



Office of the Clerk

POST AGENDA AND MINUTES*
REGULAR BOARD MEETING of 11/17/05, 10 a.m.
Board Room, 100 East Erie Street, Chicago, Illinois 60611

BOARD OF COMMISSIONERS

President: Terrence J. O'Brien
Vice President: Kathleen Therese Meany
Chairman, Finance Committee: Gloria Alitto Majewski
Frank Avila James C. Harris Barbara J. McGowan
Cynthia M. Santos Patricia Young Harry "Bus" Yourell

Present: Commissioners Avila, Harris, Majewski, McGowan,
 Meany, O'Brien, Santos, Young, and Yourell
Absent: None

STANDING COMMITTEES

	<u>Chairman</u>	<u>Vice Chairman</u>
Affirmative Action	McGowan	Harris
Budget & Employment	Yourell	Santos
Engineering	Avila	McGowan
Ethics	Meany	Majewski
Federal Legislation	Meany	O'Brien
Finance	Majewski	Meany
Flood Control, Drainage & Storm Flow	Harris	Yourell
Industrial Waste & Water Pollution	Santos	Avila
Judiciary	O'Brien	Majewski
Labor & Industrial Relations	Santos	Young
Maintenance & Operations	Young	Santos
Municipalities	Harris	O'Brien
Pension, Pers Relations & Civil Service	Majewski	Yourell
Public Health & Welfare	Avila	McGowan
Public Information & Education	Meany	Avila
Purchasing	Young	Meany
Real Estate Development	O'Brien	McGowan
Research & Development	McGowan	Young
State Legislation & Rules	Yourell	Harris

OFFICERS

General Superintendent: John C. Farnan	Treasurer: Harold G. Downs
Chief Engineer: Joseph P. Sobanski	Director of R&D: Richard Lanyon
Chief of M&O: Osoth Jamjun	Attorney: Frederick M. Feldman
Director of Fin/Clerk: Jacqueline Torres	Director of Pers: Patrick J. Foley
Purchasing Agent: Darlene A. LoCascio	Director of IT: Keith D. Smith

*Verbatim stenographic transcript will be available in District Library within 14 days

AGENDA

Meeting of: November 17, 2005

Committee: FINANCE

Chairman: Commissioner Majewski

Vice-Chairman: Commissioner Meany

Deferred **Deleted** **Approved**
Roll Call **Remarks**

1. REPORT

- a. Report on investments purchased during October 2005
- b. Report on investment interest income during October 2005
- c. Report of repayment by the Stormwater Management Fund of \$4,000,000.00 advanced as temporary funding by the Capital Improvements Bond Fund

2. AUTHORIZATION

- a. Authority to increase cost estimate and scope of work for Project 04-824-2P, “tertiary filter rehabilitation, new pump VFDs & miscellaneous work” at Egan, Hanover Park and Kirie WRPs, by \$4,600,000.00 from \$3,400,000.00 to \$8,000,000.00 under the Capital Improvements Program and Construction Fund, estimated cost is \$8,000,000.00
- b. Authority to add Project 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, to the Engineering Department Capital Improvements Program and Capital Improvements Bond Fund, estimated cost is \$1,400,000.00
- c. Authority to add Project 02-009-3S, Rehabilitation of Evanston Intercepting Sewer, Lake Street Leg, to the Engineering Department Capital Improvements Program and Capital Improvements Bond Fund, estimated cost is \$9,900,000.00

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AGENDA

Meeting of: **November 17, 2005**

Committee: **PURCHASING**

Chairman: **Commissioner Young**

Vice-Chairman: **Commissioner Meany**

Deferred
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Approved
Roll Call
Remarks

1. REPORT OF BID OPENING

November 1, 2005

- a. Contract 03-822-2M Elevator improvements at various locations – Est. \$3,500,000.00
- b. Contract 05-437-12 furnish, deliver and install a new domestic water booster system at the MOB – Est. \$67,000.00
- c. Contract 05-461-11 Furnishing and delivering maintenance renewal of IBM Rational software at the MOB – Est. \$23,200.00

