0055 Request Authority to Dispose of District Records

Attachments: 1-21-10 Records Disposal Certificates Attachment.pdf

Approved

Procurement Committee

Report

8 10-0037 Report of bid opening of Tuesday, January 5, 2010

Published and Filed

Authorization

9 10-0010 Authorization for payment to The Water and Wastewater Leadership Center for tuition fees for one (1) Senior Manager to attend a 12-day Residential Leadership Development program in an amount not to exceed $11,225.00, Account 101-25000-601100

Approved

Authority to Advertise

10 **10-0014** Authority to advertise Contract 10-615-11 Steam Trap Inspection in the North, Calumet and Stickney Service Areas, estimated cost $70,200.00, Accounts 101-67000/68000/69000-612240/612680, Requisitions 1292450, 1294238, 1294250 and 1294263

Approved

11 **10-0016** Authority to advertise Contract 10-949-11 Maintenance and Repair of Alimak Manlifts at Various Locations, estimated cost $328,000.00, Accounts 101-68000-612680, 101-69000-612600, Requisitions 1284439 and 1283826

Approved

12 **10-0020** Authority to advertise Contract 10-673-11 Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, estimated cost $520,000.00, Account 101-66000-612760, Requisition 1288599

Approved

13 **10-0021** Authority to advertise Contract 10-970-11 Janitorial Services at Various Locations in the Stickney Service Area, estimated cost $675,000.00, Account 101-69000-612490, Requisition 1292517

Approved

Issue Purchase Order

14 **10-0011** Issue purchase order and exercise the option to renew the existing agreement for a one-year period with Sigma Business Solutions Inc., for renewal of the maintenance and service for PBS Archive Software, in an amount not to exceed $23,962.96, Account 101-27000-612820, Requisition 1273214

Approved

15 **10-0030** Issue purchase order and enter into an agreement with DGN Technologies, Inc. for furnishing, delivering and installing TransportConnect Tool, in an amount not to exceed $125,000.00, Accounts 101-27000-601170, 634840, Requisition 1295042

Approved

16 **10-0040** Issue purchase order to Fairfield Service Company of Indiana, LLC, to Furnish and Deliver Parts for the Fine Screens at the Calumet Water Reclamation Plant, in an amount not to exceed $90,000.00, Account 101-68000-623270, Requisition 1293641

Approved

17 10-0041 Issue purchase orders and enter into an agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station and Robicon Variable Frequency Drives at the Calumet Water Reclamation Plant., in an amount not to exceed $70,000.00, Accounts 101-68000, 69000-612600, Requisitions 1287661, 1289881

Approved

18 10-0046 Issue a purchase order and enter into an agreement with MWH Americas, Inc., for professional engineering post award services for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed $4,711,155.00, Account 401-50000-601440, Requisition 1293016

Approved

Award Contract

19 10-0027 Authority to award Contract 06-359-3S, Upper Des Plaines Intercepting Sewer 14A Rehabilitation, North Service Area, to Spiniello Companies, Inc., in an amount not to exceed $13,664,000.00, Account 401-50000-645700, Requisition 1280513

Attachments: 08-AA REC.pdf

Approved

Increase Purchase Order/Change Order

20 10-0012 Authority to decrease Contract 08-812-11 Services to Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of $44,586.86, from an amount of $226,722.00, to an amount not to exceed $182,135.14, Account 101-68000-612680, Purchase Order 5000860

Attachments: 08-812-11.pdf

Approved

21 10-0013 Authority to decrease purchase order and amend agreement with AMCO Industries, d/b/a Compressor Engineering, Inc., to furnish and deliver technical services, parts and repairs for four Dresser-Roots Rotary Lobe Blowers at the North Side Water Reclamation Plant, in an amount of $14,385.00, from an amount of $16,750.00, to an amount not to exceed $2,365.00, Account 101-67000-612650, Purchase Order 3042805

Attachments: AMCO INDUSTRIES CO HISTORY.pdf

Approved

22 **10-0015**

Authority to decrease Contract 07-RFP-02 Furnish Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Various Locations, in an amount of $23,848.72, from an amount of $310,218.28, to an amount not to exceed $286,369.56, Account 101-15000-601170, Purchase Order 3043767

Approved

23 **10-0017**

Authority to decrease Contract 07-668-11 Installation and Maintenance of Native Prairie Landscape at the Egan Water Reclamation Plant, to McGinty Bros., Inc., in an amount of $15,100.00, from an amount of $83,000.00, to an amount not to exceed $67,900.00, Account 101-67000-612420, Purchase Order 5000691

Approved

24 **10-0022**

Authority to decrease Contract 07-663-11, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, Group B, to Alaniz Landscaping Group Co., in an amount of $20,134.00, from an amount of $76,494,.10 to an amount not to exceed $56,360.10, Account 101-67000-612420, Purchase Order 5000709

Attachments: 07-663-11.pdf

Approved

25 **10-0023**

Authority to decrease Contract 07-663-11, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, Group A, to A Natural Choice Shamrock Landscaping & Installation, in an amount of $10,109.18, from an amount of $109,518.67, to an amount not to exceed $99,409.49, Account 101-67000-612420, Purchase Order 5000716

Attachments: 07-663-11.pdf

Approved

26 **10-0026**

Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $44,919.76, from an amount of $8,787,962.24, to an amount not to exceed $8,743,042.48, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: C. O. 04-125-3S

Approved

27 **10-0028**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $155,950.49, from an amount of $228,825,890.96, to an amount not to exceed $228,981,841.45, Account 401-50000-645650, Purchase Order 5000954

Attachments: C.O. 07-220-3P

Approved

28 **10-0029**

Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount of $174,894.02, from an amount $10,317,268.81, to an amount not to exceed $10,492,162.83, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

Attachments: C.O. 98-260-2M

Approved

29 **10-0036**

Authority to decrease Contract 09-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount of $144,600.00, from an amount of $329,200.00, to an amount not to exceed $184,600.00, Account 101-67000-612520, Purchase Order 5001000

Attachments: 09-753-11.pdf

Approved

30 **10-0038**

Authority to decrease Contract 08-639-11, Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of $21,727.80, from an amount of $258,000.00, to an amount not to exceed $236,272.20, Accounts 101-68000/69000-623560, Purchase Orders 5000823, 5000824

Approved

31 **10-0039**

Authority to increase Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of $16,439.00, from an amount of $491,000.00, to an amount not to exceed $507,439.00, Account 101-69000-612650, Purchase Order 5001078

Approved

32 **10-0042** Authority to decrease purchase order to the Extra Newspaper, 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 Hispanic Market, in an amount of $1,930.00, from an amount of $13,000.00, to an amount not to exceed $11,070.00, Account 101-20000-612360, Purchase Order 3054898

Attachments: Purchase Order 3054898 Charge Order Log.pdf

Approved

33 **10-0047** Authority to Increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $21,394.45, from an amount of $20,525,468.96, to an amount not to exceed $20,546,863.41, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: C.O. 04-299-2P

Approved

34 **10-0048** Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of $9,926.20, from an amount of $256,400.00, to an amount not to exceed $266,326.20, Account 101-15000-612390, Purchase Order 3055902

Attachments: Increase PO BL 1-21-10.pdf

Approved

Engineering Committee

Report

35 **10-0024** Report on change orders authorized and approved by the Director of Engineering during the months of November and December 2009

Attachments: C.O. Nov/Dec

Published and Filed

Authorization

36 10-0050 Authority to advance funds in an amount not to exceed $6,000,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the McCook Reservoir Stage 2 Grout Curtain, Project 73-161-2H, Account 401-50000-645630

Approved

Industrial Waste & Water Pollution Committee

Authorization

37 10-0008 Authority for the Board of Commissioners to review request by Tampico Beverages for the Facility Located at 2425 West Barry Avenue, Chicago, Illinois, for Review by the Board of Commissioners of the 2007 and 2008 User Charge Liability Determinations Made by the Director of Monitoring and Research-Appeal No. 10B-001

Approved

Maintenance & Operations Committee

Reports

38 10-0009 Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities

Attachments: Table summary for Rider CLR, 1-7-10 Brd. Mtg..rtf

Published and Filed

Monitoring & Research Committee

Authorization

39 10-0045 Authority to Subscribe to the Water Environment Research Foundation for 2010, in an Amount Not to Exceed $117,300.00, Account 101-15000-612280 (Corporate Fund)

Approved

Pension, Human Resources & Civil Service Committee

Report

40 **10-0031** 2009 Annual Report of the Civil Service Board

Attachments: Civil Service Board 2009 Annual Report.pdf

Published and Filed

Authorization

41 **10-0004** Change Personnel Rule 5.10 Overtime Administration *(Deferred from January 7, 2010 Board Meeting)*

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

Nay: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Real Estate Development Committee

Authorization

42 **10-0006** Authority to issue a check payable to Hanson Material Service Corporation in the amount of $259,197.77 as reimbursement of the District's pro rata share of the 2nd installment of the year 2007 real estate taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

43 **10-0018** Authorization to declare as surplus and not required for corporate purposes and to sell to the City of Lockport 60± acres of District real estate located in unincorporated Will County, east of the Main Channel, and known as Main Channel Atlas Index Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03, consideration is $3,038,702.00

Attachments: 01-21-10_Lockport Map.pdf

Approved

44 **10-0049** Authority to issue a 6-month permit to the Illinois Department of Transportation to allow its contractor and subcontractor CH2MHILL and DB Sterlin Consultants, Inc., respectively, access to the District's O'Hare CUP Reservoir and O'Hare Reservoir sites to perform ground survey and field reconnaissance work for the Elgin O'Hare West Bypass Project, consideration shall be a document preparation fee of $2,000.00

Attachments: 01-21-10_IDOT Map.pdf

Approved

Stormwater Management Committee

Authorization

45 10-0053 Request for approval to pursue the design of streambank stabilization projects identified under the completed Detailed Watershed Plans and to be funded under the District's Stormwater Management Fund *(As Revised)*

Attachments: 10-0053 DWPs

Approved

Miscellaneous and New Business

Additional Agenda Items

46 10-0057 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Wesley W. South

Adopted

47 10-0058 Authorization for payment to Rausch Construction Company in the amount of $625,741.35, plus interest in the amount of $3,702.96, for the judgment in the matter of Rausch Construction Company v. Metropolitan Water Reclamation District of Greater Chicago, No. 07 CH 4269, Purchase Order 5000162 *(As Revised)*

Approved

48 10-0059 Authority to increase purchase order for Contract 97-362-1S O'Hare TARP Drop Shaft 5 Rehabilitation, to Rausch Construction Company, Inc. in an amount of $103,410.88, from an amount of $1,713.043.00 to an amount not to exceed $1,816,453.88, Account 201-50000-645700 and 612490, Purchase Order 5000162

Attachments: Change Order Log Report_0001.pdf
Principal Amount_0001.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 41

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, concerned citizen, requested an itemized bill for the wastewater leadership development program. (Re: Procurement Item #9)

George Blakemore, concerned citizen, requested the District to consider hiring an in-house janitorial staff. (Procurement Item #13)

Dev Trivedi, Mayor of Lockport, urged support for the sale of District property. (Re: Real Estate Item #43)

George Blakemore, concerned citizen, expressed concern about government employees being employed by multiple governmental agencies.

Summary of Requests

Richard Lanyon
Debra Shore asked if the destroyed materials are being recycled. (Re: Procurement Item #7)

Richard Lanyon
Debra Shore requested a report of services that were provided for the past three years. (Re: Procurement Item #22)

Study Session

None

Announcements

Terrence J. O'Brien congratulated the Law Department on their success in regards to the asian carp dispute.

Board Letter Submission Dates

The next regular board meeting is scheduled for February 4, 2010 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 25, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., January 28, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara McGowan, that when the Board adjourns it adjourns to meet on Thursday, February 4, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 21, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, February 4, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0062** Report on Cash Disbursements for the Month of December 2009, in the amount of $60,188,358.89

Attachments: December 2009 Disbursement Report

Published and Filed

Authorization

2 **10-0096** Authority to add Project 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, to the Engineering Department Capital Improvements Program, the Capital Improvements Bond Fund, and the Corporate Fund, estimated cost of the project is $5,500,000.00

Approved

Procurement Committee

Report

3 **10-0078** Report of bid opening of Tuesday, January 19, 2010

Published and Filed

4 **10-0117** Report of bid opening of Tuesday, January 26, 2010

Published and Filed

Authorization

5 **10-0112** Authorization to amend Board Order of November 19, 2009, regarding Issue purchase order and enter into an agreement with Teledyne Instruments Leeman Labs for Preventive Maintenance and Consumables for Leeman Hydra AA Mercury Analyzers, in an amount not to exceed $42,459.75, Account 101-16000-612970, Requisition 1283835, Agenda Item No. 27, File No. 09-1602

Approved

6 **10-0165** Authorization to Amend Board Order of November 19, 2009, to issue purchase orders and enter into an agreement with DTN, Inc., for the WeatherSentry Energy Edition and Weather Information Services, at Various Locations for a Three-Year Period, Agenda Item No. 30, File No. 09-1606

Approved

Authority to Advertise

7 **10-0069** Authority to advertise Contract 10-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost $91,000.00, Accounts 101-20000-623110, 623170, 623660

Approved

8 **10-0071** Authority to advertise Contract 10-848-11 Services to Rebuild One Track Bucket Loader at the Calumet Water Reclamation Plant, estimated cost $310,000.00, Account 101-68000-612760, Requisition 1295053

Approved

9 **10-0088** Authority to advertise Contract 07-030-3D, North Branch of Chicago River and North Shore Channel Restoration, at the North Service Area, estimated cost $7,500,000.00, Account 401-50000-645720, Requisition 1296548

Approved

10 10-0136 Authority to advertise Contract 10-614-11 Elevator Maintenance at Various Service Areas, estimated cost $668,000.00, Accounts 101-67000/68000-612680, 101-69000-612600, Requisitions 1286850, 1289239, 1289262, 1289963, 1291983, 1293077

Approved

11 10-0153 Authority to advertise Contract 10-622-11 Furnishing and Delivering Radio Equipment to the Stickney Water Reclamation Plant, estimated cost $30,000.00, Account 101-69000-623850, Requisition 1296072

Approved

Issue Purchase Order

12 10-0091 Issue purchase order for Contract 10-300-11, Furnish and Deliver On-Site Training Services for Microsoft Office 2007, to Directions Training Center, Inc., in an amount not to exceed $100,000.00, Account 101-25000-601100, Requisition 1289254

Deferred by Cynthia M. Santos

13 10-0118 Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 10-236-3C, TARP Modeling - Phase III of the Calumet TARP System, in an amount not to exceed $585,138.00, Account 401-50000-601410, Requisition 1297058

Approved

14 10-0126 Issue purchase order and enter into an agreement with the law firm of Cray Huber Horstman Heil & VanAusdal LLC to represent the District in the matter of Rausch Construction Company, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 09 C 05873, in an amount not to exceed $250,000.00. Account No. 401-50000-601170, Requisition 1297550 (*As Revised*)

Attachments: Cray Huber Att..pdf

Frank Avila lifted his earlier deferral

Approved

15 10-0163 Issue purchase orders and enter into an agreement with LAI, LTD., to furnish and deliver replacement parts and/or services for DeZurik Valves, MSA Gas Detection System, Rotork Electric Actuators, Wemco Pumps, at the Stickney, North Side, Egan, and Kirie Water Reclamation Plants in an amount not to exceed $799,000.00, Accounts 101-67000, 68000, 69000-612600, 623070, 623090, 623270, 623780, and 634650, Requisitions 1287605, 1287616, 1291931, 1287587, 1289217, 1288581, 1287502, 1287640, 1287535, and 1289890

Approved

16 10-0166 Issue purchase orders to U. S. Automation, L.L.C. to Furnish and Deliver EIM Valve Actuator Parts to the Stickney, Calumet, North Side, Egan and Kirie Water Reclamation Plants, in an amount not to exceed $96,400.00, Accounts 101-67000, 68000, 69000-623070, 623270, Requisitions 1287657, 1290629, 1287603, 1286797 and 1287618.

Approved

Award Contract

17 10-0070 Authority to award Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at the LASMA and CALSMA, Groups A and B, to Bechstein-Klatt, in an amount not to exceed $810,000.00, Account 101-66000-612520, Requisitions 1285638 and 1285653

Approved

18 10-0099 Authority to award Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to M.A.T. Leasing, Inc., in an amount not to exceed $1,020,000.00, Account 101-66000-612520 Requisitions 1285641 and 1285655

Attachments: APP D 10-699-11 GROUP A.pdf
APP D 10-699-11 GROUP B.pdf

Approved

19 10-0119 Authority to award Contract 09-419-12 (Re-Bid), Elevator Maintenance and Repair Service at the Main Office Building Complex for a Three-Year Period, to Parkway Elevators, Inc., in an amount not to exceed $132,652.00, Account 101-15000-612370, 612390, Requisition 1262465

Approved

20 10-0127 Authority to award Contract 96-251-2P Sludge Thickening Facilities at the Calumet Water Reclamation Plant, to F. H. Paschen, SN Nielsen/IHC Construction, Joint Venture, in an amount not to exceed $8,328,000.00, Account 401-50000-645650, 645750, Requisition 1280539

Attachments: APP D 96-251-2P.pdf

Approved

Increase Purchase Order/Change Order

21 **10-0067**

Authority to increase purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories in the amount of $14,000.00, from an amount of $496,377.62 to an amount not to exceed $510,377.62, Account 101-16000-612490, Purchase Order 3043884

Attachments: 2-4-10 ANA CO log.pdf

Approved

22 **10-0068**

Authority to decrease purchase order for Contract 08-105-11 to Furnish and Deliver Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of $28,300.00 from an amount of $56,502.50 to an amount not to exceed $28,202.50 Account 101-16000-612330, Purchase Order 3048627

Attachments: 2-4-10 Len Jablon CO log.pdf

Approved

23 **10-0072**

Authority to decrease Contract 09-699-11, Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, to M.A.T. Leasing, Inc., in an amount of $54,295.67, from an amount of $485,000.00, to an amount of $430,704.33, Account 101-66000-612520, Purchase Order 5000987

Approved

24 **10-0073**

Authority to decrease Contract 09-810-11 Services to Clean, Inspect and Repair Boilers and Heating Systems in the Calumet Service Area, to Independent Mechanical Industries, Inc., in an amount of $116,942.65, from an amount of $524,402.00, to an amount not to exceed $407,459.35, Account 101-68000-612680, Purchase Order 5001032

Approved

25 **10-0076**

Authority to decrease Contract 07-669-11, Prairie Landscape Installation and Maintenance at the Kirie and Hanover Park Water Reclamation Plants, to J. F. New & Associates, Inc., in an amount of $20,142.26, from an amount not to exceed $67,495.06, to an amount not to exceed $47,352.80, Account 101-67000-612420, Purchase Order 5000724

Attachments: Spreadsheet 07-669-11.pdf

Approved

26 **10-0077**

Authority to decrease Contract 07-663-13, Group D, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, to Bernhard and Son Landscaping Inc./BSL Group Incorporated, in an amount of $20,061.69, from an amount not to exceed $137,515.16, to an amount not to exceed $117,453.47, Account 101-67000-612420, Purchase Order 5000781

Attachments: Spreadsheet 07-663-13.pdf

Approved

27 **10-0079**

Authority to decrease Contract 08-900-07 Inspection, Testing and Maintaining Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, to Balfour Beatty Rail Systems, Inc., in an amount of $10,344.21, from an amount of $25,000.00, to an amount not to exceed $14,655.79, Account 101-69000-612670, Purchase Order 5000951

Approved

28 **10-0080**

Authority to decrease purchase order and amend an agreement with Vulcan Industries, Inc., to Furnish and Deliver Parts and Repair Services for Vulcan Screens, in an amount of $14,399.00, from an amount of $59,000.00 to an amount not to exceed $44,601.00. Account 101-69000-623270, Purchase Order 3054755

Approved

29 **10-0081**

Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations, in an amount of $87,948.41, from an amount of $1,054,002.03 to an amount not to exceed $966,053.62. Account 101-69000-623270, Purchase Order 3051102

Attachments: CO HISTORY 3051100-102.PDF

Approved

30 **10-0082**

Authority to decrease Contract 07-663-11 Landscape Maintenance in the North Side Water Reclamation Plant Area, Group A, to A Natural Choice Shamrock Landscaping & Installation, in an amount of $10,109.18, from an amount of $109,518.67, to an amount not to exceed $99,409.49, Account 101-67000-612420, Purchase Order 5000716

Attachments: 07-663-11 CO HISTORY.PDF

Approved

31 **10-0083**

Authority to decrease Contract 08-813-12, Services to Furnish, Deliver and Install Air Filters, and Clean Air Handling Units and Coils in the Calumet Service Area, to Anchor Mechanical, Inc., in an amount of $27,173.47, from an amount of $287,550.00, to an amount not to exceed $260,376.53, Account 101-68000-612680, Purchase Order 5000947

Approved

32 **10-0084**

Authority to decrease Contract 09-656-11 Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of $22,718.82, from an amount of $581,000.00, to an amount not to exceed $558,281.18, Account 101-68000-612600, Purchase Order 5001013

Approved

33 **10-0085**

Authority to decrease Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of $552,661.08, from an amount of $1,848,000.00, to an amount not to exceed $1,295,338.92, Account 101-66000-612520, Purchase Order 5000690 (*As Revised*)

Attachments: 07-951-11(3).pdf

Approved

34 **10-0087**

Authority to decrease Contract 08-612-11, Services of Street Sweepers at Various Locations Groups A and C, to Gosia Cartage, Ltd., in an amount of $28,167.50, from an amount of $122,330.22, to an amount of $94,162.72, Account 101-66000/69000-612420, Purchase Order 5000881

Attachments: 08-612-11.PDF

Approved

35 **10-0089**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $126,164.68, from an amount of $228,981,841.45 to an amount not to exceed $229,108,006.13, Account 401-50000-645650, Purchase Order 5000954

Attachments: C.O. 07-220-3P

Approved

36 **10-0090**

Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations for a Two-Year Period, to Pace Analytical Services in an amount of $14,000.00, from an amount of $124,996.00 to an amount not to exceed $138,996.00, Account 101-16000-612490, Purchase Order 3050075

Attachments: 2-4-10 Pace Analytical CO log.pdf

Approved

37 **10-0092**

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount not to exceed $35,390.00, from an amount of $16,486,676.68 to an amount not to exceed $16,522,066.68, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: C.O. 04-824-2P

Approved

38 **10-0095**

Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, for services to inspect and recommend repairs for the Nash Gas Booster Compressors and Vacuum Pumps at the Stickney Water Reclamation Plant and the Racine Avenue Pumping Station, in an amount of $30,000.00, from an amount $45,020.30, to an amount of not to exceed $15,020.30, Account 101-69000-612650, Purchase Order 3047810

Attachments: Gardner Denver Change Order History.PDF

Approved

39 **10-0097**

Authority to decrease purchase order and amend agreement with Mr. James T. Dencek for administrative services for the Board of Commissioners, in an amount of $26,933.69, from an amount of 149,374.20 to an amount not to exceed $122,440.51. Account 101-11000-601170, Purchase order 3055302

Approved

40 **10-0098**

Authority to decrease Contract 09-696-11, Services of Tractor-Mounted Paddle Aerators with Tillers for Material Handling at the Lawndale Avenue Solids Management Area, to Bechstein-Klatt, in an amount of $74,468.42, from an amount of $550,000.00, to an amount of $475,531.58, Account 101-66000-612520, Purchase Order 5000979

Approved

41 **10-0101**

Authority to decrease purchase order to Thomas Pump Company, to furnish and deliver repair replacement parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount of $10,479.00 from an amount of $40,000.00 to an amount not to exceed $29,521.00. Account 101-69000-623270, Purchase Order 3055725

Approved

42 **10-0102**

Authority to decrease purchase order and amend agreement with PMA Consultants of Illinois, LLC., for professional engineering services, in an amount of $300,629.82, from an amount of $565,000.00, to an amount not to exceed $264,370.18, Account 201-50000-601170, Purchase Order 3027307

Approved

43 **10-0103**

Authority to decrease purchase order and amend agreement with the West Central Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of $40,688.82, from an amount of $66,777.77, to an amount not to exceed $26,088.95, Account 501-50000-612490, Purchase Order 3042407

Attachments: West Central

Approved

44 **10-0104**

Authority to decrease purchase order and amend agreement with the South Suburban Mayors and Managers Association for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of $42,402.17, from an amount of $72,719.61, to an amount not to exceed $30,317.44, Account 501-50000-612490, Purchase Order 3042315

Attachments: South Suburban

Approved

45 **10-0105**

Authority to decrease purchase order and amend agreement with the Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of $91,758.03, from an amount of $110,535.71, to an amount not to exceed $18,777.68,
Account 501-50000-612490, Purchase Order 3042316

Attachments: Northwest Municipal

Approved

46 **10-0106**

Authority to decrease Contract 01-816-1E Miscellaneous Electrical Improvements at Mainstream Pumping Station, Racine Avenue Pumping Station and Stickney Water Reclamation Plant to Divane Brothers Electric Company, in an amount of $7,538.66, from an amount $1,996,552.66 to an amount not to exceed $1,989,014.00, Accounts 101-50000-612650, 201-50000-645600 and 645650, Purchase Order 5000112

Attachments: 01-816-1E Close Out

Approved

47 **10-0107**

Authority to decrease Contract 98-514-2V Expansion of Pumping and Blower Building and Re-roofing of Tertiary Building at the Hanover Park Water Reclamation Plant to FH Paschen and SN Nielsen, Inc., in an amount of $105,921.75, from an amount $2,603,452.55 to an amount not to exceed $2,497,530.80, Account 201-50000-645680, Purchase Order 3011404

Attachments: 98-514-2V Close Out

Approved

48 **10-0108**

Authority to increase Contract 09-421-11 Replacement of the Main Office Building Marley Water Cooling Tower, to Anchor Mechanical Inc., in an amount of $33,340.00, from an amount of $116,200.00, to an amount not to exceed $149,540.00. Account 101-15000-612680, Purchase Order 5001060

Approved

49 **10-0109**

Authority to decrease purchase order and amend agreement with Dykema Gossett, PLLC for legal services to represent the MWRDGC in Tri-River Docks, Inc. v. MWRDGC et al., in an amount of $30,388.57, from an amount of $87,987.56 to an amount to exceed $57,589.99, Account 101-30000-601170, Purchase Order 3054934

Approved

50 **10-0113**

Authority to decrease purchase order to Hewlett-Packard, Inc., to furnish and deliver new and replacement computer hardware and software in an amount of $4,708.75, from an amount of $3,080,000.00 to an amount not to exceed $3,075,291.25 Accounts 101-27000-612820,623810, 634810,634820,623800, Purchase Order 3051923.

Attachments: WSCA Change Order Log.PDF

Approved

51 10-0121

Authority to decrease purchase order and amend agreement with Loeb & Loeb for legal services to represent Susan T. Morakalis in Tri-River Docks, Inc. v. MWRDGC and Susan T. Morakalis, in an amount of $22,197.56, from an amount of $285,000.00 to an amount not to exceed $262,804.88, Account 101-30000-601170, Purchase Order 3051187

Attachments: 02-04-10_Loeb Map.pdf

Approved

52 10-0125

Authority to decrease purchase order and amend agreement with Greene & Letts for legal services in the amount of $3,684.50 from an amount of $40,000.00 to an amount not to exceed $36,315.50, Account 101-30000-601170, Purchase Order 3035481.

Approved

53 10-0129

Authority to decrease Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group A to Alaniz Landscaping Group Inc., in an amount of $178,460.00, from an amount $250,000.00 to an amount not to exceed $71,540.00. Account 101-69000-612420, Purchase Order 5001028

Attachments: 09-665-11 Chage Order History.PDF

Approved

54 10-0130

Authority to decrease purchase orders and amend the agreement with Siemens Building Technologies, Inc., for Maintenance and Repair Services for the Fire Alarm System at the Mainstream Pumping Station, HVAC Equipment at the Office, Shop and Storage Complex at the Stickney Water Reclamation Plant, and HVAC Equipment at the R&D Laboratory at the Calumet Water Reclamation Plant, in an amount of $69,419.53, from an amount of $637,836.00, to an amount not to exceed $568,416.47, Accounts 101-68000, 69000-612680, Purchase Orders 3050996, 3050997

Attachments: Spreadsheet Siemens Bldg Tech-3050995-997.pdf

Approved

55 10-0132

Authority to decrease Contract 08-918-11, H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, to Carrier Corporation in an amount of $23,672.87 from an amount of $758,000.00, to an amount not to exceed $734,327.13. Account 101-69000-612680, Purchase Order 5000817

Approved

56 **10-0133**

Authority to decrease Contract 09-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, to Synagro Central, LLC, in an amount of $276,200.33 from an amount of $1,600,000.00 to an amount not to exceed $1,323,799.67. Account 101-66000-612520, Purchase Order 5000993

Approved

57 **10-0137**

Authority to decrease purchase order for Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, to Gen Power, Inc., in an amount of $26,625.00, from an amount of $72,625.00, to an amount not to exceed $46,000.00, Account 101-67000-612330, Purchase Order 3059595

Approved

58 **10-0139**

Authority to decrease Contract 07-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Linde, Inc., in an amount of $90,072.50, from an amount of $1,475,000.00, to an amount not to exceed $1,384,927.50, Account 101-69000-623560, Purchase Order 5000717

Attachments: 07-641-11.pdf

Approved

59 **10-0140**

Authority to decrease Contract 07-926-11 Electrical Demolition Services in the Stickney Water Reclamation Plant Area, to Egizii Electric Chicago, in an amount of $40,000.00, from an amount of $80,325.22, to an amount not to exceed $40,325.22, Account 101-69000-612650, Purchase Order 5000744

Attachments: 07-926-11.pdf

Approved

60 **10-0141**

Authority to decrease Contract 08-716-12, Services to Maintain and Load Test Emergency Generators in the North Side Service Area, to Steiner Electric Company, in an amount of $16,091.98, from an amount of $39,973.34, to an amount not to exceed $23,881.36, Account 101-67000-612650, Purchase Order 5000945

Attachments: 08-716-12(Change Order).pdf

Approved

61 10-0142

Authority to decrease Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of $30,856.00, from an amount of $507,439.00, to an amount not to exceed $476,583.00, Account 101-68000-612600, Purchase Order 5001077

Attachments: 09-616-11(3).pdf

Approved

62 10-0143

Authority to increase Contract 09-432-11 Excavate and Replace Petrol-Hydrocarbon Impacted Soil, to Tecnica Environmental Services, Inc., in an amount of $17,948.44, from an amount of $50,937.00, to an amount not to exceed $68,885.44, Account 901-30000-667220, Purchase Order 5001073

Debra Shore lifted her earlier deferral

Approved

63 10-0146

Authority to decrease Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of $102,121.87, from an amount of $2,787,918.12, to an amount not to exceed $2,685,796.25, Account 101-66000-612520, Purchase Order 5000870

Attachments: Decrease 08-691-11 Synagro Central for BTL for 2-4-10 (ts 01-21-10).pdf

Approved

64 10-0147

Authority to decrease purchase order and amend agreement with Flo-Tork, Inc., for Field Engineering Services in an amount of $15,000.00 from an amount of $15,000.00, to an amount of $0.00. Account 101-69000-612600, Purchase Order 3049080

Attachments: Flo-Tork 3049080.pdf

Approved

65 10-0148

Authority to decrease Contract 09-910-11 Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc. in an amount of $140,394.57, from an amount of $540,000.00, to an amount not to exceed $399,605.43, Account 101-69000-612650, Purchase Order 5000976

Approved

66 10-0150

Authority to decrease Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group B to Allied Landscaping Corporation in an amount of $28,701.50 from an amount $100,000.00 to an amount not to exceed $71,298.50. Account 101-69000-612420, Purchase Order 5001029

Approved

67 10-0151

Authority to decrease Contract 07-860-11, Security Fence Improvements, Repair and Maintenance at the Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount of $101,794.02, from an amount of $375,000.00, to an amount of $273,205.98, Account 101-68000-612420, Purchase Order 5000735

Approved

68 10-0152

Authority to decrease purchase order to LAI, LTD., for furnishing and delivering replacements parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of $26,876.74, from an amount of $325,397.16 to an amount not to exceed $298,520.42, Account 101-69000-623270, Purchase Order 3050242

Attachments: CO HISTORY LAI, LTD PO 3050242.PDF

Approved

69 10-0154

Authority to decrease Contract 07-623-11 Security Services at Fulton County, Illinois, to Diamond Detective Agency, Inc., in an amount of $41,347.89, from an amount of $443,300.00, to an amount not to exceed $401,952.11, Account 101-68000-612490, Purchase Order 5000780

Attachments: 07-623-11.pdf

Approved

70 10-0157

Authority to decrease purchase order to CDW Government Inc. for Microsoft software and software maintenance in an amount of $71,848.28, from an amount of $1,001,162.51 to an amount not to exceed $929,314.23 Account 101-27000-612820, 623800 Purchase Order 3041988

Attachments: DOC001.PDF

Approved

71 10-0158

Authority to decrease Contract 08-938-11, Rehabilitation of Two Rotating Element Assemblies at the Racine Avenue Pumping Station, to Orient Machining and Welding Corporation, in an amount of $95,434.00 from an amount of $203,868.00 to an amount not to exceed $108,434.00. Account 101-69000-612600, Purchase Order 5000819

Approved

72 **10-0159**

Authority to decrease Contract 07-863-11 Pavement Improvement and Maintenance in the Calumet Water Reclamation Plant Area, to Sumit Construction Company Inc., in an amount of $52,183.35, from an amount of $694,786.58 to an amount not to exceed $642,603.23, Account 101-68000-612420, Purchase Order 5000775

Attachments: 07-863-11.pdf

Approved

73 **10-0160**

Authority to decrease Contract 09-691-12, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of $82,485.42 from an amount of $420,000.00 to an amount not to exceed $337,514.58. Account 101-66000-612520, Purchase Order 5001054

Approved

74 **10-0161**

Authority to decrease purchase order and amend agreement with Mr. William Piper of Riordan, Donnelly, Lipinski & McKee, Ltd. for legal services in connection with the Defense and Appeal in the Matter of S. Rebacz Excavating & Trucking v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 02 L 08178, in an amount of $10.00, from an amount of $21,909.92 to an amount not to exceed $21,899.92. Account 101-30000-601170, Purchase Order 3047474

Attachments: attach.pdf

Approved

75 **10-0164**

Authority to decrease purchase order to the Chicago Defender, Inc., to publish invitations to bid for contracts requiring Appendix D and examination opportunities in a newspaper intended to target the African-American community, in an amount of $4,241.00, from an amount of $22,700.00, to an amount not to exceed $18,459.00, Account 101-20000-612360, Purchase Order 3054897

Attachments: LIST OF CO DEFENDER.pdf

Approved

76 **10-0168**

Authority to decrease purchase orders for Contract 09-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of $292,486.74, from an amount of $569,450.00 to an amount not to exceed $276,963.26, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Purchase Orders 3055094, 3055095, 3055097 and 3055106

Approved

77 10-0169 Authority to decrease purchase order to Emerson Process Management Power & Water Solutions, Inc., for services to provide a Radio Paper Path Study for Waterways' Remote Rain Gauge and Water Level System, in an amount of $15,539.00, from an amount of $15,539.00, to an amount of $00.00, Account 101-66000-612620, Purchase Order 3060797

Attachments: Emerson Change Order History.pdf

Approved

Judiciary Committee

Authorization

78 10-0063 Request for Orders Adopting the Hearing Officer's findings of fact, conclusions of law and recommendation to the Board of Commissioners for imposition of sanctions for noncompliance with the District's Sewer Permit Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Northfield Woods Sanitary District, and Ma Noo Ben Japanese Restaurant, Respondents, Violation 06-025-VC, Permit #06-0474.

Approved

79 10-0064 Authority to settle the Workers' Compensation Claim of James DeSmidt vs. MWRDGC, Case No. 06 WC 49631, Illinois Workers' Compensation Commission, in the sum of $16,184.29. Account 901-30000-601090

Approved

80 10-0075 Authority to settle the Workers' Compensation Claim of Diane Heirman vs. MWRDGC, File No. 200004197, Illinois Workers' Compensation Commission, in the sum of $25,226.12. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

81 10-0134 Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2009.

Attachments: Change Orders for Dec 2009.pdf

Published and Filed

Authorization

82 10-0128 Authorization to execute Rider CLR7, ComEd's customer agreement, for voluntary electricity curtailment at the District's six largest facilities, for the period between June 1, 2010, and May 31, 2011

Approved

Public Information & Education

Report

83 10-0065 Report on District Participation in 2010 parades (*As Revised*)

Published and Filed

Real Estate Development Committee

Authorization

84 10-0110 Authority to issue a 9-month permit extension to Corn Products, U.S. on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01. Consideration shall be a fee of $71,250.00

Attachments: 02-04-10_Corn Map.pdf

Approved

Stormwater Management Committee

Authorization

85 10-0172 Request for approval to conduct an Economic Impact Study for the Cook County Watershed Management Ordinance

Approved

Approval of the Consent Agenda with the exception of Items: 12, 86, 87 and 88

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Motion

86 **10-0061** MOTION to re-appoint C. Victoria Almeida as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Resolution

87 **10-0171** RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

88 **10-0176** MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted.

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Abstain: 1 - Gloria Alitto Majewski

Meeting Summary

Speakers

Bob Gorski, PE, President and Don Pries, PE Chairman of National Engineers Week accepted the Resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item # 87)

George Blakemore, Activist and concerned citizen, requested that a copy of the District's Rules of the Board be posted in the MOB lobby

Summary of Requests

Richard Lanyon
Debra Shore requested that future Board Transmittal Letters include the use of green products (Re: Procurement item #7)

Keith Smith
Cynthia M. Santos requested detailed information as to who is being trained and who is conducting the training (Re: Procurement item # 12)

Richard Lanyon
Debra Shore asked to be kept informed on the maintenance at the Kirie and Hanover Park Water Reclamation Plants (Re: Procurement Item # 25)

Richard Lanyon
Debra shore requested that Board Transmittal Letter contain the reasoning for increases and decreases (Re: Procurement Item # 77)

Richard Lanyon
Mariyana T. Spyropoulos requested that Greek Independence Parade be added to the Districts 2010 Parades (Re: Public Information & Education Item # 83)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 18, 2010, 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, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., February 10, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, February 18, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 4, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, February 18, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, 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 Reconvene as Committee on the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:15 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0195** Report on investments purchased during January 2010

Attachments: Inv Purch 2010-01 att.pdf

Published and Filed

2 **10-0196** Report on the investment interest income during January 2010

Attachments: Inv Int Inc 2010-01 att.pdf

Published and Filed

Procurement Committee

Report

3 **10-0181** Report of bid opening of Tuesday, February 2, 2010

Published and Filed

Authorization

4 **10-0190** Authorization to amend Board Order of February 4, 2010, regarding authority to decrease purchase orders for Contract 09-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of $292,486.74, from an amount of $568,450.00, to an amount not to exceed $276,963.26, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Purchase Orders 3055094, 3055095, 3055097 and 3055106, Agenda Item No. 76, File No. 10-0168

Approved

5 **10-0198** Authorization to amend Board Order of November 19, 2009, regarding Issue Purchase Order and Enter into an Agreement with Varian, Inc., for a Preventive Maintenance Agreement and Consumables for Two (2) Gas Chromatographs and Two (2) Autosamplers, in an amount not to exceed $41,412.00, Account 101-16000-612970, Requisition 1283820, Agenda Item No. 26, File No. 09-1601

Approved

6 **10-0212** Authorization to amend Board Order of May 7, 2009, regarding issue purchase order and enter into an agreement with Patni Life Sciences to develop enhanced functionalities of the Laboratory Information Management System, in an amount not to exceed $57,750.00, Account 101-16000-601170, Requisition 1266659, Agenda Item No. 40, File No. 09-0677

Approved

7 **10-0214** Authorization to amend the scope of work for Contract 99-467-2E Electrical Upgrade, Pumps, Motors & Drives Replacement, and Elevator Upgrades at the Egan Water Reclamation Plant, to Divane Brothers Electrical Company, Account 401-50000-645750, Purchase Order 5000959

Attachments: CO 99-467-2E

Approved

8 **10-0237** Authorization to amend Board Order of December 17, 2009, for Authority to advertise Contract 10-602-11 Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost $1,120,115.00, Accounts 101-67000/68000/69000-623270, Requisitions 1286894, 1286897, 1286899, 1287623, and 1288643, Agenda Item No. 15, File No. 09-1784

Approved

Authority to Advertise

9 **10-0222** Authority to advertise Contract 10-690-11 Repair Services for Low Voltage AC and DC Motors at Various Service Areas, estimated cost $173,700.00, Accounts 101-67000/68000/69000-612650, Requisitions 1293080, 1293086, 1294221, 1295080

Approved

Issue Purchase Order

10 **10-0183** Issue purchase order for Contract 10-300-11, Furnish and Deliver On-Site Training Services for Microsoft Office 2007, to Directions Training Center, Inc., in an amount not to exceed $100,000.00, Account 101-25000-601100, Requisition 1289254 *(Deferred from the February 4, 2010 Board Meeting)*

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Abstain: 1 - Patricia Horton

11 **10-0184** Issue purchase order for Contract 09-685-11, Furnishing and Delivering Rain Barrels to Various Locations, to UpCycle Products, Inc., in an amount not to exceed $235,000.00, Account 501-50000-623990, Requisition 1297549

Approved

12 **10-0185** Issue purchase order to Kofax, Inc. to Furnish and Deliver Renewal License, Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed $37,474.00, Account 101-27000-612820, Requisition 1297533

Approved

13 **10-0189** Issue purchase order and enter into an agreement with Hach Company, for Preventive Maintenance and Parts at Various Locations, in an amount not to exceed $31,264.49, Account 101-16000-612970, Requisition 1295088

Approved

14 **10-0197** Issue purchase orders and enter into an agreement with Predict, Inc., for Diagnostic and Vibration Analysis Services for High Speed Turbo-machinery, on an as needed basis, to the Calumet, North Side and Stickney Water Reclamation Plants for a three-year period, in an amount not to exceed $153,000.00, Accounts 101-67000, 68000, 69000-612240, Requisitions 1287583, 1287601 and 1289921

Approved

15 **10-0215**

Issue purchase order for Contract 10-107-11, Furnish and Deliver Maintenance and Inspection of Lysimeters and Monitoring Wells for a Two-Year Period, to Practical Environmental Consultants, Inc., in an amount not to exceed $19,380.00, Account 101-16000-612490, Requisition 1289219 *(As Revised)*

Approved

16 **10-0217**

Issue purchase orders to J.D. Wilson Associates, Inc., to Furnish and Deliver Vaughn Chopper Pumps and Parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount not to exceed $170,835.00, Accounts 101-67000, 68000-623270, Requisitions 1287569, 1291348, and 1287590

Approved

17 **10-0219**

Issue purchase order for Contract 10-101-11, Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc., in an amount not to exceed $665,000.00, Account 101-16000-612490, Requisition 1287578

Approved

18 **10-0253**

Issue purchase order for Contract 10-045-11 to Sun-Times Media, LLC, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices, for a one (1) year period, in an amount not to exceed $48,000.00, Account 101-20000-612360, Requisition 1298630

Deferred by Barbara J. McGowan

Increase Purchase Order/Change Order

19 **10-0187**

Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street), in an amount of $300,000.00, from an amount of $1,360,000.00, to an amount not to exceed $1,660,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: Dykema Gossett_Spreadsheets.pdf

Kathleen Therese Meany lifted her earlier deferral.

