2011

OFFICIAL PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF THE

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

JANUARY 1, 2011 – DECEMBER 31, 2011
January 1, 2012

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.

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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<th>2011 BOARD OF COMMISSIONERS, OFFICERS AND COMMITTEES</th>
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<td>COMPLETE LIST OF MEMBERS OF THE BOARD OF COMMISSIONERS</td>
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<td>COMPLETE LIST OF OFFICERS</td>
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## REGULAR BOARD MEETING

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## ANNUAL MEETING

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## PUBLIC HEARING

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# SPECIAL MEETING

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<td>January 13, 2011</td>
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<td>December 8, 2011</td>
<td>340</td>
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</table>
2011 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
BARBARA J. McGOWAN ............................................................. Vice-President
DAVID ST. PIERRE ......................................................................... Executive Director
MARY ANN BOYLE .......................................................................... Treasurer
THOMAS GRANATO ....................................................................... Director of Monitoring and Research
RONALD M. HILL ............................................................................ General Counsel
KENNETH KITS .................................................................................. Director of Engineering
DENICE E. KORCAL ....................................................................... Director of Human Resources
DARLENE A. LoCASCIO ............................................................... Director of Procurement and Materials Management
MANJU P. SHARMA ....................................................................... Director of Maintenance and Operations
KEITH D. SMITH ............................................................................. Director of Information Technology
JACQUELINE TORRES .................................................................. Clerk/Director of Finance

2011 COMMITTEES

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
<th>Vice-Chairman</th>
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<td>Affirmative Action</td>
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<td>Horton</td>
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<td>Spyropoulos</td>
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<td>Engineering</td>
<td>Avila</td>
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<td>Ethics</td>
<td>Meany</td>
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<td>Federal Legislation</td>
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<td>Monitoring and Research</td>
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<td>Horton</td>
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<td>State Legislation &amp; Rules</td>
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<td>Stormwater Management</td>
<td>Shore</td>
<td>O’Brien</td>
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COMPLETE LIST OF BOARD OF COMMISSIONERS
FROM DATE OF ORGANIZATION

PRESIDENTS

MURRAY NELSON ......................................................... Elected February 1, 1890; Served to December 2, 1890
RICHARD PRENDERGAST ........................................... Elected December 2, 1890; Served to December 8, 1891
FRANK WENTER ......................................................... Elected December 8, 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 8, 1903; Served to December 4, 1905
ZINA R. CARTER ....................................................... Elected December 8, 1903; Served to December 8, 1903
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 December 7, 1922; Re-elected December 18, 1924
LAWRENCE F. KING ................................................... Elected December 30, 1920; Served to May 10, 1921
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
JAMES M. WHALEN .................................................. Elected June 29, 1944; Served to December 6, 1946
A. F. MACIEJEWSKI .................................................. Elected December 2, 1946; Served to December 2, 1948
J. L. FRIEDMAN ......................................................... Elected December 7, 1946; Served to December 5, 1950
ANTHONY A. OLIS ..................................................... Elected December 5, 1950; re-elected December 4, 1952
WILLIAM F. PATTERSON ............................................ Elected June 12, 1958; Served to December 2, 1958
FRANK W. CHESROW .................................................. Elected December 6, 1966; Served to December 6, 1966
JOHN E. EGAN .......................................................... Elected December 6, 1966; Re-elected January 16, 1969
NICHOLAS J. MELAS .................................................. Elected January 2, 1975; Re-elected January 6, 1977
THOMAS S. FULLER ................................................... Elected January 7, 1993; Re-elected January 5, 1995
KATHLEEN THERESE MEANY ..................................... Elected December 3, 1996; Served to January 9, 1997
TERRENCE J. O’BRIEN ................................................ Elected January 9, 1997

Deceased May 26, 1944
Served to December 8, 1992

Re-elected January 7, 1971; Served to December 3, 1974

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

Re-elected January 7, 1999; Re-elected January 11, 2001
Re-elected January 9, 2003; Re-elected January 6, 2005

Reinstated May 10, 1921; Served to July 7, 1921
Re-elected December 7, 1922; deceased September 2, 1924
Re-elected September 11, 1924; Re-elected December 18, 1924
Served to December 7, 1926

Re-elected December 6, 1956; deceased June 3, 1958
Re-elected January 7, 1993; Re-elected January 5, 1995
Served to December 3, 1996

Re-elected January 7, 1999; Re-elected January 11, 2001
Re-elected January 9, 2003; Re-elected January 6, 2005
Re-elected January 4, 2007; Re-elected January 8, 2009
Re-elected January 6, 2011

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
Served to December 8, 1988
NANCY DREW SHEEHAN ........................................................... Elected January 5, 1987; Served to December 6, 1988
FRANK E. GARDNER ........................................................... Elected January 7, 1993; Served to January 5, 1995
KATHLEEN THERESE MEANY ................................................. Elected January 5, 1995; Served to December 3, 1996
Re-elected January 9, 1997; Re-elected January 7, 1999
Re-elected January 11, 2001; Re-elected January 9, 2003
Re-elected January 6, 2005; Re-elected January 4, 2007
Re-elected January 8, 2009; Served to January 6, 2011
BARRBARA J. McGOWAN ........................................................... Elected January 6, 2011

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
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<th>Name</th>
<th>Elected/Re-elected Dates</th>
<th>Served To Dates</th>
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<td>BERGMAN, ADOLPH</td>
<td>Elected November 7, 1905; Re-elected November 6, 1906</td>
<td>Served to December 3, 1912</td>
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<td>BOLDENWECK, WILLIAM</td>
<td>Elected to fill vacancy November 3, 1891; Re-elected November 5, 1895</td>
<td>Served to December 3, 1900</td>
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<td>BOWLER, THOMAS J.</td>
<td>Elected November 4, 1930; Re-elected November 3, 1936</td>
<td>Served to December 4, 1905</td>
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<td>BRANDT, JOHN B.</td>
<td>Elected November 8, 1960; Re-elected November 5, 1900</td>
<td>Served to December 6, 1966</td>
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<td>BREIT, FRED D.</td>
<td>Elected November 5, 1912; Re-elected November 4, 1905</td>
<td>Served to December 4, 1918</td>
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<td>BYRNE, THOMAS F.</td>
<td>Elected November 4, 1930; Re-elected November 3, 1936</td>
<td>Re-elected November 3, 1942; Deceased December 1, 1943</td>
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<td>CARR, PATRICK J.</td>
<td>Elected November 5, 1895; Re-elected November 5, 1900</td>
<td>Served to December 7, 1920</td>
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<td>CARTER, ZINA R.</td>
<td>Elected November 4, 1930; Re-elected November 4, 1905</td>
<td>Served to December 4, 1905</td>
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<td>CHESROW, FRANK W.</td>
<td>Elected November 2, 1948; Re-elected November 2, 1954</td>
<td>Re-elected November 8, 1960; Served to December 6, 1966</td>
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<td>CLARK, WALLACE G.</td>
<td>Elected November 7, 1905; Re-elected November 3, 1908</td>
<td>Re-elected November 3, 1914; Served to December 7, 1920</td>
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<td>CLOIDT, FRANK X.</td>
<td>Elected November 5, 1900; Re-elected November 7, 1905</td>
<td>Served to December 4, 1906</td>
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<td>COLIANNI, PAUL V.</td>
<td>Elected December 4, 1930; Re-elected November 3, 1936</td>
<td>Re-elected November 3, 1942; Served to December 7, 1948</td>
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<td>COOLEY, LYNAM E.</td>
<td>Elected November 3, 1891; Re-elected November 2, 1895</td>
<td>Served to December 2, 1895</td>
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<td>CROWE, TIMOTHY J.</td>
<td>Elected November 7, 1922; Re-elected November 2, 1928</td>
<td>Served to December 6, 1928</td>
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<td>CULLERTON, JOHN A.</td>
<td>Elected November 2, 1948; Re-elected November 2, 1954</td>
<td>Re-elected November 8, 1960; Deceased August 27, 1961</td>
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<td>DAILEY, JAMES M.</td>
<td>Elected November 5, 1912; Re-elected November 2, 1918</td>
<td>Served to December 4, 1918</td>
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<td>DELANEY, FRANCIS T.</td>
<td>Appointed to fill vacancy September 30, 1955; Elected November 6, 1956</td>
<td>Served to December 2, 1958</td>
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<td>DEUTSCH, EARL A.</td>
<td>Appointed to fill vacancy October 13, 1965; Elected November 6, 1966</td>
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<td>DIBBLE, EUGENE H.</td>
<td>Elected November 8, 1966; Re-elected November 5, 1972</td>
<td>Served to December 4, 1934</td>
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<td>ECKHART, BERNARD A.</td>
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<td>Served to December 3, 1900</td>
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<td>EGAN, JOHN E.</td>
<td>Elected November 6, 1962; Re-elected November 5, 1968</td>
<td>Served to December 3, 1974</td>
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<td>EIDMANN, HENRY F.</td>
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<td>Served to December 6, 1910</td>
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<td>EISERMAN, ABE</td>
<td>Elected November 8, 1966; Re-elected November 5, 1972</td>
<td>Served to December 7, 1926</td>
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<td>ELLER, MORRIS</td>
<td>Elected November 2, 1920; Re-elected November 6, 1928</td>
<td>Served to December 4, 1934</td>
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<td>ELMORE, HOWARD W.</td>
<td>Elected November 6, 1928; Re-elected November 5, 1972</td>
<td>Served to December 4, 1934</td>
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<td>FOSTER, DELORIS M.</td>
<td>Appointed to fill vacancy May 26, 1977; Elected November 6, 1978</td>
<td>Re-elected November 7, 1944; Served to December 7, 1950</td>
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<tr>
<td>FRIEDMAN, J.L.</td>
<td>Elected November 4, 1930; Re-elected November 8, 1938</td>
<td>Re-elected November 7, 1944; Served to December 7, 1950</td>
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<tr>
<td>FULLER, THOMAS S.</td>
<td>Elected November 6, 1978; Re-elected November 6, 1984</td>
<td>Re-elected November 6, 1990; Served to December 3, 1996</td>
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LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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 A. ....................................................... 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

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

LITTLE, HARRY E. .............................................................. Elected November 5, 1918; Served to December 11, 1924
LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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

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

PUCINSAURUSIA ............................................................. 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
LIST OF MEMBERS OF BOARD OF COMMISSIONERS — Continued

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; Elected November 2, 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
WHALEN, JAMES M. ................................. Elected November 7, 1922; Re-elected November 6, 1928
 Re-elected November 8, 1934; Re-elected November 5, 1940
 Served to December 3, 1946
WILLIAMS, EDWARD I. ............................... Elected November 7, 1905; Re-elected November 6, 1906
 Served to December 3, 1912
WILLING, HENRY J. ................................. Elected December 12, 1889; Resigned September 23, 1891
WIMBISH, CHRISTOPHER C. ........................ Elected November 4, 1958; Deceased December 28, 1962
WOODHULL, ROSS A. .................................. Elected November 6, 1928; Re-elected November 8, 1932
 Re-elected November 8, 1938; Deceased May 26, 1944
YOUNG, PATRICIA ........................................ Elected November 3, 1992; Re-elected November 3, 1998
 Re-elected November 2, 2004; Resigned January 6, 2009
YOURELL, HARRY "BUS" ................................................... Elected November 8, 1988; Re-elected November 8, 1994
Re-elected November 7, 2000; Resigned November 30, 2006
COMPLETE LIST OF OFFICERS
FROM DATE OF ORGANIZATION

GENERAL SUPERINTENDENTS

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

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

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

TREASURERS

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

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

CHIEF ENGINEERS

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

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

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

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

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

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

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

RONALD M. HILL .................................................. Appointed Acting January 1, 2011, Appointed September 15, 2011
CHIEFS OF MAINTENANCE AND OPERATIONS

PHILIP FURLONG .......................................................... Appointed May 1, 1964; deceased September 13, 1967
CHARLES T. MICKLE ................................................. Appointed Acting, September 20, 1967; Resigned May 3, 1968
BEN SOSEWITZ .......................................................... Appointed Acting May 3, 1968; Served to January 21, 1970
LEO R. PELLER .......................................................... Appointed Acting January 21, 1970; Served to June 20, 1970
BART T. LYNAM .......................................................... Appointed Acting June 20, 1970; Served to May 14, 1971
                  Appointed May 14, 1971
RAYMOND R. RIMKUS ........................................... Appointed Acting February 1, 1973; Served to September 6, 1973
                  Appointed September 6, 1973; Served to September 6, 1983
JOHN M. 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, Appointed September 15, 2011
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
Regular Board Meeting Minutes

Thursday, January 6, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, 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 Kathleen Therese Meany, 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 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 10-1649 Report on Cash Disbursements for the Month of November 2010, in the amount of $55,403,810.87

Attachments: 10-1649 November 2010 Disbursement Report

Published and Filed

Procurement Committee

Report

2 10-1662 Report of bid opening of Tuesday, December 21, 2010

Published and Filed
3 10-1663  Report of bid opening of Tuesday, December 14, 2010
Published and Filed

4 10-1681  Report on rejection of bids for 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
Published and Filed

5 10-1688  Report on rejection of proposals for 09-RFP-18, Lockport Powerhouse
Inspection Services, estimated cost $133,000.00
Published and Filed

Authorization

6 10-1686  Authorization to rescind purchase order and 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, Purchase Order 3066385
Approved

Authority to Advertise

7 10-1656  Authority to advertise Contract 11-617-11, Maintenance and Repair Services
for Switchgear, Transformers and Motors at Various Service Areas,
estimated cost $105,000.00, Accounts 101-66000/69000-612620/612650,
Requisitions 1312024, 1312928
Approved

8 10-1657  Authority to advertise Contract 11-711-11 Maintain and Repair HVAC
Equipment and Appurtenances at the Egan Water Reclamation Plant,
estimated cost $88,500.00, Account 101-67000-612680, Requisition 1312428
Approved

9 10-1658  Authority to advertise Contract 11-985-11 Railroad Car Repair, Maintenance,
Rebuilding and Painting at the Stickney Water Reclamation Plant, estimated
cost $170,000.00, Account 101-69000-612670, Requisition 1315194
Approved

10 10-1670  Authority to advertise Contract 06-363-3D Gloria Alitto Majewski Reservoir
Repair and Rehabilitation, North Side Service Area, estimated cost
$8,700,000.00, Account 401-50000-645720, Requisition 1316561
Approved
11 10-1682  Authority to advertise Contract 11-045-11 Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, estimated cost $48,000.00, Account 101-20000-612360

Approved

12 10-1684  Authority to advertise Contract 11-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost $50,000.00, Account 101-20000-623570

Approved

Issue Purchase Order

13 10-1671  Issue a purchase order and enter into an agreement with Black and Veatch Corporation, for professional engineering post award services for Contract 04-203-4F, Final Reservoir Preparation, and professional engineering design and post award services for Contract 04-203-AF, Surface Aeration, for the Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed $5,970,738.18, Accounts 401-50000-601420 and 601440, Requisition 1317531

Approved

14 10-1674  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

Approved

15 10-1679  Issue purchase order and exercise the option to renew the existing agreement for a three-year period with Sigma Business Solutions Inc. for the renewal of the software maintenance and service support for PBS Archive Software, in an amount not to exceed $71,888.88, Account 101-27000-612820, Requisition 1316982

Approved

16 10-1680  Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain the Siemens HVAC Equipment at the OSS Complex at the Stickney Water Reclamation Plant and the Monitoring and Research Laboratory at the Calumet Water Reclamation Plant, in an amount not to exceed $505,000.00, Accounts 101-68000,69000-612680, Requisitions 1314507 and 1311426

Approved
17 10-1685 Issue a purchase order and enter into an agreement with Invensys Systems, Inc., to Provide Maintenance Services, Technical Support and Upgrade of Existing Invensys I/A Service Systems in the Calumet Service Area, in a total amount not to exceed $1,094,424.00, Account 101-68000-612650, Requisition 1315647

Approved

Award Contract

18 10-1661 Authority to award Contract 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area, to Jay Dee Contractors, Inc., in an amount not to exceed $2,734,000.00, Account 401-50000-612240, Requisition 1308528

Attachments: APP D 09-871-3S.pdf

Approved

19 10-1666 Authority to award Contract 10-624-11, Repairs to the Lockport Powerhouse Interior North Wall, to Path Construction Company, Inc., in an amount not to exceed $528,200.00, Account 401-50000-645720, Requisition 1303032

Attachments: APP D.pdf

Approved

20 10-1677 Authority to award Contract 11-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in a total amount not to exceed $385,300.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1312901, 1313697, 1314080, 1314428, 1314438, 1314439, 1314463 and 1314464

Approved

21 10-1691 Authority to award Contract 11-002-12 (Re-bid), Furnish and Deliver Cylinder Gases to Various Locations, for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed $46,653.75, Account 101-20000-623840

Approved

Increase Purchase Order/Change Order
22 10-1655 Authority to decrease purchase order with Harry O. Hefter Associates, Inc. for professional engineering services for Contract 73-161-FH, Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, in an amount of $14,362.63, from an amount of $443,352.00, to an amount not to exceed $428,989.37, Account 401-50000-601440, Purchase Order 3037512

Attachments:  C.O. 73-161-FH

Approved

23 10-1668 Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of $288,111.49, from an amount of $162,260,468.83, to an amount not to exceed $162,548,580.32, Account 401-50000-645650, Purchase Order 5001115

Attachments:  CO 09-176-3P

Approved

24 10-1669 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 $28,823.12, from an amount of $8,272,875.78, to an amount not to exceed $8,301,698.90, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments:  CO 07-163-3M

Approved

25 10-1672 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 $4,177.96, from an amount of $231,621,955.97, to an amount not to exceed $231,626,133.93, Account 401-50000-645650, Purchase Order 5000954

Attachments:  CO 07-220-3P

Approved

26 10-1673 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 $13,417.65, from an amount of $21,733,859.56, to an amount not to exceed $21,747,277.21, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments:  CO 01-353-2M

Approved
Authority to decrease Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, to UpCycle Products, Inc., in an amount of $50,666.00 from an amount of $235,000.00 to an amount not to exceed $184,334.00, Account 501-50000-623990, Purchase Order 3062181

Approved

Authority to decrease Contract 09-421-11 Replacement of the Main Office Building Marley Water Cooling Tower, to Anchor Mechanical, Inc. in an amount of $1,990.00, from an amount of $149,540.00 to an amount not to exceed $147,550.00, Account 101-15000-612680, Purchase Order 5001060

Attachments: Increase PO BL 1-6-11.pdf

Approved

Engineering Committee

Authorization

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 from the December 16, 2010 Board Meeting)

A motion was made by Patricia Horton, seconded by Frank Avila, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems (Deferred from the December 16, 2010 Board Meeting)

A motion was made by Patricia Horton, seconded by Frank Avila, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Judiciary Committee

Authorization
Authority to settle the Workers’ Compensation Claim of David Hanek vs. MWRDGC, Claim No. 200004506, Illinois Workers’ Compensation Commission, in the sum of $35,728.70. Account 901-30000-601090

Approved

Authority to settle the Workers’ Compensation Claim of Martin Fitzgerald vs. MWRDGC, File No. 200003473, Illinois Workers’ Compensation Commission, in the sum of $20,335.02. Account 901-30000-601090

Approved

Monitoring & Research Committee

Authorization

Authority to Subscribe to the Water Environment Research Foundation for 2011 in an Amount Not to Exceed $87,975.00 Account 101-15000-612280 (Corporate Fund)

Approved

Real Estate Development Committee

Authorization

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 (Deferred from the December 16, 2010 Board Meeting) (As Revised)

Attachments: 01-06-11_Evanston Exhibit.pdf

Approved

Authority to advertise for public tender of bids a 39-year lease of approximately 37 acres of improved District real estate located at 13589 Main Street in Lemont, Illinois; Main Channel Parcels 26.02 and 26.03. The minimum initial rental bid shall be established at $312,000.00

Attachments: 01-06-11_IMTT Illinois-Map.pdf

Approved
Stormwater Management Committee

Report

36 10-1646 Request for direction concerning additional funding for Deer Creek Reservoir (Deferred from the December 2, 2010 and December 16, 2010 Board Meetings) (As Revised)

Attachments: Deer Creek Reservoir

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that the Executive Director be given the authorization to Delete this Report. The motion carried by the following roll call vote:

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

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business

Motion

37 10-1624 MOTION to appoint Commissioner Mariyana T. Spyropoulos to the Public Building Commission (As Revised)

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 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Additional Agenda Items

38 10-1693 Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $26,000.00, from an amount of $9,000.00, to an amount not to exceed $35,000.00, Account 101-11000-601170, Purchase Order 3066424

Approved

Approval of the Consent Agenda with the exception of Items: 29, 30, 36, 37 and 39

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda.
RESOLUTION sponsored by the Board of Commissioners recognizing Louis Kollias’ thirty-three years of service to the District and congratulating him on his well-earned retirement (As Revised)

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

MOTION to nominate Terrence J. O’Brien as President of the Board of Commissioners of the Metropolitan Water Reclamation of Greater Chicago

A motion was made by Michael A. Alvarez, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O’Brien

Absent: 1 - Barbara J. McGowan

MOTION to nominate Barbara J. McGowan as Vice-President of the Board of Commissioners of the Metropolitan Water Reclamation of Greater Chicago

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 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O’Brien

Absent: 1 - Barbara J. McGowan

MOTION to nominate Cynthia M. Santos as Chairman of Finance of the Board of Commissioners of the Metropolitan Water Reclamation of Greater Chicago

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O’Brien

Absent: 1 - Barbara J. McGowan
Motion to suspend Article III, Section 3.2 of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairman and Vice-Chairman of each standing Committee to the next Regular Board Meeting

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

Absent: 1 - Barbara J. McGowan

Meeting Summary

Speakers

Michael Poulos, Attorney and Stacy Meyers, Open Lands addressed the Board regarding the sale of District Real Estate (Re: Real Estate Item #34)

George Blakemore, concern citizen, voiced concerns and addressed the Board (Re: Procurement Item #14 and Real Estate Item #34)

Louis Kollias, accepted a resolution recognizing his 33 years of service to the district and congratulating him on his retirement (Re: Miscellaneous and New Business Item #39)

Summary of Requests

James Dencek
Patricia Horton requested a study session before the next board meeting (Re: Engineering Items #29 and #30)
Terrence J. O'Brien requested a study session to review what is in place regarding statutes and current policies (Re: Real Estate Item #34)

Ron Hill
Mariyana T. Spyropoulos requested a copy of current real estate inventory list (Re: Real Estate Item #34)
Terrence J. O'Brien requested the Law Department prepare a letter to inform agencies of the change (Re: Miscellaneous and New Business Item #37)

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss Engineering Items #29 and #30 and Real Estate Item #34

Announcements

None
Board Letter Submission Dates

The next regular board meeting is scheduled for January 20, 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: January 10, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., January 13, 2011

Adjournment

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that when the Board adjourns it adjourns to meet on Thursday, January 20, 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: 8  -  Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1  -  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 January 6, 2011 are hereby approved.

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

January 6, 2011
Regular Board Meeting Minutes

Thursday, January 20, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan; and Cynthia M. Santos

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 of 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 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0040 Report on investments purchased during December 2010

Attachments: Inv Purch 2010-12 att.pdf

Published and Filed

2 11-0041 Report on the investment interest income during December 2010

Attachments: Inv Int Inc 2010-12 att.pdf

Published and Filed
3 11-0042  
Report on investment inventory statistics at December 31, 2010  

**Attachments:**  
Inv Stat 2010 Q4 Inv.pdf  
Inv Stat 2010 Q4 Fin Mkt.pdf  
Published and Filed  

4 11-0043  
Report on payment of principal and interest for outstanding District bonds due on January 1, 2011  

**Attachments:**  
DS 2011-01 att.pdf  
Published and Filed  

5 11-0052  
Report on designation of authority to affix signature of Chairman of the Committee on Finance  

**Attachments:**  
Notice to Board of Commissioners  
Published and Filed  

**Authorization**  

6 11-0044  
Authority to Transfer up to $257,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9b  

Approved  

7 11-0045  
Authority to Transfer up to $6,000,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9c  

Approved  

8 11-0046  
Authority to Transfer up to $22,900,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9e  

Approved  

9 11-0047  
Authority to Transfer $5,800,000.00 earned investment interest income in the Construction Working Cash Fund and $2,200,000.00 earned investment interest income in the Bond and Interest Fund to the Corporate Fund, in the amount of $8,000,000.00, pursuant to provisions of 70 ILCS 2605/5.9  

Approved
10 11-0048  Authority to Transfer $3,000,000 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

Procurement Committee

Report


Published and Filed

12 11-0065  Report on rejection of bids for Contract 10-891-11, Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, estimated cost $120,000.00

Published and Filed

Authorization

13 11-0027  Authorization to amend Board Order of December 16, 2010, regarding 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, Agenda Item No. 25, File No. 10-1564

Approved

14 11-0066  Authorization to exercise the option to extend the agreement for Contract 07-RFP-16 (Re-bid) Group C to provide Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period with Hometown Suburban Vending, Inc.

Approved

15 11-0078  Authorization to amend Board Order of December 2, 2010, for 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, Agenda Item No. 31, File No. 10-1470.

Approved
Authority to Advertise

16  11-0022  Authority to advertise Contract 11-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, estimated cost $240,000.00, Account 101-68000-612520, Requisition 1314857

Approved

17  11-0064  Authority to advertise Contract 11-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost $49,000.00, Accounts 101-20000-623110, 623170, 623660

Approved

Issue Purchase Order

18  11-0033  Issue purchase order for Contract 11-300-11, Furnishing and Delivering Thirty-Five (35) BW Micro Dock II Stations with Accessories, to Five Star Safety Equipment, Inc., in an amount not to exceed $78,050.00, Account 101-25000-623780, Requisitions 1313739

Approved


Approved

20  11-0036  Issue purchase order for Contract 11-914-11 Furnish and Deliver Mechanical Repair Parts to the Stickney Water Reclamation Plant, to Bearings & Industrial Supply Co., Inc., in an amount not to exceed $105,000.00, Account 101-69000-623270, Requisitions 1311428 and 1312037

Approved

21  11-0038  Issue purchase order and enter into an agreement with PDC Laboratories, Inc. for Fecal Coliform and Escherichia Coli Analyses, in an amount not to exceed $31,000.00, Account 101-16000-612490, Requisition 1315192

Approved

22  11-0050  Issue purchase order and enter into an agreement with Skalar, Inc. to Furnish, Deliver and Install One (1) Skalar SAN++ Automated Total Phenol Analyzer, in an amount not to exceed $49,976.00, Account 101-16000-634970, Requisition 1314472

Approved
Award Contract

23 11-0063 Authority to award Contract 11-021-13, Item 2, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, Inc., in an amount not to exceed $91,000.00, Accounts 101-20000, 66000-623820, Requisition 1312964

Approved

24 11-0067 Authority to award Contract 11-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, for an amount not to exceed $21,510.00, and Group B, to Allied Glove Corporation, in an amount not to exceed $61,713.00, Account 101-20000-623570

Approved

Increase Purchase Order/Change Order

25 11-0020 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 $25,000.00, from an amount not to exceed $40,440.00, to an amount not to exceed $65,440.00, Account 101-30000-601170, Purchase Order 3061015

Attachments: Attachment Jackson 1.20.11 Bd.let..pdf

Approved

26 11-0021 Authority to increase purchase order and amend the agreement with Belcon/Regis Group, Inc., to provide conveyor belt repair services, in an amount of $3,404.00, from an amount of $9,896.00, to an amount not to exceed $13,300.00, Account 101-69000-612650, Purchase Order 8006213

Approved

27 11-0023 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 $53,428.61, from an amount of $236,272.20, to an amount not to exceed $182,843.59, Account 101-69000-623560, Purchase Order 5000823

Attachments: 08-639-11.pdf

Approved
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 $10,000.00, from an amount of $832,983.87, to an amount not to exceed $822,983.87, Account 101-69000-612650, Purchase Order 3034551

Attachments: ABB Automation Inc. 3034549_3034551-552.pdf

Approved

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 $500,000.00, from an amount of $1,960,000.00, to an amount not to exceed $2,460,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: Dykema Gossett PO 3054932.pdf

Deleted by the Acting Executive Director

Authority to increase purchase order and amend the agreement with Malcolm Pirnie, Inc. for professional engineering services for Contract 08-867-3P Digester Gas Utilization and Storage Facilities at the Stickney, Calumet, and Hanover Park Water Reclamation Plants, in an amount of $1,122,091.00, from an amount of $8,256,435.00, to an amount not to exceed $9,378,526.00, Account 401-50000-601420, Purchase Order 3061152

Deleted by the Acting Executive Director

Authority to increase 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 $8,316,849.30 to an amount not to exceed $8,328,976.79, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments: C.O. ATTACH 96-251-2P.PDF

Approved

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of $14,571.26, from an amount of $162,546,158.12, to an amount not to exceed $162,560,729.38, Account 401-50000-645650, Purchase Order 5001115

Attachments: C.O ATTACH 09-176-3P.PDF

Approved
33 11-0057  Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of $29,604.99, from an amount of $3,506,910.75, to an amount not to exceed $3,536,515.74, Account 201-50000-645750, Purchase Order 5001064

Attachments:  C.O. ATTACH 05-147-2M.PDF

Approved

34 11-0058  Authority to decrease Contract 91-177-CE, Distributed Control System for Solids Processes at SWRP, MSPS, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of $7,664.00, from an amount of $32,939,447.89, to an amount not to exceed $32,931,783.89, Account 401-50000-645650, Purchase Order 5000978

Attachments:  C.O. ATTACH 91-177-CE.PDF

Approved

35 11-0059  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 $21,015.51, from an amount of $16,719,246.86 to an amount not to exceed $16,740,262.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

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

Approved

36 11-0060  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 $21,050.65, from an amount of $231,633,471.20, to an amount not to exceed $231,654,521.85, Account 401-50000-645650, Purchase Order 5000954

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

Approved

37 11-0062  Authority to decrease 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 $18,722.38, from an amount of $90,000.00, to an amount not to exceed $71,277.62 Account 101-15000-612390, Purchase Order 3061151

Deleted by the Acting Executive Director
Authority to increase and extend Contract 09-921-11, Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, in an amount of $80,000.00, from an amount of $659,442.00, to an amount not to exceed $739,442.00, Account 101-69000-612650, Purchase Order 5001021

Approved

Authority to increase Contract 08-629-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, to Lechner and Sons, Inc., in an amount of $50,000.00, from an amount of $141,207.66, to an amount not to exceed $191,207.66, Account 101-69000-612330, Purchase Order 3052968

Attachments: 08-629-11.pdf

Approved

Authority to decrease Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount of $13,695.00, from an amount of $107,000.00, to an amount not to exceed $93,305.00, Account 101-66000-612490, Purchase Order 5001109

Attachments: 10-625-11.pdf

Approved

Authority to decrease 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 of $12,699.76, from an amount not to exceed $975,000.00, to an amount not to exceed $962,300.24, Account 101-66000-612520, Purchase Order 5001110

Attachments: Auth to Decr 10-699-11 AB.pdf

Approved

Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station, in an amount of $10,000.00, from an amount of $20,000.00, to an amount not to exceed $10,000.00, Account 101-69000-612600, Purchase Order 3062656

Approved

Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group B, (Item 1) to Stewart Spreading, Inc., in an amount of $107,284.80, from an amount not to exceed $800,000.00, to an amount not to exceed $692,715.20, Account 101-66000-612520, Purchase Order 5001118

Approved
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<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>44</td>
<td>11-0074</td>
<td>Authority to decrease purchase order and amend the 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 of $14,250.00, from an amount of $54,000.00, to an amount not to exceed $39,750.00, Account 101-68000-612780, Purchase Order 3066261</td>
</tr>
<tr>
<td>45</td>
<td>11-0076</td>
<td>Authority to decrease Contract 09-880-11, Rehabilitation of Preliminary Tanks at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of $39,685.27, from an amount of $400,000.00 to an amount not to exceed $360,314.73, Account 101-68000-612650, Purchase Order 5001014</td>
</tr>
<tr>
<td>46</td>
<td>11-0081</td>
<td>Authority to decrease Contract 10-612-11, Services of Street Sweepers at Various Service Areas to Gosia Cartage LTD., in an amount of $43,082.00, from an amount of $321,000.00, to an amount not to exceed $277,918.00, Account 101-66000-612420, Purchase Order 5001127</td>
</tr>
<tr>
<td>47</td>
<td>11-0082</td>
<td>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 $29,831.76, from an amount of 120,000.00 to an amount not to exceed $90,168.24. Account 101-11000-601170, Purchase order 3061664</td>
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**Budget & Employment Committee**

**Authorization**

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<tr>
<th>No.</th>
<th>Code</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>48</td>
<td>11-0011</td>
<td>Authority to transfer 2010 departmental appropriations in the amount of $382,000.00 in the Corporate Fund</td>
</tr>
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<td></td>
<td></td>
<td>&lt;p style='font-size:0.9em;'&gt;&lt;strong&gt;Approved&lt;/strong&gt;&lt;/p&gt;</td>
</tr>
</tbody>
</table>

**Engineering Committee**

**Authorization**
49 11-0061  Authority to enter into an intergovernmental agreement with the Illinois State Toll Highway Authority (ISTHA) regarding the Thornton Composite Reservoir  
Approved

Judiciary Committee

Authorization

50 10-1675  Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of $2,523.64  
Deleted by the Acting Executive Director

51 10-1676  Request of Charles and Valerie Cernicky for waiver of penalty and interest on unpaid User Charges assessed against American Midwest Chrome Plating and Polishing for the years 2007, 2008 and 2009 in the total amount of $3,507.04 and waiver a Late Filing Fee assessed in 2008 in the amount of $500.00 (As Revised) "ADOPTED AS AMENDED. REFER TO FILE #10-1676A"

  Frank Avila made a motion to approve request of Charles and Valerie Cernicky to waive penalty and interest accrued by User American Midwest Chrome Plating & Polishing Company (User No. 26135) for unpaid User Charges for the years 2007, 2008 and 2009 and a Late Filing Fee accrued in the year 2008. Refer to Agenda Item #69, File ID #10-1676A

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

  Aye:  5 - Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

  Nay:  2 - Michael A. Alvarez, Mariyana T. Spyropoulos

  Absent:  2 - Barbara J. McGowan, Cynthia M. Santos

52 11-0003  Authority to settle the Workers’ Compensation Claim of Donald Northfell vs. MWRDGC, File No. 200004199, Illinois Workers’ Compensation Commission, in the sum of $50,452.25. Account 901-30000-601090  
Approved

Maintenance & Operations Committee

Reports
53  11-0077  Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of November and December 2010.

Attachments:  Change orders for Novv - Dec 2010.pdf

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

54  11-0009  2010 Annual Report of the Civil Service Board

Attachments:  attachment CSB 2010 report.pdf

Published and Filed

Real Estate Development Committee

Authorization

55  11-0017  Authority to advertise for the public tender of bids for a 39-year lease of approximately 1.18 acres of unimproved District real estate located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at $13,110.00

Attachments:  Attachment to Real Estate Bd. let 1.20.11.pdf

Approved

56  11-0018  Issue a 6-month permit extension to SG Supply Company for continued occupancy of approximately 1.18 acres of unimproved District property located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. Consideration shall be a monthly rental fee shall be $1,080.00

Approved

57  11-0019  Authority to enter into annexation agreement with the Village of Alsip and Trinity Christian College Association for the annexation of approximately 61.63 acres of District land into the Village of Alsip

Attachments:  property to be annexed 5868_ALSIP 1.20.11.pdf

Approved

Miscellaneous and New Business
Motion

58 11-0002  
MOTION to accept the Chairman and Vice-Chairman Assignments for the 2011-2012 Standing Committees and also move to add the Committee on Information and Technology to the Standing Committees (As Revised)

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: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

59 11-0015  
MOTION to appoint retiree to participate in Retirement Board Pension Fund

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

60 11-0032  
MOTION for Kevin J. Fitzpatrick, Acting Executive Director, to receive the maximum level of benefits to which his total years of service as an employee of the MWRDGC entitles

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

Resolution

61 11-0013  
RESOLUTION sponsored by the Board of Commissioners recognizing Richard Lanyon’s forty-seven years of service to the District and congratulating him on his well-earned retirement (As Revised)

A motion was made by the Board of Commissioners, seconded by the Board of Commissioners, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

Additional Agenda Items
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 Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:


Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

MOTION to appoint Paul L. Williams as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:


Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

MOTION to appoint Miguel A. Santiago Consulting, Inc., as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Debra Shore, seconded by Patricia Horton, that this Motion be . The motion carried by the following roll call vote:


Present: 1 - Frank Avila

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

MOTION to appoint Charles R. Vaughn as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

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:


Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

MOTION to appoint Ado L. Rugai, Attorney-At-Law, as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

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


Absent: 2 - Barbara J. McGowan, Cynthia M. Santos
67 11-0089
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 from the December 16, 2010 and January 6, 2011 Board Meetings)
Approved

68 11-0090
Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems (Deferred from the December 16, 2010 and January 6, 2011 Board Meetings) "ADOPTED AS AMENDED. REFER TO FILE #11-0090A"

Frank Avila made a 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. Refer to Agenda Item #70, File ID #11-0090A

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

69 10-1676A
MOTION with respect to Agenda Item #51, File ID #10-1676, to approve request of Charles and Valerie Cernicky to waive penalty and interest accrued by User American Midwest Chrome Plating & Polishing Company (User No. 26135) for unpaid User Charges for the years 2007, 2008 and 2009 and a Late Filing Fee accrued in the year 2008
Referto Agenda Item #51, File ID #10-1676

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

Aye: 5 - Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Nay: 2 - Michael A. Alvarez, Mariyana T. Spyropoulos

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos
MOTION, with respect to Agenda Item #68, File ID #11-0090, 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

Refer to Agenda Item #68, File ID#11-0090

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

Approval of the Consent Agenda with the exception of Items: 29, 30, 37, 50, 51, 58-66, and 68

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

Meeting Summary

Speakers

Richard Lanyon accepted a resolution recognizing his forty-seven years of service to the District and congratulating him on his retirement. (Re: Miscellaneous and New Business Item #61)

George Blakemore, servant for the community, voiced concerns.

Summary of Requests

Ronald M. Hill
Patricia Horton requested a resolution be prepared honoring Dr. Martin Luther King Jr.

Study Session

None
Announcements

Terrence J. O'Brien announced that the Board of Commissioners will be in Springfield on February 9, 2011.

Board Letter Submission Dates

The next regular board meeting is scheduled for February 3, 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: January 24, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., January 27, 2011

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, February 3, 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: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, 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 20, 2011, are hereby approved.

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

January 20, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, February 3, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Patricia Horton; and Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, 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 of the Whole

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, 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 12:40 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0095 Report on Cash Disbursements for the Month of December 2010, in the amount of $50,606,210.56

Attachments: December 2010 Disbursement Report

Published and Filed

Authorization

2 11-0097 Request Authority to Dispose of District Records

Attachments: Records Disposal Certificates

Approved
## Procurement Committee

### Report

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Document Description</th>
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<tbody>
<tr>
<td>3 11-0100</td>
<td>Report of bid opening of Tuesday, January 18, 2011</td>
</tr>
<tr>
<td>4 11-0115</td>
<td>Report of bid opening of Tuesday, January 25, 2011</td>
</tr>
</tbody>
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*Published and Filed*

### Authorization

<table>
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<tr>
<th>Authorization No.</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>5 11-0152</td>
<td>Authorization to rescind the Board Order of November 19, 2009 to issue purchase order and enter into an agreement with SAP Public Services, Inc., for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed $200,000.00, Account 101-27000-601170, Agenda Item No. 33, File No. 09-1617</td>
</tr>
</tbody>
</table>

*Deferred by Debra Shore*

### Authority to Advertise

<table>
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<tr>
<th>Authorization No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>6 11-0107</td>
<td>Authority to advertise Contract 11-693-11 Use of a Sanitary Landfill Site, estimated cost $265,000.00, Account 101-66000-612520, Requisitions 1312052, 1312025</td>
</tr>
<tr>
<td>7 11-0111</td>
<td>Authority to advertise Contract 11-965-11, Miscellaneous Concrete Maintenance and Repair in the Stickney Service Area, estimated cost $150,000.00, Account 101-69000-612680 Requisition 1315232</td>
</tr>
<tr>
<td>8 11-0158</td>
<td>Authority to advertise Contract 11-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and outlying District Property, estimated cost $167,800.00, Accounts 101-66000/69000-612420, Requisitions 1315947 and 1315950</td>
</tr>
</tbody>
</table>

*Approved*

### Issue Purchase Order
9 11-0166  Issue purchase order for Contract 11-100-12 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids to Environmental, Inc., in an amount not to exceed $86,944.00, Account 101-16000-612490, Requisition 1304049
Approved

10 11-0169  Issue purchase order and enter into an agreement with Johnson Controls, Inc. for maintenance services for Johnson Controls, Inc. supplied equipment, in an amount not to exceed $45,000.00 Account 101-27000-612810, Requisition 1318258
Approved

Award Contract

11 11-0163  Authority to award Contract 10-680-12, Roof Repairs at Various Locations, Group A, to Trinity Roofing Services, Inc., for an amount not to exceed $15,000.00 and Group B, to M Cannon Roofing Company, LLC, in an amount not to exceed $39,000.00, Account 101-67000-612680, Requisitions 1299682 and 1294997
Approved

12 11-0164  Authority to award Contract 11-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Fisher Scientific Company LLC, in an amount not to exceed $23,400.00, Account 101-20000-623570
Approved

Increase Purchase Order/Change Order

13 11-0102  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 $47,000.00, from an amount of $12,929,650.95, to an amount not to exceed $12,976,650.95, Account 401-50000-645720, Purchase Order 5000871
Attachments: C.O. ATTACH 05-836-3D.PDF
Approved

14 11-0103  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 $11,210.40, from an amount of $8,306,736.10, to an amount not to exceed $8,317,946.50, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
Attachments: CO LOG ATTACH 07-163-3M_0001.pdf
Approved
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Attachment: C.O. ATTACH 07-220-3P PDF  
Approved |
| 16| 11-0106 | Authority to decrease Contract 07-438-12 (Re-bid), Services to Remove Asbestos-Containing Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Angel Abatement, LLC in an amount of $27,730.70, from an amount of $214,217.50 to an amount not to exceed $186,486.80, Account 101-25000-612780, Purchase Order 5000770.  
Approved |
| 17| 11-0109 | Authority to increase Contract 09-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of $15,000.00, from an amount of $204,612.40, to an amount not to exceed $219,612.40, Account 101-66000-612490, Purchase Order 5001022  
Approved |
| 18| 11-0113 | Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of $152,041.71, from an amount of $700,000.00, to an amount not to exceed $547,958.29, Accounts 401-50000-612380, 201-50000-612380 and 101-50000-612380, Purchase Order 3022011  
Approved |
| 19| 11-0114 | Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of $94,998.04, from an amount of $1,223,351.94, to an amount not to exceed $1,128,353.90, Accounts 501-50000-612380, 401-50000-612380, 201-50000-612380 and 101-50000-612380 and 101-50000-601170, Purchase Order 3040468  
Attachment: C.O. ATTACH AECOM.PDF  
Approved |
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 $19,715.00, from an amount of $589,979.80 to an amount not to exceed $570,264.80, Account 101-69000-612650, Purchase Order 3037416

**Attachments:**  Decrease Gasvoda Feb 3, 11 meeting.pdf

Approved

Authority to decrease Contract 08-404-11, Annual Maintenance, Repairing, Recharging and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to Aurora Tri-State Fire Protection, in an amount of $40,077.23, from an amount of $107,160.15 to an amount not to exceed $67,082.92, Account 101-25000-612780, Purchase Order 3052252.

