

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, April 15, 2010

10:00 AM

Board Room

Board of Commissioners

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

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

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

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Affirmative Action
 Budget & Employment
 Engineering
 Ethics
 Federal Legislation
 Finance
 Industrial Waste & Water Pollution
 Judiciary
 Labor & Industrial Relations
 Maintenance & Operations
 Monitoring and Research
 Municipalities
 Pension, Human Resources & Civil Service
 Public Health & Welfare
 Public Information & Education
 Procurement
 Real Estate Development
 State Legislation & Rules
 Stormwater Management

Chairman

McGowan
 Santos
 Avila
 Meany
 Meany
 Majewski
 Horton
 O'Brien
 Santos
 Avila
 Spyropoulos
 Spyropoulos
 Majewski
 Horton
 Meany
 McGowan
 O'Brien
 Shore
 Shore

Vice Chairman

Horton
 McGowan
 Spyropoulos
 Spyropoulos
 O'Brien
 Meany
 Avila
 Majewski
 Meany
 Santos
 Shore
 Shore
 McGowan
 Spyropoulos
 Avila
 Majewski
 Santos
 Horton
 O'Brien

2010 REGULAR BOARD MEETING SCHEDULE

January	7	21
February	4	18
March	4	18
April	1	15
May	6	20
June	3	17
July	8	
August	12	
September	2	16
October	7	21
November	4	18
December	2	16
December	7 (Annual Meeting)	

2010 Calendar

January 2010

Su	Mo	Tu	We	Th	Fr	Sa
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3	4	5	6	7	8	9
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31						

February 2010

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March 2010

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April 2010

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May 2010

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June 2010

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July 2010

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August 2010

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September 2010

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October 2010

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November 2010

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December 2010

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26	27	28	29	30	31	

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee on the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Authorization**

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

Procurement Committee**Report**

- 2 [10-0449](#) Report on rejection of bids for Contract 10-677-11, Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00
- 3 [10-0450](#) Report of bid opening of Tuesday, March 30, 2010
- 4 [10-0490](#) Report on rejection of bids for Contract 10-615-11, Steam Trap Inspection in the North, Calumet, and Stickney Service Areas, estimated cost \$70,000.00
- 5 [10-0493](#) Report of bid opening of Tuesday, April 6, 2010

Authorization

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

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

Authority to Advertise

- 8 [10-0453](#) Authority to advertise Contract 10-017-11 Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, estimated cost \$148,700.00, Account 101-20000-623070
- 9 [10-0458](#) Authority to advertise Contract 10-680-11 Roof Repairs at Various Locations, estimated cost \$171,800.00, Accounts 101-67000/69000-612680, Requisitions 1295073, 1294997 and 1299682
- 10 [10-0459](#) Authority to advertise Contract 10-609-11 Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, estimated cost \$136,500.00, Accounts 101-67000/68000-623270, Requisitions 1287495, 1287536, 1296504, 1299696, 1300999
- 11 [10-0462](#) Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is \$270,000.00, Account 401-50000-601420, Requisition 1299071
- 12 [10-0472](#) Authority to advertise Contract 10-655-11 Manhole Repairs at Various Locations, estimated cost \$285,000.00, Accounts 101-68000/69000-612600, Requisitions 1290643 and 1291272
- 13 [10-0479](#) Authority to advertise Contract 10-908-12 Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, estimated cost \$130,000.00, Account 101-69000-634650, Requisition 1293682
- 14 [10-0480](#) Authority to advertise Contract 10-764-11 Pavement Repairs in the North Service Area, estimated cost \$23,700.00, Account 101-67000-612420, Requisition 1291275.
- 15 [10-0494](#) Authority to advertise Contract 07-168-3P Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, estimated cost \$31,700,000.00, Accounts 401-50000-645750 and 645780, Requisition 1302502

Issue Purchase Order

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- 16 [10-0466](#) Issue purchase order and enter into an agreement for Contract 09-RFP-19 Professional Auditing Services, with Baker Tilly Virchow Krause, LLP, in an amount not to exceed \$223,200.00, Account 101-40000-601170 and P802-11000-798200, Requisition 1301535
Attachments: [Letter](#)
- 17 [10-0471](#) Issue purchase order and enter into an agreement with Millipore Corporation, for a Service Plan for Eight (8) Millipore Water Purification Systems, in an amount not to exceed \$49,969.52, Account 101-16000-612970, Requisition 1301513
- 18 [10-0499](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed \$183,163.90, Account 501-50000-601410, Requisition 1301563
(Deferred from the April 1, 2010 Board Meeting)
- 19 [10-0500](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed \$421,440.15, Account 501-50000-601410, Requisition 1302536
- 20 [10-0501](#) Issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount not to exceed \$511,715.36, Account 501-50000-601410, Requisition 1302537

Award Contract

- 21 [10-0468](#) Authority to award Contract 10-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Perfect Cleaning Service Corporation, in an amount not to exceed \$675,000.00, Account 101-69000-612490, Requisition 1292517
Attachments: [APP D 10-970-11.pdf](#)
- 22 [10-0489](#) Authority to award Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers & Storage, Inc., in an amount not to exceed \$700,000.00, Account 101-66000-612520 Requisition 1254275
Attachments: [APP D 10-694-11.pdf](#)
- 23 [10-0492](#) Authority to award Contract 10-612-11, Services of Street Sweepers at Various Service Areas, Groups A, B, C, and D, to Gosia Cartage, Ltd., in an amount not to exceed \$351,000.00, Accounts 101-66000, 68000, 69000-612420, Requisitions 1286786, 1287525, 1286840, and 1288578

Increase Purchase Order/Change Order

- 24 [10-0455](#) Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations to Pace Analytical Services, in an amount of \$5,000.00, from an amount of \$138,996.00, to an amount not to exceed \$143,996.00, Account 101-16000-612490, Purchase Order 3050075
Attachments: [CO Pace 4-15-10.pdf](#)
- 25 [10-0469](#) Authority to decrease purchase order and amend the agreement with V3 Companies for professional engineering services for Contract 07-846-3S, Treatment Wetlands at Lockport Powerhouse Marsh and Centennial Trail Prairie-Marsh, in an amount of \$410,666.14, from an amount of \$1,957,230.00, to an amount not to exceed \$1,546,563.86, Account 401-50000-601420, Purchase Order 3043783
Attachments: [Contract 07-846-3S](#)
- 26 [10-0470](#) Authority to decrease purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories in the amount of \$315.41, from an amount of \$510,377.62, to an amount not to exceed \$510,062.21, Account 101-16000-612490, Purchase Order 3043884
Attachments: [CO ANA Lab 4-15-10.pdf](#)
- 27 [10-0474](#) Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection , Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$15,525.72, from an amount of \$8,908,950.41, to an amount not to exceed \$8,893,424.69, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
Attachments: [04-125-3S](#)
- 28 [10-0477](#) Authority to increase purchase order with J.D. Wilson Associates, Inc., to furnish and deliver Vaughan chopper pumps and parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount of \$23,950.00, from an amount of \$170,835.00, to an amount not to exceed \$194,785.00, Accounts 101-67000, 68000-623270, Purchase Orders 3062213, 3062215 and 3062240
- 29 [10-0481](#) Authority to decrease purchase order with Marshall-Bond Pumps, Inc., for furnishing and delivering parts for Dorr-Oliver Grinders and for two new Dorr-Oliver Grinders to the Calumet Water Reclamation Plant in an amount of \$23,950.00, from an amount of \$195,047.61, to an amount not to exceed \$171,097.61, Account 101-68000-623270, Purchase Order 3048468
Attachments: [CO HISTORY MARSHALL BOND PUMPS PO 3048468.pdf](#)

- 30 [10-0482](#) Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in negotiations and probable litigation with the United States Environmental Protection Agency, in an amount of \$250,000.00, from an amount of \$1,250,000.00, to an amount not to exceed \$1,500,000.00, Account 101-30000-601170, Purchase Order 3045395
Attachments: [Change Order.Beveridge-Diamond 4.15.10.pdf](#)
- 31 [10-0484](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water)*, in an amount of \$180,000.00, from an amount of \$800,000.00, to an amount not to exceed \$980,000.00, Account 101-30000-601170, Purchase Order 3049607 (Adopted March 18, 2010) (agenda item #40 reconsidered and deferred April 1, 2010) (revised and resubmitted April 5, 2010)
Attachments: [Change Order-B&T. 4.15.10.pdf](#)
- 32 [10-0495](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$139,202.04, from an amount of \$229,858,266.20, to an amount not to exceed \$229,997,468.24, Account 401-50000-645650, Purchase Order 5000954
Attachments: [CO 07-220-3P](#)
- 33 [10-0496](#) Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, SN Nielsen & Assoc., LLC, in an amount of \$14,195.09, from an amount \$10,483,993.79, to an amount not to exceed \$10,498,188.88, Accounts 401-50000-645600 and 645700, Purchase Order 5000900
Attachments: [CO 98-260-2M](#)

Budget & Employment Committee

Authorization

- 34 [10-0446](#) Authority to transfer 2010 departmental appropriations in the amount of \$9,300.00 in the Stormwater Management Fund
Attachments: [04.15.10 Board Transfer BF5.pdf](#)

Engineering Committee

Report

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

Attachments: [March C.O.](#)

Authorization

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

Attachments: [Ford Heights](#)

Industrial Waste & Water Pollution Committee

Authorization

- 37 [10-0456](#) Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site
- 38 [10-0473](#) Authority for the Board of Commissioners to review request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Maintenance & Operations Committee

