

Office of the Clerk

**POST AGENDA AND MINUTES\***  
**REGULAR BOARD MEETING of 12/20/07, 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 Patricia Horton Barbara J. McGowan  
Cynthia M. Santos Debra Shore Patricia Young  
Present: Commissioners Avila, Horton, Majewski, McGowan,  
Meany, Santos, Shore, Young, and O'Brien  
Absent: None

**STANDING COMMITTEES**

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

**OFFICERS**

General Superintendent: Richard Lanyon	Treasurer: Harold G. Downs
Chief Engineer: Joseph P. Sobanski	Director of R&D: Louis Kollias
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: **December 20, 2007**

Committee: **FINANCE**

Chairman: **Commissioner Majewski**

Vice-Chairman: **Commissioner Meany**

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

**1. REPORT**

- a. Report on investment interest income during November 2007
- b. Report on investments purchased during November 2007
- c. Report on modifications to the minutes and proceedings of Board of Commissioner Meetings

**2. AUTHORIZATION**

- a. Authority to transfer an additional \$10,000,000.00 from the Corporate Fund to complete the Initial Asset Deposit to establish the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)
- b. Authority to transfer 2007 departmental appropriations in the amount of \$12,237,500.00 in the Corporate Fund
- c. Request Authority to Dispose of District Records (*Deferred at the December 4, 2007 Board Meeting*) (*As revised*)

Deferred	Deleted	Approved Roll Call	Remarks
		Aye	
		Aye	
		Aye	
		9-0	
		9-0	
		9-0	

**AGENDA**

Meeting of: **December 20, 2007**

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

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



**1. REPORT OF BID OPENING**

**December 4, 2007**

- a. Contract 07-429-11, Furnish, Deliver and Install Ten (10) Bradley Frequency Lavatory Systems in Cook County, IL, est. cost is \$48,000.00
- b. Contract 08-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations, est. cost is \$177,000.00
- c. Contract 08-692-11, Utilization and Transportation of Air-Dried Biosolids from LASMA and the Calumet Service Area in Cook County, IL, est. cost is \$2,116,000.00
- d. Contract 08-841-11, Services of Tractors and Tillers with Operators in the Calumet Service Area at the Calumet WRP, est. cost is \$170,000.00

**December 11, 2007**

- e. Contract 02-013-3E, Electrical Distribution Improvements at the North Side WRP, est. cost is \$2,550,000.00
- f. Contract 05-144-3D, Lagoon 23 Lining & Lysimeters Installation in Cook County, IL, est. cost is \$12,200,000.00
- g. Contract 08-642-11, Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area at the North Side WRP, est. cost is \$75,000.00
- h. Contract 08-987-11, Railroad Track Maintenance in the Stickney Service Area at the Stickney WRP, est. cost is \$369,150.00

		<input type="checkbox"/> Aye 	
		<input type="checkbox"/> Aye 	

**AGENDA**

Meeting of: **December 20, 2007**

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

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

**2. AUTHORITY TO ADVERTISE**

- a. Authority to advertise Contract 08-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, est. cost is \$168,000.00 (101-69000-612840), Req. 1231322
- b. Authority to advertise Contract 08-680-11, Roof Repair Services at Various Services Areas, est. cost is \$56,000.00 (101-67000, 69000-612680), Reqs. 1230343, 1228482 and 1231293
- c. Authority to advertise Contract 08-764-11, Pavement Repair Services in the North Service Area, est. cost is not to exceed \$75,000.00 (101-67000-612420), Req. 1229271
- d. Authority to advertise Contract 08-868-11, Fence Painting Services in the Calumet Service Area, est. cost is \$50,000.00 (101-68000-612420), Req. 1231286
- e. Authority to advertise Contract 08-904-11, Furnish and Deliver Steam Coils to the Stickney WRP, est. cost is \$30,000.00 (101-69000-623090), Req. 1232336
- f. Authority to advertise Contact 08-991-11, Furnish and Deliver an Excavator to the Stickney WRP, est. cost is \$185,000.00 (101-69000-634760), Req. 1231326
- g. Authority to advertise Contract 08-996-11, to Furnish and Deliver One Dewatering Pump to the Stickney WRP, est. cost is \$13,000.00 (101-69000-634650), Req. 1231621