**Attachments:**  08-404-11 Decrease 02-03-11 Board Mtg.pdf

Approved

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 $137,213.23, from an amount of $2,910,796.25, to an amount not to exceed $2,773,583.02, Account 101-66000-612520, Purchase Order 5000870

**Attachments:**  08-691-11B Decrease 02-03-11 Board Mtg.pdf

Approved

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 $35,646.05, from an amount of $182,843.59, to an amount not to exceed $147,197.54, Account 101-68000-623560, Purchase Order 5000824

**Attachments:**  08-639-11.pdf

Approved

Authority to decrease purchase order and amend the agreement with RMT, Inc., for 08-RFP-02, Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations in an amount of $34,749.25, from an amount of $450,000.00, to an amount not to exceed $415,250.75, Account 101-66000-601170, Purchase Order 3052325

**Attachments:**  08-RFP-02 Decrease 02-03-11 Board Mtg.pdf

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<td>11-0124</td>
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<td>11-0128</td>
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<td>30</td>
<td>11-0129</td>
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</tbody>
</table>

**25 11-0124** Authority to decrease Contract 08-815-11 to International Piping Systems, Inc., for Services for HVAC Controls in the Calumet Service Area, in an amount of $17,833.57, from an amount of $90,000.00 to an amount not to exceed $72,166.43, Account 101-68000-612680, Purchase Order 5000828

*Approved*

**26 11-0125** Authority to decrease purchase order to Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of $17,400.00, from an amount of $175,282.01, to an amount not to exceed $157,882.01, Accounts 101-68000-612650, 623270, Purchase Order 3057570

*Attachments: [Dresser Inc. 3057569, 3057570 Decrease for 02-03-11 Board Mtg.pdf]*

*Approved*

**27 11-0126** Authority to decrease purchase order with Industrial Air Power, to furnish and deliver air compressor replacement parts to the Stickney Water Reclamation Plant, in an amount of $23,052.54, from an amount of $24,900.00, to an amount not to exceed $1,847.46, Account 101-69000-623270, Purchase Order 8006452

*Approved*

**28 11-0127** Authority to decrease purchase order and amend the agreement with Infilco Degremont, Inc., to furnish and deliver repair spare parts and provide services for fine and coarse screens at the Stickney and Egan Water Reclamation Plants, in an amount of $15,001.00, from an amount of $49,975.66, to an amount not to exceed $34,974.66, Account 101-69000-612600, Purchase Order 3057831

*Attachments: [Infilco Degremont Decrease PO 3057831 for 02-03-11 Board Mtg.pdf]*

*Approved*

**29 11-0128** Authority to decrease Contract 10-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, in an amount of $13,058.50, from an amount of $25,600.00 to an amount not to exceed $12,541.50, Account 101-66000-623820, Purchase Order 3061219

*Approved*

**30 11-0129** Authority to decrease 08-RFP-02 for Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations, to Carlson Environmental, Inc., in an amount of $31,360.23, from an amount of $450,000.00 to an amount not to exceed $418,639.77, Account 101-66000-601170, Purchase Order 3052255

*Approved*
31 11-0130 Authority to decrease purchase order and amend the 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 of $80,000.00, from an amount of $255,000.00 to an amount not to exceed $175,000.00. Accounts 101-68000-612600, 623270, Purchase Order 3065402

Approved

32 11-0131 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 $10,500.00, from an amount of $29,521.00 to an amount not to exceed $19,021.00. Account 101-69000-623270, Purchase Order 3055725

Attachments: Thomas Pump 3055725 PO HISTORY 2 3 2011.PDF

Approved

33 11-0132 Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver ITT Flygt (formerly A-C Pump) Parts to the Calumet Water Reclamation Plant, in an amount of $12,025.47, from an amount of $116,008.94 to an amount not to exceed $103,983.47. Account 101-68000-623270, Purchase Order 3056125

Attachments: Flow-Technics 3056125 PO HISTORY 2 3 2011.PDF

Approved

34 11-0133 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 $122,580.77, from an amount of $1,056,904.00 to an amount not to exceed $934,323.23. Account 101-67000, 69000-623270, Purchase Orders 3061226 and 3061227

Attachments: Flow-Technics 3061226-27 PO HISTORY 2 3 2011.PDF

Approved

35 11-0134 Authority to decrease 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 $51,467.03, from an amount of $773,000.00, to an amount not to exceed $721,532.97, Account 101-69000-612650, Purchase Order 3050096

Attachments: Dresser Rand 3050096 for 02-03-11 Board Mtg.pdf

Approved
36 11-0142  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 $22,475.39, from an amount of $30,629.90 to an amount not to exceed $8,154.51, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975

Attachments: 02.03.11 BTL Attachment PO 3049975.PDF

Deferred by Mariyana T. Spyropoulos

37 11-0143  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 Professional Dynamic Network, Inc., for Groups A, B, and G in an amount of $89,869.48, from an amount of $384,789.63 to an amount not to exceed $294,920.15, Accounts 101-15000, and 16000-612490, Purchase Order 3049974

Attachments: 02.03.11 BTL Attachment PO 3049974.PDF

Deferred by Mariyana T. Spyropoulos

38 11-0144  Authority to decrease 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 $1,636.62, from an amount of $11,000.00, to an amount not to exceed $9,363.38, Account 101-15000-612490, Purchase Order 8006245

Attachments: 02.03.11 BTL Attachment PO 8006245.PDF

Approved

39 11-0145  Authority to decrease 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 $21,310.39 from an amount of $90,000.00, to an amount not to exceed $68,689.61 Account 101-15000-612390, Purchase Order 3061151

Approved

40 11-0146  Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for maintenance of the vehicle location system on District vehicles, in an amount of $12,567.60, from an amount of $134,000.00, to an amount not to exceed $121,432.40 Account 101-15000-612860, Purchase Order 3057042

Approved
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<tr>
<td><strong>41</strong></td>
<td><strong>11-0148</strong></td>
<td>Authority to decrease Contract 10-602-11, Furnishing and Delivering Chain, Sprocket and Appurtenances to Various Service Areas, to Fairfield Service Company of Indiana, LLC, for Groups A, C and E, in an amount of $10,280.00, from an amount of $657,338.46, to an amount not to exceed $647,058.46, Account 101-69000-623270, Purchase Order 3063672 <strong>Approved</strong></td>
</tr>
<tr>
<td><strong>42</strong></td>
<td><strong>11-0150</strong></td>
<td>Authority to increase Contract 08-424-11 Provide Hazardous Waste Disposal Services to the Metropolitan Water Reclamation District for a Three-Year Period, to Veolia ES Technical Solutions LLC, in an amount of $45,155.87, from an amount of $150,000.00, to an amount not to exceed $195,155.87, Account 101-66000-612520, Purchase Order 5000916 <strong>Approved</strong></td>
</tr>
<tr>
<td><strong>43</strong></td>
<td><strong>11-0153</strong></td>
<td>Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Items 1, 2 and 3) to Gosia Cartage, LTD., in an amount of $350,382.87, from an amount not to exceed $2,012,900.00, to an amount not to exceed $1,662,517.13, Account 101-66000-612520, Purchase Order 5001117 <strong>Approved</strong></td>
</tr>
<tr>
<td><strong>44</strong></td>
<td><strong>11-0154</strong></td>
<td>Authority to decrease purchase order and amend the agreement with Black and Veatch Corporation, to provide consulting services to certify the performance of the MBM biosolids processing facility at the Stickney Water Reclamation Plant, in an amount of $37,088.26, from an amount of $334,000.00, to an amount not to exceed $296,911.74, Account 101-69000-612590, Purchase Order 3049733 <strong>Approved</strong></td>
</tr>
<tr>
<td><strong>45</strong></td>
<td><strong>11-0155</strong></td>
<td>Authority to decrease purchase order and amend the agreement with Northwest General Contractors Inc., for professional engineering services for Contract 07-162-2S Westdale Gardens Pumping Station &amp; Force Main, Northwest 8A Extension A, in an amount of $64,247.05, from an amount of $1,996,570.00, to an amount not to exceed $1,932,322.95, Account 401-50000-625600, Purchase order 5001138 <strong>Approved</strong></td>
</tr>
<tr>
<td><strong>46</strong></td>
<td><strong>11-0156</strong></td>
<td>Authority to decrease purchase order to VCG Uniform to Furnish and Deliver work uniforms in an amount of $13,406.77, from an amount of $24,900.00, to an amount not to exceed $11,493.23, Account 101-16000-623700, Purchase Order 8006119 <strong>Approved</strong></td>
</tr>
</tbody>
</table>
Authority to decrease 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 $680,851.76, from an amount of $10,069,855.42, to an amount not to exceed $9,389,003.66, Account 101-66000-612520, Purchase Order 5000869

Attachments: 08-691-11 Decrease for 02-03-11 Board Mtg.pdf

Approved

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 $304,403.70, from an amount not to exceed $450,000.00, to an amount not to exceed $145,596.30, Account 101-66000-612520, Purchase Order 5001130

Attachments: 10-694-11.pdf

Approved

Authority to decrease Contract 08-617-11 Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Locations, to Magnetech Power Services, LLC, in an amount of $15,001.00, from an amount of $184,008.50, to an amount not to exceed $169,007.50, Accounts 101-68000-612650 and 101-66000-612620, Purchase Orders 5000907 and 5000909

Attachments: 08-617-11.pdf

Approved

Authority to decrease purchase order to Harris Corp. (formally M/A-COM. Inc.), to provide TARP radio system maintenance and the licensing of software, at various locations in an amount of $33,566.10 from an amount of $500,000.00, to an amount not to exceed $466,433.90. Account 101-69000-612600 Purchase Order 3048209

Approved

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 $19,069.45, from an amount of $9,750.00, to an amount not to exceed $28,814.45, Account 101-30000-601170, Purchase Order 3066324

Attachments: Attachment Gaweda et al. 2.3.11.pdf

Approved
52  11-0178  Authority to increase purchase order and expand scope 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 $30,000.00, from an amount not to exceed $80,000.00, to a total amount not to exceed $110,000.00, Account 101-30000-601170, Purchase Order 3063989

Attachments: Attachment Jill Horist 2.3.11.pdf

Mariyana T. Spyropoulos lifted her earlier deferral

Frank Avila voted Present

Approved

53  11-0181  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 $925,983.28 from an amount of $215,652,611.33 to an amount not to exceed $214,726,628.05, Account 101-69000-612590, Purchase Orders 5000950

Attachments: 98-RFP-10-CO#2-2010closeout.pdf

Approved

54  11-0182  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 $800,000.00, to an amount not to exceed $2,760,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: 02-03-11_Dykema Gossett Exhibit.pdf

Frank Avila lifted his earlier deferral

Michael A. Alvarez voted Nay
Mariyana T. Spyropoulos voted Nay

Approved

55  11-0185  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 $23,251.37, from an amount of $21,747,277.21, to an amount not to exceed $21,770,528.58, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

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

Approved
Budget & Employment Committee

Authorization

56  11-0186  Authority to transfer 2010 departmental appropriations in the amount of $455,400.00 in the Corporate Fund

Attachments:  02.03.11 Board Transfer BF5 rev.pdf

Approved

Judiciary Committee

Authorization

57  11-0096  Authority to pay the award in the Workers’ Compensation Claim of Sandra Dahl vs. MWRDGC, Case No. 97 WC 23471, Illinois Workers’ Compensation Commission, in the sum of $53,048.08. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

58  11-0171  Report on ComEd’s Energy Cooperative Programs at MWRDGC Facilities

Attachments:  Report of CLR Results 2010, SUMMARY TABLE.pdf

Published and Filed


Attachments:  Proposed DRSCW Legislation re NPDES Permit Fees - 01 06 11.pdf

Published and Filed

Real Estate Development Committee

Authorization
60 11-0099 Authority to issue a 6-month permit extension to SPI Petroleum, LLC to continue to use approximately 3.78 acres of improved real estate located at 4801 South Harlem Avenue in Forest View, Cook County, Illinois; Main Channel Parcel 37.11. Consideration shall be $73,055.00

Attachments: 02-03-11_SPI Exhibit.pdf

Approved

61 11-0118 Authority to advertise for public tender of bids a 10-year lease of approximately 14.02 acres of improved District land at 6400 South Archer Avenue in Bedford Park, Illinois, and known as Main Channel Parcel 33.01. The minimum initial annual rental bid shall be established at $47,000.00

Attachments: 02-03-11_Corn Products Exhibit.pdf

Approved

62 11-0161 Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a “Stony Island Drying Beds” for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago. Consideration shall be a monthly permit fee of not less than $67,100.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein

Attachments: 02-03-11_FMC Exhibit.pdf

Approved

63 11-0180 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, subject to the terms and conditions stated herein including an initial annual permit fee of $12,000.00

Attachments: 02-03-11_Shore Community Services - Exhibit.pdf

Approved

State Legislation & Rules Committee

Authorization

64 11-0177 Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

Approved
Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program

Approved

Miscellaneous and New Business

Motion

MOTION to appoint Hearing Officers for 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: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

Resolution

RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

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

RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

Additional Agenda Items

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 $125,000.00, from an amount of $85,000.00, to an amount not to exceed $210,000.00, Account 501-50000-601170, Purchase Order 3063344

Attachments: 02-03-11_Neal Leroy-Exhibit.pdf

Approved
Approval of the Consent Agenda with the exception of Items: 5, 36, 37, 66, 67, 68 and 70

Frank Avila voted Present on Item #52

Michael A. Alvarez voted Nay on Item #54
Mariyana T. Spyropoulos voted Nay on Item #54

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: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

70 11-0188
Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of $2,523.64 "ADOPTED AS AMENDED". REFER TO FILE ID #11-0188A

Cynthia M. Santos made a motion to approve the request of the Village of Schaumburg to waive penalty and interest accrued by Alexian Field (User No. 26224) for unpaid User Charges for the years 2007, 2008 and 2009. Refer to Agenda Item #71, File ID #11-0188A

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

71 11-0188A
MOTION, with respect to Agenda Item #70 File ID #11-0188, to approve the request of the Village of Schaumburg to waive penalty and interest accrued by Alexian Field (User No. 26224) for unpaid User Charges for the years 2007, 2008 and 2009

Refer to Agenda Item #70, File ID #11-0188

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: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

Meeting Summary
Speakers

George Blakemore, concerned citizen, voiced concerns. (Re: Procurement Item #54 and Real Estate Item #63)

Gerald Gully, Executive Director, Shore Community Services addressed the Board regarding the permit extension. (Re: Real Estate Item #63)

Don Pries, PE Chairman of National Engineers Week accepted the Resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item #67)

Summary of Requests

Manju Sharma
Terrence J. O'Brien requested a report on maintenance problems. (Re: Procurement Item #53)

Ronald M. Hill
Terrence J. O'Brien requested a resolution be prepared honoring Black History Month.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 17, 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: February 7, 2011.
Date Board letters are due to the Executive Director: 1:00 p.m., February 9, 2011

Adjournment

A motion was made by Frank Avila, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, February 17, 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: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
Absent: 2 - Patricia Horton, 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 February 3, 2011, are hereby approved.

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

February 3, 2011
Regular Board Meeting Minutes

Thursday, February 17, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, 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 of the Whole

A motion was made by Debra Shore, seconded by Cynthia M. Santos, 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

Procurement Committee

Report

1  11-0221 Report on rejection of bids for Contract 11-615-11, Maintenance of Ozone Generator Equipment at Various Service Areas, estimated cost $201,100.00 Published and Filed

2  11-0225 Report on rejection of bids for 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 Published and Filed

3  11-0226 Report of bid opening of Tuesday, February 8, 2011 Published and Filed
Authorization

4  **11-0245**  Authorization to rescind the Board Order of November 19, 2009 to issue purchase order and enter into an agreement with SAP Public Services, Inc., for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed $200,000.00, Account 101-27000-601170, Agenda Item No. 33, File No. 09-1617 (Deferred from the February 3, 2011 Board Meeting)

Approved

Authority to Advertise

5  **11-0210**  Authority to advertise Contract 11-635-11 Furnish and Deliver Polymer to the Calumet Water Reclamation Plant, estimated cost $1,032,000.00, Account 101-68000-623560, Requisition 1316542

Approved

6  **11-0217**  Authority to advertise Contract 11-699-11 Environmental Cleanup and Emergency Response at Various District Facilities, estimated cost $98,000.00, Account 101-66000-612520, Requisition 1318236

Approved

7  **11-0219**  Authority to advertise Contract 11-712-11 Chiller Maintenance and Repair at the Egan Water Reclamation Plant, estimated cost $164,000.00, Account 101-67000-612680, Requisition 1312411

Approved

Issue Purchase Order

8  **11-0208**  Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. for the development, implementation, training and support of the GIS Master Underground Process Piping Survey web-enabled application, in an amount not to exceed $199,421.00, Account 201-50000-601170, Requisition 1318902

Approved

9  **11-0209**  Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for professional engineering services for Contract 07-164-3C, TARP Modeling - Phase II of the Mainstream and Des Plaines TARP Systems, in an amount not to exceed $1,989,833.00, Account 401-50000-601410, Requisition 1319525

Approved
10 11-0231  Issue purchase order and enter into agreement with MeadWestvaco Corporation, to Furnish and Deliver Material and Services for the Cabinet Vapor Absorber Systems, at the Stickney Water Reclamation Plant, in an amount not to exceed $24,000.00, Account 101-69000-612600, Requisition 1313283

Approved

Award Contract

11 11-0228  Authority to award Contract 11-918-11, H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, to Anchor Mechanical, Inc., for an amount not to exceed $900,000.00, Account 101-69000-612680, Requisition 1308835

Attachments:  App-D.pdf

Approved

12 11-0230  Authority to award Contract 11-910-11, Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount not to exceed $540,000.00, Account 101-69000-612650, Requisition 1307599

Attachments:  App-D.pdf

Approved

13 11-0232  Authority to award Contract 10-626-11, Miscellaneous Repairs and/or Replacement of Doors in the Stickney Service Area, to James McHugh Construction Company, for an amount not to exceed $180,000.00, Account 101-69000-612680, Requisition 1309200

Attachments:  App-D.pdf

Approved

Increase Purchase Order/Change Order

14 11-0194  Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of $22,174.00, from an amount of $41,303,028.26 to an amount not to exceed $41,280,854.26, Account 401-50000-645650, Purchase Order 5000594

Attachments:  C O LOG ATTACH 91-177-AE.pdf

Approved
15 11-0195  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 $208,136.39, from an amount of $69,389,531.37, to an amount not to exceed $69,597,667.76, Account 401-50000-645620, Purchase Order 5001105

Attachments:  CO 04-201-4F.pdf

Approved

16 11-0197  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 $16,043.00, from an amount of $60,939,509.36, to an amount not to exceed $60,955,552.36, Account 401-50000-645600, Purchase Order 5000309

Attachments:  CO 04-294-3M.pdf

Approved

17 11-0198  Authority to decrease purchase order 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 $44,715.77, from an amount of $100,000.00, to an amount not to exceed $55,284.23, Account 501-50000-612490, Purchase Order 3061331

Approved

18 11-0199  Authority to decrease purchase order with the West Central Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount of $43,446.69, from an amount of $100,000.00, to an amount not to exceed $56,553.31, Account 501-50000-612490, Purchase Order 3061333

Approved

19 11-0200  Authority to decrease purchase order and amend the agreement with Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount of $92,249.17, from an amount of $200,000.00, to an amount not to exceed $107,750.83, Account 501-50000-612490, Purchase Order 3061330

Approved
20  **11-0201**  
Authority to decrease Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of $132,291.12, from an amount of $425,296.89, to an amount not to exceed $293,005.77, Accounts 101-66000/67000/69000-623820, Purchase Orders 3061206, 3061207, and 3061208

*Attachments:* 10-022-11.pdf

*Approved*

21  **11-0202**  
Authority to decrease Contract 10-672-11, Furnishing, Delivering and Installing Tires in the Stickney and Calumet Service Areas to Pomps Tire Service Inc., in an amount of $38,251.00, from an amount of $178,024.90, to an amount not to exceed $139,773.90, Account 101-66000-623250, Purchase Order 3063533

*Approved*

22  **11-0203**  
Authority to decrease purchase order and amend the 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 of $25,886.95, from an amount of $60,000.00, to an amount not to exceed $34,113.05, Accounts 101-68000-612600, Purchase Order 3064557 *(As Revised)*

*Attachments:* Siemens Industry Inc. - 3062656 & 3064557.pdf

*Approved*

23  **11-0205**  
Authority to decrease purchase orders and amend agreement with Lai, Ltd., for Furnishing and Delivering Repair Parts and maintenance repair for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of $50,669.58, from an amount of $298,088.64, to an amount not to exceed $247,419.06, Accounts 101-67000/68000/69000-623270/623780, Purchase Orders 3050242, 3050245, 3050246

*Attachments:* Lai Ltd Decrease 2-17-11 B-Meeting.pdf

*Approved*

24  **11-0206**  
Authority to increase Contract 05-836-3D Lockport Power House Sluice Gates Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount not to exceed $30,440.85, from an amount of $12,929,650.95, to an amount not to exceed of $12,960,091.80, Account 401-50000-645720, Purchase Order 5000871 *(As Revised)*

*Attachments:* CO 05-836-3D.pdf

*Approved*
25  **11-0207**  Authority to decrease Contract 08-914-11, Furnish and Deliver Mechanical Repair Parts to the Stickney Service Area, to Applied Industrial Technologies, Inc., in an amount of $34,430.87, from an amount of $73,500.00, to an amount not to exceed $39,069.13, Account 101-69000-623270, Purchase Order 3048285

   Approved

26  **11-0213**  Authority to decrease purchase order and amend the agreement with CH2M Hill, Inc. for engineering services for developing the Calumet-Sag Channel Detailed Watershed Plan-Phase B in an amount of $36,592.95, from an amount of $2,321,813.00, to an amount not to exceed $2,285,220.05, Account 501-50000-6101410, Purchase Order 3044706

   **Attachments:**  ChangeOrder - CH2M Hill.pdf

   Approved

27  **11-0214**  Authority to decrease purchase order to Siemens Energy and Automation, Inc., to Furnish and Deliver Replacement Parts for Robicon Drives, in an amount of $20,881.86, from an amount of $100,069.94, to an amount not to exceed $79,188.08, Accounts 101-68000-623070, 634600, Purchase Order 3056220

   **Attachments:**  Siemens Energy - 3056220.pdf.pdf

   Approved

28  **11-0215**  Authority to decrease the purchase order to Discflo Corporation Inc., to Furnish and Deliver Repair Parts for Discflo Pumps at the Stickney and North Side Water Reclamation Plants, in an amount of $24,870.42, from an amount of $86,894.67 to an amount not to exceed $62,024.25 Account 101-69000-623270, Purchase Order Number 3049983

   **Attachments:**  Discflo Decrease 2-17-11.pdf

   Approved

29  **11-0216**  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 $42,333.72, from an amount of $260,376.53, to an amount not to exceed $218,042.81, Account 101-68000-612680, Purchase Order 5000947

   **Attachments:**  08-813-12.pdf

   Approved
30 11-0218  
Authority to decrease the 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 $20,025.84, from an amount of $137,764.22, to an amount not to exceed $117,738.38, Account 101-66000-612790, Purchase Order Number 3057998

**Attachments:**  [09-670-13 Pantoon Boats Decrease 2-17-11.pdf](#)

**Approved**

31 11-0220  
Authority to decrease purchase orders and amend agreement with Predict, Inc., for Diagnostic and Vibration Analysis Services for High Speed Turbo-machinery, on an as needed basis at the Calumet, North Side, and Stickney Water Reclamation Plants for a three-year period in an amount of $32,400.00, from an amount of $153,000.00 to an amount not to exceed $120,600.00, Accounts 101-68000/69000-612240, Purchase Orders 3062761, 3062762

**Approved**

32 11-0222  
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 $33,889.69, from an amount of $573,348.22, to an amount not to exceed $539,458.53, Accounts 101-68000,69000-612680, Purchase Orders 3050996, 3050997

**Attachments:**  [Siemens Bldg Tech - 3050995 - 997.pdf](#)

**Approved**

33 11-0223  
Authority to decrease Contract 09-675-11 Carpet and Upholstery Cleaning at Various Locations to DNA Cleaning, Inc., in an amount of $14,515.32, from an amount of $24,001.00, to an amount not to exceed $9,485.68, Account 101-69000-612490, Purchase Order 5001088

**Attachments:**  [09-675-11.pdf](#)

**Approved**

34 11-0227  
Authority to decrease purchase order to the Chicago Defender, Inc., 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 $425.00, from an amount of $17,000.00, to an amount not to exceed $16,575.00, Account 101-20000-612360, Purchase Order 8006302

**Attachments:**  [Change Order Log - PO# 8006302.pdf](#)

**Approved**
35  **11-0229**  
Authority to decrease 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 of $47,750.03, from an amount not to exceed $160,000.00, to an amount not to exceed $112,249.97, Account 101-69000-612600, Purchase Order 5001139 

**Approved**

36  **11-0234**  
Authority to decrease purchase order to Calco, Ltd., to Furnish and Deliver Preventative Maintenance, Emergency Repair Service, and Parts for Water Purification Systems at the Egan, Stickney, and Industrial Waste Analytical Laboratories, in an amount of $10,322.50, from an amount of $73,056.00, to an amount not to exceed $62,733.50, Account 101-16000-612490, Purchase Order 3055627 

**Approved**

37  **11-0236**  
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 $22,475.39, from an amount of $30,629.90 to an amount not to exceed $8,154.51, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975 (Deferred from the February 3, 2011 Board Meeting)

*Attachments: 02.03.11 BTL Attachment PO 3049975.PDF*

**Approved**

38  **11-0237**  
Authority to decrease Contract 09-657-11 Television Inspection and Videotaping of Sewers and Manholes at Various Service Areas, to National Power Rodding Corporation, in an amount of $20,913.80 from an amount of $1,162,000.00 to an amount not to exceed $1,141,086.20, Account 101-67000-612600, Purchase Order 5001095 

**Approved**

39  **11-0238**  
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 Professional Dynamic Network, Inc., for Groups A, B, and G in an amount of $89,869.48, from an amount of $384,789.63 to an amount not to exceed $294,920.15, Accounts 101-15000, and 16000-612490, Purchase Order 3049974 (Deferred from the February 3, 2011 Board Meeting)

*Attachments: 02.17.11 BTL Attachment PO 3049974.PDF*

**Approved**
Authority to increase the 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 Management Services of Chicago, LLC in an amount of $28,000.00, from an amount of $151,304.00 to an amount not to exceed $179,304.00, Account 101-15000-612490, Purchase Order 3051395

Attachments: 02.17.11 BTL Attachment PO 3051395.PDF

Approved

Authority to decrease Contract 10-838-11 Services to Rebuild Two Rotating Assemblies at the Calumet Water Reclamation Plant, to Reliable Pump Services, Inc., in an amount of $68,400.00 from an amount of $68,400.00 to an amount not to exceed $0.00, Account 101-68000-612600, Purchase Order 5001221

Approved

Authority to decrease Contract 08-615-11, Group A, Maintenance of Ozone Generator Equipment at Various Service Areas, to Fin-Tek Corporation, in an amount of $21,305.98, from an amount of $174,517.22, to an amount not to exceed $153,211.24, Account 101-69000-612680, Purchase Order 5000825

Attachments: 08-615-11 Change Order for 02-17-11 Board Mtg.pdf

Approved

Authority to decrease purchase order to PerkinElmer, Inc., to Furnish and Deliver Miscellaneous Parts and Supplies in an amount of $3,498.80, from an amount of $13,500.00, to an amount not to exceed $10,001.20, Account 101-16000-623570, Purchase Order 3061979

Attachments: 2-17-11-Auth to Decr-PerkinElmer.Attachment.List of Change Orders.PDF

Approved

Authority to increase purchase order and amend the agreement with Bradley S. Waterman, Tax Attorney for Build America Bonds IRS Examination in an amount of $250,000.00, from an amount of $50,000.00, to a not to exceed amount of $300,000.00, Account 101-30000-601170, Purchase Order 3066015

Frank Avila lifted his earlier deferral

Approved
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. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of $200,000.00, from an amount of $1,040,000.00, to an amount not to exceed $1,240,000.00, Account 101-30000-601170, Purchase Order 3049607 "ADOPTED AS AMENDED" REFER TO AGENDA ITEM #62, FILE ID #11-0247A

Attachments: CO Barnes and Thornburg 2.17.11.PDF

Michael A. Alvarez lifted his earlier deferral

Debra Shore made a motion to approve an Increase in the Purchase Order of $200,000.00 but no increase in hourly rate. Refer to Agenda Item #62, File ID #11-0247A

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Amended.

Aye: 6 - Michael A. Alvarez, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Nay: 2 - Frank Avila, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Engineering Committee

Authorization

Authority to make payment of $13,333,000.00 to the Army Corps of Engineers for the non-federal sponsor’s share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Industrial Waste & Water Pollution Committee

Authorization

Authority for the Board of Commissioners to deny the request by Chicago Sweet Connection Bakery, 5569 Northwest Highway, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research Department - Appeal No. 10B-004

Deferred by Cynthia M. Santos
Judiciary Committee

Authorization

48 11-0191 Authority to settle the Workers’ Compensation Claim of Lawrence Deschamps vs. MWRDGC, File No. 0200003213, Illinois Workers’ Compensation Commission, in the sum of $99,195.20, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

49 11-0235 Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2011.

Attachments: Change orders for January 2011.pdf

Published and Filed

Authorization

50 11-0204 Authority to Execute the Grant Agreement (the "Grant Agreement") by and between the City of Chicago ("City"), a municipal corporation acting through its Department of Environment and the Metropolitan Water Reclamation District of Greater Chicago ("MWRD").

Approved

Real Estate Development Committee

Authorization

51 11-0250 Authority to issue a one-year permit to Canal Terminal Company to continue to occupy approximately 2.085 acres of unimproved real estate, west of the Main Channel, east of Youngs Road and known as the southern 1/3 of Main Channel Parcel 1.01 in Will County, Illinois. Consideration shall be $9,100.00

Attachments: 02-17-11_Canal Terminal Co. Exhibit.pdf

Approved

State Legislation & Rules Committee
Authorization

52  **11-0196**  Recommendations for the State of Illinois 2011 Legislative Program (As Revised)

Deleted by the Acting Executive Director

Stormwater Management Committee

Authorization

53  **11-0244**  Request for Policy Direction Regarding Mitigation Banking for Stormwater Management Capital Improvement Projects "ADOPTED AS AMENDED"

REFER TO FILE ID #11-0244A

Frank Avila made a motion to approve Mitigation Banking for Stormwater Management Capital Improvements. Refer to Agenda Item #61, File ID #11-0244A

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

Aye:  7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent:  2 - Patricia Horton, Barbara J. McGowan

Miscellaneous and New Business

Motion

54  **11-0190**  MOTION, to adopt the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**  [Rules of Board](#)

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:


Absent:  1 - Patricia Horton

Memorial Resolution

55  **11-0248**  MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Mary Therese Griffin, longtime Public School Teacher and Chicago Docent

**Adopted**
Resolution

56  **11-0249**  RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2011, as Black History Month

   Adopted

57  **11-0251**  RESOLUTION sponsored by the Board of Commissioners recognizing the 60th Anniversary of SHORE Community Services, Inc.

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

Additional Agenda Items

58  **11-0253**  Report on change orders authorized and approved by the Director of Engineering during the month of December 2010.

   Attachments:  CO December.pdf
                  CO Status.pdf

   Published and Filed

59  **11-0254**  Authorization to enter into an agreement with Comverge, Inc. to provide energy curtailment services

   Approved

60  **11-0257**  Report on use of a Reverse Auction Provider for Energy Procurement and Management Services

   Published and Filed

Approval of the Consent Agenda with the exception of Items: 45, 47, 52, 53, 54 and 57

   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:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

   **Absent:** 1 - Patricia Horton

61  **11-0244A**  MOTION, with respect to Agenda Item #53 File ID #11-0244, to approve Mitigation Banking for Storwater Management Capital Improvements

   Refer to Agenda Item #53, File ID #11-0244

   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:** 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
MOTION, with respect to Agenda Item #45 File ID #11-0247, to approve an Increase in the Purchase Order of $200,000.00 but no increase in hourly rate...
Board Letter Submission Dates

The next regular board meeting is scheduled for March 3, 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: Noon, February 18, 2011 Date Board letters are due to the Executive Director: 1:00 p.m., February 24, 2011

Adjournment

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, March 3, 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


Absent: 1 - Patricia Horton

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 17, 2011, are hereby approved.

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

February 17, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes
A motion was made by Kathleen Therese Meany, 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 Kathleen Therese Meany, 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 1:25 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0272 Report on Cash Disbursements for the Month of January 2011, in the amount of $61,196,581.99
Published and Filed

2 11-0312 Report on investments purchased during January 2011
Attachments: Inv Purch 2011-01 att.pdf
Published and Filed
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| 3 | 11-0313 | Report on the investment interest income during January 2011  

**Attachments:**  
Inv Int Inc 2011-01 att.pdf  
Published and Filed  

**Authorization**

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| 4 | 11-0270 | Authority to add Project 09-365-5F, Heritage Park Flood Control Facility, to the Engineering Department Capital Improvements Program and the Stormwater Management Fund, estimated cost of the project is $31,700,000.00  
Approved  

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| 5 | 11-0293 | Authority to add Project 11-736-11 Solar Panel System at the Egan WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $140,000.00  
Approved  

**Procurement Committee**

**Report**

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| 6 | 11-0281 | Report of bid opening of Tuesday, February 15, 2011  
Published and Filed  

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| 7 | 11-0302 | Report of bid opening of Tuesday, February 22, 2011  
Published and Filed  

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| 8 | 11-0303 | Report on rejection of bids for Contract 11-101-11, Furnish and Deliver Work Uniforms for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, estimated cost $49,800.00  
Published and Filed  

**Authorization**

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| 9 | 11-0306 | Authorization to enter into an agreement with the University of Wisconsin-Madison pursuant to Contract 11-RFP-03, Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period, beginning April 1, 2011 and continuing through March 31, 2014  
Deferred by Cynthia M. Santos
Authorization to enter into an agreement with the Illinois Institute of Technology pursuant to Contract 11-RFP-03, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period*, beginning April 1, 2011 and continuing through March 31, 2014

Deferred by Cynthia M. Santos

Authorization to amend Board Order of February 17, 2011, regarding authority to award 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, Agenda Item No. 11, File No. 11-0228

Approved

Authority to Advertise

Authority to advertise Contract 11-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost $41,900.00, Account 101-20000-623270

Approved

Authority to Advertise Contract 11-105-11 Furnish and Deliver American Sigma Flowmeters, estimated cost $35,000.00, Account 101-16000-623570, Requisition 1319491

Approved

Authority to Advertise Contract 11-109-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories, estimated cost $76,000.00, Accounts 101-16000-612970 and 623570, Requisition 1315921

Approved

Issue Purchase Order

Issue purchase order and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain Four (4) ARH Variable Frequency Drives at the Calumet Water Reclamation Plant, in an amount not to exceed $100,000.00, Account 101-68000-612600, Requisition 1314508

Approved

Issue purchase order for Contract 11-670-11, Preventative Maintenance and Repair Services for Debris and Pontoon Boats at Various Locations, to Baltic Marine Services, Inc., in an amount not to exceed $160,000.00, Account 101-66000-612790, Requisition 1313747

Approved
17  11-0305  Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed $64,000.00 for a two-year period, Account 101-11000-612280, Requisition 1320096  
Deferred by Mariyana T. Spyropoulos

18  11-0307  Issue purchase order for Contract 11-809-12, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to the Prairie Plan Site in Fulton County, Illinois (Re-Bid), to Sunrise Ag Service Company, in an amount not to exceed $70,000.00, Account 101-68000-623820, Requisition 1307556  
Approved

19  11-0324  Issue purchase order and enter into an agreement with Hay Group, Inc. for Professional Services relating to a total compensation study for non-represented employees, in an amount not to exceed $190,000.00, Account 101-25000-601170, Requisition 1319515  
Deferred by Michael A. Alvarez

Award Contract

20  11-0298  Authority to award Contract 11-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A, to The Indecor Group, d/b/a JC Licht Co. in an amount not to exceed $14,421.40, Account 101-20000-623190  
Approved

21  11-0310  Authority to award Contract 11-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Groups A and B to Fisher Scientific Company LLC, in an amount not to exceed $60,743.32, Account 101-20000-623570  
Approved

22  11-0314  Authority to award Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed $1,987,947.77, Group B, to Land and Lakes Company, in an amount not to exceed $534,500.00, Groups C, D, and E, to Waste Management of Illinois, Inc., in an amount not to exceed $926,462.00, Groups F and G, to Allied Waste Transportation, Inc., in an amount not to exceed $64,551.27, Accounts 101-66000/67000/68000/69000-612520 Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896 and 1309564  
Approved
Increase Purchase Order/Change Order

23  11-0274  Authority to decrease Contract 09-657-11 Television Inspection and Videotaping of Sewers and Manholes at Various Service Areas, to National Power Rodding Corporation, in an amount of $93,757.70 from an amount of $1,141,086.20 to an amount not to exceed $1,047,328.50, Accounts 101-68000/69000-612600, Purchase Orders 5001096 and 5001097

Attachments:  09-657-11.pdf

Approved

24  11-0275  Authority to increase purchase order and amend the agreement with Vincent M. Mathe, for claims consulting services, in an amount of $9,000.00, from an amount of $9,000.00, to an amount not to exceed $18,000.00, Account 101-30000-601170, Purchase Order 3066465

Attachments:  Attachment Mathe 3.3.11.pdf

Approved

25  11-0276  Authority to decrease purchase order and amend the agreement with Vanda, Inc., to provide services and parts for Limitorque Actuators at the Calumet Water Reclamation Plant, in an amount of $10,000.00, from an amount of $19,580.70, to an amount not to exceed $9,580.70, Account 101-68000-623270, Purchase Order 3057581

Attachments:  Vanda PO 3057581 as of 02-16-11 for 03-03-11 Board Mtg.pdf

Approved

26  11-0277  Authority to decrease Contract 08-604-12, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, to Columbia Pipe & Supply Company, in an amount of $29,217.84, from an amount of $171,628.82, to an amount not to exceed $142,410.98, Accounts 101-67000/68000/69000-623090, Purchase Orders 3054854, 3054856 and 3054859

Attachments:  Decrease 08-604-12 as of 02-16-11 for 03-03-11 Board Mtg.pdf

Approved

27  11-0278  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 $71,391.99, from an amount of $182,135.14, to an amount not to exceed $110,743.15, Account 101-68000-612680, Purchase Order 5000860

Attachments:  08-812-11 3-3-2011.pdf

Approved
28  11-0282  Authority to decrease Contract 10-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Fuel to Fulton County, Illinois to Sunrise Ag Service Company, in an amount of $12,650.64, from an amount of $35,000.00, to an amount not to exceed $22,349.36, Account 101-68000-623820, Purchase Order 3062258

Approved

29  11-0283  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 $25,178.11 from an amount of $146,205.31 to an amount not to exceed $121,027.20, Account 101-69000-612670, Purchase Order 5001062

Attachments:  Decrease 09-985-12 as of 02-16-11 for 03-03-11 Board Mtg.pdf

Approved

30  11-0285  Authority to decrease Contract 10-987-11, Railroad Track Maintenance and Upgrading in the Stickney Water Reclamation Plant, to Swanson Contracting Co., in an amount of $23,501.55, from an amount of $554,000.00, to an amount not to exceed $530,498.45, Account 101-69000-612670, Purchase Order 5001121

Attachments:  10-987-11 Decrease as of 02-16-11 for 03-03-11 Board Mtg.pdf

Approved

31  11-0286  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 $39,569.50, from an amount of $8,317,946.50, to an amount not to exceed $8,357,516.00, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments:  CO 07-163-3M.pdf

Approved

32  11-0287  Authority to decrease the 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 $20,025.84, from an amount of $137,764.22, to an amount not to exceed $117,738.38, Account 101-66000-612790, Purchase Order Number 3057998

Attachments:  09-670-13 Att BM 3-3-11.pdf

Approved
33  11-0288  Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant to Mecon Industrial, Inc., in an amount of $37,507.00 from an amount of $16,162,895.00 to an amount not to exceed $16,200,402.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments:  CO 06-218-3M.pdf

Approved

34  11-0289  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 $203,106.72, from an amount of $231,818,874.47, to an amount not to exceed $232,021,981.19, Account 401-50000-645650, Purchase Order 5000954

Attachments:  CO 07-220-3P.pdf

Approved

35  11-0290  Authority to decrease purchase order and amend the agreement with Bureau Veritas North America, Inc. for professional engineering services for equipment inspection and testing services for various construction projects in an amount of $99,558.64, from an amount of $950,000.00, to an amount not to exceed $850,441.36, Accounts 401-50000-612240 and 201-50000-612240, Purchase Order 3058519

Approved

36  11-0292  Authority to increase 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 $32,801.23, from an amount of $8,333,275.80, to an amount not to exceed $8,366,077.03, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments:  CO 96-251-2P.pdf

Approved

37  11-0294  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 $1,494.35, from an amount of $30,715,473.65, to an amount not to exceed $30,716,968.00, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments:  CO 01-198-AD.pdf

Approved
<table>
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<tr>
<th>Number</th>
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<th>Description</th>
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<tr>
<td>38</td>
<td>11-0297</td>
<td>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 $183,681.48, from an amount of $7,429,618.14, to an amount not to exceed $7,245,936.66, Accounts 101-68000-612650/623270, Purchase Order 3056127. Attachments: Alfa Laval 3056127, -132, -133 as of 02-16-11 for 03-03-11 Board Mtg.pdf. Approved.</td>
</tr>
<tr>
<td>39</td>
<td>11-0304</td>
<td>Authority to increase Contract 08-633-11 Furnishing and Delivering Polymer to the Stickney and Egan Water Reclamation Plants, to Polydyne, Inc., in an amount of $2,115,000.00 from an amount of $14,100,000.00 to an amount not to exceed $16,215,000.00, Accounts 101-67000/69000-623560, Purchase Orders 3052045 and 3052046. Approved.</td>
</tr>
<tr>
<td>40</td>
<td>11-0311</td>
<td>Authority to increase purchase order and amend agreement with Buck Consultants, LLC for Contract 10-RFP-03 to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in the amount of $60,000.00, from an amount not to exceed $185,000.00, to an amount not to exceed $245,000.00, Account 101-25000-601170, Purchase Order 3064611. Approved.</td>
</tr>
<tr>
<td>41</td>
<td>11-0315</td>
<td>Authority to decrease purchase order and amend agreement with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, Provide Court Reporting Services, in an amount of $51,487.27, from an amount of $420,030.36, to an amount not to exceed $368,543.09, Accounts 101-25000, 30000, 40000-612250; 201, 401, 501-50000-612250, Purchase Order 3048293. Approved.</td>
</tr>
<tr>
<td>42</td>
<td>11-0316</td>
<td>Authority to decrease purchase order for Contract 09-114-11 to Furnish and Deliver Radiochemical Analysis of Water, Wastewater, Sludge and Biosolids Samples, to Eberline Analytical Corporation in an amount of $10,914.00 from an amount of $104,440.00 to an amount not to exceed $93,526.00, Account 101-16000-612490, Purchase Order 3055425. Approved.</td>
</tr>
</tbody>
</table>
43 11-0320 Authority to decrease Contract 08-689-12 Services to Maintain, Test, and Upgrade Underground Storage Tanks at Various Locations to Accurate Tank Technologies, Inc., in an amount of $20,845.64, from an amount of $119,412.12, to an amount not to exceed $98,566.48, Accounts 101-69000-612240/612490, Purchase Order 5000915

Attachments: 08-689-12.pdf

Approved

44 11-0322 Authority to increase purchase order and amend the agreement with McGovern & Greene, LLP, to audit the electricity procurement contract, in an amount of $5,000.00, from an amount of $9,870.00, to an amount not to exceed $14,870.00, Accounts 101-67000/68000/69000-601170, Purchase Order 3065378

Attachments: 09-618-11.pdf

Approved

45 11-0325 Authority to decrease Contract 09-618-11 Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Power Services, LLC, in an amount of $18,677.38 from an amount of $49,217.50 to an amount not to exceed $30,540.12, Account 101-67000-612650, Purchase Order 5000970

Attachments: 09-618-11.pdf

Approved

Budget & Employment Committee

Authorization

46 11-0326 Authority to transfer 2011 departmental appropriations in the amount of $71,000.00 in the Corporate Fund

Attachments: 03.03.11 Board Transfer BF5.pdf

Approved

Engineering Committee

Authorization

47 11-0268 Authority to approve and execute a license from the Forest Preserve District of Cook County for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (06-155-3S, ROW File 7), consideration is a one time fee of $16,521.51, Account 401-50000-667340

Approved
Industrial Waste & Water Pollution Committee

Authorization

48  11-0319  Authority for the Board of Commissioners to deny the request by Chicago Sweet Connection Bakery, 5569 Northwest Highway, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research Department - Appeal No. 10B-004 *(Deferred from the February 17, 2011 Board Meeting)*

Mariyana T. Spyropoulos voted Present

Approved

Judiciary Committee

Authorization

49  11-0267  Authority to increase settlement in the Workers’ Compensation Claim of Martin Fitzgerald vs. MWRDGC, File No. 200003473, Illinois Workers’ Compensation Commission, in the sum of $2,541.87, from $20,335.02 to $22,876.89, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Report


Published and Filed

Pension, Human Resources & Civil Service Committee

Report

51  11-0263  2010 Annual Report for the Deferred Compensation Plan and Trust

*Attachments:* 2010 Def Comp exhibits.pdf

Published and Filed

Public Health & Welfare Committee
Authorization

52  11-0266  Requesting authority to designate Mr. Richard Lanyon as the District's Advisory Committee representative on the study of the Separation of the Watersheds sponsored by the Great Lakes Commission and the Great Lakes St. Lawrence Cities Initiative

Approved

State Legislation & Rules Committee

Authorization

53  11-0296  Recommendations for the State of Illinois 2011 Legislative Program

Attachments:  Attachment to State Legislative Board Letter 2 24 11.pdf

Approved

Stormwater Management Committee

Authorization

54  11-0269  Request for direction concerning additional funding for Deer Creek Reservoir

Approved

Miscellaneous and New Business

55  11-0321  MOTION to appoint Mary Ann Boyle as Treasurer 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:  8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent:  1 - Barbara J. McGowan

Additional Agenda Items
56  11-0327

Report on change orders authorized and approved by the Director of Engineering during the month of January 2011

Attachments:  
   CO January.pdf
   CO Status.pdf

Published and Filed

57  11-0328

MOTION to recommend that the Acting Executive Director utilize the Request for Proposal process in the selection and retention of consultants who render professional services in connection with all lobbying activities on behalf of the District (As Revised)

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:  7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Nay:  1 - Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

58  11-0329

Authorization to amend Board Order of December 2, 2010, regarding Issue purchase order and amend agreement with AT&T Corp. to Finish 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, Agenda Item No. 57, File No. 10-1531(As Revised)

Approved

Approval of the Consent Agenda with the exception of Items: 9, 10, 17, 19, 55 and 57

Mariyana T. Spyropoulos voted Present on Item #48

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

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

Absent: 1 - Barbara J. McGowan

Meeting Summary

Speakers

George Blakemore, a concerned citizen, addressed the Board regarding Black History Month
Summary of Requests

Mary Ann Boyle
Mariyana T. Spyropoulos requested a report of historical rates on investments (Re: Finance Item: #2)

Mariyana T. Spyropoulos requested historical information (Re: Procurement Item #17)

Kenneth Kits
Frank Avila requested the status and schedule of project. Cynthia M. Santos requested a copy of report be sent to all Board members (Re: Finance Item #4)

Debra Shore requested a report on the calculated savings. Frank Avila requested the report include carbon foot savings and that future reports on green initiatives include the same (Re: Finance Item #5)

Debra Shore requested a report outlining the issues. Terrence J. O’Brien requested clarification on the escrow agreements (Re: Stormwater Management Item #54)

Denice Korcal
Terrence J. O’Brien requested a report detailing all costs. Cynthia M. Santos requested a review of other goverment agencies policies and include information on whether employees pay out of pocket for their own continuing education (Re: Procurement Item #9)

Michael A. Alvarez requested the agreement be re-negotiated to obtain a best and final offer (Re: Procurement Item #19)

Ronald Hill
Kathleen Therese Meany requested that transcripts be reviewed to confirm if the Board requested that all employee training and related travel be eliminated from the budget (Re: Procurement Item #9)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 17, 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: March 7, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., March 10, 2011
Adjournment

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, March 17, 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: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - 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 March 3, 2011, are hereby approved.

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

March 3, 2011
Regular Board Meeting Minutes

Thursday, March 17, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 Meaney; 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 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0334 Report on Cash Disbursements for the Month of February 2011, in the amount of $32,842,908.36

Attachments: 11-0334 - February 2011 Disbursement Report

Published and Filed

Procurement Committee

Report

2 11-0353 Report of bid opening of Tuesday, March 1, 2011

Published and Filed

3 11-0354 Report of bid opening of Tuesday, March 8, 2011

Published and Filed
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| 4 |  **11-0407** | Report on rejection of bids for Contract 11-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, estimated cost $261,000.00
Published and Filed |

**Authorization**

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| 5 |  **11-0350** | Authorization to enter into an agreement with the University of Wisconsin-Madison pursuant to Contract 11-RFP-03, Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period, beginning April 1, 2011 and continuing through March 31, 2014 *(Deferred from the March 3, 2011 Board Meeting)*
Approved |

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| 6 |  **11-0351** | Authorization to enter into an agreement with the Illinois Institute of Technology pursuant to Contract 11-RFP-03, Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period, beginning April 1, 2011 and continuing through March 31, 2014 *(Deferred from the March 3, 2011 Board Meeting)*
Approved |

**Authority to Advertise**

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| 7 |  **11-0342** | Authority to advertise Contract 11-958-11 Repairs to Trucks and Trailers in the Stickney Service Area, estimated cost $40,000.00, Account 101-69000-612860, Requisition 1318921
Approved |

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| 8 |  **11-0364** | Authority to advertise Contract 11-929-11 Repair of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, estimated cost $109,900.00, Account 101-69000-612600, Requisition 1318576
Approved |

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| 9 |  **11-0371** | Authority to advertise Contract 11-414-11 Furnish, Deliver and Install an Air-Conditioning Unit in the Computer Room of the Main Office Building, estimated cost $52,000.00, Account 101-15000-612680, Requisition 1320691
Approved |

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| 10 |  **11-0382** | Authority to advertise Contract 11-623-11 Preventive Maintenance on Synchronous and Inverter Pump Motors at the Stickney and Calumet Water Reclamation Plants, estimated cost $185,000.00, Accounts 101-68000/69000-612600, Requisitions 1317494 and 1318579
Approved |
Authority to advertise Contract 11-683-11 Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, estimated cost $290,400.00, Accounts 101-66000/67000/68000/69000-623130, Requisition Nos. 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617 and 1318907.