Reports

- 39 [10-0467](#) Final Report on emergency Contract 06-700-01 Emergency Repairs to the South Coarse Screen at the Kirie Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$164,056.92, Account 901-30000-667220, Purchase Order 5000634
- 40 [10-0478](#) Final report on emergency Contract 08-900-05, "Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station", Purchase Orders 5000921 to Jay-Dee Contractors, Inc., 5000923 to Independent Mechanical Industries, Inc., 5000932 to Anchor Mechanical, Inc., 5000917 to Midwest Service Center, L.L.C. and 5000924 to Divane Bros. Electric Co., Accounts 901-30000-667220 and 101-69000-601010/601060/612030

Real Estate Development Committee

Authorization

- 41 [10-0447](#) Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel for its Annual Chicago River Day Clean-Up Event on May 8, 2010, consideration shall be a nominal fee of \$10.00
Attachments: [FCR Maps.pdf](#)
- 42 [10-0485](#) Authority to enter into an agreement and for payment to purchase approximately 4.36 acres of vacant land located in Skokie, Illinois, near North Shore Channel Parcel 5.01
- 43 [10-0497](#) Authority to issue a 6-month permit to ComEd and Nicor to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work, consideration shall be \$10.00
Attachments: [04-15-10_ComEd Nicor Map.pdf](#)
- 44 [10-0498](#) Authority to ratify the Executive Director's April 8, 2010 execution of a 6-month Right-of-Entry to the United States Army Corps of Engineers to use District land located near Aquatic Nuisance Species Barriers I and II along the east bank and the west bank of the Main Channel in Will County, Illinois, consideration shall be \$10.00

Miscellaneous and New Business

Memorial Resolution

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

Resolution

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

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0451, Version: 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON FINANCE

Mr. Richard Lanyon, Executive Director

Title

Authorization to increase cost estimate and scope of work for Project 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, in an amount of \$29,700,00.00, from an amount of \$2,000,000.00, to an amount not to exceed \$31,700,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund

Body

Dear Sir:

Authorization is requested to increase the cost estimate for Project 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, in the amount of \$29,700,000.00, from an amount \$2,000,000.00, to an amount not to exceed \$31,700,000.00.

The authority to add this project was obtained at the Board Meeting of January 17, 2008.

The project was initiated to accomplish several infrastructure rehabilitation items within the Stickney Service Area. Since the inception of the project, the Maintenance and Operations Department has identified further needs. Since there are no other major projects pending in the service area, it was deemed most efficient to add these items to this project. Additionally, since bids for Project 06-157-3P were rejected, the scope of work from this project was incorporated into Project 07-168-3P.

The increase is due to added scope of work at the Stickney Water Reclamation Plant, which consists of: nondestructive inspection of digester feed and recirculation piping; replacement of diffuser plates, drop piping, and air main couplings and spool pieces in the Y-walls in Aeration Battery C; replacement of diffuser plates, coarse bubble diffusers, drop piping, and air main couplings and spool pieces in the Y-walls in Aeration Battery; replacement of sludge piping in Imhoff Batteries B and C; and replacement of the existing glass entrance doors and concrete paved area at the cafeteria entrance. The added scope of work at LASMA consists of removing an existing 31' x 15' construction trailer with utilities and all other appurtenances; removing the existing construction office with utilities and all other appurtenances; and providing a new 21' 9" x 60' permanent construction trailer with utilities and all other appurtenances.

The revised estimated cost of the project is \$31,700,000.00.

Therefore, it is recommended that authority be granted by the Board of Commissioners to increase the cost estimate for Project 07-168-3P, in the amount of \$29,700,000.00, from an amount of \$2,000,000.00, to an amount not to exceed \$31,700,000.00.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:GR

Respectfully Submitted, Gloria Alitto Majewski, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

File #: 10-0451, Version: 1

of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0449, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On October 15, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 10-677-11, Overhead and Exterior Door Maintenance Services at Various Service Areas.

In response to a public advertisement of January 27, 2010, a bid opening was held February 23, 2010. The bid tabulation for this contract is:

ANAGNOS DOOR COMPANY, INC.	\$424,618.00
KONEMATIC, INC., D/B/A DOOR SYSTEMS, INC.	\$456,970.00
BUILDERS CHICAGO CORPORATION	\$555,650.00

One hundred forty-one (141) companies were notified of this contract being advertised and twelve (12) companies requested specifications.

The low bid submitted by Anagnos Door Company, Inc., revealed that this firm added additional language to their bid on page P-8, indicating the cost for the required performance and payment bond was not included in their bid price and will add their cost at a later date. Based on this exception their bid was considered non-responsive and rejected. The Director of Procurement and Materials Management has notified Anagnos Door Company, Inc., of this action.

The second low bid submitted by Konematic, Inc., d/b/a Door Systems, Inc., revealed that this firm failed to have the Affidavit page AF-1 notarized as required in the Bidding Requirements and Instructions to Bidders on page R-2, paragraph 9. Therefore, their bid was considered non-responsive and rejected. The Director of Procurement and Materials Management has notified Konematic, Inc., d/b/a Door Systems, Inc., of this action.

The third low bid submitted by Builders Chicago Corporation revealed that their bid is 60% over the contract estimate and is considered too high for an award. Therefore, their bid was rejected in the public's best interest. The Director of Procurement and Materials Management has notified Builders Chicago Corporation of this action.

This contract will be revised and re-advertised in the near future.

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:klv



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0450, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

Report of bid opening of Tuesday, March 30, 2010

Body

Dear Sir:

Bids were received and opened on 3/30/2010 for the following contracts:

CONTRACT 10-614-11 ELEVATOR MAINTENANCE AT VARIOUS SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$668,000.00

GROUP: A MAINSTREAM PUMPING STATION AND WILLOW SPRINGS
PUMPING STATION

MID-AMERICAN ELEVATOR COMPANY, INC.	\$115,863.00
ACM ELEVATOR COMPANY	\$150,260.00
PARKWAY ELEVATORS, INC.	\$193,526.00
UNIVERSAL ELEVATOR WERKS	\$199,883.00

GROUP: B CALUMET WRP AND CALUMET TARP PUMPING STATION

UNIVERSAL ELEVATOR WERKS	\$148,623.00
ACM ELEVATOR COMPANY	\$250,754.40
PARKWAY ELEVATORS, INC.	\$263,710.95
MID-AMERICAN ELEVATOR COMPANY, INC.	\$304,038.00

GROUP: C NORTH SIDE, EGAN, KIRIE AND HANOVER PARK WRP

MID-AMERICAN ELEVATOR COMPANY, INC.	\$263,807.50
ACM ELEVATOR COMPANY	\$284,206.00
UNIVERSAL ELEVATOR WERKS	\$317,585.00
PARKWAY ELEVATORS, INC.	\$348,803.00

BIDDERS NOTIFIED: 49

PLANHOLDERS: 12

CONTRACT 10-622-11 FURNISHING AND DELIVERING RADIO EQUIPMENT TO THE STICKNEY WATER RECLAMATION PLANT

LOCATION: STICKNEY

ESTIMATE: \$30,000.00

GROUP: TOTAL

UNITED RADIO COMMUNICATIONS, INC.	\$27,975.26
TRI-ELECTRONICS, INC.	\$30,650.00
UNITED RADIO COMMUNICATIONS (2ND)	\$32,455.04
COMMUNICATIONS DIRECT, INC.	\$33,315.00
ILLINOIS COMMUNICATIONS SALES, INC.	\$33,876.56
COMLINK TECHNOLOGIES INC	\$35,324.22
DIVANE BROS. ELECTRIC COMPANY	\$41,118.00

File #: 10-0450, Version: 1

CHICAGO TWO WAY, INC.

\$52,636.75

BIDDERS NOTIFIED: 338

PLANHOLDERS: 21

CONTRACT 10-691-11 TRUCK HAULING OF PROCESSED SOLIDS FOR LASMA AND CALSMA

LOCATION: VARIOUS

ESTIMATE: \$2,822,000.00

GROUP: A LASMA

GOSIA CARTAGE, LTD.

\$1,627,238.00

SPEEDY GONZALEZ LANDSCAPING, INC.

\$1,683,523.00

OX CART TRUCKING, INC.

\$1,822,877.50

HERITAGE LOGISTICS LLC

\$2,612,403.00

GROUP: B CALSMA

OX CART TRUCKING, INC.

\$1,264,199.20

GOSIA CARTAGE, LTD.

\$1,297,465.76

HERITAGE LOGISTICS LLC

\$1,600,360.00

BIDDERS NOTIFIED: 318

PLANHOLDERS: 12

CONTRACT 10-848-11 SERVICES TO REBUILD ONE TRACK BUCKET LOADER AT THE CALUMET
WATER RECLAMATION PLANT

LOCATION: CALUMET

ESTIMATE: \$310,000.00

GROUP: TOTAL

PATTEN INDUSTRIES, INC.

\$309,394.00

BIDDERS NOTIFIED: 315

PLANHOLDERS: 15

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0490, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

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

Dear Sir:

On January 21, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 10-615-11 Steam Trap Inspection in the North, Calumet, and Stickney Service Areas.

In response to a public advertisement of February 17, 2010, a bid opening was held March 9, 2010. The bid tabulation for this contract is:

STEAMGARD, LLC	\$64,200.00
HAYES MECHANICAL, LLC	\$206,424.40

Two hundred seventy-six (276) companies were notified of this contract being advertised and nine (9) companies requested specifications.

The low bid submitted by Steamgard, LLC, contained a letter dated March 3, 2010, stating that the Multi-Project Labor Agreement (MPLA) does not apply to their bid because the work involved is for a survey and test of steam traps which excludes any construction services. On March 23, 2010, the District received a response letter which contained an alternate, modified bid which included pricing for union trade specific labor in order to comply with the MPLA. Based on the letters submitted, the bid from Steamgard, LLC, is considered non-responsive and was rejected in the public's best interest. The Director of Procurement and Materials Management has notified Steamgard, LLC, of this action.