Deferred	Deleted	Approved Roll Call	Remarks
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		9-0	
		9-0	
		9-0	
		9-0	
		9-0	
		9-0	

**AGENDA**

Meeting of: **December 20, 2007**

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

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

**3. ISSUE PURCHASE ORDER**

- a. Issue a purchase order to Aerico, Inc., for APC InfrastruXure Data Center Monitoring Equipment, in an amount not to exceed \$265,895.84 (101-27000-612810, 612820, 623800, 623810, 601170), Req. 1230402
- b. Issue a purchase order and enter into an agreement with enfoTech & Consulting, Inc., to provide Pretreatment Information Management System (PIMS) Software, Configuration and Consulting Services in an amount not to exceed \$2,360,025.00 (07-RFP-36), (101-27000-601170, 101-27000-634820), Req. 1226815
- c. Issue a purchase order to Illinois Association of Wastewater Agencies (IAWA), for payment of the District's annual membership dues, in an amount not to exceed \$14,120.00 (101-15000-612280), Req. 1232426
- d. Issue a purchase order and enter into an agreement with Johns Hopkins University Bloomberg School of Public Health for professional services for two years to analyze triclosan and triclocarban in semiannual Metropolitan Water Reclamation District of Greater Chicago's plant monitoring and annual county site samples for the Research and Development Department, in an amount not to exceed \$34,200.00 (101-16000-601170), Req. 1231274

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

**3. ISSUE PURCHASE ORDER Cont'd)**

<p>e. Issue a purchase order and enter into agreement with MWH Americas, Inc., for professional engineering services for Contract 06-363-3D, Chicago Underflow Plan O'Hare Reservoir Repair and Rehabilitation, North Branch of Chicago River and North Shore Channel Restoration, total cost not to exceed \$1,998,542.00 (401-50000-601420), Req. 1229432</p>			<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">9-0</div>	
<p>f. Issue a purchase order to Marshall-Bond Pumps, Inc., for Furnishing and Delivering Parts for Dorr-Oliver Grinders and for two new Dorr-Oliver Grinders to the Calumet WRP, in an amount not to exceed \$253,710.00 (101-68000-623270), Reqs. 1229332, 1229333</p>			<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">9-0</div>	
<p>g. Issue a purchase order and enter into agreement with Midwest Transit Equipment, Inc., for Contract 07-RFP-19 (Re-Bid), Furnish and Deliver One-(1) 20-Passenger Bus to the McCook Reservoir, total cost not to exceed \$94,466.00 (401-50000-634620), Req. 1232440</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">X</div>			<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">Deferred by Commissioner Shore</div>
<p>h. Issue a purchase order and enter into agreement with Patson Inc., d/b/a Transchicago Truck Group for Contract 07-RFP-08 (Re-Bid) 2, Furnish and Deliver One (1) 16 Ton Explosives Truck to McCook Reservoir, total cost not to exceed \$409,405.00 (401-50000-634620), Req. 1232439</p>			<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">9-0</div>	
<p>i. Issue a purchase order and enter into an agreement with SAP Public Services, Inc., to furnish and deliver various SAP Software Technologies and Tools, in an amount not to exceed \$1,380,000.00 (101-27000-623800), Req. 1230345</p>			<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: auto;">9-0</div>	

**AGENDA**

Meeting of: **December 20, 2007**

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

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

**3. ISSUE PURCHASE ORDER Cont'd**

j. Issue a purchase order to Thomas Conveyor Co., a wholly owned subsidiary of Martin Sprocket and Gear, Inc., to furnish and deliver repair parts for the post digestion centrifuge facility conveyors at the Stickney WRP, in an amount not to exceed \$19,222.00 (101-69000-623270), Req. 1224489

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k. Issue 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 not to exceed \$580,600.00 (101-15000, 16000, 20000, 66000, 67000, 68000, 69000 – 623070, 623090, 623110, 623520, 623700, 623720, 623780, 623990, 623130, 623170, 623190, 623250, 623270, 623660, 623680, 623030, 623560), Reqs. 1231675, 1231637, 1231303, 1231699, 1232334, 1231692 and 1231684

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L. Issue a purchase order to West Publishing Corp., d/b/a Thomson West for the purchase of various Legal Publications, CD ROMs and Updates thereto for the 2008 and 2009 calendar years, in an amount not to exceed \$25,000.00 (101-30000-623720), Req. 1232425