20 **10-0188**

Authority to decrease purchase order for Contract 08-107-11 for Maintenance and Inspection of Lysimeters and Monitoring Wells for the Research and Development Department, to Patrick Engineering, Inc., in an amount of $13,084.89, from an amount of $71,750.00, to an amount not to exceed $58,665.11, Account 101-16000-612490, Purchase Order 3048907

Attachments: 2-18-10 Patrick Engineering 08-107-11 CO.pdf

Approved

21 **10-0193**

Authority to decrease purchase order and amend the agreement with CEM Holdings Corporation, for Preventive Maintenance, Service, Parts and Supplies for CEM Microwave Ovens and Sample Capping Stations and Consumable Parts not Included in the Agreement, in an amount of $16,535.60, from an amount of $71,572.35, to an amount not to exceed $55,036.75, Account 101-16000-612970, Purchase Order 3042471

Attachments: 2-18-10 CEM #3042471 CO att.pdf

Approved

22 **10-0204**

Authority to decrease purchase order and amend agreement with Vanda, Inc., to furnish and deliver repair parts for Limitorque Actuators, Sluice Gates Operators and services for various Water Reclamation Plants, in an amount of $11,533.20, from an amount of $129,721.20, to an amount not to exceed $118,188.00, Account 101-67000-623270, Purchase Order 3044153

Attachments: CO HISTORY Vanda Inc.PDF

Approved

23 **10-0205**

Authority to decrease purchase order and amend agreement with Alfa Laval, Inc., to furnish and deliver a conveyor assembly for an Alfa Laval DS-706 Centrifuge and to provide services and parts for Alfa Laval centrifuges at various locations, in an amount of $241,596.86, from an amount of $7,671,215.00, to an amount not to exceed $7,429,618.14, Accounts 101-68000-612650/ 623270, Purchase Order 3056127

Attachments: CO HISTORY Alfa Laval Inc.PDF

Approved

24 **10-0206**

Authority to increase Contract 09-646-11, Small Streams Maintenance in Cook County, Illinois, Group A, to J&L Contractors, Inc., in an amount of $150,000.00, from an amount not to exceed $1,260,250.00, to an amount not to exceed $1,410,250.00, Account 501-50000-612620, Purchase Order 5001051

Attachments: Spreadsheet 09-646-11(A).pdf

Approved

25 **10-0207**

Authority to decrease Contract 09-963-11 Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and Outlying District Property, to Northwest General Contractors, Inc., in an amount of $123,851.76, from an amount of $435,000.00, to an amount not to exceed $311,148.24, Account 101-69000-612420, Purchase Order 5001057

Approved

26 **10-0208**

Authority to decrease Contract 08-655-11 Manhole Repairs at Various Service Areas, to Northwest General Contractors, Inc., in an amount of $17,088.41, from an amount of $244,900.00, to an amount not to exceed $227,811.59, Accounts 101-67000/68000-612600, Purchase Orders 5000973 and 5000974

Attachments: 08-655-11.pdf

Approved

27 **10-0209**

Authority to decrease purchase order and amend the agreement with Siemens Energy and Automation, Inc., for providing preventive maintenance services for the TARP raw sewage pump variable frequency Robicon drives at the Calumet Water Reclamation Plant, in an amount of $15,895.02, from an amount of $83,405.22, to an amount not to exceed $67,510.20, Accounts 101-68000-612600, 612650, Purchase Order 3047336

Attachments: Spreadsheet, Siemens Energy-3047336.pdf

Approved

28 **10-0213**

Authority to decrease Contract 09-697-11 Services of Tractors with Tillers, and Sludge Pumps, with Operators for LASMA and the Calumet Service Area, to Stewart Spreading, Inc., in an amount of $186,038.76, from an amount of $615,000.00, to an amount not to exceed $428,961.24, Account 101-66000-612520, Purchase Order 5001031

Approved

29 **10-0216**

Authority to decrease purchase order and amend the agreement with the University of Illinois at Urbana-Champaign, for Nutrient Abatement Trading Using Constructed Wetlands as an Alternative to Conventional Point Source Wastewater Treatment, in an amount of $16,664.50, from an amount of $80,041.00, to an amount not to exceed $63,376.50, Account 101-16000-601170, Purchase Order 3033425

Attachments: 2-18-10 University of IL CO att..pdf

Approved

30 **10-0218**

Authority to decrease Contract 00-473-1D Replace Casework, Fume Hoods and Miscellaneous Work, Egan Water Reclamation Plant to IHC/KED, a Joint Venture, in an amount of $18,087.00, from an amount of $7,842,637.44, to an amount not to exceed $7,824,550.44, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Attachments: C.O. 00-473-1D

Approved

31 **10-0220**

Authority to decrease purchase order to U.S. Automation, L.L.C., to Furnish and Deliver EIM Parts to the Stickney Water Reclamation Plant, in an amount of $11,054.59, from an amount of $11,900.00, to an amount not to exceed $845.41, Account 101-69000-623270, Purchase Order 3054910

Approved

32 **10-0221**

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $25,801.25, from an amount of $30,221,698.85, to an amount not to exceed $30,247,500.10, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: C.O. 01-198-AD

Deleted by the Executive Director

33 **10-0224**

Authority to decrease Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $38,594.82, from an amount of $229,113,513.08, to an amount not to exceed $229,074,918.26, Account 401-50000-645650, Purchase Order 5000954

Attachments: C.O. 07-220-3P

Approved

34 **10-0225**

Authority to decrease purchase order with Hussmann Corporation for maintenance and repair of kitchen appliances at 100 E. Erie Street, in an amount of $273.72, from an amount of $13,000.00 to an amount not to exceed $12,726.28, Account 101-15000-612490, Purchase Order 8005782

Attachments: Change ordr log 8005782.pdf

Approved

35 10-0227

Authority to increase Contract 09-439-11 Demolition of the Former Torco Oil Terminal on District Main Channel Atlas Parcel No. 42.02, to Robinette Demolition, Inc., in an amount of $243,148.61, from an amount of $1,169,523.15, to an amount not to exceed $1,412,671.76, Account 901-30000-667220, Purchase order 5001072

Approved

36 10-0228

Authority to decrease purchase order with Risk Resources for insurance consulting services in an amount of $2,518.50, from an amount of $19,000.00, to an amount not to exceed $16,481.50, Account 101-30000-601170, Purchase Order 8000757

Attachments: Change Order Risk Management

Approved

37 10-0229

Authority to decrease purchase order and amend agreement with ABB Automation, Inc., to furnish parts, services and software to the Stickney and North Side Water Reclamation Plants, in an amount of $79,959.63, from an amount of $1,029,635.25, to an amount not to exceed $949,675.62, Accounts 101-69000-612650/623070, Purchase Order 3034549

Attachments: CO HISTORY ABB INC.PDF

Approved

38 10-0230

Authority to decrease purchase order to Gasvoda and Associates, Inc., to Furnish, Deliver, Install and Maintain Seven (7) Danfoss Evita Insitu 4100 Ammonia Analyzer Systems at the Stickney Water Reclamation Plant in an amount of $137,020.20, from an amount of $789,000.00, to an amount not to exceed $651,979.80, Account 101-69000-612650, Purchase Order 3037416

Approved

39 10-0231

Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of $13,369.40, from an amount of $122,556,591.60, to an amount not to exceed $122,569,961.00, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: C.O. 93-232-2M

Approved

40 **10-0232**

Authority to decrease purchase order and amend the agreement with Dennis Noble & Associates PC, for Contract 06-RFP-26, Legal Services for Workers' Compensation Defense, in an amount of $2,890.76, from an amount of $209,900.00, to an amount not to exceed $207,009.24, Account 101-30000-601170, Purchase Order 3044160

Attachments: Noble Change Order Log Rpt..pdf

Approved

41 **10-0233**

Authority to decrease purchase order and amend the agreement with Nyhan, Phister, Bambrick, Kinzie & Lowry PC, for Contract 06-RFP-26, Legal Services for Workers' Compensation Defense, in an amount of $114,065.89, from an amount of $150,000.00, to an amount not to exceed $35,934.11, Account 101-30000-601170, Purchase Order 3044286

Approved

42 **10-0234**

Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $160,773.95, from an amount of $8,743,042.48, to an amount not to exceed $8,903,816.43, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: C.O. 04-125-3S

Approved

43 **10-0235**

Authority to decrease purchase order to Marshall-Bond Pumps, Inc., to furnish and deliver parts for Dorr-Oliver Grinders, in an amount of $26,598.80, from an amount of $170,000.00, to an amount not to exceed $143,401.20, Account 101-69000-623270, Purchase Order 3054783

Approved

44 **10-0236**

Authority to decrease Contract 09-985-12, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO LLC, in an amount of $11,794.69, from an amount of $158,000.00, to an amount not to exceed $146,205.31, Account 101-69000-612670, Purchase Order 5001062

Approved

45 **10-0239**

Authority to decrease purchase orders to W. W. Grainger, Inc., for Furnishing and Delivering Maintenance, Repair and Operations (MRO) Catalog Products, under the State of Illinois Joint Purchasing Contract #4014848, in an amount of $68,282.90, from an amount of $955,000.00, to an amount not to exceed $886,717.10, Accounts 101-15000, 20000, 69000-623070, 623090, 623110, 623130, 623170, 623190, 623250, 623270, 623520, 623660, 623680, 623700, 623720, 623780, 623990, Purchase Orders 3048587, 3048589 and 3048593

Attachments: Change Order Log - W. W. Grainger, Inc..pdf

Approved

46 **10-0240**

Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of $38,464.25, from an amount of $21,649,027.39 to an amount not to exceed $21,687,491.64, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: C.O. 01-353-2M

Approved

47 **10-0241**

Authority to decrease purchase order for Contract 09-670-13 Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, to Marine Services Corporation in an amount of $22,235.78, from an amount of $160,000.00, to an amount not to exceed $137,764.22, Account 101-66000-612790, Purchase Order 3057998

Approved

48 **10-0242**

Authority to decrease Contract 07-817-11, Services to Maintain Air Compressors and Air Dryers in the Calumet Water Reclamation Plant Area, to Independent Mechanical Industries, Inc., in an amount of $18,868.80, from an amount of $98,500.00, to an amount not to exceed $79,631.20, Account 101-68000-612650, Purchase Order 5000766

Approved

49 **10-0243**

Authority to increase Contract 08-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electrical Co., in an amount of $83,122.07, from an amount $785,234.27, to an amount not to exceed $868,356.34, Account 101-69000-612600, Purchase Order 5000935

Attachments: CO HISTORY 08-656-11 BOC 2 18 2010.PDF

Approved

50 10-0244

Authority to decrease Contract 07-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, Groups A and D, to Predict (Division of Reid Asset Management), in an amount of $12,774.42, from an amount of $92,849.30, to an amount not to exceed $80,074.88, Account 101-69000-612240, Purchase Order 3047156

Attachments: CO HISTORY 07-619-11 for BOC 2 18 2010.PDF

Approved

51 10-0247

Authority to decrease Contract 08-613-11, Groups C and D, Scavenger Services at Various Locations, to Allied Waste Services, in an amount of $16,848.21, from an amount of $751,983.98, to an amount not to exceed $735,135.77, Account 101-67000-612520, Purchase Order 5000845

Attachments: 08-613-11(C,D).pdf

Approved

52 10-0251

Authority to decrease Contract 08-615-11, Maintenance of Ozone Generator Equipment at Various Service Areas, to Fin-Tek Corporation, in an amount of $15,470.53, from an amount of $189,987.75, to an amount not to exceed $174,517.22, Accounts 101-67000, 69000-612650, 612680, Purchase Orders 5000825, 5000827

Attachments: Decrease 08-615-11 Fin-Tek Grps A, C, D, E for 2-18-10 BM (ts 02-05-10).p

Approved

Engineering Committee

Report

53 10-0203

Report on change orders authorized and approved by the Director of Engineering during the month of January 2010

Attachments: January C.O.

Published and Filed

Authorization

54 10-0201 Authority to accept and approve a permanent groundwater monitoring well easement from the Village of Thornton, for the Tollway Dam, Grout Curtain, and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area (ROW File No. 4, Contract 04-201-4F), and consideration is $1,125.00, Account 401-50000-667340

Attachments: Thornton Well

Approved

55 10-0210 Authority to accept and approve Illinois Department of Natural Resources Permit No. NE2010003, Gap Dam at the Thornton Composite Reservoir for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, CSA

Approved

56 10-0252 Recommendation to grant a variance with respect to Stormwater Detention Requirements for Des Plaines River Trail Improvements Project

Approved

Judiciary Committee

Authorization

57 10-0177 Authority to settle the Workers' Compensation Claim of Esther Billich vs. MWRDGC, Case No. 09 WC 16063, Illinois Workers' Compensation Commission, in the sum of $27,752.06, Account 901-30000-601090

Approved

58 10-0178 Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Claim No. 0200003782, Illinois Workers' Compensation Commission, in the sum of $36,209.65, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Report

59 10-0180 2009 Annual Report for the Deferred Compensation Plan and Trust

Attachments: Deferred Comp-Exhibits 1 and 2.pdf

Published and Filed

Real Estate Development Committee

Report

60 10-0245 Report concerning legislation introduced to amend the District's leasing statute to expand the purposes for which a no bid lease can be issued to academic institutions to include any use relating to the school's "community service" programs

Attachments: 02-18-10_Il General Assembly.pdf

Published and Filed

Authorization

61 10-0248 Authorization to commence statutory procedures to lease approximately 10 acres of District real estate located at 15700 Des Plaines River Road in Lemont, Illinois, and known as part of Main Channel Parcel 23.08

Attachments: 02-18-10_DesPlaines River Road.Map.pdf

Approved

62 10-0249 Authority to grant to the United States Army Corps of Engineers a 5-year right-of-entry upon District land located in Cook, Will, and DuPage Counties for a 13-mile stretch where the Des Plaines River and the Chicago Sanitary and Ship Canal flow alongside each other for the purpose of constructing a continuous barrier designed to prevent the Asian Carp moving in a flood event from the Des Plaines River into the Chicago Sanitary and Ship Canal

Approved

Stormwater Management Committee

Authorization

63 10-0250 Request for approval to pursue design of flood control projects identified under the completed Detailed Watershed Plans and to be funded under the District's Stormwater Management Fund

Attachments: Flood Control Projects

Approved

Approval of the Consent Agenda with the exception of Items: 10, 18, 32, 64, and 65

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Motion

64 **10-0254** MOTION to appoint Hearing Officers for 2010

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Ordinance

65 **O10-001** An Ordinance to Amend the Environmental Remediation Wastewater Ordinance of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments: O10-001 2-18-10 ERW Ordinance Revised
02-18-10 ERW Board Letter.pdf

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

None

Summary of Requests

Keith Smith
Cynthia M. Santos requested a report of the differences between the old program and the new program and the possibility of a train a trainer program. (Re: Procurement Item #10)

Frederick M. Feldman
Terrence J. O'Brien asked for the amounts being charged to community service programs by other lessees for the use of sport fields on District land. (Re: Real Estate Development Item # 60)

Frederick M. Feldman
Frank Avila requested a copy of the Army Corps of Engineer's rescue procedure if one is available. (Re: Real Estate Development Item #62)

Joseph P. Sobanski
Debra Shore requested information regarding policy decision. (Re: Stormwater Management Item #63)

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss Watershed Plans. (Re: Stormwater Management Item # 63)

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 4, 2010, 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 22, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., February 25, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that when the Board adjourns it adjourns to meet on Thursday, March 4, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 18, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, March 4, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, to recess and reconvene 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 a.m. President O'Brien reconvened the regular board meeting to order

Procurement Committee

Report

1 **10-0269** Report of bid opening of Tuesday, February 9, 2010

Published and Filed

2 **10-0278** Report of bid opening of Tuesday, February 23, 2010

Published and Filed

3 **10-0290** Report on rejection of bids for Contract 09-610-12 (Re-Bid), Group C, Furnish and Deliver Trucks to Various Locations, estimated cost $160,000.00

Published and Filed

Authorization

4 **10-0287** Authorization to cancel Contract 06-157-3P Diffuser Plates Replacement Batteries C & D at the Stickney Water Reclamation Plant, from the Engineering Department Capital Improvements Program and the Corporate and Capital Improvements Bond Funds, estimated cost was $17,000,000.00, Accounts 101-50000-612650 and 401-50000-645750, Requisition 1248020

Deferred by Barbara J. McGowan

5 **10-0300** Authorization to Amend Board Orders for Contract 07-438-12, Contract 08-404-11, and Contract 08-424-11, Amend Agreements with Carlson Environmental, Inc. and RMT, Inc. and Transfer Funds between General Administration and the Human Resources and Maintenance & Operations Department Budgets for the 2009, 2010, and 2011 Budget Years, Purchase orders 3052252, 3052255, 3052325, 5000770, and 5000916

Attachments: Safety and Site Rem Contracts changes follow-up attachment.pdf

Approved

Authority to Advertise

6 **10-0271** Authority to advertise Contract 09-499-3D Twin Lakes Reservoir Rehabilitation, in the North Service Area, estimated cost $4,600,000.00, Accounts 101-50000-612620, 401-50000-645720, Requisition 1298619

Approved

7 **10-0272** Authority to advertise Contract 10-627-11 Services to Maintain Air Compressors and Air Dryers at the Calumet and North Side Water Reclamation Plants, estimated cost $136,500.00, Accounts 101-67000, 68000-612650, Requisitions 1297051 and 1291904

Approved

8 **10-0276** Authority to advertise Contract 10-665-11 Landscape Maintenance at Various Service Areas, estimated cost $2,296,900.00, Accounts 101-66000/67000/68000/69000-612420, Requisitions 1292510, 1293683, 1289221, 1288590, 1295029, 1291325, and 1293051

Approved

9 **10-0277** Authority to advertise Contract 10-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost $56,800.00, Account 101-20000-623270

Approved

10 **10-0285** Authority to advertise Contract 10-676-11 Pest and Rodent Control and Termite Eradication at Various Locations in the Stickney and Calumet Service Areas, the Main Office Building and Main Office Building Annex, estimated cost $137,400.00, Accounts 101-15000/68000/69000-612370/612390/612420, Requisitions 1296535, 1297580 and 1297591

Approved

11 **10-0286** Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is $270,000.00, Account 401-50000-601420, Requisition 1299071

Deferred by Cynthia M. Santos

12 **10-0293** Authority to advertise Contract 10-925-11 Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, estimated cost $160,000.00, Account 101-69000-612600, Requisition 1291906

Approved

13 **10-0297** Authority to advertise Contract 10-656-11 Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost $1,157,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1291327, 1293636, 1294267, 1297036

Approved

Issue Purchase Order

14 **10-0265** Issue purchase order for Contract 10-300-11, Furnish and Deliver On-Site Training Services for Microsoft Office 2007, to Directions Training Center, Inc., in an amount not to exceed $100,000.00, Account 101-25000-601100, Requisition 1289254 *(Deferred from the February 4, 2010 and February 18, 2010 Board Meetings)*

Deleted by the Executive Director

15 **10-0266** Issue purchase order for Contract 10-045-11 to Sun-Times Media, LLC, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices, for a one (1) year period, in an amount not to exceed $48,000.00, Account 101-20000-612360, Requisition 1298630 *(Deferred from the February 18, 2010 Board Meeting)*

Approved

16 10-0273 Issue purchase order for Contract 10-809-11, Furnishing and Delivering Unleaded Gasoline and Diesel Fuel Oil to Fulton County, Illinois, to Sunrise Ag Service Company, in an amount not to exceed $35,000.00, Account 101-68000-623820, Requisition 1284986

Approved

17 10-0274 Issue purchase orders and enter into an agreement with Vulcan Industries, Inc., to Furnish and Deliver Replacement Parts and Repair Services, for Vulcan Screens to Various Locations, in an amount not to exceed $214,000.00, Accounts 101-67000, 69000-612600, 623270 and 634650, Requisitions 1287504, 1287505, 1287540 and 1287579

Approved

18 10-0288 Issue a purchase order and enter into an agreement with AECOM Technical Services for professional engineering services for Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, in the amount not to exceed $6,358,589.00, Account: 401-50000-601440, Requisition 1278639

Approved

19 10-0298 Issue purchase order and extend the existing agreement with Hewlett-Packard Company for Maintenance Services for Computer Software and Hardware, in an amount not to exceed $1,257,181.65, Accounts 101-27000-612810, 612820, Requisition 1287517

Approved

Award Contract

20 10-0267 Authority to award Contract 10-696-11, Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to Bechstein-Klatt, in an amount not to exceed $1,300,000.00, Account 101-66000-612520 Requisitions 1285639 and 1285657

Approved

21 10-0292 Authority to award Contract 10-866-12 (Re-Bid), Security Services at Fulton County, Illinois, to Diamond Detective Agency, Inc., in an amount not to exceed $130,000.00, Account 101-68000-612490, Requisition 1289220

Approved

Increase Purchase Order/Change Order

22 **10-0264**

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $52,272.32, from an amount of $30,227,076.59 to an amount not to exceed $30,279,348.91, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

23 **10-0268**

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants to IHC Construction Companies, LLC, in an amount not to exceed $46,236.65, from an amount of $16,522,066.68 to an amount not to exceed $16,568,303.33, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

24 **10-0270**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $196,328.60, from an amount of $229,074,918.26 to an amount not to exceed $229,271,246.86, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

25 **10-0279**

Authority to decrease purchase order for Contract 09-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, Inc., in an amount of $37,888.80, from an amount of $51,000.00, to an amount not to exceed $13,111.20, Account 101-66000-623820, Purchase Order 3054785

Approved

26 **10-0280**

Authority to increase purchase order and amend agreement with Dykema Gossett PLLP for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F, in an amount of $150,000.00 from an amount of $426,238.93 to an amount not to exceed $576,238.93, Account 401-50000-601170, Purchase Order 3054937

Attachments: 03-04-10_PO 3054937.Spreadsheet.pdf

Approved

27 **10-0281**

Authority to decrease Contract 08-611-11, Repairs and Alterations to Various Water Reclamation Facilities at the Stickney Water Reclamation Plant and Other Installations, to Anchor Mechanical, Inc., in an amount of $14,341.91, from an amount $12,803,505.14 to an amount not to exceed $12,789,163.23, Account 101-69000-612600, Purchase Order 5000850

Attachments: CO HISTORY 08-611-11.PDF

Approved

28 **10-0282**

Authority to decrease Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, to Lechner and Sons, Inc., in an amount of $32,327.87, from an amount of $332,250.00, to an amount not to exceed $299,922.13, Account 101-68000-612330, Purchase Order 3058701

Approved

29 **10-0284**

Authority to decrease purchase order and amend agreement with Dykema Gossett, PLLC for legal services to represent the MWRDGC in execution of the McCook Reservoir Excavation Project in an amount of $5,125.60, from an amount of $68,374.40 to an amount not to exceed $63,248.80, Account 101-30000-601170, Purchase Order 3054936

Approved

30 **10-0289**

Authority to Increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $54,265.35, from an amount of $20,550,971.37, to an amount not to exceed $20,605,236.72, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: CO 04-299-2P

Approved

31 **10-0291**

Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008, to December 31, 2010, to Seville Staffing, LLC, for Groups C, D, E, F, H, I, and J in an amount of $36,258.87, from an amount of $66,888.77 to an amount not to exceed $30,629.90, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975

Attachments: PO 3049975 Change Order Log 3-04-10 BTL Attachment.pdf

Approved

32 **10-0294** Authority to increase Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of $17,931.56, from an amount of $2,838,974.40 to an amount not to exceed $2,856,905.96, Account 401-50000-645750, Purchase Order 5000891

Attachments: CO 06-156-3P

Approved

33 **10-0295** Authority to decrease Contract 07-630-11, Furnishing and Delivering Ferric Chloride to the Calumet and Egan Water Reclamation Plants, to Kemira Water Solutions, Inc., in an amount of $58,486.28 from an amount of $1,147,708.71, to an amount not to exceed $1,089,222.43, Account 101-67000-623560, Purchase Order 5000784

Attachments: 07-630-11.pdf

Approved

34 **10-0296** Authority to decrease purchase order and amend the agreement with Superior Industrial Equipment, L.L.C., to Provide Services and Parts for Durametallic Seals at the Calumet Water Reclamation Plant in an amount of $15,000.00, from an amount of $15,000.00, to an amount not to exceed $0.00, Account 101-68000-612650, Purchase Order 3056964

Approved

Budget & Employment Committee

Report

35 **10-0261** Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2009

Attachments: 2009 Year End Summary attachment.pdf

Mariyana T. Spyropoulos lifted her earlier deferral

Published and Filed

Authorization

36 **10-0262** Authority to transfer 2010 departmental appropriations in the amount of $57,800.00 in the Corporate Fund

Attachments: 03.04.10 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

37 10-0255 Authority to settle *MWRDGC v. Atotonilco Tortilleria #2, Inc.* d/b/a Atotonilco Tortilleria, EA # 82340. Account 901-30000-667220

Approved

38 10-0259 Authority to Settle Claim by CSX Transportation, Inc. in the amount of $15,520.52

Approved

39 10-0260 Settlement of Workers' Compensation Claim of Diane Heirman vs. MWRDGC, File No. 200004197, Illinois Workers' Compensation Commission, in the sum of $25,226.12. Account 901-30000-601090

Approved

40 10-0263 Authority to settle the Workers' Compensation Claim of Jafar Rahimi vs. MWRDGC, Case No. 07 WC 35474, Illinois Workers' Compensation Commission, in the sum of $300,000.00. Account 901-30000-601090

Approved

Approval of the Consent Agenda with the exception of Items: 4, 11, 14, 41, 42, 43, 44, 45, 46 and 47

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Miscellaneous and New Business

Motion

41 10-0301 MOTION to appoint Paul L. Williams as a Lobbyist

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

42 **10-0303** MOTION to appoint Reyes, Williams and Associates, LLC, as a Lobbyist

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

43 **10-0304** MOTION to appoint Charles R. Vaughn as a Lobbyist

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

44 **10-0305** MOTION to appoint Miguel A. Santiago Consulting, Inc., as a Lobbyist

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

45 **10-0306** MOTION to appoint Gabriel Lopez and Associates as a Lobbyist

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Resolution

46 **10-0192** RESOLUTION sponsored by the Board of Commissioners congratulating the Chicago Minority Supplier Development Council on its sponsorship of the 43rd Chicago Business Opportunity Fair "Rebound 2010: Connect, Drive, Thrive"

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

47 **10-0309** MOTION to appoint additional Hearing Officers for 2010

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Meeting Summary

Speakers

Shelia Hill, President and CEO of the Chicago Minority Supplier Development Council accepted resolution on its sponsorship of the 43rd Chicago Business Opportunity Fair "Rebound 2010: Connect, Drive, Thrive" (Re: Miscellaneous and New Business Item #46)

George Blakemore, concerned citizen, questioned whether we keep records of all employees that have sued the District and why they are outsourced to other law firms (Re:Judiciary Item #39)

Charles Dieringer , former District employee, requested Dam be researched for inclusion in Watershed plans, also inquired if Asian Carp are used in the final affluent tanks of the District to eat the Algae.

Summary of Requests

Richard Lanyon
Cynthia M. Santos will submit a memo with questions she would like answered. Debra Shore asked that the number of firms that offer highly technical personnel be included in the response (Re: Procurement item #11)

Osoth Jamjun
Cynthia M. Santos requested a report on how much additional personnel is provided (Re: Procurement Item #13)

Richard Lanyon
Debra Shore requested a report on the repair of District's facilities and what is being done to prevent problems in the future (Re: Judiciary Item# 38)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 18, 2010 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 8, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., March 11, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, March 18, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Kathleen Therese Meany, 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 4, 2010 are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

March 4, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, March 18, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, 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 Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to recess and reconvene 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 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0307** Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2009 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2008

Published and Filed

2 **10-0330** Report on investments purchased during February 2010

Attachments: Inv Purch 2010-02 att.pdf

Mariyana T. Spyropoulos lifted her earlier deferral

Published and Filed

Procurement Committee

Report

3 10-0327 Report of bid opening of Tuesday, March 9, 2010

Published and Filed

4 10-0360 Report of bid opening of Tuesday, March 2, 2010

Published and Filed

Authorization

5 10-0347 Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed $53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

Approved

6 10-0348 Authorization to amend Board Order of November 19, 2009, regarding Issue Purchase Order and Enter into an Agreement with Teledyne Leeman Labs for Preventive Maintenance and Consumables for Leeman Hydra AA Mercury Analyzers, in an amount not to exceed $42,459.75, Account 101-16000-612970, Requisition 1283835, Agenda Item No. 27, File No. 09-1602

Approved

7 10-0354 Authorization to cancel Contract 06-157-3P Diffuser Plates Replacement Batteries C & D at the Stickney Water Reclamation Plant, from the Engineering Department Capital Improvements Program and the Corporate and Capital Improvements Bond Funds, estimated cost was $17,000,000.00, Accounts 101-50000-612650 and 401-50000-645750, Requisition 1248020 *(Deferred from the March 4, 2010 Board Meeting)*

Approved

8 10-0390

Authorization to enter into an intergovernmental cooperation agreement with the Skokie Police Department for the District's proportional cost and use of a VirTra Simulator, a firearms training simulator, per grant agreement with the Illinois Emergency Management Agency (IEMA)

Approved

Authority to Advertise

9 10-0328 Authority to advertise Contract 10-927-11 Services to Repair and Maintain Variable Frequency Drives in the Stickney Service Area, estimated cost $90,000.00, Account 101-69000-612650, Requisition 1295113

Approved

10 10-0331 Authority to advertise Contract 10-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost $45,000.00, Account 101-20000-623090

Approved

11 10-0332 Authority to advertise Contract 10-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost $130,000.00, Account 101-20000-623030

Approved

12 10-0337 Authority to advertise Contract 10-654-11 Maintenance and Repair of Limitorque Valve Actuators at Various Service Areas, estimated cost $442,100.00, Accounts 101-67000, 68000, 69000-612600, 612650, 623070 and 623270, Requisitions 1289888, 1290652, 1291270, 1291329, 1291929, 1291930, 1297565 and 1296501

Approved

13 10-0338 Authority to advertise Contract 10-891-11 Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, estimated cost $120,000.00, Account 101-68000-612860, Requisition 1293079

Approved

14 10-0339 Authority to advertise Contract 10-937-11 Rehabilitation of One Crane 66", Iron Body, Double-Disc Gate Valve at the Stickney Water Reclamation Plant, estimated cost $300,000.00, Account 101-69000-612600, Requisition 1288611

Approved

15 10-0343 Authority to advertise Contract 10-816-11 Design, Manufacturer, Deliver and Install a Screw Pump Trunnion Bearing Assembly at SEPA Station No. 4, estimated cost $95,000.00, Account 101-68000-612650, Requisition 1299051

Approved

16 10-0351 Authority to advertise Contract 10-908-11 Furnish and Deliver Portable Emergency Generators and a Light Tower to the Stickney Water Reclamation Plant, estimated cost $175,000.00, Account 101-69000-634650, Requisition 1293682

Deleted by the Executive Director

17 10-0368 Authority to advertise Contract 10-929-11 Repair of Two Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, estimated cost $20,000.00, Account 101-69000-612600, Requisition 1298131

Approved

18 10-0369 Authority to advertise Contract 10-730-11, Crane Repairs and Maintenance in the North Service Area, estimated cost $80,700.00, Account 101-67000-612650, Requisitions 1290612, 1299062 and 1299063

Approved

19 10-0376 Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is $270,000.00, Account 401-50000-601420, Requisition 1299071 *(Deferred from the March 4, 2010 Board Meeting) (As Revised)*

Deleted by the Executive Director

Issue Purchase Order

20 10-0329 Issue purchase order for Contract 10-406-11 Furnish, Deliver, and Install One Commercial Hot Melt Binding Machine and One Automatic Perforation and Scoring Machine, to Tompkins Printing Equipment Company, in an amount not to exceed $73,000.00, Account 101-15000-634800, Requisition 1288588

Approved

21 10-0353 Issue a purchase order, per grant agreement with the Illinois Emergency Management Agency, to VirTra Systems, Inc., for the District's share of the cost of a VirTra Simulator, a firearms training simulator, in an amount not to exceed $30,755.00, Account 101-15000-612490, Requisition 1299082

Attachments: Authority to Issue attachment 3-18-10.pdf

Approved

22 10-0355 Issue purchase order and enter into an agreement with West Publishing Corporation, for on-line legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed $206,390.00, Accounts 101-30000-612490, 623720, Requisition 1299710

Approved

23 10-0356 Issue purchase order and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., to Upgrade and Provide Technical Support for the Distributed Control System (DCS) between the Waterways Control Room and Lockport Powerhouse, in an amount not to exceed $409,549.00, Accounts 101, 401-50000, 66000-612620, 645650, Requisition 1297560

Approved

24 **10-0357**

Issue purchase order to the University of Wisconsin-Madison, pursuant to the terms of Master Agreement 09-RFP-01, to provide a three-day seminar on the interpretation of the 2009 International Building Code for up to twenty-five Engineering Department employees, in a total amount not to exceed $24,000.00, Accounts 201-50000-601100 and 401-50000-601100, Requisition 1299046

Approved

25 **10-0366**

Issue purchase order and enter into an agreement with Sirius Automation, Inc., to Furnish, Deliver and Install a Bohdan/Sirius Automated Weigher Robotic Workstation, in an amount not to exceed $88,990.00, Account 101-16000-634970, Requisition 1298128

Approved

26 **10-0373**

Issue purchase order for Contract 10-131-11, Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, to TestAmerica Laboratories, Inc., in an amount not to exceed $88,000.00, Account 101-16000-612490, Requisition 1289893

Approved

27 **10-0375**

Issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount not to exceed $3,097,495.00, Account 501-50000-601420, Requisition 1300353 *(As Revised)*

Approved

Award Contract

28 **10-0315**

Authority to award Contract 09-176-3P, Sludge Thickening Facilities at the Stickney Water Reclamation Plant, to James McHugh Construction Company, in an amount not to exceed $162,232,344.00, Accounts 401-50000-645650, 645750, Requisition 1278680

Attachments: APP D 09-176-3P.pdf

Approved

29 **10-0340**

Authority to award Contract 10-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Groups A and B, to A. Daigger & Company, Inc., in an amount not to exceed $71,774.57, Account 101-20000-623570

Approved

30 10-0358

Authority to award Contract 10-770-12 (Re-Bid), Janitorial Services at the Egan Water Reclamation Plant, to Eco Clean Maintenance, Inc., in an amount not to exceed $89,000.00, Account 101-67000-612490, Requisition 1286849

Approved

31 10-0374

Authority to award Contract 10-930-11, Repair Services for Overhead Cranes and Hoists in the Stickney Service Area and Outlying Facilities, to Sievert Electric Service and Sales Company, in an amount not to exceed $150,000.00, Account 101-69000-612760, Requisition 1289969

Approved

32 10-0381

Authority to award Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Item 1), to Synagro Central LLC, in an amount not to exceed $387,100.00, and Option C, Group A, (Items 1, 2, and 3) to Gosia Cartage, in an amount not to exceed $2,012,900.00, and Option C, Group B, (Item 1), to Stewart Spreading, Inc., in an amount not to exceed $800,000.00, Account 101-66000-612520, Requisitions 1285642 and 1285654

Attachments: APP D 10-692-11.pdf

Approved

Increase Purchase Order/Change Order

33 10-0324

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $313,343.47, from an amount of $229,289,356.10, to an amount not to exceed $229,602,669.57, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Debra Shore lifted her earlier deferral

Approved

34 10-0325

Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of $294,000.00, from an amount of $12,583,923.80, to an amount not to exceed $12,877,923.80, Account 401-50000-645720, Purchase Order 5000871

Attachments: CO 05-836-3D

Approved

35 10-0326

Authority to increase purchase order to EIMCO Water Technologies, LLC, to Furnish and Deliver Replacement Parts and Services to rebuild Six (6) Clarifier Drives at the Egan Water Reclamation Plant, in an amount of $16,437.00, from an amount of $400,000.01, to an amount not to exceed $416,437.01, Account 101-67000-612650, Purchase Order 3052696

Attachments: Eimco Wtr Technologies - 3052696.pdf

Approved

36 10-0334

Authority to decrease Contract 08-616-11 Preventive Maintenance Services for Switchgear in Various Service Areas, to Magnetech Power Services, LLC, in an amount of $103,838.21, from an amount of $485,450.00, to an amount not to exceed $381,611.79, Accounts 101-69000-612600/612650, Purchase Order 5000926

Attachments: 08-616-11(3).pdf

Approved

37 10-0335

Authority to decrease Contract 07-930-11 Repair Services for Overhead Cranes and Hoists in the Stickney Water Reclamation Plant Area, to Sievert Electric Services & Sales Co., in an amount of $18,975.16, from an amount of $175,000.00, to an amount not to exceed $156,024.84, Account 101-69000-612760, Purchase Order 5000687

Attachments: 07-930-11.pdf

Approved

38 10-0336

Authority to increase Contract 09-687-11 Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, to Airport Electric Company, in an amount of $15,793.04, from an amount of $32,860.02, to an amount not to exceed $48,653.06, Account 101-66000-612680, Purchase Order 5001075

Attachments: 09-687-11.pdf

Approved

39 10-0342

Authority to decrease purchase order and amend agreement with Vanda, Inc., to furnish and deliver repair parts for Limitorque Actuators, Sluice Gate Operators and services for various Water Reclamation Plants, in an amount of $22,740.40, from an amount of $118,188.00, to an amount not to exceed $95,447.60, Accounts 101-68000-612600/612650/623270, Purchase Order 3044154

Attachments: Vanda_Inc. CO HISTORY for 3 18 2010.pdf

Approved

40 **10-0346**

Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to* 35 Ill.App.Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of $200,000.00, from an amount of $800,000.00, to an amount not to exceed $1,000,000.00, Account 101-30000-601170, Purchase Order 3049607 "AS AMENDED BY FILE #10-0346A, APRIL 1, 2010. VOTE RECONSIDERED AND DEFERRED TO APRIL 15, 2010, File ID #10-0484"

Attachments: Change Order Att. Barnes & Thornburg 3.18.10

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Amended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

41 **10-0352**

Authority to decrease purchase order and amend the agreement with the Geosyntec Consultants for Contract 04-RFP-15 Risk Assessment of Human Health Impacts of Disinfection vs. No Disinfection of the Chicago Area Waterways, in an amount of $13,073.63, from an amount of $1,077,438.32, to an amount not to exceed $1,064,364.69, Account 401-50000-601170, Purchase Order 3033062

Attachments: 3.11.10 - Att. GeoSyntec PO33033062.pdf

Approved

42 **10-0363**

Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount of $85,000.00, from an amount of $29,215,317.94, to an amount not to exceed $29,300,317.94, Account 401-50000-645650, Purchase Order 5000458

Attachments: CO 03-296-3M

Approved

43 **10-0364**

Authority to increase Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in the amount of $20,171.00, from an amount of $8,325,469.00, to an amount not to exceed $8,345,640.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

Attachments: CO 02-110-2E

Approved

44 **10-0365**

Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of $14,254.29, from an amount of $8,253,300.00, to an amount not to exceed $8,267,554.29, Accounts 401-50000-645680 and 645780, Purchase Order 5001056 *(As Revised)*

Approved

45 **10-0371**

Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of $150,000.00, from an amount of $122,569,961.00, to an amount not to exceed $122,719,961.00, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: CO 93-232-2M

Approved

46 **10-0377**

Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant to Kenny Construction Company, in an amount of $61,713.88, from an amount of $60,409,059.22, to an amount not to exceed $60,470,773.10, Account 401-50000-645600, Purchase Order 5000309

Attachments: CO 04-294-3M

Approved

47 **10-0379**

Authority to increase purchase order and amend the agreement with Hey and Associates, Inc. for developing the Poplar Creek Detailed Watershed Plan-Phase B, in an amount of $94,779.00, from an amount of $1,168,759.00, to an amount not to exceed $1,263,538.00, Account 501-50000-601410, Purchase Order 3052930

Approved

48 **10-0388**

Authority to increase purchase order and amend the agreement with Invensys Systems, Inc., to Provide Maintenance and Technical Support and Upgrade Existing Invensys I/A Service System at various locations in the Calumet Water Reclamation Plant Area, in an amount of $2,247,738.00, from an amount of $3,803,150.00, to an amount not to exceed $6,050,888.00, Accounts 401-50000-645700, 645750, Purchase Order 3047812

Approved

Affirmative Action Committee

Authorization

49 10-0312 Authority to Adopt the Hearing Officer's findings, conclusions and recommendations to the Board of Commissioners contained in the Final Order dated February 24, 2010, imposing sanctions for a contractor's noncompliance with the District's Affirmative Action Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Gonzales Construction Co., and Dauro Company, Show Cause No. 02-001, Contract No. 96-246-2P.

Attachments: Final Order 2-24-10.pdf

Approved

Budget & Employment Committee

Authorization

50 10-0310 Authority to transfer 2010 departmental appropriations in the amount of $695,000.00 in the Corporate Fund

Attachments: 03.18.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

51 10-0361 Report on change orders authorized and approved by the Director of Engineering during the month of February 2010

Attachments: February CO

Published and Filed

Authorization

52 10-0386 Authority to approve and execute a general permit for the contractor staging area in the North Shore Channel Atlas Parcel 5.01 for Contract 02-010-3S (Rebid), Evanston Intercepting Sewer Rehabilitation - Orrington Avenue Leg, consideration is a nominal fee of ten dollars ($10.00)

Attachments: 10-0386 Contract 02-010-3S

Approved

Judiciary Committee

Report

53 10-0314 The General Counsel Reports on the Settlement of Workers' Compensation Claim

Attachments: 10-0314 WC Settlement

Published and Filed

Authorization

54 10-0311 Authority to settle the Workers' Compensation Claim of Angela Anderson vs. MWRDGC, Claim No. 200003765, Illinois Workers' Compensation Commission, in the sum of $79,359.71, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

55 10-0333 Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of January and February 2010

Attachments: Change orders for Jan-Feb 2010.pdf

Published and Filed

Monitoring & Research Committee

Authorization

56 10-0317 Authority to reimburse Dr. Olawale Oladeji for relocation expenses, in an amount not to exceed $2,759.92, Account No. 101-16000-612490

Attachments: 3-18-2010 Oladeji Attachment.pdf

Approved

Real Estate Development Committee

Authorization

57 **10-0318**

Authority to ratify the Executive Director's action of March 5, 2010 issuing a 2-month permit extension to Chevron Environmental Management Company for the period commencing March 1, 2010 and ending April 30, 2010, for the use of approximately 104 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Parcels 16.01, 16.02, 16.05, the southernmost portion of 16.03 and 15.07, Consideration shall be $42,770.00

Attachments: Chevron_Maps.pdf

Approved

58 **10-0322**

Authority to issue a 10-month permit to the Reyes Group, Ltd. on a 60' x 100' area of land located northeast of Foster and Kedzie Avenues in Chicago and within North Shore Channel Parcel 9.14 for use as a temporary construction staging area, Consideration shall be $5,267.00

Attachments: Reyes Group_Map.pdf

Approved

59 **10-0323**

Authority to issue a 6-month permit to ComEd and Nicor on 50.44 acres of unimproved land located south of the Lockport Prairie in Will County, Illinois, Main Channel Parcel 14.03 to conduct environmental investigatory work, Consideration shall be $10.00

Attachments: ComEd Nicor_Map.pdf

Approved

60 **10-0345**

Issue Orders Authorizing (1) the Early Surrender by Oakton-McCormick LLC of its Lease, dated December 7, 2000, by and between the District, as Lessor, and Oakton-McCormick LLC, as Lessee, for a 10-Year Term that Commenced on January 1, 2001 and Expires on December 31, 2010, on 2.52 Acres of Land Located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.07 and (2) Issuance of a 33-Month Permit to Monarch Asphalt Company for the Continued Use of 4.51 Acres of District Land located at 3219 Oakton Street, Skokie, Illinois; North Shore Channel Parcels 6.11, 6.06 and 6.07, consideration shall be an initial monthly fee of $8,000.49

Attachments: Map Oakton-McCormick

Approved

Miscellaneous and New Business

Motion

61 **10-0344** MOTION to approve monies for District-wide celebrations

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Resolution

62 **10-0392** RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dennis Andrew Jones, Sr.

Adopted

Approval of the Consent Agenda with the exception of Items: 16, 19, and 61

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Jeffrey Esser, Executive Director/CEO, Government Finance Officer's Association, presented the Distinguished Budget Presentation Award to the District for the 2009 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2008. (RE: Finance Item No. 1)

Charles Dieringer, representative from Thorncreek, had questions regarding the Poplar Creek Watershed: How large is watershed? What type of dam or retention facility is being used? And, is the stream flashy? (Re: Procurement Item No. 47)

George VanderVelde, Vice President for Campus Development, Trinity Christian College, spoke on the modifications to their lease agreement.

George Blakemore, concerned citizen, requested clarification of personal possessions allowed into the board room.

Summary of Requests

Kenneth Kits
Debra Shore requested the completion date of the contract. (Re: Procurement Item #28)

Richard Lanyon
Barbara McGowan requested that the board be informed of the status of the reimbursement request. (Re: Procurement Item #34)

Frederick M. Feldman
Patricia Horton requested a list of District attorneys and their role at the District and a print out of the attorneys' billable hours. (Re: Procurement Item #40)

Kenneth Kits
Barbara McGowan requested the new expectant date of completion for the contract. (Re: Procurement Item #45)

Richard Lanyon
Barbara McGowan requested board transmittal letters include new expectant date of completion for change orders. (Re: Procurement Item # 51)

Richard Lanyon
Kathleen Therese Meany requested a resolution be submitted to supersede R85-016. (Re: Monitoring and Research Item #56)

Frederick M. Feldman
Frank Avila requested a list of properties that have leases inconsistent with the policy for leasing land along the North Shore Channel. (Re: Real Estate Item # 60)

Frederick M. Feldman
Barbara McGowan requested a detailed explanation of the modifications to the lease agreement with Trinity Christian College.