The second low bid submitted by Hayes Mechanical, LLC, revealed that their bid is approximately 294 percent above the contract estimate and is considered too high for an award. Therefore, their bid was rejected in the public's best interest. The Director of Procurement and Materials Management has notified Hayes Mechanical, LLC, of this action.

As a result, the Maintenance and Operations Department has determined that the Multi-Project Labor Agreement is not applicable to this contract and does not require union trades to perform the work. Therefore, the MPLA will not be included in the re-advertisement of this contract.

This contract will be revised and re-advertised in the near future.

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:klv



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0493, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

Report of bid opening of Tuesday, April 6, 2010

Body

Dear Sir:

Bids were received and opened on 4/6/2010 for the following contracts:

CONTRACT 10-672-11 FURNISHING, DELIVERING AND INSTALLING TIRES IN THE STICKNEY AND CALUMET SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$200,000.00

GROUP: A STICKNEY

POMP'S TIRE SERVICE, INC.	\$149,854.00
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COMMERCIAL TIRE SERVICE, INC.	\$154,874.00
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GROUP: B CALUMET

POMP'S TIRE SERVICE, INC.	\$28,170.90
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COMMERCIAL TIRE SERVICE, INC.	\$29,120.00
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BIDDERS NOTIFIED: 100

PLANHOLDERS: 12

CONTRACT 10-673-11 REPAIR OF HEAVY EQUIPMENT AT THE STICKNEY WATER RECLAMATION PLANT AND LAWDALE AVENUE SOLIDS MANAGEMENT AREA

LOCATION: VARIOUS

ESTIMATE: \$520,000.00

GROUP: TOTAL

CHRISTOFANO EQUIPMENT CO., INC.	\$520,090.00
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PATTEN INDUSTRIES, INC.	\$679,216.67
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BIDDERS NOTIFIED: 185

PLANHOLDERS: 9

CONTRACT 10-681-11 WINDOW WASHING SERVICES AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$73,800.00

GROUP: A STICKNEY WRP

PROGRAM ONE PROFESSIONAL BUILDING SERVICES, INC.	\$55,410.00
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ALLIANCE WINDOW CLEANING INC.	\$60,255.00
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CORPORATE CLEANING SVCS	\$67,335.00
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GROUP: B CALUMET WRP

WORLD WINDOW CLEANING CO.	\$2,625.00
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PROGRAM ONE PROFESSIONAL BUILDING	\$3,750.00
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File #: 10-0493, Version: 1

SERVICES, INC.	
ALLIANCE WINDOW CLEANING INC.	\$3,750.00
CORPORATE CLEANING SVCS	\$4,800.00

BIDDERS NOTIFIED: 11

PLANHOLDERS: 12

CONTRACT 10-690-11 REPAIR SERVICES FOR LOW VOLTAGE AC AND DC MOTORS AT VARIOUS SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$173,700.00

GROUP: TOTAL

MAGNETECH INDUSTRIAL SERVICES, INC.	\$158,855.00
EESCO, DIV OF WESCO DISTRIBUTION, INC. D/B/A	\$166,985.00
ENGLEWOOD ELECTRICAL SUPPLY	
DREISILKER ELECTRIC MOTORS, INC.	\$173,250.08
GREAT LAKES SERVICE & SALES	\$208,035.00
DIVANE BROS. ELECTRIC COMPANY	\$230,399.00
HARRISON ELECTRIC, INC.	\$299,748.00

BIDDERS NOTIFIED: 223

PLANHOLDERS: 27

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0454, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

At the Board meeting of March 18, 2010, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 28, File No. 10-0315.

A textual error in the title/transmittal letter and resulting order indicated, "Accounts 401-50000-645650, 645750." Same should have read, "Account 401-50000-645650."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of March 18, 2010, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:klv
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0488, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

At the board meeting of December 3, 2009, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 25, File No. 09-1683.

A textual error in the title/transmittal letter and resulting order referenced, AECOM Technology Corporation throughout the transmittal letter. AECOM Technology Corporation should have read, AECOM Technical Services, Inc. throughout the transmittal letter.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of December 3, 2009 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:ECB

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0453, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver electrical supplies, wire and batteries to various locations for a one (1) year period, beginning approximately July 1, 2010 and ending June 30, 2011.

The purpose of this contract is to furnish and deliver electrical supplies, wire and batteries, to be stored in the District's storerooms, that are required for the day to day operations of the District.

The estimated cost for this contract is \$148,700.00.

The bid deposit for this contract is \$4,000.00 for Group A, \$2,900.00 for Group B, and \$550.00 for Group C.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

Revised Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	April 28, 2010
Bid Opening	May 18, 2010
Award	June 17, 2010
Completion	June 30, 2011

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-017-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0458, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for roof repairs at various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure services to repair roofing systems at various locations. The services are required to maintain the integrity and safety of the structures, and to minimize their future deterioration.

The estimated cost for this contract is \$171,800.00. The estimated 2010, 2011, 2012 and 2013 expenditures are \$60,800.00, \$55,000.00, \$44,000.00 and \$12,000.00, respectively.

The bid deposit for this contract is \$8,600.00.

The contract specifications require that the contractor shall commence work upon approval of the contractor's bond and terminating three years thereafter. Liquidated damages of up to \$100.00 per day may be assessed for non-compliance with the contract terms.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

Revised Appendix D will be included in this contract. The type of work to be performed under this contract is classified "Miscellaneous Building Construction" for the PCE utilization goals contained in the Revised Appendix D. The associated goals are 20% Minority-owned Business Enterprises (MBE), 9% Women-owned Business Enterprises (WBE) and 10% Small Business Enterprises (SBE) for Group C only. Revised Appendix D is not included for Groups A and B because the estimates are less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	April 28, 2010
Bid Opening	May 25, 2010
Award	July 8, 2010
Completion	December 31, 2013

Funds for the current year are available in Accounts 101-67000/69000-612680. Funds for subsequent years, 2011, 2012 and 2013, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be

File #: 10-0458, Version: 1

authorized to advertise Contract 10-680-11.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:KJ

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0459, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for services of furnishing and delivering mechanical repair parts to various service areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure services to furnish and deliver mechanical repair parts to various service areas. The mechanical repair parts are required for routine maintenance of the various waste water and sludge treatment equipment to minimize costly breakdowns and unscheduled repairs at the Hanover, Calumet, Egan, Kirie and North Side Water Reclamation Plants.

The estimated cost for this contract is \$136,500.00. The estimated 2010, 2011, 2012 and 2013 expenditures are \$21,500.00, \$46,000.00, \$46,000.00 and \$23,000.00, respectively.

The bid deposit for this contract is \$6,700.00.

The contract specifications require the services under this contract to commence upon approval of the contractor's bond, and terminate on June 30, 2013. Liquidated damages are \$50.00 for each calendar day that the contractor is in default of the time specified.

The Multi-Project Labor Agreement will not be included in this contract because this is a furnish and deliver contract for parts only.

Revised Appendix D will not be included in this contract because this is a furnish and deliver contract for parts only.

The tentative schedule for this contract is as follows:

Advertise	May 5, 2010
Bid Opening	May 25, 2010
Award	July 8, 2010
Completion	June 30, 2013

Funds for the current year are available in Accounts 101-67000/68000-623270. Funds for the subsequent years, 2011, 2012 and 2013, are contingent on the Board of Commissioners' approval of the District's budget for those years.

File #: 10-0459, Version: 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-609-11.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:TRS

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0462, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex location for a 270-day period. The contract requires provision of an electrical design engineer and a mechanical design engineer on a temporary basis to supplement the design staff of the Engineering Department to reduce the backlog of design projects.

The estimated cost for this contract is \$270,000.00.

The bid deposit for this contract is \$6,750.00 for Group A and \$6,750.00 for Group B.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

Revised Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	April 28, 2010
Bid Opening	May 25, 2010
Award	June 17, 2010
Completion	March 14, 2011

Funds are available in Account 401-50000-601420.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-881-3P.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:JAW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0472, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for manhole repairs at various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure services to maintain the structural integrity and safety of the manholes in the District's collection system.

The estimated cost for this contract is \$285,000.00.

The bid deposit for this contract is \$14,300.00.

The contract specifications require that the contractor shall commence work upon approval of the contractor's bond and terminating on December 31, 2010, or upon expenditure of available funds, whichever occurs sooner. Liquidated damages of up to \$500.00 per day may be assessed for non-compliance with the contract terms.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

Revised Appendix D will be included in this contract. The type of work to be performed under this contract is classified "Miscellaneous Building Construction" for the PCE utilization goals contained in the Revised Appendix D. The associated tailored goals are 15% Minority-owned Business Enterprises (MBE), 5% Women-owned Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	April 28, 2010
Bid Opening	May 25, 2010
Award	June 17, 2010
Completion	December 31, 2010

Funds are available in Accounts 101-68000/69000-612600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-655-11.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:KJ
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 10-0472, Version: 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0479, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for the procurement of services to furnish and deliver one trailer-mounted 400 kW generator to the Stickney Service Area. Also included in this contract is the furnishing and delivering of one trailer-mounted 20 kW light tower unit, and all accessories and appurtenances to ensure a fully functioning portable emergency lighting system. The generator and emergency lighting system will be used to provide emergency power and lighting to various areas of the Stickney Service Area, on an as needed basis, during periods of black-outs or brown-outs.

The estimated cost for this contract is \$130,000.00.

The bid deposit for this contract is \$6,500.00

The generator, light tower and all accessories shall be delivered within ninety calendar days of the mailing date of the purchase order. Liquidated damages are \$100.00 per day for each calendar day the contractor is in default of the delivery date.