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m. Issue a purchase order to Unex Corp., (Hytorc Division), for a hydraulic wrench and parts, at the Calumet WRP, in an amount not to exceed \$11,112.70 (101-68000-634600, 623680), Reqs. 1214666 & 1215550

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

**4. AWARD CONTRACT**

- a. Authority to award Contract 00-809-1E, to Electrical Systems, Inc., for Improvements to Monitoring Instrumentation at Remote Unmanned Stations, in an amount not to exceed \$1,521,000.00 (201-50000-645600 and 645700), Req. 1219403
- b. Authority to award Contract 04-125-3S (Re-Bid), to F.H. Paschen/S.N. Nielson & Associates, LLC, for the Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, SSA, River Forest, IL, in an amount not to exceed \$11,756,000.00 (401-50000-645600 and 645700), Bond Fund
- c. Authority to award Contract 07-775-11, to L. Marshall, Inc., for Roof Replacement and Repair Services at the North Side WRP Area, in an amount not to exceed \$170,000.00 (101-67000-612680), Req. 1213798 (Deferred and resubmitted for the Board Meeting of December 20, 2007)
- d. Authority to award Contract 08-006-11, to HP Products Corp., to Furnish and Deliver Janitorial Supplies to Various Locations for a period of one year, for an amount not to exceed \$59,666.04 (101-20000-623660, 623110, 623170)
- e. Authority to award Contract 08-021-11, to Petroleum Traders Corp., for Item 1, in an amount not to exceed \$500,000.00, and to Avalon Petroleum Co., for Item 2, in an amount not to exceed \$182,000.00 to Furnish and Deliver Unleaded Gasoline to Various Locations for a One-Year Period, total award not to exceed \$682,000.00 (101-20000, 69000-623820), Req. 1226848, 1227272, 1227268

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

**4. AWARD CONTRACT (Cont'd)**

- f. Authority to award Contract 08-022-11, to Avalon Petroleum Co., to Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One-Year Period, in an amount not to exceed \$346,000.00 (101-16000, 67000, 68000, 69000-623820), Reqs. 1226794, 1226835, 1226849, 1227314 and 1227324
- g. Authority to award Contract 08-074-11, to VWR International, Inc., to Furnish and Deliver Lab Detergent and Cleanser to Various Locations for a One-(1) year period, for an amount not to exceed \$10,442.50 (101-20000-623570)
- h. Authority to award Contract 08-942-11, to Bechstein Klatt for Services of Saw Tooth Paddle Aerators with Operators for Material Handling at the LASMA, in an amount not to exceed \$250,000.00 (101-66000-612520), Req. 1224019

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**5. INCREASE PURCHASE ORDER/CHANGE ORDER**

- a. Authority to increase Contract 06-402-11, Closure by Removal of Underground and Aboveground Storage Tanks from District Property, to Tecnica Environmental Services, Inc., in an amount not to exceed \$23,313.75, from an amount not to exceed \$57,340.00 to an amount not to exceed \$80,653.75 (901-30000-667220, PO 5000636)
- b. Authority to increase Contract 06-918-11, HVAC and Refrigeration Systems Maintenance at the Stickney WRP, to Carrier Corp., in an amount of \$40,000.00, from an amount not to exceed \$493,175.79, to an amount not to exceed \$533,175.79, (101-69000-612680), PO 5000512

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

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

- c. Authority to increase Contract 06-970-11, Janitorial Services at Various Locations in the Stickney WRP Area, Crescent Cleaning Co., in an amount not to exceed \$25,000.00 from an amount not to exceed \$363,673.12 to an amount not to exceed \$388,673.12 (101-69000-612490), PO 5000495
  
- d. Authority to Increase and Extend Purchase Order 3011526, 01-RFP-16, with Arch Wireless for three (3) months of Pager Rental and Airtime, in an amount not to exceed \$9,000.00 from \$239,154.96 to \$248,154.96 (101-27000-612210)
  
- e. Authority to increase Purchase Order 3038264 to Sonnenschein, Nath & Rosenthal LLP for Legal Services to Represent Susan T. Morakalis in Tri-River Docks, Inc., v. MWRDGC and Susan T. Morakalis, in an amount not to exceed \$100,000, from an amount not to exceed \$200,000.00 to an amount not to exceed \$300,000.00 (101-30000-601170)
  