Richard Lanyon
Barbara McGowan requested a list of private and public academic institutions that are potential participants of activities hosted by Trinity Christian College.

Richard Lanyon
Frank Avila asked for a review of the policy to select consultants for the upcoming stormwater management projects.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 1, 2010, 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 22, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., March 25, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that when the Board adjourns it adjourns to meet on Thursday, April 1, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 18, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

March 18, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, April 1, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

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

Recess and Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0394** Report on Cash Disbursements for the Month of January 2010, in the amount of $74,923,425.42

Attachments: January 2010 Disbursement Report

Published and Filed

2 **10-0395** Report on Cash Disbursements for the Month of February 2010, in the amount of $28,278,994.48

Attachments: February 2010 Disbursement Report

Published and Filed

3 **10-0435** Report on the investment interest income during February 2010

Attachments: Inv Int Inc 2010-02 att.pdf

Published and Filed

Procurement Committee

Report

4 10-0438 Report of bid opening of Tuesday, March 23, 2010

Published and Filed

Authorization

5 10-0412 Authorization to amend Board Order of March 4, 2010, regarding authority to decrease purchase order and amend agreement with Dykema Gossett, PLLC for legal services to represent the MWRDGC in execution of the McCook Reservoir Excavation Project in an amount of $5,125.60, from an amount of $68,374.40 to an amount not to exceed $63,248.80, Account 101-30000-601170, Purchase Order 3054936, Agenda Item No. 29, File No. 10-0284

Approved

6 10-0434 Authorization to amend Board Order of January 21, 2010, regarding authority to advertise Contract 10-949-11 Maintenance and Repair of Alimak Manlifts at Various Locations, estimated cost $328,000.00, Accounts 101-68000-612680, 101-69000-612600, Requisitions 1284439 and 1283826, Agenda Item No. 11, File No. 10-0016

Approved

Authority to Advertise

7 10-0410 Authority to advertise Contract 10-838-11 Services to Rebuild Two Rotating Assemblies at the Calumet Water Reclamation Plant, estimated cost $75,000.00, Account 101-68000-612600, Requisition 1297583

Approved

8 10-0413 Authority to advertise Contract 10-864-11 Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost $40,000.00, Account 101-68000-612420, Requisition 1300987

Approved

9 10-0416 Authority to advertise Contract 10-893-11 Furnish and Deliver Two Heavy-Duty Rotary Mowers to the Prairie Plan Site in Fulton County, estimated cost $25,000.00, Account 101-68000-634760, Requisition 1289238

Approved

10 10-0426 Authority to advertise Contract 10-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost $46,500.00, Account 101-20000-623170

Approved

11 10-0433 Authority to advertise Contract 10-674-11 Fence and Gate Repairs in the Calumet Service Area, estimated cost $75,000.00, Account 101-68000-612420, Requisition 1299708.

Approved

12 10-0439 Authority to advertise Contract 10-849-11 Repair of Heavy Equipment at the Calumet Water Reclamation Plant and Calumet Solids Management Area, estimated cost $270,000.00, Accounts 101-66000/68000-612760, Requisitions 1293673 and 1287538

Approved

Issue Purchase Order

13 10-0406 Issue purchase order for Contract 10-105-12 (Re-Bid), Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount not to exceed $35,820.00, Account 101-16000-612330, Requisition 1284991

Approved

14 10-0436 Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed $183,163.90, Account 501-50000-601410, Requisition 1301563

Deferred by Debra Shore

15 10-0437 Issue purchase order and enter into an agreement with Xerox Corporation, for Maintenance and Repair of the 5090 and 6180 High-Speed Duplicators, in an amount not to exceed $88,236.00, Account 101-15000-612800, Requisition 1300335

Approved

Award Contract

16 10-0407 Authority to award Contract 10-611-11, Repairs 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 $5,720,000.00, Accounts 101-67000, 69000-612600, 612650 Requisitions 1291268 and 1294249

Attachments: APP D 10-611-11.pdf

Approved

17 10-0408 Authority to award Contract 10-697-11, Services of Tractors with Tillers, and Sludge Pumps, with Operators at LASMA and CALSMA, to Stewart Spreading, Inc., in an amount not to exceed $720,000.00, Account 101-66000-612520, Requisition 1285640

Approved

18 10-0415 Authority to award Contract 10-987-11, Railroad Track Maintenance and Upgrading in the Stickney Service Area, to Swanson Contracting Co., Inc., in an amount not to exceed $370,000.00, Account 101-69000-612670, Requisition 1287556

Attachments: APP D 10-987-11.pdf

Approved

19 10-0427 Authority to award Contract 10-859-11, Site Maintenance at Fulton County, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed $1,609,600.00, Account 101-68000-612420, Requisition 1285031

Approved

20 10-0428 Authority to award Contract 10-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Groups A and B, to The Standard Companies, in an amount not to exceed $66,204.70, Accounts 101-20000-623110, 623170, 623660 *(As Revised)*

Approved

Increase Purchase Order/Change Order

21 10-0411 Authority to decrease purchase order and amend the agreement for Emergency Contract 08-900-05 Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Divane Bros. Electric Co., in an amount of $266,005.72, from an amount of $1,510,000.00 to an amount not to exceed $1,243,994.28, Account 901-30000-667220, Purchase Order 5000924

Attachments: 08-900-05.pdf

Approved

22 **10-0414**

Authority to increase purchase order and amend the agreement with Dresser-Rand Company, for repair services and replacement parts for the Dresser-Clark Centrifugal Compressor System (Blowers), in an amount of $320,000.00, from an amount of $453,000.00 to an amount not to exceed $773,000.00, Account 101-69000-612650, Purchase Order 3050096 *(As Revised)*

Attachments: DR 3050096-2.pdf

Approved

23 **10-0418**

Authority to increase purchase order and amend the agreement with DLA Piper US LLP (DLA Piper) to represent the District's interest in the ComEd delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and conduct a workshop per ICC Proposed Order to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS), in an amount of $36,000.00, from an amount of $150,000.00, to an amount not to exceed $186,000.00, Accounts 101-67000/68000/69000-612150, Purchase Order 3051424 *(As Revised)*

Attachments: DLA Piper US LLP CO HISTORY.PDF

Approved

24 **10-0423**

Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of $69,217.00 from an amount of $16,025,240.00 to an amount not to exceed $16,094,457.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Approved

25 **10-0424**

Authority to increase purchase order and amend the agreement with Baker Engineering, Inc. for professional engineering services for Contract 07-883-1D Inspection and Condition Evaluation of Six Bridges Over North Shore Channel in an amount of $63,643.05, from an amount of $71,732.77 to an amount not to exceed $135,375.82, Account 101-50000-601170, Purchase Order 3053404 *(As Revised)*

Approved

26 **10-0425**

Authority to decrease Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $4,188.12, from an amount of $30,279,348.91 to an amount not to exceed $30,275,160.79, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961 *(As Revised)*

Attachments: CO 01-198-AD

Approved

27 10-0430 Authority to decrease Contract 06-700-01 Emergency Repairs to the South Coarse Screen at the Kirie Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $18,943.08, from an amount of $183,000.00 to an amount not to exceed $164,056.92, Account 901-30000-667220, Purchase Order 5000634

Attachments: 06-700-01.pdf

Approved

28 10-0431 Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $247,537.46, from an amount of $229,610,728.74 to an amount not to exceed $229,858,266.20, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

Budget & Employment Committee

Authorization

29 10-0397 Authority to transfer 2010 departmental appropriations in the amount of $215,000.00 in the Corporate Fund

Attachments: 04.01.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

30 10-0422 Report on Contract 73-161-EH, McCook Reservoir Excavation Agreement, between the District and Vulcan Construction Materials, L.P., for mining the required “Rough Hole” for the McCook Reservoir

Attachments: McCook Reservoir

Published and Filed

Judiciary Committee

Authorization

31 10-0399 Authority to settle the Workers' Compensation Claim of Thomas Trend vs. MWRDGC, Claim No. 200003523, Illinois Workers' Compensation Commission, in the sum of $23,326.37. Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

32 10-0429 Request for Policy Direction on Retiree Health Insurance Program

Attachments: Retiree Ins Exhibits A B C 4-1-10.pdf

Deleted by the Executive Director

Real Estate Development Committee

Authorization

33 10-0398 Issue orders authorizing an amendment to lease dated March 17, 2007, by and between the District, Lessor, and Chicago Block Company, Inc., Lessee, on 9 acres of improved real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07 allowing for a change in the rental payments from semi-annual to quarterly. Consideration shall be a $2,000.00 document preparation fee

Attachments: Chicago Block Company.Map.pdf

Approved

34 10-0417 Authority to issue a 4-day permit to Cook County School District 130 to use approximately 12.13 acres of District land located on Canal Street between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for the Lincoln School Field Day Events on May 17-21, 2010. Consideration shall be a fee of $10.00

Attachments: District 130 Map.pdf

Approved

35 10-0419 Amend orders of January 21, 2010, authorizing and approving the issuance of a 6-month permit to the Illinois Department of Transportation to allow its contractor, CH2MHILL and subcontractor, DB Sterlin Consultants, Inc., access to the District's O'Hare CUP Reservoir and O'Hare Reservoir sites to perform ground survey and field reconnaissance work for the Elgin O'Hare West Bypass Project to include an additional subcontractor, American Surveying and Engineering, Inc., to perform additional utility survey and field reconnaissance work

Attachments: IDOT_Map.pdf

Approved

36 10-0420 Authorize the issuance of a six-month permit to BP to remove underground storage tanks, conduct supplemental soil borings, and install temporary monitoring wells on District real estate located at 3266 West Devon Avenue in Lincolnwood, Illinois, North Shore Channel Parcel 7.03. Consideration shall be $10.00

Attachments: BP_Map.pdf

Approved

37 10-0440 Authority to issue a 6-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03. Consideration shall be $34,750.00

Attachments: Midwest Generation_Map.pdf

Approved

Miscellaneous and New Business

Memorial Resolution

38 10-0405 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Ronald Dean Banks

Adopted

Resolution

39 10-0401 RESOLUTION sponsored by the Board of Commissioners to repeal Resolution No. R85-016 authorizing the payment of certain expenses involved in relocating new employees from outside Cook County to fill "Critical Recruitment Positions"

Deleted by the Executive Director

Additional Agenda Items

40 10-0441 Authority to ratify the Executive Director's issuance of a 6-month permit to the Village of Oak Lawn to install and monitor 8 flow meters and rain gauges within Metropolitan Water Reclamation District of Greater Chicago intercepting sewers in Oak Lawn, Illinois. Consideration shall be a nominal fee of $10.00

Approved

41 10-0442 RESOLUTION sponsored by the Board of Commissioners congratulating Joseph P. Sobanski on his 34 years of service and retirement

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

42 10-0443 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Earl A. Deutsch

Adopted

Approval of the Consent Agenda with the exception of Items: 14, 32, 39 and 41

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

43 10-0346A MOTION to reconsider the vote taken on March 18, 2010 with regards to Item No. 40, File #10-0346 and said matter be deferred to the next Board Meeting on April 15, 2010 for consideration.

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Brian Lichtenberger Vice-President of Wheeling Park District Board of Commisioners, thanked the MWRD staff for there cooperation.

Joseph P. Sobanski accepted a resolution expressing appreciation for the 34 years of outstanding service he rendered to the District (Re: Miscellaneous and New Business Item: 41)

Summary of Requests

Richard Lanyon
Debra Shore asked if any other companies are on retainer with other municipalities (Re: Procurement item# 14)

Frederick Feldman
Debra Shore requested that a memo be prepared as to whether this is a conflict of interest (Re: Procurement item# 14)

Keith Smith
Mariyana T. Spyropoulos asked that an audio podcast of the Board Meetings be available on the website

Richard Lanyon
Frank Avila requested a list of firms selected for Stormwater Management projects for the next 3 years, Cynthia M. Santos also requested the District consider an open ended list so that other qualified firms could be added.

Louis Kollias
Debra Shore requested a report on the study regarding fish pulled from the Chicago's North Shore Channel and tested by Baylor scientists

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 15, 2010 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 5, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., April 8, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, April 15, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 1, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 1, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, April 15, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany 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 Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 2:05 p.m. President O'Brien reconvened the regular board meeting to order

Procurement Committee

Report

2 10-0449 Report on rejection of bids for Contract 10-677-11, Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost $346,000.00

Published and Filed

3 10-0450 Report of bid opening of Tuesday, March 30, 2010

Published and Filed

4 10-0490 Report on rejection of bids for Contract 10-615-11, Steam Trap Inspection in the North, Calumet, and Stickney Service Areas, estimated cost $70,000.00

Published and Filed

5 10-0493 Report of bid opening of Tuesday, April 6, 2010

Published and Filed

Authorization

1 10-0451 Authorization to increase cost estimate and scope of work for Project 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, in an amount of $29,700,00.00 from an amount of $2,000,000.00 to an amount not to exceed $31,700,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Accounts 401-50000-645750 and 645780 *(As Revised)*

Approved

6 10-0454 Authorization to amend Board Order of March 18, 2010, regarding authority for award Contract 09-176-3P, Sludge Thickening Facilities at the Stickney Water Reclamation Plant, to James McHugh Construction Company, in an amount not to exceed $162,232,344.00, Accounts 401-50000-645650, 645750, Requisition 1278680, Agenda Item No. 28, File No. 10-0315

Approved

7 10-0488 Authorization to amend Board Order of December 3, 2009, regarding authorization to issue a purchase order and enter into an agreement with AECOM Technology Corporation to provide professional engineering services for Contract 07-223-2P review and support of Master Plan Activities at the Calumet Water Reclamation Plant, Agenda Item No. 25, File No. 09-1683

Approved

Authority to Advertise

8 10-0453 Authority to advertise Contract 10-017-11 Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, estimated cost $148,700.00, Account 101-20000-623070

Approved

9 10-0458 Authority to advertise Contract 10-680-11 Roof Repairs at Various Locations, estimated cost $171,800.00, Accounts 101-67000/69000-612680, Requisitions 1295073, 1294997 and 1299682

Approved

10 10-0459 Authority to advertise Contract 10-609-11 Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, estimated cost $136,500.00, Accounts 101-67000/68000-623270, Requisitions 1287495, 1287536, 1296504, 1299696, 1300999

Approved

11 10-0462

Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is $270,000.00, Account 401-50000-601420, Requisition 1299071

Debra Shore lifted her earlier deferral

Approved

12 10-0472

Authority to advertise Contract 10-655-11 Manhole Repairs at Various Locations, estimated cost $285,000.00, Accounts 101-68000/69000-612600, Requisitions 1290643 and 1291272

Approved

13 10-0479

Authority to advertise Contract 10-908-12 Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, estimated cost $130,000.00, Account 101-69000-634650, Requisition 1293682

Approved

14 10-0480

Authority to advertise Contract 10-764-11 Pavement Repairs in the North Service Area, estimated cost $23,700.00, Account 101-67000-612420, Requisition 1291275.

Approved

15 10-0494

Authority to advertise Contract 07-168-3P Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, estimated cost $31,700,000.00, Accounts 401-50000-645750 and 645780, Requisition 1302502

Approved

Issue Purchase Order

16 10-0466

Issue purchase order and enter into an agreement for Contract 09-RFP-19 Professional Auditing Services, with Baker Tilly Virchow Krause, LLP, in an amount not to exceed $223,200.00, Account 101-40000-601170 and P802-11000-798200, Requisition 1301535

Attachments: Letter

Approved

17 10-0471

Issue purchase order and enter into an agreement with Millipore Corporation, for a Service Plan for Eight (8) Millipore Water Purification Systems, in an amount not to exceed $49,969.52, Account 101-16000-612970, Requisition 1301513

Approved

18 **10-0499** Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed $183,163.90, Account 501-50000-601410, Requisition 1301563 *(Deferred from the April 1, 2010 Board Meeting)*

Deleted by the Executive Director

19 **10-0500** Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed $421,440.15, Account 501-50000-601410, Requisition 1302536

Deferred by Barbara J. McGowan

20 **10-0501** Issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount not to exceed $511,715.36, Account 501-50000-601410, Requisition 1302537

Deferred by Barbara J. McGowan

Award Contract

21 **10-0468** Authority to award Contract 10-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Perfect Cleaning Service Corporation, in an amount not to exceed $675,000.00, Account 101-69000-612490, Requisition 1292517

Attachments: APP D 10-970-11.pdf

Approved

22 **10-0489** Authority to award Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big “O” Movers & Storage, Inc., in an amount not to exceed $700,000.00, Account 101-66000-612520 Requisition 1254275

Attachments: APP D 10-694-11.pdf

Approved

23 **10-0492** Authority to award Contract 10-612-11, Services of Street Sweepers at Various Service Areas, Groups A, B, C, and D, to Gosia Cartage, Ltd., in an amount not to exceed $351,000.00, Accounts 101-66000, 68000, 69000-612420, Requisitions 1286786, 1287525, 1286840, and 1288578

Approved

Increase Purchase Order/Change Order

24 **10-0455** Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations to Pace Analytical Services, in an amount of $5,000.00, from an amount of $138,996.00, to an amount not to exceed $143,996.00, Account 101-16000-612490, Purchase Order 3050075

Attachments: CO Pace 4-15-10.pdf

Approved

25 **10-0469** Authority to decrease purchase order and amend the agreement with V3 Companies for professional engineering services for Contract 07-846-3S, Treatment Wetlands at Lockport Powerhouse Marsh and Centennial Trail Prairie-Marsh, in an amount of $410,666.14, from an amount of $1,957,230.00, to an amount not to exceed $1,546,563.86, Account 401-50000-601420, Purchase Order 3043783

Attachments: Contract 07-846-3S

Approved

26 **10-0470** Authority to decrease purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories in the amount of $315.41, from an amount of $510,377.62, to an amount not to exceed $510,062.21, Account 101-16000-612490, Purchase Order 3043884

Attachments: CO ANA Lab 4-15-10.pdf

Approved

27 **10-0474** Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection , Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $15,525.72, from an amount of $8,908,950.41, to an amount not to exceed $8,893,424.69, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: 04-125-3S

Approved

28 **10-0477** Authority to increase purchase order with J.D. Wilson Associates, Inc., to furnish and deliver Vaughan chopper pumps and parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount of $23,950.00, from an amount of $170,835.00, to an amount not to exceed $194,785.00, Accounts 101-67000, 68000-623270, Purchase Orders 3062213, 3062215 and 3062240

Approved

29 **10-0481**

Authority to decrease purchase order with Marshall-Bond Pumps, Inc., for furnishing and delivering parts for Dorr-Oliver Grinders and for two new Dorr-Oliver Grinders to the Calumet Water Reclamation Plant in an amount of $23,950.00, from an amount of $195,047.61, to an amount not to exceed $171,097.61, Account 101-68000-623270, Purchase Order 3048468

Attachments: CO HISTORY MARSHALL BOND PUMPS PO 3048468.pdf

Approved

30 **10-0482**

Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in negotiations and probable litigation with the United States Environmental Protection Agency, in an amount of $250,000.00, from an amount of $1,250,000.00, to an amount not to exceed $1,500,000.00, Account 101-30000-601170, Purchase Order 3045395

Attachments: Change Order.Beveridge-Diamond 4.15.10.pdf

Approved

31 **10-0484**

Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to* 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of $180,000.00, from an amount of $800,000.00, to an amount not to exceed $980,000.00, Account 101-30000-601170, Purchase Order 3049607 (Adopted March 18, 2010) (agenda item #40, File ID #10-0346 reconsidered and deferred April 1, 2010, File ID#10-0346A) (revised and resubmitted April 15, 2010) *(As Revised)*

Attachments: Change Order-B&T. 4.15.10.pdf

Approved

32 **10-0495**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $139,202.04, from an amount of $229,858,266.20, to an amount not to exceed $229,997,468.24, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

33 10-0496 Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, SN Nielsen & Assoc., LLC, in an amount of $14,195.09, from an amount $10,483,993.79, to an amount not to exceed $10,498,188.88, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

Attachments: CO 98-260-2M

Approved

Budget & Employment Committee

Authorization

34 10-0446 Authority to transfer 2010 departmental appropriations in the amount of $9,300.00 in the Stormwater Management Fund

Attachments: 04.15.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

35 10-0465 Report on change orders authorized and approved by the Acting Director of Engineering during the month of March 2010

Attachments: March C.O.

Published and Filed

Authorization

36 10-0463 Authority to negotiate a sewer service agreement between the Village of Ford Heights and the Metropolitan Water Reclamation District for an 11 acre area lying outside the District but within Cook County

Attachments: Ford Heights

Approved

Industrial Waste & Water Pollution Committee

Authorization

37 10-0456 Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site

Deleted by the Executive Director

38 10-0473 Authority for the Board of Commissioners to review request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Deleted by the Executive Director

Maintenance & Operations Committee

Reports

39 10-0467 Final Report on emergency Contract 06-700-01 Emergency Repairs to the South Coarse Screen at the Kirie Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed $164,056.92, Account 901-30000-667220, Purchase Order 5000634

Published and Filed

40 10-0478 Final report on emergency Contract 08-900-05, “Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station”, Purchase Orders 5000921 to Jay-Dee Contractors, Inc., 5000923 to Independent Mechanical Industries, Inc., 5000932 to Anchor Mechanical, Inc., 5000917 to Midwest Service Center, L.L.C. and 5000924 to Divane Bros. Electric Co., Accounts 901-30000-667220 and 101-69000-601010/601060/612030 *(As Revised)*

Published and Filed

Real Estate Development Committee

Authorization

41 10-0447 Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel for its Annual Chicago River Day Clean-Up Event on May 8, 2010, consideration shall be a nominal fee of $10.00

Attachments: FCR Maps.pdf

Approved

42 10-0485 Authority to enter into an agreement and for payment to purchase approximately 4.36 acres of vacant land located in Skokie, Illinois, near North Shore Channel Parcel 5.01

Deferred by Cynthia M. Santos

43 10-0497 Authority to issue a 6-month permit to ComEd and Nicor to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work, consideration shall be $10.00

Attachments: 04-15-10_ComEd Nicor Map.pdf

Approved

44 10-0498 Authority to ratify the Executive Director's April 8, 2010 execution of a 6-month Right-of-Entry to the United States Army Corps of Engineers to use District land located near Aquatic Nuisance Species Barriers I and II along the east bank and the west bank of the Main Channel in Will County, Illinois, consideration shall be $10.00

Approved

Miscellaneous and New Business

Memorial Resolution

45 10-0448 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Thomas S. Fuller. *(As Revised)*

Adopted

Resolution

46 10-0483 RESOLUTION sponsored by the Board of Commissioners to repeal Resolution No. R85-016 authorizing the payment of certain expenses involved in relocating new employees from outside Cook County to fill "Critical Recruitment Positions"

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agena Items

47 **10-0505** RESOLUTION sponsored by the Board of Commissioners extending congratulations to Emmanuel Whitley Simmons in celebration of 100 years of life

Adopted

Approval of the Consent Agenda with the exception of Items: 18, 19, 20, 37, 38, 42, 46, 48, 49, and 50

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

48 **10-0506** RESOLUTION sponsored by the Board of Commissioners congratulating Patrick J. Foley on his 40 years of service and retirement

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

49 **10-0507** RESOLUTION sponsored by the Board of Commissioners congratulating Osoth Jamjun on his 32 years of service and retirement. *(As Revised)*

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

50 **10-0508** RESOLUTION sponsored by the Board of Commissioners extending congratulations to the Green Parents Network and the Irish Heritage Center on organizing The Green Family Festival

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

Meeting Summary

Speakers

Mary Beth Rebedeau, Founder, Green Parents Network, accepted a resolution extending congratulations to the Green Parents Network and the Irish Heritage Center on organizing The Green Family Festival. (Re: Miscellaneous and New Business Item #50)

Patrick J. Foley, Director of Human Resources, accepted a resolution congratulating him on his 40 years of service and retirement. (Re: Miscellaneous and New Business Item #48)

Osoth Jamjun, Director of Maintenance and Operations, accepted a resolution congratulating him on his 32 years of service and retirement. (Re: Miscellaneous and New Business Item #49)

Summary of Requests

Kenneth A. Kits
Barbara J. McGowan requested a list of the engineering consultant firms that are on file. (Re: Procurement Items #19 and 20)

Osoth Jamjun
Debra Shore requested a comprehensive incident report of the emergency declared at the Racine Avenue Pumping Station (RAPS) due to a severe rainstorm on Monday, August 4, 2008. (Re: Maintenance and Operations Item #40)

Richard Lanyon
Terrence J. O'Brien requested that the 9/11 security report be distributed to the board of commissioners.

Richard Lanyon
Debra Shore requested a detailed report on a possible volunteer internship program.

Richard Lanyon
Frank Avila requested a status report on the Pellitzer Plant.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 6, 2010, 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 26, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., April 29, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, May 6, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 6 - Frank Avila, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 3 - Patricia Horton, Barbara J. McGowan, Debra Shore

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 15, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 15, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, May 6, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, 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 Reconvene as Committee on the Whole

A motion was made by Kathleen Therese Meany, seconded by Gloria Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:55 p.m. President O'Brien reconvened the Regular Board Meeting to order

Finance Committee

Report

1 **10-0502** Report on Cash Disbursements for the Month of March 2010, in the amount of $40,402,251.56

Attachments: March 2010 Disbursement Report

Published and Filed

2 **10-0563** Report on investments purchased during March 2010

Attachments: Inv Purch 2010-03 att.pdf

Published and Filed

3 10-0564 Report on the investment interest income during March 2010

Attachments: Inv Int Inc 2010-03 att.pdf

Published and Filed

4 10-0565 Report on investment inventory statistics at March 31, 2010

Attachments: Inv Stat 2010 Q1 Att.pdf
Inv Stat 2010 Q1 Ex1.pdf

Published and Filed

Procurement Committee

Report

5 10-0525 Report of bid opening of Tuesday, April 13, 2010

Published and Filed

6 10-0530 Report of bid opening of Tuesday, April 27, 2010

Published and Filed

7 10-0533 Report of bid opening of Tuesday, April 20, 2010

Published and Filed

Authorization

8 10-0582 Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed $53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

Approved

9 10-0593 Authorization to amend Board Order of March 18, 2010 regarding issue purchase order and enter into an agreement with AECOM Technical Services, Inc., for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount not to exceed $3,097,495.00, Account 501-50000-601420, Requisition 1300353, Agenda Item No. 27, File No. 10-0375

Approved

10 10-0602 Authorization to amend the scope of work with the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed $794,200.00, Account 401-51000-601170, Purchase Order 3052794

Deleted by the Executive Director

Authority to Advertise

11 10-0522 Authority to advertise Contract 10-715-11 Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, estimated cost $225,000.00, Account 101-67000-612600, Requisition 1301528

Approved

12 10-0538 Authority to Advertise Contract 10-102-11 Furnish and Deliver Rental Lab Coats and Coveralls to Various Locations, estimated cost $30,300.00, Account 101-16000-612490, Requisition 1299656

Approved

13 10-0543 Authority to advertise Contract 10-737-11 Rebuild One Raw Sewage Pump at the Egan Water Reclamation Plant, estimated cost $85,000.00, Account 101-67000-612650, Requisition 1302095

Approved

14 10-0547 Authority to advertise Contract 10-619-11 Analytical Services for In-Service and Procured Lubricants at Various Locations, estimated cost $134,800.00, Account 101-67000, 68000, 69000-612240, Requisitions 1299675, 1302096, 1303513 and 1291950

Approved

15 10-0548 Authority to advertise Contract 10-874-11 Furnish, Deliver and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, estimated cost $835,000.00, Account 101-68000-612680, Requisition 1299703

Deleted by the Executive Director

16 10-0549 Authority to advertise Contract 10-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost $64,500.00, Account 101-20000-623570

Approved

17 10-0550 Authority to advertise Contract 10-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost $45,600.00, Account 101-20000-623810

Approved

18 10-0554 Authority to advertise Contract 10-830-11 Maintenance and Repair Services for Overhead Cranes and Hoists in the Calumet Service Area, estimated cost $124,500.00, Account 101-68000-612650, Requisition 1297551

Approved

19 10-0555 Authority to advertise Contract 10-989-11 Railroad Crossing Gate and Signal Installation in the Stickney Service Area, estimated cost $156,700.00, Account 101-69000-612670, Requisition 1296080

Approved

20 10-0556 Authority to advertise Contract 10-725-11 Recondition Blower Motor No. 1 at the Egan Water Reclamation Plant, estimated cost $23,000.00, Account 101-67000-612650, Requisition 1301515

Approved

21 10-0557 Authority to advertise Contract 10-923-11 Maintenance Services for Large Motors at Various Locations in the Stickney Service Area, estimated cost $120,000.00, Account 101-69000-612600, Requisition 1285022

Approved

22 10-0559 Authority to advertise Contract 10-984-11 Painting Services for Final Tanks at the Stickney Water Reclamation Plant, estimated cost $650,000.00, Account 101-69000-612650, Requisition 1299713

Approved

23 10-0560 Authority to advertise Contract 10-979-11 Roof Inspection Services in the Stickney Service Area, estimated cost $15,000.00, Account 101-69000-612680, Requisition 1299683

Approved

Issue Purchase Order

24 10-0529 Issue purchase order to Godwin Pumps of America, Inc., to Furnish and Deliver One Six Inch, Self Priming, Trailer Mounted Diesel Pump to the John Egan Water Reclamation Plant, Not to Exceed $37,384.12, Account 101, 67000-634650, Requisition 1301046

Approved

25 **10-0534**

Issue purchase order and enter into an agreement with Siemens Industry, Inc., for Services to Test and Certify One Cerberus-Pyrotronic MXL Network Command Center and to Perform Preventive Maintenance for One Cerberus-Pyrotronics MXL Fire Alarm System at the Calumet Water Reclamation Plant, in an amount not to exceed $54,000.00, Account 101-68000-612780, Requisition 1293637

Approved

26 **10-0535**

Issue purchase order for Contract 10-104-11, Furnish and Deliver Maintenance Service for Laboratory Balances and YSI Meters, to John F. Starmann Company, d/b/a C & M Scale Company, in an amount not to exceed $14,092.50, Account 101-16000-612970, Requisition 1294215

Approved

27 **10-0536**

Issue purchase order and enter into an agreement with Thermo Electron North America LLC, for a Limited Support Plan for Two (2) Thermo Helios Instruments and Consumables, in an amount not to exceed $16,428.00, Accounts 101-16000-612970, 623570, Requisition 1303000

Approved

28 **10-0537**

Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish, Deliver and Install a Gas Chromatograph/Electron Capture Detector System, in an amount not to exceed $53,079.00, Accounts 101-16000-634970, Requisition 1303031

Approved

29 **10-0569**

Issue a purchase order and enter into an agreement with CH2M Hill, Inc. for professional engineering services for Contract 10-883-5C, Preliminary Engineering for Flood Control Projects on Cherry Creek East Branch, Little Calumet River, Thorn Creek, Tinley Creek, Plum Creek, and Navajo Creek in an amount not to exceed $698,771.00, Account 501-50000-601410, Requisition 1304010 *(As Revised)*

Barbara J. McGowan lifted her earlier deferral

Approved

30 **10-0570**

Issue a purchase order and enter into agreement with Greeley and Hansen LLC for professional engineering services for Contract 08-171-3P, Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, in the amount not to exceed $2,394,839.00, Account: 401-50000-601440 Requisition 1302523

Approved

31 **10-0572**

Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed $421,440.15, Account 501-50000-601410, Requisition 1302536 (*Deferred from the April 15, 2010 Board Meeting*) *(As Revised)*

Barbara J. McGowan lifted her earlier deferral

Approved

32 **10-0573**

Issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount not to exceed $511,715.36, Account 501-50000-601410, Requisition 1302537 (*Deferred from the April 15, 2010 Board Meeting*) *(As Revised)*

Barbara J. McGowan lifted her earlier deferral

Approved

33 **10-0575**

Issue a purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 10-884-5C, Preliminary Engineering for Flood Control Projects on Upper Salt Creek and Deer Creek, in an amount not to exceed $454,689.51, Account 501-50000-601410, Requisition 1303508 *(As Revised)*

Barbara J. McGowan lifted her earlier deferral

Approved

34 **10-0588**

Issue purchase order to Gasvoda & Associates, Inc., to Furnish and Deliver One Comminutor and One Comminutor Rebuild Kit to the Calumet Water Reclamation Plant, in an amount not to exceed $52,698.00, Account 101-68000-623270, Requisition 1302500

Approved

35 **10-0590**

Issue purchase order for Contract 10-672-11, Furnishing, Delivering, and Installing Tires in the LASMA and CALSMA Service Areas, to Pomp's Tire Service, Inc., in an amount not to exceed $178,024.90, Account 101-66000-623520, Requisitions 1287573 and 1287537

Approved

36 **10-0605**

Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility for an amount not to exceed $35,000.00, Account 501-50000-601170, Requisition 1304561

Approved

Award Contract

37 10-0551 Authority to award Contract 10-848-11, Services to Rebuild One Track Bucket Loader at the Calumet Water Reclamation Plant, to Patten Industries, Inc., in an amount not to exceed $309,394.00, Account 101-68000-612760, Requisition 1295053

Approved

38 10-0552 Authority to award Contract 73-161-JH, McCook Reservoir Stage 2 Miscellaneous Overburden Removal, to T. J. Lambrecht Construction, Inc., in an amount not to exceed $7,052,000.00, Account 401-50000-645620, Requisition 1292506

Attachments: APP D 73-161-JH.pdf

Approved

39 10-0553 Authority to award Contract 10-681-11, Window Washing Services at Various Locations, Group A to Program One Professional Building Services, Inc., in an amount not to exceed $55,410.00, and Group B to World Window Cleaning Co., in an amount not to exceed $2,625.00 Accounts 101-66000, 69000-612490, Requisitions 1293106 and 1289230

Approved

40 10-0585 Authority to award Contract 04-202-4F, Connecting Tunnels and Gates, Thornton Composite Reservoir, CSA, to Walsh/II in One Joint Venture, in an amount not to exceed $135,475,200.00, Account 401-50000-645600, Requisition 1270662

Attachments: APP D.pdf

Approved

41 10-0595 Authority to award Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Gosia Cartage, Ltd., in an amount not to exceed $1,772,000.00, and Group B, to Ox Cart Trucking, Inc., in an amount not to exceed $1,050,000.00, Account 101-66000-612520, Requisitions 1285671 and 1285651

Attachments: APP D.pdf Group B
AppD. Group A

Approved

Increase Purchase Order/Change Order

42 10-0512

Authority to decrease Contract 06-419-11, Elevator Maintenance and Repair Service at the Main Office Building Complex for a Three Year Period, to Anderson Elevator Co., in an amount of $31,053.84, from an amount of $124,365.80 to an amount not to exceed $93,311.96, Accounts 101-15000-612370, 612390, Purchase Order 5000611.

Attachments: 5000611 attachment.pdf

Approved

43 10-0532

Authority to decrease purchase order for Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices, to the Chicago Tribune Company, in an amount of $6,359.01, from an amount of $55,800.00, to an amount not to exceed $49,440.99, Account 101-20000-612360, Purchase Order 3054468

Attachments: PO 3054468 Change Order Log Report.pdf

Approved

44 10-0545

Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of $18,558.66, from an amount of $740,828.66, to an amount not to exceed $759,387.32, Account 101-68000-612680, Purchase Order 5000682

Attachments: 06-614-11-INCREASE4.pdf

Approved

45 10-0561

Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site Parcel 23.08 in Lemont, Illinois, in an amount of $75,000.00, from an amount of $135,000.00, to an amount not to exceed $210,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281

Attachments: 05-06-10 Dykema Gossett Spreadsheet.pdf

Approved

46 10-0574

Authority to increase Contract 05-144-3D Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA & CWRP to T. J. Lambrecht Construction, Inc., in an amount of $69,434.17, from an amount of $11,409,472.96 to an amount not to exceed $11,478,907.13, Accounts 401-50000-645650 and 645750, Purchase Order 5000848

Attachments: CO 05-144-3D

Approved

47 **10-0576**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $166,669.70, from an amount of $229,999,604.19 to an amount not to exceed $230,166,273.89, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

48 **10-0577**

Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $79,958.40, from an amount of $29,300,317.94 to an amount not to exceed $29,380,276.34, Account 401-50000-645650, Purchase Order 5000458

Attachments: CO 03-296-3M

Approved

49 **10-0578**

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $36,559.42, from an amount of $30,276,888.95 to an amount not to exceed $30,313,448.37, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

50 **10-0579**

Authority to decrease Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of $7,502.55, from an amount of $8,267,554.29, to an amount not to exceed $8,260,051.74, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO 07-163-3M

Approved

51 **10-0580**

Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of $8,160.00, from an amount of $16,094,457.00 to an amount not to exceed $16,102,617.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: CO 06-218-3M

Approved

52 10-0581

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of $63,178.70 from an amount of $16,573,143.04 to an amount not to exceed $16,636,321.74, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

53 10-0583

Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of $21,911.86, from an amount of $21,692,728.65 to an amount not to exceed $21,714,640.51, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: CO 01-353-2M

Approved

54 10-0586

Authority to decrease purchase order and amend agreement with ABB Automation, Inc., to furnish parts, services and software to the North Side Water Reclamation Plant, in an amount of $116,691.75, from an amount of $949,675.62, to an amount not to exceed $832,983.87, Account 101-67000-612650, Purchase Order 3034552

Attachments: ABB Automation Inc. 3034549, 3034551-552.pdf

Approved

55 10-0587

Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of $51,727.15, from an amount of $12,877,923.80 to an amount not to exceed $12,929,650.95, Account 401-50000-645720, Purchase Order 5000871

Attachments: CO 05-836-3D

Approved

56 10-0598

Authority to decrease Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of $50,413.81, from an amount of $476,583.00, to an amount not to exceed $426,169.19, Accounts 101-67000, 68000-612600, Purchase Orders 5001077, 5001080

Attachments: 09-616-11(4).pdf

Approved

Budget & Employment Committee

Authorization

57 10-0596 Authority to transfer 2010 departmental appropriations in the amount of $4,682,000.00 in the Bond Fund and Stormwater Management Fund

Attachments: 05.06.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

58 10-0601 Report on the status of the agreement entered into between the District and Hanson Material Service for the mining of the required "Rough Hole" for the Thornton Composite Reservoir

Attachments: Thornton Composite
Thornton Composite

Deferred by Mariyana T. Spyropoulos

Authorization

59 10-0515 Request for Orders Adopting Hearing Officer's findings of fact, conclusions of law and recommendation to the Board of Commissioners for dismissal of the Show Cause Complaint for the Violation of the District's Sewer Permit Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Skokie Curragh, LLC., and 8266 Lincoln LLC., (collectively "Skokie Curragh"), and the Village of Skokie ("Skokie"), Violation Complaint No. 08-028-VC, Permit No. 08-099.

Attachments: Village of Skokie att..PDF

Approved

60 10-0540 Authority to approve and execute Permit No. 10-01-1456-C from the Cook County Highway Department for the 39th Street Conduit Rehabilitation Phase I - Bypass Tunnel, Stickney Service Area (Contract 01-103-2S Re-Bid)

Approved

61 10-0541 Authority to advance funds in an amount not to exceed $500,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the McCook Reservoir Stage 2 Grout Curtain, Project 73-161-2H, Account 401-50000-645630

Approved

62 10-0544 Authority to approve and execute a license for a temporary utility crossing from Canadian National Railroad for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (06-155-3S, ROW File 9), consideration is $750.00, Account 401-50000-667340

Approved

63 10-0567 Authority to approve and execute a license from the Union Pacific Railroad for the Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area (Contract 04-203-4F, ROW File 3), consideration is $2,000.00, Account 401-50000-667340

Approved

64 10-0568 Authority to approve and accept an easement agreement from the Village of South Holland for the Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area (Contract 04-203-4F, ROW File 5)

Approved

Industrial Waste & Water Pollution Committee

Authorization

65 10-0539 Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site

Deferred by Patricia Horton

Judiciary Committee

Report

66 10-0519 Report on the Release of Executive Session Transcripts

Published and Filed

Authorization

67 10-0517 Authority to pay the award in the Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Case No. 04 WC 44251, Illinois Workers' Compensation Commission, in the sum of $34,556.69. Account 901-30000-601090

Approved

68 10-0518 Authority to settle the Workers' Compensation Claim of Robert Markowski vs. MWRDGC, Case No. 09 WC 00409, Illinois Workers' Compensation Commission, in the sum of $300,000.00. Account 901-30000-601090

Approved

69 10-0521 Authority to settle the Workers' Compensation Claim of Ayanna Smith vs. MWRDGC, File Number 200003850, Illinois Workers' Compensation Commission, in the sum of $36,383.29. Account 901-30000-601090

Approved

70 10-0604 Authority to pay preliminary just compensation for the "quick-take" of two temporary easements and three permanent easements for the "Thornton Composite Reservoir Project No. 77-235-2F" from Frank J. Giordano, FJGCO, LLC and Material Service Corporation located in South Holland, Illinois, in the amount of $682,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Frank J. Giordano, Illinois Transport, Inc. et al., Case No. 09 L 51742 in the Circuit Court of Cook County. Account 401-50000-667340

Attachments: 05-06-10_MWRD vs Frank Giordano Exhibit.pdf

Approved

Maintenance & Operations Committee

Reports

71 10-0584 Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of March and April, 2010.