The Multi-Project Labor Agreement and the Revised Appendix D will not be included in this contract because this is a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	April 21, 2010
Bid Opening	May 11, 2010
Award	June 17, 2010
Completion	December 31, 2010

Funds are available in Account 101-69000-634650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-908-12.

Requested, Osoth Jamjun, Director of Maintenance and Operations, MPS:SO'C:MAG:LSC:TRS
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0480, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for Pavement Repairs in the North Service Area.

The purpose of this contract is to provide services necessary for repair, replacement, caulking, or sealing of various concrete roads and other surfaces until December 31, 2010.

The estimated cost for this contract is \$23,700.00.

The bid deposit for this contract is \$1,150.00.

The contract specifications require the contractor to perform the work, as needed and ordered by the Engineer, beginning after approval of the contractor's bond. Liquidated damages, in the amount of \$100.00 per calendar day, may be assessed if the contractor is in default of the time specified for completion of the work and liquidated damages, in the amount of \$100.00 per calendar day, may be assessed if an accident or injury report is not submitted within 24 hours. Liquidated damages, in the amount of \$50.00 per calendar day, may be assessed if the contractor fails to keep and maintain specified insurance coverage.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

Revised Appendix D will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for the contract is as follows:

Advertise	May 5, 2010
Bid Opening	May 25, 2010
Award	June 17, 2010
Completion	December 31, 2010

Funds are available in Account 101-67000-612420.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-764-11.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:TW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 10-0480, Version: 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0494, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Contract documents and specifications have been prepared for Contract 07-168-3P Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace aged and failing pipes and equipment at various locations throughout the Stickney Water Reclamation Plant (WRP), Racine Avenue Pumping Station, and the LASMA facility.

The Stickney WRP portion of the contract consists of removal and replacement of drain valves in the Scum Concentration Building; removal and replacement of all suction piping on Polymer Feed Pumps Nos. 1 through 12 and the sludge/polymer transfer tanks in the Post-Digestion Centrifuge Building; removal and replacement of the existing ten steel sludge boxes in the Preliminary Tank Area; nondestructive inspection of digester feed and recirculation piping; replacement of diffuser plates, drop piping and air main couplings in Aeration Batteries C and D; replacement of sludge piping in Imhoff Batteries B and C; replacement of the existing glass entrance doors and concrete paved area at the Cafeteria entrance; rehabilitation of hydraulic passenger elevator No. 11 in the Process Control Building; and other related items.

The Racine Avenue Pump Station portion of the contract consists of rehabilitation of the passenger elevator.

The LASMA portion of the contract consists of: removal of an existing construction trailer, removal of the existing construction office, and installation of a new permanent construction trailer with utilities and all other appurtenances.

The estimated cost for the contract is \$31,700,000.00.

The bid deposit for the contract is \$600,000.00.

The contract specifications require all work shall be completed within 730 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$500.00 for each calendar day that the contractor is in default of the specified time for completion of the entire work.

The Multi-Project Labor Agreement will be included in the contract except for the elevator work, since the Elevator Constructors Union is a not signatory to the Multi-Project Labor Agreement. A waiver was previously granted by the Board of Commissioners on May 17, 2007 for the elevator work under Contract 03-822-2M.

File #: 10-0494, Version: 1

The Stickney WRP and Racine Avenue Pump Station elevators are now part of the contract, since there were non-responsive bids for Contract 03-822-2M on three occasions.

Revised Appendix D will be included in the contract. The type of work to be performed under the contract is within the "General Construction" category for establishing PCE utilization goals. The PCE utilization goals for this contract are 20% Minority Business Enterprises (MBE), 10% Women's Business Enterprises (WBE), and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	May 12, 2010
Bid Opening	July 6, 2010
Award	September 2, 2010
Completion	October 1, 2012

Funds are available in Accounts 401-50000-645750 and 645780.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 07-168-3P.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:GR

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0466, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Baker Tilly Virchow Krause, LLP to provide required auditing services to the District and the Retiree Health Care Trust, for the fiscal year ending December 31, 2010. In addition, there will be an option to renew this agreement for each of the four subsequent years as follows: \$236,500.00 for 2011; \$245,900.00 for 2012; \$255,500.00 for 2013; and \$265,800.00 for 2014. Each renewal will be subject to Board of Commissioner approval and contingent on the approval of the District's budget for the respective year.

The Request for Proposal 09-RFP-19 was advertised on November 25, 2009. Fifty six firms were notified and twenty six firms requested proposal documents. Seven acceptable proposals were received on December 18, 2009 from KPMG LLP; McGladrey & Pullen, LLP; Baker Tilly Virchow Krause, LLP; Mitchell & Titus, LLP; Crowe Horwath, LLP; Plante & Moran, PLLC; and Clifton Gunderson LLP.

The evaluation team, comprised of staff from the Treasury, Finance, Budget and Procurement and Materials Management departments, rated each firm's proposal for technical competence and experience, understanding of project and compliance with scope of work, and cost of services. Interviews were then held with the top four rated proposers KPMG LLP; McGladrey & Pullen, LLP; Baker Tilly Virchow Krause, LLP; and Crowe Horwath, LLP and the Best and Final Offers were requested from those firms.

Baker Tilly Virchow Krause, LLP, was selected on the basis of their lowest overall cost in addition to having demonstrated a high degree of technical competence and experience.

Baker Tilly Virchow Krause, LLP, will subcontract 20% of the contract to Prado Renteria, a Minority -Owned Business Enterprise, and 10% to Benford Brown & Associates, a Women-Owned Business Enterprise and Small Business Enterprise. The Affirmative Action Section has reviewed the Agreement and concluded that Baker Tilly Virchow Krause, LLP, is in accordance with the District's Affirmative Action Policy, as indicated on the attached report.

Inasmuch as the firm of Baker Tilly Virchow Krause, LLP possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$223,200.00.

Funds are available in Account 101-40000-601170 and P802-11000-798200.

File #: 10-0466, Version: 1

Requested, Jacqueline Torres, Clerk/Director of Finance, JT:mo
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

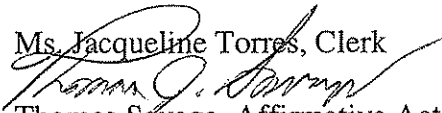
Attachment

INTEROFFICE MEMORANDUM

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Affirmative Action Section

DATE: March 23, 2010
REVISED

TO: Ms. Jacqueline Torres, Clerk

FROM: Thomas Savage, Affirmative Action Program Administrator

SUBJECT: Contract 09-RFP-19, Professional Auditing Services

The proposer, Baker Tilly Virchow Krause, LLP, has submitted company information and "Protected Class Business Verification Forms" for the firms identified on the subject project.

The PCE Utilization Goals for the above mentioned project are 20% MBE, 10% WBE and 10% SBE.

The proposer, Baker Tilly Virchow Krause, LLP, has met the requirements of Appendix A.

TJS

cc: Darlene LoCascio, Director of Procurement and Materials Management
Martin O'Brien / File (2)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0471, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Authorization is requested to issue a purchase order (PO) and enter into an agreement with Millipore Corporation, for a service plan for eight (8) Millipore Water Purification Systems at the Egan Organic Compounds and Stickney Industrial Waste Analytical Laboratories of the Monitoring and Research Department. This PO will expire on February 28, 2013.

Millipore Corporation, the sole-service provider of a service plan for eight (8) Millipore Water Purification Systems has submitted pricing for the services required. Inasmuch as Millipore Corporation is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Millipore Corporation is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable due to the specialized nature of the services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a PO and enter into an agreement with Millipore Corporation, in an amount not to exceed \$49,969.52.

Funds for the 2010 expenditure, in the amount of \$16,250.90, are available in Account 101-16000-612970. The estimated expenditure for 2011 is \$17,182.40 and 2012 is \$16,536.22. Funds for the 2011 and 2012 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MPC:KB:op\bk

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0499, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed \$183,163.90.

Pursuant to the authority for regional stormwater management granted to the District by the Illinois General Assembly under Public Act 93-1049, the District initiated development of the Cook County Watershed Management Ordinance (WMO) in 2007. The draft WMO was released for public review in September 2009 and numerous Study Sessions were conducted within the watersheds of Cook County to facilitate public comment. The municipal conferences, in conjunction with elected officials of various municipalities, requested the WMO undergo an Economic Impact Study (EIS) prior to its consideration for adoption by the Board of Commissioners. The Board of Commissioners granted authority for an EIS to be conducted on February 4, 2010.

The scope of work for Contract 09-879-5C, Implementation of WMO - Phase A, consists of an EIS to determine economic impacts of the WMO. The EIS will include analysis by a real estate economist and the following components:

- Comparison of detention storage for five developments
- Comparison of Detailed Watershed Plan inundation maps to floodplain maps developed by the Soil Conservation Service in the 1970s
- Detailed analysis of a small watershed

CBBEL, Engineering Resource Associates, Inc. and Hey and Associates, Inc., were interviewed regarding professional engineering services for WMO implementation. CBBEL was determined to be the best qualified to perform this work and meet the District's needs. CBBEL's team members have extensive professional experience in stormwater ordinance formulation, revision, and administration throughout northeastern Illinois. Specifically, CBBEL possesses extensive local experience and knowledge of stormwater management regulatory issues in Cook County. CBBEL has submitted a proposal in the amount of \$183,163.90 for professional services regarding the aforementioned scope, and the Engineering Department has reviewed the proposal and found it to be acceptable.

The time allowed for services to be performed under this agreement is 245 days from the date the contract is

awarded. Deliverables to be provided under this agreement include:

- Draft Report
- Final Report

The level of expertise required for the work under Contract 09-879-5C will require approximately 1,224 man-hours. The estimated average payroll rate for the term of the agreement is \$32.27 per hour.

CBBEL shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 2.645, plus reimbursable direct costs, up to a total amount not to exceed \$183,163.90.