Approved

Authority to advertise Contract 11-436-11 Furnish, Deliver, and Install Carpet in the Main Office Building Complex, estimated cost $21,000.00, Account 101-11000-612490, Requisition 1320704

Approved

Issue Purchase Order

Issue purchase order and enter into an agreement with Hay Group, Inc. for Professional Services relating to a total compensation study for non-represented employees, in an amount not to exceed $190,000.00, Account 101-25000-601170, Requisition 1319515 (Deferred from the March 3, 2011 Board Meeting)

Approved

Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed $64,000.00 for a two-year period, Account 101-11000-612280, Requisition 1320096 (Deferred from the March 3, 2011 Board Meeting)

Approved

Award Contract

Authority to award Contract 11-815-11, Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., for an amount not to exceed $90,000.00, Account 101-68000-612680, Requisitions 1314417

Approved

Authority to award Contract 11-626-11, Security Services at the Lockport Powerhouse, to Universal Security, Corp., in an amount not to exceed $219,204.98, Account 101-66000-612490 Requisition 1314077

Approved
<table>
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<tr>
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<th>Authority to award Contract 11-810-11, Boiler Maintenance and Repairs in the Calumet Service Area, to Independent Mechanical Industries, Inc., for an amount not to exceed $560,955.00, Account 101-68000-612680, Requisition 1312920</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td><strong>11-0373</strong></td>
<td><strong>Attachments:</strong> <a href="#">APP D 11-810-11.pdf</a></td>
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<td><strong>Approved</strong></td>
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<td>Authority to award Contract 10-780-12 (Re-Bid), Rehabilitation of Fine Bubble Diffuser System at the North Side Water Reclamation Plant, Group B, to Sheridan Plumbing and Sewer, Inc., in an amount not to exceed $98,600.00, Account 401-50000-645750, Requisition 1255113</td>
</tr>
<tr>
<td>18</td>
<td><strong>11-0374</strong></td>
<td><strong>Attachments:</strong> <a href="#">APP D 10-780-12.pdf</a></td>
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<td><strong>Approved</strong></td>
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<td>Authority to award Contract 10-891-12 (Re-Bid), Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, to B &amp; W Truck Repair, Inc., in an amount not to exceed $120,000.00, Account 101-68000-612860, Requisition 1293079</td>
</tr>
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<td>19</td>
<td><strong>11-0378</strong></td>
<td><strong>Approved</strong></td>
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<td><strong>Increase Purchase Order/Change Order</strong></td>
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<td>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 $50,000.00, from an amount of $210,000.00, to an amount not to exceed $260,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281</td>
</tr>
<tr>
<td>20</td>
<td><strong>11-0341</strong></td>
<td><strong>Attachments:</strong> <a href="#">03-17-11_Dykema Gossett PLLP.pdf</a></td>
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<td><strong>Approved</strong></td>
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<td>Authority to increase Contract 09-640-11 Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of $70,380.00 from an amount of $156,400.00 to an amount not to exceed $226,780.00, Account 101-67000-623560, Purchase Order 3057109</td>
</tr>
<tr>
<td>21</td>
<td><strong>11-0343</strong></td>
<td><strong>Approved</strong></td>
</tr>
</tbody>
</table>
22 11-0356 Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $236,985.33, from an amount of $162,560,044.08, to an amount not to exceed $162,797,029.41, Account 401-50000-645650, Purchase Order 5001115

Attachments: CO 09-176-3P.pdf

Approved

23 11-0357 Authority to increase Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, to IHC Construction Companies, LLC, in an amount of $34,635.37, from an amount of $3,124,400.00, to an amount not to exceed $3,159,035.37, Account Nos. 101-50000-612620 and 401-50000-645720, Purchase Order 5001162

Approved

24 11-0358 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 $41,498.94, from an amount of $30,716,968.00 to an amount not to exceed $30,758,466.94, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD.pdf

Approved

25 11-0359 Authority to increase purchase order and amend the agreement with Xerox Corporation, 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, in an amount of $15,000.00, from an amount of $956,181.00 to an amount not to exceed $971,181.00 Account 101-15000-634800, Purchase Order 3066016

Approved

26 11-0362 Authority to decrease Contract 07-167-5F, Permeable Pavement Installation, SWRP, to IHC Construction Companies, LLC, in an amount of $5,865.00, from an amount of $980,884.83, to an amount not to exceed $975,019.83, Account 501-50000-645780, Purchase Order 5000904

Attachments: CO 07-167-5F.pdf

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<tr>
<td>27</td>
<td>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 $43,800.98, from an amount of $470,605.43 to an amount not to exceed $426,804.45, Account 101-69000-612650, Purchase Order 5000976.</td>
</tr>
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<td><strong>Attachments:</strong> 09-910-11 Change Orders, as of 03-03-11 for 03-17-11 Board Mtg.pdf</td>
</tr>
<tr>
<td>28</td>
<td>Authority to decrease purchase order and amend agreement with MeadWestvaco, Corp., to Furnish and Deliver Material and Services for the Cabinet Vapor Absorber Systems, at the Stickney Water Reclamation Plant in an amount of $15,613.22, from an amount of $24,000.00 to an amount not to exceed $8,386.78, Account 101-69000-612600, Purchase Order 3063445.</td>
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<td><strong>Approved</strong></td>
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<td>29</td>
<td>Authority to decrease Contract 09-603-12, Furnish and Deliver Bulk Roadway Rock Salt to Various Service Areas to Morton International Inc., in an amount of $17,641.11, from an amount of $201,138.38, to an amount not to exceed $183,497.27, Account 101-68000-623130, Purchase Order 3060581.</td>
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<td><strong>Attachments:</strong> 09-603-12 Decrease for 3-17-11 BM.pdf</td>
</tr>
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<td>30</td>
<td>Authority to decrease Contract 07-863-11, Pavement Improvement and Maintenance in the Calumet Water Reclamation Plant Area to Summit Construction Company Inc., in an amount of $635,648.76, to an amount not to exceed $511,928.86, Accounts 101-66000/68000-612420, Purchase Order 5000775.</td>
</tr>
<tr>
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<td><strong>Attachments:</strong> 07-863-11 Decrease for 3-17-11 BM.pdf</td>
</tr>
<tr>
<td>31</td>
<td>Authority to decrease purchase order and amend agreement with Superior Industrial Equipment, LLC, to Provide Services to repair FlowServe Durametallc Mechanical Seals for Digester Pumps at the Calumet and Stickney Water Reclamation Plants, in an amount of $14,361.00 from an amount $41,911.48 to an amount not to exceed $27,550.48, Account 101-68000-612650, Purchase Order 3062268.</td>
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<td><strong>Attachments:</strong> Superior Industrial Equip 3062268 for 03-17-11 BM.pdf</td>
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<td></td>
<td><strong>Approved</strong></td>
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</table>
32 11-0405 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 $142,913.40, from an amount of $877,920.00, to an amount not to exceed $735,006.60, Accounts 101-15000, 16000, 20000, 27000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623250, 623270, 623520, 623560, 623570, 623660, 623680, 623700, 623780, 623810, 623990, Purchase Orders 3048587, 3048588, 3048589, 3048591, 3048592, 3048593 and 3053245

Attachments:  Grainer, Inc. - Change Order Logs.pdf

Approved

33 11-0409 Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, for services to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, in an amount of $22,000.00 from an amount $135,000.00 to an amount not to exceed $113,000.00, Account 101-69000-612650, Purchase Order 3062162

Attachments:  Gardner Denver Nash 3062162 Decrease for 3-17-11 BM.pdf

Approved

34 11-0410 Authority to decrease Contract 10-655-11, Manhole Repairs at Various Locations, to Sumit Construction Co., Inc., in an amount of $107,550.00, from an amount of $285,000.00, to an amount not to exceed $177,450.00, Accounts 101-68000/69000-612600, Purchase Orders 5001218, 5001219

Approved

35 11-0411 Authority to decrease Contract 09-868-11, Fence Painting in the Calumet Service Area, to Bill's Painting Co., in an amount of $11,771.40, from an amount of $50,000.00, to an amount not to exceed $38,228.60, Account 101-68000-612420, Purchase Order 5001015

Approved

36 11-0412 Authority to decrease purchase order and amend the agreement with Gardner Denver, Inc., for Field Technician Services and Parts at the Devon Instream Aeration Station, in an amount of $16,000.01, from an amount of $23,218.01, to an amount not to exceed $7,218.00. Account 101-67000-612650, Purchase Order 3049706

Attachments:  Gardner Denver Inc 3049706 (as of 2-1-11) for 3-17-11 BM.pdf

Approved
Budget & Employment Committee

Authorization

37 11-0340

Authority to transfer 2011 departmental appropriations in the amount of $42,000.00 in the Corporate Fund

Attachments: 03.17.11 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

38 11-0348

Authority to pay the award in the Workers’ Compensation Claim of Carlando Owens vs. MWRDGC, Case No. 05 WC 040192, Illinois Workers’ Compensation Commission, in the sum of $36,698.60, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

39 11-0344

Authorization to commence statutory procedures to lease approximately 17 acres of unimproved District real estate located east of Ashland Avenue and north of the Cal-Sag Channel in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01

Attachments: 03-17-11_Cal Sag Channel Parcel 16.01.pdf

Deferred by Debra Shore

40 11-0345

Issue orders authorizing a second amendment to a 39-year lease between the District and ACL Transportation Services LLC, to allow for the indoor bulk storage of Calcium Chloride and other non-hazardous dry bulk materials on its leasehold located at 16100 DesPlaines River Road in Lemont, Cook County, Illinois, and known as Barge Slip 4. Consideration shall be a $2,000.00 document preparation fee

Attachments: 03-17-11_ACL Transportation Services LLC.pdf

Approved
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<th>No.</th>
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<tr>
<td>41</td>
<td>11-0346</td>
<td>Authorization to commence statutory procedures to lease approximately 10 acres of unimproved District real estate located west of the Lemont Road Overpass and north of the Main Channel in Lemont, Illinois; Main Channel Parcel 23.02 and part of 23.01. <strong>Deferred by Debra Shore</strong></td>
</tr>
<tr>
<td>42</td>
<td>11-0347</td>
<td>Authorization to commence statutory procedures to lease approximately 5 acres of improved real estate located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01. <strong>Approved</strong></td>
</tr>
<tr>
<td>43</td>
<td>11-0413</td>
<td>Authority to issue a check payable to Material Service Corporation in the amount of $148,466.09 as reimbursement of the District's pro rata share of the Second 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). <strong>Approved</strong></td>
</tr>
<tr>
<td>44</td>
<td>11-0414</td>
<td>Authority to enter into a 39-year lease agreement with the City of Chicago for the use of approximately 33-acres of unimproved District real estate located at 2025 East 134th Street in Chicago to build and operate an outdoor firing range. Consideration shall be $10.00, free use of the firing range by District police officers, other federal, state and local officers, and free tuition at the Chicago Metro Police Academy for District recruits. <strong>Deleted by the Acting Executive Director</strong></td>
</tr>
<tr>
<td>45</td>
<td>11-0415</td>
<td>Authority to issue a 5-year permit to United States Geological Survey to install, operate, monitor, maintain, repair, and remove a streamgaging station on approximately 5 square feet of District property located on the Summit Conduit near Joliet Road and West Lawndale Avenue in Summit, Illinois; Main Channel Parcel 35.07. Consideration shall be a nominal fee of $10.00. <strong>Approved</strong></td>
</tr>
</tbody>
</table>
46 11-0416  Authority to commence statutory procedures for a 10-year lease of approximately 4.76 acres of unimproved District real estate located north of 41st Street, along the south bank of the Main Channel, in Forest View, Illinois; part of Main Channel Parcel 38.11

**Attachments:**  03-17-11_MCP_38.11.pdf

Deferred by Debra Shore

47 11-0417  Authority to issue a 5-year permit extension to Community Unit School District #3, Cuba, in Fulton County, to continue to use certain District land located in Cuba, Illinois, as a farm land laboratory to expose and educate high school students in agriculture production. Consideration shall be an annual fee of $10,000.00

**Attachments:**  03-17-11_Community School.pdf

Approved

48 11-0418  Authority to issue a 5-year permit extension to the Board of Trustees of Junior College District 534 to continue to use approximately 40.4 acres of land located on the former Consolidation Coal Company Farm (Gavenda Tract) in Fulton County, Illinois, as a farm land laboratory. Consideration shall be an annual fee of $2,828.00

**Attachments:**  03-17-11_Spoon River College.pdf

Approved

**Stormwater Management Committee**

**Authorization**

49 11-0363  Authority for payment to the United States Army Corps of Engineers to allow for completion of Deer Creek Reservoir in Ford Heights in an amount not to exceed $659,337.00, Account 501-50000-645620, Stormwater Management Fund

**Attachments:**  Board Approval funding for Deer Creek Reservoir.pdf

Approved

50 11-0367  Request for approval to initiate design of streambank stabilization projects identified under Detailed Watershed Plans

**Attachments:**  Streambank Stabilization Projects.pdf

Approved
51 11-0369 Request for approval to initiate preliminary engineering for various flood control projects identified under Detailed Watershed Plans

Attachments: Flood Control Projects.pdf
Letter to Ald. Laurino, Flood Control.pdf

Approved

Miscellaneous and New Business

Resolution

52 11-0330 RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Business Opportunity Fair

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

Additional Agenda Items

53 11-0419 Authority to advertise Contract 11-736-11 Furnish, Deliver and Install a Solar Hot Water Heating System at the Egan Water Reclamation Plant, estimated cost $140,000.00, Account 401-50000-645650, Requisition 1319505

Approved

54 11-0421 Report on change orders authorized and approved by the Director of Engineering during the month of February 2011

Attachments: CO February.pdf
CO Status.pdf

Published and Filed

Approval of the Consent Agenda with the exception of Items: 39, 41, 44, 46 and 52

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: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Absent: 1 - Terrence J. O'Brien

Meeting Summary
Speakers

Stan Urban, Village Manager, on behalf of Sam Pulia, Village President, Village of Westchester commended the Board for the Addison Creek Watershed project. (RE: Stormwater Management Item #50) (Refer to attachment A11-001)

Sheila C. Hill-Morgan, President and CEO, Chicago Minority Supplier Development Council Inc., accepted a resolution recognizing the 44th Annual Chicago Business Opportunity Fair (Re: Miscellaneous and New Business Item #52)

George Blakemore, advocate for better government and the community, voiced concerns regarding out-sourcing contracts.

A11-001

Attachments: Letter from Sam Pulia, Village President, Village of Westchester

Summary of Requests

Eileen McElligott
Cynthia M. Santos requested a report on options of leasing or buying equipment. (Re: Procurement Item #25)

Kenneth Kits
Debra Shore requested the report on the performance of the permeable pavement installation. (Re: Procurement Item #26)

Ronald Hill
Debra Shore requested a report on the purpose of the project. (Re: Real Estate Item #45)

Kenneth Kits
Debra Shore requested a report on contracts awarded and to which firms. Also, requests that communications with the surrounding communities and the forest preserve be conducted before the preliminary studies are performed. (Re: Stormwater Management #50 and #51)

Kevin Fitzpatrick
Patricia Horton requested a report of staff seminar, conference and travel activity.

Study Session

A study session will be held for the Committee on Real Estate on Thursday March 24 at 10:00 am

Announcements

None
Board Letter Submission Dates

The next regular board meeting is scheduled for April 7, 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: March 28, 2011 Date Board letters are due to the Executive Director: 1:00 p.m., March 30, 2011

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, April 7, 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: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Absent: 1 - 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 17, 2011, are hereby approved.

APPROVED:

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

March 17, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, April 7, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 2:45 President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0423 Report on the Government Finance Officer’s Association Distinguished Budget Presentation Award to the District for the 2010 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2009

Published and Filed

Authorization

2 11-0486 Authority to add Project 10-185-3E, Pump and Blower Medium Voltage Switchgear Replacement, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $8,000,000.00

Deleted by the Acting Executive Director
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<td>3</td>
<td>11-0487 Authority to add Project 10-051-3D, North Shore Channel Restoration Near Main Street, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $3,000,000.00&lt;br&gt;Approved</td>
</tr>
<tr>
<td>4</td>
<td>11-0488 Authority to add Project 00-273-1V, Various Building Improvements, Calumet Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $10,090,000.00&lt;br&gt;Approved</td>
</tr>
<tr>
<td>5</td>
<td>11-0489 Authority to add Project 06-158-3S, Des Plaines River Intercepting Sewer Rehabilitation, located in the Stickney Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $10,106,000.00&lt;br&gt;Approved</td>
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**Procurement Committee**

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<td>6</td>
<td>11-0442 Report of bid opening of Tuesday, March 15, 2011&lt;br&gt;Published and Filed</td>
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<td>7</td>
<td>11-0443 Report of bid opening of Tuesday, March 22, 2011&lt;br&gt;Published and Filed</td>
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<tr>
<td>8</td>
<td>11-0441 Report of bid opening of Tuesday, March 29, 2011&lt;br&gt;Published and Filed</td>
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**Authorization**

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<td>9</td>
<td>11-0466 Authorization to enter into an agreement for Contract 11-RFP-07 Vision Plan Administrator, with Vision Service Plan (VSP), for a three-year period, effective July 1, 2011 to June 30, 2014, Account 101-25000-601250&lt;br&gt;Approved</td>
</tr>
</tbody>
</table>
Authorization to amend Board Order of March 3, 2011, regarding authority to award Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed $1,987,947.77, Group B, to Land and Lakes Company, in an amount not to exceed $534,500.00, Groups C, D, and E, to Waste Management of Illinois, Inc., in an amount not to exceed $926,462.00, Groups F and G, to Allied Waste Transportation, Inc., in an amount not to exceed $64,551.27, Accounts 101-66000/67000/68000/69000-612520 Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896 and 1309564, Agenda Item No. 22, File No. 11-0314 (As Revised)

Approved

Authority to Advertise

Authority to advertise Contract 11-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost $192,000.00, Account 101-20000-623030

Approved

Authority to advertise Contract 11-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost $50,000.00, Account 101-20000-623090

Approved

Authority to advertise Contract 11-689-11 Test and Maintain Underground Storage Tanks at Various Service Areas, estimated cost $124,795.00, Accounts 101-67000/68000/69000-612240/612490, Requisitions 1318916, 1319514, 1315196 and 1318249

Approved

Authority to advertise Contract 11-975-11 Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, estimated cost $45,000.00, Account 101-69000-612680, Requisition 1318910

Approved

Authority to advertise Contract 11-618-11 Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost $167,600.00, Accounts 101-67000/69000-612600/612650/623070/623270, Requisitions 1312944, 1315631, 1316955, 1317001, 1316562, 1313287, 1312978

Approved
16  11-0471  Authority to advertise Contract 11-964-11, Tuckpointing and Rehabilitation of the Westchester Pumping Station, estimated cost $85,000.00, Account 101-69000-612680, Requisition 1318611
     Approved

17  11-0478  Authority to advertise Contract 11-701-11 Furnish and Deliver a Full Size Commercial Cargo Van to the North Side Water Reclamation Plant, estimated cost $45,000.00, Account 101-67000-634860, Requisition 1318235
     Approved

**Issue Purchase Order**

18  11-0457  Issue purchase order for Contract 11-108-11, Furnish and Deliver Repairs, Service and Parts for Laboratory Balances and YSI Meters, to John F. Starmann Company, d/b/a C & M Scale Company, in an amount not to exceed $22,665.00, Account 101-16000-612970, Requisition 1315616
     Approved

19  11-0459  Issue purchase order and enter into an agreement with the firm of Barnes & Thornburg LLP, to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with a Notice of Intent to Sue for Violations of the Clean Water Act, in an amount not to exceed $250,000.00, Account 101-30000-601170, Requisition 1321698
     *Michael A. Alvarez lifted his earlier deferral*
     Deleted by the Acting Executive Director with approval from the Board of Commissioners

20  11-0460  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 $50,102.40, Account 201-50000-612820, Requisition 1320087.
     Approved

21  11-0465  Issue purchase order and enter into an agreement with Standard Insurance Company to provide group term life insurance for employees for a three-year period, in an amount not to exceed $324,576.00, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Requisition 1318903
     Approved

     Approved
23 11-0472  Issue purchase order and enter into an agreement with Agilent Technologies, Inc. for Technical Support of Existing Agilent Technologies Equipment, Parts and Supplies in amount not to exceed $111,847.49, Account 101-16000-612970, Requisition 1320993
Approved

24 11-0480  Issue purchase order and enter into an agreement for Contract 11-RFP-02 Outsourcing of Storage of District Records for a Three-Year Period, with Federal Records Storage MDMC in an amount not to exceed $156,800.00, Account 101-15000-612490, Requisition 1313295
Deleted by the Acting Executive Director

25 11-0435  Authority to award Contract 11-866-11, Security Services at Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed $265,915.66, Account 101-68000-612490, Requisition 1306438
Approved

26 11-0436  Authority to award Contract 11-980-11, Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to F.E.L. Services, Inc., for an amount not to exceed $1,776,500.00, Account 101-69000-612650, Requisition 1312013
Attachments:  APP D 11-980-11.pdf
Approved

27 11-0437  Authority to award Contract 05-018-2S (Re-Bid), Sewer & Structure Rehabilitation, NSA, to Kenny Construction Company, in an amount not to exceed $4,470,690.00, Account 401-50000-645700, Requisition 1223239
Attachments:  APP D 05-018-2S_newB073.pdf
Approved

28 11-0444  Authority to award Contract 10-619-12, Analytical Services for In-Service and Procured Lubricants at Various Locations, to Trico Corporation, for an amount not to exceed $134,800.00, Accounts 101-67000, 68000, 69000-612240, Requisitions 1291950, 1303513, 1299675, and 1302096
Approved

29 11-0445  Authority to award Contract 11-012-12, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Group B, to The Indecor Group, Inc., d/b/a JC Licht Co., in an amount not to exceed $27,518.40, Account 101-20000-623190
Approved
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<td>30</td>
<td>11-0446</td>
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<tr>
<td></td>
<td>Authority to award Contract 11-711-11, Maintain and Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed $88,500.00, Account 101-67000-612680, Requisition 1312428</td>
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<td>31</td>
<td>11-0469</td>
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<td>Authority to award Contract 11-818-11, Maintenance and Repair of Laboratory Walk-In Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Service Areas, to Anchor Mechanical, Inc., for an amount not to exceed $159,000.00, Account 101-68000-612680, Requisition 1312977</td>
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<td><strong>Increase Purchase Order/Change Order</strong></td>
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<td>32</td>
<td>11-0447</td>
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<td>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 $13,067.38, from an amount of $232,030,561.19, to an amount not to exceed $232,017,493.81, Account 401-50000-645650, Purchase Order 5000954</td>
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<td><em>Attachments:</em>  CO 07-220-2P.pdf</td>
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<td>33</td>
<td>11-0448</td>
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<td>Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary &amp; Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA to IHC Construction Companies, LLC, in an amount of $121,128.72, from an amount of $23,546,054.40 to an amount not to exceed $23,667,183.12, Account 401-50000-645750 and 645780, Purchase Order 5001198</td>
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<td><em>Attachments:</em>  CO 07-168-3P.pdf</td>
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<td>34</td>
<td>11-0449</td>
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<td></td>
<td>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 &amp; Associates, LLC, in an amount of $15,063.21 from an amount $10,503,404.55, to an amount not to exceed $10,518,467.76, Accounts 401-50000-645600 and 645700, Purchase Order 5000900</td>
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<td><em>Attachments:</em>  CO 98-260-2M.pdf</td>
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<td>Approved</td>
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</table>
35  11-0450  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 $731,625.65, from an amount of $122,886,362.09, to an amount not to exceed $123,617,987.74, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments:  CO 93-232-2M.pdf

Approved

36  11-0451  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 $13,496.00, from an amount of $32,931,783.89, to an amount not to exceed $32,945,279.89, Account 401-50000-645650, Purchase Order 5000978

Attachments:  CO 91-177-CE.pdf

Approved

37  11-0453  Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $8,368,684.21, to an amount not to exceed $8,418,897.95, Accounts 401-50000-645650 and 645750, Purchase Order 5001108 (As Revised)

Attachments:  CO 96-251-2P.pdf

Approved

38  11-0455  Authority to decrease Contract 99-169-2M Improvements to Sluice Gates and Miscellaneous Work, Racine Avenue Pumping Station, to IHC Construction Companies, L.L.C., in an amount of $3,938,945.78, Account 201-50000-645700, Purchase Order 5000103

Attachments:  CO 99-169-2M.pdf

Approved


Attachments:  CO 04-299-2P.pdf

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| 40 | 11-0458 | 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 $13,913.30, from an amount of $8,357,516.00, to an amount not to exceed $8,343,602.70, Accounts 401-50000-645680 and 645780, Purchase Order 5001056.  
Attachments: [CO 07-163-3M.pdf](#) |
| 41 | 11-0461 | Authority to increase purchase order and amend the agreement with Greeley and Hansen LLC for professional engineering services for Contract 04-128-3P, Westside Preliminary Settling Tanks and Aerated Grit Tanks at the Stickney Water Reclamation Plant, in an amount of $597,990.00, from an amount of $19,011,247.00 to an amount not to exceed $19,609,237.00, Account 401-50000-601420, Purchase Order 3043016.  
Approved |
| 42 | 11-0462 | Authority to decrease Contract 07-028-3S (REBID) Harms Road 2 Rehabilitation, North Service Area, to Kenny Construction Company in an amount of $57,012.00, from an amount of $10,090,000.00, to an amount not to exceed $10,032,988.00, Account 401-50000-645700, Purchase Order 5001103.  
Approved |
| 43 | 11-0464 | Authorization to increase the cost estimate for Contract 11-435-11 Maintaining Automatic External Defibrillators (AEDs), Complete with Accessories, at Various District Locations for a 36-Month Period, from $60,000.00 to $75,000.00, Account 101-25000-612780, Requisition 1302507 (As Revised).  
Approved |
| 44 | 11-0474 | Authority to increase purchase order and amend the agreement with the United States Department of the Interior U. S. Geological Survey for Streetscapes Sewer Flow and Shallow Groundwater Monitoring in an amount of $60,000.00 from an amount of $137,882.00 to an amount not to exceed $197,882.00, Account 501-50000-612490, Purchase Order 3052693.  
Approved |
| 45 | 11-0475 | Authority to decrease 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 $11,779.12, from an amount of $745,000.00, to an amount not to exceed $733,220.88, Account 101-69000-623560, Purchase Order 5001086.  
Attachments: [09-641-11.pdf](#) |
|   |      | Approved |
46 11-0476  Authority to decrease Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of $24,114.54, from an amount of $317,120.31, to an amount not to exceed $293,005.77, Accounts 101-16000, 66000, 67000, 69000 -623820, Purchase Orders 3061205, 3061206, 3061207, 3061208 and 3061209

**Attachments:**  [Contract 10-022-11 Change Order Log.pdf]

**Approved**

47 11-0481  Authority to decrease purchase order and amend the agreement with Xerox Corporation to provide Annual Maintenance and Repair of the 5090 and 6180 High-Speed Duplicators in an amount of $28,996.00, from an amount of $88,236.00 to an amount not to exceed $59,240.00, Account 101-15000-612800, Purchase Order 3064454

**Approved**

48 11-0482  Authority to decrease purchase order for Contract 07-425-11 Furnishing and Delivering Offset And/Or Miscellaneous Specialty Papers To Various District Locations to Unisource Worldwide Inc. in an amount of $83,120.44, from an amount of $367,330.41 to an amount not to exceed $284,209.97, Account 101-15000-623520, Purchase Order 3046864

**Approved**

49 11-0485  Authority to increase Contract 08-613-11 Scavenger Services at Various Locations, Groups C and D, to Allied Waste Services in an amount of $70,000.00, from an amount of $735,135.77 to an amount not to exceed $805,135.77, Account 101-67000-612520, Purchase Order 5000845

**Attachments:**  [Terry's Attachment for 08-613-11, April 7, 2001 mtg..pdf]

**Approved**

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**Budget & Employment Committee**

**Authorization**

50 11-0425 Authority to transfer 2011 departmental appropriations in the amount of $1,578,000.00 in the Corporate Fund and Capital Improvements Bond Fund

**Attachments:**  [04.07.11 Board Transfer BF5.pdf]

**Approved**

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

51 11-0434 Requesting policy direction regarding surviving spouse and dependent health care coverage "ADOPTED" REFER TO FILE #11-0434A

Kathleen Therese Meany made a motion to adopt a new policy whereby the unmarried surviving spouse/partner and eligible children of an employee whose death is compensable under the Illinois Workers' Compensation Act or the Illinois Workers' Occupational Diseases Act, receive fully-paid health care coverage. Refer to Agenda Item #66, File ID #11-0434A

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


Real Estate Development Committee

Authorization

52 11-0429 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: 04-07-11_LaBarge Propane Inc..pdf

Approved

53 11-0430 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: 04-07-11_Midwest Generation.pdf

Approved

54 11-0431 Authority to commence statutory procedures for a 10-year lease of approximately 4.76 acres of unimproved District real estate located north of 41st Street, along the south bank of the Main Channel, in Forest View, Illinois; part of Main Channel Parcel 38.11 (Deferred from the March 17, 2011 Board Meeting)

Attachments: 04-07-11_Heartland MCP 38.11.pdf

Approved
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| **55** | **11-0432** | Authorization to commence statutory procedures to lease approximately 10 acres of unimproved District real estate located west of the Lemont Road Overpass and north of the Main Channel in Lemont, Illinois; Main Channel Parcel 23.02 and part of 23.01 (Deferred from the March 17, 2010 Board Meeting)  
**Attachments:** 04-07-11_Lemont Road Overpass.pdf  
**Approved** |
| **56** | **11-0433** | Authorization to commence statutory procedures to lease approximately 17 acres of unimproved District real estate located east of Ashland Avenue and north of the Cal-Sag Channel in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01 (Deferred from the March 17, 2011 Board Meeting)  
**Attachments:** 04-07-11_Cal Sag Channel Parcel 16.01.pdf  
**Approved** |
| **57** | **11-0479** | Authority to issue a 7-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 $27,417.00  
**Attachments:** 04-07-11_Corn Products.pdf  
**Approved** |
| **58** | **11-0490** | Authority to issue a 9-month permit extension to Wm. Wrigley Jr. Company for access to District property at 3548 S. Ashland Avenue for the purpose of continuing to collect soil samples and conduct soil remediation because of contamination by a leaking underground storage tank on adjacent non-District owned property at 3538 S. Ashland Avenue in Chicago. Consideration shall be a document preparation fee of $2,000.00  
**Attachments:** 04-07-11_Wm. Wrigley Jr. Company.pdf  
**Approved** |
| **59** | **11-0491** | Authority to issue a 2-year permit to the U. S. Army Corps of Engineers to conduct cultural surveys of District lands for use as dredge deposit sites located between the City of Lemont and the City of Blue Island along the Chicago Sanitary & Ship Canal and the Cal-Sag Channel in Cook County, Illinois. Consideration shall be a nominal fee of $10.00  
**Attachments:** 04-07-11_USACOE.pdf  
**Approved** |

**Stormwater Management Committee**
Authorization

60 11-0426 Request for approval of the scope of work for the economic analysis component of the Economic Impact Study of the draft Watershed Management Ordinance

Attachments: Economic Impact Study.pdf

Deferred by Debra Shore

Miscellaneous and New Business

Motion

61 11-0424 MOTION expressing support for House Bill 2056 pending in the Illinois General Assembly

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:


Resolution

62 11-0428 RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day

Deferred by Maryiana T. Spyropoulos to the next Board Meeting

Additional Agenda Items

63 11-0492 RESOLUTION sponsored by the Board of Commissioners recognizing Cesar Estrada Chavez

Adopted

64 11-0493 Authorization to enter into an agreement for Contract 10-RFP-20, Energy Procurement and Management Services to Perform Real Time Online Reverse Energy Auctions, with World Energy Solutions, Inc.

Approved

Approval of the Consent Agenda with the exception of Items: 2, 19, 24, 51, 60, 61, 62 and 65

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda.
MOTION to recommend that the Acting Executive Director request the Illinois Department of Natural Resources perform a wildlife survey on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago

Deleted by the Acting Executive Director

MOTION with respect to Agenda Item #51, File ID #11-0434A, to adopt a new policy for unmarried surviving spouse/partner and dependent health care coverage

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


MOTION to bring snacks into the Board Room

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:


Meeting Summary

Speakers

John A. Berbas, President of Kalavryta Society and George Panos, Vice President, accepted the Resolution recognizing Greek Independence Day

Jeffrey Esser, Executive Director/CEO, Government Finance Officer’s Association, presented the Distinguished Budget Presentation Award to the District for the 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 2009 (Re: Finance Item #1)

George Blakemore, concerned citizen, voiced concerns and addressed the Board (Re: Procurement Items #22 and #30 and Pension, Human Resources & Civil Service Item #51)
Summary of Requests

James Dencek
Michael A. Alvarez requested a Study Session in Engineering to discuss Green Technology (Re: Finance Item #4)

Ken Kits
Debra Shore requested a report to the Board on the switchgear problem (Re: Procurement Items #35)

Debra Shore requested a detail report on items replaced in 2007 (Re: Procurement Item #41)

Darlene LoCascio
Barbara J. McGowan requested current status and completion dates be incorporated into the Board Transmittal Letters (Re: Procurement Item #36 and #39)

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session on Engineering to discuss Green Technology.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 21, 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: April 11, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., April 14, 2011

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, 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

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 7, 2011, are hereby approved.

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

April 7, 2011
Metropolitan Water Reclamation District of Greater Chicago
100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, April 21, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 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 of 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 3:05 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0499 Report on Cash Disbursements for the Month of March 2011, in the amount of $57,721,217.95

Attachments: March 2011 Disbursement Report

Published and Filed

Authorization

2 11-0508 Authority to add Project 10-185-3E, Pump and Blower Medium Voltage Switchgear Replacement, Stickney Water Reclamation Plant (WRP), to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $8,000,000.00

Approved

Procurement Committee
Report

3  **11-0503**  Report of bid opening of Tuesday, April 12, 2011
   Published and Filed

4  **11-0505**  Report of bid opening of Tuesday, April 5, 2011
   Published and Filed

5  **11-0528**  Report on rejection of bids for 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
   Published and Filed

6  **11-0529**  Report on rejection of bids for Contract 11-932-11, Repair Services for
   Energy Management Systems at Various Locations in the Stickney Service
   Area, estimated cost $45,000.00
   Published and Filed

7  **11-0541**  Report on rejection of proposals for 10-RFP-22, Appraisal Services for Real
   Estate, estimated cost $99,000.00
   Published and Filed

8  **11-0542**  Report on rejection of bids for Contract 10-468-12, Furnish and Deliver
   Forty-Seven (47) Multi-Functional Photocoper Devices and a Four (4)-Year
   Repair Service, Supplies, and Maintenance Agreement at Various District
   Locations, estimated cost $385,000.00
   Published and Filed

Authorization

9  **11-0524**  Authorization to enter into an agreement for Contract 11-RFP-08 Dual-Choice
   Dental Plan, with BlueCross BlueShield of Illinois, a division of Health Care
   Service Corporation, for a three-year period, effective July 1, 2011 to June 30,
   2014, Account 101-25000-601250
   Approved

10 **11-0525**  Authorization to enter into an agreement for Contract 11-RFP-09 Combined
   PPO/HMO Plan Administrator, with BlueCross BlueShield of Illinois, a division
   of Health Care Service Corporation, for a three-year period, effective July 1,
   2011 to June 30, 2014, Account 101-25000-601250
   Approved
11 11-0535 Authorization to amend the Board Order of March 17, 2011 for Authority to advertise Contract 11-736-11, Furnish, Deliver and Install a Solar Hot Water Heating System at the Egan Water Reclamation Plant, 401-50000-645650, Requisition 1319505, Agenda Item No. 53, File Number 11-0419

Attachments: 11-736-11 BL Authority To Advertise.pdf

Approved

Authority to Advertise

12 11-0500 Authority to advertise Contract 11-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost $166,800.00, Accounts 101-67000/68000/69000-623130, Requisitions 1320702, 1320709, 1316552, 1320378 and 1321316

Approved

13 11-0502 Authority to advertise Contract 11-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost $45,000.00, Account 101-20000-623170

Approved

14 11-0506 Authority to advertise Contract 11-017-11 Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, estimated cost $159,000.00, Account 101-20000-623070

Approved

15 11-0509 Authority to advertise Contract 11-633-11 Furnish and Deliver Polymer to the Stickney and Egan Water Reclamation Plants, estimated cost $18,000,000.00, Accounts 101-67000/69000-623560, Requisitions 1320679 and 1321343

Approved

16 11-0510 Authority to advertise Contract 11-801-11 Furnish and Deliver One Vertical Bed Mill, One Vertical Keyseater and One Hydraulic Press Brake with Dies to the Calumet Water Reclamation Plant, estimated cost $300,000.00, Account 101-68000-634650, Requisition 1319213

Approved

17 11-0516 Authority to advertise Contract 11-812-11 Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, estimated cost $270,000.00, Account 101-68000-612680, Requisition 1318569

Approved
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<td>18</td>
<td><strong>Authority to advertise Contract 11-710-11 Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, estimated cost $50,000.00, Account 101-67000-612680, Requisition 1321333</strong>&lt;br&gt;<strong>Approved</strong></td>
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<td>19</td>
<td><strong>Authority to advertise Contract 11-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, estimated cost $330,000.00, Account 101-67000-612520/612530, Requisition 1318901 (As Revised)</strong>&lt;br&gt;A motion was made by Cynthia M. Santos, seconded by Frank Avila that the Acting Executive Director lift his earlier deletion. Motion carried by roll call 9:0&lt;br&gt;A motion was made to eliminate herbicide application.&lt;br&gt;A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:&lt;br&gt;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</td>
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<td>20</td>
<td><strong>Authority to advertise Contract 11-933-11 Maintenance Services for Cathodic Protection Systems in the Stickney Service Area, estimated cost $200,000.00, Account 101-69000-612600, Requisition 1314103</strong>&lt;br&gt;<strong>Approved</strong></td>
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### Issue Purchase Order

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<td><strong>Issue purchase order and enter into an agreement with System Solutions, Inc., for furnish and deliver Cisco Network Equipment and Maintenance to the Main Office Complex, in an amount not to exceed $168,818.77, Accounts 101-27000-612840, 623850, 634840, Requisition 1322031</strong>&lt;br&gt;<em>Debra Shore voted Present</em></td>
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<td>22</td>
<td><strong>Issue purchase order for Contract 11-045-11 to Sun-Times Media Productions, 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 (1) Year Period, in an amount not to exceed $48,000.00, Account 101-20000-612360 Requisition 1319758</strong>&lt;br&gt;<strong>Approved</strong></td>
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<td><strong>Issue purchase order and enter into an agreement with Sirius Automation Inc. to Furnish, Deliver and Install a Sirius Automated Weigher Robotic Workstation, in an amount not to exceed $100,825.00, Account 101-16000-634970, Requisition 1321681</strong>&lt;br&gt;<strong>Approved</strong></td>
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24 11-0539  
Issue purchase order and enter into an agreement with Trans-Energy Systems Corporation, for Furnishing, Delivering and Installing One Transmission Energy Adaptive Management (TEAM) System Master Heat Panel at the Hugh H. McMillan Pavilion, in an amount not to exceed $40,471.00, Account 101-15000-612680, Requisition 1321668

Approved

Increase Purchase Order/Change Order

25 11-0504  
Authority to increase Contract 07-162-2S, Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, to Northwest General Contractors Inc., in an amount of $1,321.00, from an amount of $1,933,098.12, to an amount not to exceed $1,934,419.12, Account 401-50000-625600, Purchase Order 5001138

Attachments: CO 07-162-2S.pdf

Approved

26 11-0507  
Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station, Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of $52,578.95, from an amount of $21,770,528.58, to an amount not to exceed $21,823,107.53, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: CO 01-353-2M.pdf

Approved

27 11-0515  
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 $150,000.00, from an amount of $1,500,000.00, to an amount not to exceed $1,650,000.00, Account 101-30000-601170, Purchase Order 3045395

Attachments: C.O. Beveridge & Diamond 4.21.11.PDF

Mariyana T. Spryopulos lifted her earlier deferral

Approved

28 11-0517  
Authority to decrease Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $15,149.20, from an amount of $162,798,832.53, to an amount not to exceed $162,783,683.33, Account 401-50000-645650, Purchase Order 5001115

Attachments: CO 09-176-3P.pdf

Approved
Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of $15,526.28, from an amount of $30,758,466.94 to an amount not to exceed $30,773,993.22, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD.pdf

Approved

Authority to decrease purchase order to Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of $19,979.00, from an amount of $157,882.00, to an amount not to exceed $137,903.00, Account 101-67000-612650, Purchase Order 3057569

Attachments: Dresser Inc POs 3057569-570 Values as of 4-11-11 for 04-21-11 Board Mtg.

Approved

Budget & Employment Committee

Authorization

Authority to transfer 2011 departmental appropriations in the amount of $18,000.00 in the Corporate Fund

Attachments: 04.21.11 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

Report on change orders authorized and approved by the Director of Engineering during the month of March 2011

Attachments: CO March.pdf
CO Satus.pdf

Mariyana T. Sryopoulos lifted her earlier deferral

Published and Filed

Maintenance & Operations Committee
Reports

33 11-0511 Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of February and March 2011.

Attachments: Change orders for February - March 2011.pdf

Published and Filed

Real Estate Development Committee

Authorization

34 11-0497 Authority to issue a 4-day permit to the Cook County School District 130 to use approximately 12.13 acres of District land located between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for Lincoln School Field Day Events from May 23-26, 2011. Consideration shall be a nominal fee of $10.00

Attachments: 04-21-11_District 130.pdf

Approved

35 11-0514 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 14, 2011. Consideration shall be a nominal fee of $10.00

Attachments: 04-21-11_FOCR.pdf

Approved

36 11-0543 Authority to advertise for public tender of bids for a 5-year lease of approximately 1.18 acres of unimproved District real estate located at 12900 S. Throop Street, Calumet Park, Illinois, known as Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at $13,110.00.

Attachments: 04-21-11_SG Supply.pdf

Approved

37 11-0544 Authority to issue a 90-day permit to Illinois Department of Natural Resources to enter 140 +/- acres of District real estate located south of 134th Street, east of Jeffrey Avenue, west of the Calumet River and north of the CID Landfill in Chicago, Illinois, to conduct a wildlife survey. Consideration shall be $10.00

Attachments: 04-21-11_IDNR.pdf

Approved
Authority to advertise for public tender of bids for the sale of an approximately 11,544± square feet strip (divided into four (4) small lots) of District land located between McCormick Boulevard and Simpson Street in Evanston, Illinois and request for direction with respect to establishing the minimum established bid price of each sub-divided parcel "ADOPTED" REFER TO FILE #11-0545A

Attachments: 04-21-11_McCormick Blvd. Simpson St..pdf

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that the District lease this parcel. Refer to Agenda Item #50, File ID #11-0545A

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


Nay: 2 - Debra Shore, Mariyana T. Spyropoulos

Present: 1 - Patricia Horton

Miscellaneous and New Business

Motion

MOTION to recommend that the Acting Executive Director request the Illinois Department of Natural Resources perform a wildlife survey on 140 +/- acres of District real estate located south of 134th Street, east of Jeffrey Avenue, west of the Calumet River, and north of the CID landfill in Chicago, Illinois (As Revised)

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:


Resolution

RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day (Deferred from the April 7, 2011 Board Meeting) (As Revised)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
41  11-0512  Authority to add project 11-831-31 Design and Build an Open Air Cover for Drying Cell No. 5 at CALSMA to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $1,500,000.00

Deleted by the Acting Executive Director

42  11-0513  Authority to add project 11-658-31 Install an Individual Discharge Mechanical Sewage Treatment System at the Lockport Powerhouse to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $75,000.00

Approved

43  11-0519  Authority to advertise Contract 11-902-11 Furnish and Deliver One Articulating Boom Lift and One Vertical Mast Lift to the Stickney Water Reclamation Plant, estimated cost $66,000.00, Account 101-69000-634860, Requisition 1321349

Approved

44  11-0534  Request for approval of the scope of work for the economic analysis component of the Economic Impact Study of the draft Watershed Management Ordinance (Deferred from Board Meeting of April 7, 2011)

Attachments:  Economic Impact Study (Deferred).pdf

Deleted by the Acting Executive Director with approval from the Board of Commissioners

45  11-0537  Issue purchase order and enter into an agreement for Contract 11-RFP-02 Outsourcing of Storage of District Records for a Three-Year Period, with Federal Records Storage MDMC in an amount not to exceed $156,800.00, Account 101-15000-612490, Requisition 1313295

Approved

46  11-0546  Issue purchase order and enter into an agreement with Pitney Bowes Inc., for Supplies, Maintenance, and Repairs of Mail Room Equipment, in an amount not to exceed $10,928.53, Accounts 101-15000-612800, 623520, Requisition 1313733

Approved

47  11-0547  RESOLUTION sponsored by the Board of Commissioners recognizing May 1, 2011, as World Laughter Day (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
Authority to enter into a consent decree with the United States and the State of Illinois to settle alleged violations of the Clean Water Act and the District’s NPDES Permits

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:


Authority to increase Contract 08-613-12 Scavenger Services at Various Locations, Groups E and F, to ARC Disposal & Recycling Co., Inc., in an amount of $37,500.00, from an amount of $303,221.43 to an amount not to exceed $340,721.43, Account 101-67000-612520, Purchase Order 5000903

Attachments: 08-613-12 pdf.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 19, 38, 39, 40, 41, 44, 47 and 48

Debra Shore voted Present on Item #21

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:


Nay: 2 - Debra Shore, Mariyana T. Spyropoulos

Present: 1 - Patricia Horton

Meeting Summary
Speakers

Linda Tourloukis, Park Ridge Hysterical Society accepted a resolution recognizing World Laughter Day. (Re: Miscellaneous and New Business Item #47)

Summary of Requests

None

Study Session

None

Announcements

Terrence O'Brien recognized Eileen McElligott, Bill Casey, Eric Lattyak and Marina Wass for their efforts in maintaining the safety of the building and employees after the fire at MOB.