Attachments: March - April 2010.pdf

Deferred by Mariyana T. Spyropoulos

Real Estate Development Committee

Authorization

72 10-0509 Authority to enter into an agreement with and make payment to Lakeshore Waste Services, LLC to purchase approximately 4.36 acres of vacant land located at 3535 Oakton Street in Skokie, Illinois, near North Shore Channel Parcels 5.01, 5.02, and 5.03 in the sum of $2,067,500.00 *(Deferred from the April 15, 2010 Board Meeting) (As Revised)*

Attachments: Lakeshore Waste Services.pdf

Approved

73 **10-0520**

Authority to issue a 1-year permit extension to the Palos Stars Football Association for continued use of approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, to maintain and operate a "Pop Warner" League football field and associated recreational activities. Consideration shall be a document preparation fee of $2,000.00

Attachments: 05-06-10_Palos Stars Map.pdf

Approved

74 **10-0523**

Authority to issue a check payable to Hanson Material Service Corporation in the amount of $244,169.97 as reimbursement of the District's pro rata share of the First Installment of the year 2008 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

75 **10-0524**

Amend orders of January 21, 2010 and April 1, 2010, authorizing and approving the issuance of a 6-month permit to the Illinois Department of Transportation ("IDOT") to allow its contractor, CH2MHILL and subcontractors, DB Sterlin Consultants, Inc. and American Surveying and Engineering, Inc. access to the District's O'Hare CUP Reservoir and O'Hare Reservoir sites to perform ground survey, utility survey and field reconnaissance work for the Elgin O'Hare West Bypass Project and to reduce the consideration from $2,000.00 to a nominal fee of $10.00

Attachments: 05-06-10_IDOT Map.pdf

Approved

76 **10-0542**

Authority to grant a 25-year, non-exclusive easement to Natural Gas Pipeline Company of America, LLC, to use District land comprising approximately a 54-foot x 40-foot area, to continue to maintain, operate and remove a 42-inch natural gas pipeline across District land and underneath, across and beneath a 40-foot wide roadway (known as 41st Street) owned by the District, located westerly of Cicero Avenue and northerly of the Sanitary and Ship Canal in the Village of Stickney, Illinois. Consideration shall be an initial annual fee of $2,000.00

Attachments: 05-06-10_Natural Gas Pipeline Map.pdf

Approved

77 10-0594

Authority to commence statutory procedures for a 39-year lease on approximately 15.50 acres of improved District land located along the south bank of the Main Channel and west of
Harlem Avenue in Chicago, Illinois, and c/k/a Main Channel Parcel Number 35.04

Attachments: Arceo Map

Deferred by Barbara J. McGowan

Miscellaneous and New Business

Motion

78 10-0600

MOTION expressing support for enactment of Senate Bill 2549 pending in the Illinois General Assembly

Tabled

Ordinance

79 O10-002

Ordinance O10-002 An Ordinance directing the County Clerk to reduce the levy of taxes for the Bond and Interest Funds on five series of Capital Improvement Bonds for the levy years 2009 through 2011

Attachments: O10-002 BTL.pdf
O10-002 Ordinance.pdf

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

80 10-0607

Requesting the advice and consent of the Board of Commissioners to the appointment of Mr. Kenneth Kits as the Director of Engineering for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: Resume - Kenneth Kits.pdf

Approved

81 10-0608

Issue a purchase order to Oracle America, Inc., for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed $188,231.62, Account 101-27000-612820, Requisition 1302069

Approved

Approval of the Consent Agenda with the exception of Items: 10, 15, 58, 65, 71, 77, 78 & 79

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Mr. Tom Kotel, Pipefitters Local 597 Retirement Fund addressed the Board of Commisioners against Senate Bill 2549 (Re: Miscellaneous and New Business Item# 78)

George Blakemore a concern citizen addressed the Board regarding transparency in goverment contracts

Summary of Requests

Frederick M. Feldman
Barbara J. McGowan requested the date of judges ruling (Re: Procurement Item# 45)

Darlene LoCascio
Barbara J. McGowan requested completion dates of the following Change Order contracts and asked that in the future the revised completion dates be added to Board Transmittal Letters (Re: Procurement Item# 46,48,52 and 53)

Manju Sharma
Mariyana T. Spyropoulos asked that in the future if all Change Orders can include the original amounts and terms (Re:Maintenance and Operations Item# 71)

Frederick M. Feldman
Mariyana T. Spyropoulos requested a copy of Phase II report (Re: Real Estate Item# 72)

Frederick M. Feldman
Barbara J. McGowan requested a copy of all correspondence pertaining to the commencement of statutory procedures of a 39 year lease on District land (Re: Real Estate Item #77)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 20, 2010 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 10, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., May 13, 2010

Adjournment

A motion was made by Patricia Horton, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, May 20, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 6, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 6, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, May 20, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Frank Avila; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Patricia Horton; and Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Mariyana T. Spyropoulos, 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 Reconvene as Committee on the Whole

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Authorization

1 **10-0639** Authority to add Project 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $3,050,000.00

Approved

Procurement Committee

Report

2 **10-0626** Report of bid opening of Tuesday, May 4, 2010

Published and Filed

3 10-0638 Report of bid opening of Tuesday, May 11, 2010

Published and Filed

Authorization

4 10-0617 Authorization to amend Board Order of January 7, 2010, regarding Authority to advertise Contract 10-681-11 Window Washing Services at Various Locations, estimated cost $73,800.00, Account 101-66000/69000-612490, Requisitions 1289230 and 1293106

Approved

5 10-0640 Authorization to amend Board Order of April 1, 2010 regarding authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $247,537.46, from an amount of $229,610,728.74 to an amount not to exceed $229,858,266.20, Account 401-50000-645650, Purchase Order 5000954, Agenda Item No. 28, File No. 10-0431

Approved

6 10-0648 Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2010/2011 membership dues in an amount not to exceed $61,005.00, Account 101-15000-612280

Approved

Authority to Advertise

7 10-0616 Authority to advertise Contract 10-771-11 Underground Infrastructure Cleaning and Manhole Repairs in the North Service Area, estimated cost $225,000.00, Account 101-67000-612600, Requisition 1301534

Approved

8 10-0621 Authority to advertise Contract 10-825-11 Repair One 1,750 HP Synchronous Motor and Installation of One Motor Starting Line Reactor at the Calumet Water Reclamation Plant, estimated cost $40,000.00, Account 101-68000-612650, Requisition 1301041

Approved

9 10-0622 Authority to advertise Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, estimated cost $440,000.00, Account 101-67000-612650, Requisition 1301542

Approved

10 10-0623 Authority to advertise Contract 10-780-11 Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, estimated cost $2,000,000.00, Account 401-50000-645750, Requisition 1255113

Approved

11 10-0646 Authority to advertise Contract 11-404-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a 36-Month Period, estimated cost $107,400.00, Account 101-25000-612780, Requisition 1302506

Approved

12 10-0647 Authority to advertise Contract 11-435-11 Maintaining Automatic External Defibrillators (AEDs), Complete with Accessories, at Various District Locations for a 36-Month Period, estimated cost $60,000.00, Account 101-25000-612780, Requisition 1302507

Approved

13 10-0657 Authority to advertise Contract 10-874-11 Furnish, Deliver and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, estimated cost $835,000.00, Account 401-50000-645680, Requisition 1299703

Approved

14 10-0663 Authority to advertise Contract 10-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost $72,000.00, Account 101-67000-623070, Requisition 1304562

Approved

Issue Purchase Order

15 10-0624 Issue purchase order for Contract 10-678-11, Locksmith Services at Various Service Areas, Groups A and B, to Fullmer Locksmith Service, Inc., in an amount not to exceed $90,000.00, Accounts 101-68000, 69000-612680, Requisitions 1289895 and 1293015

Approved

16 10-0631 Issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed $187,090.57, Accounts 101-16000-612970, 623570, Requisition 1303004

Approved

17 10-0632

Issue purchase order and enter into an agreement with 233 Broadcast, LLC, for rental space on the 88th Floor of Willis Tower, located at 233 South Wacker Drive in Chicago, Illinois, for Communications Radio Repeater Equipment for a 5-Year period, from June 1, 2010 to May 31, 2015, in an amount not to exceed $69,922.52, Account 101-69000-612330, Requisition 1298114 *(As Revised)*

Approved

18 10-0643

Issue purchase order and enter into an agreement with EarthCam, Inc. for the renewal of communication and archiving services in an amount not to exceed $17,876.80, Account 201-50000-612990, Requisition 1296506

Approved

19 10-0652

Issue purchase order for Contract 10-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, to Fairfield Service Company of Indiana, LLC, for Groups A, C, and E., in an amount not to exceed $657,338.46, and to Allied-Locke Industries, Inc., Groups B and D, in an amount not to exceed $145,724.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1286894, 1286897, 1286899, 1287623, and 1288643

Approved

20 10-0662

Issue purchase order and enter into an agreement with Oracle America, Inc. for Computer Software and Hardware Maintenance, Integration and Software Support Services for the District's Enterprise (SAP) Servers, Laboratory Information Management System (LIMS) and Disaster Recovery Servers for a period of three (3) years, in an amount not to exceed $839,923.74, Accounts 101-27000-601170, 612810, 612820, Requisition 1302101

Approved

21 10-0665

Issue purchase order and enter into an agreement with Wiss, Janney, Elstner Associates, Inc., to Perform Annual Steel Pipe Wall Condition Assessment at the Mainstream Pumping Station, in an amount not to exceed $23,300.00, Account 101-69000-612600, Requisition 1298100

Approved

Award Contract

22 10-0636

Authority to award Contract 10-026-11 Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One (1) Year Period, to Indelco Plastics Corporation, in an amount not to exceed $46,815.03, Account 101-20000-623090

Approved

23 10-0650

Authority to award Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount not to exceed $518,000.00, and Group B, to Universal Elevator Werks, in an amount not to exceed $150,000.00, Accounts 101-67000, 68000, 69000-612600, 612680, Requisitions 1286850, 1289239, 1289262, 1289963, 1291983, and 1293077

Approved

24 10-0651

Authority to award Contract 07-162-2S, Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, to Northwest General Contractors, Inc., in an amount not to exceed $1,996,570.00, Account 401-50000-645600, Requisition 1279247

Attachments: APP D 07-162-2S.pdf

Approved

25 10-0660

Authority to award Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed $160,000.00, Account 101-69000-612600, Requisition 1291906

Deleted by Executive Director

26 10-0664

Authority to award Contract 10-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Applied Industrial Technologies, Inc., in an amount not to exceed $30,353.76, Groups B and D to Progressive Industries, Inc., in an amount not to exceed $17,020.56, and Group C to Trane US, Inc., in an amount not to exceed $3,183.24, Account 101-20000-623270

Approved

Increase Purchase Order/Change Order

27 10-0613

Authority to decrease Contract 07-677-11 Overhead and Exterior Door Maintenance Services at Various Locations, to Builders Chicago Corporation, in an amount of $14,196.84, from an amount of $263,371.64 to, an amount not to exceed $249,174.80, Account 101-68000-612680, Purchase Order 5000713

Attachments: 07-677-11-CO4.pdf

Approved

28 **10-0630**

Authority to decrease purchase order for Contract 08-105-11 to Furnish and Deliver Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of $4,200.00, from an amount of $28,202.50, to an amount not to exceed $24,002.50, Account 101-16000-612330, Purchase Order 3048627

Attachments: 5.20.10 CO Len Jablen 08-105-11.pdf

Approved

29 **10-0653**

Authority to increase purchase order and amend agreement with Donnelly/Milhouse Joint Venture for professional engineering services for contract 03-822-2M, Elevator Improvement at Various District Facilities in an amount of $59,756.50, from an amount of $290,922.74 to an amount not to exceed $350,679.24, Account 201-50000-601420 and 601440, Purchase Order 3028261

Attachments: Attach 03-822-2M C.O.

Approved

30 **10-0654**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $198,085.39, from an amount of $230,172,618.69, to an amount not to exceed $230,370,704.08, Account 401-50000-645650, Purchase Order 5000954

Attachments: Attach 07-220-3P C.O.

Approved

31 **10-0661**

Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $17,698.89, from an amount of $20,613,004.29, to an amount not to exceed $20,630,703.18, Accounts 101-50000-612650, 401-50000-645650 and 645750, Purchase Order 5000831

Attachments: 04-299-2P C.O.

Approved

Budget & Employment Committee

Authorization

32 10-0612 Authority to transfer 2010 departmental appropriations in the amount of $100,000.00 in the Corporate Fund

Attachments: 05.20.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

33 10-0659 Report on the status of the agreement entered into between the District and Hanson Material Service for the mining of the required "Rough Hole" for the Thornton Composite Reservoir (*Deferred from the May 6, 2010 Board Meeting*)

Attachments: Hanson Material Estimatimating Mining Costs
Thornton North Quarry Mining Progress Update

Published and Filed

34 10-0670 Report on change orders authorized and approved by the Director of Engineering during the month of April 2010

Attachments: 2010 C.O.S

Published and Filed

Industrial Waste & Water Pollution Committee

Authorization

35 10-0609 Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site *(Deferred from the May 6, 2010 Board Meeting)*

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

36 10-0610 Recommendation for the Board of Commissioners to deny the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Deleted by Executive Director

Judiciary Committee

Report

37 10-0629 The General Counsel Reports on the Settlement of Workers' Compensation Claims

Attachments: Workers' Comp Settlements.PDF

Published and Filed

Authorization

38 10-0614 Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Case No. 10 WC 05481, Illinois Workers' Compensation Commission, in the sum of $46,247.89, Account 901-30000-601090

Approved

39 10-0615 Authority to settle the Workers' Compensation Claim of Scott Dickinson vs. MWRDGC, Claim No. 0200004570, Illinois Workers' Compensation Commission, in the sum of $35,316.67, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

40 10-0668 Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of March and April 2010 *(Deferred from the May 6, 2010 Board Meeting)*

Attachments: Change Orders for March - April 2010.pdf

Published and Filed

Authorization

41 10-0628 Authority to enter into an Intergovernmental Agreement with the Illinois Water and Wastewater Agency Response Network ("ILWARN") to participate in an Intrastate Mutual Aid and Assistance Program

Approved

Real Estate Development Committee

Authorization

42 10-0618 Authority to commence statutory procedures for a 39-year lease on approximately 15.50 acres of improved District land located along the south bank of the Main Channel and west of Harlem Avenue in Chicago, Illinois, and c/k/a Main Channel Parcel Number 35.04 (*Deferred from the May 6, 2010 Board Meeting*)

Attachments: 05-20-10_Arceo Map.pdf

Approved

43 10-0620 Authority to grant a 1250' x 25' non-exclusive 25-year easement to the City of Des Plaines to construct, operate, maintain, repair, and remove a storm water sewer on District land located along the westerly section of Marshall Drive (extended) between Wille Road and Oakton Street in Des Plaines, Illinois, consideration shall be a nominal fee of $10.00 *(As Revised)*

Attachments: 05-20-10_City of Des Plaines Map.pdf

Approved

44 10-0627 Authorize and approve the issuance of a 1-year permit to South Cicero Baseball Association, Inc. for the continued use of approximately 8 acres of District land for little league baseball on the vacant westerly portion of the Stickney Water Reclamation Plant, east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, consideration shall be $10.00

Attachments: 05-20-10_South Cicero Baseball Map.pdf

Approved

45 10-0633 Authority to pay 2009 real estate taxes in the amount of $445,630.96 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois, Account 101-30000-667130

Approved

46 10-0634 Authority to pay 2009 real estate taxes in the amount of $54,456.38 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130

Approved

47 10-0635 Authority to pay 2009 real estate taxes in the amount of $12,162.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois, Account 101-30000-667130

Approved

48 10-0644 Authority to issue a 9-month permit extension to SPI Petroleum, LLC to continue to use approximately 3.78 acres of District land located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11, consideration shall be $109,582.00

Approved

49 10-0666 Authority to amend and extend permit issued to the United States Army Corps of Engineers for an additional 6-months to construct, maintain, repair and remove warning signs on additional District land located along the east and west banks of the Chicago Sanitary & Ship Canal in Will County, Illinois, c/k/a Main Channel Parcels 18.03, 19.01 and 19.02, consideration shall be a nominal fee of $10.00

Approved

50 10-0667 Authority to issue a 2-year permit extension to CH2M Hill, Inc. to access District land to plan and conduct soil borings, surveying and other site-related activities in connection with District Contract 05-711-3P related to the design of pipelines to transport waste water from the Lemont Water Reclamation Plant, consideration shall be a nominal fee of $10.00

Attachments: 05-20-10_CH2M Hill Map.pdf

Approved

Stormwater Management Committee

Authorization

51 10-0658 Request for approval of methodology for conducting Watershed Management Ordinance Economic Impact Study

Approved

Miscellaneous and New Business

Ordinance - Prevailing Wage Rate

52 PWR10-001 Adoption of Prevailing Wage Act Ordinance PWR10-001 *(As revised)*

Attachments: PWR ORDINANCE 2010.pdf
PWR 10-001 BTL
PWR 10-001 Cook County PWR June, 2010
PWR 10-001 Fulton County PWR June, 2010

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

Additional Agenda Items

53 **10-0671** Issue orders: (1) authorizing the General Counsel to negotiate with the City of Chicago for a lease on 33 acres of vacant land located at 2025 East 134th Street in Chicago and (2) authorizing the issuance of a 30-day permit to the City of Chicago's Department of General Services to conduct a Phase II environmental site investigation thereon. Consideration shall be $10.00

Attachments: 05-20-10_City of Chicago Map.pdf

Approved

54 **10-0672** Report on the 2009 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust and the Actuarial Valuation Report of the Retiree Health Care Benefit Plan

Published and Filed

55 **10-0673** Issue a purchase order and enter into an agreement with Hinshaw and Culbertson LLP for the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago, in an amount not to exceed $40,000.00, Account 101-30000-601170 Requisition 1305895

Approved

Approval of the Consent Agenda with the exception of Items: 25, 35, 36, and 52

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

Meeting Summary

Speakers

Charles Derringer, Thorn Creek Water Trails, expressed concerns regarding the Watershed Management Ordinance Economic Impact Study (Re: Stormwater Management Item# 51)

George Blakemore, concerned citizen, asked that the District conduct tracking reports on District vehicles. And, he requested that the District ensure that contractors are not utilizing undocumented workers (Re: Finance Item #54)

Summary of Requests

Frederick M. Feldman
Terrence J. O'Brien requested a status report of the drop shaft and sewer system (Re: Procurement Item# 17)

Keith Smith
Mariyana T. Spyropoulos requested an overview be conducted in order to consolidate software vendors if possible (Re: Procurement Item# 20)

Kenneth A. Kits
Mariyana T. Spyropoulos requested new anticipated completion dates for the contract (Re: Procurement Item# 34)

Frederick M. Feldman
Mariyana T. Spyropoulos requested a detailed report of real estate taxes that were previously challenged by the District (Re: Real Estate Item# 45)

Richard Lanyon
Debra Shore requested a status report by August for the departmental implementation of suggestions made in the CAFR. Also, requested a report on the tracking of District vehicles (Re: Finance Item# 54)

Richard Lanyon
Terrence J O'Brien requested a research of policy decisions that may have been previously passed regarding District vehicles (Re: Finance Item# 54)

Study Session

None

Announcements

Richard Lanyon announced that the science fair winners' presentation of certificates will be held at the next board meeting of June 3, 2010.

Board Letter Submission Dates

The next regular board meeting is scheduled for June 3, 2010, 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 24, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., May 27, 2010

Adjournment

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, June 3, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, 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 May 20, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago
May 20, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, June 3, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0678** Report on Cash Disbursements for the Month of April 2010, in the amount of $60,047,462.80

Attachments: April 2010 Disbursement Report

Published and Filed

2 **10-0697** Report on investments purchased during April 2010

Attachments: Inv Purch 2010-04 att.pdf

Published and Filed

3 **10-0698** Report on the investment interest income during April 2010

Attachments: Inv Int Inc 2010-04 att.pdf

Published and Filed

4 10-0699 Report on payment of interest for outstanding District bonds due on June 1, 2010

Attachments: DS 2010-06A.pdf
DS 2010-06B.pdf

Published and Filed

Procurement Committee

Report

5 10-0677 Report of bid opening of Tuesday, May 18, 2010

Published and Filed

6 10-0686 Report of bid opening of Tuesday, May 25, 2010

Published and Filed

7 10-0705 Report on rejection of bids for Contract 10-622-11, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, estimated cost $30,000.00

Published and Filed

Authorization

8 10-0709 Authorization to amend Board Order of May 20, 2010, regarding Authority to increase purchase order and amend agreement with Donnelly/Milhouse Joint Venture for professional engineering services for Contract 03-822-2M, Elevator Improvement at Various District Facilities in an amount of $59,756.50, from an amount of $290,922.74 to an amount not to exceed $350,679.24, Account 201-50000-601420, and 601440, Purchase Order 3028261, Agenda Item No. 29, File No. 10-0653

Approved

Authority to Advertise

9 10-0681 Authority to advertise Contract 10-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost $82,000.00, Account 101-20000-623680

Approved

10 10-0687 Authority to advertise Contract 10-624-11 Repairs to the Lockport Powerhouse Interior North Wall, estimated cost $745,000.00, Account 401-50000-645720, Requisition 1303032

Approved

11 10-0693 Authority to advertise Contract 10-839-11 Furnish, Deliver and Install a Bar Screen in the Concentration Tanks at the Calumet Water Reclamation Plant, estimated cost $325,000.00, Account 101-68000-612650, Requisition 1303040 *(As Revised)*

Approved

12 10-0694 Authority to advertise Contract 10-652-11 Furnishing and Delivering Manhole Covers and Frames to the Stickney, Calumet and North Service Areas, estimated cost $52,700.00, Accounts 101-67000/ 68000/69000-623300, Requisitions 1301522, 1301509 and 1301552

Approved

13 10-0695 Authority to advertise Contract 10-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost $330,500.00, Account 101-20000-623090 *(As Revised)*

Approved

14 10-0696 Authority to advertise Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, estimated cost $150,000.00, Account 101-67000-612680 Requisition 1296519 *(As Revised)*

Approved

Issue Purchase Order

15 10-0691 Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed $185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

Deleted by the Executive Director

16 10-0708 Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed $169,814.77, Account 501-50000-601410, Requisition 1301563

Debra Shore voted Nay
Mariyana T. Spyropoulos voted Present

Approved

Award Contract

17 10-0682 Authority to award Contract 10-690-11, Repair Services for Low Voltage AC and DC Motors at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed $173,700.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1293080, 1293086, 1294221, and 1295080

Approved

18 10-0683 Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed $520,000.00, Account 101-66000-612760, Requisition 1288599

Attachments: APP D 10-673-11.pdf

Deferred by Cynthia M. Santos

19 10-0684 Authority to award Contract 10-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount not to exceed $1,157,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1291327, 1293636, 1294267, and 1297036

Attachments: APP D 10-656-11.pdf

Approved

20 10-0700 Authority to award Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed $160,000.00, Account 101-69000-612600, Requisition 1291906

Approved

Increase Purchase Order/Change Order

21 10-0680 Authority to decrease purchase order and amend the agreement with the University of Illinois at Chicago, to Conduct a Pharmaceutical Disposal Survey, in an amount of $17,800.61, from an amount of $153,846.99 to an amount not to exceed $136,046.38, Account 101-16000-601170, Purchase Order 3052073

Approved

22 10-0688 Authority to decrease Contract 08-680-11, Roof Repair Services at Various Service Areas, to G. E. Riddiford Company, in an amount of $18,885.71, from an amount not to exceed $46,500.01, to an amount not to exceed $27,614.30, Accounts 101-67000, 69000-612680, Purchase Orders 5000879, 5000880

Attachments: Auth to Decrease 08-680-11.pdf

Approved

23 10-0690

Authority to increase purchase order and amend the agreement with Dennis Noble & Associates PC, for Contract 08-RFP-27, Legal Services for Workers' Compensation Defense, in an amount of $75,000.00, from an amount of $120,000.00, to an amount not to exceed $195,000.00, Account 101-30000-601170 Purchase Order 3056303

Approved

24 10-0701

Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc. for Contract 07-RFP-22 to provide Local Telephone Service and Long Distance Calling Service, in an amount of $150,000.00, from an amount of $746,334.60 to an amount not to exceed $896,334.60 Account 101-27000-612210, Purchase Order 3049206

Approved

25 10-0702

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $35,554.31, from an amount of $30,320,802.20 to an amount not to exceed $30,356,356.51, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

26 10-0703

Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of $163,612.90, from an amount of $146,439,209.36, to an amount not to exceed $146,602,822.26, Account 401-50000-645600, Purchase Order 5000962

Attachments: CO 01-103-2S

Approved

27 10-0704

Authority to increase Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of $16,428.88, from an amount of $3,454,054.21, to an amount not to exceed $3,470,483.09, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments: CO 01-817-2E_2705201017370500.pdf

Approved

28 10-0706 Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $64,254.36, from an amount of $230,371,774.93 to an amount not to exceed $230,436,029.29, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

29 10-0707 Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of $12,865.07, from an amount of $8,266,147.37, to an amount not to exceed $8,279,012.44, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO 07-163-3

Approved

Industrial Waste & Water Pollution Committee

Authorization

30 10-0674 Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site *(Deferred from the May 6 and May 20, 2010 Board Meetings)*

Approved

31 10-0692 Recommendation for the Board of Commissioners to grant the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Mariyana T. Spyropoulos voted Nay
Terrence J. O'Brien voted Nay

Approved

Maintenance & Operations Committee

Reports

32 10-0675 Report on the Solar Hot Water Panel Installation at the John E. Egan Water Reclamation Plant

Deleted by the Executive Director

Real Estate Development Committee

Authorization

33 10-0679 Authorize the Village of Worth to conduct its Annual Community Festival from August 6-8, 2010, on its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Atlas Parcel 8.06

Attachments: 06-03-10_Worth Days Map.pdf

Approved

34 10-0689 Issue orders authorizing a third amendment to a 50-year lease between the District and the Mount Prospect Park District on the O'Hare CUP Reservoir site to extend the construction commencement date from May 20, 2010 to May 20, 2015

Attachments: Mt. Prospect Park District Map.pdf

Approved

35 10-0710 Authority to commence procedures to sell approximately 2.5 acres of unimproved real estate located west of the Main Channel in Will County, Illinois, and known as the southern 1/3 of Main Channel Parcel 1.01 upon competitive bid

Attachments: Canal Barge Co. Map,.pdf

Approved

Approval of the Consent Agenda with the exception of Items:15, 18, 32 and 36

Debra Shore voted Nay on Item #16
Mariyana T. Spyropoulos voted Present on Item #16

Mariyana T. Spyropoulos voted Nay on Item #31
Terrence J. O'Brien voted Nay on Item #31

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Ordinance - Right of Way

36 **R10-001** Adopt Ordinance No. R10-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of a portion of the Heritage Park Flood Control Facility in Parts of Sections 2 and 11, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois

Attachments: Ord. R10-001 and Exhibit A 6.3.10
Ord. R10-001 Bd. Letter 6.3.10
Ord. R10-001, Concept Plan, 6.3.10.pdf

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Hal Sprague, Center for Neighborhood Technology, voiced concerns regarding the contractor's ability to perform services without a conflict of interest. (Re: Procurement Item #16)

Christopher B. Burke, PhD, PE, D.WRE, Christopher B. Burke Engineering, Ltd, spoke of his firm's ability to perform the project without conflict. (Re: Procurement Item #16)

Jim McNally, Vice President, Local 150, International Union of Operating Engineers, AFL-CIO, requested that the District verify that the contractor is paying their workers rates that are in accordance with the Prevailing Wage Act. (Re: Procurement Item #18)

Summary of Requests

Kenneth A. Kits
Mariyana T. Spyropoulos requested a report on the contract estimates. (Re: Procurement Item #6)

Manju Sharma
Debra Shore requested a report on the reasoning for not pursuing a green roof replacement. (Procurement Item # 14)

Manju Sharma
Cynthia M. Santos requested a report on the costs for analysis and construction of a green roof replacement. (Procurement Item # 14)

Darlene LoCascio, Manju Sharma
Cynthia M. Santos requested an inquiry to verify that the contractor is paying their workers rates that are in accordance with the Prevailing Wage Act. (Re: Procurement Item #18)

Keith Smith
Terrence J. O'Brien requested a report on the cost of podcasting the board meeting.

Richard Lanyon
Debra Shore requested a report/proposal for the implementation of a potential unpaid volunteer intern program.

Richard Lanyon
Terrence J. O'Brien requested the security guidelines be re-distributed to the board.

Richard Lanyon
Cynthia M. Santos requested a memorial resolution be created in honor the Angeles Sandovol, mother of Senator Martin A. Sandovol.

Richard Lanyon
Barbara J. McGowan requested that the officials from Washington be invited to tour the Chicago River in light of the recent article published in the Chicago Tribune.

Study Session

There will be a Study Session on Thursday, June 17, 2010, at 2:00 p.m. in the Board Room to discuss the Main Office Building and McMillan Pavilion Buidling Space Study.

Announcements

Terrence J. O'Brien announced that a press conference would be held on June 3, 2010 at 1:00 p.m. to address the recent article published in the Chicago Tribune regarding the Chicago River.

Board Letter Submission Dates

The next regular board meeting is scheduled for June 17, 2010, 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 7, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., June 10, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, June 17, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 3, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago
June 3, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, June 17, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to recess and reconvene 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 am President O'Brien reconvened the regular board meeting to order

Procurement Committee

Report

1 10-0741 Report of bid opening of Tuesday, June 8, 2010

Published and Filed

Authorization

2 10-0736 Authorization to forfeit Contract 10-105-12, Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount not to exceed $35,820.00, Account 101-16000-612330, Purchase Order 3062974

Approved

Authority to Advertise

3 10-0722 Authority to advertise Contract 10-616-11 Switchgear Maintenance and Repair at Various Service Areas, estimated cost $255,000.00, Accounts 101-69000-612650, 101-69000/68000/67000-612600, Requisitions 1295019, 1299681, 1302107

Approved

4 10-0730 Authority to advertise Contract 11-438-11 Service to Remove Asbestos Containing Material from Various District Locations, On An As-Needed Basis, For a Three-Year Period, estimated cost $300,000.00, Account 101-25000-612780, Requisition 1299069

Approved

5 10-0733 Authority to advertise Contract 10-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost $115,100.00, Account 101-20000-623860

Approved

Issue Purchase Order

6 10-0714 Issue purchase order and extend the existing license agreement with SAS Institute Inc., for renewal of SAS Software License for a one year period and increase the number of users from five to ten, in an amount not to exceed $42,190.00, Account 101-27000-612820, Requisition 1306842

Approved

7 10-0715 Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed $185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

Approved

8 10-0735 Issue purchase order for Contract 10-908-12, Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, to Power Technology, Inc., in an amount not to exceed $124,100.00, Account 101-69000-634650, Requisition 1293682

Approved

9 **10-0739** Issue purchase order for Contract 10-676-11, Pest and Rodent Control and Termite Eradication at Various Locations in the Stickney and Calumet Service Areas, the Main Office Building and Main Office Building Annex, Group A, to Aegis Laboratories, LLC, d/b/a A.N.D. Exterminators, LLC, in an amount not to exceed $84,600.00, Group B, to The Smithereen Company, in an amount not to exceed $38,800.00, and Group C, to Midwest Sanitation Company, Inc., in an amount not to exceed $14,000.00, Accounts 101-68000, 69000, 15000-612420, 612370, 612390, Requisitions 1297591, 1297580, and 1296535

Approved

10 **10-0740** Issue purchase order and enter into an agreement for Contract 10-RFP-01 On-site Physical Therapy with Accelerated Rehabilitation Centers, Ltd., in an amount not to exceed $200,000.00, Account 901-30000-601090, Requisition 1307146

Deferred by Barbara J. McGowan

11 **10-0742** Issue a purchase order and enter into an agreement with Broadway 500 West Monroe Fee LLC for a 5-year period, for leasing space to install a TARP back-up repeater at 500 W. Monroe in Chicago, Illinois, which will be installed under Contract 06-839-3E TARP Radio Upgrade and Backup Antenna, Stickney Service Area, Calumet Service Area and North Service Area, in an amount not to exceed $163,780.00, Accounts 101-50000-612330 and 69000-612330, Requisition 1307151 (*As Revised*)

Approved

Award Contract

12 **10-0713** Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed $520,000.00, Account 101-66000-612760, Requisition 1288599 *(Deferred from the June 3, 2010 Board Meeting)*

Attachments: APP D 10-673-11.pdf

Approved

13 **10-0732** Authority to award Contract 10-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Group A to Napco Steel Inc., in an amount not to exceed $98,354.35, and to Super Roco Steel & Tube LTD II, for Group B, in an amount not to exceed $78,964.30, Account 101-20000-623030

Approved

14 10-0734 Authority to award Contract 10-654-11, Maintenance and Repairs of Limitorque Valve Actuators at Various Service Areas, to Vanda, Inc., in an amount not to exceed $442,100.00, Accounts 101-67000, 68000, 69000-612600, 623070, 623270, 612650, Requisitions 1289888, 1291929, 1291930, 1297565, 1290652, 1296501, 1291270, and 1291329

Approved

15 10-0738 Authority to award Contract 10-816-11, Design, Manufacture, Deliver and Install a Screw Pump Trunnion Bearing Assembly at the SEPA Station No. 4, to Pumping Solutions, Inc., in an amount not to exceed $69,495.00, Account 101-68000-612650, Requisition 1299051

Approved

Increase Purchase Order/Change Order

16 10-0717 Authority to increase Contract 10-611-11, Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of $15,000.00, from an amount of $5,720,000.00, to an amount not to exceed $5,735,000.00, Account 101-27000-612490, Purchase Order 5001125

Approved

17 10-0720 Authority to decrease Contract 08-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, to Tri-Electronics, Inc., in an amount of $80,000.00, from an amount of $168,000.00, to an amount not to exceed $88,000.00, Account 101-69000-612840, Purchase Order 5000855

Approved

18 10-0721 Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of $85,000.00, from an amount of $341,380.34, to an amount not to exceed $426,380.34, Account 101-30000-601170, Purchase Order A84545

Attachments: 06-17-10 Deutsch, Levy & Engel Spreadsheet.pdf

Approved

19 **10-0725** Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $32,973.35, from an amount of $20,635,465.08, to an amount not to exceed $20,668,438.43, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: CO 04-299-2P

Approved

20 **10-0726** Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $75,354.64, from an amount of $230,436,029.29, to an amount not to exceed $230,511,383.93, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

21 **10-0727** Authority to decrease Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of $27,933.89, from an amount of $3,470,483.09, to an amount not to exceed $3,442,549.20, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments: CO 01-817-2E

Approved

22 **10-0743** Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of $5,595.00, from an amount of $16,102,617.00, to an amount not to exceed $16,108,212.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: CO 06-218-3M

Approved

Budget & Employment Committee

Report

23 **10-0716** Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2010

Attachments: 2010 1st Quarter Summary attachment.pdf

Published and Filed

Engineering Committee

Report

24 10-0724 Report on change orders authorized and approved by the Director of Engineering during the month of May 2010

Attachments: CO May 2010

Published and Filed

Judiciary Committee

Authorization

25 10-0711 Authority to settle the Workers' Compensation Claim of Thomas Hickey vs. MWRDGC, Case No. 09 WC 032269, Illinois Workers' Compensation Commission, in the sum of $33,090.90, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

26 10-0728 Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of May 2010

Attachments: May 2010.pdf

Published and Filed

Real Estate Development Committee

Authorization

27 10-0718 Request for direction with respect to negotiating rental for proposed 39-year lease to the City of Chicago to build and operate a Police outdoor firing range and other Police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago

Attachments: 06-17-10 City of Chicago Map.pdf

Deleted by the Executive Director

28 10-0719 Authority to issue a 30-day permit to U. S. Geological Survey Office to conduct hydro-geological studies in conjunction with migration of Asian Carp through bedrock on District land located between the Des Plaines River and the Chicago Sanitary and Ship Canal in Cook County, Illinois; commonly known as Main Channel Atlas Parcels 20.01, 20.09, 21.01, 21.03, 21.04, 21.08, 22.07, 23.01, 23.09, 24.04, 24.08, 24.09, 26.06, and 27.02, consideration shall be a nominal fee of $10.00

Approved

Stormwater Management Committee

Authorization

29 10-0729 Request for approval to pursue the design of streambank stabilization projects identified subsequent to the completion of the Calumet-Sag Channel Detailed Watershed Plan and to be funded under the District's Stormwater Management Fund

Attachments: Streambank Projects

Deferred by Debra Shore

Miscellaneous and New Business

Resolution

30 10-0514 RESOLUTION extending congratulations to Dennis J. Gannon on his service to the Chicago Federation of Labor AFL-CIO

Adopted

31 10-0744 RESOLUTION sponsored by the Board of Commissioners congratulating The Chicago Blackhawks on their 2009-2010 championship season

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Approval of the Consent Agenda with the exception of Items: 10, 27, 29, and 31

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore a concerned citizen, expressed concerns regarding our internship guidelines

Summary of Requests

Richard Lanyon
Debra Shore, Barbara J. McGowan and Mariyana Spyropoulos, requested a detailed report on the utilization of the on-site therapy including hours per week, usage by employees from other plants, types of therapy offered, number of injuries per plant and the cost savings to the District (Re: Procurement Item# 10)

Darlene LoCascio
Kathleen Therese Meany asked that locations be included in the future board letters (Re: Procurement Item# 15)

Richard Lanyon
Board of Commissioners requested that the City of Chicago address all concerns of the public and relay all remedies to the District before negotiating the lease (Re: Procurement Item # 27)

Richard Lanyon
Patricia Horton and Frank Avila, asked to be notified when the hydo-geological studies are conducted in order to observe (Re: Real Estate Item# 28)

Richard Lanyon
Terrence O'Brien requested a full report regarding decisions. Debra Shore asked future pictures be attached and describe threats to structure (Re: Stormwater Management Item# 29)

Richard Lanyon
Kathleen Therese Meany requested a report on current Education Internship Program. Debra Shore asked that a copy of Internship Guidelines be circulated to the board. Terrence O'Brien asked we look further into this Intership Program at out Budget Study Session

Keith Smith
Mariyana T. Spyropoulos made another request to podcast the Board Meetings

Study Session

Cynthia M. Santos requested a Study Session on Budget & Employment Committee, the purpose is to review the budget mid year.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 8, 2010, 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 28, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., July 1, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, July 8, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

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 17, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 17, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, July 8, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

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

Recess and Reconvene as Board of Commissioners

At 12:30 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0767** Report on investments purchased during May 2010

Attachments: Inv Purch 2010-05 att.pdf

Published and Filed

2 **10-0768** Report on the investment interest income during May 2010

Attachments: Inv Int Inc 2010-05 att.pdf

Published and Filed

3 **10-0769** Report on payment of principal and interest for outstanding District bonds due on July 1, 2010

Attachments: DS 2010-07BC att.pdf

Published and Filed

4 **10-0771** Report on Cash Disbursements for the Month of May 2010, in the amount of $51,525,509.31

Attachments: May 2010 Disbursement Report

Published and Filed

Authorization

5 **10-0817** Revised Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago dated as of July 8, 2010

Attachments: Investment Policy 2010.pdf
Changes to Policy 2010.pdf

Approved

Procurement Committee

Report

6 **10-0750** Report of bid opening of Tuesday, June 15, 2010

Published and Filed

7 **10-0751** Report of bid opening of Tuesday, June 22, 2010

Published and Filed

8 **10-0789** Report of bid opening of Tuesday, June 29, 2010

Published and Filed

9 **10-0790** Report on rejection of bids for Contract 10-927-11, Services to Repair and Maintain Variable Frequency Drives in the Stickney Service Area, estimated cost $90,000.00

Published and Filed

Authorization

10 **10-0778** Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting system, in an amount not to exceed $300,000.00, Accounts 101, 201, 401-VAR-VAR

Approved

11 10-0811 Authorization to rescind Contract 10-614-11, Group B, Elevator Maintenance at Various Service Areas, to Universal Elevator Werks, in an amount not to exceed $150,000.00, Account 101-68000-612680, Requisition 1289262

Approved

Authority to Advertise

12 10-0753 Authority to advertise Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, North Side, Kirie, Egan & Hanover Park Water Reclamation Plants, estimated cost $19,019,000.00, Accounts 401-50000-645750 and 645780, Requisition 1307554

Approved

13 10-0766 Authority to advertise Contract 10-437-11 Furnish, Deliver, and Install One New Variable Speed Metropolitan Duplex Domestic Water Pressure Booster System Model MS-VCPS-5D-PIH-80 at the McMillan Pavilion Building, estimated cost $65,000.00, Account 101-15000-612680, Requisition 1307178

Approved

14 10-0772 Authority to advertise Contract 10-403-11 Furnish, Deliver, and Install One New Bell & Gossett Secondary Water Horizontal Split Case Pump, Series HSC3, Model 4 X 6 X 10M for the Main Office Building, estimated cost $17,000.00, Account 101-15000-612680, Requisition 1307584

Approved

15 10-0774 Authority to advertise Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, estimated cost $54,000,000.00, Account 401-50000-645600, Requisition 1307577

Approved

16 10-0788 Authority to advertise Contract 10-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost $78,000.00, Account 101-20000-623700

Approved

Issue Purchase Order

17 10-0752 Issue purchase order and enter into an agreement for Contract 10-RFP-01 On-site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. in an amount not to exceed $200,000.00, Account 901-30000-601090, Requisition 1307146 *(Deferred from the June 17, 2010, Board Meeting)*

Approved

18	10-0761	Issue purchase order and enter into an agreement with the University of Illinois at Chicago, for a Greenhouse Gas Monitoring Study, in an amount not to exceed $50,000.00, Account 101-16000-601170, Requisition 1307587 **Approved**
19	10-0787	Issue purchase order and enter into an agreement with Johnson Controls, Inc., for the maintenance of Johnson Controls access control and security products, in an amount not to exceed $15,000.00, Accounts 101-27000-612810, 612820, Requisition 1294245 **Approved**
20	10-0792	Issue purchase orders for Contract 10-609-11, Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, to Applied Industrial Technologies, Inc., in an amount not to exceed $136,500.00, Accounts 101-67000, 68000-623270, Requisitions 1287495, 1287536, 1296504, 1299696, and 1300999 **Approved**
21	10-0805	Issue purchase order and enter into an agreement with Dionex Corporation, to Furnish, Deliver and Install an Accelerated Solvent Extractor 350, in an amount not to exceed $60,353.50, Accounts 101-16000-634970, Requisition 1306435 **Approved**
22	10-0808	Issue a purchase order and enter into an agreement with Donohue and Associates, Inc., for professional services in connection with the vulnerability and risk assessment study for MWRDGC pumping stations in an amount not to exceed $1,537,649.00, Account 401-50000-601410, Requisition 1305026 **Approved**
23	10-0812	Issue purchase order for Contract 10-893-11, Furnish and Deliver Two Heavy-Duty Rotary Mowers to the Prairie Plan Site in Fulton County, A. C. to McCartney Equipment, Inc., in an amount not to exceed $17,000.00, Account 101-68000-634760, Requisition 1289238 **Approved**
24	10-0821	Issue purchase orders and enter into an agreement with Hach Company, to Furnish, Deliver, and Maintain Four (4) Ammonia Analyzers at the Stickney Water Reclamation Plant, and to Furnish and Deliver One (1) Waste Water Sampler to the North Side Water Reclamation Plant, in an amount not to exceed $47,005.07, Accounts 101-67000, 69000-612650, 623070, 623570, Requisitions 1303052 and 1307167 **Approved**

25 10-0823 Issue a purchase order and enter into an agreement with Cornerstone Environmental, Health and Safety, Inc., for Environmental Management Systems consulting services in an amount not to exceed $16,712.00, Account 101-67000-601170, Requisition 1297542

Approved

Award Contract

26 10-0749 Authority to award Contract 10-674-11, Fence and Gate Repairs in the Calumet Service Area, to Industrial Fence, Inc., in an amount not to exceed $75,000.00, Account 101-68000-612420, Requisition 1299708

Approved

27 10-0776 Authority to award Contract 10-764-11, Pavement Repairs in the North Service Area, to Trice Construction Company, in an amount not to exceed $23,700.00, Account 101-67000-612420, Requisition 1291275

Approved

28 10-0780 Authority to award Contract 10-615-12, Steam Trap Inspection in the North, Calumet and Stickney Service Areas, to Affiliated Steam Equipment Company, in an amount not to exceed $70,200.00, Accounts 101-67000, 68000, 69000-612240, 612680, Requisitions 1292450, 1294238, and 1294250

Approved

29 10-0782 Authority to award Contract 10-677-12, Overhead and Exterior Door Maintenance Services at Various Service Areas, to Builders Chicago Corporation, in an amount not to exceed $346,000.00, Accounts 101-67000, 68000, 69000-612680, Requisitions 1255010, 1269392, and 1271310

Approved

30 10-0783 Authority to award Contract 10-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Specialty Products & Insulation Company, in an amount not to exceed $46,418.73, Account 101-20000-623170

Approved

31 10-0784 Authority to award Contract 10-023-11 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 $59,159.62, Account 101-20000-623570

Approved

32 **10-0791**

Authority to award Contract 10-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and C, to J.P. Simons & Company, in a total amount not to exceed $94,861.34, and Group B to Evergreen Supply Company in an amount not to exceed $63,620.00, Account 101-20000-623070

Approved

33 **10-0793**

Authority to award Contract 10-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Atlas Stationers, Inc., in an amount not to exceed $7,054.00, and Group B to Imprint Enterprises, Inc., in an amount not to exceed $32,901.05, Account 101-20000-623810

Approved

34 **10-0799**

Authority to award Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, Cook County, Illinois, to IHC Construction Companies, LLC, in an amount not to exceed $3,124,400.00, Accounts 101-50000-612620 and 401-50000-645720, Requisition 1298619

Attachments: APP D 09-499-3D.pdf

Approved

35 **10-0810**

Authority to award Contract 09-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed $4,000,000.00, Accounts 101, 201, 401-VAR-VAR

Attachments: Appendix D.pdf

Approved

36 **10-0813**

Authority to award Contract 10-646-11, Small Streams Maintenance in Cook County, Illinois, Group A to Clean Cut Tree Service, Inc., in an amount not to exceed $2,500,000.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed $2,500,000.00 Account 501-50000-612620, Requisitions 1287468

Attachments: APP D 10-646-11.pdf

Approved

37 10-0815 Authority to award Contract 10-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, C, D, and H, to Christy Webber & Company, in an amount not to exceed $2,164,300.00, Group E, to Classic Landscape, Ltd., in an amount not to exceed $44,100.00, and Groups F and G, to Alaniz Group, Inc., in an amount not to exceed $88,500.00, Accounts 101-66000, 67000, 68000, 69000-612420, Requisitions 1292510, 1293683, 1289221, 1288590, 1295029, 1291325, and 1293051

Attachments: APP D 10-665-11 GROUP A.pdf
APP D 10-665-11 GROUP B.pdf
APP D 10-665-11 GROUP C.pdf
APP D 10-665-11 GROUP H.pdf

Approved

Increase Purchase Order/Change Order

38 10-0763 Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations to Pace Analytical Services in an amount of $9,726.00, from an amount of $143,996.00 to an amount not to exceed $153,722.00, Account 101-16000-612490, Purchase Order 3050075

Attachments: 7-8-10 CO Pace Analytical08-131-11.pdf

Approved

39 10-0764 Authority to increase purchase order and amend the agreement with Cray Huber Horstman Heil & VanAusdal, LLC, to represent the District in the matter of Rausch Construction Company, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 09 C 05873, in an amount of $400,000.00, from an amount of $250,000.00, to an amount not to exceed $650,000.00, Account 401-50000-601170, Purchase Order 3062251

Approved

40 10-0765 Authority to increase 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 $31,714.10, from an amount of $67,785,397.24 to an amount not to exceed $67,817,111.34, Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F

Approved

41 10-0773

Authority to decrease Contract 08-613-11, Group A, Scavenger Services at Various Locations, to Independent Recycling Services, Inc., in an amount of $428,000.00, from an amount of $2,128,341.50, to an amount not to exceed $1,700,341.50, Account 101-69000-612520, Purchase Order 5000844