<u>Item</u>	<u>Fee (Not to exceed)</u>
1. Labor Cost	
A. Direct Labor	\$39,500.25
B. Overhead and Profit	<u>64,977.91</u>
C. Total Labor Fee	\$104,478.16
2. Reimbursable Direct Costs	\$3,500.00
3. Subcontractors	
A. MBE/SBE firms	\$36,422.79
B. WBE/SBE firms	18,211.39
C. Tracy Cross and Associates, Inc.	<u>20,551.56</u>
	\$75,185.74
Total Fee (Not to Exceed)	\$183,163.90

CBBEL intends to subcontract with Infrastructure Engineering, Inc. and McBride Engineering, Inc. to fulfill the District's Affirmative Action requirements. The firm Infrastructure Engineering, Inc. is a Minority-Owned Business Enterprise/Small Business Enterprise (MBE/SBE). The firm McBride Engineering, Inc. is a Women-Owned Business Enterprise/Small Business Enterprise (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The agreement shall be subject to the approval of the Affirmative Action Section as to compliance with the District's Affirmative Action Policy and by the Law Department as to form and legality.

Mr. Christopher B. Burke, PhD, PE, a professional engineer possessing a high degree of skill as president of CBBEL, will serve as the project manager. Inasmuch as the firm of CBBEL, and Mr. Burke of that firm, possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$183,163.90.

Funds are available in Account 501-50000-601410.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:JPM
 Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
 Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
 Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0500, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with MWH Americas, Inc. (MWH) for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed \$421,440.15.

On January 21, 2010, the Board of Commissioners approved various streambank stabilization projects identified under completed Detailed Watershed Plans (DWPs) for preliminary engineering. Among the projects approved were Calumet-Sag Channel DWP projects OLCR-3 and MEDT-1. Project OLCR-3 involves stabilizing the banks of Oak Lawn Creek between Mayfield Avenue and Central Avenue in the Village of Oak Lawn. Project MEDT-1, also in the Village of Oak Lawn, involves stabilizing the banks of Melvina Ditch from 95th Street to 99th Street.

The scope of work for the preliminary engineering services includes a detailed review of assumptions, including evaluation of Right-of-Way issues and state and federal government permit compliance, made with respect to these projects in the DWP, an analysis of alternative stabilization technologies, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the engineering services necessary for final design of these projects.

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms for design of stormwater management projects; the following firms participated in the process:

1. AECOM Technical Services, Inc. (formerly Consoer Townsend Envirodyne, Inc.)
2. Black and Veatch Corporation
3. Burns and McDonnell engineering Company, Inc.
4. Camp, Dresser and McKee, Inc.
5. CH2M Hill, Incorporated
6. Christopher B. Burke Engineering Ltd.
7. Engineering Resource Associates, Inc.
8. Hey and Associates, Inc.
9. HDR, Inc.
10. HNTB Corporation
11. Infrastructure Engineering, Inc.
12. MACTEC Engineering and Consulting, Inc.

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13. Michael Baker, Jr. Inc.
14. MWH Americas, Inc.
15. Tetra Tech, Inc.
16. URS Corporation

While the qualifications of all of the above firms in the design of similar streambank stabilization projects were evaluated, the knowledge and experience exhibited by MWH were determined to be most suitable for these projects. MWH has submitted a proposal in the amount of \$421,440.15 for professional services for preliminary engineering for streambank stabilization projects on Oak Lawn Creek and Melvina Ditch, and the Engineering Department has reviewed the proposal and found it to be acceptable.

The time allowed for services to be performed under this agreement is 210 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Preliminary design report describing suitable alternative stabilization technologies and permitting and right-of-way requirements
- Preliminary drawings with details sufficient to develop final design plans
- Comprehensive list of specifications
- Preliminary opinion of probable construction cost
- Estimate of construction schedule

Subsequent to review of the preliminary design report, the Engineering Department will make a recommendation as to the feasibility of these projects. If determined feasible to proceed, the Engineering Department intends to recommend MWH be retained for final design services for the streambank stabilization projects on Oak Lawn Creek and Melvina Ditch under a separate purchase order, subject to the Board of Commissioners' approval.

It is estimated that over 32 persons will be working on the contract at various times with an anticipated total of 3,646 man-hours. The average payroll rate will be approximately \$38.45.

MWH shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 2.97, plus reimbursable direct costs, up to a total amount not to exceed \$421,440.15.

The components of the total fee are as follows:

<u>Item</u>	<u>Fee (Not to exceed)</u>
1. Labor Cost	
A. Direct Labor	90,356.95
B. Overhead and Profit	<u>178,003.20</u>
C. Total Labor Fee	\$268,360.15
2. Reimbursable Direct Costs	\$5,080.00
3. Subcontractors	
A. MBE/SBE firms	93,000.00
B. WBE/SBE firms	45,000.00
C. Non-PCE firm	<u>10,000.00</u>
D. Total Subcontractors Fee	\$148,000.00

File #: 10-0500, Version: 1

Total Fee (Not to Exceed)	\$421,440.15
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The firms American Surveying & Engineering, P.C. and K&S Engineers, Inc. are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firms Bauer Latoza Studio Ltd. and Cornerstone Construction Services, Inc. are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The agreement shall be subject to the approval of the Affirmative Action Section as to compliance with the District's Affirmative Action Policy, and by the Law Department as to form and legality.

Mr. Wade Moore, a professional engineer possessing a high degree of skill as Senior Hydraulic Engineer at MWH, will serve as the project manager. Inasmuch as the firm of MWH, and Mr. Moore of that firm, possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$421,440.15.

Funds are available in Account 501-50000-601410.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:CMC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0501, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. (Baker) for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek in an amount not to exceed \$511,715.36.

On January 21, 2010, the Board of Commissioners approved various streambank stabilization projects identified under completed Detailed Watershed Plans (DWPs) for preliminary engineering. Among the projects approved were Calumet-Sag Channel DWP projects TICR-7 and TICR-8 and Little Calumet River DWP projects CUDD-G3 and MTCR-G2. Project TICR-7 involves stabilizing the banks of Tinley Creek between 151st Street and Camellia Avenue in the Village of Orland Park. Project TICR-8, in the Village of Orland Park, involves stabilizing the banks of Tinley Creek from 86th Avenue to 160th Street. Project MTCR-G2 involves stabilizing the banks of Midlothian Creek between Oak Park Avenue and 172nd Street as well as between Hickory Street and 66th Court in the Village of Tinley Park. Project CUDD-G3 consists of constructing a floodwall along the Calumet Union Drainage Ditch in the Village of Markham from Hamlin Avenue to Central Avenue, implementing conveyance improvements and stabilizing the banks of the Calumet Union Drainage Ditch from Sunset Avenue to Central Park Avenue.

The scope of work for the preliminary engineering services contains a detailed review of assumptions, including an evaluation of Right-of-Way issues and state and federal government permit compliance, made with respect to these projects in the DWP, an analysis of alternative stabilization technologies, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the engineering services necessary for final design of these projects.

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms for design of stormwater management projects; the following firms participated in the process:

1. AECOM Technical Services, Inc. (formerly Consoer Townsend Envirodyne, Inc.)
2. Black and Veatch Corporation
3. Burns and McDonnell Engineering Company, Inc.
4. Camp, Dresser and McKee, Inc.
5. CH2M Hill, Incorporated
6. Christopher B. Burke Engineering Ltd.

File #: 10-0501, Version: 1

7. Engineering Resource Associates, Inc.
8. Hey and Associates, Inc.
9. HDR, Inc.
10. HNTB Corporation
11. Infrastructure Engineering, Inc.
12. MACTEC Engineering and Consulting, Inc.
13. Michael Baker, Jr. Inc.
14. MWH Americas, Inc.
15. Tetra Tech, Inc.
16. URS Corporation

While the qualifications of all of the above firms in the design of similar streambank stabilization projects were evaluated, the knowledge and experience exhibited by Baker were determined to be most suitable for these projects. Baker has submitted a proposal in the amount of \$511,715.36 for professional services for preliminary engineering for streambank stabilization projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, and the Engineering Department has reviewed the proposal and found it to be acceptable.

The time allowed for services to be performed under this agreement is 180 days from the date of the notice to proceed. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Preliminary design report describing suitable alternative stabilization technologies and permitting and right-of-way requirements
- Preliminary drawings with details sufficient to develop final design plans
- Comprehensive list of specifications
- Preliminary opinion of probable construction cost
- Estimate of construction schedule

Subsequent to review of the preliminary design report, the Engineering Department will make a recommendation as to the feasibility of these projects. If determined feasible to proceed, the Engineering Department intends to recommend Baker be retained for final design services for the streambank stabilization projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek under a separate purchase order, subject to the Board of Commissioners' approval.

It is estimated that over 30 persons will be working on the contract at various times with an anticipated total of 4,358 man-hours. The average payroll rate will be approximately \$40.18.

Baker shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 2.8921, plus reimbursable direct costs, up to a total amount not to exceed \$511,715.36.

The components of the total fee are as follows:

<u>Item</u>	<u>Fee (Not to exceed)</u>
1. Labor Cost	
A. Direct Labor	118,436.25
B. Overhead and Profit	<u>224,093.23</u>
C. Total Labor Fee	\$342,529.48

File #: 10-0501, Version: 1

2.	Reimbursable Direct Costs	\$5,345.00
3.	Subcontractors	
	A. MBE/SBE firms	107,698.86
	B. WBE/SBE firms	<u>56,142.02</u>
	C. Total Subcontractors Fee	\$163,840.88
	Total Fee (Not to Exceed)	\$511,715.36

The firms Delta Engineering, Inc. and Wang Engineering, Inc. are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firms Huff & Huff, Inc. and Kabbes Engineering, Inc. are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The agreement shall be subject to the approval of the Affirmative Action Section as to compliance with the District's Affirmative Action Policy, and by the Law Department as to form and legality.