Board Letter Submission Dates

The next regular board meeting is scheduled for May 5, 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: April 25, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., April 28, 2011

Adjournment

A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, May 5, 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


APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 21, 2011, are hereby approved.

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

April 21, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, May 5, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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

Absent: 1 - Michael A. Alvarez

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

Finance Committee

Report

1 11-0586 Report on investments purchased during February 2011

Attachments: Inv Purch 2011-02 att

Published and Filed

2 11-0588 Report on investments purchased during March 2011

Attachments: Inv Purch 2011-03 att

Published and Filed
3 11-0589  Report on the investment interest income during March 2011

Attachments:  Inv Int Inc 2011-03 att.pdf

Published and Filed

4 11-0590  Report on investment inventory statistics at March 31, 2011

Attachments:  Inv Stat 2011 Q1 Inv.pdf
             Inv Stat 2011 Q1 Fin Mkt.pdf

Published and Filed

5 11-0611  Report on the investment interest income during February 2011

Attachments:  Inv Int Inc 2011-02 att.pdf

Published and Filed

Authorization

6 11-0600  Authority to add project 11-831-31 Build an Open Air Cover for Drying Cell No. 5 at CALSMA to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $1,500,000.00

Approved

Procurement Committee

Report

7 11-0555  Report of bid opening of Tuesday, April 26, 2011

Published and Filed

8 11-0580  Report of bid opening of Tuesday, April 19, 2011

Published and Filed

9 11-0595  Report on rejection of bids for Contract 11-712-11, Chiller Maintenance and Repair at the Egan Water Reclamation Plant, estimated cost $164,000.00

Published and Filed

Authorization
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| 10 | **11-0612** | Authorization to amend the Board Order of February 17, 2011 for Authority to advertise Contract 11-699-11, Environmental Cleanup and Emergency Response at Various District Facilities, Account 101-66000-612520, Requisition 1318236, Agenda Item No. 6, File Number 11-0217  
*Attachments:* 11-699-11 BL Authority To Advertise.pdf  
*Approved* |
| 11 | **11-0617** | Declaration of an Emergency for repair to the roof of the Main Office Building and authority to ratify the execution of Contract 11-400-01, Service to Mitigate and Repair Damage Caused by a Fire at the Main Office Building, to Trinity Roofing Service, Inc., in an amount not to exceed $150,000.00, in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, Account 901-30000-667220, PO 3067806.  
*Approved*  
**Authority to Advertise** |
| 12 | **11-0565** | Authority to advertise Contract 10-051-3D, North Shore Channel Restoration Near Main Street, in the North Service Area, estimated cost $3,000,000.00, Account 401-50000-645720, Requisition 1322652  
*Attachments:* REQ 1322652.pdf  
*Approved* |
| 13 | **11-0569** | Authority to advertise Contract 11-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost $60,000.00, Account 101-20000-623570  
*Approved* |
| 14 | **11-0577** | Authority to advertise Contract 11-616-11 Preventive Maintenance Services for Switchgear at Various Service Areas, estimated cost $245,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650, Requisitions 1319521, 1320120, 1320118, 1320659  
*Approved* |
| 15 | **11-0599** | Authority to advertise Contract 11-620-11 Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, estimated cost $134,000.00, Account 101-69000-612840, Requisition 1321322  
*Approved* |
| 16 | **11-0601** | Authority to advertise Contract 11-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost $65,500.00, Account 101-20000-623810  
*Approved* |
17 11-0609  Authority to advertise Contract 11-653-11 Underground Infrastructure Cleaning at Various Service Areas, estimated cost $953,000.00, Accounts 101/501-50000/66000/67000/68000/69000-612600/612650, Requisitions 1318923, 1320692, 1320086, 1311429

Approved

Issue Purchase Order

18 11-0567  Issue purchase order to Oracle America Inc. for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed $193,878.57, Account 101-27000-612820, Requisition 1322961

Approved

19 11-0592  Issue purchase order to Thomas Pump Company, to Furnish and Deliver Parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount not to exceed $40,000.00, Account 101-69000-623270, Requisition 1313275

Approved

20 11-0594  Issue purchase order for Contract 11-693-11, Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount not to exceed $165,000.00, and Group B, to Heartland Recycling LLC, in an amount not to exceed $100,000.00, Account 101-66000-612520, Requisition 1312052 and 1302025

Approved

21 11-0597  Issue purchase order for Contract 11-101-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, to VCG Ltd., in an amount not to exceed $62,127.75, Account 101-16000-623700, Requisition 1313274

Approved

Award Contract

22 11-0553  Authority to award Contract 11-985-11, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO, LLC, in an amount not to exceed $110,000.00, and Group B, to Bill’s Painting Co., in an amount not to exceed $47,040.00, Account 101-69000-612670, Requisition 1315194

Approved
23  **11-0554**  Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group A, to Brandenburg Industrial Service Company, in an amount not to exceed $1,048,308.00, Account 901-30000-667220, Requisition 1312926

*Attachments:*  APP D 11-697-11 A.pdf

Approved

24  **11-0613**  Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group A, to Brandenburg Industrial Service Company, in an amount not to exceed $1,048,308.00, Account 901-30000-667220, Requisition 1312926

*Attachments:*  APP D 11-697-11 A.pdf

Deleted by the Acting Executive Director

Increase Purchase Order/Change Order

25  **11-0552**  Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of vacant property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Atlas Index Parcels 40.02, 40.04, and 40.07 and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal Sag Channel Atlas Parcel 14.05, in an amount of $35,000.00 from an amount of $55,500.00 to an amount not to exceed $90,500.00, Account 101-30000-601170, Purchase Order 3011853

*Attachments:*  05-05-11_Deutsch Levy Engel PO 3011853.pdf

Approved

26  **11-0560**  Authority to decrease Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in an amount of $5,158.00, from an amount of $8,354,784.00, to an amount not to exceed $8,349,626.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

*Attachments:*  CO 02-110-2E.pdf

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<th>Item Number</th>
<th>Description</th>
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<tr>
<td>27</td>
<td>11-0561</td>
<td>Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary &amp; Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount of $4,350.37, from an amount of $23,667,183.12, to an amount not to exceed $23,671,533.49, Accounts 401-50000-645750 and 645780, Purchase Order 5001198.</td>
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<td><strong>Approved</strong></td>
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<td>28</td>
<td>11-0562</td>
<td>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 $1,315,382.00, from an amount of $8,997,358.90, to an amount not to exceed $10,312,740.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812.</td>
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<td><strong>Attachments:</strong> CO 04-125-3S.pdf</td>
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<td>29</td>
<td>11-0563</td>
<td>Authority to decrease purchase order and amend the agreement with SEECO Consultants, Inc., for testing and inspecting concrete and other construction materials in an amount of $43,209.70, from an amount of $890,000.00, to an amount not to exceed $846,790.30, Accounts 101-50000-612240, 201-50000-612240 and 401-50000-612240, Purchase Order 3055089.</td>
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<td><strong>Attachments:</strong> CO SEECO.pdf</td>
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<td><strong>Approved</strong></td>
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<td>30</td>
<td>11-0564</td>
<td>Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $30,124.75, from an amount of $8,418,897.95, to an amount not to exceed $8,449,022.70, Accounts 401-50000-645650 and 645750, Purchase Order 5001108.</td>
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32 11-0591  
Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, in an amount of $30,000.00 from an amount $113,000.00 to an amount not to exceed $83,000.00, Account 101-67000-623270, Purchase Order 3062163

Attachments:  
Gardner 5-5-11 BM Attach.pdf

Approved

33 11-0606  
Authority to increase Contract 09-690-11, Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group A, Stewart Spreading, Inc., in an amount of $300,000.00, from an amount of $1,196,878.49 to an amount not to exceed $1,496,878.49, Account 101-66000-612520, Purchase Order 5000994

Attachments:  
09-690-11A Spreadsheet.pdf

Approved

34 11-0618  
Authority to decrease Contract 09-603-12, Furnish and Deliver Bulk Roadway Rock Salt to Various Service Areas to Morton International, Inc., Morton Salt Division, in an amount of $66,336.67, from an amount of $184,986.88 to an amount not to exceed $118,650.21, Account 101-69000-623130, Purchase Order 3060582

Attachments:  
09-603-12 Attachment 5-5-11 BM.pdf

Approved

Budget & Employment Committee

Authorization

35 11-0550  
Authority to transfer 2011 departmental appropriations in the amount of $800,000.00 in the Capital Improvements Bond Fund

Attachments:  
05.05.11 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization
36 11-0556 Authority to pay the award in the Workers’ Compensation claim of Ruth Lindquist vs. MWRDGC, Case No. 06WC00113, Illinois Workers’ Compensation Commission, in the sum of $92,596.02, Account 901-30000-601090 (As Revised)

Approved

37 11-0578 Authority to settle the lien of Andrew Freeman v. Margery Glen and Liberty Mutual Fire Insurance Company in the sum of $31,666.66, Account 901-30000-601090

Approved

38 11-0620 Authority to pay preliminary just compensation for the “quick-take” of fee simple property comprising 2 acres for the “Heritage Park Flood Control Facility, Contract 09-365-5F” from Abraham Eo, and Mi Hee Eo, located at 108 South Wolf Road in Wheeling, Illinois, in the amount of $750,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Abraham Eo, Mi Hee Eo, et al., Case No. 10 L 51800 in the Circuit Court of Cook County and authority to make intermittent reimbursements to Abraham Eo and Mi Hee Eo for relocation expenses in an amount not to exceed $60,000.00, Account 501-50000-656010

Attachments: 05-05-11_Heritage Park 09-365-5F.pdf

Approved

Public Health & Welfare Committee

Authorization

39 11-0610 Report on the Study of Separation of the Watersheds Sponsored by the Great Lakes Commission (GLC) and the Great Lakes St. Lawrence Cities Initiative (GLSLCI)

Attachments: Watershed Attachment 5 5 11.pdf

Approved

Real Estate Development Committee

Authorization
40 11-0551 Authority to commence procedures to sell an approximately 0.70 acre isolated parcel of District real estate separated by and located east of and across the Illinois and Michigan Canal right-of-way and the Illinois Central railroad tracks, located in Summit, Illinois, and known as a portion of Main Channel Parcel 34.02 upon competitive bid

*Attachments:* [05-05-11_Owens Corning.pdf](#)

Approved

41 11-0619 Ratification of the Acting Executive Director's April 27, 2011, execution of a 1-year permit to U. S. Fish and Wildlife Service to use District property (c/k/a Main Channel Parcel 15.05) to launch and retrieve boats used to collect and analyze aquatic species in the Sanitary & Ship Canal in Romeoville, Illinois. Consideration shall be a nominal fee of $10.00

*Attachments:* [05-05-11_U S Fish Wildlife Service.pdf](#)

Approved

42 11-0621 Authority to make intermittent reimbursements to Mr. Pawel Sawicki for relocation expenses in connection with the District’s purchase of real estate commonly known as 100 South Wolf Road, Wheeling, Illinois, from Pawel Sawicki the owner of said real estate, for the construction of the Heritage Park Flood Control Facility in an amount not to exceed $40,000.00, Account 501-50000-656010

*Attachments:* [05-05-11_Heritage Park-Sawicki.pdf](#)

Approved

**Stormwater Management Committee**

**Authorization**

43 11-0559 Request for approval to initiate preliminary engineering for the Flood Control Project MS-10 of the North Branch of the Chicago River Detailed Watershed Plan

*Deleted by the Acting Executive Director*

44 11-0587 Request for approval of the scope of work for the economic analysis component of the Economic Impact Study of the draft Watershed Management Ordinance

*Attachments:* [Economic Impact Study.pdf](#)

Approved
Approval of the Consent Agenda with the exception of Items: 24, 43 and 45

A motion was made by Debra Shore, 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

Absent: 1 - Michael A. Alvarez

Miscellaneous and New Business

Motion

45 11-0614

MOTION to develop an environmental policy on the use of chemical pesticides on District-owned land

A motion was made by Frank Avila, 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

Absent: 1 - Michael A. Alvarez

Meeting Summary

Speakers

George Blakemore, a concerned citizen, voiced concerns and addressed the Board (Re: Procurement Item #21 and Stormwater Management Item #44)

Summary of Requests

Kevin Fitzpatrick

Mariyana T. Spyropoulos requested we inquire if other government agencies can assist with demolition and hauling services at little or no cost (Re: Procurement Item #23)

Debra Shore requested a report consisting of comments from the draft criteria and requested a study session be scheduled after the report has been concluded (Re: Public Health and Welfare Item #39)

Cynthia M. Santos requested we contact the Chicago Park District regarding the aquatic project along the North Branch of the Chicago River (Re: Stormwater Management Item #43)

Study Session

None
Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 19, 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: May 9, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., May 12, 2011

Adjournment

A motion was made that when the Board adjourns it adjourns to meet on Thursday, May 19, 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: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 5, 2011, are hereby approved.

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

May 5, 2011
Regular Board Meeting Minutes

Thursday, May 19, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, 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 of the Whole

A motion was made by Debra Shore, 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 1:05 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report


Published and Filed

Authorization

2 11-0642 Authority to add Project 08-170-3D Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $600,000.00

Deleted by the Acting Executive Director
3 11-0657 Recommendation to revise current Financial Policy for the treatment of interest reimbursement payments related to taxes levied for Build America Bond Issuances which was adopted on December 9, 2010

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


Absent: 1 - Patricia Horton

Procurement Committee

Report


Published andFiled

5 11-0633 Report of bid opening of Tuesday, May 10, 2011

Published andFiled

Authorization

6 11-0625 Authorization to amend Board Order of May 5, 2011, regarding authority for award Contract 11-693-11, Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount not to exceed $165,000.00, and Group B, to Heartland Recycling LLC, in an amount not to exceed $100,000.00, Account 101-66000-612520, Requisition 1312052 and 1302025, Agenda Item No. 20, File No. 11-0594

Approved

7 11-0644 Authorization to participate in the National Joint Powers Alliance (NJPA) purchasing co-operative

Approved

Authority to Advertise

8 11-0622 Authority to advertise Contract 11-962-11 Services to Apply Epoxy Floor Coating at the Stickney Water Reclamation Plant, estimated cost $320,000.00, Account 101-69000-612680, Requisition 1316991

Approved
9 11-0632 Authority to advertise Contract 11-622-11 Furnishing, Delivering and Installing Radio Equipment at Various Service Areas, estimated cost $33,000.00, Account 101-69000-623850, Requisition 1322642
Approved

Issue Purchase Order

10 11-0626 Issue purchase order and enter into an agreement with Hach Company for Preventive Maintenance of Flow Injection Analyzers at various locations, in an amount not to exceed $27,915.00, Account 101-16000-612970, Requisition 1315925
Approved

11 11-0629 Issue purchase order for Contract 11-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, to BPC, in an amount not to exceed $438,442.13, Account 101-15000-623520, Requisition 1315251
Approved

12 11-0640 Issue purchase order and enter into an agreement with the firm of Beveridge & Diamond, P.C., to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11-CV-2937, in an amount not to exceed $350,000.00, Account 101-30000-601170, Requisition 1321698 (As Revised)
Attachments: B&D P.O. Req., B&D P.O. Req.
Deferred by Cynthia M. Santos

13 11-0643 Issue purchase order to CE Soling & Associates, LLC, to Furnish and Deliver Parts Cerlic Dissolved Oxygen Monitoring Equipment Parts for Kirie Water Reclamation Plant, in an amount not to exceed $27,000.00, Account 101-67000-623270, Requisition 1318918
Approved

14 11-0645 Issue purchase order for Contract 11-105-11, Furnish and Deliver American Sigma Flowmeters, to Elan Technologies, Inc., in an amount not to exceed $38,457.00, Account 101-16000-623570, Requisition 1319491
Approved

15 11-0649 Issue purchase order and enter into an agreement with the Water Environment Federation, to Provide Services for a Third-Party Verification Audit for the District’s Environmental Management System (EMS) Biosolids Program, in an amount not to exceed $64,170.00, Account 101-66000-601170, Requisition 1320369
Approved
### Award Contract

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| 16 | **11-0627** Authority to award Contract 11-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount not to exceed $240,000.00, Account 101-68000-612520, Requisition 1314857
|   | Approved |
| 17 | **11-0628** Authority to award Contract 11-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group B, to The Standard Companies, in an amount not to exceed $22,766.48, Accounts 101-20000-623110, 623170, 623660
|   | Approved |
| 18 | **11-0641** Authority to award Contract 11-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brucker Company, in an amount not to exceed $23,246.52, Groups B, C and D to Progressive Industries, Inc., in an amount not to exceed $18,806.76, Account 101-20000-623270
|   | Approved |
| 19 | **11-0646** Authority to award Contract 11-937-11, Repair Services for AC and DC Motors at the Post Digestion Centrifuge Building at the Stickney Water Reclamation Plant, to Dreisilker Electric Motors, Inc., for an amount not to exceed $72,330.00, Account 101-69000-612650, Requisition 1312942
|   | Approved |
| 20 | **11-0652** Authority to award Contract 11-617-11, Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed $105,000.00, Accounts 101-66000, 69000-612620, 612650, Requisitions 1312928 and 1312024
|   | Approved |
| 21 | **11-0653** Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group B, to DMD Services, Inc., in an amount not to exceed $394,300.00, Account 901-30000-667220, Requisition 1312926
|   | Approved |

### Increase Purchase Order/Change Order

**Attachments:** App-D.pdf

Approved
22 11-0631
Authority to decrease Emergency Contract 10-700-01, to Kenny Construction Company, for repair of the West Side Sludge Line, in an amount of $46,355.05, from an amount of $100,000.00, to an amount not to exceed $53,644.95, Account 901-300000-667220, Purchase Order 5001163

Approved

23 11-0634
Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of $83,561.00, from an amount of $32,848,000.00, to an amount not to exceed $32,931,561.00, Account 401-500000-645650, Purchase Order 5001182

Approved

24 11-0635
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 $90,832.84, from an amount of $232,064,138.09, to an amount not to exceed $232,154,970.93, Account 401-500000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P.pdf

Approved

25 11-0636
Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of $185,321.97, from an amount of $162,787,199.76, to an amount not to exceed $162,972,521.73, Account 401-500000-645650, Purchase Order 5001115

Attachments: CO 09-176-3P.pdf

Approved

26 11-0648
Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $20,000.00, from an amount of $35,000.00, to an amount not to exceed $55,000.00, Account 101-110000-601170, Purchase Order 3066424

Attachments: Attachment p o 3066424.pdf

Deferred by Mariyana T. Spyropoulos

27 11-0650
Authority to increase purchase order and amend the agreement with Veolia Environmental Services for debris removal at the North Side Water Reclamation Plant, in an amount of $2,840.00, from an amount of $8,520.00, to an amount not to exceed $11,360.00, Account 101-670000-612520, Purchase Order 3061548

Approved
28  11-0651  Authority to decrease Contract 08-613-11 Scavenger Services at Various Locations, Group B, to Land & Lakes Company, Inc., in an amount of $47,853.04, from an amount of $405,000.00 to an amount not to exceed $357,146.96, Account 101-68000-612520, Purchase Order 5000841

Attachments:  08-613-11 B BL Auth to Decr SS.pdf

Approved

Budget & Employment Committee

Authorization

29  11-0656  Authority to transfer 2011 departmental appropriations in the amount of $1,053,000.00 in the Corporate Fund and Capital Improvements Bond Fund

Attachments:  5.19.11 Board Transfer BF5.pdf

Approved

Engineering Committee

Authorization

30  11-0655  Authority to enter into an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District or Greater Chicago, and the Village of Schaumburg, for a joint construction project for the replacement of the stormwater culvert under Hammond Drive, with payment to the Village not to exceed $153,143.05 for the District-owned portion of the culvert (As Revised)

Attachments:  Culvert Exhibit.pdf

Approved

Judiciary Committee

Authorization

31  11-0630  Authority to pay the settlement in the Workers’ Compensation claim of Marie Ivy vs. MWRDGC, Case No. 08 WC 17781, Illinois Workers’ Compensation Commission, in the sum of $19,345.52, Account 901-30000-601090

Approved

Maintenance & Operations Committee
Reports

32  11-0647  Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April, 2011.

Attachments:  April - 2011.pdf

Mariyana T. Spyropoulos lifted her earlier deferral

Published and Filed

Real Estate Development Committee

Authorization

33  11-0661  Authority to pay 2010 real estate taxes in the amount of $473,791.44 for Metropolitan Water Reclamation District of Greater Chicago’s real estate located in Will County, Illinois. Account 101-30000-667130

Approved

34  11-0662  Authority to pay 2010 real estate taxes in the amount of $12,765.08 for Metropolitan Water Reclamation District of Greater Chicago’s real estate located in DuPage County, Illinois. Account 101-30000-667130

Approved

35  11-0663  Authority to pay 2010 real estate taxes in the amount of $57,714.58 for Metropolitan Water Reclamation District of Greater Chicago’s real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

36  11-0665  Authority to issue a 90-day 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 nominal fee of $10.00

Attachments:  Map.Palos Stars.pdf

Approved
Issue orders authorizing an amendment to a 30-year lease to the Village of Mount Prospect on approximately 28.68 acres of improved District real estate located at 1326 West Central Road in Mount Prospect, Illinois, and known as Melas Park to extend the lease expiration date from May 31, 2011 to May 31, 2012. Consideration shall be a nominal fee of $10.00. "ADOPTED AS AMENDED" Refer to File ID #11-0666A

Attachments: melas park.pdf

Mariyana T. Spyropoulos made a motion to extend the lease expiration date from May 31, 2011 to June 9, 2011. Refer to Agenda Item #43, File ID #11-0666A

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:


Absent: 1 - Patricia Horton

Miscellaneous and New Business

Memorial Resolution

38 11-0660

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Diane Jones

Adopted

Ordinance

39 O11-001

Adopt Ordinance O11-001 An Ordinance authorizing a supplemental appropriation of $1,280,373 for the Bond Redemption and Interest Fund, increasing the total appropriation to $155,540,851 from $154,260,478 for the budget year 2011.

Attachments: BTL Ordinance O11-001
O11-001 Ordinance

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:


Absent: 1 - Patricia Horton

Ordinance - Prevailing Wage Rate
Adoption of Prevailing Wage Act Ordinance

**Attachments:**  ORDINANCE PWR 11-001
PWR11-001_BTL

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:

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

**Absent:** 1 - Patricia Horton

Additional Agenda Items

41  **11-0667**  RESOLUTION sponsored by the Board of Commissioners recognizing Mayor Richard M. Daley’s twenty-two years of service as Mayor of the City of Chicago and congratulating him on his well-earned retirement

Adopted

42  **11-0668**  Authorization to enter into an agreement with a successful Proposer(s) for the Request for Proposal (RFP) 11-RFP-17, Supply of Electricity, Accounts 101-67000, 68000, 69000, 15000-612150

Approved

43  **11-0666A**  MOTION with respect to Agenda Item No. 37, File ID No. 11-0666, to issue orders authorizing an amendment to a 30-year lease to the Village of Mount Prospect

*Refer to Agenda Item #37, File ID #11-0666*

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

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

**Absent:** 1 - Patricia Horton

Approval of the Consent Agenda with the exception of Items: 2, 3, 12, 26, 37, 39, and 40

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:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Patricia Horton
Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns. (Re: Finance Item #1)

Summary of Requests

Kevin Fitzpatrick
Debra Shore requested a copy of the 2009 time management study. (Re: Finance Item #1)

Kevin Fitzpatrick
Mariyana T. Spyropoulos inquired if the same vendor was used last year. (Re: Procurement Item #17)

Manju Sharma
Mariyana T. Spyropoulos requested the new expiration dates of contracts be included in the report. (Re: Procurement Item #32)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 2, 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: May 23, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., May 26, 2011

Adjournment

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, June 2, 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


Absent: 1 - Patricia Horton
APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 19, 2011, are hereby approved.

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

May 19, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, June 2, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 10:25 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 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 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 2:30 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0669 Report on Cash Disbursements for the Month of April 2011, in the amount of $47,718,464.98

Attachments: 11-0669 April 2011 Disbursement Report

Published and Filed

Authorization

2 11-0717 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 $383,000.00, in connection with the sale of up to a total of $500,000,000.00 of General Obligation Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Approved
3 11-0718  Authority to execute agreements appointing Public Financial Management, Inc., and Public Finance Advisors LLC 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 of the Metropolitan Water Reclamation District of Greater Chicago  
Approved  

Procurement Committee  
Report  

Published and Filed  

5 11-0685  Report of bid opening of Tuesday, May 24, 2011  
Published and Filed  

6 11-0724  Report on rejection of bid for Contract 11-026-11, Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One-Year Period, estimated cost $50,000.00  
Published and Filed  

Authorization  

7 11-0711  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 of the Metropolitan Water Reclamation District of Greater Chicago, Account 401-50000-767300  
Approved  

8 11-0723  Authorization to Extend the Agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting system, for an additional term period of twelve months (As Revised)  
Approved  

Metropolitan Water Reclamation District of Greater Chicago  
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| **9** | 11-0725 | Authorization to exercise first option to extend Contract 09-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional term period of twelve months  
*Attachments:* [Contract 09-942-11 Affirmative Action Report.pdf](#)  
*Approved* |
| **10** | 11-0732 | Authorization to amend Board Order of April 21, 2011, regarding issue purchase order and enter into an agreement with System Solutions, Inc., for furnish and deliver Cisco Network Equipment and Maintenance to the Main Office Complex, in an amount not to exceed $168,818.77, Accounts 101-27000-612840, 623850, 634840, Requisition 1322031, Agenda Item No. 21, File No. 11-0501  
*Debra Shore voted Present*  
*Approved* |
| **Authority to Advertise** |
| **11** | 11-0672 | Authority to advertise Contract 11-682-11 Repair of Expansion Joints and Epoxy Injection at Various Locations, estimated cost $146,800.00, Accounts 101-67000/68000-612600/612650/612680, Requisitions 1319516, 1317518 and 1290642  
*Approved* |
| **12** | 11-0680 | Authority to advertise Contract 11-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost $242,000.00, Account 101-20000-623090  
*Approved* |
| **13** | 11-0681 | Authority to advertise Contract 11-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost $48,000.00, Account 101-20000-623680  
*Approved* |
| **14** | 11-0691 | Authority to advertise Contract 10-185-3E, Pump and Blower Medium Voltage Switchgear Replacement, Stickney Water Reclamation Plant, estimated cost $8,000,000.00, Accounts 401-50000-645650 and 401-50000-645680, Requisition 1324186  
*Approved* |
| **15** | 11-0698 | Authority to advertise Contract 11-698-11 Furnish and Deliver Three Lagoon Pumps to LASMA and CALSMA, estimated cost $92,000.00, Account 101-66000-634760, Requisition 1320980  
*Approved* |
16  11-0699  Authority to advertise Contract 11-671-11 Maintain and Repair High Pressure Hydraulic Systems at Various Service Areas, estimated cost $75,200.00, Accounts 101-67000/68000/69000-612600/623090, Requisitions 1320085, 1321337, 1322970, 1323642

Approved

17  11-0705  Authority to advertise Contract 11-415-11 Furnish, Deliver and Install Air-Conditioning Units at the Main Office Building and Hugh H. McMillan Pavilion, estimated cost $71,000.00, Account 101-15000-612680, Requisition 1324223

Approved

18  11-0727  Authority to advertise Contract 11-107-11, Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage Estimated Cost $211,400.00, Accounts 101-16000-612790, 612330 and 623990, Requisition 1323299

Approved

Issue Purchase Order

19  11-0673  Issue purchase order and enter into an agreement with the firm of Beveridge & Diamond, P.C., to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11-CV-2937, in an amount not to exceed $350,000.00, Account 101-30000-601170, Requisition 1321698 (Deferred from May 19, 2011 Board Meeting)

Attachments: B&D P.O. Req.-5.19. 6.2.11.pdf

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


20  11-0674  Issue purchase order and enter into an agreement for Contract 10-RFP-24, Provide Professional Consulting Services for MWRD Information Technology Application Development Division, with V3IT Consulting, Inc. in an amount not to exceed $600,000.00, Account 101-27000-601170, Requisition 1308522

Approved
21  11-0676  Issue purchase order and enter into an agreement with Readsoft, Inc. for Software Maintenance and Support Renewal for a period of three years, in an amount not to exceed $82,611.00, Account 101-27000-612820, Requisition 1323301 (As Revised)
Approved

22  11-0678  Issue purchase orders for Contract 11-639-11, Furnish and Deliver Process Water Chemicals and Consulting Services to Various Locations, Group A to Fremont Industries, Inc., in an amount not to exceed $75,000.00, Group B to Fremont Industries, Inc., in an amount not to exceed $92,487.00, and Group C to H-O-H Water Technology, Inc., in an amount not to exceed $61,789.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1315260, 1315600, and 1315625
Approved

Approved

24  11-0720  Issue purchase order and enter into an agreement for Contract 10-RFP-08 Broadband Internet Access Services, with AT&T Corporation, in an amount not to exceed $359,001.60, Account 101-27000-612210, Requisition 1308510
Deferred by Michael A. Alvarez

25  11-0721  Issue purchase order and enter into agreement for Contract 11-RFP-06 provide Insurance Broker-of-Record Services for the District for a three-year period with Risk Management Resources, Inc., in an amount not to exceed $93,000.00, Account 101-30000-601170, Requisition 1324211
Approved

26  11-0729  Issue purchase order and enter into an agreement with Dresser Industries, Inc., et al, Dresser-Rand Company, for Services and Parts for Dresser-Clark Centrifugal Compressor Systems (Blowers) for Stickney Water Reclamation Plant, in an amount not to exceed $335,000.00, Accounts 101-69000-612650,623270, Requisition 1318565
Approved

Award Contract
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<th>Authority to award Contract 11-986-12 (Re-Bid), Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Professional Locomotive Services, Inc., in an amount not to exceed $98,420.00, Account 101-69000-612670, Requisition 1313738 Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Authority to award Contract 11-929-11, Repair of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, to Rotating Equipment Repair, Inc., in an amount not to exceed $71,935.00, Account 101-69000-612600, Requisition 1318576 Approved</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Authority to award Contract 11-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Groups A and B, to Super Roco Steel &amp; Tube Ltd. II, in an amount not to exceed $218,942.85, Account 101-20000-623030 Approved</td>
</tr>
</tbody>
</table>
|   |   | Increase Purchase Order/Change Order  
|   |   | Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $20,000.00, from an amount of $35,000.00, to an amount not to exceed $55,000.00, Account 101-11000-601170, Purchase Order 3066424 (Deferred from the May 19, 2011 Board Meeting)  
|   |   | Attachments: SmithAmundsen 2011-06-02 CO.pdf  
|   |   | Approved |
|   |   | 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 $18,443.34, from an amount of $123,629,525.98, to an amount not to exceed $123,647,969.32, Accounts 401-50000-645650 and 645750, Purchase Order 5000623  
|   |   | Attachments: CO 93-232-2M.pdf  
|   |   | Approved |
32 11-0690  Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of $13,389.48, from an amount of $3,539,029.45, to an amount not to exceed $3,552,418.93, Account 201-50000-645750, Purchase Order 5001064

Attachments: CO 05-147-2M.pdf

Approved

33 011-0692  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 $53,577.86, from an amount of $232,158,639.93, to an amount not to exceed $232,212,217.79, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P.pdf

Approved

34 11-0693  Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $116,839.59, from an amount of $162,971,654.97, to an amount not to exceed $163,088,494.56, Account 401-50000-645650, Purchase Order 5001115

Attachments: CO 09-176-3P.PDF

Approved

35 11-0700  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 $13,862.28, from an amount of $3,411,836.41, to an amount not to exceed $3,425,698.69, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments: CO 01-817-2E.pdf

Approved

36 11-0701  Authority to increase 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 $11,736.97, from an amount of $147,197.54, to an amount not to exceed $158,934.51, Account 101-69000-623560, Purchase Order 5000823

Attachments: 08-639-11.pdf

Approved
Authority to increase purchase orders and exercise the option to extend the agreements for Contract 08-RFP-27, to provide Legal Services for Workers’ Compensation Defense for an additional Twelve (12) Month Period, to Dennis Noble & Associates, P.C. in an amount of $60,000.00, from an amount of $195,000.00 to an amount not to exceed $255,000.00, and to Scopelitis, Garvin, Light, Hanson, & Feary, P. C., in an amount of $50,000.00, from an amount of $120,000.00 to an amount not to exceed $170,000.00 and to Neuson Law, P.C., for an additional Twelve (12) Month Period, with no increase, Account 101-30000-601170, Purchase Orders 3056303, 3056302, 3056304.

Attachments: Change order logs 3056303, 3056302, 3056304.PDF

Approved

Authority to increase purchase order with W.W. Grainger Inc. in an amount of $2,500.00, from an amount of $9,900.00 to an amount not to exceed $12,400.00, Account 101-15000-623990, Purchase Order 8006655

Attachments: 06.02.11 Board Transfer BF5 11-0695.pdf

Approved

Affirmative Action Committee

Authorization

Request to Board of Commissioners to Adopt the Hearing Officer’s findings, conclusions and recommendations set forth in his Order for release of liquidated damages escrow funds in the amount of $50,000.00 and dismissal of the Show Cause Complaint for a contractor’s noncompliance with the Affirmative Action Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Kenny, Kiewit, Shea, J.V., Show Cause No. 05-006, Contract No. 75-208-2H

Approved

Budget & Employment Committee

Report

Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2010

Attachments: 4th Qtr 2010 Budget Summary Attach.pdf

Published and Filed
Authorization

41  11-0695  Authority to transfer 2011 departmental appropriations in the amount of $1,501,000.00 in the Corporate Fund and Stormwater Management Fund

Attachments: 06.02.11 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

42  11-0675  Report to the Board of Commissioners 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 Mining Costs.pdf

Published and Filed

Judiciary Committee

Authorization

43  11-0670  Settlement of Village of Hillside v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 09 CH 52404

Approved

44  11-0671  Authority to settle the Workers’ Compensation claim of Matthew Dillon vs. MWRDGC, Case No. 11 WC 001696, Illinois Workers’ Compensation Commission, in the sum of $52,000.00, Account 901-30000-601090

Approved

45  11-0697  Authority to settle the Workers’ Compensation claims of Joseph Urso vs. MWRDGC, Case Nos. 08 WC 43662 and 09 WC 049941, Illinois Workers’ Compensation Commission, in the sum of $160,623.71, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization
Authority to issue a 5-year permit to U. S. Army Corps of Engineers to access and use District property (c/k/a Main Channel Parcel 15.05) to launch and retrieve boats used to collect and analyze aquatic species in the Chicago Sanitary & Ship Canal between Romeoville and Lockport, Illinois. Consideration shall be a nominal fee of $10.00

Attachments: 06-02-11_ACOE.pdf

Approved

Authority to issue a 25-year Easement to Commonwealth Edison Company ("Com Ed") to continue to operate, maintain, renew and remove an underground electrical transmission cable together with appurtenances under and through District land located east of McCormick Road and south of Dempster Street in Skokie, Illinois. Consideration shall be an initial annual fee of $4,080.00

Attachments: 06-02-11_ComEd.pdf

Approved

Authority to accept sole initial annual rental bid of $316,000.00 from and enter into a lease with IMTT-Illinois for a 39-year term on approximately 37 acres of improved real estate at 13589 Main Street in Lemont, Illinois; Main Channel Parcels 26.02 and 26.03

Attachments: 06-02-11_IMTT-Illinois.pdf

Approved

Issue orders authorizing an amendment to a 30-year lease to the Village of Mount Prospect on approximately 70 acres of improved District real estate located at 1326 West Central Road in Mount Prospect, Illinois, and known as Melas Park to extend the lease expiration date from June 10, 2011 to May 31, 2012. Consideration shall be a nominal fee of $10.00

Attachments: 06-02-11_Village of Mt. Prospect.pdf

Approved

Authority to issue a one (1) day permit to Power Construction Company to allow access to the roof of the District’s Main Office Building (100 E. Erie St.) for staging a welding project on the northwest corner of the building being constructed adjacent to and east of the District’s alley subject to the terms and conditions stated herein and a document preparation fee of $2,500.00

Mariyana T. Spyropoulos lifted her earlier deferral

 Approved
Stormwater Management Committee

Authorization

51 11-0696
Request for approval to initiate final design of various streambank stabilization projects

Attachments: Streambank Stabilization Projects List.pdf

Approved

52 11-0716
Request for approval to initiate final design of various flood control projects

Attachments: Flood Control Project List.pdf

Approved

Miscellaneous and New Business

Ordinance

53 O11-002
Adopt Ordinance O11-002 An Ordinance authorizing the sale of not to exceed $400,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series, 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: Ord Lim 400M BTL.pdf
Ord Lim 400M FINAL.pdf

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

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

Absent: 1 - Barbara J. McGowan

54 O11-003
Adopt Ordinance O11-003 An Ordinance authorizing the sale of not to exceed $100,000,000 General Obligation Capital Improvement Bonds, Unlimited Tax Series, 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: Ord Unl 100M BTL.pdf
Ord Unl 100M FINAL.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:
Additional Agenda Items

55  11-0735  Issue purchase order and enter into agreement for Contract 11-RFP-10, provide Background Check and Related Services with Kelmar and Associates for the period July 1, 2011 through June 30, 2014, in an amount not to exceed $50,000.00, Account 101-25000-601170, Requisition 1324180

Approved

56  11-0736  Issue purchase order and enter into agreement for Contract 11-RFP-11, provide Professional Medical Examination and Drug-Testing Services, Pre-Employment Screens Supervised by a Licensed Physical or Occupational Therapist for Candidates in Physically Demanding Positions, Evaluations of Physically Demanding Job Classifications and Development of Related Job Analyses with Concentra Medical Centers for the period July 1, 2011 through June 30, 2014, in an amount not to exceed $150,000.00, Account 101-25000-612260, Requisition 1324191

Michael A. Alvarez voted Present

Approved

Approval of the Consent Agenda with the exception of Items: 19, 24, 53, 54, 57, and 58

Debra Shore Vote Present on Item #10
Michael A. Alvarez voted Present on Item #56

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

Absent: 1 - Barbara J. McGowan

57  11-0737  Request for policy direction regarding the issue of disinfection of effluent discharged from the Metropolitan Water Reclamation District of Greater Chicago’s three water reclamation plants at the North Side, Calumet and Stickney locations, which discharge into receiving waters currently designated as secondary contact waters in the Chicago Area Waterway System

Deferred by Barbara J. McGowan
58  11-0738

Requesting policy direction regarding termination pay and sick leave incentive and separation pay "ADOPTED AS AMENDED." REFER TO FILE ID #11-0738A

Cynthia M. Santos made a motion to adopt policies providing for termination pay and -sick leave pay at separation (modifying policies adopted November 18, 2010). Refer to Agenda Item #59, File ID #11-0738A

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 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

59  11-0738A

MOTION with respect to Agenda Item #58, File ID#11-0738, to adopt policies providing for termination pay and -sick leave pay at separation (modifying policies adopted November 18, 2010)
Refer to Agenda Item #58, File ID #11-0738

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 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Meeting Summary

Speakers

Mr. Leslie Andre Atkins, husband of Diane Jones, accepted the memorial resolution on behalf of his family

John Ailey, Velma King, urged Board to adopt Disinfection Policy. George Blakemore, public servant, voiced concerns and addressed the Board (Re: Miscellaneous and New Business Item #57)

Summary of Requests

Ronald Hill
Mariyana T. Spyropoulos, requested the Board recieve a copy of the IL Pollution Control Notice
Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session on the Committee of Public Health and Welfare.

A Study Session will be held for the Committee on Public Health and Welfare on Tuesday, June 7, 2011 at 10:00 a.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 16, 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: June 6, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., June 9, 2011.

Adjournment

A motion was made by Debra Shore, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, June 16, 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: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - 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 June 2, 2011 are hereby approved.

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

June 2, 2011
Regular Board Meeting Minutes

Thursday, June 16, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyna 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 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 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 12:50 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0767
Report on investments purchased during April 2011

Attachments: Inv Purch 2011-04 att.pdf
Published and Filed

2 11-0768
Report on the investment interest income during April 2011

Attachments: Inv Int Inc 2011-04 att.pdf
Published and Filed

3 11-0769
Report on payment of interest for outstanding District bonds due on June 1, 2011

Attachments: DS 2011-06 att.pdf
Published and Filed
Procurement Committee

Report

4 11-0754 Report of bid opening of Tuesday, June 7, 2011
Published and Filed

Authorization

5 11-0756 Authorization to amend Board Order of April 21, 2011, regarding authority to advertise Contract 11-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, estimated cost $330,000.00, Account 101-67000-612520/612530, Requisition 1318901 (As Revised) Agenda Item No. 19, File No. 11-0523
Approved

6 11-0773 Authorization to exercise the option to extend the agreement for Contract 08-RFP-14 to Provide Retiree Health Trust Investment Consulting Services with ICMA Retirement Corporation for an additional Twelve (12) Month Period
Approved

7 11-0775 Authorization to amend Board Order of October 21, 2010 for 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, Accounts 101-27000-634810, 612810, Requisition 1313308, Agenda Item No. 19, File No. 10-1257
Approved

8 11-0779 Authorization to increase cost estimate for Project 08-530-3P Digester Facility Improvements, Hanover Park and Egan Water Reclamation Plants (WRP), in an amount of $3,500,000.00 from an amount of $4,000,000.00 to an amount not to exceed $7,500,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Account 401-50000-645750
Approved

Authority to Advertise

9 11-0753 Authority to advertise Contract 11-774-11 Furnish, Deliver and Apply Anti-Slip Coating to Floors at the Hanover Park Water Reclamation Plant, estimated cost $17,000.00, Account 101-67000-612680, Requisition 1322962
Approved
Authority to advertise Contract 11-863-11 Pavement Improvement and Maintenance in the Calumet Service Area, estimated cost $302,000.00, Accounts 101-66000/68000-612420, Requisitions 1312483 and 1315271

Approved

Authority to advertise Contract 11-901-11 Furnish and Deliver One Medium Voltage Vacuum Circuit Breaker to the Stickney Water Reclamation Plant, estimated cost $78,000.00, Account 101-69000-623070 Requisition 1320370

Approved

Authority to advertise Contract 11-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost $125,000.00, Account 101-20000-623860

Approved

Authority to advertise Contract 11-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost $49,500.00, Account 101-20000-623700

Approved

Authority to advertise Contract 11-655-11 Manhole Repairs at Various Service Areas, estimated cost $170,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1319783, 1320690 and 1320060

Deleted by the Acting Executive Director

Issue Purchase Order

Issue purchase order and enter into an agreement for Contract 10-RFP-15 Local and Long Distance Telephone Service, with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., in an amount not to exceed $900,000.00, Account 101-27000-612210, Requisition 1318600

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

Issue purchase order and enter into an agreement for Contract 10-RFP-08 Broadband Internet Access Services, with AT&T Corporation, in an amount not to exceed $359,001.60, Account 101-27000-612210, Requisition 1308510 (Deferred from Board Meeting of June 2, 2011)

Mariyana T. Spyropoulos lifted her earlier deferral.

Motion made by Mariyana T. Spyropoulos, seconded by, Cynthia M. Santos that the deferral be lifted. The motion carried by roll call vote: 7:0, 1-absent

Approved
17  **11-0759**  
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 $39,518.00, Account 101-16000-601170, Requisition 1324212

**Approved**

18  **11-0774**  
Issue a purchase order and enter into an agreement with Mid-America Dynamics, Inc., for engineering services for Contract 10-238-1M TARP Pump Station Pump and Pipe Movement Monitoring, Calumet Water Reclamation Plant, in an amount not to exceed $65,700.00, Account 101-50000-601410, Requisition 1324549

**Deleted by the Acting Executive Director**

19  **11-0778**  
Issue a purchase order and enter into an agreement with Flood Testing Laboratories, Inc., for testing and inspecting concrete and other construction materials for various construction projects, in an amount not to exceed $890,000.00, Accounts 101-50000-612240, 201-50000-612240, and 401-50000-612240, Requisition 1322647

**Approved**

20  **11-0793**  
Issue purchase order and enter into an agreement with the firm of Beveridge & Diamond, P.C., to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with *Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 11-CV-2937, in an amount not to exceed $350,000.00, Account 101-30000-601170, Requisition 1321698 *(Deferred from the May 19, 2011 Board Meeting and June 2, 2011 Board Meeting)*

**Attachments:**  
B&D P.O. Req.-5.19. 6.2.11. 6.16.11.pdf

**Approved**

**Award Contract**

21  **11-0746**  
Authority to award Contract 11-690-11, Beneficial Reuse of Biosolids From LASMA, CALSMA, and the Egan Water Reclamation Plant, Group A, to Stewart Spreading, Inc., in an amount not to exceed $11,620,000.00, and Groups B and C, to Stewart Spreading, Inc., in an amount not to exceed $3,557,000.00, Accounts 101-66000, 67000-612520, Requisitions 1312393, 1312402, and 1314469

**Attachments:**  
APP D 11-690-11

**Approved**
22  **11-0755**  
Authority to award Contract 06-154-3S, Summit Conduit Rehabilitation, SSA, to Di Paolo Company, in an amount not to exceed $1,943,477.00, Account 401-50000-645700, Requisition 1282811

*Attachments:*  [APP D 06-154-3S.pdf](#)

*Approved*

### Increase Purchase Order/Change Order

23  **11-0749**  
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 $800,000.00, from an amount of $2,760,000.00, to an amount not to exceed $3,560,000.00, Account 101-30000-601170, Purchase Order 3054932

*Attachments:*  [06-16-11_Dykema_Gossett_PLLC.pdf](#)

*Approved*

25  **11-0765**  
Authority to increase purchase order and amend the agreement with LimnoTech for Contract 07-RFP-34, Chicago Area Waterway System Habitat Evaluation and Improvement Study, in an amount of $33,210.00 from an amount of $1,104,658.00 to an amount not to exceed $1,137,868.00, Account 401-50000-601170, Purchase Order 3050234

*Attachments:*  [LimnoTech Board Letter June 16, 2011.pdf](#)

*Approved*

24  **11-0750**  
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 $511,380.34, to an amount not to exceed $596,380.34, Account 901-30000-667220, Purchase Order A84545

*Attachments:*  [06-16-11_Deutsch_Levy_EngelLLU.pdf](#)

*Approved*
26. **11-0766**

Authority to decrease purchase order and amend the agreement with Rodney Hunt Company to furnish and deliver spare parts and provide repair services for Allis Chalmers Cone Valves at the Mainstream Pumping Station, in an amount of $68,880.00, from an amount of $202,000.00, to an amount not to exceed $133,120.00, Account 101-69000-612600, Purchase Order 3055475.