November 8, 2005

- d. Contract 05-658-13 Services to inspect, test and repair hydraulic sluice gate equipment (Re-bid) at the North Side WRP – Est. \$70,000.00
- e. Contract 06-006-11 Furnish and deliver janitorial supplies, plastic bags and cleansers at various locations – Est. \$104,900.00
- f. Contract 06-841-11 Services of tractors and tillers with operators at the Calumet WRP – Est. \$250,000.00
- g. Contract 06-941-11 Services of tractor-mounted augers with operators for material handling at LASMA – Est. \$250,000.00

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AGENDA

Meeting of: November 17, 2005

Committee: PURCHASING

Chairman: Commissioner Young

Vice-Chairman: Commissioner Meany

Deferred **Deleted** **Approved**
Roll Call **Remarks**

2. AUTHORITY TO ADVERTISE

- a. Authority to advertise Contract 05-126-11 to sell a T. D. Vinette Pollution Control II Boat (PC II), estimated Fair Market Value (FMV) of \$37,500.00
- b. Authority to advertise Contract 05-351-11, providing coverage for Blanket Public Employee Faithful Performance Bond, Blanket Public Employee Dishonesty Bond, and Depositor's Forgery Insurance, estimated annual cost - \$30,000.00 (101-30000-612290) Req. 1174187
- c. Authority to advertise Contract 06-022-11 to furnish and deliver diesel grade fuel oil to various locations for a six (6) month period, estimated cost: \$133,000.00 (101-16000, 67000, 68000, 69000-623820) Req.' s 1170853, 1172431, 1173049, 1173527, 1173571
- d. Authority to advertise Contract 06-041-11 to furnish and deliver magnetic data cartridges to various locations for a one year period, estimated cost: \$42,200.00 (101-20000-623810)
- e. Authority to advertise Contract 06-659-11, replacement of four tide gates at the Addison/California Control Structure, total estimated cost is \$60,000.00 (101-67000-612600) Req. 1174171
- f. Authority to advertise Contract 06-775-11, roof repair services at the North Side WRP, total estimated cost is \$50,000.00 (101-67000-612680) Req. 1174155

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Committee: **PURCHASING**
 Chairman: **Commissioner Young**
 Vice-Chairman: **Commissioner Meany**

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Approved
Roll Call
Remarks

2. AUTHORITY TO ADVERTISE (Cont' d)

- g. Authority to advertise Contract 06-776-11, roof replacement services at the Egan WRP, estimated cost \$150,000.00 (101-67000-612680) Req. 1173604
- h. Authority to advertise Contract 06-815-11, services for HVAC Controls at the Calumet WRP, total estimated cost is \$60,000.00 (101-68000-612680) Req. 1174159
- i. Authority to advertise Contract 06-859-11, site maintenance at Fulton County, Illinois, total estimated cost is \$473,500.00 (101-68000-612420) Req. 1173082
- j. Authority to advertise Contract 06-925-11, repair services for motors in the Stickney WRP area, total estimated cost is \$75,000.00 (101-69000-612650) Req. 1174210

3. ISSUE PURCHASE ORDER

- a. Issue purchase order for Contract 06-442-11 to CTG, Inc. of Illinois d/b/a Novanis, for furnishing on-site maintenance service for Windows/Intel-Based personal computers, hard copy printers and peripherals to the MWRDGC, in an amount not to exceed \$51,000.00 (101-27000-612810) Req. 1166291

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Committee: **PURCHASING**

Chairman: **Commissioner Young**

Vice-Chairman: **Commissioner Meany**

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Approved
Roll Call
Remarks

3. ISSUE PURCHASE ORDER (Cont' d)

- b. Issue purchase orders and enter into agreements for Administrative Assistance related to coordination of Watershed Planning Councils (WPC) in Cook County to the following: the South Suburban Mayors and Managers Association (SSMMA) in an amount not to exceed \$57,500.00; the Southwest Conference of Mayors (SWCM) in an amount not to exceed \$57,500.00; the West Central Municipal Conference (WCMC) in an amount not to exceed \$57,500.00; and the Northwest Municipal Conference (NWMC) in an amount not to exceed \$115,000.00 (501-50000-612490) Req.'s 1175381, 1175382, 1175383, and 1175384
- c. Issue purchase orders to Drydon Equipment Inc., to furnish and deliver parts for Watson-Marlow Pumps and a Varec Flame Arrester at the Egan WRP in a total amount not to exceed \$19,155.30 (101-67000-623090, 623270) Req.' s 1160603, 1167691
- d. Authority to enter into an agreement and issue a purchase order to Environmental Resource Associates (ERA) for Interlaboratory Proficiency Testing (PT) Standards, estimated 2006 expenditure: \$15,500.00 (101-16000-623570) Req. 1174162
- e. Issue a purchase order to R.S. Means Company to update Construction Cost Estimating Software (CostWorks 2006) and obtain 10 user licenses for District construction projects in an amount not to exceed \$14,998.18 (101-15000-623720) Req. 1175519