Mr. Robert Murdock, a professional engineer possessing a high degree of skill as Water Resources Department Manager at Baker, will serve as the project manager. Inasmuch as the firm of Baker, and Mr. Murdock of that firm, possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$511,715.36.

Funds are available in Account 501-50000-601410.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:CMC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0468, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On January 21, 2010, the Board of Commissioners passed an order directing the Director of Procurement and Materials Management to advertise for bids for Contract 10-970-11 Janitorial Services at Various Locations in the Stickney Service Area.

In response to a public advertisement of February 10, 2010, a bid opening was held on March 9, 2010. The bid tabulation for this contract is:

PERFECT CLEANING SERVICE CORPORATION	\$644,490.00
RESOURCE UNLIMITED CORPORATION	\$653,875.50

One hundred two (102) companies were notified of this contract being advertised and twenty-nine (29) companies requested specifications.

The quantities specified in the contract documents were used for the purpose of comparing bids and establishing unit prices. The total amount to be expended on this contract, should usage differ from the estimated quantities, is not to exceed \$675,000.00.

Perfect Cleaning Service Corporation, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$675,000.00, placing the bid of \$644,490.00, approximately 4.5 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) is not included in this contract because the classification of work does not fall within the provisions of the MPLA.

Perfect Cleaning Service Corporation, is in compliance with the Revised Appendix D, as indicated on the attached report. The protected class utilization for this contract is 10 percent Minority Business Enterprise (MBE), 5 percent Women Business Enterprise (WBE), and the bidder offers themselves to satisfy the Small Business Enterprise (SBE) goals.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 10-970-11, to Perfect Cleaning Service Corporation, in an amount not to exceed \$675,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law

File #: 10-0468, Version: 1

Department and approved by the Director of Procurement and Materials Management.

Funds for the 2010 expenditure, in the amount of \$130,000.00, are available in Account 101-69000-612490. The estimated expenditure for 2011 is \$225,000.00, for 2012 is \$225,000.00, and for 2013 is \$95,000.00. Funds for the 2011, 2012, and 2013 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:klv
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment


INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Affirmative Action Section

DATE: March 31, 2010

TO: Mr. Osoth Jamjun, Director
Maintenance & Operations

FROM: 
Thomas J. Savage, Affirmative Action Program Administrator

SUBJECT: Contract 10-970-11, Janitorial Services at Various Locations
in the Stickney Service Area

Low Bidder: Perfect Cleaning Services, Inc.

The Low Bidder, Perfect Cleaning Services, Inc. has submitted company information and "Protected Class Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The PCE utilization goals, which are "Tailored", for the above mentioned contract are 10% MBE, 5% WBE and 10% SBE. According to the contract's PCE Utilization Plan, the low bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
10%	5%	*

Therefore, the bidder, Perfect Cleaning Services, Inc. is in apparent compliance with the requirements of Revised Appendix D.

* The prime is the SBE

TJS:LG:EAR

Attachment

cc: Darlene A. LoCascio, File (2)

Revised March 9, 2009

EXHIBIT A
METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO

UTILIZATION PLAN

For "Protected Class Enterprises" (PCEs) - Definitions for terms used below can be found in Appendix D: MBE - Section 5(c); WBE - Section 5(d); SBE - Section 5(e).

NOTE: The Bidder shall submit with the Bid, originals or facsimile copies of all Exhibit B PCE Subcontractor's Letter of Intent furnished to all PCEs. IF A BIDDER FAILS TO INCLUDE signed copies of the Utilization Plan and all signed Exhibit B PCE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

All Bidders must sign the signature page D-25 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: PERFECT CLEANING SERVICE, INC.

Contract No.: 10-370-11

Affirmative Action Contact & Phone No.: SLAWEK JAKOWCZYK (773) 774 7800

Total Bid: \$644,490.00

EXHIBITS A AND B MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!

Revised March 9, 2009

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Revised Appendix D, Section 6, Goals. e. (v)

MBE UTILIZATION

Name of MBE and contact person: TRADING PLUS INTERNATIONAL, Howard Glosper

Business Phone Number: (708) 443-5586

Address: 508 Kent Road, Riverside IL 60546

Description of Work, Services or Supplies to be provided: janitorial services

CONTRACT ITEM NO.: _____

Dollar Amount Participation: \$64,449.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

☒ NO

Exhibits A and B MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

NO

Exhibits A and B MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

NO

Exhibits A and B MUST Accompany the Bid!!!

(Attach additional sheets as needed)

Revised March 9, 2009

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Revised Appendix D, Section 6, Goals, e. (v)

WBE UTILIZATION

Name of WBE and contact person: EC1, Leticia Herrera
 Business Phone Number: (312) 421 1313
 Address: 2133 W. 18th Street Chicago IL 60608
 Description of Work, Services or Supplies to be provided: janitorial supplies

CONTRACT ITEM NO.: _____

Dollar Amount Participation: \$32,224.50

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

NO

Exhibits A and B MUST Accompany the Bid! ! !

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

NO

Exhibits A and B MUST Accompany the Bid! ! !

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

YES

NO

Exhibits A and B MUST Accompany the Bid! ! !

(Attach additional sheets as needed)

Revised March 9, 2009

SBE UTILIZATIONName of SBE and contact person: PERFECT CLEANING SERVICE, INCBusiness Phone Number: (773) 774 7800Address: 5852 N. Northwest Hwy, Chicago, IL 60631Description of Work, Services or Supplies to be provided: janitorial services

CONTRACT ITEM NO.: _____

Dollar Amount Participation: \$547,816.50

Exhibits A and B MUST Accompany the Bid!!!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

Exhibits A and B MUST Accompany the Bid!!!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

(Attach additional sheets as needed)

Exhibits A and B MUST Accompany the Bid!!!

Revised March 9, 2009

SECTION

On Behalf of PERFECT CLEANING SERVICE, INC I/We hereby acknowledge that
 (name of company)

I/WE have read Appendix D, will comply with the provisions of Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

03/08/10
 Date

[Signature]
 Signature of Authorized officer

ATTEST:

[Signature]
 Secretary

SLAWEN JAWORSKI Dir. of Sales
 Print name and title

(773) 774 7800
 Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

Exhibits A and B MUST Accompany the Bid !!



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0489, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On November 5, 2009, the Board of Commissioners passed an order directing the Director of Procurement and Materials Management to advertise for bids, Contract 10-694-11 Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations.

In response to a public advertisement of January 6, 2010, a bid opening was held on February 2, 2010. The bid tabulation for this contract is:

SPEEDY GONZALEZ LANDSCAPING, INC.	*\$518,800.00
BIG "O" MOVERS & STORAGE, INC.	\$799,300.00
OX CART TRUCKING, INC.	\$1,099,730.00
*corrected total	

Three hundred eleven (311) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

The quantities specified in the contract documents were used for the purpose of comparing bids and establishing unit prices. The total amount to be expended on this contract, should usage differ from the estimated quantities, is not to exceed \$700,000.00.

The low bid, submitted by Speedy Gonzales Landscaping, Inc., did not comply with all of the technical specifications of the contract. Page DS-2, Description of Services, Section 5.0, paragraph 1, states that the minimum requirement for the dump trucks is 34 cubic yards. The equipment post qualification data for Speedy Gonzalez Landscaping, Inc., states that all their dump trucks have 14 cubic yard capacity. Therefore, the bid was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Speedy Gonzalez Landscaping, Inc., of this action.

Big "O" Movers & Storage, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$700,000.00, placing the bid of \$799,300.00 approximately 14.2 percent above the estimate.

Big "O" Movers & Storage, Inc., is in compliance with the Revised Appendix D, as indicated on the attached report. The protected class utilization for this contract is 13 percent Women Business Enterprise (WBE), the

File #: 10-0489, Version: 1

bidder offers themselves to satisfy the Minority Business Enterprise (MBE) goal, and the bidder offers MBE and WBE credits to satisfy the Small Business Enterprise (SBE) participation.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because the classification of work does not fall within the provisions of the MPLA.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 10-694-11, to Big "O" Movers & Storage, Inc., in an amount not to exceed \$700,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2010 expenditures, in the amount of \$350,000.00, are available in Account 101-66000-612520. The estimated expenditure for 2011 is \$350,000.00. Funds for the 2011 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:klv
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

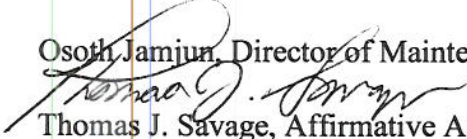
Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
 Affirmative Action Section

DATE: March 24, 2010

TO: Osoth Jamjun, Director of Maintenance and Operations

FROM:  Thomas J. Savage, Affirmative Action Program Administrator

SUBJECT: 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from
 the Stickney Water Reclamation Plant to Various Locations

Bidder: Big O Movers and Storage, Inc.

The bidder, Big O Movers and Storage, Inc., has submitted company information and "Protected Class Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Revised Utilization Plan.

The PCE Utilization goals for the subject contract are 20% MBE, 13% WBE and 10% SBE. According to the contract's Revised Utilization Plan, the bidder has committed the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
*	13%	*

Therefore, the bidder, Big O Movers and Storage, Inc., is in apparent compliance with the requirements of Appendix D.

TJS:TCS:GG
 Attachment

cc: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management

* Bidder offer themselves to satisfy MBE participation.

* Bidder offers MBE and WBE credits to satisfy SBE participation.

Revised March 9, 2009

EXHIBIT A
METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO

UTILIZATION PLAN

For "Protected Class Enterprises" (PCEs) - Definitions for terms used below can be found in Appendix D: MBE - Section 5(c); WBE - Section 5(d); SBE - Section 5(e).