- f. Authority to amend the agreement and increase Purchase Order 3046881 to Consoer Townsend Envirodyne Engineers, Inc., for professional engineering services for Contract 07-026-2P, Review and Support of Master Plan Activities at the North Side WRP, in an amount not to exceed \$1,000,000.00 from \$800,000.00 to \$1,800,000.00 (201-50000-601170)

Deferred	Deleted	Approved Roll Call	Remarks
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**AGENDA**

Meeting of: **December 20, 2007**

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

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

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

- g. Authority to increase Purchase Order 8003160, issued to RMT, Inc., for Professional Environmental Engineering Services including: Phase I Environmental Site Assessments and Phase II Environmental Site Investigations for a Three-Year Period, in an amount not to exceed \$50,000.00, from an amount not to exceed \$450,000.00 to an amount not to exceed \$500,000.00 (101-15000-601170)
- h. Authority to decrease Contract 05-810-11, Services to Maintain and Repair Boilers at the Calumet WRP, to Independent Mechanical Industries, Inc., in an amount of \$25,687.20, from an amount not to exceed \$351,284.00 to an amount not to exceed \$325,596.80 (101-68000-612680), PO 5000319
- i. Authority to decrease Contract 06-635-11, Furnishing and Delivering Polymer to the Calumet WRP, Polydyne, Inc., in the amount of \$190,000.00 from an amount not to exceed \$908,000.00 to an amount not to exceed \$718,000.00 (101-68000-623560), PO 5000561
- j. Authority to decrease Contract 06-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, Divane Brothers Electric Co., in the amount of \$64,000.00, from an amount not to exceed \$690,482.31 to an amount to exceed \$626,482.31 (101-69000, 68000, 67000-612600), POs 5000574, 5000575, and 5000576

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

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

- o. Authority for a change order on Contract 02-818-2P, Cleaning of Anaerobic Digesters and Other Improvements at SWRP & CWRP, with IHC Construction Co., LLC for an extra in the amount of \$220,788.00, and a resulting increase in the purchase order value from \$9,692,484.39 to \$9,913,272.39 (201-50000-645650, 645750, and 101-50000-612650), PO 5000204
  
- p. Authority for change orders on Contract 03-296-3M, Installation of Central Boiler Facility, Calumet WRP with IHC Construction Companies, LCC for Items: 1. an extra of \$4,203,853.61 and a credit of \$2,978,956.94 for a net extra of \$1,224,896.67, and 2. an extra of \$21,127.84, resulting in an increase in the contract value from \$26,216,058.00 to \$27,462,082.51 (401-50000-645650), PO 5000458
  
- q. Authority for a Change Order on Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet WRP, with Kenny Construction Co., for an extra in an amount not to exceed \$110,577.54, resulting in an increase in the contract value from \$58,894,365.75 and \$59,004,943.29 (401-50000-645600), PO 5000309
  
- r. Authority for change orders on Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney WRP, with Divane Brothers Electric Co., for Items: 1. an extra of \$20,332.00 and 2. an extra of \$12,032.00 and a credit of \$4,447.00 for a net extra of \$7,585.00, resulting in an increase in the contract value from \$40,625,104.42 to \$40,653,021.42 (401-50000-645650), PO 5000594

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**AGENDA**

Meeting of: **December 20, 2007**

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

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

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

- s. Authority for change orders on Contract 93-232-2M, Hydraulic Improvements at the Calumet WRP with IHC Construction/FHP Techtonics, Joint Venture, for Items: 1. an extra in the amount of \$36,208.70, and 2. an extra in the amount of \$33,303.00 and a credit in the amount of \$15,708.50 for a net extra of \$17,594.50, resulting in an increase to the contract value from \$120,877,418.37 to \$120,931,221.50 (401-50000-645650 and 645750), PO 5000623
  
- t. Authority for a change order on Contract 05-831-1D, Permanent Abandonment of Pump Stations 13A & 18E and demolition of various buildings along the Sanitary and Ship Canal, Stickney and Calumet Areas, with National Wrecking Co., for an extra in the amount of \$15,614.79 and a credit in the amount of \$3,927.34 for a net extra in an amount not to exceed \$11,687.45, resulting in an increase to the contract value from \$474,306.64 to \$485,994.09 (101-50000-656010), PO 5000668