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Committee: **PURCHASING**

Chairman: **Commissioner Young**

Vice-Chairman: **Commissioner Meany**

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Approved
Roll Call
Remarks

4. AWARD CONTRACT

- a. Authority to award Contract 05-012-11, Groups A & B to Super Brush & Supply Corporation to furnish and deliver paint brushes, roller covers, drop cloths, solvents and stencil inks to various locations for a one (1) year period, in an amount not to exceed \$49,038.65 (101-20000-623190)

- b. Authority to award Contract 05-437-12 (Re-Bid) to C. J. Erickson Plumbing Company, to furnish, deliver and install a new domestic water booster system, in an amount not to exceed \$65,925.00 (101-15000-612680) Req. 1166317

- c. Authority to award Contract 05-613-11 for scavenger services at various locations in the respective amounts as follows:
 Group A and B to Land and Lakes Company
 \$1,533,145.00
 Group C to Allied Waste Services of Chicago
 \$265,000.00
 Group E to Disposall Waste Service, LLC
 \$12,200.00
 Total amount not to exceed \$1,810,345.00
 (101-66000, 67000, 68000, 69000-612520) Req.' s 1161082, 1162580, 1163969, 1163066

- d. Authority to award Contract 05-618-11, to Predict, a Division of Reid Asset Management Company, for analytical services for oil and lubricants, in an amount not to exceed \$15,269.77 (101-67000, 68000, 69000-612240) Req.' s 1162065, 1162058, 1162569 and 1162570

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AGENDA

Meeting of: **November 17, 2005**

Committee: **PURCHASING**
 Chairman: **Commissioner Young**
 Vice-Chairman: **Commissioner Meany**

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Approved
Roll Call
Remarks

4. AWARD CONTRACT (Cont' d)

- e. Authority to award Contract 05-634-11, Item 2 to Ciba Specialty Chemicals Corporation, for furnishing and delivering polymer for GBTs to the Hanover Park WRP, in an amount not to exceed \$27,000.00 (101-67000-623560) Req. 1163081
- f. Authority to award Contract 05-826-2P to IHC Construction Companies, LLC, for Post Aeration Tank and Phosphorus removal facilities at the Hanover Park and Egan WRPs, in an amount not to exceed \$3,446,400.00 (201-50000-645650) Req. 1161595
- g. Authority to award Contract 05-965-11 to Fence Builders of Illinois, Inc., for repair and replacement of security fences at the Silver Creek and Northlake Reservoirs, in an amount not to exceed \$65,495.00 (101-69000-612600) Req. 1164999

5. INCREASE PURCHASE ORDER/CHANGE ORDER

- a. Authority to increase Contract 02-408-11, furnish janitorial services to the MOB Complex for a three-year period, issued to Crescent Cleaning Company, in an amount not to exceed \$68,698.12, from an amount not to exceed \$1,218,960.00 to an amount not to exceed \$1,287,658.12 (PO 3015660) 101-15000-612370 and 612390

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AGENDA

Meeting of: **November 17, 2005**
 Committee: **PURCHASING**
 Chairman: **Commissioner Young**
 Vice-Chairman: **Commissioner Meany**

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Approved
Roll Call
Remarks

5. INCREASE PURCHASE ORDER/CHANGE ORDER (Cont' d.)

- b. Authority to increase Purchase Order 3029499 for the legal services of Allison Stein of the law firm of Connelly, Sheehan & Harris in Gage v. MWRD, Case 02 C 9369, U. S. District Court, Northern District of Illinois, in the amount of \$12,000.00 from \$110,000.00 to \$122,000.00 (101-30000-601170)