NOTE: The Bidder shall submit with the Bid, originals or facsimile copies of all Exhibit B PCE Subcontractor's Letter of Intent furnished to all PCEs. IF A BIDDER FAILS TO INCLUDE signed copies of the Utilization Plan and all signed Exhibit B PCE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

All Bidders must sign the signature page D-25 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: Big "O" Movers And Storage, Inc.

Contract No.: 10-694-11

Affirmative Action Contact & Phone No.: Odis S. Reams | 773-487-9900

Total Bid: \$799,300.00

EXHIBITS A AND B MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!

Revised March 9, 2009

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Revised Appendix D, Section 6, Goals, e. (v)

MBE UTILIZATION

Name of MBE and contact person: Big "O" Movers And Storage Inc / Odiss S. Beams

Business Phone Number: 773-487-9900

Address: 9400 South Cottage Grove Ave Chicago IL 60619

Description of Work, Services or Supplies to be provided: Touch Hauling of Direct Haul Centrifuge Cake from SWBP to various locations

CONTRACT ITEM NO.: 10-694-11

Dollar Amount Participation: \$695,391.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒ YES

☐ NO

Exhibits A and B MUST Accompany the Bid!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐ YES

☐ NO

Exhibits A and B MUST Accompany the Bid!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐ YES

☐ NO

Exhibits A and B MUST Accompany the Bid!!

(Attach additional sheets as needed)

Revised March 9, 2009

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Revised Appendix D, Section 6, Goals c. (v)

WBE UTILIZATION

Name of WBE and contact person: Big "O" Express LLC / Angela Anderson
 Business Phone Number: 773-261-2006 / 773-858-6033
 Address: 5951 West Madison Street Chicago IL 60644
 Description of Work, Services or Supplies to be provided: Truck Hauling of Direct Haul Centrifuge Cake from SWBP to Various Locations
 CONTRACT ITEM NO.: 10-694-11
 Dollar Amount Participation: \$103,909.00

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒
YES

☐
NO

Exhibits A and B MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

Exhibits A and B MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

Exhibits A and B MUST Accompany the Bid!!!

(Attach additional sheets as needed)

Revised March 9, 2009

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

Exhibits A and B MUST Accompany the Bid!!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

Exhibits A and B MUST Accompany the Bid!!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

(Attach additional sheets as needed)

Exhibits A and B MUST Accompany the Bid!!

Revised March 9, 2009

SIGNATURE SECTION

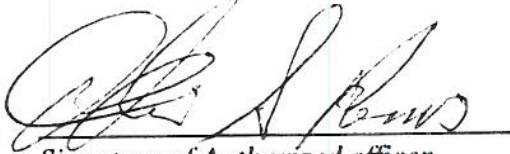
On Behalf of Big "O" Movers And Storage, Inc. I/We hereby acknowledge that
(name of company)

I/WE have read Appendix D, will comply with the provisions of Appendix D, and intend to use the MBEs, WBEs, and SBES listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

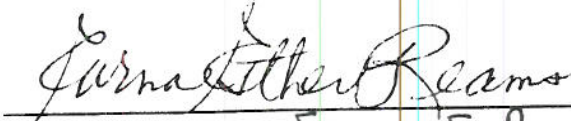
02-02-10

Date


 Signature of Authorized officer

ATTEST:

Odis S. Reams / President
 Print name and title


 Secretary Eanna E. Reams

773-487-9900
 Phone number

1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.

2) Failure to do so will result in a nonresponsive bid and rejection of the bid.

3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

Exhibits A and B MUST Accompany the Bid! ! !



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0492, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On November 19, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 10-612-11 Services of Street Sweepers at Various Service Areas.

In response to a public advertisement of January 6, 2010, a bid opening was held on January 26, 2010. The bid tabulation for this contract is:

GROUP A: LASMA

GOSIA CARTAGE, LTD.	\$175,500.00
---------------------	--------------

GROUP B: CALUMET WRP

GOSIA CARTAGE, LTD.	\$39,900.00
---------------------	-------------

GROUP C: STICKNEY WRP

GOSIA CARTAGE, LTD.	\$57,000.00
---------------------	-------------

GROUP D: CALSMA

GOSIA CARTAGE, LTD.	\$42,750.00
---------------------	-------------

One hundred sixty-five (165) companies were notified of this contract being advertised and eleven (11) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: the bidding period was too short. Actin Inc., did submit a bid; however, this firm failed to sign the Signature Proposal Page P-6, as required. Their bid was declared non-responsive and rejected at the time of the bid opening. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

The quantities specified in Groups A, B, C, and D of the contract documents were used for the purpose of comparing bids and establishing unit prices. The total amount to be expended on this contract, should usage differ from the quantities, is not to exceed \$351,000.00.

Gosia Cartage, Ltd., the lowest responsible bidder for Groups A, B, C, and D, is proposing to perform the

contract in accordance with the specifications.

The estimated cost for Groups A, B, C, and D of this contract was \$351,000.00, placing the bid of \$315,150.00 approximately 10.2 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because of the specialized nature of the work involved.

The revised Appendix D was not included in this contract because of the specialized nature of the work involved.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 10-612-11, Groups A, B, C, and D, to Gosia Cartage, Ltd., in an amount not to exceed \$351,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2010 expenditure, in the amount of \$117,000.00, are available in Accounts 101-66000, 68000, 69000-612420. The estimated expenditure for 2011 is \$117,000.00, and for 2012 is \$117,000.00. Funds for the 2011 and 2012 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:klv
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0455, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On March 20, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order (PO) for Contract 08-131-11 to provide low-level mercury analysis of treatment plant effluent and ambient water quality samples at various locations, to Pace Analytical Services, in an amount not to exceed \$112,000.00. The contract expired March 31, 2010.

As of December 17, 2009, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$26,996.00 from the original amount awarded of \$112,000.00. The current contract value is \$138,996.00. The prior approved change orders reflect a 24.1 percent increase to the original contract value.

The increase will cover anticipated payments for service through March 31, 2010.

This change order is in compliance with the Illinois Criminal Code since the change order is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the PO for Contract 08-131-11, in an amount of \$5,000.00 (3.6 percent of the current contract value), from an amount of \$138,996.00, to an amount not to exceed \$143,996.00.

Funds are available in Account 101-16000-612490.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MPC:KB:bk

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Client : 100
Report Name: ZREP_CHARGE_ORDER_100
Requester : BVALDCK

Change Order Log Report

System: HD
04/02/2010 16:05:3
Page: 1

PO No. : 3050075
Tracking No. : IIRPM
Vendor No. : 5010742

Original Value: 112,000.00
Approved Value: 138,996.00
Current Value : 138,996.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Brand Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Decrease line 1 to closeout 2008 portion, shift expenditures	4,128.00 DEC	WALDCK	01/29/2009				Rejected	UNAPPROVED	0001	3344085	ENGINEER3 M_SERVICE
0002	Close out line 1, shift expenditures to line 2	0.00 NOC	WALDCK	01/30/2009				Net Zero		0002	3345460	ENGINEER3 M_SERVICE
0003	Carryforward 2008 balance into 2009	0.00 NOC	MARENS	10/02/2009				Net Zero		0003	3345491	ENGINEER3 M_SERVICE
0004	Increase for anticipated invoices thru 12/31/2009	12,996.00 INC	WALDCK	12/01/2009				Rejected	UNAPPROVED	0003	3600308	ENGINEER3 M_SERVICE
0005	Increase cover outstanding/projected invoice thru 12/31/09	13,000.00 INC	WALDCK	12/17/2009				Approved	USDPLNC	0004	3678015	ENGINEER3 M_SERVICE
0006	To match B1 Order of 12/17/09	4.00 DEC	DMAC	01/06/2010				Approved	USDPLNC	0005	3697574	ENGINEER3 M_SERVICE
0007	BCC 02/04/10, #10-0090, INC	14,000.00 INC	NEUBERU	02/09/2010				Approved	UNAPPROVED	0006	3711056	ENGINEER3 M_SERVICE
0008	net-zero change - Transferred '09 bal into 2010	0.00 NOC	MARENS	02/09/2010				Net Zero		0007	3744613	ENGINEER3
										0008	3744670	ENGINEER3
										0008	3744671	M_SERVICE
										0008	3744672	M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0469, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On March 1, 2007, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with V3 Companies, for professional engineering services for Contract 07-846-3S, Treatment Wetlands at Lockport Powerhouse Marsh and Centennial Trail Prairie-Marsh, in an amount not to exceed \$1,872,491.00. The scheduled contract completion date was December 31, 2009.

As of April 2, 2010, the attached list of change orders has been approved. The effect of this change order resulted in an increase in an amount of \$84,739.00 from the original amount awarded of \$1,872,491.00. The current value is \$1,957,230.00. The prior approved change order reflects a 4.5% increase to the original contract value.

The reason for the decrease is that the project is being terminated before completion of the final design and other tasks because of permit obstacles for construction. This included issues about the Hines' Emerald Dragonfly and other threatened and endangered species, potential off-site mitigation for wetlands filled in the process of creating more extensive treatment wetlands, and possible requirements for investigations into the impact of contaminants of concern (to include pharmaceuticals and personal care products) on fish and wildlife from Chicago Sanitary and Ship Canal water brought into the treatment wetlands. After all services provided had been accounted for, a net decrease in the purchase order of \$410,666.14 was achieved.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances that were not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement in an amount of \$410,666.14 (21% of the current contract value), from an amount of \$1,957,230.00, to an amount not to exceed \$1,546,563.86.