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Aye

**6. REPORT**

- a. Report on Rejection of Bids for Contract 98-260-2M, Coarse Screens at 95th St. Pumping Station, Piping and Electrical Work at 95th St. and 125th St. Pumping Station, at Chicago, IL, est. cost is \$7,227,000.00

**AGENDA**

Meeting of: **December 20, 2007**

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

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

**6. REPORT (Cont'd)**

b. Report on the correction of an error in the Board Transmittal Letter for Authority to Award Contract 07-804-11, to Pomp's Tire Service, for Furnishing, Delivering and Installing Four Heavy-Duty Tires for an Endloader at the Calumet WRP, in an amount not to exceed \$10,652.00 (101-68000-623250), Req. 1221292

c. Report an error in the authority to advertise Contract 08-691-11, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, estimated cost is not to exceed \$12,480,000.00 (101-66000-612520) Reqs. 1226806, 1222740 (*As revised*)

**7. AUTHORIZATION**

a. Authority to retain Mr. James Dencek at a monthly fee of 12,447.85, for administrative services relating to Board of Commissioners' activities for a period of one year from January 1, 2008 through December 31, 2008 (101-11000-601170)

		Aye	
		Aye	
		9-0	

**AGENDA**

Meeting of: **December 20, 2007**

Committee: **ENGINEERING**

Chairman: **Commissioner Avila**

Vice-Chairman: **Commissioner Young**

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

**1. REPORT**

- a. Report on change orders authorized and approved by the Chief Engineer during the months of October and November 2007

<b>Deferred</b>	<b>Deleted</b>	<b>Approved Roll Call</b>	<b>Remarks</b>
		Aye	



**AGENDA**

Meeting of: **December 20, 2007**

Committee: **JUDICIARY**  
 Chairman: **Commissioner O'Brien**  
 Vice-Chairman: **Commissioner Majewski**

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

**1. AUTHORIZATION**

- a. Payment of award for the Workers' Compensation claim of Sandra Dahl vs. MWRDGC, IWCC 97WC 23471, Illinois Workers' Compensation Commission, in the amount of \$12,470.32 (901-30000-601090)
- b. Settlement of the Workers' Compensation Claim of Frank Scaglione vs. MWRD, #07WC 52364, Illinois Workers' Compensation Commission in the sum of \$23,527.86 (901-30000-601090)
- c. Authority to amend Agreement with West Publishing Corp., d/b/a Thomson West for On-line Legal Research (101-30000-612490), PO 3037307

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**AGENDA**

Meeting of: **December 20, 2007**

Committee: **MAINTENANCE AND OPERATIONS**

Chairman: **Commissioner Avila**

Vice-Chairman: **Commissioner Santos**

**Deferred**

**Deleted**

**Approved  
Roll Call**

**Remarks**

**1. REPORT**

- a. Report on change orders authorized and approved by the Chief of Maintenance and Operations during the month of November 2007

<b>Deferred</b>	<b>Deleted</b>	<b>Approved Roll Call</b>	<b>Remarks</b>
		<input type="checkbox"/> Aye	

**AGENDA**

Meeting of: **December 20, 2007**

Committee: **PUBLIC INFORMATION  
& EDUCATION**

Chairman: **Commissioner Meany**

Vice-Chairman: **Commissioner Avila**

**Deferred**

**Deleted**

**Approved  
Roll Call**

**Remarks**

**1. REPORT**

- a. Report on Household Hazardous Waste Collection Day held on October 27, 2007

<b>Deferred</b>	<b>Deleted</b>	<b>Approved Roll Call</b>	<b>Remarks</b>
		Aye	

**AGENDA**

Meeting of: **December 20, 2007**

Committee: **REAL ESTATE  
DEVELOPMENT**

Chairman: **Commissioner O'Brien**

Vice-Chairman: **Commissioner Santos**

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

**1. AUTHORIZATION**

- a. Authorize the issuance of a permit not to exceed 30 days for Precision Pipeline LLC to access the District's O'Hare Cup Reservoir to repair damage to the edge of the reservoir at the crest. Consideration shall be a nominal fee of \$10.00
- b. Authorize and approve one-(1) year extensions of the agricultural permits issued for use of District lands located in Fulton County, IL, set to expire in 2007, subject to terms and conditions stated herein
- c. Issue orders authorizing a one-year permit to Rowell Chemical Corp., for the use of 25.50 acres of District real estate located at 10100 Archer Avenue in Willow Springs, IL, and known as Main Channel Atlas Index Parcels 28.01 and 28.05, consideration shall be \$327,500.00
- d. Authorize the issuance of a nine-(9) month permit extension to Corn Products U.S. on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, IL; Main Channel Atlas Index Parcel No. 33.01 for a consideration of \$71,250.00