*Attachments: Rodney Hunt Co. 3055475.pdf*

*Approved*

27. **11-0776**

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 $38,610.00, from an amount of $10,312,740.90, to an amount not to exceed $10,274,130.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812.

*Attachments: CO 04-125-3S.pdf*

*Approved*

28. **11-0777**


*Attachments: CO 07-220-3P.pdf*

*Approved*

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**Budget & Employment Committee**

**Authorization**

29. **11-0785**

Authority to transfer 2011 departmental appropriations in the amount of $150,000.00 in the Corporate Fund.

*Attachments: 06.16.11 Board Transfer BF5.pdf*

Deferred by Michael A. Alvarez

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**Engineering Committee**

**Report**
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

Published and Filed

Report on change orders authorized and approved by the Director of Engineering during the months of April and May 2011

Attachments: CO April & May.pdf  
CO Status.pdf

Published and Filed

Industrial Waste & Water Pollution Committee

Authorization

Authority for the Board of Commissioners to review 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 2009 User Charge Liability Determinations Made by the Acting Director of Monitoring and Research-Appeal No. 11B-002

Frank Avila made a motion to select option 2, designate a person to conduct such a hearing on behalf of the Board in accordance with Section 9 of the Ordinance.

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Present: 1 - Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

Judiciary Committee

Authorization

Authority to settle the Workers’ Compensation claim of Henry Rooy vs. MWRDGC, Case No. 11 WC 00393, Illinois Workers’ Compensation Commission, in the sum of $46,251.22, Account 901-30000-601090

Approved
Authority to settle eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Apostolic Faith Church Case No. 08 L 50754 in the additional amount of $35,000.00, Account 401-50000-667340

Attachments: 06-16-11_MWRD v. AFC.pdf

Approved

Maintenance & Operations Committee

Reports

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2011.

Attachments: Change orders for May 2011.pdf

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

Requesting policy direction regarding benefits for employees in civil unions

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

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

Absent: 1 - Barbara J. McGowan

Real Estate Development Committee

Authorization

Authorize the Village of Worth to conduct its annual Worth Days festival from August 5-7, 2011, on approximately 20 acres of its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Parcel 8.06. Consideration shall be a nominal fee of $10.00

Attachments: 06-16-11_Village of Worth.pdf

Approved
Authority to commence negotiations with the Housing Authority of Joliet for the sale of Main Channel Parcels 9.02, 9.03, 9.04 and 9.05 comprising approximately 16.46 acres of District land located in Will County

Attachments: 06-16-11_JHA.pdf

Approved

Issue orders authorizing an amendment to an easement granted to the U. S. Army Corps of Engineers (1) extending the easement for one-year to allow for the continued operation, construction, repair and maintenance of an electrical barrier system north of 135th Street in Will County, Illinois, and (2) allowing for the continued placement of fencing and signage upon Main Channel Parcels 18.03, 19.01, 19.02 and 19.04. Consideration shall be a nominal fee of $10.00

Attachments: 06-16-11_ACOE.pdf

Approved

Stormwater Management Committee

Authorization

Request for approval to initiate final design for a portion of Project MTCR-G2 of the Little Calumet River Detailed Watershed Plan

Approved

Request for approval to suspend work on flood control projects LCRW-G5 and THCR-G2 of the Little Calumet River Detailed Watershed Plan

Approved

Approval of the Consent Agenda with the exception of Items: 14, 18, 29, 32, 36, 40, 43 and 44

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

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business
Motion

40 11-0788  MOTION to appoint Kevin J. Fitzpatrick as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

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 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Additional Agenda Items

43 11-0794  RESOLUTION sponsored by the Board of Commissioners recognizing Kevin J. Fitzpatrick’s exemplary service as Acting Executive Director

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

44 11-0795  MOTION to adopt policy capping the hourly rate of outside counsel retained to represent the Metropolitan Water Reclamation District of Greater Chicago on all future matters

Deleted by the Acting Executive Director

Meeting Summary

Speakers

None

Summary of Requests

Ronald M. Hill
Barbara J. McGowan requested a copy of the survey taken to determine the cap amount. (Re: Miscellaneous & New Business Item #44)

Keith Smith
Michael A. Alvarez requested that the report on broadband internet services be distributed to the board (Re: Procurement Item #16)
Study Session

Patricia Horton requested a study session to discuss energy costs.

Debra Shore requested a study session be held after the Consent Decree is finalized to discuss the progress and operations of TARP.

Frank Avila requested a study session to discuss costs of projects.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 14, 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: Noon, Friday, July 1, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., Thursday, July 7, 2011

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, July 14, 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: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - 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 June 16, 2011 are hereby approved.

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

June 16, 2011
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 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 of the Whole

A motion was made by Debra Shore, 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 2:40 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1  11-0856

Report on Cash Disbursements for the Month of May 2011, in the amount of $51,403,690.60

Attachments: May 2011 Disbursement Report

Published and Filed

Authorization

2  11-0803

Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is $1,001,000.00.

Approved
3 11-0812  Authority to add Project 06-839-3E, TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $4,600,000.00
   Approved

4 11-0813  Authority to add Project 06-843-3E, Replacement of Switchgear at Webster IAS & O'Hare Reservoir and MCC11 and PC 4 & 5 at Egan, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $2,000,000.00
   Approved

5 11-0814  Authority to add Project 10-049-3S, North Side Plant Drain Rehabilitation, North Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $450,000.00
   Approved

6 11-0841  Authority to add Project 11-817-31, Furnish, Deliver & Install a High Pressure Steam Line and Reducing Station, at the Calumet Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is $425,000.00.
   Approved

Procurement Committee

Report

7 11-0821  Report on rejection of bids for Contract 11-435-12 (Re-Bid), Maintaining Automated External Defibrillators (AED’s), Complete with Accessories, at Various District Locations for a 36-Month Period, estimated cost $75,000.00
   Published and Filed

8 11-0824  Report of bid opening of Tuesday, June 14, 2011
   Published and Filed

9 11-0823  Report of bid opening of Tuesday, June 21, 2011
   Published and Filed

10 11-0822 Report of bid opening of Tuesday, June 28, 2011
    Published and Filed
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| 11  | 11-0880      | Report on the results of the use of a real-time reverse energy auction for energy procurement  
**Published and Filed** |
| 12  | 11-0855      | Authorization to enter into agreements with Bronner Group, LLC; Illinois Institute of Technology; Lake Forest Graduate School of Management; Management Resource Services, Inc.; and Writing at Work, Inc., pursuant to Contract 11-RFP-12, Master Agreement to Deliver Continuing Development Courses for a Three-Year Period, beginning August 1, 2011 and continuing through June 30, 2014  
**Deferred by Cynthia M. Santos** |
| 13  | 11-0874      | Authorization to amend Board Order of April 7, 2011, for Authority to advertise Contract 11-618-11 Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost $167,600.00, Accounts 101-67000/69000-612600/612650/623070/623270, Requisitions 1312944, 1315631, 1316955, 1317001, 1316562, 1313287, 1312978, Agenda Item No. 15, File No. 11-0463  
**Approved** |
| 14  | 11-0829      | Authority to advertise Contract 11-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost $45,000.00, Account 101-20000-623130  
**Approved** |
| 15  | 11-0830      | Authority to advertise Contract 11-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost $68,000.00, Account 101-20000-623700  
**Approved** |
| 16  | 11-0835      | Authority to advertise Contract 11-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost $87,500.00, Account 101-20000-623660  
**Approved** |
| 17  | 11-0839      | Authority to advertise Contract 11-655-11 Manhole Repairs at Various Service Areas, estimated cost $455,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1319783, 1320690 and 1320060  
**Approved** |
18  11-0840  Authority to advertise Contract 11-687-11 Glass Repairs at Various Service Areas, estimated cost $96,500.00, Accounts 101-67000/68000/69000-612680, Requisitions 1305512, 1318577 and 1318917  
Approved

19  11-0852  Authority to advertise Contract 11-438-11 Furnish and Deliver a Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost $25,000.00, Account 101-15000-634990, Requisition 1326272  
Approved

20  11-0878  Authority to advertise Contract 11-771-11 Sewer Cleaning in the North Service Area, estimated cost $215,000.00, Account 101-67000-612600, Requisition 1322968  
Approved

**Issue Purchase Order**

21  11-0828  Issue purchase order for Contract 11-902-11 Furnish and Deliver One Articulating Boom Lift and One Vertical Mast Lift to the Stickney Water Reclamation Plant to Lift Works Inc., in an amount not to exceed $70,400.00, Account 101-69000-634860, Requisition 1321349  
Approved

22  11-0832  Issue purchase order for Contract 11-904-12 (Re-Bid), Furnishing and Delivering PLC and VFD Parts and Modules for Exchange at the Stickney Water Reclamation Plant, to EESCO, Div. of WESCO Distribution, Inc., D/B/A Englewood Electrical Supply, in an amount not to exceed $89,992.50, Account 101-69000-623070, Requisition 1315265  
Approved

23  11-0846  Issue purchase order and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., for Hardware and Software Repair Services to Maintain the Emerson DCS Process Control Systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount not to exceed $496,400.00, Account 101-67000-612650, Requisition 1324541  
Approved

24  11-0848  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 $25,000.00, Account 101-27000-612820, Requisition 1325913  
Approved
25  11-0850  Issue Purchase Orders to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operations (MRO) Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG, in an amount not to exceed $206,100.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000 - 623070, 623090, 623110, 623270, 623660, 623680, 623700, 623780, 623810 and 623990, Requisitions 1325264, 1325272, 1325553, 1325309, 1325597, 1325593, 1325271 and 1325020

Approved

26  11-0851  Issue a purchase order to Motorola, Inc. to furnish and deliver radios and hardware in an amount not to exceed $27,197.04, Account 101-15000-623850, Requisition 1326273

Approved

27  11-0853  Issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver, and install closed circuit television systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed $80,000.00, Account 101-15000-623990, Requisition 1326268

Approved

28  11-0857  Issue a purchase order and enter into agreement with Donohue and Associates Inc. for professional engineering design services for Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, in the amount not to exceed $1,199,449.00, Account 401-50000-601440, Requisition 1325574

Approved

29  11-0866  Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects, in an amount not to exceed $562,485.00, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1325579

Deleted by the Executive Director

30  11-0867  Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed $3,721,930.00, Account 501-50000-601410, Requisition 1325578

Deleted by the Executive Director
Issue a purchase order and enter into an agreement with HDR Engineering, Inc. for professional engineering services for Contract 11-890-5C, Preliminary Engineering for Flagg Creek Tributary B, Buffalo Creek, and Des Plaines River Flood Control Projects, in an amount not to exceed $1,023,200.00, Account 501-50000-601410, Requisition 1325576

*Deleted by the Executive Director*

Issue a purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount not to exceed $1,167,333.72, Account 501-50000-601410, Requisition 1325577

*Deleted by the Executive Director*

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 operations of eight streamflow gaging stations and one raingage within Cook County, Illinois in an amount not to exceed $70,985.00, Account 501-50000-612490, Requisition 1325561

*Approved*

**Award Contract**

Authority to award Contract 11-736-11, Furnish, Deliver and Install a Solar Hot Water Heating System at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed $146,764.00, Account 401-50000-645650, Requisition 1319505

*Approved*

Authority to award Contract 11-023-11, 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 $59,191.30, Account 101-20000-623570

*Approved*

Authority to award Contract 11-812-11 Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., for an amount not to exceed $229,177.00, Account 101-68000-612680, Requisitions 1318569

*Approved*
37  11-0827  Authority to award Contract 11-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Runco Office Supply & Equipment Company, in an amount not to exceed $7,390.75, and Groups B and C to Bebon Office Machines in an amount not to exceed $58,362.00, Account 101-20000-623810
Approved

38  11-0833  Authority to award Contract 11-017-11, 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 $73,497.12, and Group B to Helsel-Jepperson Electrical, Inc. in an amount not to exceed $68,607.50, Account 101-20000-623070
Approved

39  11-0836  Authority to award Contract 11-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed $46,330.80, Account 101-20000-623170
Approved

40  11-0837  Authority to award Contract 06-023-3P, Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation North Service Area, to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed $17,440,000.00, Accounts 101-50000-612620, 401-50000-645620, and 401-50000-645720, Requisition 1312927
Attachments:  APP D 06-023-3P.pdf
Approved

41  11-0849  Authority to award Contract 11-712-12 (Re-Bid), Chiller Maintenance and Repair at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed $132,120.00, Account 101-67000-612680, Requisition 1312411
Approved

Increase Purchase Order/Change Order

42  11-0831  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 $100,000.00 from an amount of $576,238.93 to an amount not to exceed $676,238.93, Account 401-50000-601170, Purchase Order 3054937
Attachments:  07-14-11_Dykema Gossett PLLP.pdf
Approved
Authority to decrease purchase order and amend the agreement with Divane Bros. Electric Co. for Emergency Contract 10-900-01, Emergency Repairs to Flood Damaged District Facilities in the Stickney Service Area, in an amount of $129,309.11, from an amount of $602,000.00, to an amount not to exceed $472,690.89, Account 901-30000-667220, Purchase Order 5001180

Attachments: 10-900-01.pdf

Approved

Authority to increase 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 of $69,301.11, from an amount of $575,000.00 to an amount not to exceed $644,301.11, Account 401-50000-645680, Purchase Order 5001220


Approved

Authority to increase purchase order and amend agreement with Gardner Denver Nash LLC, to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to furnish and deliver replacement parts for Nash compressors, in an amount of $31,000.00 from an amount of $83,000.00 to an amount not to exceed $114,000.00, Accounts 101-69000-612650/623270, Purchase Order 3062162

Attachments: 08-RFP-03.pdf

Approved

Authority to increase purchase order and amend the agreement with Baker Engineering, Inc., for Contract 08-RFP-03, Geographic Information System Consulting Services in an amount of $255,000.00, from an amount of $3,153,500.00, to an amount not to exceed $3,408,500.00, Account 501-50000-601170, Purchase Order 3057983

Attachments: 08-RFP-03.pdf

Approved

Authority to increase purchase order and amend the agreement with CTL Group for forensic evaluation of the building envelope for the new research and development building constructed at Calumet Water Reclamation Plant under Contract 00-275-2V, in an amount of $100,000.00, from an amount of $250,000.00, to an amount not to exceed $350,000.00, Account 401-50000-601440, Purchase Order 3059043

Approved
Authority to increase 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 of $165,105.75, from an amount of $23,668,078.39 to an amount not to exceed $23,833,184.14, Account 401-50000-645750 and 645780, Purchase Order 5001198

Attachments:  CO 07-168-3P.pdf

Approved

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $458,341.19 from an amount of $163,091,451.04, to an amount not to exceed $163,549,792.23, Account 401-50000-645650, Purchase Order 5001115

Attachments:  CO 09-176-3P.pdf

Approved

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 $94,826.12, from an amount of $30,773,993.22, to an amount not to exceed $30,868,819.34, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments:  CO 01-198-AD.pdf

Approved

Authority to increase 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 $245,000.00, from an amount of $7,245,936.66, to an amount not to exceed $7,490,936.66, Accounts 101-69000-612650/623270, Purchase Order 3056132

Attachments:  Alfa Laval 3056127, -132, -133 for 07-14-11 BM.pdf

Approved

Authority to decrease Contract 10-715-12, Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, to L & S Electric, Inc., in an amount of $44,980.00, from an amount of $225,000.00, to an amount not to exceed $180,020.00, Account 101-67000-612600, Purchase Order 5001205

Approved
53  11-0876  Authority to increase purchase order and amend the agreement with the HACH Company, for repair services and replacement parts for various Hach samplers and analyzers District-wide, in an amount of $15,860.25, from an amount of $58,713.00 to an amount not to exceed $74,573.25, Accounts 101-67000/68000/69000-612650/623070/623560, Purchase Order 3066350

Approved

54  11-0879  Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of $96,972.00, from an amount of $41,283,209.26, to an amount not to exceed $41,380,181.26, Account 401-50000-645650, Purchase Order 5000594

Attachments:  CO 91-177-AE.pdf

Approved

55  11-0881  Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc., d/b/a SBC Global Services, for service for thirty-six (36) point to point T1 lines and service for three (3) Gigaman lines in an amount of $533,442.00, from an amount of $1,769,000.00, to an amount not to exceed $2,302,442.00, Account 101-27000-612210, Purchase Order 3048028

Deleted by the Executive Director

56  11-0882  Authority to increase purchase order with the University of Illinois at Chicago, for a Geothermal Energy Feasibility Study, in an amount not to exceed $87,500.00 from an amount of $87,500.00 not to exceed $175,000.00, Account 101-16000-601170, Purchase Order 3065677

Approved

Budget & Employment Committee

Authorization

57  11-0806  Authority to transfer 2011 departmental appropriations in the amount of $100,000.00 in the Corporate Fund (Deferred from the June 16, 2011 Board Meeting, Revised and Resubmitted)


Approved
Authority to transfer 2011 departmental appropriations in the amount of $227,500.00 in the Corporate Fund


Approved

Engineering Committee

Report

Authority to accept and execute Permit 11-05-2078-C from the Cook County Highway Department for the Des Plaines River Intercepting Sewer Rehabilitation, SSA (ROW File 10, Contract 06-158-3S)

Approved

Jurisdiction Committee

Authorization

Settlement of the appeal of 2009 User Charge liability by Agri-Fine Company, Inc. under Board Appeal No. 10 B-03 by issuance of a credit in the amount of $14,139.16

Approved

Authority to settle the Workers’ Compensation claim of Tony Leitzow vs. MWRDGC, Case No. 08 WC 51038, Illinois Workers’ Compensation Commission, in the sum of $150,000.00, Account 901-30000-601090

Approved

Authority to Settle Rausch Construction Company, Inc. v. MWRDGC, Case No. 09 C 05873

Mariyana T. Spyropoulos lifted her earlier deferral.

Approved
Authorization to Settle: (1) MWRD v. Atotonilco #2, Inc., et al., 09 CH 6265; (2) Board Appeal No. 10B-002; and (3) Board Appeal No. 11B-002; and to execute such documents as may be necessary to effectuate settlement of all pending User Charge related matters pertaining to Atotonilco #2, Inc., et al. through 2011

Approved

Maintenance & Operations Committee

Reports

Final report on the declaration of an emergency for repair of two pumping stations in the Stickney Water Reclamation Plant Service Area

Published and Filed

Final report on emergency Contract 10-700-01, Repair of the West Side Sludge Line, Purchase Order 5001163 to Kenny Construction Company, Account 901-30000-667220

Published and Filed

Authorization

Declaration of an emergency and ratification of execution of contracts to repair damage caused by an explosion in the CDS-CS TARP drop shaft and to mitigate existing explosion hazards (As Revised)

Approved

Monitoring & Research Committee

Report

Report on the Metropolitan Water Reclamation District of Greater Chicago’s Funded or Supported Initiatives to Address Concerns Regarding the Occurrence of Trace Organic Compounds in the Effluent and Biosolids

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

Approval of Additional Investment Options for Deferred Compensation Program

Approved
Real Estate Development Committee

Authorization

70  11-0800  Authority to issue a 1-year permit to Illinois Department of Natural Resources to access and use District property (c/k/a Main Channel Parcel 15.05) for boat staging, launching, and retrieving to collect and analyze aquatic species in the Chicago Sanitary & Ship Canal between Romeoville and Lockport, Illinois. Consideration shall be a nominal fee of $10.00

Attachments:  07-14-11_IDNR.pdf

Approved

71  11-0801  Authority to issue a 9-month permit to U. S. Geological Survey to install four monitoring boreholes on District lands located between the Des Plaines River and the Sanitary and Ship Canal in Lemont, Illinois; Main Channel Parcels 24.08 and 25.03. Consideration shall be a nominal fee of $10.00

Attachments:  07-14-11_USGS.pdf

Approved

72  11-0808  Authority to issue a check payable to Material Service Corporation in the amount of $227,320.00 as reimbursement of the District's pro rata share of the First Installment of the year 2010 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

73  11-0818  Authority to grant a 25-year easement to the City of Chicago on approximately 0.275 acres of District land located south of 124th Street as extended, and west of Torrence Avenue to construct wetland improvements to control wetland water elevations at Indian Ridge Marsh. Consideration shall be a nominal fee of $10.00

Attachments:  07-14-11_City of Chicago.pdf

Approved

74  11-0847  Authority to advertise for public tender of bids a 39-year lease on 10.95 acres of District real estate located at 15700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.08. The minimum initial rental bid shall be established at $143,000.00

Attachments:  07-14-11_Fortech.pdf

Approved
Miscellaneous and New Business

Resolution

75 11-0884 RESOLUTION sponsored by the Board of Commissioners recognizing Robert B. Johnson, S.E., P.E.

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

Additional Agenda Items

76 11-0885 Authority to grant a 25-year non-exclusive 20’ x 20’ easement to Consolidated High School District 230 for the construction, operation, maintenance, repair and removal of a 12” storm sewer outfall pipe on District real estate known as Cal-Sag Channel Parcel 7.01 in Palos Hills. Consideration shall be a nominal fee of $10.00


Approved

77 11-0886 Authority to grant a 25-year easement to Commonwealth Edison Company (“Com Ed”) on 3.7386 acres near Kostner Avenue and 131st Street in Alsip, Illinois, and known as Cal-Sag Channel Parcel 12.02, to continue to maintain and operate electrical transmission lines. Consideration shall be an annual fee of $32,525.82

Attachments: 07-14-11_Commonwealth Edison Company.pdf

Approved

78 11-0887 Request for direction with respect to the handling of a 11,544± square feet strip of District real estate located between McCormick Boulevard and Simpson Street in Evanston, Illinois

Attachments: 07-14-11_Evanston.pdf

Deleted by the Executive Director

79 11-0888 Authority to accept sole initial annual rental bid of $13,110.00 from and enter into a lease with SG Supply Company for a 5-year term on approximately 1.18 acres of unimproved real estate at 12900 S. Throop Street, Calumet Park, Illinois, known as Cal-Sag Channel Parcel 16.04

Attachments: 07-14-11_SG Supply Company.pdf

Approved
Authority to settle the case of Metropolitan Water Reclamation District of Greater Chicago v. Northern Illinois Gas Company d/b/a Nicor Gas Company and Commonwealth Edison Company - Case No 02 C 1930, in the United States District Court, Northern District of Illinois

Approved

Approval of the Consent Agenda with the exception of Items: 12, 29, 31, 32, 55, 75 and 78

A motion was made by Cynthia M. Santos, seconded by Debra Shore, to Approve the Consent Agenda.


Meeting Summary

Speakers

Robert B. Johnson, S.E., P.E. accepted a resolution for his exceptional dedication and exemplary service to the Chicago engineering profession.

Summary of Requests

James Dencek
Frank Avila requested a study session to review District energy and other cost (Re: Procurement Item #11)

Terrence J. O’Brien requested a study session (Re: Real Estate Item #74)

Ronald Hill
Mariyana T. Spyropoulos requested a copy of presentation regarding real estate policies (Re: Real Estate Item #74)

Study Session

None

Announcements

None

Board Letter Submission Dates

*** PLEASE NOTE THE DUE DATES HAVE BEEN CHANGED***
The next regular board meeting is scheduled for August 11, 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: Close of Business, July 29, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., August 3, 2011
Adjournment

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, August 11, 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


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 14, 2011, are hereby approved.

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

July 14, 2011
Regular Board Meeting Minutes

Thursday, August 11, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 Meaney; 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 Cynthia M. Santos, 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

Finance Committee

Report

1 11-0896 Report on Cash Disbursements for the Month of June 2011, in the amount of $39,660,757.05

Attachments:  
June 2011 Disbursement Report

Published and Filed

2 11-0938 Report on investments purchased during May 2011

Attachments:  
Inv Purch 2011-05 att.pdf

Published and Filed

3 11-0939 Report on the investment interest income during May 2011

Attachments:  
Inv Int Inc 2011-05 att.pdf

Published and Filed
4  11-0940  Report on investments purchased during June 2011
   
   Attachments: Inv Purch 2011-06 att.pdf
   
   Published and Filed

5  11-0941  Report on the investment interest income during June 2011
   
   Attachments: Inv Int Inc 2011-06 att.pdf
   
   Published and Filed

6  11-0942  Report on investment inventory statistics at June 30, 2011
   
   Attachments: Inv Stat 2011 Q2 Inv.pdf
                 Inv Stat 2011 Q2 Fin Mkt.pdf
   
   Published and Filed

7  11-0943  Report on payment of principal and interest for outstanding District bonds due on July 1, 2011
   
   Attachments: DS 2011-07 att.pdf
   
   Published and Filed

8  11-0944  Report on execution and delivery of Bond Order pursuant to provisions of Ordinance O11-002, An Ordinance authorizing the sale of not to exceed $400,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2011, and Ordinance O11-003, An Ordinance authorizing the sale of not to exceed $100,000,000 General Obligation Capital Improvement Bonds, Unlimited Tax Series of 2011
   
   Attachments: Bond Order.pdf
   
   Published and Filed

Authorization

9  11-0894  Authority to add Project 11-733-31, Preliminary Gate House 3 Sludge Pipe Liner Installation at the North Side Water Reclamation Plant (WRP), to the Construction Fund, estimated cost of the project is $78,000.00
   
   Approved
<table>
<thead>
<tr>
<th>No.</th>
<th>Document No.</th>
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<tbody>
<tr>
<td>10</td>
<td>11-0902</td>
<td>Authority to add Project 11-706-31, Furnish and Deliver Plug Valves for Digester Gas Compression System at the Egan Water Reclamation Plant (WRP) and Project 11-731-31, Rebuild Clarifier Drives at the Egan WRP, to the Construction Fund, estimated costs of these projects are $109,000.00 and $220,000.00, respectively. Approved</td>
</tr>
<tr>
<td>11</td>
<td>11-0925</td>
<td>Authority to add Project 11-776-31, Roof Replacement at the Kirie Water Reclamation Plant (WRP), to the Capital Improvements Bond Fund, estimated cost of the project is $135,000.00. Approved</td>
</tr>
<tr>
<td>12</td>
<td>11-0952</td>
<td>Authority to add Project 08-170-3D Office, Shop &amp; Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $600,000.00. Approved</td>
</tr>
<tr>
<td>13</td>
<td>11-0953</td>
<td>Authorization to amend the Board Order of July 14, 2011, for Authority to add Project 06-843-3E, Replacement of Switchgear at Webster IAS &amp; O'Hare Reservoir and MCC11 and PC 4 &amp; 5 at Egan, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $2,000,000.00, Agenda Item No. 4, File Number 11-0813. Approved</td>
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**Procurement Committee**

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<tr>
<th>No.</th>
<th>Document No.</th>
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<tbody>
<tr>
<td>14</td>
<td>11-0891</td>
<td>Report of bid opening of Tuesday, July 12, 2011. Published and Filed</td>
</tr>
<tr>
<td>15</td>
<td>11-0989</td>
<td>Report of bid opening of Tuesday, July 19, 2011. Published and Filed</td>
</tr>
<tr>
<td>16</td>
<td>11-0907</td>
<td>Report of bid opening of Tuesday, July 26, 2011. Published and Filed</td>
</tr>
<tr>
<td>17</td>
<td>11-0922</td>
<td>Report on rejection of bids for Contract 11-699-11, Environmental Cleanup and Emergency Response at Various District Facilities, estimated cost $98,000.00. Published and Filed</td>
</tr>
</tbody>
</table>
18. **11-0928**
Report on rejection of bids for Contract 11-006-12, Group A, Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost $28,000.00
Published and Filed

19. **11-0929**
Report on rejection of bids for Contract 11-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, estimated cost $125,000.00
Published and Filed

20. **11-0980**
Report on rejection of bids for Contract 11-436-12 (Re-Bid), Furnish, Deliver and Install Carpet in the Main Office Building Complex, estimated cost $21,000.00
Published and Filed

**Authorization**

21. **11-0909**
Authorization to amend Board Order of July 14, 2011, regarding Authority to advertise Contract 11-438-11 Furnish and Deliver a Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost $25,000.00, Account 101-15000-634990, Requisition 1326272, Agenda Item No. 19, File No. 11-0852
Approved

22. **11-0917**
Authorization to enter into agreements with Bronner Group, LLC; Illinois Institute of Technology; Lake Forest Graduate School of Management; Management Resource Services, Inc.; and Writing at Work, Inc.; pursuant to Contract 11-RFP-12, Master Agreement to Deliver Continuing Development Courses for a Three-Year Period, beginning September 1, 2011 and continuing through August 31, 2014 *(Deferred from the July 14, 2011 Board Meeting)(As Revised)*
Approved

23. **11-0936**
Authorization to amend Board Order of June 2, 2011, for Authority to advertise Contract 11-671-11 Maintain and Repair High Pressure Hydraulic Systems at Various Service Areas, estimated cost $75,200.00, Accounts 101-67000/68000/69000-612600/623090, Requisitions 1320085, 1321337, 1322970, 1323642, Agenda Item No. 16, File No. 11-0699
Approved

**Authority to Advertise**
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<tr>
<td>24</td>
<td>Authority to advertise Contract 06-843-3E Replacement of Electrical Equipment at Webster IAS &amp; O’Hare Reservoir, NSA, estimated cost $1,000,000.00, Accounts 401-50000-645600, 645650, 645700, and 645720, Requisition 1326601</td>
<td>Approved</td>
</tr>
<tr>
<td>25</td>
<td>Authority to advertise Contract 08-170-3D Office, Shop &amp; Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, estimated cost $600,000.00, Account 401-50000-645750, Requisition 1326267</td>
<td>Approved</td>
</tr>
<tr>
<td>26</td>
<td>Authority to advertise Contract 10-049-3S North Side Plant Drain Rehabilitation, North Service Area, estimated cost $450,000.00, Account 401-50000-645700, Requisition 1326909</td>
<td>Approved</td>
</tr>
<tr>
<td>27</td>
<td>Authority to advertise Contract 06-839-3E TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, estimated cost $4,600,000.00, Accounts 401-50000-645600 and 645700, Requisition 1326600</td>
<td>Approved</td>
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**Issue Purchase Order**

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<td>28</td>
<td>Issue purchase order for Contract 11-622-11, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, to Illinois Communications Sales, Inc., in an amount not to exceed $20,995.00, Account 101-69000-623850, Requisition 1322642</td>
<td>Approved</td>
</tr>
<tr>
<td>29</td>
<td>Issue purchase order and enter into an agreement for Contract 11-RFP-15, Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District’s Law Department for a Two-Year Period, with IKON Office Solutions, Inc., in an amount not to exceed $80,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1326931</td>
<td>Deleted by the Executive Director</td>
</tr>
<tr>
<td>30</td>
<td>Issue purchase order to DLT Solutions, Inc., for the renewal of Autodesk Subscription Program, in an amount not to exceed $70,009.23 Account 201-50000-612820, Requisition 1326598</td>
<td>Approved</td>
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<td>31</td>
<td><strong>11-0973</strong></td>
<td>Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects, in an amount not to exceed $562,485.00, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1325579</td>
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<td><strong>Attachments:</strong> HGCR-2_Exhibit (Burns &amp; McDonnell).pdf  HGCR-2_Exhibit2 (Burns &amp; McDonnell).pdf</td>
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<td><strong>Approved</strong></td>
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<td>32</td>
<td><strong>11-0974</strong></td>
<td>Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed $3,721,930.00, Account 501-50000-601410, Requisition 1325578</td>
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<td><strong>Approved</strong></td>
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<td>33</td>
<td><strong>11-0975</strong></td>
<td>Issue a purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount not to exceed $1,167,333.72, Account 501-50000-601410, Requisition 1325577</td>
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<td><strong>Approved</strong></td>
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<td>34</td>
<td><strong>11-0976</strong></td>
<td>Issue a purchase order and enter into an agreement with AMEC E&amp;I, Inc. for professional engineering services for Contract 11-052-5F, Middle Fork and West Fork of the North Branch of the Chicago River Streambank Stabilization Projects, in an amount not to exceed $598,083.19, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1327268</td>
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<td><strong>Approved</strong></td>
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<td>35</td>
<td><strong>11-0977</strong></td>
<td>Issue a purchase order and enter into an agreement with Infrastructure Engineering, Inc. for professional engineering services for Contract 10-885-5F, Final Design Engineering for Streambank Stabilization Projects on I&amp;M Canal Tributary D and Tinley Creek, in an amount not to exceed $233,444.54, Account 501-50000-601420, Requisition 1327372</td>
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<td><strong>Approved</strong></td>
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<td>36</td>
<td><strong>11-0978</strong></td>
<td>Issue purchase orders for Contract 11-683-11, Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, LLC, in an amount not to exceed $290,400.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617, and 1318907</td>
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<td><strong>Deleted by the Executive Director</strong></td>
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</table>
Issue a purchase order and enter into an agreement with HDR Engineering, Inc. for professional engineering services for Contract 11-890-5C, Preliminary Engineering for Flagg Creek Tributary B, Buffalo Creek, and Des Plaines River Flood Control Projects, in an amount not to exceed $1,023,200.00, Account 501-50000-601410, Requisition 1325576

Approved

Issue purchase order to System Solutions, Inc., to Furnish and Deliver Cisco Maintenance to the Main Office Complex, in an amount not to exceed $434,059.86, Account 101-27000-612840
Requisition 1327381

Deleted by the Executive Director

Award Contract

Authority to award Contract 11-975-11, Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, to KBR Audio/Video Inc., for an amount not to exceed $41,520.00, Account 101-69000-612680, Requisition 1318910

Approved

Authority to award Contract 11-933-11, Maintenance Services for Cathodic Protection Systems in the Stickney Service Area, to CORRPRO Companies, Inc., for an amount not to exceed $159,740.00, Account 101-69000-612600, Requisition 1314103

Approved

Authority to award Contract 11-689-11, Test and Maintain Underground Storage Tanks at Various Service Areas, to Stenstrom Petroleum Services, Inc., in an amount not to exceed $124,795.00, Accounts 101-67000, 68000, 69000-612240, 612490, Requisitions 1318916, 1319514, 1315196, and 1318249

Approved

Authority to award Contract 06-363-3D, Gloria Alitto Majewski Reservoir Repair and Rehabilitation at the North Service Area, to IHC Construction Companies, LLC, in an amount not to exceed $5,644,000.00, Account 401-50000-645720, Requisition 1316561

Attachments:  APP D 06-363-3D.pdf

Approved
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<td>43</td>
<td><strong>11-0932</strong></td>
<td>Authority to award Contract 11-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B &amp; C, to Johnson Pipe &amp; Supply Company, Inc., in a total amount not to exceed $247,274.27, Account 101-20000-623090. Approved</td>
</tr>
<tr>
<td>44</td>
<td><strong>11-0933</strong></td>
<td>Authority to award Contract 11-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A, to Edwards Engineering, Inc., in an amount not to exceed $25,000.00, and Group B, to A.M.C. Mechanical, Inc., in an amount not to exceed $25,000.00, Account 101-67000-612680, Requisition 1321333 Approved</td>
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<tr>
<td>45</td>
<td><strong>11-0934</strong></td>
<td>Authority to award Contract 11-962-11, Services to Apply Epoxy Floor Coating at the Stickney Water Reclamation Plant, to Era Valdivia Contractors, Inc., in an amount not to exceed $278,000.00, Account 101-69000-612680, Requisition 1316991 Approved</td>
</tr>
<tr>
<td>46</td>
<td><strong>11-0965</strong></td>
<td>Authority to award Contract 11-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and Outlying District Property, Groups A and B, to Chicagoland Paving Contractors, Inc., in an amount not to exceed $167,800.00, Accounts 101-66000, 69000-612420, Requisitions 1315947 and 1315950 Approved</td>
</tr>
<tr>
<td>47</td>
<td><strong>11-0971</strong></td>
<td>Authority to award Contract 11-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Turek &amp; Sons, LLC, in an amount not to exceed $51,372.28, Account 101-20000-623680 Approved</td>
</tr>
<tr>
<td>48</td>
<td><strong>11-0981</strong></td>
<td>Authority to award Contract 11-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed $122,614.80, Account 101-69000-612840, Requisition 1321322 Approved</td>
</tr>
<tr>
<td>49</td>
<td><strong>11-0986</strong></td>
<td>Authority to award Contract 11-616-11, Preventive Maintenance Services for Switchgear at Various Service Areas, to American Industrial Motor Service, LLC, in an amount not to exceed $148,840.00, Accounts 101-66000, 67000, 68000, 69000-612600, 612620, and 612650, Requisitions 1319521, 1320120, 1320118, and 1320659 Approved</td>
</tr>
</tbody>
</table>
Increase Purchase Order/Change Order

50  11-0908
Authority to decrease purchase order and amend the agreement with Midwest Service Center, LLC for Emergency Contract 10-800-01, Rehabilitation of Blower Motors and Appurtenances, in an amount of $55,583.31, from an amount of $350,000.00, to an amount not to exceed $294,416.69, Accounts 401-50000-645750 and 101-68000-612650, Purchase Order 5001212

Approved

51  11-0918
Authority to decrease purchase order with Concentra Medical Centers, to provide Professional Medical Examinations, Drug Testing and Related Services, in an amount of $64,996.25 from an amount of $190,299.75, to an amount not to exceed $125,303.50, Account 101-25000-612260, Purchase Order 3049739

Attachments:  Concentra attachment 8-11-11.pdf

Approved

52  11-0927
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 8006759

Approved

53  11-0935
Authority to increase 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 $42,500.00, from an amount of $527,989.77, to an amount not to exceed $570,489.77, Account 101-69000-612600/612650, Purchase Order 5001011


Approved

54  11-0959
Authority to decrease 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 $17,093.00, from an amount of $32,940,473.89, to an amount not to exceed $32,923,380.89, Account 401-50000-645650, Purchase Order 5000978

Attachments:  CO 91-177-CE.pdf

Approved
55 11-0960 Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of $8,671.00, from an amount of $32,948,273.00, to an amount not to exceed $32,939,602.00, Account 401-50000-645650, Purchase Order 5001182

Attachments: CO 08-171-3P.pdf

Approved

56 11-0961 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 $57,096.43, from an amount of $8,358,805.77, to an amount not to exceed $8,415,902.20, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO 07-163-3M.pdf

Approved

57 11-0962 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 $22,009.47, from an amount of $30,783,976.42, to an amount not to exceed $30,805,985.89, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD.pdf

Approved

58 11-0963 Authority to increase Contract 06-359-3S Upper Des Plaines Intercepting Sewer 14A Rehabilitation, Stickney Service Area, to Spiniello Company, in an amount of $39,814.24, from an amount of $13,664,000.00, to an amount not to exceed $13,703,814.24, Account 401-50000-645700, Purchase Order 5001106

Approved

59 11-0964 Authority to increase Contract 07-854-3M Emergency Elevator Improvements at Kirie WRP and Hanover Park WRP, to KONE Inc., in an amount of $44,146.22, from an amount of $3,833,765.08, to an amount not to exceed $3,877,911.30, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787

Attachments: CO 07-854-3M.pdf

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<td>60</td>
<td>11-0966</td>
<td>Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $59,409.92, from an amount of $8,453,546.12, to an amount not to exceed $8,512,956.04, Accounts 401-50000-645650 and 645750, Purchase Order 5001108</td>
</tr>
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<td>Approved</td>
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<td>61</td>
<td>11-0967</td>
<td>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 Mecon Industries, Inc., in an amount of $20,649.86, from an amount of $5,418,129.43, to an amount not to exceed $5,438,779.29, Account 401-50000-645650, Purchase Order 5000577</td>
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<tr>
<td>62</td>
<td>11-0968</td>
<td>Authority to increase Contract 00-275-2V New Research and Development Building, at the Calumet Water Reclamation Plant, to Rausch Construction Company, in an amount of $495,297.00, from an amount of $11,261,298.52, to an amount not to exceed $11,756,595.52, Account 401-50000-645680, Purchase Order 5000374</td>
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<td>63</td>
<td>11-0969</td>
<td>Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $12,113.05, from an amount of $163,574,917.18, to an amount not to exceed $163,587,030.23, Account 401-50000-645650, Purchase Order 5001115</td>
</tr>
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<td>Approved</td>
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<tr>
<td>64</td>
<td>11-0970</td>
<td>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 $569,548.73, from an amount of $146,963,616.57, to an amount not to exceed $147,533,165.30, Account 401-50000-645600, Purchase Order 5000962</td>
</tr>
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<td>Approved</td>
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</tbody>
</table>
Authority to increase purchase order with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, for Court Reporting Services, in an amount of $40,000.00 from an amount of $450,000.00, to an amount not to exceed $490,000.00, Account 101-40000-612250, Purchase Orders 3065529

Approved

Authority to increase purchase order and amend the agreement with Vital Image Management, Inc. for Contract 09-RFP-10 Microfilming and Scanning Services For a Twenty-Four Month Period, in an amount of $21,000.00, from an amount of $145,711.41 to an amount not to exceed $166,711.41 Account 101-15000-612090, Purchase order 3062361

Attachments: Increase PO - Vital Image Mgt Change Order Log Attachment 8.11.11.pdf

Approved

Budget & Employment Committee

Report

Authority to transfer 2011 departmental appropriations in the amount of $1,161,900.00 in the Corporate Fund and Capital Improvements Bond Fund

Authorization

Recommendation to grant a variance with respect to stormwater detention requirements for the rehabilitation of existing stormwater detention facilities to reduce recurring flooding at the Concord Lake Subdivision, Village of Niles, MWRD Sewerage System Permit Application No. 11-114

Attachments: Concord Lake Exhibit.pdf

Approved
<table>
<thead>
<tr>
<th></th>
<th>70</th>
<th>11-0984</th>
<th>Report on change orders authorized and approved by the Director of Engineering during the months of June and July 2011</th>
</tr>
</thead>
</table>
|    |     |         | **Attachments:**  
|    |     |         | CO June-July.pdf  
|    |     |         | CO Status, June-July.pdf |

<table>
<thead>
<tr>
<th></th>
<th>71</th>
<th>11-0903</th>
<th>Report on the Release of Executive Session Transcripts</th>
</tr>
</thead>
</table>
|    |     |         | **Attachments:**  
|    |     |         | Exhibit A PDF |

|    |   |         | Published and Filed |
|----|---|---------|

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<thead>
<tr>
<th></th>
<th>72</th>
<th>11-0949</th>
<th>Authority to settle the Workers’ Compensation Claim of Javier Salazar vs. MWRDGC, Case No. 09 WC 5531, Illinois Workers’ Compensation Commission, in the sum of $143,897.13, Account 901-30000-601090</th>
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<tr>
<th></th>
<th>73</th>
<th>11-0950</th>
<th>Authority to settle the Workers’ Compensation Claim of Raymond Nels vs. MWRDGC, Case No. 11 WC 0008591, Illinois Workers’ Compensation Commission, in the sum of $106,421.92, Account 901-30000-601090</th>
</tr>
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<tr>
<th></th>
<th>74</th>
<th>11-0951</th>
<th>Authority to Settle Kayomarsh Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, in the amount of $290,000.00, Case No. 08 CH 35380. Account 101-25000-601250</th>
</tr>
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<td><strong>Approved</strong></td>
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|    |   |         | Labor & Industrial Relations Committee |
|----|---|---------|

|    |   |         | Authorization |
|----|---|---------|

Authority to extend until September 1, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports

Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June and July 2011.

Attachments:  Change orders for June-July 2011.pdf

Published and Filed

Authorization

Final report on the declaration of an emergency and authorization to pay the Village of Lansing to repair the Calumet Force Main 17H Ext. B

Approved

Pension, Human Resources & Civil Service Committee

Report


Published and Filed

Authorization

Authority to issue payment to Cavanaugh & Associates for specialized medical services in an amount not to exceed $11,000.00, Account 101-25000-612260

Approved
Board of Commissioners  Regular Board Meeting Minutes  August 11, 2011

80  11-0926 Policy Regarding Employee and Retiree Contribution Rates for Health Care Benefits


Deferred by Mariyana T. Spyropoulos

**Real Estate Development Committee**

**Authorization**

81  11-0910 Authority to advertise for public tender of bids for the sale of 2.05 acres of District real estate located at 23213 South Youngs Road in Channahon, Will County, Illinois; southern 1/3 of Main Channel Parcel 1.01. The minimum bid shall be established at $102,000.00.

*Attachments:*  08-11-11_Main Channel Parcel 1.01.pdf

Approved

82  11-0913 Authority to declare as surplus and not required for corporate purposes and to sell to the Forest Preserve District of Will County approximately 315.256 acres of District real estate located in Will County and known as Main Channel Parcels 1.01 (northern 2/3), 14.01, 15.01, 15.03, 15.06 and 15.07. Consideration is $2,217,438.60

*Attachments:*  08-11-11_FPDWC.pdf

Approved

83  11-0990 Authority to issue a 1-year permit extension to Kovas Communications, Inc. for the continued use of 50,000 square feet of vacant District property located within the North Side Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois, for the operation and maintenance of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a fee of $77,625.00

*Attachments:*  08-11-11_Kovas Communications Inc.pdf

Approved
Authority to accept the sole initial annual rental bid of $125,000.00 from and enter into a lease with ETI Acquisitions LLC for a 7-year term on approximately 3.78 acres of improved real estate at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11

Attachments: 08-11-11_ETI Acquisitions.pdf

Approved

State Legislation & Rules Committee

Authorization

Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program (As Revised)

Deferred by Mariyana T. Spyropoulos

Miscellaneous and New Business

Resolution

RESOLUTION sponsored by the Board of Commissioners recognizing the 29th Annual Chicago Regional Minority Enterprise Development Week

Adopted

Additional Agenda Items

Issue purchase order and extend an existing agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed $708,483.93, Account 101-27000-612820, Requisition 1326927

Approved

Authority to advertise Contract 06-839-3E TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, estimated cost $4,600,000.00, Accounts 401-50000-645600 and 645700, Requisition 1326600

Deleted by the Executive Director

Authorization to ratify the Executive Director’s action to declare an operating emergency, award Contract 11-700-05 for Repair of the Collapsed Upper Des Plaines 11D Ext F Interceptor Sewer and Hicks Road Repair and Restoration, to Sheridan Plumbing & Sewer, Inc., and increase the Purchase Order in an amount not to exceed $450,000.00, from an amount not to exceed $50,000.00 to an amount not to exceed $500,000.00, Account 901-30000-667220, Purchase Order 5001264

Approved
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 $74,069.62, from an amount of $232,345,516.12, to an amount not to exceed $232,419,585.74, Account 401-50000-645650, Purchase Order 5000954

Attachments:  CO 07-220-3P.PDF

Approved

Approval of the Consent Agenda with the exception of Items: 29, 36, 38, 80, 85 and 88

A motion was made by Barbara J. McGowan, seconded by Debra Shore, to Approve the Consent Agenda.