Attachments: 08-613-11(A).pdf

Approved

42 10-0775

Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $15,129.62, from an amount of $8,897,548.31 to an amount not to exceed $8,912,677.93, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: CO 04-125-3S

Approved

43 10-0779

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $51,445.97, from an amount of $30,356,356.51 to an amount not to exceed $30,407,802.48, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

44 10-0781

Authority to Increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $22,918.50, from an amount of $20,668,438.43, to an amount not to exceed $20,691,356.93, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: CO 04-299-2P

Approved

45 10-0785

Authority to increase Contract 08-691-11, Group A, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Stewart Spreading, Inc., in an amount of $300,000.00, from an amount not to exceed $9,600,000.00, to an amount not to exceed $9,900,000.00, Account 101-66000-612520, Purchase Order 5000869

Approved

46 **10-0786**

Authority to increase Contract 09-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of $81,958.81, from an amount of $2,324,822.00, to an amount not to exceed $2,406,780.81, Account 101-69000-612650, Purchase Order 5001035

Approved

47 **10-0794**

Authority to increase purchase order for Emergency Rerailing Service at SWRP Railroad for Year 2010, to Hulcher Services, Inc., in an amount of $4,873.00, from an amount of $9,770.00 to an amount not to exceed $14,643.00, Account 101-69000-612670, Purchase Order 8006301

Approved

48 **10-0795**

Authority to decrease purchase order for Contract 10-105-12 for Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of $33,133.50 from an amount of $35,820.00 to an amount not to exceed $2,686.50, Account 101-16000-612330, Purchase Order 3062974

Approved

49 **10-0798**

Authority to increase purchase order and amend the agreement with Consoer Townsend Environdyne Engineers, Inc. for professional services for Contract 07-026-2P Review and Support of Master Plan Activities at the North Side Water Reclamation Plant, in an amount of $700,000.00, from an amount of $1,800,000.00, to an amount not to exceed $2,500,000.00, Account 201-50000-601170, Purchase Order 3046881

Attachments: CO 07-026-2P

Deferred by Kathleen Therese Meany

50 **10-0800**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $186,278.10, from an amount of $230,514,590.84 to an amount not to exceed $230,700,868.94, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

51 **10-0801**

Authority to increase purchase order and amend the agreement with Klein & Hoffman, Inc., for professional engineering services for Contract 05-814-2D Miscellaneous Structural Engineering and Inspection Services in an amount of $600,000.00, from an amount of $2,100,000.00, to an amount not to exceed $2,700,000.00, Account 201-50000-601420, Purchase Order 3043159

Approved

52 10-0802

Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of $11,319.07, from an amount of $21,717,044.78, to an amount not to exceed $21,728,363.85, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: CO 01-353-2M

Approved

53 10-0803

Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant to IHC Construction/FHP Tectonics, Joint Venture, in an amount of $86,612.94, from an amount of $122,725,684.62, to an amount not to exceed $122,812,297.56, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: CO 93-232-2M

Approved

54 10-0804

Authority to decrease purchase order to West Publishing Corporation d/b/a Thomson West, in an amount of $8,771.08, from an amount of $218,590.56, to an amount not to exceed $209,819.48, Account 101-30000-612490, Purchase Order 3037307

Attachments: _C.O.- West Publishing. 7.8.10.pdf

Approved

55 10-0806

Authority to increase Contract 09-040-11, Group B, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, to Midwest Computer Products, Inc., in an amount not to exceed $10,000.00, from $37,343.49 to an amount not to exceed $47,343.49, Account 101-20000-623810

Approved

56 10-0807

Authority to increase Contract 07-986-16, Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Relco Locomotives, Inc., in an amount of $29,094.00, from an amount of $102,680.00 to an amount not to exceed $131,774.00, Account 101-69000-612670, Purchase Order 5000919

Approved

57 10-0816 Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of $11,444.52, from an amount of $60,491,540.66, to an amount not to exceed $60,502,985.18, Account 401-50000-645600, Purchase Order 5000309

Attachments: CO 04-294-3M

Approved

58 10-0822 Authority to increase purchase order for Motor Repair Services for an 80 HP Submersible Pump at Fulton County, for the year 2010, to Omni-Pump Repairs, in an amount of $2,900.00, from an amount of $9,900.00 to an amount not to exceed $12,800.00, Account 101-68000-612650, Purchase Order 8006467

Approved

59 10-0830 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 $1,055,265.85, from an amount of $217,169,089.74, to an amount not to exceed $216,113,823.89, Accounts 401-50000-645650, 101-69000-612590, Purchase Orders 5000950 and 5001145

Attachments: 98-RFP-11-NetChange-Actual

Deferred by Mariyana T. Spyropoulos

Budget & Employment Committee

Authorization

60 10-0759 Authority to transfer 2010 departmental appropriations in the amount of $18,000.00 in the Corporate Fund

Attachments: 07.08.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Authorization

61 10-0754 Authority to approve and execute a temporary easement agreement with the United States of America, acting by and through the Department of the Army, U.S. Army Engineer District, Louisville for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S, ROW File 15), consideration is $1,700.00, Account 401-50000-667340

Approved

Judiciary Committee

Authorization

62 10-0748 Authority to settle the Workers' Compensation Claim of Donald Dye vs. MWRDGC, Case No. 06 WC 25697, Illinois Workers' Compensation Commission, in the sum of $11,027.36. Account 901-30000-601090

Approved

Monitoring & Research Committee

Authorization

63 10-0755 Authorization to Initiate an Annual Biosolids Beneficial Reuse Awards Program

Approved

Pension, Human Resources & Civil Service Committee

Report

64 10-0758 Report on the 2009 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee

Authorization

65 10-0745

Authority to issue a 1-year permit to Chevron Environmental Management Company for the use of approximately 5.25 acre portion of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcel 15.07. Consideration shall be $28,750.00

Attachments: 07-08-10_Chevron Map.pdf

Approved

66 10-0746

Authority to issue a 3-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be an initial monthly fee of $1,800.00

Attachments: 07-08-10_Northeastern Fruit Mkt.pdf

Approved

67 10-0824

Authority to convey 0.022 acres of District land to Illinois Department of Transportation located along the west side of the Central Avenue Overpass, south of Main Channel and part of Main Channel Parcel 38.13 in Forest View, Illinois. Consideration shall be a fee of $2,000.00

Attachments: 07-08-10_IDOT Map.pdf

Approved

68 10-0826

Authority to issue a 5-year temporary construction staging permit to Illinois Department of Transportation to use District land containing approximately 0.199 acres and approximately 0.185 acres located along the east and west sides of the Central Avenue Overpass south of the Main Channel in Forest View, Illinois, being a part of Main Channel Parcel No. 38.13. Consideration shall be a nominal fee of $10.00

Attachments: 07-08-10_IDOT.pdf

Approved

69 10-0827

Authority to amend permit issued to the United States Army Corps of Engineers to erect six warning signs and fencing along the east and west banks of the Chicago Sanitary and Ship Canal to permit the trimming, cutting and clearing of trees and brush within the line-of-sight of the signs on Main Channel Parcels 18.03, 19.01, 19.02 and 19.04

Attachments: 07-08-10_USACOE Map.pdf

Approved

70 **10-0828** Request to amend the September 3, 2009 Order of a 9-month permit for access to District property at 3548 S. Ashland Avenue for the purpose of collecting soil samples and conducting soil remediation because of contamination by a former leaking underground storage tank on adjacent non-District owned property at 3538 S. Ashland Avenue in Chicago to substitute Wm Wrigley Jr. Company as the permittee

Attachments: 07-08-10_Wrigley Map.pdf

Approved

71 **10-0829** Authority to amend lease issued to Mr. Jake Fidler, to farm District land located in Fulton County, Illinois, to add approximately 71 acres of pasture, at an additional annual rent of $2,485.00

Attachments: Field 46 display.pdf

Approved

Stormwater Management Committee

Authorization

72 **10-0831** Request for approval to pursue the design of streambank stabilization projects identified subsequent to the completion of the Calumet-Sag Channel Detailed Watershed Plan and to be funded under the District's Stormwater Management Fund (*Deferred from the June 17, 2010 Board Meeting*)

Attachments: Streambank

Approved

Miscellaneous and New Business

Resolution

73 **10-0796** RESOLUTION sponsored by the Board of Commissioners commemorating the 100th Anniversary of the Painter's District Council #14

Adopted

Additional Agenda Items

74 **10-0832** Issue purchase order and enter into an agreement for Contract 10-RFP-07 for Professional Assessment of the SAP Governance Risk & Compliance (GRC) Module Implementation and Security Role Redesign Project, with Savera Systems, LLC., in an amount not to exceed $19,000.00, Account 101-27000-601170, Requisition 1308479

Approved

Approval of the Consent Agenda with the exception of Items: 49 and 59

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Kurt Oswald, Painters District Council, accepted a resolution commemorating the 100th anniversary of the Painter's District Council #14. (Re: Miscellaneous and New Business Item #73)

Dennis J. Gannon, President, accepted a resolution to congratulate him on his service to the Chicago Federation of Labor, AFL-CIO.

George Blakemore, concerned citizen, expressed his discontent for an on-site physical therapy center. (Procurement Item #17)

George Blakemore, concerned citizen, requested that the race of employees for contractors and subcontractors be made available to the public. (Procurement Item #36)

Lydia V. Galvani, Executive Vice President, Rausch Construction Company, Inc., requested the Board not approve the increase on this item and also stated they are open for settlement discussions similar to other general contractors. (Procurement Item #39)

George Blakemore, concerned citizen, deemed the increase of the contract not acceptable. (Procurement Item #49)

George Blakemore, concerned citizen, requested the board meetings be streamed live on the internet.

Charles Derringer, Thorncreek Watershed, considers public education important to understanding watersheds; expressed concerns regarding wetland requirements; and provided historical information about Sauk Trail Lake Dam.

Summary of Requests

Richard Lanyon
Debra Shore requested a copy of the vulnerability and risk assessment study upon completion and a report detailing how the District responded to the Marsh risk management report. (Re: Procurement Item #22)

Kenneth Kits
Barbara J. McGowan inquired if the original scope of work for this project is completed. (Procurement Item #49)

Richard Lanyon
Frank Avila requsted a copy of the letter. (Procurement Item #59)

Richard Lanyon
Mariyana T. Spyropoulos requested the information discussed at the study session. (Procurement Item #59)

Study Session

Barbara J. McGowan requested a study session be scheduled to discuss the affirmative action utilization plan.

Announcements

Richard Lanyon announced that Bart Lynam, Ben Sosewitz, Cecil Lue-Hing, Hugh McMillan will be inducted into the National Association of Clean Water Agencies' Hall of Fame during its 40th anniversary festivities.

Board Letter Submission Dates

The next regular board meeting is scheduled for August 12, 2010, 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 2, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., August 5, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, August 12, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 8, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 8, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, August 12, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, 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 Reconvene as Committee on the Whole

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

Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-0849** Report on Cash Disbursements for the Month of June 2010, in the amount of $45,533,578.04

Attachments: June 2010 Disbursement Report.pdf

Published and Filed

2 **10-0911** Report on investments purchased during June 2010

Attachments: Inv Purch 2010-06 att.pdf

Published and Filed

3 **10-0912** Report on the investment interest income during June 2010

Attachments: Inv Int Inc 2010-06 att.pdf

Published and Filed

4 **10-0913** Report on investment inventory statistics at June 30, 2010

Attachments: Inv Stat 2010 Q2 Inv.pdf
Inv Stat 2010 Q2 Fin Mkt.pdf

Published and Filed

5 **10-0914** Report on investments purchased during July 2010

Attachments: Inv Purch 2010-07 att.pdf

Published and Filed

6 **10-0915** Report on the investment interest income during July 2010

Attachments: Inv Int Inc 2010-07 att.pdf

Published and Filed

7 **10-0919** Report to Board of Commissioners on The Boeing Company's Request for Reimbursement in the Amount of $84,591.86 Pursuant to the Terms of a Tax Reimbursement Agreement Approved by the Board on September 6, 2001

Published and Filed

Authorization

8 **10-0874** Authority to add Project 05-711-3P Wet Weather Reservoir, Lemont Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $15,000,000.00

Approved

9 **10-0875** Authority to add Project 08-714-3P Lemont Pumping Station and Force Mains, Calumet and Stickney Service Areas, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $52,000,000.00

Approved

10 **10-0876** Authority to add Project 10-716-3P Wet Weather Treatment Facility, Lemont Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $10,000,000.00

Approved

Procurement Committee

Report

11 10-0871 Report of bid opening of Tuesday, July 13, 2010

Published and Filed

12 10-0872 Report of bid opening of Tuesday, July 20, 2010

Published and Filed

13 10-0873 Report of bid opening of Tuesday, July 27, 2010

Published and Filed

14 10-0917 Report of bid opening of Tuesday, August 3, 2010

Published and Filed

Authorization

15 10-0903 Authorization to amend Board Order of July 8, 2010, regarding authority for award Contract 10-615-12, Steam Trap Inspection in the North, Calumet and Stickney Service Areas, to Affiliated Steam Equipment Company, in an amount not to exceed $70,200.00, Accounts 101-67000, 68000, 69000-612240, 612680, Requisitions 1292450, 1294238, and 1294250, Agenda Item No. 28, File No. 10-0780

Approved

16 10-0923 Authorization to exercise an option to extend the agreement for one year for Contract 07-RFP-33 (Rebid), Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, with Advanced Discovery, LLC, f/k/a Loop Legal Copy & Imaging, Account 101-30000-612090, Purchase Order 3054426

Approved

17 10-0942 Authorization to amend Board Order of July 8, 2010, regarding authority to issue purchase order for Contract 10-893-11, Furnish and Deliver Two Heavy-Duty Rotary Mowers to the Prairie Plan Site in Fulton County, to A. C. to McCartney Equipment, Inc., in an amount not to exceed $17,000.00, Account 101-68000-634760, Requisition 1289238, Agenda Item No. 23, File No. 10-0812

Approved

18 10-0947 Authorization to amend Board Order of June 17, 2010, regarding authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of $85,000.00, from an amount of $341,380.34, to an amount not to exceed $426,380.34, Account 101-30000-601170, Purchase Order A84545, Agenda Item No. 18, File No. 10-0721

Approved

Authority to Advertise

19 10-0868 Authority to advertise Contract 10-474-11 Furnish and Deliver One-Year Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost $31,050.00, Account 101-27000-612820, Requisition 1296038

Approved

20 10-0885 Authority to advertise Contract 10-641-11 Services to Furnish and Deliver Liquid Carbon Dioxide, and Maintain a Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost $1,500,000.00, Account 101-69000-623560, Requisition 1307603

Approved

21 10-0901 Authority to advertise Contract 10-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost $78,000.00, Accounts 101-20000-623110, 623130

Approved

22 10-0902 Authority to advertise Contract 10-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost $86,000.00, Account 101-20000-623700

Approved

23 10-0921 Authority to advertise Contract 10-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost $60,000.00, Account 101-20000-623130

Approved

24 10-0930 Authority to advertise Contract 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area, estimated cost $3,050,000.00, Account 401-50000-612240, Requisition 1308528

Approved

Issue Purchase Order

25 **10-0878**

Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C., to Furnish, Deliver and Install an Auto Titration System, in an amount not to exceed $34,451.00, Account 101-16000-634970, Requisition 1307162

Approved

26 **10-0890**

Issue purchase order and enter into an agreement with CEM Corporation, to Furnish, Deliver and Install One Microwave Accelerated Reaction System, in an amount not to exceed $30,034.00, Account 101-16000-634970, Requisition 1309197

Approved

27 **10-0891**

Issue purchase orders and enter into agreements for Contract 10-RFP-05, Multi-Project Training Services: Group A with RJ Reliance, Inc. in an amount not to exceed $7,500.00; Group B with Writing at Work, Inc. in an amount not to exceed $7,000.00; Group C and Group E with Management Resource Services, Inc. in an amount not to exceed $52,000.00; and Group D with Lake Forest Graduate School of Management in an amount not to exceed $24,500.00, Accounts 101-25000-601100 and 101-25000-601170, Requisitions 1309923, 1309924, 1309925, 1309926 and 1309927

Deferred by Kathleen Therese Meany

28 **10-0892**

Issue purchase order and enter into an agreement for Contract 10-RFP-06, On-Site Training Services: Human Resources Internal Consulting Skills Training, with Lake Forest Graduate School of Management, in an amount not to exceed $14,775.00, Account 101-25000-601170, Requisition 1309922

Deferred by Kathleen Therese Meany

29 **10-0896**

Issue purchase order for Contract 10-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Hach Company, in an amount not to exceed $72,250.00, Account 101-67000-623070, Requisition 1304562

Approved

30 **10-0906**

Issue purchase order and enter into an agreement with Rubinos & Mesia Engineers, Inc. for professional engineering and architectural services for Contract 09-872-3D Civil, Structural and Architectural Engineering Consulting Services, in an amount not to exceed $3,000,000.00, Account 401-50000-601420, Requisition 1309191

Approved

31 **10-0920**

Issue purchase order and extend an existing agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed $692,916.24, Account 101-27000-612820, Requisition 1299676

Approved

32 10-0922

Issue purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver and install two 4790 Add-On Extractor Units, one Dry Vap Concentrator/Drying System - 5000, one SPE-DEX Model 3000XL Automated Oil and Grease Extractor and one SpeedVap III Evaporator System, in an amount not to exceed $73,831.00, Account 101-16000-634970, Requisition 1309144

Approved

33 10-0932

Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 10-048-4C, Modeling Geysering and Hydraulic Transients on North Branch Tunnel of the Mainstream TARP System, in an amount not to exceed $84,837.00, Account 401-50000-601410, Requisition 1309916

Approved

34 10-0935

Issue purchase order and enter into an agreement for Contract 10-RFP-02 to provide consulting services for the Identification of Benthic Invertebrates Collected from Chicago Area Waterways, with EA Engineering, Science and Technology, Inc., in an amount not to exceed $60,400.00, Account 101-16000-601170, Requisition 1291247

Approved

35 10-0963

Issue a purchase order and enter into an agreement with MWH Americas, Inc., for professional engineering post award services for Contract 04-202-4F, Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed $9,290,289.65, Account 401-50000-601440, Requisition 1309932

Approved

36 10-0964

Issue purchase order and enter into an agreement with the University of Illinois at Chicago, for a Geothermal Energy Feasibility Study, in an amount not to exceed $87,500.00, Account 101-16000-601170, Requisition 1306862

Approved

37 10-0965

Issue purchase order and enter into an agreement with the United States Department of Agriculture, to Evaluate Phytoextraction of Cadmium from Biosolids-Amended Soils in an amount not to exceed $35,000.00, Account 101-16000-601170, Requisition 1309912

Approved

Award Contract

38 10-0869

Authority to award Contract 10-737-11, Rebuild One Raw Sewage Pump at the Egan Water Reclamation Plant, to Rotating Equipment Repair Inc., in an amount not to exceed $51,842.00, Account 101-67000-612650, Requisition 1302095

Approved

39 10-0879

Authority to award Contract 10-725-11, Recondition Blower Motor No. 1 at the Egan Water Reclamation Plant, to Dreisilker Electric Motors, Inc., in an amount not to exceed $22,995.00, Account 101-67000-612650, Requisition 1301515

Approved

40 10-0880

Authority to award Contract 10-923-11, Maintenance Services for Large Motors at Various Locations in the Stickney Service Area, to Midwest Service Center, LLC, in an amount not to exceed $113,160.00, Account 101-69000-612600, Requisition 1285022

Approved

41 10-0883

Authority to award Contract 08-171-3P, Westside Imhoff Battery A and Skimming Tank Demolition at the Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth, Joint Venture, in an amount not to exceed $32,848,000.00, Account 401-50000-645650, Requisition 1287619

Attachments: APP D 08-171-3P.pdf

Approved

42 10-0884

Authority to award Contract 10-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Groups 1 through 5, to Parent Petroleum, Inc., in an amount not to exceed $125,114.65, Account 101-20000-623860

Approved

43 10-0894

Authority to award Contract 10-617-11 Services to Inspect Overhead Cranes and Hoists at Various Service Areas, to Sievert Electric Service and Sales Co., in an amount not to exceed $51,000.00, Accounts 101-68000, 69000-612240, Requisitions 1293107 and 1291346

Approved

44 10-0895

Authority to award Contract 10-614-11, Group B, Elevator Maintenance at Various Service Areas, to ACM Elevator Company, in an amount not to exceed $150,000.00, Account 101-68000-612680, Requisition 1289262

Approved

45 **10-0897**

Authority to award Contract 10-830-11, Maintenance and Repair Services for Overhead Cranes and Hoists in the Calumet Service Area, to Sievert Electric Service and Sales Co., in an amount not to exceed $124,500.00, Account 101-68000-612650, Requisition 1297551

Approved

46 **10-0898**

Authority to award Contract 10-864-11, Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving Co., A Division of United Contractors Midwest, Inc., in an amount not to exceed $55,965.00, Account 101-68000-612420 Requisition 1300987

Approved

47 **10-0899**

Authority to award Contract 10-989-11, Railroad Crossing Gate and Signal Installation in the Stickney Service Area, to Railroad Signal International, LLC, in an amount not to exceed $131,566.00, Account 101-69000-612670, Requisition 1296080

Approved

48 **10-0940**

Authority to award Contract 10-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A and C, to Johnson Pipe & Supply Company, Inc., in a total amount not to exceed $218,977.66, and Group B to Griffith Windustrial Company, in an amount not to exceed $140,394.16, Account 101-20000-623090

Approved

49 **10-0946**

Authority to award Contract 10-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A to Fairmont Supply Company, in an amount not to exceed $56,325.45, and Group B to S & J Industrial Supply Corporation, in an amount not to exceed $24,729.34, Account 101-20000-623680

Approved

50 **10-0958**

Authority to award Contract 10-984-11, Painting Services for Final Tanks at the Stickney Water Reclamation Plant, to Era Valdivia Contractors, Inc., in an amount not to exceed $504,000.00, Account 101-69000-612650, Requisition 1299713

Attachments: APP D 10-984-11.pdf

Approved

Increase Purchase Order/Change Order

51 10-0860

Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of $200,000.00, from an amount of $1,660,000.00, to an amount not to exceed $1,860,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: 08-12-10_Dykema Gossett.pdf

Deferred by Cynthia M. Santos

52 10-0877

Authority to increase purchase order to PerkinElmer, Inc., to Furnish and Deliver Miscellaneous Parts and Supplies, in an amount of $4,000.00, from an amount of $9,500.00, to an amount not to exceed $13,500.00, Account 101-16000-623570, Purchase Order 3061979

Approved

53 10-0893

Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in pursuing environmental remediation against Nicor/ComEd on vacant District property in Lockport, Will County, Illinois; Main Channel Parcel 14.03, in an amount of $60,000.00, from an amount of $100,000.00, to an amount not to exceed $160,000.00, Account 901-30000-667220, Purchase Order 3047153

Attachments: 08-12-10_DLE LLC.pdf

Approved

54 10-0900

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 $7,500.00, from an amount of $9,500.00, to an amount not to exceed $17,000.00, Account 101-20000-612360, Purchase Order 8006302

Approved

55 10-0904

Authority to decrease Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of $195,882.09, from an amount of $1,295,338.92, to an amount not to exceed $1,099,456.83, Account 101-66000-612520, Purchase Order 5000690

Attachments: 07-951-11(CO-4).pdf

Approved

56 **10-0907**

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of $29,007.00, from an amount of $16,633,288.24, to an amount not to exceed $16,662,295.24, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

57 **10-0908**

Authority to increase Contract 05-144-3D Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA, & CWRP, to T. J. Lambrecht Construction, Inc., in an amount of $263,264.11, from an amount of $11,478,907.13, to an amount not to exceed $11,742,171.24, Accounts 401-50000-645650 and 645750, Purchase Order 5000848

Attachments: CO 05-144-3D

Approved

58 **10-0910**

Authority to Increase Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc., in an amount of $96,329.40, from an amount of $2,856,905.96, to an amount not to exceed $2,953,235.36, Account 401-50000-645750, Purchase Order 5000891

Attachments: CO 06-156-3P

Approved

59 **10-0918**

Authority to increase 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 $1,645,424.00, from an amount of $67,817,111.34, to an amount not to exceed $69,462,535.34, Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F

Approved

60 **10-0924**

Authority to increase Contract 09-440-13, Environmental Cleanup and Emergency Response at Various District Facilities in Cook County, to SET Environmental, Inc., in an amount of $15,400.00, from an amount of $60,000.00, to an amount not to exceed $75,400.00, Account 101-66000-612520, Purchase Order 5001102

Approved

61 10-0925

Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of $140,000.00, from an amount of $1,125,800.00, to an amount not to exceed $985,800.00, Account 101-69000-623270, Purchase Order 3061227

Approved

62 10-0926

Authority to increase purchase order to Drydon Equipment, Inc., to Furnish and Deliver Replacement Parts for Varec Gas Burners to the Stickney Water Reclamation Plant, in an amount of $106,000.00, from an amount of $68,051.69, to an amount not to exceed $174,051.69, Account 101-69000-623090, Purchase Order 3054754

Attachments: PO HISTORY 3054754.PDF

Approved

63 10-0927

Authority to increase purchase order and amend the agreement with HDR Engineering, Inc. for developing the North Branch of the Chicago River Detailed Watershed Plan-Phase B, in an amount of $123,088.20, from an amount of $1,367,215.57, to an amount not to exceed $1,490,303.77, Account 501-50000-601410, Purchase Order 3052790

Approved

64 10-0933

Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount of $100,000.00, from an amount of $29,394,254.83, to an amount not to exceed $29,494,254.83, Account 401-50000-645650, Purchase Order 5000458

Attachments: CO 03-296-3M

Approved

65 10-0936

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $155,569.99, from an amount of $30,407,802.48, to an amount not to exceed $30,563,372.47, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

66 10-0939

Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of $159,127.31, from an amount of $146,602,822.26, to an amount not to exceed $146,761,949.57, Account 401-50000-645600, Purchase Order 5000962

Attachments: CO 01-103-2S

Approved

67 10-0943

Authority to increase Contract 04-299-2P, Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $61,901.44, from an amount of $20,690,337.23, to an amount not to exceed $20,752,238.67, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: CO 04-299-2P

Approved

68 10-0945

Authority to decrease Contract 02-009-3S, Evanston Intercepting Sewer Rehabilitation Lake Street Leg to Kenny Construction Company, in the amount of $13,217.00, from an amount of $8,419,566.00, to an amount not to exceed $8,406,349.00, Account 401-50000-645600, Purchase Order 5000618

Attachments: CO 02-009-3S

Approved

69 10-0948

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of $385,645.75, from an amount of $230,698,696.98, to an amount not to exceed $231,084,342.73, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

70 10-0949

Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $5,783.00, from an amount of $8,912,677.93, to an amount not to exceed $8,906,894.93, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: CO 04-125-3S

Approved

71 10-0950

Authority to increase purchase order to Hitachi America, Ltd., to furnish and deliver overhaul parts for Main Sewage Pump No. 8 at the Mainstream Pumping Station, in an amount of $294,990.00, from an amount of $279,800.00, to an amount not to exceed $574,790.00, Account 401-50000-645700, Purchase Order 3061081

Approved

72 10-0954

Authority to increase purchase order for legal services in the Matter of Doretha Jackson v. MWRDGC, to Seyfarth Shaw LLP, in an amount of $940.00, from an amount not to exceed $9,500.00, to an amount not to exceed $10,440.00, Account 101-30000-601170, Purchase Order 3061015

Attachments: attach to DJackson 8.12.10 Bd. let.pdf

Approved

73 10-0955

Authority to increase purchase order and amend the agreement with Consoer Townsend Environdyne Engineers, Inc. for professional services for Contract 07-026-2P Review and Support of Master Plan Activities at the North Side Water Reclamation Plant, in an amount of $700,000.00, from an amount of $1,800,000.00, to an amount not to exceed $2,500,000.00, Account 201-50000-601170, Purchase Order 3046881 (*Deferred from the July 8, 2010 Board Meeting*) (*As Revised*)

Attachments: CO 07-026-2P

Approved

74 10-0960

Authority to decrease purchase order to Infilco Degremont, Inc., to provide services for fine and coarse screens at the Stickney and Egan Water Reclamation Plants, in an amount of $29,999.00, from an amount of $79,974.66, to an amount not to exceed $49,975.66, Account 101-69000-612600, Purchase Order 3057831

Attachments: Infilco Degremont, PO Change Order, PO 3057831, decrease by $29,999 (b

Approved

Budget & Employment Committee

Report

75 10-0835

Report on Receipt of Illinois Emergency Management Agency/Federal Emergency Management Agency (IEMA/FEMA) Grant Number 1800-031-UT1QD-00 for Reimbursement for the District's Administrative Costs Related to Mitigation Efforts during the Rain Event of September 2008, in the amount of $20,000.00

Published and Filed

76 10-0840 Report on Budgetary Revenues and Expenditures through Second Quarter June 30, 2010

Attachments: 2010 2nd Quarter Summary attachment.pdf

Published and Filed

Authorization

77 10-0867 Authority to transfer 2010 departmental appropriations in the amount of $9,774,100.00 in the Corporate Fund and Capital Improvement Bond Fund

Attachments: 08.12.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

78 10-0962 Report on status of development of new measures to mitigate impacts on MWRD caused by groundwater infiltration/stormwater inflow in local sanitary sewer systems

Published and Filed

79 10-0971 Report on change orders authorized and approved by the Director of Engineering during the months of June and July 2010

Attachments: June & July COs

Published and Filed

Authorization

80 10-0952 Declaration of an Emergency for rehabilitation of the 36 inch diameter Main Drain Line in North Side Water Reclamation Plant and authority to issue an emergency work order to protect the public health and safety to Kenny Construction Company, estimated cost not to exceed $120,000.00, Account 401-50000-645700, Requisition 1310285

Approved

Judiciary Committee

Report

81 10-0850 The General Counsel Reports on the Settlement of Workers' Compensation Claims and User Charge Matter

Attachments: Settled Matters 8.12.10.pdf

Published and Filed

Authorization

82 10-0833 Authority to settle the Workers' Compensation Claim of Larry Sanetra vs. MWRDGC, Case No. 07 WC 17224, Illinois Workers' Compensation Commission, in the sum of $77,496.25, Account 901-30000-601090

Approved

83 10-0846 Authority to settle the Workers' Compensation Claims of Dann Grillo vs. MWRDGC, Case Nos. 05 WC 28037 and 07 WC 4702, Illinois Workers' Compensation Commission, in the sum of $51,008.25, Account 901-30000-601090

Approved

84 10-0864 Authority to pay the award in the Workers' Compensation Claims of Jesus Avina vs. MWRDGC, Case Nos. 06 WC 30752 and 07 WC 34640, Illinois Workers' Compensation Commission, in the sum of $24,093.80, Account 901-30000-601090

Approved

85 10-0882 Authority to settle the Workers' Compensation Claims of Dwight Grant v. MWRDGC, Claim Nos. 0200003372, 0200003934, 0200004247, 0200004250, 0200004347, 02000004373 and 0200004837 in the sum of $28,593.01, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

86 10-0847 Reports on (1) Grant from the Illinois Department of Commerce and Economic Opportunity - for Solar Hot Water Panel Installation at the John E. Egan Water Reclamation Plant, and (2) Grant from the Illinois Clean Energy Community Foundation - for Energy Recovery at the Kirie Water Reclamation Plant

Published and Filed

87 10-0944 Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the months of June and July 2010

Attachments: Change orders for June - July 2010.pdf

Published and Filed

Authorization

88 10-0837 Authority to execute a Memorandum of Understanding to participate in the Asian Carp Regional Coordinating Committee Invasion Control Work Group

Approved

89 10-0848 Declaration of an emergency for repair of the West Side Sludge Line and authority to ratify the execution of Contract 10-700-01, Kenny Construction Company, in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, estimated cost is not to exceed $100,000.00, Account 901-30000-667220 (Req. 1309155) (*As Revised*)

Approved

90 10-0929 Declaration of an Emergency for repair of two Pumping Stations in the Stickney Water Reclamation Plant Service Area and authority to ratify the execution of Contract 10-900-01, Divane Bros. Electric Co., in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, estimated cost is not to exceed $450,000.00, Account 901-30000-667220 (Req. 1309589) (*As Revised*)

Approved

Pension, Human Resources & Civil Service Committee

Authorization

91 10-0967 Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Denice E. Korcal as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: Korcal Resume.pdf

Approved

92 10-0969 Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Manju P. Sharma as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: Sharma Resume.pdf

Deferred by Gloria Alitto Majewski

Public Health & Welfare Committee

Authorization

93 10-0966 Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds

Attachments: Project Factsheet-Eco Sep.pdf
GLC and GISICI Release.pdf

Deleted by the Executive Director

Real Estate Development Committee

Authorization

94 10-0845 Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03, consideration shall be $112,480.00

Attachments: 08-12-10_A Block Marketing.pdf

Approved

95 10-0852 Authority to issue a check payable to Hanson Material Service Corporation in the amount of $285,516.03 as reimbursement of the District's pro rata share of the Second Installment of the year 2008 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

96 10-0854 Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37.25 acres of improved District real estate lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of $135,750.00

Attachments: 08-12-10_IMTT.pdf

Approved

97 10-0855 Authorization to declare as surplus and not required for corporate purposes and to sell to the Forest Preserve District of Will County approximately 400 acres of District real estate located in Will County and known as Main Channel Parcels 1.01 (northern 2/3), 14.01, 14.03, 15.01, 15.03, 15.06 and 15.07. Consideration is $2,555,465.00

Attachments: 08-12-10_FPDWC Maps.pdf

Approved

98 10-0886 Authority to ratify the Executive Director's July 16, 2010 execution of a 1-year Easement to Commonwealth Edison Company to construct an electrical substation and to install overhead power lines upon and over District land located along the east bank of the Chicago Sanitary & Ship Canal south of the 135th Street Bridge in Romeoville, Illinois, consideration shall be $26,110.00

Attachments: 08-12-10_ComEd 1 yr. Easement-Map.pdf

Approved

99 10-0888 Authority to ratify the Executive Director's July 22, 2010 execution of a 1-year Right-of-Entry to United States Army Corps of Engineers to construct an electrical substation upon and over District land located along the east bank of the Chicago Sanitary & Ship Canal south of the 135th Street Bridge in Romeoville, Illinois, consideration shall be $10.00

Attachments: 08-12-10_USACOE 1 yr. ROE Map.pdf

Approved

100 10-0889 Authority to grant to the United States Army Corps of Engineers an 11-month Right-of-Entry upon Main Channel Parcel 19.01 for use as a construction staging area to conduct surveys and soil borings, and to construct three parasitic structures in, across, and under the Chicago Sanitary & Ship Canal north of the 135th Street Bridge as part of the Aquatic Nuisance Species Barrier Project, consideration shall be a nominal fee of $10.00

Attachments: 08-12-10_USACOE ROE 11 Map.pdf

Approved

Miscellaneous and New Business

Resolution

101 10-0856 RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Bart T. Lynam into the NACWA Hall of Fame

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

102 10-0857

RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Ben Sosewitz into the NACWA Hall of Fame

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

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

103 10-0858

RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Dr. Cecil Lue-Hing into the NACWA Hall of Fame

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

104 10-0859

RESOLUTION sponsored by the Board of Commissioners commemorating the induction of Hugh H. McMillan into the NACWA Hall of Fame

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

105 10-0862

RESOLUTION sponsored by the Board of Commissioners recognizing the 28th Annual Chicago Regional Minority Enterprise Development Week

Adopted

Additional Agenda Items

106 **10-0972**

Issue a purchase order and enter into agreement with Crawford Murphy & Tilly, Inc., for professional engineering design services for Contract 09-042-3P Sludge Concentration Tank Improvements and for Contract 10-046-3P Battery D Aeration Tank No. 8 at the North Side Water Reclamation Plant, in the amount not to exceed $2,502,387.00, Account: 401-50000-601420, Requisition 1309913

Approved

107 **10-0973**

Issue Board Orders: (1) Approving and Adopting Hearing Officer J. Paula Roderick's Settlement of Board Appeal No. 10B-001 On Appeal of 2007 and 2008 User Charges in the Matter of an Appeal Entitled, "Tampico Beverages v. Metropolitan Water Reclamation District of Greater Chicago"

Attachments: Settlement.Tampico.8.12.10.pdf

Approved

108 **10-0974**

Report on Deer Creek Reservoir

Published and Filed

109 **10-0976**

Authorization 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 $1,516,478.41, from an amount of $217,169,089.74, to an amount not to exceed $215,652,611.33, Accounts 401-50000-645650,101-69000-612590, Purchase Orders 5000950 and 5001145 *(Deferred from the July 8, 2010 Board Meeting) (As Revised)*

Frank Avila voted Present
Mariyana T. Spyropoulos voted Present

Approved

Approval of the Consent Agenda with the exception of Items: 27, 28, 51, 92, 93, 101, 102, 103 and 104

Frank Avila voted Present on item #109
Mariyana T. Spyropoulos voted Present on Item #109

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Meeting Summary

Speakers

Bart T. Lynam, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 101)

Ben Sosewitz, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 102)

Dr. Cecil Lue-Hing, accepted a resolution commemorating his induction into the NACWA Hall of Fame (Re: Miscellaneous & New Business Item# 103)

Mr. David Ullrich, Executive Director of Greatlakes & St. Lawrence Cities expressed his concerns regarding the studies of separation of the Great Lakes and Mississippi River Watersheds (Re: Public Health & Welfare Item #93)

Lydia V. Galvani, Executive Director, Rausch Construction Company, Inc., requested the board not approved the increase on this item and also stated they are open for settlement discussions similar to other general contractors (Re: Procurement Item# 64)

George Blakemore, concerned citizen, suggested to the Board that these workshops be done in house vs using outside contractors (Re: Engineering Item#78)

George Blakemore, concerned citizen, suggested to the Board that a national search be conducted when hiring Department Heads (Re: Pension, Human Resources & Civil Service Item # 91)

Charles Derringer, Thorncreek Watershed, espressed concerns regarding the Deer Creek Reservoir (Re: Miscellaneous & New Business Item #108)

Summary of Requests

Keith Smith
Debra Shore requested a list of projects and users for Filemaker Pro Software and a copy also be sent to the board (Re: Procurement Item #19)

Manju Sharma
Mariyana T. Spyropoulos asked for a report on the salt alternatives being researched (Procurement Item #23)

Richard Lanyon
Debra Shore asked that a copy of report be sent to the board when study is completed (Re: Procurement Item #33)

Kenneth Kits
Patricia Horton asked for the date when contract will be completed (Procurement Item #69)

Fred Feldman
Mariyana Spyropoulos requested a review of the Law Department's contracts for specialized services and conduct a cost benefit analysis of in-house vs. outsourcing these services (Re: Judiciary Items #82 & 83)

Richard Lanyon
Mariyana T. Spyropoulous requested a study on the current process and recommend improvements for working with and communicating with other municipalities on storm flooding issues

Richard Lanyon
Frank Avila requested that staff participate in invitations to meetings to address flooding issues regardless if municipalities are within our jurisdiction

Study Session

Frank Avila requested a study session to discuss Studies of Separation of the Greak Lakes and Mississippi River Watersheds (Re: Public Health & Welfare Item #93)

Announcements

Media Day is Scheduled for August 27, 2010, at 10:00 a.m. at the McCook Reservoir Site.