- c. Authority to decrease Contract 03-439-12, Services to Remove Lead Containing Materials from Various District Locations for a Three-Year Period issued to Luse Companies, in the amount of \$55,820.50, from \$90,900.00 to \$35,079.50 (101-15000-612780) PO 5000184

- d. Authority to decrease Contract 04-427-11, semi-annual inspection, repairing, recharging, and hydrostatic pressure testing of various fire suppression systems District-wide for a period of three years issued to Reliable Fire Equipment Co., in the amount of \$17,840.98, from \$176,599.91 to \$158,758.93 (101-15000-612780) PO 3024500

- e. Authority to decrease and close Purchase Order 3021212 to Lex Business Solutions, Inc. service to provide duplication of legal materials, trial records and other reprographic services for the District's Law Department for a two-year period in the amount of \$58,065.58 from an amount not to exceed \$107,475.00 to an amount not to exceed \$49,409.42 (401-50000-612090 and 101-30000-612090) Req.' s 1174128 and 1174137

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AGENDA

Meeting of: **November 17, 2005**

Committee: **PURCHASING**

Chairman: **Commissioner Young**

Vice-Chairman: **Commissioner Meany**

Deferred
Deleted
Approved
Roll Call
Remarks

5. INCREASE PURCHASE ORDER/CHANGE ORDER (Cont' d.)

f. Authority for a change order on Contract 02-011-1D, concrete rehabilitation project, at the North Side WRP, with Sumit Construction Company, Inc. in an amount not to exceed \$89,900.00 (101-50000-612650) PO 5000293

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g. Authority for a change order on Contract 04-294-3M, valve isolation chamber at the Calumet Tarp Pumping Station, with Kenny Construction Co., (Kenny) for a “extra” in an amount not to exceed \$366,943.57 (401-50000-645600) PO 5000309

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h. Authority for a change order on Contract 97-087-2M, miscellaneous odor control improvements/replace waste sludge airlifts at North Side WRP, with Mecon Industries, Inc. (Mecon) in an “extra” amount of \$51,260.00 and a “credit” amount of \$12,560.00 for a “net extra” in an amount not to exceed \$38,700.00 (401-50000-645650) PO 5000421

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6. AUTHORIZATION

a. Authorization to revise Purchase Order 3025261 to Harry O. Hefter Associates, Inc. (HOH) for professional engineering services for Contract 73-161-FH, Vulcan Conveyance System and Maintenance Facilities (401-5000-601420 and 601440)

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AGENDA

Meeting of: **November 17, 2005**

Committee: **PURCHASING**

Chairman: **Commissioner Young**

Vice-Chairman: **Commissioner Meany**

Deferred

Deleted

**Approved
Roll Call**

Remarks

6. AUTHORIZATION (Cont' d.)

- b. Authorization to exercise option to extend agreement with John S. Magiera, LLC, Dennis Noble & Associates, P.C. and DeCarlo, Greenfield & DeCarlo, P.C., Purchase Orders 3025276, 3025274 and 3025272 respectively, for legal services for Workers' Compensation defense through December 31, 2006 (03-RFP-16) (101-30000-601170)

<ul style="list-style-type: none"> b. Authorization to exercise option to extend agreement with John S. Magiera, LLC, Dennis Noble & Associates, P.C. and DeCarlo, Greenfield & DeCarlo, P.C., Purchase Orders 3025276, 3025274 and 3025272 respectively, for legal services for Workers' Compensation defense through December 31, 2006 (03-RFP-16) (101-30000-601170) 		9-0	

AGENDA

Meeting of: **November 17, 2005**

Committee: **ENGINEERING**

Chairman: **Commissioner Avila**

Vice-Chairman: **Commissioner McGowan**

Deferred

Deleted

**Approved
Roll Call**

Remarks

1. AUTHORIZATION

- a. Accept and approve the Village of Oak Park's (Village) "Ordinance Amending Easement" in connection with the proposed public works facility to be constructed over the District's Northwest Intercepting Sewer 3C

	Deferred	Deleted	Approved Roll Call	Remarks
<ul style="list-style-type: none"> a. Accept and approve the Village of Oak Park's (Village) "Ordinance Amending Easement" in connection with the proposed public works facility to be constructed over the District's Northwest Intercepting Sewer 3C 			9-0	