Absent: 2 - Frank Avila, Patricia Horton

Meeting Summary

Speakers

Eric Dobyre, Assistant Officer, Minority Business Development Agency accepted the resolution recognizing the 29th Annual Chicago Regional Minority Enterprise Development Week. (Re: Miscellaneous & New Business Item #86)

Sam D. Pulia Mayor of the Village of Westchester, Joe Delay, Citco Petroleum and Randy Spritzer, Albright addressed the Board regarding the importance of the project (Re: Procurement Item #31)

Residents of Cicero addressed the Board regarding flood damage

George Blakemore, public servant, voiced concerns (Re: Labor & Industrial Relations Committee Item #75)

Summary of Requests

Ken Kits:
Frank Avila requested a report detailing the timeline of the project (Re: Procurement Items #31 thru 35)

Mariyana T. Spyropoulos requested a detailed report to the Board (Re: Engineering Item #70)

James Dencel
Terrence J. O’Brien requested a study session be scheduled before the next board meeting (Re: Pension, Human Resources & Civil Service Item #80 and State Legislation & Rules Item #85)
Study Session

James Dencek will survey the Board for a mutual date to schedule a Study Session
(Re: Pension, Human Resources & Civil Service Item #80 and State Legislation &
Rules Item #85)

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 1, 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: August 19, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., August 24, 2011

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, September 1, 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


Absent: 2 - Frank Avila, Patricia Horton

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 11, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

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

August 11, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, September 1, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 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 of the Whole

A motion was made by Kathleen Therese Meany, 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 12:05 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-0995

Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of $95,483.16 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Published and Filed

2 11-0998

Report on Cash Disbursements for the Month of July 2011, in the amount of $35,538,050.82

Attachments: July 2011 Disbursement Report

Published and Filed

Authorization
<table>
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<tr>
<th></th>
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<th>Authority to add Project 11-896-5F, 2012 Green Infrastructure Program, to the Engineering Department Capital Improvements Program and the Stormwater Management Fund, the estimated cost of this project is $1,000,000.00</th>
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<td>3</td>
<td>11-1020</td>
<td>Approved</td>
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<tr>
<th></th>
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<th>Authority to add Project 11-705-21, Analyzers, Egan and North Side Water Reclamations Plants (WRPs), to the Construction Fund, estimated cost of the project is $178,800.00 (As Revised)</th>
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<td>4</td>
<td>11-1065</td>
<td>Approved</td>
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<tr>
<th></th>
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<th>Authority to add Project 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost $400,000.00 (As Revised)</th>
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<td>5</td>
<td>11-1071</td>
<td>Approved</td>
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<tr>
<th></th>
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<th>Authority to add Project 11-707-31, Natural Gas Emergency Generator at the Walters Road Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is $300,000.00.</th>
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<td>6</td>
<td>11-1075</td>
<td>Approved</td>
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<tr>
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<th>Authority to add Project 11-827-21, Improvement of Fire Alarm System at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $200,000.00. (As Revised)</th>
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<td>7</td>
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<th>Authority to add Project 11-839-21, Replacement of Inverter System, at Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $120,000.00. (As Revised)</th>
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<td>8</td>
<td>11-1079</td>
<td>Approved</td>
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### Procurement Committee

**Report**

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<tr>
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<th>Report of bid opening of Tuesday, August 9, 2011</th>
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<td>9</td>
<td>11-1014</td>
<td>Published and Filed</td>
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<th>Report of bid opening of Tuesday, August 16, 2011</th>
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<tr>
<td>10</td>
<td>11-1015</td>
<td>Published and Filed</td>
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</table>
| 11  | 11-1024          | Report on rejection of bids for Contract 11-026-12, Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One-Year Period, estimated cost $50,000.00
|     |  | Published and Filed |
| 12  | 11-1080          | Report on rejection of bids for Contract 10-693-11, Use of a Sanitary Landfill Site, estimated cost $235,000.00
|     |  | Published and Filed |

**Authority to Advertise**

| 13  | 11-1007          | Authority to advertise Contract 12-697-11 Services of Tractors with Rotavators and Sludge Pumps with Operators at LASMA and CALSMA, estimated cost $1,950,000.00, Account 101-66000-612520, Requisition 1326576
|     |  | Approved |
| 14  | 11-1017          | Authority to advertise Contract 12-673-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost $235,600.00, Accounts 101/501-50000/67000/69000-612860/623250, Requisitions 1328141, 1328438, 1328437, 1328439 and 1325591
|     |  | Approved |
| 15  | 11-1018          | Authority to advertise Contract 12-988-11 Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost $60,000.00, Account 101-69000-612670, Requisition 1325955
|     |  | Approved |
| 16  | 11-1053          | Authority to advertise Contract 08-530-3P Digester Facility Improvements, Hanover Park and Egan Water Reclamation Plants, estimated cost $7,500,000.00, Account 401-50000-645750, Requisition 1328463
|     |  | Approved |
| 17  | 11-1090          | Authority to advertise Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost $400,000.00, Account 201-50000-645650, Requisition 1328445 (As Revised)
|     |  | Approved |

**Issue Purchase Order**
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<td>18</td>
<td>11-1026</td>
<td>Issue purchase order and enter into a two-year agreement with Littelfuse, Inc. for Contract 11-RFP-16 to provide Arc Flash Compliance and Arc Flash Awareness training in an amount not to exceed $18,915.00, Accounts 101-50000-601100, 101-67000-601100, 101-68000-601100, and 101-69000-601170, Requisitions 1328459 and 1328462. Approved</td>
</tr>
<tr>
<td>20</td>
<td>11-1034</td>
<td>Issue purchase order for Contract 11-635-11, Furnish and Deliver Polymer to the Calumet Water Reclamation Plant, to Polydyne Inc., in an amount not to exceed $1,032,000.00, Account 101-68000-623560, Requisition 1316542. Approved</td>
</tr>
<tr>
<td>21</td>
<td>11-1051</td>
<td>Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5F, Streambank Stabilization on Oak Lawn Creek, in an amount not to exceed $266,157.52, Account 501-50000-601420, Requisition 1328456. Approved</td>
</tr>
<tr>
<td>22</td>
<td>11-1054</td>
<td>Issue a purchase order and enter into an agreement with Donohue &amp; Associates, Inc. for professional engineering services for Contract 10-880-4H, TARP Control Structure Rehabilitation and South Park Control Structure Improvements, NSA, SSA, and CSA, in an amount not to exceed $1,310,827.00, Account 401-50000-601420, Requisition 1328157. Approved</td>
</tr>
<tr>
<td>23</td>
<td>11-1057</td>
<td>Issue purchase order and enter into an agreement with Dresser Roots, a/k/a Dresser, Inc., for Services and Parts for Dresser-Roots Blowers for Stickney Water Reclamation Plant, in an amount not to exceed $12,000.00, Accounts 101-69000-612650, 623270, Requisition 1312020. Approved</td>
</tr>
<tr>
<td>24</td>
<td>11-1061</td>
<td>Issue purchase order to Pioneer Air Systems, Inc., to Furnish and Deliver Four (4) Gas Heat Exchangers to the Egan Water Reclamation Plant, in an amount not to exceed $31,000.00, Account 101-67000-623270, Requisition 1325567. Approved</td>
</tr>
</tbody>
</table>
25 11-1073  Issue purchase order to Cardiac Science Corporation, for furnishing and delivering 49 automated external defibrillators (AED) under the State of Illinois Joint Purchasing Contract No. 4015895, in an amount not to exceed $45,815.00, Account 101-25000-623780, Requisition 1328460

Approved

26 11-1086  Issue purchase order to Staples Contract & Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under National Joint Powers Alliance (NJPA) Contract Number 031210-SCC, in an amount not to exceed $75,250.00, Accounts 101, 201, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisition 1328780

Approved

27 11-1088  Issue purchase order for Contract 11-633-11 Furnish and Deliver Polymer to the Stickney and Egan Water Reclamation Plants, Groups A and B to Polydyne Inc., in an amount not to exceed $18,000,000.00, Account 101-67000, 69000-623560, Requisitions 1320679 and 1321343

Approved

Award Contract

28 11-1025  Authority to award Contract 11-753-11, Contract Farming Services at the Hanover Park Water Reclamation Plant, to Stewart Spreading, Inc., in an amount not to exceed $330,000.00, Account 101-67000-612530, 612520, Requisition 1318901

Frank Avila lifted his earlier deferral

Approved

29 11-1028  Authority to award Contract 11-965-11, Miscellaneous Concrete Maintenance and Repair in the Stickney Service Area, to Bill’s Painting Company, for an amount not to exceed $150,000.00, Account 101-69000-612680, Requisition 1315232

Approved

30 11-1035  Authority to award Contract 10-949-14 (Re-Bid), Maintenance and Repair of Rack and Pinion Manlifts at Various Locations, to Mid-American Elevator Company, Inc., Group A in the amount not to exceed $280,780.00, and Group B, in an amount not to exceed $92,000.00, Accounts 101-68000, 69000-612600, 612680, Requisitions 1320703 and 1284439

Approved
31  11-1037  Authority to award Contract 11-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Fairmont Supply Company in an amount not to exceed $14,541.60, Group B to Allied Glove & Safety in an amount not to exceed $6,544.56, Group C to Motion Industries in an amount not to exceed $21,718.44, and Group D to Saf-T-Gard International, Inc., in an amount not to exceed $9,710.40, Account 101-20000-623700

Approved

Increase Purchase Order/Change Order

32  11-1008  Authority to increase purchase order with Drydon Equipment, Inc., to furnish and deliver repair parts for Hayward Gordon Pumps and Parkson Screens to the Egan and Stickey Water Reclamation Plants, in an amount of $30,000.00 from an amount of $24,989.50 to an amount not to exceed $54,989.50, Account 101-69000-623270, Purchase Order 3066327

Attachments:  Drydon Equipment 3066327&329.pdf

Approved

33  11-1010  Authority to decrease Contract 11-690-11 Beneficial Reuse of Biosolids From LASMA, CALSMA, and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of $300,000.00, from an amount of $15,177,000.00 to an amount not to exceed $14,877,000.00, Accounts 101-66000/67000-612520, Purchase Orders 5001260, 5001262

Approved

34  11-1011  Authority to decrease Contract 09-690-11 Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group B, to Synagro Central, Inc., in an amount of $134,631.28, from an amount of $940,000.00 to an amount not to exceed $805,368.72, Account 101-67000-612520, Purchase Order 5000995

Approved

35  11-1013  Authority to increase Contract 10-696-11 Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at LASMA and CALSMA, to Bechstein Klatt, in an amount of $300,000.00, from an amount of $1,297,209.69 to an amount not to exceed $1,597,209.69, Account 101-66000-612520, Purchase Order 5001113


Approved
36  **11-1036** 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 $329,25, from an amount not to exceed $65,440.00, to an amount not to exceed $65,769.25, Account 101-30000-601170, Purchase Order 3061015

*Attachments:*  [Attachment Doretha Jackson 9.1.11.pdf](#)

Approved

37  **11-1039** Authority to increase purchase order to Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of $3,700.00, from an amount of $9,500.00, to an amount not to exceed $13,200.00, Account 101-15000-612490, Purchase Order 8006793

Approved

38  **11-1040** Authority to increase Contract 09-871-3S Inverted Siphon Inspection, North Service Area, Stickney Service Area and Calumet Service Area, to Jay Dee Contractors Inc., in an amount of $40,825.71, from an amount of $2,734,000.00, to an amount not to exceed $2,774,825.71, Account 401-50000-612240, Purchase Order 5001227

Approved

39  **11-1041** Authority to increase Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B, Stickney Service Area, to Insituform Technologies USA, Inc., in an amount of $129,708.70, from an amount of $1,028,795.00, to an amount not to exceed $1,158,503.70, Account 401-50000-645600, Purchase Order 5001101

Approved

40  **11-1042** Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $34,828.87, from an amount of $8,512,956.04, to an amount not to exceed $8,547,784.91, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

*Attachments:*  [CO 96-251-2P.pdf](#)

Approved

41  **11-1043** Authority to increase Contract 05-018-2S (REBID) Sewer & Structure Rehabilitation, North Service Area, to Kenny Construction Company in an amount of $50,637.96, from an amount of $4,470,690.00, to an amount not to exceed $4,521,327.96, Account 401-50000-645700, Purchase Order 5001248

Approved
42 **11-1044**  

**Attachments:** [CO 07-220-3P.pdf](#)

Approved

43 **11-1045**  
Authority to increase Contract 04-202-4F Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/Il in One Joint Venture, in an amount of $13,915.49, from an amount of $135,471,800.00, to an amount not to exceed $135,485,715.49, Account 401-50000-645600, Purchase Order 501136

**Attachments:** [CO 04-202-4F.pdf](#)

Approved

44 **11-1046**  
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 $45,316.87, from an amount of $123,654,965.07, to an amount not to exceed $123,700,281.94, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

**Attachments:** [CO 93-232-2M.pdf](#)

Approved

45 **11-1047**  
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 $12,927.85, from an amount of $13,016,001.89, to an amount not to exceed $13,028,929.74, Account 401-50000-645720, Purchase Order 5000871

**Attachments:** [CO 05-836-3D.pdf](#)

Approved

46 **11-1048**  
Authority to decrease 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 $13,269.00, from an amount of $32,923,380.89, to an amount not to exceed $32,910,111.89, Account 401-50000-645650, Purchase Order 5000978

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

Approved
47  11-1049  Authority to decrease 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 $91,913.36, from an amount of $23,833,184.14, to an amount not to exceed $23,741,270.78, Accounts 401-50000-645750 and 645780, Purchase Order 5001198

Attachments:  CO 07-168-3P.pdf

Approved

48  11-1050  Authority to decrease Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $149,451.82 from an amount of $163,575,918.84, to an amount not to exceed $163,426,467.02, Account 401-50000-645650, Purchase Order 5001115

Attachments:  CO 09-176-3P.pdf

Approved

49  11-1052  Authority to increase purchase order and amend the agreement with AECOM Technical Services, Inc., for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount of $79,859.00, from an amount of $3,097,495.00, to an amount not to exceed $3,177,354.00, Account 501-50000-601420, Purchase Order 3063557

Approved

50  11-1056  Authority to decrease Contract 09-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of $45,556.19 from an amount of $240,000.00 to an amount not to exceed $194,443.81, Account 101-68000-612520, Purchase Order 5001040

Approved

51  11-1058  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 $40,856.25, from an amount of $661,436.53, to an amount not to exceed $620,580.28, Account 101-67000-612650, Purchase Order 3054698

Attachments:  Emerson Process Mgmt Pwr 3054698.pdf

Approved
52  11-1060  Authority to decrease Contract 07-975-11 Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, to Tri-Electronics, Inc., in an amount of $11,589.58 from an amount of $90,599.00 to an amount not to exceed $79,009.42, Account 101-69000-612680, Purchase Order 5000786

Attachments:  07-975-11.pdf

Approved

53  11-1069  Authority to increase Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of $115,000.00, from an amount of $1,043,713.35 to an amount not to exceed $1,158,713.35, Account 101-66000-612520, Purchase Order 5001134

Attachments:  10-691-11 B pdf.pdf

Approved

54  11-1070  Authority to decrease Contract 10-616-11 Switchgear Maintenance and Repair at Various Service Areas, Groups A, B and C, to Magnetech Industrial Services, Inc., in an amount of $70,105.04, from an amount of $225,946.00 to an amount not to exceed $155,840.96, Accounts 101-68000/69000-612600/612650, Purchase Orders 5001209, 5001210

Attachments:  10-616-11 pdf Spreadsheet.pdf

Approved

55  11-1072  Authority to decrease purchase order and amend the agreement with Magnetech Industrial Services, Inc. for Emergency Contract 11-900-01, Repair of All Damaged Equipment in the D799 Substation, in an amount of $30,029.86, from an amount of $49,000.00, to an amount not to exceed $18,970.14, Account 901-30000-667220, Purchase Order 5001249

Approved

56  11-1089  Authority to decrease purchase order to Office Depot, Incorporated, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations Under the State of Illinois Joint Purchasing Contract Number CMS0625400, in an amount of $15,048.71, from an amount of $99,176.99, to an amount not to exceed $84,128.28, Accounts 101, 201, 501 - 11000, 15000, 16000, 20000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 623520, Purchase Order 3058416

Attachments:  CO - Decrease PO to Office Depot, Inc..pdf

Approved

Budget & Employment Committee
Authorization

57 11-1038 Authority to transfer 2011 departmental appropriations in the amount of $67,000.00 in the Corporate Fund

Attachments: 09.01.11 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

58 11-1002 Authority to settle the Workers’ Compensation claim of Daniel Mikso vs. MWRDGC, Case No. 10 WC 04014, Illinois Workers’ Compensation Commission, in the sum of $35,728.70, Account 901-30000-601090

Approved

59 11-1012 Authority to settle the Workers’ Compensation Claims of Willether Joiner vs. MWRDGC, Case Nos. 08 WC 50912 and 08 WC 50913, Illinois Workers’ Compensation Commission, in the sum of $44,000.00, Account 901-30000-601090

Approved

60 11-1091 Authority to settle in the amount of $375,000.00 the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Antoni Gurba, et al., Case No. 11 L 50389 in the Circuit Court of Cook County to acquire fee simple property comprising 1.18± acres for the “Heritage Park Flood Control Facility, Contract 09-365-5F” located at 172 South Wolf Road in Wheeling, Illinois, and authority to make intermittent reimbursements to Antoni Gurba, Maria Gurba and Piotr Gurba for relocation expenses in an amount not to exceed $25,000.00, Account 501-50000-656010.

Attachments: 09-01-11_Heritage Park Flood Control Facility.pdf

Approved

Labor & Industrial Relations Committee

Authorization
61  11-1000  Authority to extend until September 15, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports

62  11-1001  Final report on the declaration of a bonafide operating emergency to repair damaged equipment in the D799 Substation

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

63  11-0996  Request for authorization to continue District participation in the “Power Lunch” Program of Working in the Schools

Approved

64  11-0997  Policy Regarding Employee and Retiree Contribution Rates for Health Care Benefits (Deferred from the August 11, 2011 Board Meeting)

Attachments:  Contribution Exhibit A 9-1-11.pdf
              Contribution Exhibit B 9-1-11.pdf
              Contribution Exhibit C 9-1-11.pdf
              Contribution Exhibit D 9-1-11.pdf

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

65  **11-0999**  
Grant three 25-year easements and a one 10-year easement to Commonwealth Edison Company for the continued use of various District lands in Cook and Will Counties, Illinois, for the operation and maintenance of electrical facilities and transmission lines. Consideration is the payment of an initial annual easement fee as set forth herein and one-time payment of $463,736.00 on account of all arrearages to date. 

**Approved**

66  **11-1029**  
Ratification of the Executive Director’s August 12, 2011, issuance of a 30-day permit to the Chicago Transit Authority on a 2-acre area of North Shore Channel Parcel 9.14, northeast of Foster and Kedzie Avenues in Chicago, for temporary bus parking and employee parking. Consideration shall be $4,003.00

**Attachments:**  [09-01-11_Chicago Transit Authority.pdf]

**Approved**

67  **11-1031**  
Authority to issue a 6-month permit to Commonwealth Edison Company to operate, maintain, service, repair, and remove an electrical substation and overhead electrical transmission lines on approximately 20.50 acres of District land located south of 135th Street in Romeoville, Will County, Illinois; Main Channel Parcel 18.03. Consideration shall be a permit fee of $72,250.00

**Attachments:**  [09-01-11_Commonwealth Edison.pdf]

**Approved**

68  **11-1032**  
Authority to grant a 10-year, 588’ x 15’ non-exclusive easement to Comcast of Florida/Illinois/Michigan, Inc., for the continued use of a portion of North Shore Channel Parcel 8.01 commencing east of Kedzie Avenue, north of Bryn Mawr Avenue and traversing easterly across the North Shore Channel to a point west of Virginia Street in Chicago for the operation and maintenance of a 4-inch underground conduit and fiber optic cable. Consideration shall be an initial annual fee of $5,000.00

**Attachments:**  [09-01-11_Comcast.pdf]

**Approved**
69  **11-1033**  
Authority to issue a 2-year permit extension to Illinois Mining Corporation to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be $0.25 per ton of rock removed from the permit premises paid after Illinois Mining Corporation has used a credit of up to $360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.

**Attachments:** 09-01-11_Illinois Mining.pdf

Approved

70  **11-1092**  
Authority to grant a 25-year, 80’ x 30’ non-exclusive easement to AT & T, Inc., for the continued use of District real estate located east of Harlem Avenue and south of 116th Street in Worth, Illinois, to continue to operate, maintain, repair and remove its buried cable and an underground “Controlled Environmental Vault”. Consideration shall be the District’s minimal initial annual fee of $2,500.00

**Attachments:** 09-01-11_AT&T Inc..pdf

Approved

71  **11-1093**  
Authority to amend the lease dated January 1, 2003, between the District and the City of Palos Hills on Cal-Sag Channel Parcels 6.01 and 7.01 to include an additional 9.25± acres of District real estate c/k/a Cal-Sag Channel Parcel 8.09 in Palos Hills, Illinois, for public recreational purposes.

**Attachments:** 09-01-11_City of Palos Hills.pdf

Approved

**State Legislation & Rules Committee**

**Authorization**

72  **11-1068**  
Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program (Deferred from the August 11, 2011 Board Meeting)

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
Stormwater Management Committee

Authorization

73 11-1022 Authority to pledge funding in an amount not to exceed $1,080,000.00 towards the construction of a stormwater storage facility to be designed and constructed by Franciscan St. Margaret Health and the Town of Dyer, Indiana

Deleted by the Executive Director

Miscellaneous and New Business

Motion

74 11-1019 MOTION requesting advice and consent to the reappointment of Commissioner Mariyana T. Spyropoulos to a five-year term as a Commissioner on the Public Building Commission of Chicago

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


Resolution

75 11-0900 RESOLUTION sponsored by the Board of Commissioners recognizing the 25th Annual Entrepreneurial Woman’s Conference and the Women’s Business and Buyer Mart on September 14, 2011

Adopted

Additional Agenda Items

76 11-1102 Report on the Status of the District’s State of Illinois 2011 Legislative Program

Deferred by Mariyana T. Spyropoulos

77 11-1096 Authority to increase purchase order to AT&T Corp, to Furnish and Deliver additional co-location services for a period of 33 months in an amount of $318,947.00, from an amount of $650,722.00 to an amount not to exceed $969,669.00 Account 101-27000-612210, Purchase Order 3067251

Approved
Issue purchase order to System Solutions, Inc., to Furnish and Deliver Cisco Maintenance to the Main Office Complex, in an amount not to exceed $434,059.86, Account 101-27000-612840
Requisition 1327381

Approved

Approval of the Consent Agenda with the exception of Items: 64, 72, 73, 74, and 76

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:


Meeting Summary

Speakers

Hedy Ratner, Women’s Business Development Center, accepted the resolution recognizing the 25th Annual Entrepreneurial Women’s Conference and the Women’s Business and Buyer Mart on September 14, 2011 (Re: Miscellaneous and New Business Item #75)

Hal Sprague, Center for Neighborhood Technology, addressed the Board regarding the benefits of a Green Infrastructure Program (Re: Finance Item #3)

George Blakemore, concerned citizen, expressed concerns on various items and suggested that the board meetings be televised (Re: Procurement Item #35 and Labor and Industrial Relations Item #61)
Summary of Requests

David St. Pierre
Frank Avila requested a list of organization that may be considered in the project (Re: Finance Item #3)
Mariyana T. Spyropoulos requested a benchmark model for distributing funds for the project (Re: Finance Item #3)
Terrence J. O’Brien requested that this program be reviewed to ensure compliance with the Purchasing Act (Re: Finance Item #3)
Terrence J. O’Brien and Mariyana T. Spyropoulos requested that Requests for Qualifications (RFQs) be submitted to the Board via transmittal letter (Re: Finance Item #3)

Ken Kits
Mariyana T. Spyropoulos requested a copy of the RFQ letter that was emitted (Re: Finance Item #3)

Darlene LoCascio
Debra Shore requested a report on the ability to post RFPs and RFQs on the District’s web site (Re: Finance Item #3)

Ken Kits
Debra Shore requested the cost benefits of the service (Re: Procurement Item #21)

Denice Korcal
Barbara J. McGowan inquired about the mandatory amount needed per employee (Re: Procurement Item #25)

Denice Korcal
Mariyana T. Spyropoulos requested a briefing on the negotiations (Re: Labor and Industrial Relations Item #61)

David St. Pierre
Mariyana T. Spyropoulos inquired about the possibility of having the board meetings streamed on the District’s web site

David St. Pierre
Mariyana T. Spyropoulos requested the status on disinfection be presented at the next Board Meeting

Study Session

A Study Session will be held for the Committee on Public Health and Welfare on Tuesday, September 13, 2011 at 6:00 p.m. at Morton College, Auditorium, 3801 S. Central, Cicero, Illinois

David St. Pierre recommended a study session be held to review the Board policy on Engineering’s RFQ qualifications based process

Announcements

None
Board Letter Submission Dates

The next regular board meeting is scheduled for September 15, 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: September 2, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., September 7, 2011

Adjournment

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, September 15, 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


APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 1, 2011, are hereby approved.

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

September 1, 2011
Regular Board Meeting Minutes

Thursday, September 15, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - 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

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, 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 of the Whole

A motion was made by Frank Avila, 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  11-1137  Report on investments purchased during July 2011

Attachments:  Inv Purch 2011-07 att.pdf

Published and Filed

2  11-1138  Report on the investment interest income during July 2011

Attachments:  Inv Int Inc 2011-07 att.pdf

Published and Filed

Authorization
3 11-1114  Authorization to Amend Board Order of August 11, 2011, for Authority to add Project 11-706-31, Furnish and Deliver Plug Valves for Digester Gas Compression System at the Egan Water Reclamation Plant (WRP) and Project 11-731-31, Rebuild Clarifier Drives at the Egan WRP, to the Construction Fund, estimated costs of these projects are $109,000.00 and $220,000.00, respectively, Agenda Item No. 10, File No. 11-0902

Approved

4 11-1115  Authorization to Amend Board Order of August 11, 2011, for Authority to add Project 11-733-31, Preliminary Gate House 3 Sludge Pipe Liner Installation at the North Side Water Reclamation Plant (WRP), to the Construction Fund, estimated cost of the project is $78,000.00, Agenda Item No. 9, File No. 11-0894

Approved

5 11-1116  Authority to add Project 11-720-21, Rebuilding Norwalk Air Compressor #2 at the Kirie Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $73,400.00.

Approved

Procurement Committee

Report

6 11-1107  Report on rejection of bids for Contract 11-870-11, Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost $30,000.00

Published and Filed

7 11-1108  Report of bid opening of Tuesday, August 23, 2011

Published and Filed

8 11-1109  Report of bid opening of Tuesday, August 30, 2011

Published and Filed

Authorization

9 11-1135  Authorization to amend Board Order of September 1, 2011, regarding authorization to issue a purchase order and enter into an agreement with Donohue & Associates, Inc. for professional engineering services for Contract 10-880-4H, TARP Control Structure Rehabilitation and South Park Control Structure Improvements, NSA, SSA, and CSA, in an amount not to exceed $1,310,827.00, Account 401-50000-601420, Requisition 1328157, Agenda Item No. 22, File No. 11-1054

Approved
### Authority to Advertise

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| 10  | 11-1112    | Authority to advertise Contract 11-474-11 Furnish and Deliver Three-Year Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost $83,025.00, Account 101-27000-612820, Requisition 1327760
|     |            | Approved    |
| 11  | 11-1167    | Authority to advertise Request for Proposal 12-RFP-01 Perform Federal Legislative Consulting Services, estimated cost $522,000.00, Account 101-15000-601170, Requisition 1327265
|     |            | Deleted by the Executive Director |
| 12  | 11-1168    | Authority to advertise Request for Proposal 12-RFP-02 State Legislative Liaison Consulting Services, estimated cost $106,200.00, Account 101-15000-601170, Requisition 1327783
|     |            | Deleted by the Executive Director |
| 13  | 11-1169    | Authority to advertise Request for Proposal 12-RFP-03 State Legislative Consulting Services, estimated cost $42,000.00, Account 101-11000-601170, Requisition 1327784
|     |            | Deleted by the Executive Director |

### Issue Purchase Order

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| 14  | 11-1113    | Issue purchase order to SAS Institute Inc. to Furnish and Deliver renewal of existing Statistical Analysis Software (SAS) software license for one year, in an amount not to exceed $29,020.00, Account 101-27000-623800, Requisition 1326565
|     |            | Approved    |
| 15  | 11-1131    | 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 $77,700.00, Account 101-30000-612290, Requisition 1327364
|     |            | Approved    |
| 16  | 11-1134    | Issue purchase order and enter into agreement for Contract 11-RFP-05, furnish and deliver E-Learning Courseware for a three-year period, October 1, 2011 through September 30, 2014, in an amount not to exceed $121,000.00, Account 101-25000-612820, Requisition 1328461
<p>|     |            | Approved    |</p>
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| 17 | 11-1147 | Issue purchase order for Contract 11-468-13 (Re-Bid), 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, to Imagetec L.P., in an amount not to exceed $493,486.93, Accounts 101-27000-634810, 612810, Requisition 1313308
|   |   | Deleted by the Executive Director |
| 18 | 11-1149 | Issue purchase order for Contract 11-698-11, Furnish and Deliver Three Lagoon Pumps to LASMA and CALSMA, to Wakarusa Nutritional Services, LLC, in an amount not to exceed $95,916.00, Account 101-66000-634760, Requisition 1320980
|   |   | Approved |
| 19 | 11-1152 | Issue purchase order and enter into an agreement with Illinois Central Railroad Company (ICRR), a subsidiary of Canadian National Railway Company, to Furnish, Deliver, Install and Maintain a Rail Switch at the Stickney Water Reclamation Plant, for a Five (5) Year Period, for a total amount not to exceed $30,000.00, Account 101-69000- 612670, Requisition 1325906
|   |   | Approved |
| 20 | 11-1158 | Issue purchase orders for Contract 11-603-11, Furnishing and Delivering Roadway Rock Salt to Various Service Areas, to Central Salt, LLC, in an amount not to exceed $157,897.64, Accounts 101-67000, 68000, 69000-623130, Requisitions 1320702, 1320709, 1316552, 1320378, and 1321316
|   |   | Approved |
| 21 | 11-1160 | Issue purchase order and enter into an agreement for Contract 11-RFP-15, Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, with IKON Office Solutions, Inc., in an amount not to exceed $80,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1326931
|   |   | Approved |
| 22 | 11-1165 | Issue purchase order and enter into an agreement with Hach Company to furnish, deliver and install a Flow Injection Analyzer System, in an amount not to exceed $51,019.95, Account 101-16000-634970, Requisition 1328475
|   |   | Approved |

Award Contract
<p>| | | |</p>
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</table>
| 23 | 11-1117 | Authority to award Contract 10-185-3E, Pump and Blower Medium Voltage Switchgear Replacement at the Stickney Water Reclamation Plant, to Divane Bros. Electric Company, in an amount not to exceed $5,797,000.00, Accounts 401-50000-645650 and 401-50000-645680, Requisition 1324186

**Attachments:** [APP D 10-185-3D.pdf](#)

Approved

| 24 | 11-1122 | Authority to award Contract 11-964-11, Tuckpointing and Rehabilitation of the Westchester Pumping Station, to Bill's Painting Company, for an amount not to exceed $59,770.00, Account 101-69000-612680, Requisition 1318611

Approved

| 25 | 11-1130 | Authority to award Contract 11-653-11, Underground Infrastructure Cleaning at Various Service Areas, Groups A, B, C, and D, to Sheridan Plumbing and Sewer, Inc., for an amount not to exceed $953,000.00, Accounts 101, 501-50000, 66000, 67000, 68000, 69000-612600, Requisitions 1320086, 1318923, 1320692, and 1311429

**Attachments:** [APP D 11-653-11](#)

Approved

| 26 | 11-1148 | Authority to award Contract 11-006-13, Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A, to Inlander Brothers, Inc., in an amount not to exceed $34,503.39, Accounts 101-20000-623110, 623170, 623660

Approved

**Increase Purchase Order/Change Order**

| 27 | 11-1110 | Authority to decrease Contract 09-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to SWT Municipal Services, Business Div. of Siemens Water Technology Corp., in an amount of $95,292.00, from an amount of $400,000.00 to an amount not to exceed $304,708.00, Account 101-69000-623560, Purchase Order 5000985

Approved

| 28 | 11-1111 | Authority to increase purchase order to Serpentine Conveyor Corporation, to Furnish and Deliver Replacement Parts to the North Side, Egan, Calumet and Stickney Water Reclamation Plants, in an amount of $20,000.00, from an amount of $100,015.51, to an amount not to exceed $120,015.51, Account 101-68000-623270, Purchase Order 3061197

**Attachments:** [Serpentix Conveyor 3061196 - 198 Change Orders, as of 8-12-11 for 9-1-11](#)

Approved
<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Approval Number</th>
<th>Description</th>
<th>Approved dates</th>
<th>Attached Files</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>11-1136</td>
<td>Authority to decrease purchase order and amend the agreement with Infrastructure Engineering, Inc., for professional engineering services for Contract 10-885-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, I&amp;M Canal Tributary D, and Calumet-Sag Tributary C, in an amount of $29,183.95, from an amount of $226,229.49, to an amount not to exceed $197,045.54, Account 501-50000-601410, Purchase Order 3065344</td>
<td>Approved</td>
<td>CO 96-251-2P.pdf</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>11-1139</td>
<td>Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $38,189.66, from an amount of $8,431,974.73, to an amount not to exceed $8,470,164.39, Accounts 401-50000-645650 and 645750, Purchase Order 5001108</td>
<td>Approved</td>
<td>CO 96-251-2P.pdf</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Attachments:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 31  | 11-1140 | Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of $145,671.89, from an amount of $163,433,895.66, to an amount not to exceed $163,579,567.55, Account 401-50000-645650, Purchase Order 5001115 | Approved       | CO 09-176-3P.pdf  
Addl CO 09-176-3P.pdf |
|     |        |                 | Attachments:                                                                                                                                  |                |                 |
| 32  | 11-1141 | Authority to decrease 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 of $1,228,203.13, from an amount of $23,741,270.78, to an amount not to exceed $22,513,067.65, Accounts 401-50000-645750 and 645780, Purchase Order 5001198 | Approved       | CO 07-168-3P.pdf |
|     |        |                 | Attachments:                                                                                                                                  |                |                 |
| 33  | 11-1142 | 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 $74,450.00, from an amount of $69,597,667.76, to an amount not to exceed $69,523,217.76, Account 401-50000-645620, Purchase Order 5001105 | Approved       | CO 04-201-4F.pdf |
|     |        |                 | Attachments:                                                                                                                                  |                |                 |

2011 Official Proceedings - Page 233 of 343
34  11-1157  Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc., d/b/a SBC Global Services, for service for thirty-six (36) point to point T1 lines and service for three (3) Gigaman lines in an amount of $425,228.00, from an amount of $1,769,000.00, to an amount not to exceed $2,194,228.00, Account 101-27000-612210, Purchase Order 3048028

   Approved

35  11-1166  Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $17,500.00, from an amount of $55,000.00, to an amount not to exceed $72,500.00, Account 101-11000-601170, Purchase Order 3066424

    Attachments:  SmithAmundsen PO increase 2011-09-15 att.pdf

   Deferred by Kathleen Therese Meany

Engineering Committee

Report


   Published and Filed

37  11-1170  Report on change orders authorized and approved by the Director of Engineering during the month of August 2011

    Attachments:  CO August.pdf
                   CO Status.pdf

   Published and Filed

Authorization

38  11-1128  Authority to make payment of $10,000,000.00 to the Army Corps of Engineers for the non-federal sponsor’s share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

   Approved

Judiciary Committee

Report
Report on the Settlement of Workers’ Compensation Claims and Miscellaneous Claims under $10,000.00 (As Revised)


Labor & Industrial Relations Committee

Authorization

Authority to extend until October 6, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Approved

Pension, Human Resources & Civil Service Committee

Authorization

Policy Regarding Employee and Retiree Contribution Rates for Health Care Benefits


Approved

Requesting the advice and consent of the Board of Commissioners to the appointment of Dr. Thomas C. Granato as the Director of Monitoring and Research for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: Granato attachment.pdf

Approved
43  11-1127  Requesting the advice and consent of the Board of Commissioners to the appointment of Mr. Ronald M. Hill as the General Counsel for the Metropolitan Water Reclamation District of Greater Chicago

Attachments:  Hill attachment.pdf

Patricia Horton voted Nay

Approved

Real Estate Development Committee

Authorization

44  11-1161  Ratification of the Executive Director’s September 1, 2011 execution of a 45-day permit extension issued to SPI Petroleum, LLC, on approximately 3.78 acres of improved real estate located at 4801 South Harlem Avenue in Forest View, Cook County, Illinois; Main Channel Parcel 37.11. Consideration shall be $18,013.50

Attachments:  09-15-11_SPI Petroleum LLC.pdf

Approved

45  11-1163  Authority to issue a 6-month permit to Midwest Sybron Corporation for the continued use of a 930-foot x 10-foot area located within the District’s James C. Kirie Water Reclamation Plant in Des Plaines, Illinois, for the continued operation, maintenance, and removal of a 10-inch diameter water main. Consideration shall be a document preparation fee of $2,000.00

Attachments:  09-15-11_Midwest Sybron Corp.pdf

Approved

State Legislation & Rules Committee

Report

46  11-1150  Report on the Status of the District’s State of Illinois 2011 Legislative Program (Deferred from the September 1, 2011 Board Meeting)

Published and Filed

Authorization

47  11-1145  Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program (As Revised)

Approved
Stormwater Management Committee

Authorization

48 11-1124 Authorization for payment to the Illinois Environmental Protection Agency for a permit review and certification fee in the amount of $10,000.00 in connection with Heritage Park Flood Control Facility, Contract 09-365-5F, Account 501-50000-601170

Approved

Miscellaneous and New Business

Resolution

49 11-1164 RESOLUTION sponsored by the Board of Commissioners recognizing the Chatham Business Association’s Annual Awards Gala

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: 1 - Cynthia M. Santos

Additional Agenda Items

50 11-1171 Issue a purchase order and enter into an agreement with CH2M HILL Engineers, Inc. for professional engineering services for Contract 10-883-5F, Final Design Engineering for Flood Control Projects on Tinley Creek, Navajo Creek and Cherry Creek East Branch, in an amount not to exceed $1,223,317.54, Account 501-50000-601420, Requisition 1328805

Approved

51 11-1172 Issue a purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 10-884-5F, Final Design Engineering for Flood Control Projects on Upper Salt Creek and Deer Creek, in an amount not to exceed $978,319.90, Account 501-50000-601420, Requisition 1329192

Approved

52 11-1173 RESOLUTION sponsored by the Board of Commissioners congratulating the Maintenance and Operations Department and its staff on being awarded the 2010 Peak Performance Award from the National Association of Clean Water Agencies

A motion was made by Patricia Horton, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
53 11-1174  Report on advertisement of Request for Proposal 12-RFP-03 State Legislative Consulting Services, estimated cost $42,000.00, Account 101-11000-601170, Requisition 1327784
Terrence J. O’Brien voted Nay
Published and Filed

54 11-1175  Report on advertisement of Request for Proposal 12-RFP-02 State Legislative Liaison Consulting Services, estimated cost $106,200.00, Account 101-15000-601170, Requisition 1327783
Terrence J. O’Brien voted Nay
Published and Filed

55 11-1176  Report on advertisement of Request for Proposal 12-RFP-01 Perform Federal Legislative Consulting Services, estimated cost $522,000.00, Account 101-15000-601170, Requisition 1327265
Terrence J. O’Brien voted Nay
Published and Filed

56 11-1177  Authority to increase emergency Contract 11-700-05, Repair of the Collapsed Upper Des Plaines 11D Ext F Interceptor Sewer and Hicks Road Repair and Restoration, Sheridan Plumbing & Sewer, Inc., in an amount not to exceed $325,000.00, from an amount of $500,000.00, to an amount not to exceed $825,000.00, Account 901-30000-667220, Purchase Order 5001264
Approved

Approval of the Consent Agenda with the exception of Items: 11, 12, 13, 17, 35, 49, and 52

Patricia Horton voted Nay on Item #43
Terrence J. O’Brien voted Nay on Item #53
Terrence J. O’Brien voted Nay on Item #54
Terrence J. O’Brien voted Nay on Item #55

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:


Absent:  1 - Cynthia M. Santos

Meeting Summary
Speakers

William Garth, Chatham Business Association, accepted the resolution recognizing the Chatham Business Association’s Annual Awards gala (Re: Miscellaneous and New Business Item #49)

Ken Kirk, National Association of Clean Water Agencies, presented the 2010 Peak Performance Award. Manju Sharma, Director of Maintenance and Operations, accepted the award the resolution recognizing same (Re: Miscellaneous and New Business Item #52)

Summary of Requests

Denice Korcal
Barbara J. McGowan requested a list of all the classes that will be offered (Re: Procurement Item #16)

David St. Pierre
Michael A. Alvarez requested a process be implemented to catch such errors (Re: Procurement Items #34)

Ron Hill
Kathleen Therese Meany requested a status report of the case (Re: Procurement Item #35)

David St. Pierre
Frank Avila requested the team member list, the list of firms that may be selected and the list of plants that each firm has conducted business. Terence J. O’Brien requested not to be included in the distribution of aforesaid information (Re: Engineering Item #36)

Ken Kits
Debra Shore requested maps be included (Re: Procurement Items #50 and #51)

David St. Pierre
Michael A. Alvarez requested that the estimated costs listed be reviewed and if wording "up to dollar amount" can be used on proposals (Re: Procurement Items #53, #54 and #55)

David St. Pierre
Barbara J. McGowan requested that the dollar amount be removed from the proposals (Re: Procurement Items #53, #54 and #55)

David St. Pierre
Mariyana T. Spyropoulos requested the status on the capability of streaming live video of board meetings

David St. Pierre
Debra Shore requested that the informational material provided at the recent public meetings be available on the District’s web site
Study Session

Patricia Horton requested a study session on energy audit

Barbara J. McGowan requested a study session on disinfection and the qualifications-based process for the selection of consulting engineers and architectural firms

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 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: September 23, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., September 28, 2011

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, October 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


Absent: 1 - Cynthia M. Santos

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 15, 2011, are hereby approved.