		9-0	
		9-0	
		9-0	
		9-0	

**AGENDA**

Meeting of: **December 20, 2007**

Committee: **REAL ESTATE  
DEVELOPMENT**

Chairman: **Commissioner O'Brien**

Vice-Chairman: **Commissioner Santos**

**Deferred  
Deleted  
Approved  
Roll Call  
Remarks**

**1. AUTHORIZATION (Cont'd)**

- e. Authorize and approve the issuance to the Illinois Department of Transportation (IDOT) of a five-(5) year permit for temporary construction staging areas upon two separate parcels of District land lying east of McCormick Boulevard and along the east bank of the North Shore Channel and at Emerson Street for Emerson Street Bridge reconstruction in the city of Evanston, Cook County, IL, affecting portions of North Shore Channel Atlas Parcels 3.01 and 3.02. Consideration shall be \$10,000.00
  
- f. Authorize and approve the issuance to the Illinois Department of Transportation (IDOT) of a five-(5) year permit for temporary construction staging areas upon two separate parcels of District land lying east of McCormick Boulevard and along the east and west banks of the North Shore Channel and at Emerson Street for Emerson Street Bridge reconstruction in the city of Evanston, Cook County, IL, affecting portions of North Shore Channel Atlas Parcels 3.01 and 3.02. Consideration shall be \$33,000.00

		9-0	
		9-0	

**AGENDA**

Meeting of: **December 20, 2007**

Committee: **STATE LEGISLATION & RULES**

Chairman: **Commissioner Shore**

Vice-Chairman: **Commissioner Horton**

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

**1. AUTHORIZATION**

a. Authority to engage Kevin Fitzpatrick for professional services as Legislative Liaison for the year 2008 State of Illinois Legislative Activities. Total amount not to exceed \$94,800.00, including expenses (101-30000-601170)

9-0

b. Recommendations for State of Illinois 2008 Legislative Program

Initiative #1 – Amend the District’s Act to change the titles of certain District managers and departments

x

Deferred by  
Commissioner Young

Initiative #2 – Amend the District’s Act to change the provisions for continuances, suspensions of employees and petitions for re-hearings in matters

9-0

Initiative #3 – Amend Section 19 of the District’s Act to clarify its liability for damages to real estate and delete language authorizing attorney’s fees

9-0

Initiative #4 – Amend the Steel Products Procurement Act, 30 ILCS 565, to clarify the definitions of steel products and exemptions allowable under the act

9-0

Initiative #5 – Amend the Illinois Pension Code and District’s Retirement Fund Section to expand the number of Trustees from five to seven including an additional elected employee and an appointed retiree and to modify the terms of Trustees

9-0

**AGENDA**

Meeting of: **December 20, 2007**

**PAGE 22**

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

**MISCELLANEOUS & NEW BUSINESS**

**Item 1a**

Memorial Resolution by the Board of Commissioners extending sympathy and condolences to the family of Henry J. Hyde

Aye

**Item 1b**

Resolution by the Board of Commissioners announcing the Retirement of Maureen Whelan-Kapanowski

Aye

**Item 1c**

Motion #1 amending the 2008 budget of the MWRDGC as adopted December 13, 2007, so that it is consistent with motions adopted this date and further adopting the following budget items:

- a) Amend the 2008 budget of the MWRDGC as adopted December 13, 2007 to reflect the changes set forth in schedules BF-21, pages 1 to 7.
- b) Correct the details on all statements and supporting schedules, sub-totals, totals, summaries and recapitulations of the budget to agree with the changes made necessary by the revisions to the budget for 2008 and other necessary corrections.
- c) Revise the Resource Statements of the Corporate Fund, the Construction Fund, the Capital Improvements Bond Fund, the Bond Redemption and Interest Funds, the Reserve Claim Fund, the Stormwater Management Fund, the Retirement Fund, and the Corporate, Construction and Stormwater Working Cash Funds where necessary, to show the resources that are now estimated to be available for appropriations in each of said funds.