Board Letter Submission Dates

The next regular board meeting is scheduled for September 2, 2010, 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 23, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., August 26, 2010

Adjournment

A motion was made by Debra Shore, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, September 2, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

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 12, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

August 12, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, September 2, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Frank Avila; and Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, 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 Reconvene as Committee on the Whole

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:10 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Authorization

1 **10-0982** Authority to add Project 10-880-4H, TARP Control Structure Rehabilitation and South Park Control Structure Improvements, North Service Area, Stickney Service Area, and Calumet Service Area to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $9,100,000.00

Approved

2 **10-0983** Authority to add Project 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, to the Engineering Department Capital Improvements Program and the Corporate and Capital Improvements Bond Funds, estimated cost of the project is $25,500,000.00

Approved

Procurement Committee

Report

3 10-0987 Report of bid opening of Tuesday, August 10, 2010

Published and Filed

4 10-1021 Report of bid opening of Tuesday, August 17, 2010

Published and Filed

Authority to Advertise

5 10-0990 Authority to advertise Contract 10-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost $99,000.00, Account 101-20000-623660

Approved

Issue Purchase Order

6 10-0994 Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior-U.S. Geological Survey for the maintenance and operation of nine streamflow gaging stations within Cook County, Illinois in an amount not to exceed $70,985.00, Account 501-50000-612490, Requisition 1309910

Approved

7 10-0998 Issue purchase order to Risk Management Resources, Inc. for Furnishing Excess Auto Liability Insurance Coverage for Automobiles, Trucks, Trailers, Uninsured and Underinsured Motorists and Non-owned Automobiles in an amount not to exceed $77,873.00, Account 101-30000-612290, Requisition 1309162

Approved

8 10-1001 Issue purchase order and exercise the option to renew the existing agreement for an additional three-year period with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32 to provide court reporting services, in an amount not to exceed $450,000.00, Accounts 101-25000, 30000, 40000-612250 and 201, 401, 501-50000-612250 (07-RFP-32), Requisition 1309914

Approved

9 10-1003 Issue purchase order for Contract 10-622-12, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed $32,455.04, Account 101-69000-623850, Requisition 1296072

Approved

10	10-1007	Issue purchase order to Pioneer Air Systems, Inc., to Furnish and Deliver Four (4) Gas to Gas Heat Exchangers to the Egan Water Reclamation Plant, in an amount not to exceed $31,000.00, Account 101-67000-623270, Requisition 1308504 (*As Revised*) **Approved**
11	10-1009	Issue purchase order for Contract 10-678-13, Locksmith Services at Various Service Areas, for Group C, to Fullmer Locksmith Service, Inc., in an amount not to exceed $39,000.00, Account 101-67000-612680, Requisitions 1289960, 1289968, 1289983, and 1290641 **Approved**
12	10-1012	Issue purchase order and enter into an agreement with Flow-Technics, Inc., for Services to Rebuild Two ITT Flygt A-C Model 42-30 WSID TARP Pumps at the Calumet Water Reclamation Plant, in an amount not to exceed $255,000.00, Accounts 101-68000-612600, 623270, Requisition 1308459 **Approved**
13	10-1020	Issue purchase order to Gardner Denver Nash, LLC, to Furnish and Deliver Two Liquid Ring Vacuum Pumps for the Racine Avenue Pumping Station and West Side Pumping Station, for an amount not to exceed $54,763.00, Account 101-69000-623270, Requisitions 1310671 and 1306010 **Approved**
14	10-1028	Issue purchase order for Contract 10-881-3P, Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department at the Annex Office Building Complex, for Groups A and B, to Veolia ES Special Services, Inc., in an amount not to exceed $225,000.00, Account 401-50000-601420, Requisition 1299071 **Approved**
15	10-1031	Issue purchase order to DLT Solutions, Inc. for the renewal of Autodesk Subscription Program, in an amount not to exceed $62,192.73, Account 201-50000-612820, Requisition 1310652 **Approved**
16	10-1032	Issue a purchase order and enter into an agreement with Infrastructure Engineering, Inc. for professional engineering services for Contract 10-885-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, I&M Canal Tributary D, and Calumet-Sag Tributary C, in an amount not to exceed $226,229.49, Account 501-50000-601410, Requisition 1310664 **Approved**

17 10-1034

Issue purchase orders and enter into agreements for Contract 10-RFP-05, Multi-Project Training Services: Group A with RJ Reliance, Inc. in an amount not to exceed $7,500.00; Group B with Writing at Work, Inc. in an amount not to exceed $7,000.00; Group C and Group E with Management Resource Services, Inc. in an amount not to exceed $52,000.00; and Group D with Lake Forest Graduate School of Management in an amount not to exceed $24,500.00, Accounts 101-25000-601100 and 101-25000-601170, Requisitions 1309923, 1309924, 1309925, 1309926 and 1309927 *(Deferred from the August 12, 2010 Board Meeting)*

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

18 10-1035

Issue purchase order and enter into an agreement for Contract 10-RFP-06, On-Site Training Services: Human Resources Internal Consulting Skills Training, with Lake Forest Graduate School of Management in an amount not to exceed $14,775.00, Account 101-25000-601170, Requisition 1309922 Administration *(Deferred from the August 12, 2010 Board Meeting)*

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

Award Contract

19 10-0993

Authority to award Contract 07-168-3P, Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount not to exceed $23,544,400.00, Accounts 401-50000-645750 and 645780, Requisition 1302502

Attachments: APP D 07-168-3P_newFAF.pdf

Approved

20 10-0996

Authority to award Contract 10-839-11, Furnish, Deliver and Install a Bar Screen in the Concentration Tanks at the Calumet Water Reclamation Plant, to A H C Mechanical Services, LLC, in an amount not to exceed $240,070.00, Account 101-68000-612650, Requisition 1303040

Approved

21 10-1010 Authority to award Contract 10-715-12 (Re-Bid), Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, to L & S Electric, Inc., in an amount not to exceed $225,000.00, Account 101-67000-612600, Requisition 1301528

Approved

22 10-1013 Authority to award Contract 10-937-11, Rehabilitation of One Crane 66", Iron Body, Double-Disc Gate Valve at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed $237,000.00, Account 101-69000-612600, Requisition 1288611

Attachments: APP D 10-937-11.pdf

Approved

23 10-1017 Authority to award Contract 10-728-11, Furnish, Deliver, and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, to Divane Bros. Electric Company, in an amount not to exceed $479,000.00, Account 101-67000-612650, Requisition 1301542

Attachments: App-D.pdf

Approved

24 10-1025 Authority to award Contract 10-849-11, Repair of Heavy Equipment at the Calumet Water Reclamation Plant and Calumet Solids Management Area, to Patten Industries, Inc., in an amount not to exceed $270,000.00, Accounts 101-66000, 68000-612760, Requisitions 1293673 and 1287538

Attachments: APP D 10-849-11.pdf

Approved

25 10-1030 Authority to award Contract 10-780-11, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, Group A, to Lakes & Rivers Contracting, Inc., in an amount not to exceed $1,195,000.00, Account 401-50000-645750, Requisition 1255113

Attachments: App-D.pdf

Approved

Increase Purchase Order/Change Order

26 **10-0986**

Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of $200,000.00, from an amount of $1,660,000.00, to an amount not to exceed $1,860,000.00, Account 101-30000-601170, Purchase Order 3054932 *(Deferred from the August 12, 2010 Board Meeting) (As Revised)*

Attachments: 09-02-10_Dykema Gossett.pdf

Cynthia M. Santos lifted her earlier deferral

Approved

27 **10-0995**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $131,405.89, from an amount of $231,090,261.36, to an amount not to exceed $231,221,667.25, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

28 **10-0997**

Authority to decrease purchase order and amend the agreement with Buck Consultants, LLC, for Contract 07-RFP-15, Furnish Professional Services for Multi-Year Benefits Consulting, in an amount of $12,895.10, from an amount of $169,000.00, to an amount not to exceed $156,104.90, Account 101-25000-601170, Purchase Order 3046029

Approved

29 **10-0999**

Authority to increase 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 $27,170.00, from an amount of $69,462,535.34, to an amount not to exceed $69,489,705.34, Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F

Approved

30 **10-1000**

Authority to Increase Contract 04-294-3M Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of $386,836.46, from an amount of $60,511,759.18, to an amount not to exceed $60,898,595.64, Account 401-50000-645600, Purchase Order 5000309

Attachments: CO 04-294-3M

Approved

31 **10-1002**

Authority to decrease Contract 09-675-11, Carpet and Upholstery Cleaning at Various Locations, to DNA Cleaning, Inc., in an amount not to exceed $23,999.00, from an amount of $59,600.00, to an amount not to exceed $35,601.00, Account 101-69000-612490, Purchase Order 5001088

Deleted by the Executive Director

32 **10-1004**

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of $7,821.00, from an amount of $16,660,284.37, to an amount not to exceed $16,668,105.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

33 **10-1006**

Authority to decrease Contract 09-666-11, Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J.F. New & Associates, Inc., in an amount of $55,928.21, from an amount of $283,496.20 to an amount not to exceed $227,567.99, Account 101-69000-612420, Purchase Order 5001046

Attachments: Contract 09-666-11 PDF

Deleted by the Executive Director

34 **10-1008**

Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at the Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $16,454.56, from an amount of $29,497,326.03, to an amount not to exceed $29,513,780.59, Account 401-50000-645650, Purchase Order 5000458

Attachments: CO 03-296-3M

Approved

35 10-1016

Authority to decrease Contract 09-900-01, Dewater, Inspect, and Otherwise Recommission the Mainstream Pumping Station, to Jay Dee Contractors, Inc., in an amount of $70,136.71, from an amount of $1,000,000.00, to an amount not to exceed $929,863.29, Account 901-30000-667220, Purchase Order 5000982

Attachments: Attachment for 09-900-11 Brd. letr..pdf

Approved

36 10-1019

Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $31,878.00, from an amount of $8,908,669.66, to an amount not to exceed $8,940,547.66, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: CO 04-125-3S

Approved

37 10-1026

Authority to decrease Contract 10-665-11 Landscaping Maintenance at Various Service Areas, Groups A and B, to Christy Webber & Co., in an amount of $286,000.00, from an amount of $2,164,300.00, to an amount not to exceed $1,878,300.00, Account 101-69000-612420, Purchase Order 5001174

Attachments: 10-665-11.pdf

Deleted by the Executive Director

38 10-1027

Authority to decrease purchase order to FLC Instruments, Inc., to Furnish and Deliver Parts on an As-Needed Basis, for Scott Digital Multi-Channel Gas/Vapor Systems to the North Side Water Reclamation Plant, in an amount of $37,083.00, from an amount of $40,000.00, to an amount not to exceed $2,917.00. Account 101-67000-623780, Purchase Order 3043266

Approved

Budget & Employment Committee

Authorization

39 10-0992

Authority to transfer 2010 departmental appropriations in the amount of $1,144,100.00 in the Corporate Fund

Attachments: 09.02.10 Board Transfer BF5.PDF

Approved

Engineering Committee

Report

40 10-1023 Report on Contract 06-526-3P, Infrastructure and Process Needs Feasibility Study for the Hanover Park Water Reclamation Plant

Attachments: Report 06-526-3P

Published and Filed

Judiciary Committee

Authorization

41 10-0978 Authority to Settle Property Damage Claim Against Stanley Rebacz Trucking, Inc. and Universal Casualty Co., in the amount of $21,219.19

Approved

42 10-0979 Authority to Settle Interboro Packaging Corp. v. MWRDGC, Case No. 05 L 10949, in the Circuit Court of Cook County, Illinois

Approved

43 10-0984 Authority to settle the Workers' Compensation Claim of Joseph Costello vs. MWRDGC, Case No. 09 WC 46302, Illinois Workers' Compensation Commission, in the sum of $30,773.76, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

44 10-0977 Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Manju P. Sharma as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago *(Deferred from the August 12, 2010 Board Meeting)*

Attachments: Sharma Resume.pdf

Deleted by the Executive Director

45 10-0985 Request for authorization to continue District participation in the "Power Lunch" Program of Working in the Schools

Approved

Real Estate Development Committee

Authorization

46 10-0980

Authority to issue a 6-month permit extension to BP to enter unto District land to remove underground storage tanks, conduct supplemental soil borings, and install temporary monitoring wells at BP's former leasehold located at 3266 W. Devon Avenue in Lincolnwood, Illinois (c/k/a North Shore Channel Parcel #7.03), consideration shall be a nominal fee of $10.00

Attachments: BP_Map.pdf

Approved

47 10-0981

Authority to issue a 2-year permit to Waste Management of Illinois, Inc., ("Waste Management") to access the District's Calumet Water Reclamation Plant to take shipments of digester sludge for biological water treatment at its CID Recycling and Disposal Facility located in Calumet City, Illinois, consideration shall be a nominal fee of $10.00

Approved

48 10-0989

Authority to issue a 1-year permit to Amtrak on approximately 0.5 acres of District land located south of Taylor Street, north of Roosevelt Road, and along the west bank of the Chicago River in Chicago, Cook County, Illinois, consideration shall be a rental fee of $10,890.00

Attachments: 09-02-10_Amtrak.pdf

Deleted by the Executive Director

49 10-0991

Authority to issue a 6-month permit extension to Corn Products International, Inc., on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01, consideration shall be a fee of $23,500.00

Attachments: 09-02-10_Corn Products 6.pdf

Approved

50 10-1033

Authority to issue a 10-year easement extension to Skokie Eruv Committee ("Skokie Eruv"), Inc. to operate, maintain, repair and remove six decorative poles located upon and over District-owned real estate located along the west bank of the North Shore Channel in Skokie, Illinois, and amend same to include the construction and maintenance of the two additional poles near McCormick Boulevard and Oakton Street in Skokie, Illinois, consideration shall be a nominal fee of $10.00

Attachments: 09-02-10_Skokie Eruv.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 17, 18, 31, 33, 37, 44, 48, 51, 52 and 53

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

Stormwater Management Committee

Authorization

51 10-1022 Request for Policy Direction Regarding Continued Pursuance of Possible Dissolution of Calumet Union Drainage District No. 1

Attachments: _IEPA Fact Sheets 9.2.10.pdf

Deleted by the Executive Director

Miscellaneous and New Business

Resolution

52 10-0851 RESOLUTION sponsored by the Board of Commissioners recognizing the 24th Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 22, 2010

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

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

53 10-0863 RESOLUTION sponsored by the Board of Commissioners recognizing the Chatham Business Association's 38th Annual Awards Gala

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

Meeting Summary

Speakers

Hedy Ratner,Co-President,Womens Business Development Center (WBDC), accepted the resolution recognizing the 24th Annual Entrepreneurial Women's Conference and the Women's Business and Buyer Mart on September 22, 2010 (Re: Miscellaneous and New Business Item #52)

Melinda Kelly, Executive Director, Chatham Business Association, accepted the resolution recognizing its 38th Annual Awards Gala. (Re: Miscellaneous and New Business Item #53)

George Blakemore, concerned citizen, requested award should include maintenance for equipment (Re: Procurement Item #21)

George Blakemore, unpaid public servant, suggested to the Board that a national search be conducted when hiring department heads (Re: Pension, Human Resources & Civil Service Item: 44)

Summary of Requests

Richard Lanyon
Terrence O'Brien requested a report on all contracts that are tentatively scheduled to be decreased in the 2011 budget (Re: Procurement Item #31)

Richard Lanyon
Terrence O'Brien requested a report to the board on the cost and status of repairs (Re: Procurement Item #35)

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss the 2011 Budget

Announcements

Richard Lanyon congratulated the Engineeering Department on winning the 2010 Chicagoland Excellence in Engineering Project award, Mechanical Division

Board Letter Submission Dates

The next regular board meeting is scheduled for September 16, 2010, 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 3, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., September 9, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, September 16, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 2, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 2, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, September 16, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Debra Shore

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, 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 Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:55 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-1037** Report on Cash Disbursements for the Month of July 2010, in the amount of $45,611,278.14

Attachments: 10-1037 atttachment July 2010 Disbursement Report

Published and Filed

2 **10-1069** Report on investments purchased during August 2010

Attachments: Inv Purch 2010-08 att.pdf

Published and Filed

3 **10-1070** Report on the investment interest income during August 2010

Attachments: Inv Int Inc 2010-08 att.pdf

Published and Filed

Procurement Committee

Authority to Advertise

4 **10-1054** Authority to Advertise Contract 11-100-11 to Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids Samples, estimated cost $165,712.00, Account 101-16000-612490, Requisition 1304049

Approved

5 **10-1055** Authority to advertise Contract 10-626-11 Miscellaneous Repairs and/or Replacement of Doors in the Stickney Service Area, estimated cost $180,000.00, Account 101-69000-612680, Requisition 1309200.

Approved

6 **10-1056** Authority to advertise Contract 10-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost $50,000.00, Account 101-20000-623070

Approved

Issue Purchase Order

7 **10-1040** Issue purchase order to Risk Management Resources, Inc. for Furnishing Excess Marine Liability Insurance Coverage for District Marine Vessels in an amount not to exceed $15,250.00, Account 101-30000-612290, Requisition 1309178

Approved

8 **10-1043**

Issue purchase order and enter into an agreement for Contract 10-RFP-06, On-Site Training Services: Human Resources Internal Consulting Skills Training, with Lake Forest Graduate School of Management in an amount not to exceed $14,775.00, Account 101-25000-601170, Requisition 1309922 Administration *(Deferred from the August 12, 2010 and the September 2, 2010 Board Meetings)*

Deleted by the Executive Director

9 **10-1044** Issue purchase order and enter into an agreement with the Illinois Institute of Technology, for Assessment of the Effect of Wet Weather Flows on Effluent Quality at the Kirie Water Reclamation Plant under the Master Agreement, in an amount not to exceed $58,396.00, Account 101-16000-601170, Requisition 1310292

Approved

10 **10-1047** Issue purchase orders and enter into agreements for Contract 10-RFP-05, Multi-Project Training Services: Group A with RJ Reliance, Inc. in an amount not to exceed $7,500.00; Group B with Writing at Work, Inc. in an amount not to exceed $7,000.00; Group C and Group E with Management Resource Services, Inc. in an amount not to exceed $52,000.00; and Group D with Lake Forest Graduate School of Management in an amount not to exceed $24,500.00; Accounts 101-25000-601100 and 101-25000-601170, Requisitions 1309923, 1309924, 1309925, 1309926 and 1309927 *(Deferred from the August 12, 2010 and the September 2, 2010 Board Meetings)*

Deleted by the Executive Director

Award Contract

11 **10-1057** Authority to award Contract 10-616-11, Switchgear Maintenance and Repair at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed $255,000.00, Accounts 101-67000, 68000, 69000-612600 and 612650, Requisitions 1295019, 1299681, and 1302107

Approved

12 **10-1066** Authority to award Contract 10-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Groups A and B to Fairmont Supply Company in an amount not to exceed $24,972.72 and Groups C and D to Saf-T-Gard International, Inc., in an amount not to exceed $51,453.60, Account 101-20000-623700

Approved

Increase Purchase Order/Change Order

13 **10-1046** Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of $85,000.00, from an amount of $426,380.34, to an amount not to exceed $511,380.34, Account 101-30000-601170, Purchase Order A84545

Attachments: 09-16-10_DLE.pdf

Approved

14 **10-1048**

Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of $196,792.00, from an amount of $146,766,824.57, to an amount not to exceed $146,963,616.57, Account 401-50000-645600, Purchase Order 5000962

Attachments: CO 01-103-2S

Approved

15 **10-1049**

Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of $11,783.20, from an amount of $122,829,521.96, to an amount not to exceed $122,841,305.16, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: CO 93-232-2M

Approved

16 **10-1050**

Authority to increase Contract 06-218-3M (Re-Bid) Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant, to Meccon Industrial, Inc., in an amount of $12,709.00, from an amount of $16,108,212.00, to an amount not to exceed $16,120,921.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: CO 06-218-3M

Approved

17 **10-1058**

Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of $50,909.24, from an amount of $8,940,547.66, to an amount not to exceed $8,991,456.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: CO 04-125-3S

Approved

18 **10-1059**

Authority to increase Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount of $12,000.00, from an amount of $95,000.00, to an amount not to exceed $107,000.00, Account 101-66000-612490, Purchase Order 5001109

Approved

19 **10-1061**

Authority to increase purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis-Chalmers, ITT Goulds and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of $71,104.00, from an amount of $985,800.00 to an amount not to exceed $1,056,904.00. Accounts 101-67000-612600/623270/634650, Purchase Order 3061226

Attachments: Flow-Technics 3061226-227 PO HISTORY.PDF

Approved

20 **10-1062**

Authority to increase Contract 07-817-11, Services to Maintain Air Compressors and Air Dryers in the Calumet Water Reclamation Plant Area, to Independent Mechanical Industries, Inc., in an amount of $10,000.00, from an amount of $79,631.20, to an amount not to exceed $89,631.20, Account 101-68000-612650, Purchase Order 5000766

Attachments: 07-817-11 PO HISTORY.pdf

Approved

21 **10-1064**

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 $137,281.00, from an amount of $69,489,705.34 to an amount not to exceed $69,352,424.34 , Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F

Approved

22 **10-1065**

Authority to increase Contract 08-691-11, Group A, Services for Beneficial Reuse of Biosolids from the Stickney Service Area, to Stewart Spreading, Inc., in an amount of $169,855.42, from an amount of $9,900,000.00, to an amount not to exceed $10,069,855.42, Account 101-66000-612520, Purchase Order 5000869

Attachments: 08-691-11, Group A, Increase $169855.42 for 09-16-10 Board Mtg.pdf

Approved

23 **10-1074**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $36,921.77, from an amount of $231,217,166.05, to an amount not to exceed $231,254,087.82, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

24 10-1076 Authority to increase purchase order and amend the agreement for Contract 09-RFP-11, Provide SAP RPM Consulting and Configuration Services, with ProSoft Technology Group Inc., in an amount of $126,000.00, from an amount of $298,000.00 to an amount not to exceed $424,000.00, Account 101-27000-601170, Purchase Order 3060018

Deferred by Mariyana T. Spryopoulos

Budget & Employment Committee

Authorization

25 10-1075 Authority to transfer 2010 departmental appropriations in the amount of $568,600.00 in the Corporate Fund

Attachments: 10-1075 Board Transfer BF5

Approved

Engineering Committee

Report

26 10-1053 Report on change orders authorized and approved by the Director of Engineering during the month of August 2010

Attachments: CO Report

Published and Filed

Judiciary Committee

Authorization

27 10-1045 Authority to settle the Workers' Compensation Claim of Thomas Collins vs. MWRDGC, Case No. 10 WC 01222, Illinois Workers' Compensation Commission, in the sum of $30,012.00. Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

28 **10-1039** Change Health Care Benefits for Non-Represented Employees and Retirees

Attachments: Health Attachments 9-16-10.pdf

Deleted by the Executive Director

29 **10-1067** Change Various Non-Health Care Benefits for Non-Represented Employees *(As Revised)*

Attachments: Everything Exhibits 9-16-10.pdf

Deleted by the Executive Director

Real Estate Development Committee

Authorization

30 **10-1051** Authority to advertise for public tender of bids for a 7-year lease of approximately 3.78 acres of improved District real estate at 4801 S. Harlem Avenue in Forest View, Illinois, and known as Main Channel Parcel No. 37.11. The minimum initial annual rental bid shall be established at $120,000.00.

Attachments: 09-16-10_SPI.pdf

Approved

31 **10-1052** Issue orders approving an assignment of that certain lease dated March 17, 2007, by and between the District, Lessor, and Chicago Block Company, Inc., Lessee, to Northfield Block Company, assignee, on 9 acres of improved real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07. Consideration shall be a $2,000.00 document preparation fee

Attachments: 09-16-10_CBC.pdf

Approved

32 **10-1071** Authority to amend a 1-year Easement Agreement dated July 16, 2010, between the District and Commonwealth Edison Company to construct, operate, repair, maintain and remove an electrical substation and overhead power lines upon and over District land located within Main Channel Parcel 18.03 and along the east bank of the Chicago Sanitary & Ship Canal south of the 135th Street Bridge in Romeoville, Illinois, to reduce the size of the easement area from 4.2 acres to 1.79 acres and the initial annual fee from $26,110.00 to $11,129.00. Consideration shall be a nominal fee of $10.00

Attachments: 09-16-10_ComEd.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 8, 10, 24, 28, 29, and 33

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Debra Shore

Stormwater Management Committee

Authorization

33 10-1060 Request for Policy Direction Regarding Continued Pursuance of Possible Dissolution of Calumet Union Drainage District No. 1

Attachments: 10-1022_IEPA Fact Sheets 9.16.10.pdf

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Debra Shore

Meeting Summary

Speakers

Richard Cahan, Author and Publisher of CityFiles Press invited the District to serve as lead sponsor in the exhibit and forthcoming book regarding panoramic photographs of Chicago's history.

Summary of Requests

Harold Downs
Mariyana T. Spyropoulos requested a report on last year's expenditure and investment forecast. (Re: Finance Item #2)

Keith Smith
Terrence J. O'Brien requested a report on the scope of work and reason for increase. (Re: Procurement #24)

Kenneth Kits
Mariyana T. Spyropoulos requested a report on change orders. (Re: Engineering #26)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 7, 2010, 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 27, 2010.
Date Board letters are due to the Executive Director: 1:00 p.m., September 30, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, October 7, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Debra Shore

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 16, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 16, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, October 7, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, 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 Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:25 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-1185** Report on Cash Disbursements for the Month of August 2010, in the amount of $63,572,021.59

Attachments: August 2010 Disbursement Report.pdf

Published and Filed

Procurement Committee

Report

2 **10-1100** Report of bid opening of Tuesday, September 14, 2010

Published and Filed

3 10-1099 Report of bid opening of Tuesday, September 21, 2010

Published and Filed

4 10-1130 Report of bid opening of Tuesday, September 28, 2010

Published and Filed

Authorization

5 10-1132 Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2011 membership dues and contribution to NACWA's 2010 - 2011 Money Matters Affordability Campaign in an amount not to exceed $53,893.00, Account 101-15000-612280

Approved

6 10-1149 Authorization to Amend Board Order of August 12, 2010, for Authority to advertise Contract 10-641-11 Services to Furnish and Deliver Liquid Carbon Dioxide, and Maintain a Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost $1,500,000.00, Account 101-69000-623560, Requisition 1307603, Agenda Item No. 20, Document No. 10-0885 (*As Revised)*

Approved

7 10-1178 Authorization to amend Board Order of August 12, 2010, regarding authorization to issue a purchase order and enter into an agreement with Crawford Murphy & Tilly, Inc. (CMT), for professional engineering design services for Contract 09-042-3P Sludge Concentration Tank Improvements and for Contract 10-046-3P Battery D Aeration Tank No. 8 at the North Side Water Reclamation Plant, Agenda Item No. 106, File No. 10-0972

Approved

Authority to Advertise

8 10-1111 Authority to advertise Contract 11-870-11 Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost $30,000.00, Account 101-68000-612490, Requisition 1312892

Approved

9 10-1122 Authority to advertise Contract 11-914-11, Furnish and Deliver Mechanical Repair Parts to the Stickney Water Reclamation Plant, estimated cost $105,000.00, Account 101-69000-623270, Requisitions 1311428 and 1312037

Approved

10	10-1124	Authority to advertise Contract 11-910-11 Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, estimated cost $540,000.00, Account 101-69000-612650, Requisition 1307599 **Approved**
11	10-1126	Authority to advertise Contract 11-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, estimated cost $261,000.00, Accounts 101-67000,68000,69000-623090, Requisitions 1312412, 1312011, 1312387, 1312389, 1311445, 1312038, 1311402 **Approved**
12	10-1127	Authority to advertise Contract 11-866-11, Security Services at Fulton County, Illinois, estimated cost $300,000.00, Account 101-68000-612490, Requisition 1306438 **Approved**
13	10-1134	Authority to advertise Contract 11-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, estimated cost $2,062,000.00, Account 101-69000-612650, Requisition 1312013 **Approved**
14	10-1143	Authority to advertise Contract 11-932-11 Repair Services for Energy Management Systems at Various Locations in the Stickney Service Area, estimated cost $45,000.00, Account 101-69000-612650, Requisition 1304047 **Approved**
15	10-1144	Authority to advertise Contract 11-613-11 Scavenger Services at Various Service Areas, estimated cost $4,519,500.00, Accounts 101-66000/67000/68000/69000-612520, 501-50000-612520, Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896, 1309564 **Approved**
16	10-1146	Authority to advertise Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, estimated cost $25,500,000.00, Accounts 101-50000-612620, 401-50000-645620, and 645720, Requisition 1312927 **Approved**
17	10-1148	Authority to advertise Contract 11-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost $214,500.00, Account 101-20000-623570 **Approved**

Issue Purchase Order

18 10-1107 Issue purchase order for Contract 10-652-11, Furnishing and Delivering Manhole Covers and Frames to the Stickney, Calumet and North Service Areas, to Neenah Foundry Company, in an amount not to exceed $44,867.00, Accounts 101-67000, 68000, 69000-623300, Requisitions 1301522, 1301509, and 1301552

Approved

19 10-1121 Issue purchase order and enter into an agreement with Thermo Labsystems, Inc., for renewal licenses and software upgrades for the Laboratory Information Management System, in an amount not to exceed $201,199.21, Account 101-16000-612820, Requisition 1312016

Approved

20 10-1166 Issue purchase order and enter into an agreement with Avaya Inc. for system upgrades and enhancements to the District's entire voice network, in an amount not to exceed $1,000,107.50, Account 101-27000-612840, Requisition 1311409

Approved

21 10-1168 Issue purchase order to Systems Solutions, Inc., to Furnish and Deliver VMware Software enhancements and maintenance for the District's production virtual server environment, in an amount not to exceed $103,115.10, Account 101-27000-634840, Requisition 1308502

Approved

22 10-1169 Issue purchase order and enter into an agreement for Contract 10-RFP-09, furnish, deliver and install one color high-speed printing system and one monochrome high-speed printing system with a five year repair, supply and maintenance agreement with Xerox Corporation, in an amount not to exceed $956,181.00, Accounts 101-15000-634800 and 612800, Requisition 1299671

Approved

23 10-1170 Issue purchase order and enter into an agreement with AT&T Corp., for Furnish and Deliver Opt-E-MAN lines, in an amount not to exceed $1,950,000.00, Accounts 101-27000-601170, 612210, Requisition 1308521

Approved

Award Contract

24 **10-1103**

Authority to award Contract 10-655-11, Manhole Repairs at Various Locations, to Sumit Construction Company, Inc., in an amount not to exceed $285,000.00, Accounts 101-68000, 69000-612600, Requisitions 1290643 and 1291272

Attachments: APP D 10-655-11.pdf

Approved

25 **10-1104**

Authority to award Contract 10-771-11, Underground Infrastructure Cleaning in the North Service Area, to Sheridan Plumbing and Sewer, Inc., in an amount not to exceed $198,598.45.00, Account 101-67000-612600, Requisition 1301534

Attachments: APP D 10-771-11.pdf

Approved

26 **10-1105**

Authority to award Contract 10-730-11, Crane Repairs and Maintenance in the North Service Area, to Sievert Electric Service and Sales Company, in an amount not to exceed $86,039.00, Account 101-67000-612650, Requisitions 1290612, 1299062, and 1299063

Approved

27 **10-1106**

Authority to award Contract 10-838-11, Services to Rebuild Two Rotating Assemblies at the Calumet Water Reclamation Plant, to Reliable Pump Services, Inc., in an amount not to exceed $68,400.00, Account 101-68000-612600, Requisition 1297583

Approved

28 **10-1159**

Authority to award Contract 10-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Progressive Industries, Inc., in an amount not to exceed $38,259.72, Group B to Allied Glove Corp., in an amount not to exceed $8,947.40 and Group C to Safety Supply Illinois, in an amount not to exceed $38,238.00, Account 101-20000-623700

Approved

29 **10-1191**

Authority to award Contract 10-874-11, Furnish, Deliver, and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, to Graefen Development, Inc., in an amount not to exceed $575,000.00, Account 401-50000-645680, Requisition 1299703

Attachments: APP D 10-874-11.pdf

Approved

Increase Purchase Order/Change Order

30 **10-1110** Authority to increase purchase order and amend the agreement for Contract 08-RFP-03, Geographic Information System Consulting Services, with Baker Engineering, Inc., in an amount of $265,000.00, from an amount of $2,888,500.00, to an amount not to exceed $3,153,500.00, Account 101-66000-601170, Purchase Order 3057983

Approved

31 **10-1112** Authority to increase purchase order and amend the agreement with Weiss Architects LLC, for professional services for Contract 07-165-2C Updated Space Utilization Study for MOB and MOBA, in an amount of $5,858.92, from an amount of $330,000.00, to an amount not to exceed $335,858.92, Account 201-50000-601410, Purchase Order 3049730

Attachments: CO 07-165-2C

Approved

32 **10-1118** Authority to increase Contract 05-147-2M, HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of $40,672.39, from an amount of $3,488,654.59, to an amount not to exceed $3,529,326.98, Account 201-50000-645750, Purchase Order 5001064

Attachments: CO 05-147-2M

Approved

33 **10-1119** Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of $40,913.72, from an amount of $60,898,595.64, to an amount not to exceed $60,939,509.36, Account 401-50000-645600, Purchase Order 5000309

Attachments: CO 04-294-3M

Approved

34 **10-1120** Authority to increase Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of $68,538.40, from an amount of $30,226,084.82, to an amount not to exceed $30,294,623.22, Account 401-50000-645620 Purchase Order 5000562

Attachments: CO 73-161-FH

Approved

35 **10-1123**

Authority to increase purchase order to Serpentix Conveyor Corporation, to Furnish and Deliver Replacement Parts to the North Side, Egan, Calumet and Stickney Water Reclamation Plants, in an amount of $19,500.00, from an amount of $89,900.00, to an amount not to exceed $109,400.00, Account 101-67000-623270, Purchase Order 3061196

Approved

36 **10-1125**

Authority to decrease Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Group B, to M.A.T. Leasing, Inc., in an amount of $45,000.00, from an amount not to exceed $1,020,000.00, to an amount not to exceed $975,000.00, Account 101-66000-612520, Purchase Order 5001110

Approved

37 **10-1131**

Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP, for legal counseling and related services in connection with the matter of Doretha Jackson, in an amount of $30,000.00, from an amount not to exceed $10,440.00, to an amount not to exceed $40,440.00, Account 101-30000-601170, Purchase Order 3061015

Attachments: attach to DJackson 10.7.10 Bd. let.pdf

Patricia Horton lifted her earlier deferral

Approved

38 **10-1133**

Authority to increase purchase order and amend the agreement for Contract 09-RFP-11, Provide SAP RPM Consulting and Configuration Services, with ProSoft Technology Group Inc., in an amount of $126,000.00, from an amount of $298,000.00, to an amount not to exceed $424,000.00, Accounts 101-27000-601170, 201-50000-601170 Purchase Order 3060018 *(Deferred from September 16, 2010 Board Meeting) (As revised)*

Approved

39 **10-1140**

Authority to decrease Contract 07-664-11, Landscape Maintenance in the Calumet Water Reclamation Plant Area, to Allied Landscaping Corp., in an amount of $40,084.47, from an amount of $992,000.00, to an amount not to exceed $951,915.53, Account 101-68000-612420, Purchase Order 5000750

Approved

40 **10-1142**

Authority to increase Contract 10-987-11 Railroad Track Maintenance and Upgrading in the Stickney Service Area, to Swanson Contracting Co., Inc., in an amount of $184,000.00, from an amount of $370,000.00, to an amount not to exceed $554,000.00, Account 101-69000-612670, Purchase Order 5001121

Approved

41 **10-1145** Authority to decrease Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of $24,255.00, from an amount of $16,678,795.41, to an amount not to exceed $16,654,540.41, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

42 **10-1147** Authority to decrease purchase order and amend the agreement with Gasvoda & Associates Inc., to Furnish, Deliver, Install and Maintain Seven Ammonia-Nitrogen Analyzer Systems at the Stickney Water Reclamation Plant, in an amount of $62,000.00, from an amount of $651,979.80, to an amount not to exceed $589,979.80, Account 101-69000-612650, Purchase Order 3037416

Attachments: Gasvoda & Assoc

Approved

43 **10-1162** Authority to decrease purchase order and amend the agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet and North Side Water Reclamation Plants, in an amount of $31,199.99, from an amount of $206,482.00, to an amount not to exceed $175,282.01, Accounts 101-67000, 68000-612650, 623270, Purchase Order 3057569

Attachments: PO 3057569, Dresser Inc. - Decrease.pdf

Approved

44 **10-1164** Authority to decrease Contract 09-691-13, Group A, Truck Hauling of Processed Solids for LASMA and CALSMA, to Gosia Cartage, Ltd., in an amount of $182,180.98, from an amount of $952,000.00, to an amount not to exceed $769,819.02, Account 101-66000-612520, Purchase Order 5001071

Approved

45 **10-1171** Authority to decrease Contract 10-665-11 Landscaping Maintenance at Various Service Areas, Groups A, B, C, D, and H, to Christy Webber & Co., in an amount of $486,455.96, from an amount of $2,164,300.00, to an amount not to exceed $1,677,844.04, Accounts 101-68000/69000-612420, Purchase Orders 5001174 and 5001177

Approved

46 **10-1173**

Authority to decrease Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of $250,000.00, from an amount of $700,000.00, to an amount not to exceed $450,000.00, Account 101-66000-612520, Purchase Order 5001130

Approved

47 **10-1174**

Authority to decrease Contract 09-618-11, Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount of $25,782.50, from an amount of $75,000.00, to an amount not to exceed $49,217.50, Account 101-67000-612650, Purchase Order 5000970

Approved

48 **10-1175**

Authority to decrease Contract 09-656-11, Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of $29,241.19, from an amount of $558,281.18, to an amount not to exceed $529,039.99, Account 101-67000-612650, Purchase Order 5001012

Attachments: 09-656-11(CO2).pdf

Approved

49 **10-1177**

Authority to decrease Contract 09-666-11 Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J.F. New & Associates, Inc., in an amount of $190,038.16, from an amount of $283,496.20, to an amount not to exceed $93,458.04, Accounts 101-67000/69000-612420, Purchase Orders 5001041, 5001042, 5001043, 5001044, and 5001046

Attachments: 9-666-11 BL October 7.pdf

Approved

50 **10-1179**

Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of $2,410,000.00, from an amount of $5,735,000.00, to an amount not to exceed $3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125

Attachments: 10-611-11 PO HISTORY 9 20 2010.PDF

Deferred by Debra Shore

51 10-1180

Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., in accordance with Agreement Number 2/2000, Revision 2, for system engineer services for the distributed control system at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of $99,935.37, from an amount of $793,300.00, to an amount not to exceed $693,364.63, Account 101-67000-612650, Purchase Order 3054698

Approved

52 10-1182

Authority to decrease contract 09-760-11 Fence Repairs at Various Locations in the North Side Service Area, to GFS Fence Guardrail & Signage Inc., in an amount of $24,999.99, from an amount not to exceed $40,000.00, to an amount not to exceed $15,000.01, Account 101-67000-612420, Purchase Order 5001094

Approved

53 10-1183

Authority to decrease Contract 09-675-11 Carpet and Upholstery Cleaning at Various Locations, to DNA Cleaning, Inc., in an amount of $23,999.00, from an amount of $48,000.00, to an amount not to exceed $24,001.00, Account 101-69000-612490, Purchase Order 5001088

Attachments: 09-675-11 PO HISTORY 9 24 2010.PDF

Approved

54 10-1184

Authority to increase Contract 10-900-01 Emergency Repairs to Flood Damaged District Facilities in the Stickney Service Area, to Divane Bros. Electric Company, in an amount of $152,000.00, from an amount not to exceed $450,000.00, to an amount not to exceed $602,000.00, Account 901-30000-667220, Purchase Order 5001180

Approved

55 10-1186

Authority to decrease Contract 09-688-11 Pipe Insulation at Various Service Areas, to M & O Insulation Company, in an amount of $24,200.00, from an amount of $86,000.00, to an amount not to exceed $61,800.00, Account 101-67000-612650, Purchase Order 5001069

Approved

56 10-1187

Authority to increase Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at LASMA and CALSMA, Group B, to Bechstein-Klatt, in an amount of $45,000.00, from an amount not to exceed $810,000.00, to an amount not to exceed $855,000.00, Account 101-66000-612520, Purchase Order 5001111

Approved

Engineering Committee

Report

57 10-1189 Report on decommissioning the Lemont Water Reclamation Plant and conveying wastewater from the Lemont Basin to the Stickney Water Reclamation Plant

Attachments: Lemont Basin

Published and Filed

Authorization

58 10-1081 Authority to Issue Orders Executing Structure Assignment Agreement Between the MWRD and the City of Chicago pursuant to Sewer Connection Authorization No. 08-CH-03 for the Morgan Street Sewer in Chicago, Illinois between W. Pershing Road and W. 37th Street, Chicago Illinois, consideration shall be a nominal fee of $10.00

Approved

Industrial Waste & Water Pollution Committee

Authorization

59 10-1117 Authority for the Board of Commissioners to review the request by Agri-Fine Corporation, 2701 East 100th Street, Chicago, Illinois, for review of the 2009 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 10D-006

Approved

Judiciary Committee

Report

60 10-1138 The General Counsel Reports on the Settlement of Workers' Compensation Claims

Attachments: Settled Matters 10.7.10.pdf

Published and Filed

Authorization

61 10-1087 Authority to settle the Workers' Compensation Claim of Earlean Harris vs. MWRDGC, File No. 200004326, Illinois Workers' Compensation Commission, in the sum of $25,531.90, Account 901-30000-601090

Approved

62 10-1090 Authority to settle the Workers' Compensation Claim of Andrea Mucino vs. MWRDGC, Case No. 09 WC 11185, Illinois Workers' Compensation Commission, in the sum of $13,595.36, Account 901-30000-601090

Approved

63 10-1114 Authority to settle the Workers' Compensation Claim of Olga Mackey vs. MWRDGC, Case No. 07 WC 11532, Illinois Workers' Compensation Commission, in the sum of $20,286.57, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

64 10-1150 Requesting Approval to Change Termination Pay, Tuition Reimbursement and Sick Leave Accrual for Non-Represented Employees Effective January 1, 2011

Attachments: Term Exhibits 10-7-10.pdf

Deleted by the Executive Director

65 10-1151 Requesting Approval to Change Health Care Benefits for Non-Represented Employees and Retirees

Attachments: Health Exhibits 10-7-10.pdf

Deleted by the Executive Director

66 10-1152 Requesting approval of revised compensation plan for Technical, Administrative and Professional (TAM) employees and revised Personnel Rule 5.03 The Salary Schedules

Attachments: Pay Plan Exhibits 10-7-10.pdf

Deleted by the Executive Director

67 10-1158 Requesting Approval to Change Personnel Rule 5.10 and Personnel Rule 5.048

Attachments: OT GM PS exhibits 10-7-10.pdf

Deleted by the Executive Director

Real Estate Development Committee

Authorization

68 10-1078

Authority to issue a 6-month permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District land located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01, consideration shall be $4,660.00

Attachments: 10-07-10_LaBarge Propane.pdf

Approved

69 10-1092

Authority to issue a 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: 10-07-10_City of Des Plaines.pdf

Approved

70 10-1093

Authority to issue a 4-year permit to U. S. Geological Survey to install eight monitoring wells on District land located between the Des Plaines River and the Chicago Sanitary and Ship Canal between Summit and Romeoville, Illinois, in Cook County, Illinois, Main Channel Parcel No. 23.01 and 21.01, consideration shall be a nominal fee of $10.00

Attachments: 10-07-10_USGS.pdf

Approved

71 10-1098

Authority to ratify the Executive Director's issuance of a Permit Amendment Agreement to ComEd and Nicor to enter 18-acres of District real estate located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct wetland delineation work and any other activities related thereto, consideration shall be $10.00

Attachments: 10-07-10_ComEd Nicor.pdf

Approved

72 10-1155

Authority to: (1) issue a 26 ½-month permit to ComEd and Nicor on 50.44 acres of unimproved land located south of the Lockport Prairie in Will County, Illinois, Main Channel Parcel 14.03 to conduct an Environmental Removal Action; consideration shall be a nominal fee of $10.00; (2) authority to enter into an Agreement Regarding Interim Removal Action; and (3) for the Executive Director to sign DRM-1 Form

Attachments: 10-07-10_ComEd Nicor 26.5.pdf

Approved

73 10-1157 Authority to issue a 6-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03, consideration shall be $34,750.00

Attachments: 10-07-10_MG ROW Map.pdf

Approved

State Legislation & Rules Committee

Authorization

74 10-1097 Authority to amend Section 5.25 of the Rules of the Board of Commissioners in accordance with the Open Meetings Act Amendment, PA 96-1473

Attachments: Sect.5.25 Rules.10.7.10.pdf

Approved

Stormwater Management Committee

Authorization

75 10-1079 Request for Policy Direction Regarding Continued Pursuance of Possible Dissolution of Calumet Union Drainage District No. 1 *(Deferred from the September 16, 2010 Board Meeting)*

Attachments: 10-_IEPA Fact Sheets 10.7.10.pdf

Debra Shore made a motion to adopt recommendation option #2. Refer to Item #81 File# 10-1079A

Approved

76 10-1195 Request for approval of five development sites to be used as the baseline of comparison for the Economic Impact Study of the draft Cook County Watershed Management Ordinance

Attachments: Economic Impact Study

Approved

Miscellaneous and New Business

Memorial Resolution

77 10-1080 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dan Rostenkowski

Deleted by the Executive Director

Resolution

78 10-1036 RESOLUTION sponsored by the Board of Commissioners celebrating the Cosmopolitan Chamber of Commerce's 42nd Annual Award Gala

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

Additional Agenda Items

79 10-1196 Authorize issuance of a 39-year lease to the City of Chicago to build and operate a police outdoor firing range and other police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago and request for direction with respect to rent to be charged thereunder

Attachments: 10-07-10_City of Chicago.pdf

Deferred by Debra Shore

80 10-1197 Authorization to declare an emergency affecting public health and safety and award Contract 10-800-01 for Rehabilitation of Blower Motors and Appurtenances, to Midwest Service Center, in an amount not to exceed $350,000.00, Accounts 401-50000-645750 and 101-68000-612650, Requisition 1313674 (*As Revised*)

Approved

81 10-1079A MOTION with respect to agenda Item #75, File ID #10-1079, District to adopt recommendation option #2

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Approval of the Consent Agenda with the exception of Items: 50, 64, 65, 66, 67, 77, 78 and 79

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Meeting Summary

Speakers

Mr. Matthew Cooper, Board President and Mr. Eli Washington, Parliamentarian Vice Chair of Technical Assistance , Cosmopolitan Chamber of Commerce, accepted the resolution commemorating its 77th year of existence and its 42nd. annual "Evening with Friends" Award Gala (Re: Miscellaneous and New Business Item# 78)

Doretha Jackson, concerned citizen, expressed concerns regarding the purchase order (Re: Procurement Item# 37)

George Blakemore, a concerned citizen, expressed concerns to the Board of Commissioners (Re: Procurement Item# 37)

Mike Nugent, IBEW Local 134, asked the board to defer this item from the agenda (Re: Procurement Item# 50)

Geraldine Dudek, Alderman of 4th Ward, and Charles Derringer, Thorncreek Watershed express concerns regarding dissolution of CUDD (Re: Stormwater Mananagement Item# 75)

Elenor Roemer, Friends of the Park, Joan Norek, Chicago Ecological Society, Peggy Salazar, S.E. Enviromental Task Force and Carolyn Marsh, Chicago Autobans Society express there concerns against the 39 year lease to the City of Chicago (Re: Miscellaneous and New Business Item# 79)

Kimberly Worthington, Deputy Commissioner at the City of Chicago Department of Enviroment and Raymond Hamilton Lieutenant Chicago Police Department, answered questions and concerns regarding the 39 year lease to the City of Chicago (Re: Miscellaneous and New Business Item# 79)

George Blakemore, a concerned citizen, requested the Anonymous Reporting Hotline be open to the public

Summary of Requests

Manju Sharma
Patricia Horton requested an exact number of vehicles that will be serviced (Re: Finance Item# 3)

Manju Sharma
Terrence J. O'Brien requested a report on the original contract specifications (Re: Procurement Item# 30)

Manju Sharma
Terrence J. O'Brien requested a report on the back-logged work (Re: Procurement Item# 50)

Manju Sharma
Barbara J. McGowan requested a report on the work that will be performed by staff (Re: Procurement# 50)

Kenneth Kits
Debra Shore requested a report on the amount of area for the combined sewers (Re: Engineering Item# 57)

Frederick Feldman
Patricia Horton requested a copy of the environmental assessment (Re: Real Estate Item# 72)

Frederick Feldman
Patricia Horton requested a detailed map of the parcel area (Re: Real Estate Item# 73)

Frederick Feldman
Barbara J. McGowan requested a report on the time frame for the contamination clean up (Re: Stormwater Management Item# 75)

Frederick Feldman
Mariyana T. Spryopolous would like a report on the District's liability (Re: Stormwater Management Item# 75)

Kenneth Kits
Debra Shore would like a report on the impact of the small Watershed (Re: Stormwater Management Item# 76)

Study Session

There will be a Study Session on the Committee of Budget and Employement on Thursday October 14, 2010, at 10:00 a.m. in the Board Room

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 21, 2010, 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 11, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., October 14, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, October 21, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Kathleen Therese Meany, 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 October 7, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 7, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, October 21, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patrica Horton, 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 Reconvene as Committee on the Whole

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

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-1228** Report on Cash Disbursements for the Month of September 2010, in the amount of $69,440,393.51

Attachments: 10-1228 September 2010 Disbursement Report

Published and Filed

2 **10-1278** Report on investments purchased during September 2010

Attachments: Inv Purch 2010-09 att.pdf

Published and Filed

3 **10-1279** Report on the investment interest income during September 2010

Attachments: Inv Int Inc 2010-09 att.pdf

Published and Filed

4 **10-1280** Report on investment inventory statistics at September 30, 2010

Attachments: Inv Stat 2010 Q3 Inv.pdf
Inv Stat 2010 Q3 Fin Mkt.pdf

Published and Filed

Authorization

5 **10-1308** Authority to execute agreements with Chapman and Cutler LLP as Lead Bond Counsel, Special Tax Counsel, and Disclosure Counsel, and with Gonzalez, Saggio & Harlan, L.L.P., as Co-Bond Counsel, in an amount not to exceed $359,000.00, in connection with the sale of up to a total of $500,000,000.00 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago

Approved

Procurement Committee

Report

6 **10-1234** Report of bid opening of Tuesday, October 5, 2010

Published and Filed

7 **10-1233** Report of bid opening of Tuesday, October 12, 2010

Published and Filed

Authorization

8 **10-1229** Authorization to amend Board Order of October 7, 2010, regarding authority for award Contract 10-771-11, Underground Infrastructure Cleaning in the North Service Area, to Sheridan Plumbing and Sewer, Inc., in an amount not to exceed $198,598.45.00, Account 101-67000-612600, Requisition 1301534, Agenda Item No. 25, File No. 10-1104

Approved

9 **10-1285** Authorization to Participate in the Midwestern Higher Education Compact, under the Ilinois Compiled Statutes, Chapter 45, Interstate Compacts 45 ILCS 155/ Midwestern Higher Education Compact Act.