AGENDA

Meeting of: **November 17, 2005**

Committee: **JUDICIARY**

Chairman: **Commissioner O' Brien**

Vice-Chairman: **Commissioner Majewski**

Deferred
Deleted
Approved
Roll Call
Remarks

1. AUTHORIZATION

- a. Settlement of the Workers' Compensation claim of John Lynch vs. MWRDGC, #04WC 21482, Illinois Workers' Compensation Commission, in the sum of \$99,500.30 (901-30000-601090)
- b. Settlement of the Workers' Compensation claim of Thomas Nolan vs. MWRDGC, File #0200002101, Illinois Workers' Compensation Commission, in the sum of \$29,108.85 (901-30000-601090)
- c. Settlement of the Workers' Compensation claim of Thomas Connolly vs. MWRDGC, Illinois Workers' Compensation Commission #97WC 04019 in the sum of \$10,000.00 (901-30000-601090)
- d. Authority to make final payment to the Law Firm of Rock, Fusco & Garvey, Ltd, in the amount of \$5,143.30 for representing the Metropolitan Water Reclamation District of Greater Chicago in the matter of Richard Barrett's appeal of his 15 day suspension to the Civil Service Board (101-30000-601170)

Deferred	Deleted	Approved	Roll Call	Remarks
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AGENDA

Meeting of: **November 17, 2005**

Committee: **REAL ESTATE
DEVELOPMENT**

Chairman: **Commissioner O’ Brien**

Vice-Chairman: **Commissioner McGowan**

Deferred
Deleted
Approved
Roll Call
Remarks

1. AUTHORIZATION

- a. Ratify the General Superintendent’s action of November 3, 2005, issuing a Confined Space Entry Permit to Northwest Mosquito Abatement District (“Northwest”) for the purpose of entry into District sewers or other facilities to set up some CDC lights and C02 traps for collecting mosquitoes and larvae at locations to be determined by permittee subject to express permission of District personnel, for the period commencing October 24, 2005 and ending August 31, 2006. Consideration was a nominal fee of \$10.00

- b. Authorization to declare as surplus and not required for corporate purposes and to sell to the Forest Preserve District of Cook County approximately 89 acres of District real estate located east of the Bluff Spring Fen in Elgin, Illinois. Consideration shall be \$350,000.00

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AGENDA

Meeting of: **November 17, 2005**

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MISCELLANEOUS & NEW BUSINESS

Item 1a

Resolution by the Board of Commissioners extending their congratulations to Eddie L. McCann Sr. on being honored by the African American Operating Engineers organization

Item 1b

Memorial Resolution by the Board of Commissioners on Rosa Parks

Deferred
Deleted
Roll Call
Remarks

Deferred	Deleted	Roll Call	Remarks
<input checked="" type="checkbox"/>			Deferred by Commissioner Harris
		<input type="checkbox"/> Aye	

POST AGENDA
PAGE 15
MEETING OF November 17, 2005

SPEAKERS: None

SUMMARY OF REQUESTS:

Commissioners Harris and Young have requested a written report explaining the differences in monetary assistance the District is providing for administrative support to the South Suburban Mayors and Managers Association, Southwest Conference of Mayors, West Central Municipal Conference, and the West Central Municipal Conference, including but not limited to the population of the villages and cities in each "Cog" (re: Purchasing Item 3b)

STUDY SESSION AND/OR OTHER BOARD MEETING(S)

Immediately following the special meeting scheduled at 10:00 a.m., on December 8, 2005, a study session will be held to discuss various real estate issues.

SCHEDULE FOR SUBSEQUENT BOARD MEETING of: December 1, 2005

The following cutoff dates are absolute. Board items should be prepared and submitted daily instead of in batch mode on the cutoff date(s). Potentially, numerous letters submitted at cutoff may not be processed, if the Purchasing Agent and/or General Superintendent lack sufficient review time.

Date agenda items due to Purchasing for
the Purchasing Agent's signature and preparation: November 18, 2005
Date Board letters due to Central Production: noon, November 22, 2005
Date Board letters due to General Superintendent: 1 p.m., November 23, 2005

Jacqueline Torres
Director of Finance/Clerk