9-0

9-0

9-0

**AGENDA**

Meeting of: **December 20, 2007**

**PAGE 23**

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

**MISCELLANEOUS & NEW BUSINESS**

d) Adopt the budget, as amended on this date, as the MWRDGC budget for fiscal year 2008.

Motion #2 to adopt an Ordinance of the Board of Commissioners of the MWRDGC entitled: "Annual Appropriation Ordinance of the MWRDGC for the Fiscal Year beginning January 1, 2008, and ending December 31, 2008."

Motion #3 to adopt an Ordinance of the Board of Commissioners of the MWRDGC entitled: "An Ordinance for the levy of taxes for the Fiscal Year beginning January 1, 2008, and ending December 31, 2008, upon all taxable property within the territorial limits of the MWRDGC as said territorial limits exist on January 1, 2008, for the purpose of providing revenues for the MWRD Retirement Fund and Corporate Fund."

Motion #4 to adopt an Ordinance of the Board of Commissioners of the MWRDGC entitled: "An Ordinance for the levy of taxes for the Fiscal Year beginning January 1, 2008, and ending December 31, 2008, to pay the interest on outstanding bonds and to discharge the principal thereof."

Motion #5 to adopt an Ordinance of the Board of Commissioners of the MWRDGC entitled: "An Ordinance for the levy of taxes for the Fiscal Year beginning January 1, 2008, and ending December 31, 2008, upon all taxable property within the territorial limits of the MWRDGC as said territorial limits exist on January 1, 2008, for the purpose of providing revenues for the Reserve Claim Fund."

Deferred	Deleted	Approved Roll Call	Remarks
		9-0	
		9-0	
		9-0	
		9-0	
		9-0	



**AGENDA**

Meeting of: **December 20, 2007**

**PAGE 24**

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

**MISCELLANEOUS & NEW BUSINESS**

Motion #6 to adopt an Ordinance of the Board of Commissioners of the MWRDGC entitled: “An Ordinance for the levy of taxes for the Fiscal Year beginning January 1, 2008, and ending December 31, 2008, upon all taxable property within the territorial limits of the MWRDGC as said territorial limits exist on January 1, 2008, for the purpose of providing revenues for the Stormwater Management Fund

Motion #7 to reconsider the vote on the 2008 budget of the MWRDGC as amended this 20th day of December 2007 in motions one (1) to and including six (6)

**Item 1e**

Motion to adopt the following financial policies:

- General Corporate Fund – Fund Balance Policy
- Capital Improvements Bond Fund – Investment Income Policy

Deferred	Deleted	Approved Roll Call	Remarks
		9-0	
		0-9	Motion Failed
		9-0	

**POST AGENDA**

**PAGE 25**

**MEETING OF December 20, 2007**

**SPEAKERS:**

Maureen Whelan-Kapanowski accepted the resolution honoring her for her years of outstanding service to the District (Re: Miscellaneous and New Business Item 1b)

Lauren Noll, Attorney for Singles Roofing, requested that the Board review the firm's evaluation criteria before voting to award the contract for roof replacement and repair services at the North Side Water Reclamation Plant Area (Re: Purchasing Item 4c)

Lori Bierchett, Thanked the Board for modifications to Affirmative Action Ordinance Appendix D and said provisions for payments from General Contractors

George Blakemore, a private citizen, addressed the Board regarding the Affirmative Action Ordinance Appendix D

**SUMMARY OF REQUESTS:**

Commissioner Avila asked that a summary of the services used for the analysis of triclosan and triclocarban in semi-annual Metropolitan Water Reclamation District of Greater Chicago's plant monitoring and annual county site samples be prepared and distributed to the Board.(Re: Purchasing Item 3d)

Commissioner Young requested a copy of the Retirement Board minutes (Re: State Legislation & Rules Item 1b Initiative #5)

**SCHEDULE FOR SUBSEQUENT BOARD MEETING of: January 3, 2008**

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.

**POST AGENDA**

**PAGE 26**

**MEETING OF December 20, 2007**

Date agenda items due to Purchasing for  
the Purchasing Agent's signature and preparation: December 20, 2007  
Date Board letters due to Central Production: noon, December 26, 2007  
Date Board letters due to General Superintendent: 1 p.m., December 27, 2007

Jacqueline Torres  
Director of Finance/Clerk