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

September 15, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, October 6, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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: 5 - Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; and Terrence J. O'Brien
Absent: 4 - Michael A. Alvarez; Patricia Horton; Debra Shore; and Mariyana T. Spyropoulos

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 of the Whole

A motion was made by Frank Avila, seconded by Cynthia M. Santos, 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 10:25 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-1179 Report on Cash Disbursements for the Month of August 2011, in the amount of $48,467,981.91
Attachments: August 2011 Disbursement Report
Published and Filed

Authorization

2 11-1180 Authority to add Project 11-708-21, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $202,500.00.
Approved
3 11-1182 Authority to add Project 11-803-21, Furnish and Deliver Rotating Elements for Storm Pumps at the 95th St. and 125th St. Pumping Stations, to the Construction Fund, estimated cost of the project is $800,000.00. Approved

4 11-1205 Request Authority to Dispose of District Records

**Attachments:** Records Disposal Certificate

Approved

**Procurement Committee**

Report

5 11-1190 Report of bid opening of Tuesday, September 13, 2011

Published and Filed

6 11-1191 Report of bid opening of Tuesday, September 20, 2011

Published and Filed

7 11-1206 Report of bid opening of Tuesday, September 27, 2011

Published and Filed

8 11-1219 Report on rejection of bids for Contract 11-863-11, Pavement Improvement and Maintenance in the Calumet Service Area, estimated cost $302,000.00

Published and Filed

9 11-1241 Report on rejection of bids for Contract 11-030-12 (Re-Bid), Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, estimated cost $125,000.00

Published and Filed

**Authorization**

10 11-1210 Authorization to participate in the U. S. Government Services Administration’s (GSA) Federal Cooperative Purchasing Program

Approved
11 11-1214  Authorization to amend Board Order of September 1, 2011, regarding authority to advertise Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost $400,000.00, Account 201-50000-645650, Requisition 1328445, Agenda Item No. 17, File No. 11-1090  
Approved

12 11-1220  Authorization to amend Board Order of September 1, 2011, regarding Issue Purchase Order for Contract 11-801-11, Furnish and Deliver One Vertical Bed Mill, One Vertical Keyseater and One Hydraulic press Brake With Dies to the Calumet Water Reclamation Plant, Groups A and B, to Atherton Machinery Div. Raco Industrial Corp, in an amount not to exceed $149,903.00, and Group C, to Cincinnati, Inc., in an amount not to exceed $146,144.00, Account 101-68000-623560, Requisition 1319213, Agenda Item No. 19, File No. 11-1027  
Approved

13 11-1224  Authorization to amend Board Order of September 15, 2011, regarding Issue purchase order and enter into agreement for Contract 11-RFP-05, furnish and deliver E-Learning Courseware for a three-year period, October 1, 2011 through September 30, 2014, in an amount not to exceed $121,000.00, Account 101-25000-612820, Requisition 1328461, Agenda Item No. 16, File No. 11-1134  
Approved

Authority to Advertise

14 11-1188  Authority to advertise Contract 12-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost $60,000.00, Accounts 101-20000-623110, 623130  
Approved

15 11-1192  Authority to advertise Contract 12-927-11 Furnishing and Delivering Parts and Services to Repair PLC Modules for the Stickney Water Reclamation Plant, estimated cost $36,000.00, Account 101-69000-612650, Requisition 1329990  
Approved

16 11-1209  Authority to advertise Contract 12-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost $172,000.00, Account 101-20000-623570  
Approved

17 11-1211  Authority to advertise Contract 12-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost $95,000.00, Account 101-20000-623810  
Approved
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<th>Description</th>
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<tr>
<td>18</td>
<td>11-1213</td>
<td>Authority to advertise Contract 12-003-11 furnish and deliver laboratory disposable gloves and flexible tubing to various locations for a one (1) year period, estimated cost $64,000.00, Account 101-20000-623570</td>
</tr>
<tr>
<td>19</td>
<td>11-1218</td>
<td>Issue purchase order for Contract 11-107-11, Furnish and Deliver Boat Maintenance, Repairs, Parts and Secured Dockage, to Marine Services Corporation, in an amount not to exceed $211,400.00, Accounts 101-16000-612790, 612330, 623990, Requisition 1323299</td>
</tr>
<tr>
<td>20</td>
<td>11-1223</td>
<td>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 $13,050.00, Account 101-30000-612290, Requisition 1327795</td>
</tr>
<tr>
<td>21</td>
<td>11-1234</td>
<td>Issue a purchase order and enter into an agreement with Michael Baker, Jr. Inc. for professional engineering services for Contract 10-882-5F, Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and Calumet Union Drainage Ditch, in an amount not to exceed $1,730,826.04, Account 501-50000-601420, Requisition 1330423</td>
</tr>
<tr>
<td>22</td>
<td>11-1235</td>
<td>Issue purchase order and enter into an agreement for Contract 11-RFP-18 Real Estate Economist Professional Services, with S.B. Friedman &amp; Company, in an amount not to exceed $59,000.00, Account 501-50000-601410, Requisition 1325013</td>
</tr>
<tr>
<td>23</td>
<td>11-1247</td>
<td>Issue purchase order and enter into an agreement for Contract 11-RFP-19 Fleet Vehicle Management Services, with LeasePlan USA, Inc. in an amount not to exceed $991,132.00, Account 101-15000-612860, Requisition 1324543</td>
</tr>
<tr>
<td>24</td>
<td>11-1248</td>
<td>Issue purchase order to Control Screening LLC, to Furnish and Deliver one AutoClear 5333M Security X-Ray Inspection System with Threat Image Projection (TIP) and a Three Foot Parcel Collector under the General Services Administration Joint Purchasing Contract number GS-07F-9010D, in an amount not to exceed $26,645.00, Account 101-15000-634990, Requisition 1329174</td>
</tr>
</tbody>
</table>
25 11-1249 Issue a purchase order and enter into agreement for Contract 10-RFP-22 (RE-BID) Appraisal Services for Real Estate with Realty Consultants, d/b/a Integra Realty Resources Chicago Metro in an amount not to exceed $99,000.00 and Woodland Valuation Services, LLC d/b/a Appraisal Associates, Inc., in an amount not to exceed $99,000.00. Account 101-30000-601170. Requisition 1314099 and 1314100 (As Revised)

Approved

Award Contract

26 11-1207 Authority to award Contract 11-623-11, Preventive Maintenance of Synchronous and Inverter Pump Motors at the Stickney and Calumet Water Reclamation Plants, Group B, to Dreisilker Electric Motors, Inc., in an amount not to exceed $41,400.00, Account 101-68000-612600, Requisition 1318579

Approved

27 11-1208 Authority to award Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to Midwest Service Center, LLC, in an amount not to exceed $312,950.00, Account 201-50000-645750, Requisition 1328445

Approved

28 11-1242 Authority to award Contract 11-774-11, Furnish, Deliver and Apply Anti-Slip Coating to Floors at the Hanover Park Water Reclamation Plant, to Prime Coat Coating Systems, for an amount not to exceed $24,627.68, Account 101-67000-612680, Requisition 1322962

Approved

29 11-1244 Authority to award Contract 11-436-13 (Re-Bid), Furnish, Deliver, and Install Carpet in the Main Office Building Complex, to Anchor Mechanical, Inc., for an amount not to exceed $18,441.00, Account 101-11000-612490, Requisitions 1320704

Approved

Increase Purchase Order/Change Order

30 11-1193 Authority to increase 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 of $60,000.00 from an amount of $719,160.52 to an amount not to exceed $779,160.52, Account 101-66000-612520, Purchase Order 5001126

Attachments: 10-697-11-increase.pdf

Approved
31 11-1196  Authority to decrease purchase order and amend the agreement with Cornerstone Environmental, Health and Safety, Inc., for Environmental Management Systems consulting services, in an amount of $16,712.00, from an amount of $16,712.00, to an amount not to exceed $0.00, Account 101-67000-601170, Purchase Order 3065925

Approved

32 11-1198  Authority to increase Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of $100,000.00, from an amount of $1,158,713.35 to an amount not to exceed $1,258,713.35, Account 101-66000-612520, Purchase Order 5001134

Attachments: 10-691-11 B Spreadsheet.pdf.pdf

Approved

33 11-1199  Authority to increase Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at LASMA and CALSMA, to Bechstein-Klatt, in an amount of $40,000.00, from an amount not to exceed $848,556.25, to an amount not to exceed $888,556.25, Account 101-66000-612520, Purchase Order 5001111

Attachments: 10-695-11 B BL Auth to Incr for 20111006 BM.pdf.pdf

Approved

34 11-1200  Authority to increase 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 of $35,000.00, from an amount not to exceed $962,300.24, to an amount not to exceed $997,300.24, Account 101-66000-612520, Purchase Order 5001110

Attachments: 10-699-11 for 20111006 pdf.pdf

Approved

35 11-1215  Authority to increase purchase order and amend the agreement with Lai, Ltd., to furnish and deliver replacement parts and services at various locations, in an amount of $15,000.00, from an amount of $296,314.84, to an amount not to exceed $311,314.84, Account 101-69000-623780, Purchase Order 3044812

Attachments: LAI, Ltd. 3044807-808 & 3044812.pdf.pdf

Approved
36  **11-1216**  
Authority to increase purchase order and amend the agreement with Heartland Bank and Trust Company, for 07-RFP-27, Farm Management Support Services, in an amount of $58,500.00, from an amount of $129,138.33, to an amount not to exceed $187,638.33, Account 101-68000-601170, Purchase Order 3054833

**Attachments:**  [07-RFP-27 - Heartland Bank.pdf](#)

Approved

37  **11-1217**  
Authority to increase purchase order and amend the agreement with Simplex Grinnell, LP, to furnish and deliver replacement parts and services for the fire detection system at the Stickney Water Reclamation Plant, in an amount of $28,000.00, from an amount of $391,311.00, to an amount not to exceed $419,311.00, Account 101-69000-612780, Purchase Order 3055319

**Attachments:**  [CO 08-171-3P.pdf](#)

Approved

38  **11-1228**  
Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of $7,359.00, from an amount of $32,947,283.00, to an amount not to exceed $32,939,924.00, Account 401-50000-645650, Purchase Order 5001182

**Attachments:**  [CO 08-171-3P.pdf](#)

Approved

39  **11-1229**  
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 $6,366.58, from an amount of $8,415,902.20, to an amount not to exceed $8,409,535.62, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

**Attachments:**  [CO 07-163-3M.pdf](#)

Approved

40  **11-1230**  
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 $41,820.14, from an amount of $232,482,327.03, to an amount not to exceed $232,524,147.17, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**  [CO 07-220-3P.pdf](#)

Approved
41 11-1231 Authority to decrease purchase order and amend the agreement with ASci Corporation for Contract 02-RFP-11 Sediment Toxicity Testing in an amount of $2,375.00 from an amount of $58,900.00 to an amount not to exceed $56,525.00, Account 101-16000-601170, Purchase Order 3016303

Attachments: 10-6-11 Attachment ASci Corporation Board Letter.pdf

Approved

42 11-1232 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, L.L.C., in an amount of $61,612.25, from an amount of $16,740,262.37, to an amount not to exceed $16,801,874.62, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: CO 04-824-2P.pdf

Approved

43 11-1233 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 $58,206.00, from an amount of $21,832,642.50, to an amount not to exceed $21,890,848.50, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: CO 01-353-2M.pdf

Approved

44 11-1236 Authority to decrease purchase order and amend the agreement with the Illinois Environmental Protection Agency to Conduct Chemical Analyses of Fish Flesh Samples from Chicago Area Waterways in an amount of $2,959.25 from an amount of $9,500.00 to an amount not to exceed $6,540.75 Account 101-16000-612410, Purchase Order 3025406

Attachments: 10-6-11 Attachment IEPA to Conduct Chemical Analyses Board Letter.pdf

Approved

45 11-1238 Authority to increase purchase order and amend the agreement with Graef-USA, Inc. (formerly Graef, Anhalt, Schloemer and Associates, Inc.), for production and delivery of MWRD General Conditions and General Specifications Manual in CSI MasterFormat - 2004 edition, in an amount of $107,480.00, from an amount of $624,528.00, to an amount not to exceed $732,008.00, Account 201-50000-601170, Purchase Order 3050337

Approved
46 11-1240

Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $22,500.00, from an amount of $55,000.00, to an amount not to exceed $77,500.00, Account 101-11000-601170, Purchase Order 3066424 (Deferred from the September 15, 2011 Board Meeting, Revised and Resubmitted)

Attachments: Change Order 3066424.pdf

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: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

47 11-1245

Authority to increase purchase order and amend the agreement with Ovivo USA, LLC, to Rebuild Clarifier Drives at the Egan WRP, in an amount of $220,000.00, from an amount of $416,676.00 to an amount not to exceed $636,676.00, Account 201-50000-645650, Purchase Order 3052696

Attachments: Ovivo USA LLC 3052696.pdf.pdf

Approved

48 11-1246

Authority to decrease purchase order for Contract 09-632-11, Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, to K. A. Steel Chemicals, Inc., in an amount of $130,000.00, from an amount of $1,875,300.00, to an amount not to exceed $1,745,300.00, Account 101-68000-623560, Purchase Order 3057450

Approved

49 11-1250

Authority to 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 $100,000.00, from an amount of $210,000.00, to an amount not to exceed $310,000.00, Account 501-50000-601170, Purchase Order 3063344

Attachments: 10-06-11_Neal & Leroy.pdf

Approved

Budget & Employment Committee

Report
Report on Budgetary Revenues and Expenditures Through Second Quarter June 30, 2011

Attachments: 2011 2nd Quarter Summary attachment.pdf

Published and Filed

Authorization

Authority to transfer 2011 departmental appropriations in the amount of $683,300.00 in the Corporate Fund and Construction Fund

Attachments: 10.06.11 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

Authority to settle the Workers’ Compensation claim of Edwin Castro vs. MWRDGC, Claim No. 0200004142, Illinois Workers’ Compensation Commission, in the sum of $40,000.00, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

Authority to extend until October 20, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports
54 11-1222 Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of August 2011. 

Attachments: Change orders for August 2011.pdf

Published and Filed

Real Estate Development Committee

Authorization

55 11-1186 Authority to issue a 5-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 $3,883.00

Attachments: 10-06-11_LaBarge Propane, Inc..pdf

Approved

56 11-1203 Authority to issue a 60-day 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 $7,834.00

Attachments: 10-06-11_Corn Products International, Inc..pdf

Approved

57 11-1225 Authority to issue a nine (9) month permit to Christy Webber Landscapes on approximately 12 acres of District land located at the Cal-Sag Channel and Ridgeland Avenue in Palos Heights and known as the Ridgeland Avenue Drying Facilities. Consideration shall be $49,000.00

Attachments: 10-06-11_Christy Webber Landscapes.pdf

Approved

58 11-1226 Authority to issue a four (4) month permit to Wilmette Harbor Association to continue to occupy approximately 0.69 acres of District real estate known as North Shore Channel Parcels 1.02, 1.03 and 1.04, plus the Wilmette Harbor in Wilmette, Illinois. Consideration shall be in the form of performing dredging and maintenance work of the Wilmette Harbor


Approved
Authority to issue to the Village of McCook: (1) a 39-year lease on approximately 1.26 acres of District land located south of Pershing Road and west of Central Avenue in Stickney, and known as Main Channel Parcel 38.03, for operation of a pumping station and underground reservoir; and (2) a 39-year non-exclusive 15 foot x 4,785 foot easement to continue to maintain a 36-inch water main under and across District land located south of Pershing Road in Stickney, commencing at Parcel 38.03, thence westerly through Main Channel Parcel 38.06 to Ridgeland Avenue. Consideration shall be an initial annual fee of $33,600.00 for the lease and an initial annual fee of $28,000.00 for the easement.

Attachments: 10-06-11_Village of McCook.pdf

Deleted by the Executive Director

Authority to issue a 5-year permit to Waste Management of Illinois, Inc. to install, maintain, operate and remove monitoring wells on District real estate located at 2025 East 134th Street in Chicago. Consideration shall be an annual fee of $2,500.00

Attachments: 10-06-11_Waste Management of Illinois.pdf

Approved


Approved

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 $116,417.00

Attachments: 10-06-11_A. Block Marketing Inc.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 46, 59, 63, 64 and 65

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

Aye: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos
Miscellaneous and New Business

Motion

MOTION to approve dates for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2012

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: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

Resolution

RESOLUTION sponsored by the Board of Commissioners celebrating the Cosmopolitan Chamber of Commerce’s 43rd Annual Awards Gala

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

Aye: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, Mariyana T. Spyropoulos

Additional Agenda Items

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Harry “Bus” Yourell

Deferred by Cynthia M. Santos

Meeting Summary

Speakers

Carnice Carey, Executive Director, Cosmopolitan Chamber of Commerce, accepted the resolution commemorating its 78th year of existence and its 43rd annual “Evening with Friends” Award Gala (Re: Miscellaneous and New Business Item# 64)

Donna Baron, Alderman of Markham 4th ward, addressed the Board regarding CUDD
Summary of Requests

David St. Pierre
Cynthia M. Santos, requested that the use of X-Ray Inspection System be considered at the plant for tours (Re: Procurement Item# 24)

Frank Avila requested we consider having volunteers conduct plant tours (Re: Procurement Item# 24)

Study Session
None

Announcements
None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 20, 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: October 7, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., October 12, 2011

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Thursday, October 20, 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: 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O’Brien

Absent: 4 - Michael A. Alvarez, Patricia Horton, Debra Shore, 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 6, 2011, are hereby approved.

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

October 6, 2011
Regular Board Meeting Minutes

Thursday, October 20, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 Mariyana T. Spyropoulos, 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 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 1:20 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1  11-1283  Report on investments purchased during August 2011

Attachments:  Inv Purch 2011-08 att.pdf
Published and Filed

2  11-1285  Report on investments purchased during September 2011

Attachments:  Inv Purch 2011-09 att.pdf
Published and Filed

3  11-1286  Report on the investment interest income during August 2011

Attachments:  Inv Int Inc 2011-08 att.pdf
Published and Filed
4 11-1287 Report on the investment interest income during September 2011

Attachments: Inv Int Inc 2011-09 att.pdf

Published and Filed

5 11-1288 Report on investment inventory statistics at September 30, 2011

Attachments: Inv Stat 2011 Q3 Inv.pdf
Inv Stat 2011 Q3 Fin Mkt.pdf

Published and Filed

6 11-1290 Report on the sale of $400,000,000 General Obligation Capital Improvement Bonds of July, 2011

Attachments: Report Bond Sale 2011-10-20 att.pdf
JPM BOC 2011-10 FINAL.pdf
PFM BOC 2011-10 FINAL.pdf

Published and Filed

Procurement Committee

Report

7 11-1263 Report on rejection of bids for Contract 11-433-11, Furnish and Deliver Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost $25,000.00

Published and Filed

8 11-1265 Report of bid opening of Tuesday, October 4, 2011

Published and Filed

9 11-1267 Report of bid opening of Tuesday, October 11, 2011

Published and Filed

10 11-1303 Report on advertisement of Request for Proposal 12-RFP-04 Human Resources Information System including Payroll and Time Management, estimated cost $800,000.00, Account 101-27000-601170

Deleted by the Executive Director

Authorization
11 11-1260 Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2011/2012 membership dues in an amount not to exceed $61,005.00, Account 101-15000-612280.
Approved

12 11-1278 Authorization to exercise an option to extend agreement for one year period for Contract 10-RFP-01 On-Site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. Account 901-30000-601090, Purchase Order 3065539
Deferred by Barbara J. McGowan

Authority to Advertise

13 11-1258 Authority to advertise Contract 12-987-11 Railroad Track Maintenance in the Stickney Service Area, estimated cost $390,000.00, Account 101-69000-612670, Requisition 1329186
Approved

14 11-1261 Authority to advertise Contract 12-651-11 Rehabilitation of the North Area Reservoirs, estimated cost $500,000.00, Account 501-50000-612600, Requisition 1322948
Deleted by the Executive Director

15 11-1275 Authority to advertise Contract 11-468-11 Furnish and Deliver a One (1) Year Repair Service, Supplies, and Maintenance Agreement for 53 multi-functional photocopier devices at Various District Locations, estimated cost $42,000.00, Account 101-27000-612810, Requisition 1331676
Approved

16 11-1276 Authority to advertise Contract 12-695-11, Services of Tractor Mounted Paddle Aerators with Operators at LASMA and CALSMA, estimated cost $1,320,000.00, Account 101-66000-612520, Requisitions 1327788 and 1329585
Approved

17 11-1277 Authority to advertise Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, estimated cost $2,941,000.00, Account 101-66000-612520, Requisitions 1327789 and 1329586
Approved

18 11-1280 Authority to advertise Contract 12-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost $365,000.00, Accounts 101-20000, 66000-623820
Approved
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<th>Contract Number</th>
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<tr>
<td>19</td>
<td>11-1281</td>
<td>Authority to advertise Contract 12-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost $470,000.00, Accounts 101-16000, 16600, 67000, 68000, 69000-623820</td>
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**Issue Purchase Order**

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<th>Contract Number</th>
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<tr>
<td>20</td>
<td>11-1272</td>
<td>Issue purchase orders for Contract 11-683-11, Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, Groups A through H, to Heritage Logistics, LLC, in an amount not to exceed $290,400.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617, and 1318907</td>
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<td>Approved</td>
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<td>21</td>
<td>11-1273</td>
<td>Issue purchase order for Contract 11-701-11, Furnish and Deliver a Full Size Commercial Cargo Van to the North Side Water Reclamation Plant, to Magnificent Motorcars, Inc., in an amount not to exceed $45,222.00, Account 101-67000-634860, Requisition 1318235</td>
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<td>22</td>
<td>11-1292</td>
<td>Issue purchase order and enter into an agreement for Contract 11-RFP-13, Arc Flash Hazard Study, with Burns and McDonnell Engineering Company, Inc., in an amount not to exceed $69,654.00, Account 101-66000-601170, Requisition 1312027</td>
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**Award Contract**

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<tr>
<td>23</td>
<td>11-1262</td>
<td>Authority to award Contract 11-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to H.P. Products Corporation in an amount not to exceed $32,986.92, Group B to Allied Glove Corporation in an amount not to exceed $8,421.60, and Group C to Safety Supply Illinois, LLC in an amount not to exceed $28,038.00, Account 101-20000-623700</td>
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<td>24</td>
<td>11-1266</td>
<td>Authority to award Contract 11-655-11, Manhole Repairs at Various Service Areas, to Pan-Oceanic Engineering Company, Inc., in an amount not to exceed $455,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1319783, 1320690, and 1320060</td>
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**Attachments:** [APP D 11-655-11.pdf](#)
|   |   | Authority to award Contract 11-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to S-Four Enterprises, D/B/A Complete Salt Services, in an amount not to exceed $45,510.00, Account 101-20000-623130 |
|   |   | Approved |
|   |   | Authority to award Contract 11-026-13 Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One (1) Year Period, to Bushnell, Incorporated, in an amount not to exceed $49,285.80, Account 101-20000-623090 |
|   |   | Approved |
|   |   | Authority to award Contract 11-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A, to Staples Advantage, in an amount not to exceed $2,275.00, and Groups B and C, to Chemcraft Industries, Inc., for a total amount not to exceed $82,655.00, Account 101-20000-623660 |
|   |   | Approved |
|   |   | Authority to award Contract 06-843-3E, Replacement of Electrical Equipment at Webster IAS and O'Hare Reservoir, NSA, to Divane Bros. Electric Company, in an amount not to exceed $556,000.00, Accounts 401-50000-645600, 401-50000-645700, and 401-50000-645720, Requisition 1326601 |
|   |   | **Attachments:** APP D 06-843-3E.pdf |
|   |   | Approved |
|   |   | Increase Purchase Order/Change Order |
|   |   | Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of $22,500.00, from an amount of $55,000.00, to an amount not to exceed $77,500.00, Account 101-11000-601170, Purchase Order 3066424 **(Deferred from the September 15, 2011 Board Meeting, Revised and Resubmitted)** **(Deferred from the October 6, 2011 Board Meeting)** |
|   |   | **Attachments:** Change Order P O_3066424.pdf |
|   |   | Approved |
30  **11-1282**

Authority to increase purchase order and amend the agreement for Contract 05-RFP-19 Provide Fleet Vehicle Management Services, with LeasePlan USA, in an amount of $45,000.00, from an amount of $2,175,160.00 to an amount not to exceed $2,220,160.00 Account 101-15000-612860, Purchase order 3037203

**Attachments:**  Increase PO 3037203 (05-RFP-19, Fleet Maint.) Chang Order Log Attachment.pdf

Approved

31  **11-1284**

Authority to increase purchase order with Baker Tilly Virchow Krause, LLP, for 09-RFP-19, for Professional Auditing Services for the fiscal year ending December 31, 2011, in an amount of $236,500.00, from an amount of $223,200.00, to an amount not to exceed $459,700.00, Account 101-40000-601170 and P802-11000-798200, Purchase Order 3064315

Approved

Budget & Employment Committee

Authorization

32  **11-1294**

Authority to transfer 2011 departmental appropriations in the amount of $5,300.00 in the Corporate Fund

**Attachments:**  10.20.11 Board Transfer BF5.pdf

Approved

Judiciary Committee

Authorization

33  **11-1311**

Authority to increase relocation expenses in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Antoni Gurba, et al., Case No. 11 L 50389, in the Circuit Court of Cook County to acquire the fee simple property comprising 1.18+/- acres for the Heritage Park Flood Control Facility, Contract 09-365-5F located at 172 South Wolf Road in Wheeling, Illinois, in an amount of $25,000.00, from an amount of $25,000.00 to an amount not to exceed $50,000.00, Account 501-50000-656010 (As Revised)

**Attachments:**  maps

Approved

Labor & Industrial Relations Committee
Authorization

Authority to extend until November 3, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Approved

Maintenance & Operations Committee

Reports

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September, 2011.

Attachments:  September - 2011.pdf

Published and Filed

Real Estate Development Committee

Authorization

Consent to an assignment of sublease from Seeler Industries to Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company of approximately 23.5 acres of the Sheffield Steel leasehold located along the west bank of the Main Channel and east of Industry Avenue in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a document preparation fee of $2,500.00

Attachments:  10-20-11-Seeler-Industries.pdf

Approved
Authority to issue to the Village of McCook: (1) a 39-year lease on approximately 1.26 acres of District land located south of Pershing Road and west of Central Avenue in Stickney, and known as Main Channel Parcel 38.03, for operation of a pumping station and underground reservoir; and (2) a 39-year non-exclusive 15 foot x 4,785 foot easement to continue to maintain a 36-inch water main under and across District land located south of Pershing Road in Stickney, commencing at Parcel 38.03, thence westerly through Main Channel Parcel 38.06 to Ridgeland Avenue. Consideration shall be an initial annual fee of $33,600.00 for the lease and an initial annual fee of $18,662.00 for the easement.

**Attachments:** 10-20-11_Village of McCook.pdf

Approved

Authority to issue a 49-day permit to the Worth Lions Club for use of approximately 1-acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois, and leased to the Village of Worth, for its annual Christmas tree sale and fundraising event from November 12, 2011, through December 31, 2011. Consideration shall be a nominal fee of $10.00

**Attachments:** 10-20-11_Worth Lions Club.pdf

Approved

Authority to accept the sole bid of $122,000.00 from Canal Barge Company, Inc. to purchase 2.05 acres of District real estate located at 23213 South Youngs Road in Channahon, Will County, Illinois; southern 1/3 of Main Channel Parcel 1.01

**Attachments:** 10-20-11_Canal Barge Company.pdf

Approved

Authority to issue a 60-day permit to the United States Army Corps of Engineers to conduct two soil boring investigations at the Silver Creek Reservoir located south of O’Hare International Airport in Franklin Park, Illinois. Consideration shall be $10.00

**Attachments:** 10-20-11_USACOE.pdf

Approved

Authority to accept the sole bid of $55,000.00 and enter into a lease with Corn Products International, Inc. for a 10-year term on approximately 14.02 acres of improved real estate at 6400 South Archer Avenue in Bedford Park, Illinois; Main Channel Parcel 33.01

**Attachments:** 10-20-11_Corn Products International.pdf

Approved
Authority to accept sole initial annual rental bid of $145,252.00 from and enter into a lease with Ozinga Ready Mix Concrete, Inc. for a 39-year term on approximately 10.95 acres of District real estate at 15700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.08

**Attachments:** 10-20-11_Ozinga Ready Mix Concrete, Inc.pdf

**Approved**

### Miscellaneous and New Business

#### Memorial Resolution

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Harry “Bus” Yourell *(Deferred from October 6, 2011 Board Meeting)*

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

- **Aye:** 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

#### Additional Agenda Items

**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 $1,492,500.00, from an amount of $69,523,217.76, to an amount not to exceed $71,015,717.76, Account 401-50000-645620, Purchase Order 5001105**

**Attachments:** CO 04-201-4F.pdf

**Approved**

**Authority to increase Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Stickney Service Area, Northwest 8A Ext. A to Northwest General Contractors, Inc., in an amount of $24,322.35, from an amount of $1,934,419.12, to an amount not to exceed $1,958,741.47, Account 401-50000-645600, Purchase Order 5001138**

**Attachments:** CO 07-162-2S.pdf

**Approved**
<table>
<thead>
<tr>
<th></th>
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<th>Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant to Sollitt/Sachi/Alworth JV, in an amount of $42,982.00, from an amount of $32,939,924.00, to an amount not to exceed $32,982,906.00, Account 401-50000-645650, Purchase Order 5001182</th>
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<td><strong>Attachments:</strong> <a href="CO%2008-171-3P.pdf">CO 08-171-3P.pdf</a></td>
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<td>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 $45,067.00, from an amount of $32,910,111.89, to an amount not to exceed $32,955,178.89, Account 401-50000-645650, Purchase Order 5000978</td>
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<td><strong>Attachments:</strong> <a href="CO%2091-177-CE.pdf">CO 91-177-CE.pdf</a></td>
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<td>Authority to advertise Contract 09-365-5F, Heritage Park Flood Control Facility, estimated cost $33,049,268.00, Account 501-50000-645620, Requisition 1331297</td>
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<td>Authorization to enter into agreements with and for payment to Wetland Bank Research, Inc. in the amount of $294,000.00 and Wetland Mitigation of Illinois, L.L.C. in the amount of $158,400.00 for mitigation banking services in connection with Heritage Park Flood Control Facility, Contract 09-365-5F, Account 501-50000-645690</td>
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<td><strong>Deleted by the Executive Director</strong></td>
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<td>Report on change orders authorized and approved by the Director of Engineering during the month of September 2011</td>
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<td><strong>Attachments:</strong> <a href="CO%20September%202011.pdf">CO September 2011.pdf</a> <a href="CO%20Status.pdf">CO Status.pdf</a></td>
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<td>Published and Filed</td>
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<td>Report on advertisement of Request for Proposal 12-RFP-04 Human Resources Information System including Payroll and Time Management, estimated cost $800,000.00, Account 101-27000-601170</td>
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<td><strong>Deleted by the Executive Director</strong></td>
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<tr>
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<td>MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of George Timothy Evans</td>
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<td><strong>Adopted</strong></td>
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</tbody>
</table>
Authority to extend agricultural leases of District lands in Fulton County for agricultural purposes pursuant to 07-RFP-27, Farm Management Support Services

Approved

Approval of the Consent Agenda with the exception of Items: 10, 12, 14, 43, 49, 51, and 54

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:


Authorization to retain Allison Fore for public relations services for the period October 21, 2011 through December 31, 2012, in an amount not to exceed $130,500.00, Account 101-15000-601170, Requisition 1330882

Deleted by the Executive Director

Meeting Summary

Speakers

Jeff Yourell accepted the resolution extending sympathy and condolences to the family of Commissioner Harry "Bus" Yourell. (Re: Miscellaneous and New Business Item #43)

George Blakemore, concerned citizen, voiced concerns regarding speaker requests.

Summary of Requests

Ron Hill
Debra Shore requested a report on the usage of the on-site service. (Re: Procurement Item #12)

Manju Sharma
Frank Avila requested a list of alternative products that have been considered for use. (Re: Procurement Item #25).

Ken Kits
Mariyana T. Spyropoulos requested the name of the consultant (Re: Procurement Item #48)

David St. Pierre
Frank Avila inquired about safety precautions for the electric barriers.
Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 3, 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: October 21, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., October 26, 2011

Adjournment

A motion was made by Debra Shore, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, November 3, 2011, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:
/is/ 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 October 20, 2011, are hereby approved.

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

October 20, 2011
Regular Board Meeting Minutes

Thursday, November 3, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 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 of the Whole

A motion was made by Debra Shore, 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 11:50 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Authorization

1 11-1345 Authority to add Project 11-732-21, Furnish & Deliver Two Direct-Mount Actuators at the North Branch Pumping Station, to the Construction Fund, estimated cost of the project is $30,000.00. Approved

2 11-1346 Authority to add Project 11-761-21, Building Restoration in the North Service Area, to the Construction Fund, estimated cost of the project is $2,500,000.00. Deleted by the Executive Director

3 11-1347 Authority to add Project 11-793-21, Rehabilitation of the Buffalo Creek and Touhy Detention Reservoirs in the North Service Area, to the Construction Fund, estimated cost of the project is $150,000.00. Approved
4  11-1353  Authority to add Project 12-703-21, Furnish and Deliver MSA9000 Gas Detection System to the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $70,000.00.

Approved

5  11-1379  Authority to add Project 11-961-31, Facility Roof Replacements and Associated Tuckpointing at the Stickney WRP and LASMA, to the Capital Improvements Bond Fund, estimated cost of the project is $1,309,000.00.

Deleted by the Executive Director

6  11-1380  Authority to add Project 11-828-21, Upgrading of Digester Gas Flare System at the Calumet WRP, to the Construction Fund, estimated cost of the project is $700,000.00.

Deleted by the Executive Director

7  11-1381  Authority to add Project 12-711-21, Rebuild Centrifuge Rotating Assemblies at the Egan Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $680,000.00.

Approved

8  11-1382  Authority to add Project 12-961-31, Roof Replacement for the Office, Shop and Storage Facility at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is $7,130,000.00.

Deleted by the Executive Director

9  11-1383  Authority to add Project 13-961-31, Roof Replacement and Associated Tuckpointing at Various Facilities at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is $1,121,000.00.

Deleted by the Executive Director

10  11-1388  Authority to add Project 12-710-21, Furnish and Deliver Pump Rotating Assemblies at the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $80,000.00.

Approved

Procurement Committee

Report

11  11-1341  Report of bid opening of Tuesday, October 18, 2011

Published and Filed
| 12 | 11-1366 | Report of bid opening of Tuesday, October 25, 2011 |
| 13 | 11-1354 | Report on advertisement of Request for Proposal 12-RFP-05 (10-238-1M), Vibration Analysis of Two 72 MGD Pumps at the Calumet TARP Pump Station, estimated cost $75,000.00, Account 101-50000-601410, Requisition 1324549 |
| 14 | 11-1359 | Report on rejection of bids for Contract 11-901-11, Furnish and Deliver One Medium Voltage Vacuum Circuit Breaker to the Stickney Water Reclamation Plant, estimated cost $78,000.00 |
| 15 | 11-1365 | Report on rejection of bids for Contract 10-468-13, 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 |
| 16 | 11-1368 | Report on rejection of bids for Contract 12-988-11, Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost $60,000.00 |

**Authorization**

| 17 | 11-1348 | Authorization to exercise an option to extend agreement for one year period for Contract 10-RFP-01 On-Site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. Account 901-30000-601090, Purchase Order 3065539 (Deferred from the October 20, 2011 Board Meeting, Revised and Resubmitted) |

| 18 | 11-1372 | Authorization to amend Board Order of July 14, 2011, regarding issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver, and install closed circuit television systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed $80,000.00, Account 101-15000-623990, Requisition 1326268 Agenda Item No. 27, File No. 11-0853 |

**Authority to Advertise**
19  11-1349  Authority to advertise Contract 11-702-21 Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, estimated cost $35,000.00, Account 201-50000-645650, Requisition 1331707

Deleted by the Executive Director

20  11-1361  Authority to advertise Contract 12-442-11 Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, estimated cost $25,000.00, Account 101-27000-612810, Requisition 1326593

Approved

21  11-1362  Authority to advertise Contract 12-102-11 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring Wells for a Two-Year Period, estimated cost $30,000.00, Account 101-16000-612490, Requisition 1331317

Approved

22  11-1367  Authority to advertise Contract 12-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost $42,000.00, Account 101-20000-623190

Approved

23  11-1385  Authority to advertise Contract 12-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost $3,614,400.00, Account 101-66000-612520, Requisitions 1328480 and 1326278

Approved

24  11-1386  Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost $1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786

Approved

25  11-1387  Authority to advertise Contract 12-630-11 Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, estimated cost $500,000.00, Account 101-67000-623560, Requisition 1330881

Approved

Issue Purchase Order
26 11-1357  Issue purchase orders and enter into agreements with Wetlands Research, Inc. and Wetlands Mitigation of Illinois, L.L.C., for mitigation banking services in connection with Contract 09-365-5F, Heritage Park Flood Control Facility in amounts not to exceed $294,000.00 and $14,400.00, Account 501-50000-645690, Requisitions 1332115, 1332116 (As Revised)  
Approved

27 11-1364  Issue a purchase order to the University of Wisconsin at Madison, pursuant to the Terms of Master Agreement 11-RFP-03, to provide a two-day seminar on the Structural Design of Masonry Systems, in an amount not to exceed $17,800.00, Accounts 101-50000-601100 and 201-50000-601100, Requisition 1330843 (As Revised)  
Approved

28 11-1369  Issue purchase order to Parkson Corporation, to Furnish and Deliver Parts for Parkson Fine Screens at the Stickney Water Reclamation Plant, in an amount not to exceed $119,063.00, Account 101-69000-623270, Requisition 1332151.  
Approved

29 11-1378  Issue a purchase order and enter into an agreement with Weaver Boos Consultants North Central, LLC, for professional services in connection with environmental site auditing and assessment of MWRDGC-owned land in an amount not to exceed $300,000.00, Account 101-66000-601170, Requisition 1327391 (As Revised)  
Approved

30 11-1391  Issue purchase order and enter into an agreement with Granicus, Inc. to Furnish, Deliver, Install and Maintain the Granicus Open Platform and Government Transparency Suite, in an amount not to exceed $10,925.00, Account 101-40000-601170, Requisition 1332556  
Deleted by the Executive Director

Increase Purchase Order/Change Order

31 11-1344  Authority to increase Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of $93,725.00, from an amount of $374,899.99, to an amount not to exceed $468,624.99, Account 101-67000-623560, Purchase Order 3061225  
Attachments:  09-630-11 Change Orders as of 10-19-11 for 11-03-11 BM  
Approved
32 11-1355
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 $430,000.00, from an amount of $147,533,165.30, to an amount not to exceed $147,963,165.30, Account 401-50000-645600, Purchase Order 5000962

Attachments: 5000962 change order

Approved

33 11-1356
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 $36,043.00, from an amount of $32,957,114.89, to an amount not to exceed $32,993,157.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: 5000978 change order

Approved

34 11-1363
Authority to decrease purchase order and amend the agreement with Kelmar and Associates, Inc., for Contract 07-RFP-35, Provide Background Checks and Related Services, in an amount of $25,080.75, from an amount of $50,000.00 to an amount not to exceed $24,919.25, Account 101-25000-601170, Purchase Order 3049868

Approved

Budget & Employment Committee

Authorization

35 11-1376
Authority to transfer 2011 departmental appropriations in the amount of $20,000.00 in the Corporate Fund

Attachments: Board Transfer BF5

Approved

Engineering Committee

Authorization

36 11-1360
Authority to accept and execute Permit 11-09-3202-C from the Cook County Highway Department for Temporary Pump Installation within East Hintz Road in the Village of Wheeling for Contract 05-018-2S (Rebid), Sewer & Structure Rehabilitation, NSA.

Approved
Judiciary Committee

Authorization

37 11-1340 Authority to settle the Workers’ Compensation claim of Thomas Lebel vs. MWRDGC, Claim No. 0200004616, Illinois Workers’ Compensation Commission, in the sum of $13,294.40, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

38 11-1351 Authority to extend until November 17, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

Real Estate Development Committee

Authorization

39 11-1389 Authority to issue a 1-year permit to Owens Corning Roofing & Asphalt LLC f/k/a Trumbull Asphalt Company for the continued use of approximately 5.29 acres of District real estate known as Main Channel Parcel 34.02 in Summit, Illinois. Consideration shall be an annual fee of $53,290.00

Attachments: map owens corning

Approved

40 11-1392 Authority to grant a 25-year, non-exclusive 30’ x 55’ easement to the Village of Palos Park for the continued construction, operation, maintenance, repair and removal of a 54” storm water outfall pipe on real estate commonly known as Cal-Sag Channel Parcel 8.04 in Palos Heights, Illinois. Consideration shall be a nominal fee of $10.00

Attachments: map cal sag

Approved
Stormwater Management Committee

Authorization

41 11-1358 Authority to enter into an agreement with the Wheeling Park District to allow for modifications requested by the Wheeling Park District to the recreational improvements associated with Contract 09-365-5F, Heritage Park Flood Control Facility

Approved

Additional Agenda Items

42 11-1399 Requesting Policy Direction to implement live video streaming of the public meetings of the Board of Commissioners

Deferred by Cynthia M. Santos

43 11-1400 Authorization to retain Allison Fore for public relations services for the period November 4, 2011 through December 31, 2012, in an amount not to exceed $126,000.00, Account 101-15000-601170, Requisition 1330882

Approved

Approval of the Consent Agenda with the exception of Items: 2, 5, 6, 8, 9, 19, 30 and 42

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:


Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced his concerns (Re: Labors & Industrial Relations Item# 38, State legislation and Rules Item# 42 and Pension, Human Resources and Civil Service Item# 43)

Summary of Requests

David St. Pierre
Mariyana T. Spyropoulos requested a breakdown on cost to implement live video streaming (Re:State legislation and Rules Item# 42)
Study Session

None

Announcements

Public Meeting Monday, November 7, 2011, at 5:00 p.m., at Markham City Hall

Board Letter Submission Dates

The next regular board meeting is scheduled for November 17, 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:  November 4, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., November 9, 2011.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, November 17, 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:  8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent:  1 - Michael A. Alvarez

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 3, 2011, are hereby approved.

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

November 3, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL  60611

Regular Board Meeting Minutes

Thursday, November 17, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 - Michael A. Alvarez; Frank Avila; Patricia Horton; 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 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 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 1:40 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-1439 Report on Cash Disbursements for the Month of September 2011, in the amount of $41,600,320.37

Attachments:  11-1439 September 2011 M003 FM

Published and Filed

Authorization

2 11-1405 Authority to add Project 11-702-21, Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, to the Construction Fund, estimated cost of the project is $35,000.00.

Approved
Procurement Committee

Report

3 11-1414 Report of bid opening of Tuesday, November 1, 2011
Published and Filed

4 11-1430 Report on advertisement of Request for Proposal 12-RFP-06 Consulting Services for Selection of a Pharmacy Benefits Manager, estimated cost $50,000.00, Account 101-25000-601170, Requisition 1333489
Published and Filed

5 11-1432 Report of bid opening of Tuesday, November 8, 2011
Published and Filed

Authorization

6 11-1460 Authorization to amend the Board Order of September 1, 2011, for Authority to Advertise Project 08-530-3P, Digester Facility Improvements at Hanover Park and Egan WRPs, Account 401-50000-645750, Requisition Number 1328463, Agenda Item No. 16, File Number 11-1053
Approved

7 11-1465 Authorization to amend Board Order of October 6, 2011, issue a purchase order and enter into agreement for Contract 10-RFP-22 (RE-BID) appraisal services for real estate with Realty Consultants, d/b/a Integra Realty Resources Chicago Metro in an amount not to exceed $99,000.00 and Woodland Valuation Services, LLC d/b/a Appraisal Associates, Inc. in an amount not to exceed $99,000.00, Account 101-30000-601170. Requisition 1314099 and 1314100 (As Revised), Agenda Item No. 25, File No. 11-1249
Approved

Authority to Advertise

8 11-1419 Authority to advertise Contract 12-930-11 Elevator Maintenance in the Stickney Service Area, estimated cost $228,000.00, Account 101-69000-612680, Requisition 1329589
Approved

9 11-1426 Authority to advertise Contract 12-400-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost $90,000.00, Account 101-15000-623700, Requisition 1329187
Approved
10 11-1428 Authority to advertise Contract 12-813-11 Furnishing and Delivering Air Filters to the Calumet Water Reclamation Plant, estimated cost $168,000.00, Account 101-68000-623270, Requisition 1331699

Approved

11 11-1429 Authority to advertise Contract 11-702-21 Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, estimated cost $35,000.00, Account 201-50000-645650, Requisition 1331707

Approved

12 11-1434 Authority to advertise Contract 12-602-11 Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost $573,600.00, Account 101-67000/69000-623030/623270, Requisitions 1328818 and 1322379.

Approved

13 11-1441 Authority to advertise Contract 11-805-11 Furnish and Deliver a Structural Steel Shaft Cover for the Thornton Valve Structure, estimated cost $40,000.00, Account 901-30000-667220, Requisition 1330047

Approved

14 11-1444 Authority to advertise Contract 12-938-11 Contingent Repair Services to Uninterruptible Power Systems in the Stickney Water Reclamation Plant Area and Waterways Control Room, estimated cost $48,750.00, Accounts 101-66000/69000-612650/612680, Requisitions 1325954 and 1328446

Approved

15 11-1447 Authority to advertise Contract 12-629-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet Water Reclamation Plant, estimated cost $132,000.00, Account 101-68000-612330, Requisition 1332563

Approved

Issue Purchase Order

16 11-1437 Issue purchase order and enter into an agreement with Granicus, Inc. for Software Maintenance and Support for a three year period, in an amount not to exceed $37,488.60, Account 101-27000-612820, Requisition 1333133

Approved
17  

**11-1449**

Issue purchase orders and enter into agreements for Contract 11-RFP-14 Legal Services for Workers' Compensation Defense, with Noble & Associates, P.C. in an amount not to exceed $120,000.00, Neuson Law, P.C. in an amount not to exceed $120,000.00, and Scopelitis, Garvin, Light, Hanson & Feary, P.C. in an amount not to exceed $60,000.00, Account 101-30000-601170. Requisition 1332102, 1332103, 1332104

Approved

18  

**11-1450**

Issue purchase order and enter into an agreement with Granicus, Inc. to Furnish, Deliver, Install and Maintain the Granicus Open Platform and Government Transparency Suite, in an amount not to exceed $29,650.00, Account 101-40000-601170, Requisition 1332556

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Kathleen Therese Meany

Award Contract

19  

**11-1423**

Authority to award Contract 11-030-13 (Re-bid), Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, Items 1 & 2 to Chicago United Industries, LTD., in an amount not to exceed $128,054.00, Item 3 to Palm Petroleum, LLC, in an amount not to exceed $8,241.75, and Items 4 & 5 to Parent Petroleum, Inc., in an amount not to exceed $22,384.25, Account 101-20000-623860

Approved

20  

**11-1425**

Authority to award Contract 10-049-3S, North Side Plant Drain Rehabilitation, NSWRP, to Kenny Construction Company, in an amount not to exceed $449,200.00, Accounts 401-50000-645700, Requisition 1326909 (As Revised)

**Attachments:**  APP D 10-049-3S.pdf

Approved

21  

**11-1435**

Authority to award Contract 10-051-3D, North Shore Channel Restoration Near Main Street, to Lakes & Rivers Contracting, Inc., Terrell Materials Corporation, Joint Venture, in an amount not to exceed $2,967,500.00, Account 401-50000-645720, Requisition 1322652

**Attachments:**  Contract 10-051-3D Appendix D Report.pdf

Approved
Increase Purchase Order/Change Order

22  11-1418  Authority to decrease Contract 08-988-13, Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Crossings to Railworks Track Systems, Inc. (dba Railworks Signals & Communications, Inc.), in an amount of $55,000.00, from an amount of $87,000.00, to an amount not to exceed $32,000.00, Account 101-69000-612670, Purchase Order 5001063

Approved

23  11-1420  Authority to decrease purchase order and amend the agreement with Hewlett Packard Corporation for Computer Maintenance and Recover-All Services for the District's VAX, HP Servers, and HP SAN-TS in an amount of $10,696.12, from an amount of $1,200,000.00, to an amount not to exceed $1,189,303.88, Accounts 101-27000-612810, 612820, Purchase Order 3044147

Attachments:  PO 3044147 C.O. Log.PDF

Approved

24  11-1421  Authority to decrease purchase order to Allied Electronics, Inc, to Furnish and Deliver Communications Cables and Supplies in an amount of $1,784.32, from an amount of $5,001.00, to an amount not to exceed $3,216.68 Account 101-27000-623810, Purchase Order 8006453

Attachments:  PO 8006453 CO Log.PDF

Approved

25  11-1422  Authority to decrease purchase order and amend agreement with Schuyler, Roche & Crisham, P.C. for legal services in the matter of Kayomarsh Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, Case No. 08 CH 35380, in an amount of $75,938.60, from an amount of $200,000.00 to an amount not to exceed $124,061.40. Account 101-30000-601170, Purchase Order 3058165

Approved

26  11-1427  Authority to decrease Contract 08-633-11 Furnishing and Delivering Polymer to the Stickney and Egan Water Reclamation Plants, to Polydyne, Inc., in an amount of $174,395.26 from an amount of $16,215,000.00 to an amount not to exceed $16,040,604.74, Accounts 101-67000/69000-623560, Purchase Orders 3052045 and 3052046

Attachments:  08-633-11.pdf

Approved
Authority to decrease purchase order and amend the agreement with Life Insurance Company of North America, a subsidiary of CIGNA, to Provide Group Term Life Insurance for Metropolitan Water Reclamation District Employees for a Three-Year Period, in an amount of $26,444.21, from an amount of $291,888.00 to an amount not to exceed $265,443.79, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Purchase Order 3052349

Approved

Authority to increase 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 B, to The Smithereen Company, in an amount of $15,000.00 from an amount of $38,800.00 to an amount not to exceed $53,800.00, Account 101-66000-612420, Purchase Order 3063998

Approved

Authority to increase purchase order and amend the agreement with the 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 $150,000.00, from an amount of $1,650,000.00, to an amount not to exceed $1,800,000.00, Account 101-30000-601170, Purchase Order 3045395

Attachments: B&D PO 3045395.pdf

Approved

Authority to increase 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 of $193,550.00, from an amount not to exceed $386,091.14, to an amount not to exceed $579,641.14, Account 101-66000-612520, Purchase Order 5001116

Attachments: 10-692-11 pdf.pdf

Approved

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 $437,150.00, from an amount of $71,015,717.76, to an amount not to exceed $71,452,867.76, Account 401-50000-645620, Purchase Order 5001105

Attachments: CO 04-201-4F.pdf

Approved
32 11-1454 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 $62,017.03, from an amount of $232,528,778.17, to an amount not to exceed $232,590,795.20, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO 07-220-3P.pdf

Approved

33 11-1455 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 $31,008.31, from an amount of $123,707,738.30, to an amount not to exceed $123,738,746.61, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: CO 92-232-2M.pdf

Approved

34 11-1456 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 $14,756.01, from an amount of $21,896,976.38, to an amount not to exceed $21,911,732.39, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: CO 01-353-2M.pdf

Approved

35 11-1458 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 $15,943.42, from an amount of $30,903,323.46, to an amount not to exceed $30,919,266.88, Accounts 101-50000-612680, 401-50000-645680 and 645780, Purchase Order 5000961

Attachments: CO 01-198-AD.pdf

Approved

36 11-1464 Authority to increase 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 of $18,104.52, from an amount of $22,517,732.03, to an amount not to exceed $22,535,836.55, Accounts 401-50000-645750 and 645780, Purchase Order 5001198

Attachments: CO 07-168-3P.pdf

Approved
Engineering Committee

Report

37  11-1466  Report on change orders authorized and approved by the Director of Engineering during the month of October 2011

Attachments:  CO October 2011.pdf
              CO Status.pdf

Published and Filed

Judiciary Committee

Authorization

38  11-1442  Authority to enter into a consent decree with the United States and the State of Illinois to settle alleged violations of the Clean Water Act and the District’s NPDES Permits

Attachments:  Draft Consent Decree 4 21 11 Transmittal Letter

Approved

Labor & Industrial Relations Committee

Authorization

39  11-1463  Authority to extend until December 1, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399

Approved

Real Estate Development Committee

Authorization
Authority to issue a 21-day permit to Lakes & Rivers Contracting, Inc. to access District real estate known as Main Channel Parcel 35.02 located west of Harlem Avenue in Forest View, Illinois to improve the Harlem Avenue Bridge. Consideration shall be a document preparation fee of $2,500.00

Attachments: 11-17-11_Lakes & Rivers.pdf

Approved

Authority to issue an 18-month permit to F.H. Paschen, S.N. Nielsen & Associates, LLC, on a 1,240 sq. ft. area of District land along with a 150 ft. access route located at the entrance to the District’s SEPA Station No. 1, located along the north bank of the Calumet River at Torrence Avenue, in Chicago, Illinois, as a construction staging area. Consideration shall be a document preparation fee of $2,500.00

Attachments: 11-17-11_F. H. Paschen.pdf

Approved

Authority to issue a 2-year permit to Dunnet Bay Construction on approximately 1.0 acre of District real estate located south of the Main Channel and east of Central Avenue and known as Main Channel Parcel 39.01 for a construction staging area and access along 41st Street, between Central Avenue and Cicero Avenue, in Forest View, Illinois. Consideration shall be an annual fee of $7,530.00

Attachments: 11-17-11_Dunnet Bay Construction.pdf

Approved

State Legislation & Rules Committee

Authorization

Requesting Policy Direction to implement live or on-demand video streaming of the public meetings of the Board of Commissioners (Deferred from the November 3, 2011 Board Meeting)(As Revised)

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


Absent: 1 - Kathleen Therese Meany

Miscellaneous and New Business
Memorial Resolution

44 11-1415 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Emmanuel Whitley Simmons

Adopted

Additional Agenda Items

45 11-1467 Report on advertisement of Request for Proposal 12-RFP-07 GRC and Security Role Redesign Audit and Remediation, estimated cost $75,000.00, Account 101-40000-601170, Requisition 1333511

Published and Filed

46 11-1469 Authority to advertise Contract 12-915-11 Services to Repair SCADA and DCS Systems at Various Locations in the Stickney Service Area, estimated cost $75,000.00, Account 101-69000-612650, Requisition 1330892

Approved

47 11-1470 MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Kyle C. Matthews

Adopted

Approval of the Consent Agenda with the exception of Items: 18, 43 and 48

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:


Absent: 1 - Kathleen Therese Meany

48 11-1471 MOTION expressing opposition to Senate Bill 02525 pending in the Illinois General Assembly

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:


Present: 1 - Mariyana T. Spyropoulos

Absent: 1 - Kathleen Therese Meany
Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns on various items. (Labor & Industrial Relations Item #39 and State Legislation & Rules Item #43)

Summary of Requests

Ronald M. Hill
Mariyana T. Spyropoulos requested that the Law Department consider designating in-house attorneys to handle workmans' compensation cases. (Re: Procurement Item #17)

Ken Kits
Frank Avila and Debra Shore inquired about design specification. (Re: Procurement Item #21)

Denice Korcal
Barbara J. McGowan requested a list of the job titles that provide examination study guides.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 1, 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: Noon, November 18, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., November 22, 2011

Adjournment

A motion was made by Frank Avila, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, December 1, 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


Absent: 1 - Kathleen Therese Meaney
APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 17, 2011, are hereby approved.