Approved

10 **10-1303** Authorization to amend Board Order of January 7, 2010, regarding authority to advertise Contract 10-678-11, Locksmith Services at Various Service Areas, estimated cost $129,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1289895, 1289960, 1289968, 1289983, 1290641 and 1293015, Agenda Item No. 9, File No. 09-1888

Approved

11 **10-1305** Authorization to amend Board Order of September 2, 2010, regarding issue purchase order for Contract 10-678-13, Locksmith Services at Various Service Areas, Group C, to Fullmer Locksmith Service, Inc., in an amount not to exceed $39,000.00, Account 101-67000-612680, Requisitions 1289960, 1289968, 1289983 and 1290641, Agenda Item No. 11, File No. 10-1009

Approved

46 **10-1284** Authorization to amend Board Order of September 16, 2010, regarding authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of $85,000.00, from an amount of $426,380.34, to an amount not to exceed $511,380.34, Account 101-30000-601170, Purchase Order A84545, Agenda Item No. 13, File No. 10-0721

Approved

Authority to Advertise

12 **10-1231** Authority to advertise Contract 11-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost $359,000.00, Accounts 101-20000, 66000-623820
Requisition 1312964

Approved

13 **10-1237** Authority to advertise Contract 11-002-11 Furnish and Deliver Cylinder Gases to Various Locations for a One (1) Year Period, estimated cost $53,500.00, Account 101-20000-623840

Approved

14 **10-1238** Authority to advertise Contract 11-101-11 to furnish and deliver work uniforms for environmental specialists, patrol boat operators and pollution control technicians, estimated cost $49,800.00, Account 101-16000-623700, Requisition 1313274

Patricia Horton lifted her earlier deferral

Approved

15 10-1247 Authority to advertise Contract 11-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to the Prairie Plan Site in Fulton County, Illinois, estimated cost $70,000.00, Account 101-68000-623820, Requisition 1307556

Approved

16 10-1248 Authority to advertise Contract 11-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost $116,000.00, Account 101-20000-623810

Approved

17 10-1249 Authority to advertise Contract 11-670-11 Preventive Maintenance and Repair Services for Debris and Pontoon Boats at Various Locations, estimated cost $160,000.00, Account 101-66000-612790, Requisition 1313747

Approved

18 10-1253 Authority to advertise Contract 11-937-11 Repair Services for AC and DC Motors at the Post Digestion Centrifuge Building at the Stickney Water Reclamation Plant, estimated cost $90,000.00, Account 101-69000-612650, Requisition 1312942

Approved

19 10-1257 Authority to advertise Contract 10-468-11 Furnish and Deliver Forty-Seven (47) Multi-Functional Photocopier Devices and a Four (4)-Year Repair Service, Supplies, and Maintenance Agreement at Various District Locations, estimated cost $385,000.00, Accounts 101-27000-634810, 612810 Requisition 1313308

Approved

20 10-1270 Authority to advertise Contract 11-697-11 Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, estimated cost $2,800,000.00, Account 901-30000-667220, Requisition 1312926

Deferred by Cynthia M. Santos

Issue Purchase Order

21 10-1258 Issue purchase order to Rolta International, Inc. to Furnish and Deliver Renewal Licenses for OnPoint Software, Annual Maintenance and Technical Support, in an amount not to exceed $22,500.00, Account 101-27000-612820, Requisition 1308508

Approved

22 10-1261 Issue purchase order and enter into an agreement with Bradley S. Waterman, Attorney at Law to represent the District in the matter of a United States Internal Revenue Service examination of the District's issuance of Build America Bonds in an amount not to exceed $50,000.00. Account 101-30000-601170, Requisition 1313736

Attachments: P.O. Requisition 10.21.10.PDF

Approved

23 10-1265 Issue purchase order to YSI Incorporated, to furnish and deliver multi-parameter water quality loggers and ROX Optical Oxygen Sensors, in an amount not to exceed $26,201.00, Account 101-16000-623570, Requisition 1312417

Approved

24 10-1275 Issue purchase order and enter into an agreement with D. J. Wheeler Hydro Electric Services, Inc., to Provide Maintenance and Technical Support Services for Digital Governors at the Lockport Powerhouse, in an amount not to exceed $65,090.00, Account 101-66000-612620, Requisition 1312952

Approved

25 10-1276 Issue purchase order and enter into an agreement with Johnson Controls, Inc., to Provide Parts and Services to Maintain the Cardkey Security Access Control System at the Stickney Water Reclamation Plant and at the Mainstream Pumping Station, in an amount not to exceed $220,000.00, Account 101-69000-612680, Requisition 1306463

Approved

Award Contract

26 10-1230 Authority to award Contract 10-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., in an amount not to exceed $45,075.00, Account 101-20000-623130

Approved

27 10-1236 Authority to award Contract 10-927-13 (Re-Bid), Services to Repair and Maintain Variable Frequency Drives in the Stickney Service Area, to Dreisilker Electric Motors, Inc., in an amount not to exceed $90,000.00, Account 101-69000-612650, Requisition 1295113

Approved

Increase Purchase Order/Change Order

28 **10-1245**

Authority to decrease Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of $18,219.73, from an amount of $782,339.82, to an amount not to exceed $764,120.09, Account 101-69000-612680, Purchase Order 5000681

Attachments: 06-614-11.pdf

Approved

29 **10-1252**

Authority to increase Contract 09-641-11, Furnishing and Delivering Liquid Carbon Dioxide, and Maintaining the Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount of $145,000.00, from an amount of $600,000.00, to an amount not to exceed $745,000.00, Account 101-69000-623560, Purchase Order 5001086

Approved

30 **10-1262**

Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $139,006.92, from an amount of $30,576,466.73, to an amount not to exceed $30,715,473.65, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD

Approved

31 **10-1263**

Authority to decrease purchase order and amend the agreement with YSI Incorporated, to repair multi-parameter water quality monitors for two years in an amount of $41,718.80, from an amount of $116,805.00, to an amount not to exceed $75,086.20, Account 101-16000-612970, Purchase Order 3061663

Approved

32 **10-1264**

Authority to decrease Contract 02-010-3S (REBID) Evanston Intercepting Sewer Orrington Avenue Leg Rehabilitation, North Side Service Area, to Kenny Construction Company in an amount of $79,635.25, from an amount of $5,489,000.00, to an amount not to exceed $5,409,364.75, Account 401-50000-645700, Purchase Order 5001122

Approved

33 **10-1266**

Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of $697,205.00, from an amount of $32,242,242.89, to an amount not to exceed $32,939,447.89, Account 401-50000-645650, Purchase Order 5000978

Approved

34 10-1267

Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of $57,166.96, from an amount of $16,654,540.41, to an amount not to exceed $16,711,707.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P

Approved

35 10-1277

Authority to increase purchase order and amend the agreement for Contract 07-RFP-31, Outsourcing of Storage of District Records for a Three-Year Period, with GRM Information Services, Inc. in an amount of $17,000.00, from an amount of $134,304.00 to an amount not to exceed $151,304.00, Account 101-15000-612490, Purchase Order 3051395

Attachments: Change order BL 10-21-10.pdf

Approved

36 10-1302

Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of $2,410,000.00, from an amount of $5,735,000.00 to an amount not to exceed $3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125 *(Deferred from the October 7, 2010 Board Meeting) (As Revised)*

Attachments: 10-611-11 PO HISTORY 9 20 2010.PDF

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Engineering Committee

Report

37 10-1268

Report on change orders authorized and approved by the Director of Engineering during the month of September 2010

Attachments: Sept Change Orders

Published and Filed

Judiciary Committee

Authorization

38 10-1227 Authority to settle the Workers' Compensation Claim of Andrew Freeman vs. MWRDGC, Claim No. 09WC28417, Illinois Workers' Compensation Commission, in the sum of $28,582.96. Account 901-30000-601090

Approved

39 10-1235 Authority to file Release(s) of Lien for 2008 and 2009 Non-Compliance Enforcement Charges for Pioneer Plating Co., and authorize the General Counsel to take all necessary steps to release the liens and resolve this matter in accordance with the conditions set forth herein

Approved

Maintenance & Operations Committee

Reports

40 10-1269 Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the months of August and September 2010.

Attachments: Change Orders for Aug - Sept 2010.pdf

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

41 10-1307 Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Manju P. Sharma as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: Attachment 10 14 10.pdf

Gloria Alitto Majewski voted Present

Approved

Real Estate Development Committee

Authorization

42 **10-1271** Rescind Board Order of May 6, 2010, authorizing and approving the entering into a contract for the purchase of 4.36 of unimproved land located at 3535 Oakton Street in Skokie, Illinois

Approved

43 **10-1272** Authority to issue a check payable to Material Service Corporation in the amount of $264,843.00 as reimbursement of the District's pro rata share of the First Installment of the year 2009 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

44 **10-1273** Authorize issuance of a 39-year lease to the City of Chicago to build and operate a police outdoor firing range and other police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago and request for direction with respect to rent to be charged thereunder *(Deferred from the October 7, 2010 Board Meeting)*

Attachments: 10-21-10_City of Chicago.pdf

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

45 **10-1274** Authority to execute Amendment 8 to the Army Corps of Engineers License DACW 35-3-95-2001, extending the District's right to use a portion of the Chicago Harbor Properties to moor its boats along the east-west wing wall of the Chicago River Controlling Works, west of the Old Coast Guard Station, and to maintain a boathouse for an additional four years, beginning January 1, 2011 and ending December 31, 2014. Consideration shall be a nominal fee of $10.00

Attachments: 10-21-10_DACW 35-3-95-2001.pdf

Approved

Stormwater Management Committee

Authorization

47 10-1260 Authority to execute Letter Agreement with Private Property Owner for installation of Mesh Silt Fence on fence line of private property located at 10808 South 76th Avenue, Worth, Illinois, and authorize the General Counsel to take all necessary steps to record the fully executed Letter Agreement with the Cook County Recorder of Deeds

Attachments: 10-1260 attachment

Approved

Approval of the Consent Agenda with the exception of Items: 20, 36, 44, 48, 50 and 51

Gloria Alitto Majewski voted Present on Item #41

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

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 2 - Cynthia M. Santos, Mariyana T. Spyropoulos

Miscellaneous and New Business

Motion

48 10-1225 MOTION to approve dates for the regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2011

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

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 2 - Cynthia M. Santos, Mariyana T. Spyropoulos

Resolution

49 10-1239 RESOLUTION sponsored by the Board of Commissioners recognizing the Black Contractors United 29th Annual Awards Dinner

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

Absent: 2 - Cynthia M. Santos, Mariyana T. Spyropoulos

Ordinance

50 **O10-003**

Adopt Ordinance O10-003 An Ordinance authorizing the sale of up to $500,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago, Cook County, Illinois, the execution of one or more bond orders in connection therewith, and the levy of a direct annual tax in an amount to pay the principal of and interest on said bonds

Attachments: Ordinance - FINAL.pdf
O10-003 brd letter

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

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 2 - Cynthia M. Santos, Mariyana T. Spyropoulos

Ordinance - User charge

51 **UC10-001**

An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: UC10-001 Ordiance Att
Transmittal Ltr-UCO Amended for 10-21-10 Board Mtg.pdf

Deleted by the Executive Director

Meeting Summary

Speakers

Terry McCollom, Department of Reform, and John Fascia, Department of Defense, on behalf of The National Committee for Employer Support of the Guard and Reserve, presented the District with a Patriot Award, in recognition for outstanding leadership and personnel policies that extends extraordinary support to employees who serve in the National Guard and Reserve. The District was nominated by employee Airman Jack Vollriede.

Florence Cox, Executive Director, and Edward McKinney, President, of the Black Contractors United accepted a resolution recognizing their 29th Annual Awards Dinner. (Re: Miscellaneous and New Business Item #49)

George Blakemore, concerned citizen voiced various concerns regarding items on the agenda. (Re: Finance Item #5; Procurement Items #9, 10, and 26; Pension, Human Resources and Civil Service Item #41; and Real Estate Item #44)

Charles Dieringer, Thorncreek Watershed, voiced various concerns regarding items on the agenda. (Re: Procurement Item #12, 26, and Real Estate Item #44)

Howard Lodding, Assistant Deputy Superintendent for Chicago Police Department; Chief Jeffrey Chudwin, Chief of Police, Olympia Fields; Sean LaDieu, Huff and Huff Environmental; Kimberly Worthington, Deputy Commissioner, City of Chicago Department of Environment; Sergeant Dan Bartau, Policy Research Group for Chicago Police Department addressed the Board to answer questions and requested support for a 39-year lease to the City of Chicago. (Re: Real Estate Item #44)

Judith Lihota, Calumet Ecological Park Association; Carolyn Marsh, Chicago Audubon Society; Peggy Salazar, Southeast Environmental Task Force; Eleanor Roemer, Friends of the Park; Joan Norek, Chicago Ecological Society expressed concerns and opposed a 39-year lease to the City of Chicago. (Re: Real Estate Item #44)

Summary of Requests

Richard Lanyon
Cynthia M. Santos requested a full report on this item. (Re: Procurement Item #20)

Frederick M. Feldman
Mariyana T. Spryopolous requested a copy of the report regarding outsource costs. (Re: Judiciary Item #38)

Study Session

There will be a Study Session for the Committee on Public Health and Welfare on Thursday, October 28, 2010 at 10:00 a.m. in the Board Room.

There will be a Special Meeting for the Committee on Budget and Employment on Thursday, November 4, 2010 at 1:00 p.m. in the Board Room.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 4, 2010, 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 25, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., October 28, 2010.

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, Novermber 4, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 2 - Cynthia M. Santos, 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 21, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 21, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, November 4, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, 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 Reconvene as Committee on the Whole

A motion was made by Kathleen Therese Meany, seconded by Gloria Alitto Majewski, to recess and reconvene 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 O'Brien reconvened the regular board meeting to order

Finance Committee

Authorization

1 **10-1379** Authority to execute agreements appointing Public Financial Management, Inc., and Gardner, Underwood & Bacon as Co-Financial Advisors to the District in an amount not to exceed $290,000.00, plus expenses not to exceed $5,000.00, in connection with the sale of up to a total of $500,000,000 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago

Approved

Procurement Committee

Report

2 **10-1340** Report of bid opening of Tuesday, October 19, 2010

Published and Filed

3 10-1364 Report on rejection of bids for Contract 10-979-12, Roof Inspection Services in the Stickney Service Area, estimated cost $15,000.00

Published and Filed

Authorization

4 10-1354 Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2011 membership dues in an amount not to exceed $14,120.00, Account 101-15000-612280

Approved

5 10-1371 Authorization to rescind purchase order and enter into an agreement with Oracle America, Inc. for Computer Software and Hardware Maintenance, Integration and Software Support Services for the District's Enterprise (SAP) Servers, Laboratory Information Management System (LIMS) and Disaster Recovery Servers for a period of three (3) years, in an amount not to exceed $839,923.74, Accounts 101-27000-601170, 612810, 612820, Requisition 1302101

Approved

Authority to Advertise

6 10-1349 Authority to advertise Contract 11-615-11 Maintenance of Ozone Generator Equipment at Various Service Areas, estimated cost $201,100.00, Accounts 101-67000/68000/69000-612680/612650, Requisitions 1310662, 1312484, 1312891, 1312937, 1313670, 1314072

Approved

7 10-1352 Authority to advertise Contract 11-918-11 H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, estimated cost $900,000.00, Account 101-69000-612680, Requisition 1308835

Approved

8 10-1356 Authority to advertise Contract 11-300-11 Furnish and Deliver thirty-five (35) BW Micro Dock II Stations with Accessories, estimated cost $94,990.00, Account 101-25000-623780, Requisition 1313739

Approved

9 10-1360 Authority to advertise Contract 11-003-11 Furnish and Deliver Tygon Tubing and Lab Gloves to Various Locations for a One (1) Year Period, estimated cost $70,000.00, Account 101-20000-623570

Approved

10 10-1361 Authority to advertise Contract 11-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, estimated cost $385,300.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1312901, 1313697, 1314080, 1314428, 1314438, 1314439, 1314463 and 1314464

Approved

11 10-1363 Authority to advertise Contract 11-697-11 Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, estimated cost $2,800,000.00, Account 901-30000-667220, Requisition 1312926 *(Deferred from the October 21, 2010 Board Meeting)*

Approved

12 10-1376 Authority to advertise Contract 11-626-11 Security Services at the Lockport Powerhouse, estimated cost $245,000.00, Account 101-66000-612490, Requisition 1314077

Approved

13 10-1377 Authority to advertise Contract 11-810-11 Boiler Maintenance and Repairs in the Calumet Service Area, estimated cost $600,000.00, Account 101-68000-612680, Requisition 1312920

Approved

Issue Purchase Order

14 10-1353 Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed $65,000.00, Account 101-15000-612860, Requisition 1314506

Deferred by Gloria Alitto Majewski

15 10-1362 Issue purchase orders and enter into an agreement with Central Scale and Supply Company, to Maintain the Cardinal Truck Scales at CALSMA, the Stickney Water Reclamation Plant, and LASMA, in an amount not to exceed $33,000.00, Accounts 101-66000, 69000-612650, 612680, Requisitions 1311421, 1312061, and 1312980

Approved

16 10-1370 Issue purchase order and enter into an agreement with Oracle America, Inc., for the purchase of new and replacement computer hardware, software, and maintenance for the District's SAP enterprise servers, the Laboratory Information Management System, and the disaster recovery servers for a period of three years, in an amount not to exceed $1,579,923.74, Accounts 101-27000-601170, 612810, 612820, 623810, 634810, Requisition 1314865

Approved

17 10-1372 Issue purchase order to Marshall-Bond Pumps, Inc., to Furnish and Deliver Parts for Dorr-Oliver Grinders at the Stickney Water Reclamation Plant, in an amount not to exceed $90,000.00, Account 101-69000-623270, Requisition 1313282

Approved

18 10-1373 Issue purchase orders and enter into an agreement with A.W. Chesterton Company, to Furnish and Deliver Mechanical Seals and Repair Services for Mechanical Seals at the Stickney and Calumet Water Reclamation Plants, in an amount not to exceed $129,000.00, Accounts 101-68000, 69000-612650, Requisitions 1312446 and 1312969

Approved

19 10-1374 Issue purchase order to LAI, Ltd., to Furnish and Deliver WEDECO Ozone Level Monitors to the Calumet Water Reclamation Plant, in an amount not to exceed $73,823.60, Account 101-68000 -634650, Requisition 1312399

Approved

20 10-1375 Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates, for Services to Upgrade the District's Truck Scale System Hardware and Software, in an amount not to exceed $24,600.00, Account 101-66000-612520, Requisition 1312053

Approved

Award Contract

21 10-1359 Authority to award Contract 10-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to Brad's Sales Company, Inc., in an amount not to exceed $5,425.00, and to Chemcraft Industries, Inc., for Groups B and C, for a total amount not to exceed $93,312.50, Account 101-20000-623660

Approved

22 10-1365 Authority to award Contract 10-627-11, Services to Maintain Air Compressors and Dryers at the Calumet and North Side Water Reclamation Plants, to Air Services Company, in an amount not to exceed $116,040.00, Accounts 101-67000, 68000-612650, Requisitions 1297051 and 1291904

Approved

Increase Purchase Order/Change Order

23 **10-1341**

Authority to increase purchase order and amend the agreement with Mr. Irwin Polls for Professional Consulting Services to review technical information relative to the Des Plaines River use attainability analysis, in an amount of $3,291.53, from an amount of $55,725.00, to an amount not to exceed $59,016.53, Account 101-16000-601170, Purchase Order 3051097

Attachments: 11-4-10 CO Log P O 30051097.pdf

Approved

24 **10-1342**

Authority to increase Contract 03-RFP-03 (73-161-CH) McCook Reservoir Overburden Removal Lawndale Avenue Solids Management Area, to Walsh Construction Company of Illinois, in the amount of $28,242.63, from an amount of $65,816,127.49, to an amount not to exceed $65,844,370.12, Account 401-50000-645620, Purchase Order 5000113

Attachments: CO 03-RFP-03

Approved

25 **10-1343**

Authority to increase purchase order and amend the agreement with AECOM, Technical Services, Inc. (formerly Earth Tech, Inc.) for providing post-award professional engineering services on Contract 01-353-2M, Rehabilitation of Existing Pumping Station at Kirie WRP, in an amount of $150,000.00, from an amount of $400,000.00, to an amount not to exceed $550,000.00, Account 201-50000-601440, Purchase Order 3037746

Approved

26 **10-1344**

Authority to decrease Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of $33,352.85, from an amount of $8,284,182.63, to an amount not to exceed $8,250,829.78, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO 07-163-3M

Approved

27 **10-1345**

Authority to increase Contract 09-910-11 Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc. in an amount of $71,000.00, from an amount of $399,605.43, to an amount not to exceed $470,605.43, Account 101-69000-612650, Purchase Order 5000976

Attachments: 09-910-11 CO HISTORY 10 25 2010.PDF

Approved

28 **10-1346**

Authority to increase purchase order to Drydon Equipment, Inc., to Furnish and Deliver Replacement Parts for Varec Gas Burners to the Stickney Water Reclamation Plant, in an amount of $110,000.00, from an amount of $174,051.69, to an amount not to exceed $284,051.69, Account 101-69000-623090, Purchase Order 3054754

Attachments: Drydon Equipment PO 3054754 HISTORY 10 19 2010.PDF

Approved

29 **10-1348**

Increase purchase order and amend agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility in an amount of $50,000.00, from an amount of $35,000.00, to an amount not to exceed $85,000.00, Account 501-50000-601170, Purchase Order 3063344

Approved

30 **10-1350**

Authority to decrease Contract 09-634-11 Furnishing and Delivering Polymer to the Hanover Park Water Reclamation Plant, to Polydyne, Inc., in an amount of $22,000.00, from an amount of $55,500.00, to an amount not to exceed $33,500.00, Account 101-67000-623560, Purchase Order 3061074

Approved

31 **10-1351**

Authority to increase purchase order and amend the agreement with DLA Piper US LLP to represent the District's interest in the ComEd delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and conduct a workshop per ICC Proposed Order to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS), in an amount of $75,000.00, from an amount of $186,000.00, to an amount not to exceed $261,000.00, Accounts 101-67000/68000/69000-601170/ 612150, Purchase Order 3051424

Attachments: DLA Piper US LLP - 3051424.pdf

Approved

32 **10-1366**

Authority to increase purchase order for the Agreement Between Metropolitan Water Reclamation District of Greater Chicago and Hinshaw & Culbertson LLP for Legal Services in the Matter of Jill Horist, Civil Service Board Case No. 10-05, to Hinshaw & Culbertson LLP, in an amount of $40,000.00, from an amount of $40,000.00, to an amount not to exceed $80,000.00, Account 101-30000-601170, Purchase Order 3063989

Approved

Budget & Employment Committee

Report

33 10-1339 Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2010

Attachments: 2010 3rd Quarter Summary attachment.pdf

Published and Filed

Authorization

34 10-1329 Authority to transfer 2010 departmental appropriations in the amount of $1,100,000.00 in the Corporate Fund

Attachments: 11.04.10 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

35 10-1319 Authority to settle MWRD v. Optimum Food Group, LLC, EA # 83294, et al., (Show Cause Action) and In Re: Optimum Food Group, LLC, DA No. 26550-1, (Appeal of Denial of Request for Renewal of Discharge Authorization)

Approved

36 10-1331 Authority to pay the award in the Workers' Compensation Claim of Alan Schereck vs. MWRDGC, Case No. 01 WC 35874, Illinois Workers' Compensation Commission, in the sum of $58,113.05, Account 901-30000-601090

Approved

37 10-1338 Authority to settle the Workers' Compensation Claim of Anthony Balich vs. MWRDGC, Claim No. 200004241, Illinois Workers' Compensation Commission, in the sum of $80,723.60, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

38 **10-1334**

Authorize issuance of a 39-year lease to the City of Chicago to build and operate a police outdoor firing range and other police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago and request for direction with respect to rent to be charged thereunder *(Deferred from the October 7 and October 21, 2010 Board Meetings) (As Revised)* "REFER TO FILE #10-1334A"

Attachments: 11-04-10_City of Chicago.pdf

Kathleen Therese Meany made a motion that File ID #10-1334 be authorized and approved to include the 1st provision for rental consideration. Refer to Agenda Item #52, File ID #10-1334A

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

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

39 **10-1335**

Authority to commence statutory procedures for a 39-year lease of two parcels of District land totaling approximately 2.15 acres located along the south bank of the Cal-Sag Channel and east of Cicero Avenue in Crestwood, Illinois, commonly known as Cal-Sag Atlas Parcel Nos. 12.07 and 12.08

Attachments: 11-04-10_Cal Sag Channel.pdf

Approved

40 **10-1336**

Authority to purchase the real estate commonly known as 100 South Wolf Road, Wheeling, Illinois and authority for payment to Pawel Sawicki, the owner of said real estate, for the construction of the Heritage Park Flood Control Facility in an amount not to exceed $620,000.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: 11-04-10_Heritage Park.pdf

Approved

41 **10-1337**

Authorize and issue a 49-day permit to the Worth Lions Club for use of approximately 1-acre of District land located within Cal-Sag Channel Atlas 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 13, 2010, through December 31, 2010, consideration shall be a nominal fee of $10.00

Attachments: 11-04-10_WLC.pdf

Approved

42 10-1347 Ratification of the Executive Director's execution of a 5-day Permit for Ford Motor Company to enter unto a portion of District land c/k/a "Stony Island Drying Beds" to do site preparatory work; and, authority to amend the permit to extend the term by 6-months and to allow Ford to use the property for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago, consideration for the amended permit shall be a monthly permit fee of not less than $59,400.00, said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein

Attachments: 11-04-10_FMC.pdf

Approved

State Legislation & Rules Committee

Authorization

43 10-1333 Request for authorization to oppose legislation for a subsidized electrical generating facility being considered by the Illinois General Assembly

Approved

Miscellaneous and New Business

Memorial Resolution

44 10-1368 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Samuel Vargas

Adopted

Resolution

45 10-1367 A Resolution requesting that Illinois Governor Pat Quinn move forward with requesting Federal Disaster Reimbursement Funds for Public Assistance (PA) for Cook County, Illinois for the Flooding Disaster of July 23 and 24, 2010

Adopted

Ordinance - User charge

46 **UC10-002** An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: 11-4-10_UCO Amendments Attachment.pdf
11-4-10 BL Transmittal-UCO.pdf

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

47 **10-1382** Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2010 Legislative Program

Approved

48 **10-1383** Authorization to amend the Board Order of May 20, 2010 for Authority to advertise Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, 101-67000-612650, Requisition 1301542, Agenda Item No. 9, File Number 10-0622, and Board Order of September 2, 2010 for Authority to Award Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, 101-67000-612650, Requisition 1301542, Agenda Item No. 23, File Number 10-1017

Approved

49 **10-1384** Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of $2,410,000.00, from an amount of $5,735,000.00, to an amount not to exceed $3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125 *(Deferred from the October 7, 2010, and October 21, 2010 Board Meetings) (As Revised)*

Attachments: 10-611-11 PO HISTORY 9 20 2010.PDF

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

50 **10-1385**

Authority to decrease purchase order, amend agreement and change funding with ABB, Inc. to Furnish and Deliver Parts and Services to upgrade the ABB Distributed Control System Equipment at the North Side Water Reclamation Plant, in an amount of $64,140.40, from an amount of $3,303,340.00, to an amount not to exceed $3,239,199.60, Accounts 101-67000-612600/612650, 401-50000-645650, Purchase Order 3045980

Approved

51 **10-1386**

Authority to issue a 5-day permit to Warner Bros. to use land commonly known as a portion of the "Stony Island Drying Beds" and SEPA Station #1 to film scenes for a major motion picture titled "Contagion", onsideration shall be a permit fee of $7,500.00

Attachments: 11-04-10 Warner Bros..pdf

Approved

52 **10-1334A**

MOTION with respect to agenda Item #38, File ID #10-1334, to authorize and approve the Metropolitan Water Reclamation District of Greater Chicago to enter into negotiations for a 39-year lease with the City of Chicago

Refer to Agenda Item #38, File ID# 10-1334

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

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

Approval of the Consent Agenda with the exception of Items: 14, 38, 46 and 49

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Judith Lihota, Calumet Ecological Park Association; Peggy Salazar, Southeast Environmental Task Force, Carolyn Marsh, Roger Shamley, Chicago Audubon Society and Joan Norek, Chicago Ecological Society,expressed concerns and opposed a 39-year lease to the City of Chicago. (Re: Real Estate Item #38)

John A. Pope, Alderman 10th Ward, Victor Crivello, Co-Chairman of The Lake Calumet Vision Committee and Mark Donahue, President, Fraternal Order of Police, requested support for the 39 year lease to the City of Chicago (Re: Real Estate item #38)

Raymond Hamilton Lieutenant Chicago Police Department, answered questions and concerns regarding the 39 year lease to the City of Chicago (Re: Real Estate Item #38)

A10-001

Attachments: Re: Real Estate Item 38 - Ltr from Ald. Pope
Re: Real Estate tem 38 - Minutres from October 30th 10th Ward Meeting

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 18, 2010 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 5, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., November 10, 2010

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that when the Board adjourns it adjourns to meet on Thursday, November 18, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 4, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 4, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, November 18, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

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

Recess and Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski , seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Procurement Committee

Report

1 10-1432 Report of bid opening of Tuesday, November 2, 2010

Published and Filed

2 10-1431 Report of bid opening of Tuesday, November 9, 2010

Published and Filed

3 10-1438 Report on rejection of bids for Contract 10-780-11, Group B, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, estimated cost $350,000.00

Published and Filed

Authority to Advertise

4 10-1396 Authority to advertise Contract 91-177-DE Distributed Control System for West Side Pumping Station and Racine Avenue Pumping Station, Stickney Service Area, estimated cost is $10,000,000.00, Account 401-50000-645650, Requisition 1309152

Approved

5 10-1426 Authority to advertise Contract 11-815-11 Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, estimated cost $90,000.00, Account 101-68000-612680, Requisition 1314417

Approved

6 10-1427 Authority to advertise Contract 11-818-11 Maintenance and Repair of Laboratory Walk-In Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Service Area, estimated cost $159,000.00, Account 101-68000-612680, Requisition 1312977

Approved

7 10-1428 Authority to advertise Contract 11-986-11 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, estimated cost $150,000.00, Account 101-69000-612670, Requisition 1313738

Approved

8 10-1449 Authority to advertise Contract 11-425-11 Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost $450,000.00, Account 101-15000-623520, Requisition 1315251

Approved

Issue Purchase Order

9 10-1390 Issue purchase order to Walker Process Equipment, Division of McNish Corporation, to Furnish and Deliver Repair Parts for Final Tank Drives at the Calumet Water Reclamation Plant, in an amount not to exceed $40,000.00, Account 101-68000-623270, Requisition 1313704

Approved

10 10-1391 Issue purchase order and enter into an agreement with Teledyne Tekmar Company, for a Technical Support Agreement for existing Teledyne Tekmar Equipment, in an amount not to exceed $19,710.00, Account 101-16000-612970, Requisition 1314084

Approved

11 **10-1392**

Issue purchase order and enter into an agreement for Contract 10-RFP-04, Development, Furnishing, Transitioning, and Support Services for Primavera Construction Scheduling for Capital Projects, with Envision Consultants in an amount not to exceed $284,532.00, Accounts 201-50000-601170 and 201-50000-623800, Requisition 1314521

Barbara J. McGowan lifted her earlier deferral

Approved

12 **10-1393**

Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed $615,000.00, Accounts 101-50000-612380, 201-50000-612380 and 401-50000-612380, Requisition 1313709

Approved

13 **10-1400**

Issue purchase order for Contract 10-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide and Maintain a Carbon Dioxide Storage and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount not to exceed $1,200,000.00, Account 101-69000-623560, Requisition 1312045

Approved

14 **10-1433**

Issue purchase order and enter into an agreement with Cleveland Motion Controls, Inc., to Provide Services and Parts for Repair of Electrical Equipment at the Centrifuge Facilities at the Stickney Water Reclamation Plant, in an amount not to exceed $20,000.00, Account 101-69000-612650, Requisition 1312943

Approved

15 **10-1435**

Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates, to Provide Support Services for the District's Truck Scale System Software and Oracle Databases at the Lawndale Avenue Solids Management Area (LASMA) and the Calumet Solids Management Area (CALSMA) for a three-year period, in an amount not to exceed $190,800.00, Account 101-66000-612820, Requisitions 1312902 and 1313303

Approved

16 **10-1436**

Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain the Siemens Fire Alarm System at the Mainstream Pumping Station, in an amount not to exceed $90,000.00, Account 101-69000-612780, Requisition 1306849

Approved

17 **10-1437**

Issue purchase order and enter into an agreement with Wiss, Janney, Elstner Associates, Inc., to Perform Annual Steel Pipe Wall Condition Assessments at the Mainstream Pumping Station, in an amount not to exceed $100,855.00, Account 101-69000-612600, Requisition 1312887

Barbara J. McGowan lifted her earlier deferral

Approved

18 **10-1441**

Issue purchase order to CommVault Systems, Inc. to Furnish and Deliver renewal licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed $110,434.62, Account 101-27000-612820, Requisition 1315252

Approved

19 **10-1447**

Issue purchase order and amend the agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed $423,289.55, Accounts 101-27000-612810, Requisition 1313746

Approved

20 **10-1450**

Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed $65,000.00, Account 101-15000-612860, Requisition 1314506 (Deferred from the November 4, 2010 Board Meeting)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Award Contract

21 **10-1398**

Authority to award Contract 08-865-3P, Aeration Tanks and Elevators Rehabilitation at the North Side, Kirie, Egan and Hanover Park Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount not to exceed $14,224,400.00, Accounts 401-50000-645750 and 645780, Requisition 1307554

Attachments: APP D 08-865-3P.pdf

Approved

Increase Purchase Order/Change Order

22 **10-1397**

Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of $313,021.72, from an amount of $231,277,998.45, to an amount not to exceed $231,591,020.17, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-2P

Approved

23 **10-1399**

Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of $13,762.74, from an amount of $122,846,700.66, to an amount not to exceed $122,860,463.40, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: CO 93-232-2M

Approved

24 **10-1413**

Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of $2,410,000.00, from an amount of $5,735,000.00 to an amount not to exceed $3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125 *(Deferred from the October 7, 2010, October 21, 2010, and November 4, 2010, Board Meetings) (As Revised)*

Attachments: 10-611-11 PO HISTORY 9 20 2010.PDF

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

Nay: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

25 **10-1415**

Authority to decrease purchase order to Barron Equipment Co. Inc., for furnishing and delivering one Dumpster Portable Pusher, in an amount of $10,095.00, from an amount of $10,095.00, to an amount of $00.00, Account 101-67000-634650, Purchase Order Number 3062610

Approved

26 **10-1419**

Authority to increase Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of $225,000.00, from an amount of $2,685,796.25, to an amount not to exceed $2,910,796.25, Account 101-66000-612520, Purchase Order 5000870

Attachments: 08-691-11, Group B, Increase $225,000.00 for 11-18-10 Board Mtg.pdf

Approved

27 **10-1430**

Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of $11,975.88, from an amount of $3,527,669.28, to an amount not to exceed $3,539,645.16, Account 201-50000-645750, Purchase Order 5001064

Attachments: C.O 05-147-2M ATTACH.PDF

Approved

28 **10-1446**

Authority to increase Contract 08-613-12, Groups E and F, Scavenger Services at Various Locations, to ARC Disposal & Recycling Co., Inc., in an amount of $20,000.00, from an amount of $283,221.43, to an amount not to exceed $303,221.43, Account 101-67000-612620, Purchase Order 5000903

Attachments: 08-613-12 (CO) Incr.pdf

Approved

29 **10-1448**

Authority to increase Contract 07-986-16 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Relco Locomotives, Inc., in an amount of $18,344.38, from an amount of $131,774.00 to an amount not to exceed $150,118.38, Account 101-69000-612670, Purchase Order 5000919

Attachments: 07-986-11 CO HISTORY BOC 11 18 2010.PDF

Approved

Budget & Employment Committee

Authorization

30 **10-1394**

Authority to transfer 2010 departmental appropriations in the amount of $503,200.00 in the Corporate Fund and Capital Improvements Bond Fund

Attachments: 11.18.10 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

31 **10-1422** Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897

Attachments: Abec att. Nov. 18, 2010.PDF

Deferred by Cynthia M. Santos

Maintenance & Operations Committee

Reports

32 **10-1388** Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2010.

Attachments: Change Orders for October, 2010.pdf

Published and Filed

33 **10-1445** Report to the Board of Commissioners on the Maintenance and Operations Department's Affirmative Action Program in Solids Utilization Contracts in 2010 and Proposed Program for 2011

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

34 **10-1401** Requesting Approval to Change Health Care Benefits for Non-Represented Employees

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

35 **10-1404** Requesting Approval to Change Personnel Rule 5.10

Attachments: Attachment OT 11-18-10.pdf

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

36 **10-1405** Requesting Approval to Change Personnel Rule 5.048

Attachments: Attachment GSPM Transition 11-18-10.pdf

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

37 **10-1407** Requesting Approval to Eliminate the Retiree Recognition Program

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

38 **10-1408** Requesting Approval to Change Tuition Reimbursement for Non-Represented Employees Effective January 1, 2011

Attachments: Attachment Tuition 11-18-10.pdf

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

39 **10-1409** Requesting Direction Regarding Sick Leave Policy for Employees. "AMENDED. REFER TO FILE #10-1409A"

Cynthia M. Santos made a motion that Agenda Item #39, File ID #10-1409 be amended to discontinue of sick leave incentive and leave balances of 120 days to take effect on January 1, 2011 for all non-represented employees. In addition to that, when an employee separates from the District for reasons other than discharge the employees will received a payment of 50% of the accumulated sick leave balance at the time of separation to a maximum of 15 days pay and that this be part of the negotiations during the collective bargaining agreements. The motion passed. Refer to Agenda Item #55, File ID #10-1409A

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

40 **10-1410** Requesting Policy Direction Regarding Termination Pay. "AMENDED. REFER TO FILE #10-1410A"

Cynthia M. Santos made a motion that Agenda Item #40, File IDE #10-1410 be amended to stop the termination pay benefit for existing employees and new employees as of January 1, 2011 for all non-represented employees and that this be part of the negotiations during the collective bargaining agreements. The motion passed. Refer to Agenda Item #56, File ID #10-1410A

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

Aye: 7 - Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 1 - Frank Avila

Present: 1 - Patricia Horton

Public Health & Welfare Committee

Authorization

41 **10-1387** Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds

Attachments: Watershed Attachment 1.pdf
Watershed Attachment 2.pdf
Watershed Attachment 3.pdf
Watershed Attachment 4.pdf

Deferred by Debra Shore

Real Estate Development Committee

Authorization

42 10-1440

Authorize and approve: (1) the Village of Stickney's early surrender of its leases for Main Channel Atlas Parcels 38.01, 38.02, 38.05, 38.06, and (2) authorize and approve the consolidation of the surrendered parcels and Main Channel Atlas Parcels 38.04 and 38.08 into one 5-year lease totaling approximately 63.7 acres of District land located east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, for use as public park and recreational purposes. Consideration shall be a nominal fee of $10.00

Attachments: 11-18-10_Village of Stickney.pdf

Approved

43 10-1442

Authority to issue a 90-day Permit to Illinois State Archeological Survey to perform an archaeological survey on District land in connection with the proposed Cal-Sag Trail project along both sides of the Cal-Sag Channel, between Central Avenue in Alsip and South Morgan Street in Blue Island, Illinois. Consideration shall be a nominal fee of $10.00

Attachments: 11-18-10_IL State Archeological Survey.pdf

Approved

44 10-1443

Authority to issue an 18-month permit to Albany Auto Sales to access, use, and maintain a 2,009 square-foot boat dock on District land located and adjacent to Albany Auto Sales property near 4020 North Rockwell in Chicago, along the North Branch of the Chicago River. Consideration shall be $4,900.00

Attachments: 11-18-10_Albany Auto Sales.pdf

Approved

45 10-1444

Ratification of the Executive Director's October 18, 2010, execution of a 43-day permit to Illinois Department of Natural Resources to use District property to launch and store boats, to collect and analyze aquatic species, and to operate a surgery station on Main Channel Parcel 15.05 on the Chicago Sanitary & Ship Canal in Romeoville, Illinois. Consideration shall be a nominal fee of $10.00

Attachments: 11-18-10_IDNR.pdf

Approved

Miscellaneous and New Business

Resolution

46 **10-1434** RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of a Portion of the Heritage Park Flood Control Facility, Contract 09-365-5F

Attachments: 11-18-10_Heritage Park.pdf

Adopted

Ordinance - Industrial Waste

47 **IW10-001** An Ordinance to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: 11-18-10 SWCO Amendments.pdf
11-18-10 SWCO Transmittal Letter.pdf

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

48 **10-1452** Report on the evaluation process for 10-RFP-21 Professional Underwriting Services for District Bond Sales

Attachments: qualified firms 2010.pdf

Published and Filed

49 **10-1453** Requesting Approval to Change Health Care Subsidy for Retirees. "AMENDED. REFER TO FILE #10-1453A"

Attachments: Exhibit A Retiree Contributions 11-18-10.pdf
Exhibit B Retiree Contributions 11-18-10.pdf

Gloria Alitto Majewski made a motion that Agenda Item #49, File ID #10-1453 be amended and that the District's subsidy for the Retiree Health Care remain at 75/25. The motion passed. Refer to Agenda Item #57, File ID #10-1453A

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

50 **10-1454**

Authorization to execute a bond purchase agreement for Contract 10-RFP-21, Professional Underwriting Services for District Bond Sales, with J.P. Morgan Securities LLC; and to appoint J.P. Morgan Securities LLC as Senior Managing Underwriter and Book-runner; Citigroup Global Markets, Inc., as Co-Senior Managing Underwriter; and Barclays Capital, Inc.; Duncan-Williams, Inc.; Loop Capital Markets, LLC; Merrill Lynch, Pierce, Fenner & Smith Incorporated (Bank of America); Samuel A. Ramirez & Co., Inc.; Siebert Brandford Shank & Co., LLC; and William Blair & Company LLC, as Co-Managing Underwriters, at a total fee not to exceed $1,897,625.00 to market and sell up to $500,000,000 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago, Account 401-50000-767300

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

51 **10-1455**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John M. Ryan

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

52 **10-1456**

RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Gloria Alitto Majewski's 26 years of service to the District and congratulating her on her well-earned retirement

Adopted

Approval of the Consent Agenda with the exception of Items: 20, 24, 31, 34, 35, 36, 37, 38, 39, 40, 41, 47, 49, 50, 51, 53 and 54

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

53 **10-1457**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dan Rostenkowski

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

54 **10-1458**

MOTION to appoint Commissioner Cynthia M. Santos as Acting Chairman of Finance

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

55 **10-1409A**

MOTION with respect to Agenda Item #39, File ID #10-1409, to discontinue sick leave incentive and leave balances of 120 days to take effect on January 1, 2011

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

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

56 **10-1410A**

MOTION with respect to Agenda Item #40, File ID #10-1410, to stop the termination pay benefit for existing employees and new employees as of January 1, 2011

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

Aye: 7 - Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 1 - Frank Avila

Present: 1 - Patricia Horton

57 **10-1453A**

MOTION with respect to Agenda Item #49, File ID #10-1453, that the District's subsidy for the Retiree Health Care remain at 75/25

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, citizen volunteer, voiced concerns regarding items on the agenda. (Re: Procurement Items #5 and 15).