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

November 17, 2011
Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, December 1, 2011
10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 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 of the Whole

A motion was made by Kathleen Therese Meany, 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 10:30 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Procurement Committee

Report

1 11-1472 Report of bid opening of Tuesday, November 15, 2011

Published and Filed

Authorization

2 11-1484 Authorization to amend Board Order of October 20, 2011, regarding Authority to Award Contract 06-843-3E, Replacement of Electrical Equipment at Webster IAS and O'Hare Reservoir, NSA, to Divane Bros. Electric Company, in an amount not to exceed $556,000.00, Accounts 401-50000-645600, 401-50000-645700, and 401-50000-645720, Requisition 1326601, Agenda Item No. 28, File No. 11-1274

Approved
3 11-1487 Authorization to amend Board Order of November 3, 2011, for Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost $1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786, Agenda Item No. 24, File No. 11-1386.

Approved

Authority to Advertise

4 11-1493 Authority to advertise Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, estimated cost $700,000.00, Account 201-50000-645750, Requisition 1332153

Approved

Issue Purchase Order

5 11-1496 Issue purchase order to System Solutions, Inc. to Furnish and Deliver Citrix XenApp and Desktop Software licenses for renewal and addition to the District’s Citrix production environment of 1200 XenApp licenses, in an amount not to exceed $119,615.25, Accounts 101-27000-623800, 612820 Requisition 1328821

Deleted by the Executive Director

Award Contract

6 11-1481 Authority to award Contract 12-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period to Construction Materials & Supply Resources, LLC, in an amount not to exceed $57,876.00, Accounts 101-20000-623110, 623130

Approved

7 11-1482 Authority to award Contract 08-170-3D, Office Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed $587,600.00, Account 401-50000-645750, Requisition 1326267

Attachments:  APP D 08-170-3D.pdf

Deleted by the Executive Director

8 11-1497 Authority to award Contract 11-682-11, Repair of Expansion Joints and Epoxy Injection at Various Locations, to Bill’s Painting Company, in an amount not to exceed $88,830.00, Accounts 101-67000, 68000-612600, 612650, 612680, Requisitions 1319516, 1317518, and 1290642

Approved
Increase Purchase Order/Change Order

9 11-1485

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 $527,470.03, from an amount of $8,423,297.74, to an amount not to exceed $8,950,767.77, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: CO_07-163-3M.pdf

Approved

10 11-1486

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 $50,992.56, from an amount of $232,590,795.20, to an amount not to exceed $232,641,787.76, Account 401-50000-645650, Purchase Order 5000954

Attachments: CO_07-220-3P.pdf

Approved

11 11-1492

Authority to increase purchase order and amend the agreement with Klein & Hoffman, Inc. for the professional engineering services for Contract 05-814-2D Miscellaneous Structural Engineering and Inspection Services in an amount of $97,963.00, from an amount of $2,700,000.00 to an amount not to exceed $2,797,963.00, Account 201-50000-601420, Purchase Order 3043159 (As Revised)

Attachments: 11-1492 05-814-2D Summary of Task Orders

Approved

12 11-1505

Authority to increase purchase order and amend the agreement with DLA Piper US LLP to represent the District's interest in the ComEd appeal of the delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and participate in settlement discussions to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS), in an amount of $40,000.00, from an amount of $261,000.00, to an amount not to exceed $301,000.00, Accounts 101-67000/68000/69000-601170/612150, Purchase Order 3051424

Attachments: DLA Piper US LLP - 3051424 (2).pdf

Approved

Engineering Committee

Authorization
Authority to interpret Article 6.4 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance to allow for the use of green infrastructure to reduce surface runoff from parcels of land that are subject to the Sewer Permit Ordinance

Approved

Labor & Industrial Relations Committee

Authorization

Authority to extend until December 15, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 3) the International Union of Operating Engineers, Local Union No. 399

Approved

Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO) (As Revised)

Attachments: 11-1477 Local 9 EITM CBA

Approved

Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700 (As Revised)

Attachments: 11-1478 Local 700 CBA

Approved

Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters (As Revised)

Attachments: 11-1480 Building Trades CBA

Approved

Pension, Human Resources & Civil Service Committee

Report
18 11-1502 Report on Total Compensation Study for Non-represented Employees, conducted by Hay Group, Inc.

Published and Filed

Real Estate Development Committee

Authorization

19 11-1499 Authority to purchase real estate commonly known as 7 and 9 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to Camedо, LLC, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed $205,000.00, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: 12-01-11_Camedo LLC.pdf

Approved

20 11-1500 Authority to purchase real estate commonly known as 3 and 5 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to North Coast Church, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed $123,000.00, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: 12-01-11_North Coast Church.pdf

Approved

21 11-1501 Authority to commence negotiations with the Chicago Transit Authority for a 39-year lease of approximately 9.66 acres of District real estate comprising a CTA railroad line located east and west of McCormick Boulevard and along the northern boundary of the Northside Water Reclamation Plant in Skokie, Illinois, North Shore Channel Parcels 6.13 and 6.14

Attachments: 12-01-11_Chicago Transit Authority.pdf

Approved

Approval of the Consent Agenda with the exception of Items: 5, 7 and 22

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

Miscellaneous and New Business

Ordinance - User Charge

22  **UC11-001**

An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

*Attachments:*

- 12-1-11 Attachment-UCO with Amendments-v12.0-pk
- 12-1-11 BTL-Auth to Amend UC Ordinance-v12.0-pk

Deferred by Barbara J. McGowan

Meeting Summary

Speakers

Hal Sprague, Center for Neighborhood Technology, expressed appreciation for all the work the Board of Commissioners and the District staff do every day and the willingness to explore effective new ideas in the stormwater program. (Re: Engineering Item #13)

Hedy Ratner, Women's Business Development Center, addressed the Board regarding recommendations to the District's Affirmative Action requirements and certification.

George Blakemore, concerned citizen, expressed concerns regarding Affirmative Action requirements.

Summary of Requests

David St. Pierre
Debra Shore requested that the full report be shared with the Board (Re: Pension, Human Resources & Civil Service Item #18)

Mariyana T. Spyropoulos requested charts comparing represented and non-represented employees (Re: Pension, Human Resources & Civil Service Item #18)

Barbara J. McGowan requested a written correspondence to Hedy Ratner upon receipt of her Affirmative Action recommendations.

Michael A. Alvarez suggested the section name and committee name of Affirmative Action be changed.

Ken Kits
Frank Avila inquired about issues regarding rain runoff (Re: Engineering Item #13)

Ron Hill
Cynthia M. Santos inquired about the percentage used in previous leases (Re: Real Estate Item #21)
Study Session

A Study Session will be held on Thursday, December 8, 2011, immediately following the Special Meeting to Adopt the Budget, in the Board Room, 100 E. Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss changes to the User Charge Ordinance.

Announcements

Annual Meeting December 6, 2011 at 10:00 a.m.
Public Hearing to consider the proposed Budget, December 7, 2011 at 10:00 a.m.
Special Meeting to Adopt the 2012 Budget, December 8, 2011 at 10:00 a.m.

Terrence J. O'Brien, thanked all Labor Unions in regards to negotiations

Board Letter Submission Dates

The next regular board meeting is scheduled for December 15, 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 2, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., December 7, 2011.

Adjournment

A motion was made by Frank Avila, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, December 15, 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


APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 1, 2011, are hereby approved.

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

December 1, 2011
Regular Board Meeting Minutes

Thursday, December 15, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Ávila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance 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 Patricia Horton, 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 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 11:40 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 11-1506 Report on Cash Disbursements for the Month of October 2011, in the amount of $61,847,716.00

Attachments: October 2011 M003 FM

Published and Filed

2 11-1592 Report on investments purchased during October 2011

Attachments: Inv Purch 2011-10 att.pdf

Published and Filed

3 11-1593 Report on the investment interest income during October 2011

Attachments: Inv Int Inc 2011-10 att.pdf

Published and Filed
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<td>4</td>
<td>11-1597</td>
<td>Report on investments purchased during November 2011</td>
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<td><strong>Attachments:</strong> Inv Purch 2011-11 att.pdf</td>
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<td>11-1598</td>
<td>Report on the investment interest income during November 2011</td>
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<td><strong>Attachments:</strong> Inv Int Inc 2011-11 att.pdf</td>
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<td><strong>Procurement Committee</strong></td>
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<td>6</td>
<td>11-1543</td>
<td>Report of bid opening of Tuesday, November 29, 2011</td>
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<td>Published and Filed</td>
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<td>7</td>
<td>11-1544</td>
<td>Report of bid opening of Tuesday, November 22, 2011</td>
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<td>Published and Filed</td>
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<td>8</td>
<td>11-1589</td>
<td>Report of bid opening of Tuesday, December 6, 2011</td>
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<td>Published and Filed</td>
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<td>9</td>
<td>11-1611</td>
<td>Report on emergency Contract 11-400-01, Service to Mitigate and Repair Damage Caused by Fire at the Main Office Building to Trinity Roofing Service, Inc., Account 901-30000-667220, Purchase Order 3067806</td>
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<td>10</td>
<td>11-1624</td>
<td>Procurement and Materials Management Department - 2010 Annual Report</td>
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<td><strong>Attachments:</strong> Scanned 12-8_report.pdf</td>
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<td><strong>Authorization</strong></td>
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<td>11</td>
<td>11-1572</td>
<td>Authorization to amend Board Order of November 17, 2011, regarding Authority to Award Contract 10-049-3S, North Side Plant Drain Rehabilitation, NSWRP, to Kenny Construction Company, in an amount not to exceed $449,200.00, Account 401-50000-645700, Requisition 1326909, Agenda Item No. 20, File No. 11-1425</td>
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<td>Approved</td>
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| **12** | **11-1580** | Authorization to amend Board Order of November 17, 2011, regarding Authority to advertise Contract 12-930-11 Elevator Maintenance in the Stickney Service Area, estimated cost $228,000.00, Account 101-69000-612680, Requisition 1329589, Agenda Item No. 8, File No. 11-1419.  
**Approved** |
| **13** | **11-1581** | Authorization to amend Board Order of November 3, 2011, regarding Authority to advertise Contract 12-102-11 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring wells for the Monitoring and Research Department for a two-year period, estimated cost $30,000.00, Account 101-16000-612490, Requisition 1331317, Agenda Item No. 21, File No. 11-1362  
**Approved** |
| **14** | **11-1606** | Authorization to amend Board Order of December 2, 2010, for Authority to award and change funding of 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, Purchase Order 5001226, Agenda Item No. 31, File No. 10-1470  
**Approved** |
| **15** | **11-1616** | Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2012 membership dues in an amount not to exceed $14,120.00, Account 101-15000-612280.  
**Approved** |
| **16** | **11-1617** | Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2012 membership dues in an amount not to exceed $50,850.00, Account 101-15000-612280.  
**Approved** |

**Authority to Advertise**

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| **17** | **11-1527** | Authority to advertise Contract 12-640-11 Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area, estimated cost $324,000.00, Account 101-67000-623560, Requisition 1332097, 1316976, 1330891  
**Approved** |
| **18** | **11-1541** | Authority to advertise Contract 11-348-11 Services to Remove Hazardous Materials 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** |
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<th>Authority to advertise Contract 12-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost $64,000.00, Account 101-20000-623840</th>
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<td>19</td>
<td>Authority to advertise Contract 12-699-11 Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, estimated cost not to exceed $2,140,000.00, Account 101-66000-612520, Requisitions 1327787 and 1329587</td>
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<td>20</td>
<td>Authority to advertise for public tender of bids a 10-year lease on 5.45 acres of District real estate located along the north side of Canal Bank Road in Forest View, Illinois; Main Channel Parcel 38.11 (portion). The minimum initial rental bid shall be established at $75,000.00.</td>
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<td><strong>Attachments:</strong> <a href="#">12-15-11_Hartland Recycling.pdf</a></td>
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<td>21</td>
<td>Authority to advertise Contract 12-107-11 Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, estimated cost $17,100.00, Account 101-16000-612490, Requisition 1331671</td>
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<td>22</td>
<td>Authority to advertise Contract 12-408-11 Janitorial Services for the Main Office Building Complex for a 36-Month Period, estimated cost $1,796,600.00, Accounts 101-15000-612370 and 101-15000-612390, Requisition 1333879</td>
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<td>23</td>
<td>Issue purchase order to CDW Government, LLC. to Furnish and Deliver Adobe Software Products, in an amount not to exceed $29,977.64, Account 101-27000-623800, Requisition 1328471</td>
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<td>Debra Shore voted Present</td>
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<td>24</td>
<td>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 $110,387.87, Account 101-27000-612820, Requisition 1334558</td>
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<td>25</td>
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26  11-1533  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, 2012 through December 31, 2012, in an amount not to exceed $120,000.00, Account 101-11000-601170, Requisition 1334553

Patricia Horton lifted her earlier deferral

Approved

27  11-1535  Issue purchase order to CDW Government, LLC. to Furnish and Deliver Microsoft Software and Software Maintenance in an amount not to exceed of $398,209.30, Accounts 101-27000-612820, 623800, Requisition 1292021

Approved

28  11-1546  Issue purchase order to Siemens Industry, Inc., to Furnish and Deliver Parts to Provide Bearing Assemblies for Screw Pumps of SEPA Stations Along the Cal-Sag Channel, in an amount not to exceed $86,000.00, Account 101-68000-623270, Requisition 1332585

Approved

29  11-1547  Issue purchase orders and enter into an agreement with Central Scale and Supply Co., Inc., to Maintain Cardinal Truck Scales at the Stickney Water Reclamation Plant, CALSMA, and LASMA, for a total amount not to exceed $33,000.00, Accounts 101-66000, 69000-612650, 612680, Requisitions 1330066, 1330869, and 1331669

Approved

30  11-1549  Issue a purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed $30,000.00, Account 501-50000-612490, Requisition 1334250

Approved

31  11-1550  Issue a purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed $30,000.00, Account 501-50000-612490, Requisition 1334283

Approved

32  11-1551  Issue a purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Calumet Sag Channel Watershed Planning Council, in an amount not to exceed $30,000.00, Account 501-50000-612490, Requisition 1334282

Approved
33  **11-1552**  
Issue a purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of the Little Calumet River Watershed Planning Council in Cook County, in an amount not to exceed $30,000.00, Account 501-50000-612490, Requisition 1334281

Approved

34  **11-1571**  
Issue Purchase Orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS 1140130, in an amount not to exceed $89,000.00, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, and 623810, Requisitions 1334305, 1333889, 1334581, 1334541, 1334547 and 1334229

Approved

35  **11-1576**  
Issue a purchase order and enter into agreement with CH2M Hill Engineers, Inc., for professional engineering design services for Contract 10-716-3P, Lemont Pumping Station, Force Mains, Reservoir, and Wet Weather Treatment Facility, in an amount not to exceed $6,774,000.00, Account: 401-50000-601420, Requisition 1334552

Attachments:  
- Memo to BOC 072610, Lemont WRP.pdf  
- Memo to BOC 080910, Lemont WRP.pdf  
- Memo to BOC102010, Lemont WRP.pdf

Approved

36  **11-1586**  
Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for a 3D Modeling of the North Shore Channel Water Levels, in an amount not to exceed $30,000.00, Account 101-16000-61170, Requisition 1334536

Approved

37  **11-1587**  
Issue purchase order and enter into an agreement with Laboratory Synergy, L.L.C. to Furnish and Deliver Maintenance, Parts and Supplies for Schott Titration Systems at various locations, in an amount not to exceed $40,908.80, Account 101-16000-612970, Requisition 1333510

Approved

38  **11-1588**  
Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed $21,000.00, Account 101-16000-623570, Requisition 1333884

Approved
39 11-1591  Issue purchase order to Peterson & Matz, Inc., to Furnish and Deliver Parts for the Fine Screens at the Stickney Water Reclamation Plant, in an amount not to exceed $45,000.00, Account 101-69000-623270, Requisition 1331694
Approved

40 11-1594  Issue purchase order for Contract 11-474-11, Furnish and Deliver Three-Year Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Global Gov/Ed Solutions, Inc., in an amount not to exceed $77,638.50, Account 101-27000-612820, Requisition 1327760
Approved

41 11-1596  Issue purchase order to System Solutions, Inc. to Furnish and Deliver renewal of 1200 Citrix XenApp software maintenance licenses, purchase of an additional 125 XenApp software licenses and maintenance, and purchase of 25 XenDesktop software licenses, in an amount not to exceed $119,615.25, Accounts 101-27000-623800, 612820 Requisition 1328821
Approved

42 11-1610  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 2012, in an amount not to exceed $90,000.00, Account 101-15000-612390, Requisition 1334570
Approved

43 11-1618  Issue purchase order and enter into an agreement for Contract 12-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick in an amount not to exceed $102,000.00, Account 101-15000-601170, Requisition 1327783

Patricia Horton lifted her earlier deferral
Approved

Award Contract

44 11-1542  Authority to award Contract 06-839-3E, TARP Radio Upgrade and Backup Repeater CSA, SSA, NSA, to Divane Bros, Electric Company, in an amount not to exceed $4,419,00.00, Accounts 401-50000-645600, 645700, Requisition 1326600
Attachments:  APP D 06-839-3D.pdf
Approved

Increase Purchase Order/Change Order
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<td>45</td>
<td><strong>11-1534</strong></td>
<td>Authority to increase purchase order and amend the agreement with the law firm of Beveridge &amp; Diamond, P.C. to represent the District in connection with <em>Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago</em>, Case No. 11-CV-2937, in an amount of $50,000.00, from an amount of $350,000.00, to an amount not to exceed $400,000.00, Account 101-30000-601170, Purchase Order 3069593. Approved</td>
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<td>46</td>
<td><strong>11-1536</strong></td>
<td>Authority to decrease 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 of $75,000.00, from an amount of $90,000.00, to an amount not to exceed $15,000.00, Account 101-69000-623270, Purchase Order 3066151. Approved</td>
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<td>47</td>
<td><strong>11-1540</strong></td>
<td>Authority to decrease purchase order and amend the agreement with Antel Corporation for Maintenance and Repair Services for Endress and Hauser Instrumentation at the Stickney Water Reclamation Plant, in an amount of $23,660.50, from an amount of $120,000.00, to an amount not to exceed $96,339.50, Account 101-69000-612650, Purchase Order 3056861. Approved</td>
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<td>48</td>
<td><strong>11-1548</strong></td>
<td>Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation at North Side, Kirie, Egan &amp; Hanover Park WRPs, to IHC Construction Companies, L.L.C., in an amount of $130,010.02, from an amount of $14,236,706.10, to an amount not to exceed $14,106,696.08, Accounts 401-50000-645750 and 645780, Purchase Order 5001225. <em>Attachments: CO 08-865-3P.pdf</em>. Approved</td>
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<td>49</td>
<td><strong>11-1553</strong></td>
<td>Authority to decrease purchase order and amend the agreement with Stanley Consultants, Inc., for Contract 03-121-2E, Short Circuit and Coordination Study, in an amount of $79.93, from an amount of $261,331.93, to an amount not to exceed $261,252.00, Account 201-50000-601410, Purchase Order 3029554. <em>Attachments: CO 03-121-2E.pdf</em>. Approved</td>
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50 11-1554  Authority to decrease purchase order and amend the agreement with Klein & Hoffman, Inc., for Contract 04-814-2D, Miscellaneous Structural Engineering and Inspection Services, in an amount of $5,199.18, from an amount of $720,000.00, to an amount not to exceed $714,800.82, Accounts 201-50000-601410 and 601420, Purchase Order 3027763
Attachments:  CO 04-814-2D.pdf
Approved

51 11-1555  Authority to decrease purchase order and amend the agreement with Metcalf & Eddy, Inc., for Contract 97-259-2M, Pump Station Study, Calumet Master Plan, in an amount of $35,594.91, from an amount of $2,801,358.44, to an amount not to exceed $2,765,763.53, Account 201-50000-601410, Purchase Order A90578
Attachments:  CO 97-259-2M.pdf
Approved

52 11-1556  Authority to decrease purchase order and amend the agreement with Baker Engineering, Inc., for Contract 07-883-1D, Biennial Inspection of Six Bridges in Budget Years 2008 and 2010, in an amount of $10,171.14, from an amount of $135,375.82, to an amount not to exceed $125,204.68, Account 101-50000-601170, Purchase Order 3053404
Attachments:  CO 07-883-1D.pdf
Approved

53 11-1557  Authority to decrease purchase order and amend the agreement with Patni Life Sciences Inc., for LIMS System functionality enhancements in an amount of $54,600.00, from an amount of $57,750.00, to an amount not to exceed $3,150.00, Account 101-27000-601170, Purchase Order 3063361
Approved

54 11-1558  Authority to decrease purchase order and amend the agreement with Consoer Townsend Enviroydne Engineers Inc., for Contract 04-014-2P, Infrastructure and Process Needs Feasibility Study, in an amount of $26,554.79, from an amount of $4,078,230.00, to an amount not to exceed $4,051,675.21 Account 201-50000-601410, Purchase Order 3029435
Attachments:  CO 04-014-2P.pdf
Approved
Authority to decrease purchase order and amend the agreement with Black and Veatch Corporation, for Contract 05-148-2P, Review and Support of Master Plan Activities, SWRP in an amount of $266,030.01, from an amount of $400,000.00, to an amount not to exceed $133,969.99, Account 201-50000-601170, Purchase Order 3043113

Approved

Authority to decrease purchase order and amend the agreement with MWH Americas, Inc., for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, CSA in an amount of $576,752.74, from an amount of $2,589,964.00, to an amount not to exceed $2,013,211.26 Account 401-50000-601420, Purchase Order 3042418

Approved

Authority to decrease purchase order and amend the agreement with M&E/CDM Design Partners, for Contract 04-823-3P, Preliminary Treatment Facilities, SWRP, CWRP in an amount of $883,510.18, from an amount of $17,241,866.00, to an amount not to exceed $16,358,355.82, Account 401-50000-601420, Purchase Order 3035207

Approved

Authority to decrease purchase order and amend the agreement with Deutsch, Engel & Levy, Chartered, for Professional Services for Environmental Remediation in an amount of $42,915.43, from an amount of $73,817.20, to an amount not to exceed $30,901.77, Accounts 201-50000-601170 and 401-50000-60170, Purchase Order A91252

Attachments:  CO Deutsch, Engel, Levy.pdf

Approved

Authority to decrease purchase order with Alfa-Laval Separation, Inc., to Furnish and Deliver Three ControlNet Capable Programmable Logic Controllers, in an amount of $15,000.00, from an amount of $15,000.00, to an amount not to exceed $0.00, Account 201-50000-645650, Purchase Order 3001253

Approved

Authority to decrease purchase order and amend the agreement with Siemens Energy and Automation, Inc., for Emergency Repair of Two Variable Frequency Drives at the Calumet TARP Pumping Station, in an amount of $88,000.00, from an amount of $88,000.00, to an amount not to exceed $0.00, Account 101-50000-612650, Purchase Order 3039026

Approved
Authority to decrease purchase order and amend the agreement with Brandenburg Industrial Service Co., for Contract 07-847-1D, Emergency Interior Brick Removal at Lockport Power House, SSA, in an amount of $20,542.40, from an amount of $40,000.00, to an amount not to exceed $19,457.60, Account 101-50000-612680, Purchase Order 3043881

Approved

Authority to decrease purchase order and amend the agreement with MWH Americas, Inc., for Contract 05-836-1D, Inspection and Repair of Lockport Powerhouse Gates, in an amount of $272,228.74, from an amount of $850,000.00, to an amount not to exceed $577,771.26, Account 101-50000-601420, Purchase Order 3039693

Approved

Authority to decrease purchase order and amend the agreement with Graef, Anhalt, Schloemer and Associates Inc., for Contract 04-883-1D, Inspection and Condition Evaluation of Six Bridges Over the North Shore Channel, in an amount of $9,421.12, from an amount of $89,922.89, to an amount not to exceed $80,501.77, Account 101-50000-601170, Purchase Order 3027399

Attachments:  CO 04-883-1D.pdf

Approved

Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of $45,455.00, from an amount of $32,990,773.00, to an amount not to exceed $33,036,228.00, Account 401-50000-645650, Purchase Order 5001182

Attachments:  CO 08-171-3P.pdf

Approved

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 $25,754.00, from an amount of $32,993,157.89, to an amount not to exceed $33,018,911.89, Account 401-50000-645650, Purchase Order 5000978

Attachments:  CO 91-177-CE.pdf

Approved
Authority to increase 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 $23,100.00, from an amount of $277,900.00, to an amount not to exceed $301,000.00, Account 101-20000-623820

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

Authority to decrease 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., Inc., in an amount of $148,044.00, from an amount of $1,156,999.99, to an amount not to exceed $1,008,955.99, Account 101-67000-612600, Purchase Orders 5001151 and 5001152

Attachments: 10-656-11 Auth to Decr for 20111215 BOC Mtg R1.pdf

Approved

Authority to decrease Contract 09-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to SWT Municipal Services, Business Div. of Siemens Water Technology Corp., in an amount of $130,937.20, from an amount of $304,708.00 to an amount not to exceed $173,770.80, Account 101-69000-623560, Purchase Order 5000985


Approved

Authority to increase Contract 11-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of $26,000.00, from an amount of $390,300.00, to an amount not to exceed $416,300.00, Account 101-66000-623820, Purchase Order 3066623

Attachments: 11-022-11 (2).pdf

Mariyana T. Spyropoulos lifted her earlier deferral

Approved
70  11-1605  Authority to increase purchase order and amend agreement for Dykema Gossett PLLC, to continue 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 $3,560,000.00, to an amount not to exceed $3,860,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments:  12-15-11_Dykema Gossett PLLC.pdf

Patricia Horton voted Present
Debra Shore voted Present

Approved

71  11-1607  Authority to increase purchase order and amend the agreement with GRM Information Management Services of Chicago, LLC for Contract 07-RFP-31 Outsourcing of Storage of District Records for a Three-Year Period, in an amount of $18,699.25, from an amount of $179,304.00 to an amount not to exceed $198,003.25  Account 101-15000-612490, Purchase order 3051395

Attachments:  Attach GRM.pdf

Approved

72  11-1608  Authority to decrease purchase order with Voyager Fleet Systems, Inc. for Procurement of Fleet Fuel Credit Card Services for the Period of January 1, 2005, through December 31, 2005, in an amount of $3,252.39, from an amount of $105,000.00, to an amount not to exceed $101,747.61, Account 101-15000-612080, Purchase Order 3030650

Attachments:  Attach Voyager.pdf

Approved

73  11-1609  Authority to decrease purchase order with Dynamic Refrigeration Service for the Period of January 21, 2011, through December 31, 2011, in an amount of $5,092.97, from an amount of $13,200.00, to an amount not to exceed $8,107.03, Account 101-15000-612490, Purchase Order 8006793

Attachments:  Attach Dynamic.pdf

Approved

74  11-1612  Authority to increase purchase order and amend the agreement with Carmen Group, Inc. for Professional Services associated with Federal Programs in an amount of $45,000.00, from an amount of $522,000.00, to an amount not to exceed $567,000.00, Account 101-15000-601170, Purchase Order 3066835

Approved
Authority to increase Contract 08-408-12, to RJB Properties, Inc. Janitorial Services for the Main Office Building Complex for a 36-Month Period, in an amount of $25,000.00, from an amount of $1,668,432.04, to an amount not to exceed $1,693,432.04, Account 101-15000-612370, Purchase Order 5000984

Approved

Authority to decrease purchase order to CDW Government, Inc. to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of $70,324.51, from an amount of $846,608.41 to an amount not to exceed $776,283.90 Accounts 101-27000-612820, 623800, Purchase Order 3060804

Attachments: PO 3060804 Change Order Log.PDF

Approved

Budget & Employment Committee

Report

Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2011 (As Revised)

Attachments: 2011 3rd Quarter Summary Attachment.pdf

Published and Filed

Authorization

Authority to transfer 2011 departmental appropriations in the amount of $131,800.00 in the Corporate Fund

Attachments: 12.15.11 Board Transfer BF5.pdf

Approved

Engineering Committee

Report

Report on change orders authorized and approved by the Director of Engineering during the month of November 2011

Attachments: CO November 2011.pdf

CO Status.pdf

Published and Filed
Authorization

80  11-1575  Authority to enter into an Intergovernmental Agreement with the City of Chicago for the purpose of obtaining their InfoWorks Model for Contract 07-164-3C, TARP Modeling - Phase II of the Mainstream and Des Plaines TARP Systems
Approved

81  11-1590  Authority to negotiate and execute amendments to existing Sewer Service Agreements with various municipalities to address requirements pursuant to the United States Environmental Protection Agency's pretreatment audit
Approved

Industrial Waste & Water Pollution Committee

Report

82  11-1522  Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements
Attachments:  12-15-11 SVL Board Ltr Attachment 1 - List of 2010 SVL and Exemplary.pdf
  12-15-11 SVL Board Ltr Attachment 2 - Summary of 2007-2010 SVL Subject
Published and Filed

Judiciary Committee

Authorization

83  11-1599  Authority to settle in the amount of $750,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Abraham Eo, Mi Hee Eo, et al., Case No. 10 L 51800 in the Circuit Court of Cook County for the acquisition of fee simple property comprising 2 acres for the "Heritage Park Flood Control Facility, Contract 09-365-5F" from Abraham Eo, and Mi Hee Eo, located at 108 South Wolf Road in Wheeling, Illinois.
Approved

Labor & Industrial Relations Committee

Authorization
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<tr>
<td><strong>84</strong></td>
<td><strong>11-1537</strong></td>
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<tr>
<td>Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the SEIU Local 1, Firemen and Oilers Division</td>
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<td><strong>Attachments:</strong></td>
<td>SEIU Local 1 CBA.pdf</td>
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<td><strong>85</strong></td>
<td><strong>11-1538</strong></td>
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<tr>
<td>Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)</td>
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<td><strong>Attachments:</strong></td>
<td>Local 9 EO CBA.pdf</td>
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<td><strong>Approved</strong></td>
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<td><strong>86</strong></td>
<td><strong>11-1539</strong></td>
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<tr>
<td>Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local 399 (AFL-CIO)</td>
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<td><strong>Attachments:</strong></td>
<td>Local 399 CBA.pdf</td>
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**Real Estate Development Committee**

**Authorization**

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<tr>
<td><strong>87</strong></td>
<td><strong>11-1524</strong></td>
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<tr>
<td>Authority to issue a 2-year permit extension to West Shore Pipe Line Company to continue to maintain, operate, repair and remove three monitoring wells and one recovery well on District land located on Cal-Sag Channel Parcel 11.03 near the intersection of Route 83 and 127th Street in Alsip, Illinois. Consideration shall be an annual fee of $2,500.00</td>
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<td><strong>Attachments:</strong></td>
<td>12-15-11_West Shore Pipe Line Company.pdf</td>
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<td><strong>Approved</strong></td>
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<td><strong>88</strong></td>
<td><strong>11-1601</strong></td>
</tr>
<tr>
<td>Authority to issue a 1-year permit to the City of Chicago on approximately 5.65 acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois, Main Channel Parcel 40.01, to perform environmental testing and remediation and to vacate the site. Consideration shall be a permit fee of $22,509.00</td>
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<tr>
<td><strong>Attachments:</strong></td>
<td>12-15-11_City of Chicago.pdf</td>
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<tr>
<td><strong>Approved</strong></td>
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89  11-1602 Authority to enter into a 39-year lease agreement with the City of Chicago for the use of approximately 33 acres of unimproved District real estate located at 2025 East 134th Street in Chicago to build and operate a police training facility and an outdoor firing range. Consideration shall be $10.00, free use of the firing range by District police officers and free tuition at the Chicago Metro Police Academy for District recruits.

Attachments:  12-15-11_City of Chicago 39 Year Lease.pdf

Deferred by Debra Shore

90  11-1603 Authority to issue a 1-year permit to NuStar Energy to continue to use 0.50 acres of District real estate located near 131st Street and Kedzie Avenue in Blue Island and known as Cal-Sag Channel Parcel 13.02 to operate a barge dock and ancillary pipelines. Consideration shall be a lump sum payment of $77,000.00 and a permit fee of $7,000.00


Deferred by Barbara J. McGowan

91  11-1604 Authority to issue a 6-month permit extension to Wm. Wrigley Jr. Company for access to District real estate at 3548 South Ashland Avenue in Chicago to complete environmental remediation activities. Consideration shall be a document preparation fee of $2,500.00


Approved

State Legislation & Rules Committee

Authorization

92  11-1627 Recommendations for the State of Illinois 2012 Legislative Program

Approved

Additional Agenda Items

93  11-1629 Report regarding 2012 Noncompliance Enforcement Charge Rates for the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Published and Filed
94 11-1630 Authority to issue a 6-month permit to Albany Auto Sales to access, use, and maintain a boat dock on approximately 2,009 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell in Chicago. Consideration shall be $2,500.00

Attachments: 12-15-11_Albaney Auto Sales.pdf

Approved

95 11-1631 Authority to issue a 6-month permit to Ravenswood Boatyard, LLC to access, use, and maintain a boat dock on approximately 7,186 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4130 North Rockwell in Chicago. Consideration shall be $5,600.00

Attachments: 12-15-11_Ravenswood Boatyard LLC.pdf

Approved

96 11-1633 Authority to Amend the Adopted 2012 Budget (As Revised)

Attachments: revised BF-21 Package (2)

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


97 11-1634 MOTION No. 1 to amend the 2012 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 8, 2011, consistent with motions adopted this date

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:


98 11-1635 MOTION No. 2 to adopt the annual appropriation ordinance

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:

MOTION No. 3 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Retirement Fund and Corporate Fund

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:


MOTION No. 4 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Construction Fund

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:


MOTION No. 5 to adopt an ordinance for the levy of taxes for 2012 to pay the interest on outstanding bonds and to discharge the principal thereof

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:


MOTION No. 6 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Reserve Claim Fund

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


MOTION No. 7 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Stormwater Management Fund

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:


MOTION No. 8 to reconsider the vote on the 2012 budget as amended

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:
December 15, 2011

Board of Commissioners Regular Board Meeting Minutes


105 11-1642

Issue purchase order and enter into an agreement with Networkfleet, Inc., for vehicle location system maintenance, in an amount not to exceed $30,000.00, Account 101-15000-612860, Requisition 1333499

Approved

106 UC11-002

An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (Deferred from the December 1, 2011 Board Meeting, Revised and Resubmitted)


A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:


107 11-1644

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Norbert A. Pabich

Adopted

Approval of the Consent Agenda with the exception of Items: 89, 90, 96-104, and 106

Debra Shore voted Present on Item #24

Patricia Horton voted Present on Item #70
Debra Shore voted Present on Item #70

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


Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns on various agenda items. (Re: Procurement Item #26, 43 & 53)
Summary of Requests

Darlene LoCascio
Mariyana T. Spyropoulos requested a report on vendors that do not complete contracts. (Re: Procurement Item #53)
Barbara J. McGowan requested a monthly report on awarded contracts and purchase orders that are under $10,000.

Eileen McElligott
Mariyana T. Spyropoulos requested that in-house file storage be considered.  (Re: Procurement Item #71)

Ron Hill
Barbara J. McGowan requested a ten-year history report on the parcel. Debra Shore inquired about calculations on the docks.  (Re: Real Estate Item #90)

Thomas Granato
Terrence J. O’Brien requested that User Charge account holders be notified of changes. (Re: Miscellaneous & New Business Item #106)

Study Session

Jim Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss land use.  (Re: Real Estate Item #90)

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 5, 2012, 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: Close of Business, December 19, 2011.  Date Board letters are due to the Executive Director: 1:00 p.m., December 21, 2011

Adjournment

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, January 5, 2012, 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

APPROVAL:
In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 15, 2011, are hereby approved.

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

December 15, 2011
Call Meeting to Order

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

Recess and Reconvene as Board of Commissioners

Due to lack of quorum, the Annual Meeting was recessed and reconvened on Thursday, December 8, 2011, at 10:00 a.m. in the Board Room, 100 East Erie, Chicago, Illinois.

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 11-1402 To the Honorable President and Members of the Board of Commissioners Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 6, 2011 at 10:00 AM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

/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
President's Annual Message 2011

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that this Report 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

None

Adjournment

A motion was made by Debra Shore, seconded by Patricia Horton, that this Annual 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 8, 2011, are hereby approved.

APPROVED:

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

December 8, 2011
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

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 7, 2011 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, 2012.

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 Barbara J. McGowan, that this Report be Published andFiled. 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 2012 MWRD budget (Refer to attachment A11-004)

Timothy Healy, President of SEIU Local 7, requested that the Board not support elimination of all vacancies and dropped positions.

A11-004

Attachments: The Civic Federation

Adjournment

A motion was made by Terrence J. O'Brien, seconded by Frank Avila, that this Public Hearing be Adjourned.

/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, 2011 are hereby approved.

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

December 7, 2011
Thursday, January 13, 2011  1:00 PM  Board Room

COMMITTEE ON JUDICIARY

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present:  8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent:  1 - Barbara J. McGowan

Clerk to Read Call of the Meeting

11-0012  To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President 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 Thursday, January 13, 2011 at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to discuss one matter of pending litigation.

/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
Open Discussion

None

Executive Session

A motion was made that an executive session be held by the Committee on Judiciary to discuss one matter of pending litigation.

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: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Adjournment

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

/s/ Jacqueline Torres, Clerk

Aye: 7 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 2 - 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 January 13, 2011, are hereby approved.

APPROVED:

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

January 13, 2011
Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 11:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Clerk to Read Call of the Meeting

11-0092

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President 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 Friday, January 21, 2011 at 11:00 a.m. in Room 725, Main Office Building Annex, 111 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to discuss one matter of pending litigation.

/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
Open Discussion

None

Executive Session

A motion was made that an executive session be held by the Committee on Judiciary to discuss one matter of pending litigation.

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

Aye: 7 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 2 - Patricia Horton; Barbara J. McGowan

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 1 - 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 January 21, 2011, are hereby approved.

APPROVED:

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

January 21, 2011
Call Meeting to Order

President Terrence J. O’Brien presiding, called the meeting to order at 8:00 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

11-0557 To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President 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, May 2, 2011 at 8:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the impending vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be done in Executive Session.

/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
Executive Session

A motion was made that an executive session be held to consider candidates to fill the impending vacancy in the office of the Executive Director.

A motion was made by Mariyana T. Spyropoulos, 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

Recess and Reconvene

Terrence J. O'Brien called for the meeting to recess and reconvene on Tuesday, May 3, 2011 at 8:30 a.m.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that this Special 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 May 3, 2011, are hereby approved.

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

May 3, 2011
Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 12:55 p.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 11-0740

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 Commissioners Michael A. Alvarez, Cynthia M. Santos, and Debra Shore, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Tuesday, June 7, 2011, immediately following the study session, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to discuss the District's response to the latest ruling by the Illinois Pollution Control Board and to provide policy direction to staff on disinfection.

/s/ Jacqueline Torres
Clerk

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.
Chorus of ayes - No nays
2  11-0744  

MOTION to adopt a policy whereby the Metropolitan Water Reclamation District of Greater Chicago will disinfect the effluent discharged from its North Side and Calumet Water Reclamation Plants (With Respect to File ID #11-0737 from the June 2, 2011 Board Meeting)

Barbara J. McGowan lifted her deferral on Agenda Item #57, File ID #11-0737 of the June 2, 2011 Board Meeting.

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 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos

Nay:  1 - Terrence J. O'Brien

Summary of Request

Frank Avila requested a study session to discuss nutrient removal.

Open Discussion

Fredric Andes, Barnes and Thornburg LLP, explained various actions in the rule making currently pending before the Illinois Pollution Control Board.

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Special 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 June 7, 2011, are hereby approved.

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

June 7, 2011
Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 1:15 p.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Clerk to Read Call of the Meeting

11-0797

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President 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 Thursday, June 16, 2011, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to appoint the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

/s/ Jacqueline Torres
Clerk

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 1 - Barbara J. McGowan
A motion was made by the Board of Commissioners, seconded by the Board of Commissioners that this Motion be Adopted. The motion carried by the following roll call vote:

**Aye:** 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

**Absent:** 1 - Barbara J. McGowan

Open Discussion

*David St. Pierre introduced himself and addressed the Board.*

Adjournment

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

/\_/ Jacqueline Torres, Clerk

**Aye:** 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

**Absent:** 1 - 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 June 16, 2011, are hereby approved.

APPROVED:

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

June 16, 2011
Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 1:10 p.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
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 Mariyana T. Spyropoulos, Chairman of the
Committee on Budget and Employment, a Special Meeting will be held on
Thursday, November 3, 2011, at 1:00 p.m. in the Board Room, 100 East Erie
Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2012 Departmental Budget
Presentations.

Attached for your information is the 2012 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: 2012 Budget Calendar

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

Authority for Changes to the Executive Director's 2012 Budget
Recommendations

Attachments: Consol BF19 Package

A motion was made by Board of Commissioners, seconded by Board of
Commissioners, to adopt the Changes to the Executive Director's 2012 Budget
Recommendations. The motion carried by acclamation. Chorus of ayes - No
nays

MOTION to amend the financial policies regarding Budget practices relative
to the funding of the Stormwater Management Fund and Bond & Interest
Fund investment income

A motion was made by Terrence J. O'Brien, seconded by Barbara J. McGowan,
that this Agenda Item be Amended. 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

Each department made their respective presentation.

Barbara J. McGowan requested Executive Director consider not filling the position for Head Assistant Attorney.

Cynthia M. Santos, requested the District look into grant training.

Barbara J. McGowan, requested an update on children video and coloring book materials----- early education program initiative including field trips.

Cynthia M. Santos, suggested the above be tied into District's green initiative program in the schools.

Cynthia M. Santos, requested the District review its emergency preparedness plan and provide related employee training.

Debra Shore, requested we resume preparing the pandemic readiness plan.

Adjournment

A motion was made by Terrence J. O'Brien, seconded by Cynthia M. Santos, 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 November 3, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

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

November 3, 2011
TO ADOPT THE 2012 BUDGET

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 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 11-1401
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 8, 2011 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2012 Budget

/s/ Jacqueline Torres
Clerk

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

2 11-1509
Authority to Amend the Tentative 2012 Budget

Attachments: BF-20 Package.pdf

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Agenda Item be Adopted. The motion carried by the following roll call vote:
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 2012

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: 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

MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees

Deleted by the Executive Director

MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2012 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: 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

MOTION to increase the Reserve Claim Fund

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

Aye: 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

MOTION to adopt the annual appropriation ordinance

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: 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

MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Retirement Fund and Corporate Fund

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:
MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Construction Fund

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: 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

MOTION to adopt an ordinance for the levy of taxes for 2012 to pay the interest on outstanding bonds and to discharge the principal thereof

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

MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Reserve Claim Fund

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

MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Stormwater Management Fund

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

Summary of Request

Ken Kits
Debra Shore inquired how the funds for the Watershed Development Plan will be appropriated.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Special 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 Meaney; 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 8, 2011, are hereby approved.

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

December 8, 2011