Julie Ryan and Ed Cook, accepted the resolution extending sympathy and condolences to the family of John M. Ryan (Re: Miscellaneous and New Business Item #51)

Gloria Alitto Majewski, accepted a resolution recognizing her 26 years of service to the District and congratulating her on her retirement (Re: Miscellaneous & New Business Item# 52)

Gayle Rostenkowski, accepted the resolution extending sympathy and condolences to the family of Dan Rostenkowski (Re: Miscellaneous and New Business Item #53)

Summary of Requests

Darlene LoCascio
Barbara McGowan requested that future increase change order board letters include dollar amount effect on PCEs (Re: Procurement Item #5)

Alan Cook
Terrence O'Brien requested that the Real Estate Division review the matter (Re: Judiciary Item #31)

Harold Downs
Debra Shore requested additional information on criteria used in the selection process (Re: Finance Item #48)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 2, 2010, 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: Noon, November 19, 2010 Date Board letters are due to the Executive Director: 1:00 p.m., November 24, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, December 2, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 18, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 18, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, December 2, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Patricia Horton, 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 Reconvene as Committee on the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene 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 O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-1466** Report on Cash Disbursements for the Month of October 2010, in the amount of $64,685,470.04

Attachments: October 2010 Disbursement Report

Published and Filed

2 **10-1519** Report on investments purchased during October 2010

Attachments: Inv Purch 2010-10 att.pdf

Published and Filed

3 **10-1520** Report on the investment interest income during October 2010

Attachments: Inv Int Inc 2010-10 att.pdf

Published and Filed

4 **10-1521** Report on payment of interest for outstanding District bonds due on December 1, 2010

Attachments: DS 2010-12AB.pdf

Published and Filed

Procurement Committee

Report

5 **10-1475** Report of bid opening of Tuesday, November 16, 2010

Published and Filed

6 **10-1497** Report of bid opening of Tuesday, November 23, 2010

Published and Filed

7 **10-1484** Report on rejection of bids for Contract 10-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, estimated cost $134,800.00

Deleted by the Executive Director

8 **10-1495** Report on rejection of bids for Contract 11-100-11, Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids, estimated cost $165,712.00

Published and Filed

9 **10-1496** Report on rejection of bids for Contract 11-435-11, Maintaining Automatic External Defibrillators (AEDs), Complete With Accessories, at Various District Locations for a 36 Month Period, estimated cost $60,000.00

Published and Filed

10 **10-1507** Procurement and Materials Management Department - 2009 Annual Report (*As Revised*)

Attachments: 2009 Procurement Annual Report

Published and Filed

Authorization

11 10-1510 Authorization to amend Board Order of November 4, 2010, for Authority to advertise Contract 11-697-11 Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, estimated cost $2,800,000.00, Account 901-30000-667220, Requisition 1312926, Agenda Item No. 11, File No. 10-1363

Approved

12 10-1515 Authorization to amend Board Order of November 18, 2010, regarding Issue purchase order and enter into an agreement for Contract 10-RFP-04, Development, Furnishing, Transitioning, and Support Services for Primavera Construction Scheduling for Capital Projects, with Envision Consultants, in an amount not to exceed $284,532.00, Accounts 201-50000-601170 and 201-50000-623800, Requisition 1314521, Agenda Item No. 11, File No. 10-1392

Approved

Authority to Advertise

13 10-1481 Authority to advertise Contract 11-618-11 Services to Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost $137,600.00, Accounts 101-67000/69000-612600/612650/623070, Requisitions 1313287, 1312944, 1312978, 1315631

Deleted by the Executive Director

14 10-1486 Authority to advertise Contract 11-108-11, Furnish and Deliver Repairs, Service, and Parts for Laboratory Balances and YSI Meters, estimated cost of $39,000.00, Account 101-16000-612970, Requisition 1315616

Patricia Horton lifted her earlier deferral

Approved

15 10-1508 Authority to advertise Contract 11-690-11 Services for Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost $15,177,000.00, Accounts 101-66000/67000-612520, Requisitions 1312393, 1312402 and 1314469

Approved

16 10-1517 Authority to advertise Contract 11-904-11 Furnishing and Delivering PLC and VFD Parts and Modules for Exchange at the Stickney Water Reclamation Plant, estimated cost $90,000.00, Account 101-69000-623070, Requisition 1315265

Approved

Issue Purchase Order

17	10-1474	Issue purchase order for Contract 10-474-11, Furnish and Deliver One-Year Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Koi Computers, Inc., in an amount not to exceed $29,673.00, Account 101-27000-612820, Requisition 1296038 **Approved**
18	10-1477	Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed $65,000.00, Account 101-15000-612860, Requisition 1314506 *(Deferred from the November 4, 2010 and the November 18, 2010 Board Meetings)* **Approved**
19	10-1478	Issue purchase order and enter into an agreement with the Carmen Group, Inc., for Professional Services associated with Federal Programs, in an amount not to exceed $522,000.00, Account 101-15000-601170, Requisition 1315922 **Approved**
20	10-1479	Issue purchase order and enter into an agreement with Kevin Fitzpatrick for Professional Services as Legislative Liaison for the year 2011 State of Illinois Legislative Activities, in an amount not to exceed $106,200.00, including expenses, Account 101-15000-601170, Requisition 1315643 **Approved**
21	10-1490	Issue purchase orders to Gardner Denver, Inc. to Furnish and Deliver Spare Parts for the Gardner Denver Hoffman Blowers at the Calumet Water Reclamation Plant and to Repair Blowers at the Devon Instream Aeration Station, in an amount not to exceed $57,400.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1313302 and 1314412 **Approved**
22	10-1492	Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Repair Parts for Hayward Gordon Pumps and Parkson Screens to the Egan and Stickney Water Reclamation Plants, in an amount not to exceed $25,000.00, Accounts 101-67000, 69000-623270, Requisitions 1312429 and 1314037 **Approved**
23	10-1493	Issue purchase order and enter into an agreement with Hach Company, for Furnishing, Delivering and Maintaining Ammonia Analyzers at the Stickney Water Reclamation Plant, in an amount not to exceed $58,713.00, Accounts 101-69000-612650, 623070, Requisition 1313301 **Approved**

24 **10-1494**

Issue purchase orders and enter into an agreement with Superior Industrial Equipment, L.L.C., for Services to Repair Mechanical Seals of Sludge Pumps at the Stickney Water Reclamation Plant and to Repair Mechanical Seals of Digester Sludge Recirculation Pumps at the Calumet Water Reclamation Plant, in an amount not to exceed $180,000.00, Accounts 101-68000, 69000-612650, Requisitions 1312878 and 1311996

Approved

25 **10-1500**

Issue purchase order and enter into an agreement for Contract 10-RFP-18, provide Deferred Compensation Investment Consulting services for a three-year period, with Segal Advisors, Inc., in an amount not to exceed $111,000.00, Account 101-25000-601170, Requisition 1315932

Approved

26 **10-1509**

Issue purchase orders to LAI, LTD., to Furnish and Deliver Wemco Pumps Parts at the Egan, North Side, Calumet and Stickney Water Reclamation Plants, in an amount not to exceed $181,700.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1312413, 1312888, 1312976 and 1313297

Approved

27 **10-1511**

Issue purchase order and enter into an agreement for Contract 10-RFP-17, On-Site Training Services: Workplace Violence Awareness Training, with Human Resources Solutions & Services, LLC, in an amount not to exceed $138,150.00, Account 101-25000-601170, Requisition 1313699

Approved

28 **10-1518**

Issue purchase order and enter into an agreement for Contract 10-RFP-14, furnish, deliver and configure organizational chart software, including a three-year maintenance agreement, with Aquire Solutions, Inc. in an amount not to exceed $32,397.32, Account 101-25000-601170, Requisition 1315954

Approved

29 **10-1528**

Issue Purchase Order and Enter into and Agreement for Contract 10-RFP-11, Energy Consultant Services, with The Seaton Group, Inc., in an amount not to exceed $60,000.00, Account 101-69000-601170, Requisition 1315267

Approved

30 **10-1529**

Issue purchase order to Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 111 East Erie Street Building for the year 2011, in an amount not to exceed $138,700.00, Account 101-15000-612390, Requisition 1312898

Approved

Award Contract

31 **10-1470** Authority to award Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, to Cuevas Construction Company, in an amount not to exceed $104,000.00, Account 101-67000-612680, Requisition 1296519

Attachments: APP D 10-776-11.pdf

Approved

32 **10-1473** Authority to award Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, CSA, to Walsh/II in One Joint Venture, in an amount not to exceed $50,763,937.00, Account 401-50000-645600, Requisition 1307577

Attachments: APP D 04-203-4F.pdf

Approved

33 **10-1488** Authority to award Contract 10-001-12 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period to Crafty Beaver Home Centers, in an amount not to exceed $73,116.70, Accounts 101-20000-623110, 623130

Approved

Increase Purchase Order/Change Order

34 **10-1476** Authority to decrease Contract 09-837-11, Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, Groups C & D to Gasvoda & Associates, Inc., in an amount of $10,440.00, from an amount of $43,647.50, to an amount not to exceed $33,207.50, Account 101-68000-612650, Purchase Order 5001005

Attachments: 09-837-11.pdf

Approved

35 **10-1482** Authority to decrease Contract 08-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount of $45,277.07, from an amount of $867,128.28, to an amount not to exceed $821,851.21, Accounts 101-68000/69000-612600, Purchase Orders 5000935, 5000936

Attachments: 08-656-11(Change Order 4).pdf

Approved

36 **10-1487**

Authority to decrease Contract 08-635-12 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, to Polydyne, Inc., in an amount of $35,243.83, from an amount of $805,113.82, to an amount not to exceed $769,869.99, Account 101-68000-623560, Purchase Order 3051694

Attachments: 08-635-12.pdf

Approved

37 **10-1498**

Authority to decrease purchase order with Black & Veatch Corporation for professional engineering services for Contract 05-208-4F, Groundwater Protection System, Thornton Composite Reservoir, Calumet Service Area, in an amount of $27,881.99, from an amount of $3,691,783.00, to an amount not to exceed $3,663,901.01, Account 401-50000-601420, Purchase Order 3042690

Approved

38 **10-1499**

Authority to increase 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 $22,132.50, from an amount of $69,367,398.87, to an amount not to exceed $69,389,531.37, Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F

Approved

39 **10-1504**

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of $23,284.83, from an amount of $162,237,184.00, to an amount not to exceed $162,260,468.83, Account 401-50000-645650, Purchase Order 5001115

Attachments: CO 09-176-3P

Approved

40 **10-1505**

Authority to decrease purchase order and amend the agreement with the United States Department of the Interior, United States Geological Survey for Installations, Operations and Maintenance of Two Streamflow Gaging Stations and Sediment Oxygen Demand, Data Collection on Bubbly Creek; and Three Chicago Area Waterway System Streamgaging Stations, in an amount of $110,850.00, from an amount of $292,725.00, to an amount not to exceed $181,875.00, Account 101-16000-601170, Purchase Order 3061674

Approved

41 **10-1506** Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of $17,516.24, from an amount of $8,250,829.78, to an amount not to exceed $8,268,346.02, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO 07-163-3M

Approved

42 **10-1513** Authority to increase purchase order and amend the agreement with Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of $2,000.00, from an amount of $9,000.00, to an amount not to exceed $11,000.00, Account 101-15000-612490, Purchase Order 8006245

Approved

43 **10-1516** Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $30,505.22, from an amount of $231,591,020.17, to an amount not to exceed $231,621,525.39, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P

Approved

44 **10-1525** Authority to increase purchase order and exercise option to extend the agreement with Chatter Box Café, Contract 07-RFP-16 to provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period, in an amount of $104,400.00, from an amount of $104,400.00, to an amount not to exceed $208,800.00, Account 101-15000-612490, Purchase Order 3050564

Approved

Budget & Employment Committee

Authorization

45 **10-1523** Authority to transfer 2010 departmental appropriations in the amount of $25,000.00 in the Corporate Fund

Attachments: 12.02.10 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

46 10-1514 Report on change orders authorized and approved by the Director of Engineering during the month of October 2010

Attachments: CO October

Published and Filed

Industrial Waste & Water Pollution Committee

Report

47 10-1501 Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: 12-2-10 Att. 1 SIUs.pdf
12-2-10 Att 2 SIUs.pdf

Published and Filed

Judiciary Committee

Authorization

48 10-1461 Authority to enter into a two-year payment plan with, CPC Laboratories, Inc. for unpaid User Charges for the year 2009 and the period January through October 2010 in the total amount of $178,582.58 and to freeze the accrual of interest

Debra Shore lifted her earlier deferral

Approved

49 10-1468 Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897 *(Deferred from the November 18, 2010 Board Meeting)*

Attachments: Abec att. Nov. 18, 2010.PDF

Deleted by the Executive Director

50 10-1485 Authority to settle the Workers' Compensation Claim of Joseph Ambroz vs. MWRDGC, Case No. 09 WC 18620, Illinois Workers' Compensation Commission, in the sum of $54,898.34. Account 901-30000-601090

Approved

Public Health & Welfare Committee

Authorization

51 10-1471 Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds *(Deferred from the November 18, 2010 Board Meeting)*

Attachments: Watershed Attachment 1.pdf
Watershed Attachment 2.pdf
Watershed Attachment 3.pdf
Watershed Attachment 4.pdf

Approved

Real Estate Development Committee

Authorization

52 10-1472 Authority to issue a 6-month permit extension to ComEd and Nicor to continue to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work, consideration shall be $10.00

Attachments: 12-02-10_ComEd & Nicor.pdf

Approved

53 10-1480 Ratification of the Executive Director's November 23, 2010, execution of an easement amendment granting an additional 185'x8' area to an existing 1250'x 25' non-exclusive 25-year easement and an additional 175'x10' area to an existing 1250'x10', 180-day temporary construction easement granted to the City of Des Plaines to construct, operate, maintain and remove a storm water sewer from Wille Road along Marshall Drive, as extended, and north to Oakton Street on District land located at 751 Oakton Street in Des Plaines, Illinois

Attachments: 12-02-10_City of Des Plaines.pdf

Approved

54 10-1524 Authority to commence negotiations to purchase five lots located at 3, 5, 7, 9 and 11 Stephen Street in Lemont, Cook County, Illinois, in connection with Contract 05-711-3P "Wet Weather Reservoir, Lemont Water Reclamation Plant" and Contract 10-716-3P "Wet Weather Treatment Facility, Lemont Water Reclamation Plant"

Attachments: _Map.PDF

Approved

Stormwater Management Committee

Authorization

55 10-1512 Request for direction concerning additional funding for Deer Creek Reservoir

Attachments: Deer Creek

Deferred by Debra Shore

Miscellaneous and New Business

Motion

56 10-1526 MOTION to appoint Commissioner Cynthia M. Santos as trustee of the Metropolitan Water Reclamation District's Retirement Fund

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

57 10-1531 Issue purchase order and amend agreement with AT&T Corp. to Furnish and Deliver co-location services for a period of 36 months in an amount not to exceed $650,722.00, Account 101-27000-612210, Requisition 1316291

Approved

58 10-1533 Issue purchase order to Aerico, Inc., to Furnish and Deliver APC Computer Cabinets, in an amount not to exceed $48,368.11, Account 101-27000-623810, Requisition 1294246

Approved

Approval of the Consent Agenda with the exception of Items: 7, 13, 49, 55 and 56

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

59 10-1534 MOTION that no new hires or promotional measures be taken unless critical to District's operations

Adopted

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Charles Derringer, Thorncreek Watershed, voiced various concerns regarding items on the agenda (Re: Procurement items #37 and 38)

George Blakemore, concern citizen, voiced concerns (Re: Miscellaneous and New Buisness item #56)

Summary of Requests

Richard Lanyon
Patricia Horton requested that future Federal Lobbyist Contracts be advertised (Re: Procurement Item #19)

Richard Lanyon
Debra Shore requested that future Board Transmittal Letters include length of term and purpose of contract (Re:Procurement Item #32)

Manju Sharma
Patricia Horton requested that future sole source awards be minimized (Re: Procurement Item #24)

Richard Lanyon
Terrence O'Brien, requested a full report and evaluation from the Real Estate Division on this item (Re: Judiciary Item #49)

Alan J. Cook
Barbara J. McGowan requested a memorial resolution be created honoring Dr. Margaret Burrows founder of DuSable Museum

Richard Lanyon
Cynthia M. Santos, Terrence O'Brien, Patricia Horton, Barbara J. McGowan and Kathleen T. Meany requested a report on the following:
1. List of critical positions that need to be filled from now until December 31, 2010 include duties and responsibilities
2. Positions filled after the hiring freeze iinitiated by the Executive Director in September and identify if a new hire or transfer employee
3. Positions that will be vacated by retirees thru December 31, 2010

Study Session

None

Announcements

Hal Downs gave the Board an update on the District's bond rating.

Richard Lanyon announced the appointment of Sergio Serafino as the Assistant Director of Maintenance and Operations Department.

Board of Commissioners Annual Meeting will be held on Tuesday, December 7, 2010 at 2:00 pm.

Board Letter Submission Dates

The next regular board meeting is scheduled for December 16, 2010 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 6, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., December 9, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Thursday, December 16, 2010 at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 6 - Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Kathleen Therese Meany

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 2, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 2, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, December 16, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Patricia Horton, 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 Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 2:25 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 **10-1577** Report on investments purchased during November 2010

Attachments: Inv Purch 2010-11 att.pdf

Published and Filed

2 **10-1578** Report on the investment interest income during November 2010

Attachments: Inv Int Inc 2010-11 att.pdf

Published and Filed

Procurement Committee

Report

3 10-1562 Report of bid opening of Tuesday, December 7, 2010

Published and Filed

4 10-1579 Report on rejection of bids for Contract 10-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, estimated cost $134,800.00

Published and Filed

Authorization

5 10-1572 Authorization to amend the Master Agreement with Illinois Institute of Technology to extend the agreement termination date from December 31, 2010, to March 31, 2012

Approved

6 10-1573 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, 2010, to March 31, 2012

Approved

7 10-1584 Authorization to increase cost estimate for Contract 06-363-3D Gloria Alitto Majewski Reservoir Repair and Rehabilitation, North Side Service Area, from $6,500,000.00 to $8,700,000.00, Account 401-50000-645720

Approved

8 10-1587 Authorization to amend Board Order of November 18, 2010, regarding entering into an agreement with SEECO Consultants, Inc. for geotechnical analysis and sub-surface exploration for various construction projects, Agenda Item No. 12, File No. 10-1393

Approved

9 10-1600 Authorization to amend Board Order of October 7, 2010, regarding issue of purchase order and enter into an agreement with Thermo Labsystems, Inc., for renewal licenses and software upgrades for the Laboratory Information Management System, in an amount not to exceed $201,199.21, Account 101-16000-612820, Requisition 1312016, Agenda Item No. 19, File No. 10-1121

Approved

10 10-1610 Authorization to amend the scope of work, and increase the cost estimate for Contract 05-018-2S, Sewer & Structure Rehabilitation, North Side Service Area, from $1,290,000.00 to $3,000,000.00, Account 201-50000-645700

Approved

Authority to Advertise

11 10-1590 Authority to advertise Contract 11-639-11 Furnish and Deliver Process Water Chemicals and Consulting Services to Various Locations, estimated cost $286,789.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1315260, 1315600 and 1315625

Approved

12 10-1596 Authority to advertise Contract 11-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost $41,000.00, Account 101-20000-623190

Approved

Issue Purchase Order

13 10-1568 Issue purchase order and enter into an agreement with Environmental Resource Associates to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed $22,000.00, Account 101-16000-623570, Requisition 1315927

Approved

14 10-1576 Issue purchase order and enter into agreement for Contract 10-RFP-12, furnish and deliver a vendor-hosted E-Learning Management System with ePath Learning, Inc. for a five-year period January 1, 2011 through December 31, 2015, in an amount not to exceed $107,219.00, Account 101-25000-612820, Requisition 1313698

Approved

15 10-1580 Issue purchase orders to Discflo Corporation, to Furnish and Deliver Repair Parts for Grit Pumps at the North Side Reclamation Plant and Sludge Pumps at the Stickney Water Reclamation Plant for a three year period, in an amount not to exceed $102,800.00, Accounts 101-67000, 69000-623270, Requisitions 1312449 and 1312975

Approved

16 10-1581 Issue a purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers and ITT Goulds Pump Parts at the Calumet Water Reclamation Plant for a two year period, in an amount not to exceed $140,000.00, Account 101-68000-623270, Requisitions 1312489, 1313298 and 1313707

Approved

17 10-1582 Issue purchase order for Contract 10-102-11, Furnish and Deliver Rental Lab Coats and Coveralls to Various Locations, to Lechner and Sons, Inc., in an amount not to exceed $21,090.80, Account 101-16000-612490, Requisition 1299656

Approved

18 10-1585 Issue purchase order and enter into an agreement with Mr. James Dencek, at a monthly fee of $10,000.00, for administrative services relating to Board of Commissioners' activities for a period of one year, from January 1, 2011 through December 31, 2011, in an amount not to exceed $120,000.00, Account 101-11000-601170, Requisition 1316968

Deleted by Executive Director

19 10-1606 Issue purchase order and enter into an agreement with Siemens Industry, Inc., to Furnish and Deliver Parts and Services for Maintenance Repairs to Test and Certify the Siemens Fire Alarm System at the Lockport Powerhouse, in the Amount of $60,000.00, Account 101-66000-612680, Requisition 1312000

Approved

Award Contract

20 10-1601 Authority to award Contract 11-021-11, Item 1, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period to Petroleum Traders Corporation, in an amount not to exceed $268,000.00, Accounts 101-20000, 66000-623820

Approved

21 10-1602 Authority to award Contract 11-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Midwest Computer Products, Inc. in an amount not to exceed $107,050.00, Account 101-20000-623810

Approved

22 10-1603 Authority to award Contract 10-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Gordon Electric Supply, Inc., in an amount not to exceed $49,604.71, Account 101-20000-623070

Approved

23 10-1604 Authority to award Contract 11-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and B to A. Daigger & Company, Inc., in an amount not to exceed $76,394.88, and Group C to Crown Packaging International, Inc., in a total amount not to exceed $129,534.84, Account 101-20000-623570

Approved

Increase Purchase Order/Change Order

24 **10-1563**

Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the Matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill.App.Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of $60,000.00, from an amount of $980,000.00, to an amount not to exceed $1,040,000.00, Account 101-30000-601170 Purchase Order 3049607

Attachments: _Change Order Log B.T 12.16.10.PDF

Debra Shore voted Present
Mariyana T. Spyropoulos voted Present

Approved

25 **10-1564**

Authority to decrease purchase order and amend the agreement with Dykema Gossett PLLP, for Legal Services in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of $9,082.76, from an amount of $500,000.00, to an amount not to exceed $490,917.24, Account 901-30000-667220, Purchase Order 3054933

Attachments: _Dykema Change Order Log.pdf

Approved

26 **10-1566**

Authority to increase purchase order and amend agreement with Chapman & Cutler LLP and Tim McGree and Richard Wohlleber to represent the District in connection with the SEC Inquiry of 2009 Build America Bonds Issue in an amount of $8,175.94 from an amount of $9,975.00, to an amount not to exceed $18,150.94, Account 401-50000-601170, Purchase Order 3063442

Approved

27 **10-1567**

Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of $100,000.00, from an amount of $1,860,000.00, to an amount not to exceed $1,960,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: 12-16-10_Dykema Gossett.pdf

Debra Shore voted Present

Approved

28 **10-1570**

Authority to increase Contract 10-771-11, Underground Infrastructure Cleaning and Manhole Repairs in the North Service Area to Sheridan Plumbing & Sewer, Inc., in an amount of $24,985.15, from an amount of $198,598.45, to an amount not to exceed $223,583.60, Account 101-67000-612600, Purchase Order 5001217.

Approved

29 **10-1571**

Authority to increase purchase order and amend the agreement with the Ohio State University Research Foundation for an Ecosystem Services Study of Degraded Soils Amended with Biosolids in an amount of $13,750.00 from an amount of $180,000.00 to an amount not to exceed $193,750.00, Account 101-16000-601170, Purchase Order 3059601

Approved

30 **10-1575**

Authority to increase Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of $274,282.45, from an amount of $30,294,623.22, to an amount not to exceed $30,568,905.67, Account 401-50000-645620 Purchase Order 5000562

Attachments: CO 73-161-FH

Approved

31 **10-1583**

Authority to increase purchase order to CDW Government, Inc., to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of $423,248.26, from an amount of $423,360.15 to an amount not to exceed $846,608.41 Account 101-27000-612820, 623800, Purchase Order 3060804

Approved

32 **10-1586**

Authority to decrease Contract 10-612-11, Services of Street Sweepers at Various Service Areas to Gosia Cartage LTD., in an amount of $30,000.00, from an amount of $351,000.00, to an amount not to exceed $321,000.00, Account 101-66000-612420, Purchase Order 5001127

Approved

33 **10-1588**

Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industries, Inc., in an amount of $35,859.00 from an amount of $16,124,969.00 to an amount not to exceed $16,160,828.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: CO 06-218-3M

Approved

34 **10-1589**

Authority to decrease Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of $30,640.67, from an amount of $3,442,447.08, to an amount not to exceed $3,411,806.41, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments: CO 01-817-2E

Approved

35 **10-1592**

Authority to Increase Contract 99-180-1M Ventilation and Other Improvements, Stickney Water Reclamation Plant to IHC Construction Companies, LLC in an amount of $30,202.79, from an amount of $5,170,321.26, to an amount not to exceed $5,200,524.05, Accounts 401-50000-645650 and 645750, Purchase Order 5000301

Attachments: CO 99-180-1M

Approved

36 **10-1593**

Authority to decrease Contract 08-613-11, Group B, Scavenger Services at Various Locations, to Land & Lakes Company, Inc., in an amount of $45,000.00, from an amount of $450,000.00, to an amount not to exceed $405,000.00, Account 101-68000-612520, Purchase Order 5000841

Approved

37 **10-1594**

Authority to decrease purchase order and amend the agreement with the law firm of Schuyler, Roche & Zwirner, P.C., for Legal Services in the matters of Maria Ernestina Diaz Perez, as Special Administrator of the Estate of Rodolfo Aguilera, deceased v. MWRDGC, Case No. 07 L 006452 and Amy Kachavos, Special Administrator of the Estate of William Kachavos, deceased v. MWRDGC, Case No. 07 L 007513, in an amount of $59,900.00, from an amount of $59,900.00, to an amount not to exceed $0.00, Account 101-30000-601170, Purchase Order 3047612

Attachments: Schuyler Roche C.O. Log-12.16.10.pdf

Approved

38 **10-1595**

Authority to increase Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, to Gen Power, Inc., in an amount of $20,409.00, from an amount of $46,000.00 to an amount not to exceed $66,409.00, Account 101-67000-612330, Purchase Order 3059595

Attachments: 09-717-11.pdf

Approved

39 **10-1598**

Authority to decrease Contract 10-616-11, Switchgear Maintenance and Repair at Various Service Areas, Group D, to Magnetech Industrial Services, Inc., in an amount of $23,969.00, from an amount not to exceed $60,000.00, to an amount not to exceed $36,031.00, Account 101-67000-612600, Purchase Order 5001211

Approved

40 **10-1599**

Authority to increase the McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount not to exceed $900,000.00, from an amount not to exceed $57,443,956.23, to an amount not to exceed $58,343,956.23, Account 401-50000-645620, Purchase Order 5000176

Attachments: CO 73-161-EH
Mining Costs

Approved

41 **10-1607**

Authority to decrease Contract 96-251-2P Sludge Thickening Facilities at CWRP, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $11,150.70, from an amount of $8,328,000.00, to an amount not to exceed $8,316,849.30, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Approved

42 **10-1612**

Authority to decrease Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of $32,734.41, from an amount of $3,527,669.28, to an amount not to exceed $3,494,934.87, Account 201-50000-645750, Purchase Order 5001064

Attachments: CO 05-147-2M

Approved

43 **10-1616**

Authority to increase purchase order and amend agreement with EIMCO Water Technologies LLC, to Furnish and Deliver Replacement Parts and Services to Rebuild Six (6) Clarifier Drives at the Egan Water Reclamation Plant, in an amount of $100,000.00, from an amount of $416,676.01 to an amount not to exceed $516,676.01, Account 101-67000-612650, Purchase Order 3052696

Attachments: December 16-Board Lr Att Eimco.pdf

Deleted by Executive Director

44 10-1619 Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., for system engineer services for the distributed control system at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of $31,928.10, from an amount of $693,364.63, to an amount not to exceed $661,436.53, Account 101-67000-612650, Purchase Order 3054698

Attachments: Emerson Process Mgmt. Pwr. 3054698.pdf

Approved

Budget & Employment Committee

Authorization

45 10-1557 Authority to transfer 2010 departmental appropriations in the amount of $1,922,800.00 in the Corporate Fund *(As Revised)*

Attachments: departmental appropriations

Approved

Engineering Committee

Report

46 10-1614 Report on change orders authorized and approved by the Director of Engineering during the month of November 2010

Attachments: CO November
CO Status

Published and Filed

Authorization

47 10-1620 Recommendation to grant a variance with respect to stormwater detention requirements for the Illinois Department of Transportation Maintenance Yard, Elk Grove Village, MWRD Sewerage System Permit Application No. 10-119

Deferred by Debra Shore

48 10-1621 Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems

Deferred by Debra Shore

Judiciary Committee

Report

49 10-1560 The Acting General Counsel Reports on the Settlement of Workers' Compensation Claim

Attachments: Workers' Comp Settlement, Mackey Att..pdf

Published and Filed

Authorization

50 10-1540 Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897

Attachments: Abec att. Dec. 16, 2010.PDF

Deleted by the Executive Director

51 10-1556 Authority to settle MWRD v. Automatic Anodizing Corporation, EA 74688 et al. consolidated with In Re: Automatic Anodizing Corporation, DA 12238-4.1 (Appeal of Denial of Request for Renewal of Discharge Authorization)

Approved

52 10-1558 Authority to settle the Workers' Compensation Claim of Ken Kocian vs. MWRDGC, File No. 200003335, Illinois Workers' Compensation Commission, in the sum of $23,372.87. Account 901-30000-601090

Approved

53 10-1559 Authority to settle the Workers' Compensation Claim of Glenn Pacyga vs. MWRDGC, Claim No. 200004759, Illinois Workers' Compensation Commission, in the sum of $25, 010.09. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

54 10-1536 Report on 2010 Rain Barrel Program Summary and 2011 Changes

Published and Filed

Authorization

55 10-1538 Request to Enter into an Intergovernmental Agreement with the United States Army Corps of Engineers for Bulk Head Removal Funding

Approved

Real Estate Development Committee

Authorization

56 10-1574 Authority to advertise for public tender of bids the sale of an approximate 11,544± square feet strip of District land located between McCormick Boulevard and Simpson Street in Evanston, Illinois, and authorizing the sale of said strip of land (divided into four (4) small lots) consistent with the abutting residential lots. The minimum established bid price of each sub-divided parcel shall be established as follows: Parcel A - $32,463.98, Parcel B - $14,879.83, Parcel C - $20,252.10 and Parcel D - $72,398.20

Attachments: 12-16-10 Evanston Exhibit.pdf

Deferred by Debra Shore

57 10-1609 Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37 acres of improved District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcels 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of $135,750.00

Attachments: _IMTT Map 12.16.10.PDF

Approved

58 10-1617 Authorization to commence statutory procedures to lease approximately 1.36 acres of real estate located at 536 Sheridan Road in Wilmette, Illinois; North Shore Channel Parcel 1.01 and request for waiver of North Shore Leasing Criteria

Attachments: _Bahai Map 12.16.10.PDF

Approved

Approval of the Consent Agenda with the exception of Items: 18, 43, 47, 48, 50, 56, 59-80

Debra Shore voted Present on Items #24 and #27
Mariyana T. Spyropoulous voted Present on Item #24

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

State Legislation & Rules Committee

Authorization

59 10-1597 Recommendations for the State of Illinois 2011 Legislative Program

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Stormwater Management Committee

Report

60 10-1565 Request for direction concerning additional funding for Deer Creek Reservoir *(Deferred from the December 2, 2010 Board Meeting)*

Attachments: Deer Creek

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Report be Deferred. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Motion

61 10-1561 MOTION to appoint Mary Ann Boyle as Acting Treasurer of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Kathleen Therese Meany, 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, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

62 10-1622 MOTION to appoint Commissioner Cynthia M. Santos to the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Kathleen Therese Meany, seconded by Michael A. Alvarez, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Memorial Resolution

63 10-1537 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Randall Sherman

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

64 10-1625 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dr. Margaret T. Burroughs

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

65 10-1626 MOTION to include pod casting in the 2011 budget

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

66 10-1627 MOTION to appoint Mary Ann Boyle to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

67 **10-1628**

MOTION to appoint Cynthia M. Santos to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Kathleen Therese Meany, seconded by Michael A. Alvarez, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

68 **10-1629**

Authority to Amend the Adopted 2011 Budget

Attachments: BF21 Consolidated Attachments.pdf

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

69 **10-1630**

MOTION No. 1 to amend the 2011 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 9, 2010, consistent with motions adopted this date

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

70 **10-1631**

MOTION No. 2 to adopt the annual appropriation ordinance

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

71 **10-1632**

MOTION No. 3 to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Retirement Fund and Corporate Fund

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

72 10-1633

MOTION No. 4 to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Construction Fund

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

73 10-1634

MOTION No. 5 to adopt an ordinance for the levy of taxes for 2011 to pay the interest on outstanding bonds and to discharge the principal thereof

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

74 10-1635

MOTION No. 6 to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Reserve Claim Fund

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

75 10-1636

MOTION No. 7 to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Stormwater Management Fund

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

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

76 **10-1637** MOTION No. 8 to reconsider the vote on the 2011 budget as amended

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

Nay: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Present: 1 - Michael A. Alvarez

77 **10-1639** RESOLUTION sponsored by the Board of Commissioners recognizing Frederick M. Feldman's forty -one years of service to the District and congratulating him on his well-earned retirement

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

78 **10-1642** RESOLUTION sponsored by the Board of Commissioners recognizing Harold "Hal" G. Downs' forty years of service to the District and congratulating Hal on his well-earned retirement

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

79 **10-1643** Authority to increase purchase order and amend the agreement with Hinshaw & Culbertson LLP, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $30,250.00, from an amount of $9,750.00, to an amount not to exceed $40,000.00, Account 101-30000-601170, Purchase Order 3066324

Attachments: Hinshaw Engagement Letter 12.16.10 Bd. Mtg..pdf

Deleted by the Executive Director

80 **10-1644** MOTION to authorize issuance of sewerage system permits under the Sewer Permit Ordinance and Manual of Procedures for the Administration of the Sewer Permit Ordinance to property owners seeking to remove a facility from a failing septic system and providing a connection to a public sewer without requiring stormwater detention, subject to the recording of a Schedule L against the property, which is filed with the Cook County Recorder of Deeds, that will require stormwater detention when the property is subdivided or redeveloped at a future date

Deferred by Debra Shore

Meeting Summary

Speakers

Frederick M. Feldman, accepted a resolution recognizing his 41 years of service to the District and congratulating him on his retirement (Re: Miscellaneous & New Business Item #77)

Harold "Hal" G. Downs, accepted a resolution recognizing his 40 years of service to the District and congratulating him on his retirement (Re: Miscellaneous & New Business Item #78)

Michael Poulos, Attorney, addressed the Board regarding the sale of District Real Estate (Re: Real Estate Item #56)

Charles Derringer, Thorncreek Watershed, voiced concerns (Re: Stormwater Management Item #60)

George Blakemore, concerned citizen, voiced concerns and addressed the Board (Re: Real Estate Item #56 and Miscellaneous and New Business Item #64)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 6, 2011, 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 27, 2010
Date Board letters are due to the Executive Director: 1:00 p.m., December 29, 2010

Adjournment

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, January 6, 2011, at 10:00 a.m. and 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, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 16, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 16, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Meeting Minutes

Annual Meeting

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Tuesday, December 7, 2010 | **2:00 PM** | **Board Room**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 2:10 p.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

10-1326

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 7, 2010 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 Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

10-1535 President's Annual Message

Attachments: President's Annual Message

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

Installation of Commissioners

Clem Balanoff, Deputy Clerk of Cook County, presented the Certificates of Election to elected Commissioner, Michael A. Alvarez, re-elected Commissioner Barbara J. McGowan, and elected Commissioner Mariyana T. Spyropoulos.

Following the presentation, the Honorable Laura Bertucci-Smith, Judge of the Circuit Court of Cook County, administered the Oath of Office to elected Commissioner Michael A. Alvarez, the Honorable Timothy Evans, Chief Judge of the Circuit Court of Cook County, administered the Oath of Office to re-elected Commissioner Barbara J. McGowan, and the Honorable Charles P. Kocoras, U.S. District Judge United States District Court Northern District of Illinois, administerd the Oath of Office to elected Commissioner Mariyana T. Spryopoulos.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that the Annual Meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

Terrence J. O'Brien adjourned the meeting at 3:05 p.m.

/S/ Jacqueline Torres, Clerk

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 7, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 7, 2010

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Meeting Minutes

Public Hearing

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, October 7, 2010 | **9:30 AM** | **Board Room**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 9:30 a.m.

Roll Call

Present: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan; and Cynthia M. Santos

Clerk to Read Call of the Meeting

1 10-1091

Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 7th day of October 2010 in the Board Room in 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 $500,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, 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 Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 23rd day of September 2010.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Barbara J. McGowan; Cynthia M. Santos

2 10-1116

Report on the District's Capital Projects to be funded by the anticipated December 2010 Bond Sale

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Barbara J. McGowan; Cynthia M. Santos

Open Discussion

Kenneth Kits, Director of Engineering, addressed the Board regarding the District's Capital Projects.

Adjournment

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays. The meeting adjourned at 9:40 a.m.

/s/ Jacqueline Torres
Clerk

Absent: 2 - Barbara J. McGowan; Cynthia M. Santos

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Meeting Minutes

Public Hearing

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Wednesday, December 8, 2010 | **10:00 AM** | **Board Room**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

10-1389

Pursuant to 70 ILCS 2605/5.6 of the “Metropolitan Water Reclamation Act”, public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 8, 2010 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, 2011.

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 Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Laurence Msall, representing The Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2011 MWRD budget (Refer to attachment A10-002)

A10-002

Attachments: The Civc Federation

Adjournment

A motion was made by Terrence J. O'Brien, seconded by Kathleen Therese Meany, that this meeting be Adjourned.

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, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 8, 2010

Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, November 4, 2010 | **1:00 PM** | **Board Room**

DEPARTMENTAL PRESENTATIONS

Call Meeting to Order

Chairman of the Committee on Budget and Employment, Cynthia M. Santos presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

1 **10-1324**

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 Commissioner Cynthia M. Santos, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 4, 2010, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2011 Departmental Budget Presentations.

Attached for your information is the 2011 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: 2011 Budget Schedule

2 **10-1332** Authority for Changes to the Executive Director's 2011 Budget Recommendations "AMENDED. REFER TO FILE #10-1332A"

Attachments: Consol 2011 BF19 Package

Amended by File #10-1332A

3 **10-1332A** Authority for Changes to the Executive Director's 2011 Budget Recommendations *(AS REVISED)*

Attachments: REVISED BF-19 Budget forms

Open Discussion

Each department made their respective presentation.

The following are proposed motions to be brought forth at subsequent meetings:

1. Motion to increase the employee health care contribution by 1 percent. Moved by Terrence J. O'Brien, seconded by Kathleen Therese Meany.

2. Motion to increase employee health care deductible to 20 percent. Moved by Kathleen Therese Meany, seconded by Gloria Alitto Majewski.

3. Motion not to change retiree health care contribution. Moved by Terrence J. O'Brien, seconded by Kathleen Therese Meany.

4. Motion to eliminate termination pay for existing and future employees effective January 1, 2011. Moved by Terrence J. O'Brien, seconded by Barbara J. McGowan.

5. Motion to reduce sick days from 15 days to 12 days. Moved by Kathleen Therese Meany, seconded by Mariyana Spyropoulos.

6. Motion to eliminate the sick leave incentive program and to reduce the accrued sick leave remaining when an employee separates from the District to a maximum of 15 days. Moved by Terrence J. O'Brien, seconded by Kathleen Therese Meany.

7. Motion to reduce overtime eligibility and compensation for employees at PM 09 or TAM 17 and above. Moved by Kathleen Therese Meany, seconded by Patricia Horton.

8. Motion to reduce the District's Tuition Reimbursement Program benefit to $5,250 per calendar year. Moved by Debra Shore, seconded by Frank Avila.

9. Motion to accept the GS/PM transition to TAM pay plan. Moved by Terrence J. O'Brien, seconded by Frank Avila.

10. Motion not the change compensation time. Moved by Kathleen Therese Meany, seconded by Patricia Horton.

11. Motion to include podcasting in the 2011 Budget. Moved by Debra Shore, seconded by Patricia Horton.

12. Motion to eliminate the retiree gift book. Moved by Kathleen Therese Meany, seconded by an Unanimous Board

13. Motion to eliminate extra Board Holiday, but not until after the collective bargaining agreements. Moved by Debra Shore, seconded by Frank Avila.

14. Motion to add Information and Technology to Board Committees. Moved by Patricia Horton, seconded Frank Avila.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

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 4, 2010 are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 4, 2010

Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 9, 2010 | **10:00 AM** | **Board Room**

To Adopt the 2011 Budget

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

1 **10-1555**

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 9, 2010 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the District's 2011 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

2 **10-1541** Authority to Amend the Tentative 2011 Budget *(As Revised)*

Attachments: Consol BF20 Attachments

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

3 **10-1543** 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 2011

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

4 **10-1544** MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees

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: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

5 **10-1545** MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2011 and the adoption of budget items

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

6 **10-1546** MOTION to increase the Reserve Claim Fund

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

7 **10-1547** MOTION to adopt the annual appropriation ordinance

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

8 **10-1548** MOTION to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Retirement Fund and Corporate Fund

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

9 **10-1550** MOTION to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Construction Fund

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

10 **10-1551** MOTION to adopt an ordinance for the levy of taxes for 2011 to pay the interest on outstanding bonds and to discharge the principal thereof

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

11 **10-1552**

MOTION to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Reserve Claim Fund

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

12 **10-1553**

MOTION to adopt an ordinance for the levy of taxes for 2011 to provide revenues for the Stormwater Management Fund

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

13 **10-1542**

Motion to establish a fund balance classifications policy in accordance with the Governmental Accounting Standards Board Statement No. 54 *(As Revised)*

Attachments: GASB 54 Motion Brd Letter

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

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

14 **10-1549**

Motion to establish a financial policy to abate interest rate subsidies received from taxes levied for Build America Bond Issuances *(As Revised)*

Attachments: MWRD Bond Summary

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien; Mariyana T. Spyropoulos

Present: 1 - Michael A. Alvarez

15 **10-1608** MOTION to suspend participation in all parades for calendar, budget year 2011

A motion was made by Debra Shore, 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; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

16 **10-1611** MOTION to go paperless on payroll advises

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

Aye: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

17 **10-1613** MOTION to revert back to orginal pay plan and restore orignal Personnel Rule 5.048

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

Aye: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Open Discussion

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

Terrence J. O'Brien adjourned the meeting at 11:30 a.m.

/S/ Jacqueline Torres, Clerk

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 9, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 9, 2010

Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

Wednesday, December 22, 2010 | **10:00 AM** | **Board Room**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Clerk to Read Call of the Meeting

10-1645

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Wednesday, December 22, 2010 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to appoint an Acting Executive Director of the Metropolitan Water Reclamation District of Greater Chicago effective January 1, 2011.

/s/ Jacqueline Torres
Clerk

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

10-1651

MOTION to appoint Kevin Fitzpatrick as Acting Executive Director

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

Aye: 7 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 2 - Michael A. Alvarez; Cynthia M. Santos

Open Discussion

None

Executive Session

A motion was made by Barbara McGowan, seconded by Kathleen Therese Meany, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss one matter.

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/Jacqueline Torres, Clerk

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 22, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 22, 2010

Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

Monday, December 27, 2010 | **10:00 AM** | **Board Room**

COMMITTEE ON JUDICIARY

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

10-1650

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Monday, December 27, 2010 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to discuss the retention of outside counsel in a matter of pending litigation.

/s/ Jacqueline Torres
Clerk

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

None

Executive Session

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

Terrence J. O'Brien adjourned the meeting at 11:20 a.m.

/s/ Jacqueline Torres, Clerk

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 27, 2010, are hereby approved.

APPROVED:
/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 27, 2010