Funds will be restored to Account 401-50000-601420.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:AP
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 10-0469, Version: 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Client : 100
 Report Name: ZREP CHARGE ORDER LOG
 Requester : FITZPATRICK

Charge Order Log Report

System: FID
 04/01/2010 11:53:5
 Page: 1

PO No. : 304783
 Tracking No. : ENG078463S
 Vendor No. : 5011696

Original Value: 1,872,491.00
 Approved Value: 1,957,230.00
 Current Value : 1,957,230.00

Charge Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	ED APPROVAL, MEETING OF 06/19/2007; ITEM 5c	84,739.00	ROSKNU	04/24/2007			X	Approved	USFALUC	0001	2679485	ENGINEERS
										0001	2679486	WV SERVICES



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0470, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On April 5, 2007, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order (PO) for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations to ANA Laboratories, in an amount not to exceed \$448,380.00. The contract expired March 31, 2010.

As of February 4, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$61,997.62 from the original amount awarded of \$448,377.62. The current contract value is \$510,377.62. The prior approved change orders reflect a 13.8 percent increase to the original contract value.

This decrease will closeout and reduce the contract value to equal the final expenditure amount. Furthermore, this contract is no longer needed due to the award of Contract 10-101-11 on February 18, 2010.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the PO for Contract 07-101-11 in an amount of \$315.41 (.06% percent of the current contract value), from an amount of \$510,377.62, to an amount not to exceed \$510,062.62.

Funds will be restored to Account 101-16000-612490.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MPC:KB:op\bk

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Client : 100
Report Name: ZEPY_CHANGE_ORDER_103
Requester : HWIDEM

Change Order Log Report

PO No. : 3043884
Tracking No. : 07-101-11
Vendor No. : 5009913

Original Value: 448,380.00
Approved Value: 510,377.62
Current Value : 510,377.62

System: RHO
04/05/2010 11:54:10
Page: 1

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Transfer funds from 2007 to 2008 NCC	0.00 NCC	KIRKSMO	05/25/2007				Net Zero		0001	2747987	ENRBE1E3
0002	Mve 2008 funds to 2009	0.00 NCC	URLOCHEN	10/11/2007				Net Zero		0001	2747988	IM_SERVICE
0003	Shift encumbrance	969.99 DEC	WALLOEK	01/17/2008				Rejected	UNSUBMITTED	0002	2879930	ENRBE1E3
0004	Shift encumbrance	0.00 NCC	WALLOEK	01/17/2008				Net Zero		0002	2879931	IM_SERVICE
0005	Shift encumbrance	0.00 NCC	URLOCHEN	01/18/2008				Net Zero		0002	2879932	IM_SERVICE
										0003	2965543	ENRBE1E3
										0003	2965544	IM_SERVICE
										0004	2966245	ENRBE1E3
										0004	2966246	IM_SERVICE
										0004	2966247	IM_SERVICE
										0005	2967439	ENRBE1E3
										0005	2967440	IM_SERVICE
										0005	2967441	IM_SERVICE
										0005	2967442	IM_SERVICE
										0005	2967443	IM_SERVICE
										0005	2967444	IM_SERVICE
										0005	2967445	IM_SERVICE
										0005	2967446	IM_SERVICE
										0005	2967447	IM_SERVICE
										0005	2967448	IM_SERVICE
										0005	2967449	IM_SERVICE
										0005	2967450	IM_SERVICE
										0005	2967451	IM_SERVICE
0006	Payment for EWER line 8 was done on AUD line 10	0.00 NCC	URLOCHEN	08/28/2008				Net Zero		0006	3160760	ENRBE1E3
0007	Invoice paid on WCRY line	0.00 NCC	URLOCHEN	09/03/2008				Net Zero		0006	3160761	IM_SERVICE
0008	Increase line 8 to pay invoices	0.00 NCC	URLOCHEN	10/20/2008				Net Zero		0006	3160762	IM_SERVICE
0009	Mve funds required in 2008	0.00 NCC	WALLOEK	10/27/2008				Net Zero		0007	3165875	ENRBE1E3
0010	Shift funds to cover outstanding 2008 invoices	0.00 NCC	WALLOEK	01/22/2009				Net Zero		0007	3165876	IM_SERVICE
0011	Pay December invoices	0.00 NCC	URLOCHEN	01/23/2009				Net Zero		0007	3165877	IM_SERVICE
										0008	3217742	ENRBE1E3
										0008	3217743	IM_SERVICE
										0008	3217744	IM_SERVICE
										0009	3224311	ENRBE1E3
										0009	3224312	IM_SERVICE
										0009	3224313	IM_SERVICE
										0010	3334584	ENRBE1E3
										0010	3334585	IM_SERVICE
										0010	3334586	IM_SERVICE
										0011	3335864	ENRBE1E3

0012	Move 2008 to 2009	0.00	NCC	UTLACHER	01/23/2009		Net Zero	USNEPHERU	0011	3335965	MM_SERVICE
									0012	3336496	ENNEBLES
									0012	3336497	MM_SERVICE
									0012	3336498	MM_SERVICE
									0012	3336499	MM_SERVICE
									0012	3336500	MM_SERVICE
0013	Decrease line 10 to closest 2008 portion of PO	0.38	DEC	WALLACE	01/29/2009		Rejected	USNEPHERU	0013	3344114	ENNEBLES
									0013	3344115	MM_SERVICE
0014	Close out line 10	0.38	DEC	WALLACE	01/30/2009		Approved	USNEPHERU	0014	3345487	ENNEBLES
									0014	3345488	MM_SERVICE
0015	move funds from line 13 & 14 to line 15	0.00	NCC	UTLACHER	06/11/2009		Net Zero		0015	3489904	ENNEBLES
									0015	3489905	MM_SERVICE
									0015	3489906	MM_SERVICE
									0015	3489907	MM_SERVICE
0016	shift exmurance	0.00	NCC	UTLACHER	09/02/2009		Net Zero		0016	3570399	ENNEBLES
									0016	3570400	MM_SERVICE
									0016	3570401	MM_SERVICE
									0016	3570402	MM_SERVICE
									0016	3570403	MM_SERVICE
									0016	3570404	MM_SERVICE
0017	Shift exmurance	0.00	NCC	UTLACHER	10/27/2009		Net Zero		0017	3644206	ENNEBLES
									0017	3644207	MM_SERVICE
									0017	3644208	MM_SERVICE
									0017	3644209	MM_SERVICE
									0017	3644210	MM_SERVICE
0018	Increase cover outstanding/projected invoices thru 12/31/09	36,000.00	INC	WALLACE	12/17/2009		Rejected	USPMAC	0018	3697571	ENNEBLES
									0018	3697572	MM_SERVICE
0019	Increase per Board Approval	36,000.00	INC	WALLACE	12/29/2009		Rejected	USPMAC	0019	3705663	ENNEBLES
									0019	3705664	MM_SERVICE
0020	Per Board approval 12/17/09	48,000.00	INC	WALLACE	12/31/2009		Approved	USPMAC	0020	3706788	ENNEBLES
									0020	3706789	MM_SERVICE
0021	move funds from line 15 to line 13	0.00	NCC	WALLACE	01/14/2010		Net Zero		0021	3720869	ENNEBLES
									0021	3720870	MM_SERVICE
									0021	3720871	MM_SERVICE
0022	BNV 2009 INVOICES ON ROGER LINES	0.00	NCC	UTLACHER	01/14/2010		Net Zero		0022	3721251	ENNEBLES
									0022	3721252	MM_SERVICE
									0022	3721253	MM_SERVICE
0023	INC C/O 02/04/10 BCC, #10-0067	14,000.00	INC	NEPHERU	02/08/2010	X	Approved	USNEPHERU	0023	3744254	ENNEBLES
									0024	3744674	ENNEBLES
0024	net-zero change - transfer '09 bal into 2010	0.00	NCC	MARENS	02/09/2010		Net Zero		0024	3744675	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0474, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On December 20, 2007, the Board of Commissioners authorized the Director of Procurement and Materials Management to award 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 not to exceed \$11,756,000.00. The scheduled contract completion date was April 8, 2009.

As of April 2, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in the amount of \$2,847,049.59 from the original amount awarded of \$11,756,000.00. The current contract value is \$8,908,950.41. The prior approved change orders reflect a 24.2% decrease to the original contract value.

The original design of the TARP connection involved isolating the Upper Des Plaines Pumping Station from the Upper Des Plaines Intercepting Sewer No. 3 through the use of a mechanically operated gate in an isolation chamber in the sewer system. Sump Pump No. 4 would be used to dewater the chamber between the isolation gate and the pump intakes at the station. The current design involves using stop logs in each of the three pump inlet chambers to isolate the pumping station from the sewer. As such, Sump Pump 4 would not function as intended. Portable trash pumps will be used to dewater each chamber as needed. This change order is to delete the installation of Sump Pump No. 4 and associated piping from the contract work.

The contractor submitted a cost proposal (COR-7) for a credit in the amount of \$15,525.72. The engineer reviewed the proposal, found it reasonable, and stated via correspondence 364, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the original contract as signed.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 04-125-3S in an amount of \$15,525.72 (0.17% of the current contract value), from an amount of \$8,908,950.41, to an amount not to exceed \$8,893,424.69.

Funds will be restored to Accounts 401-50000-645600 and 645700.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:MVL

File #: 10-0474, Version: 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board
of Commissioners for April 15, 2010
Attachment

Change Order Log Report

Client : 100
 Report Name: ZPT CHANGE_ORDER_100
 Requester : STORNI

System: RCO
 04/01/2010 16:22:13
 Page: 1

Original Value: 11,756,000.00
 Approved Value: 8,907,619.13
 Current Value : 8,908,960.41

PO No. : 5000812
 Tracking No. : ENG0412638
 Vendor No. : 600560

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Diversion Structure and Biofilter Elimination	3,016,651.00 DEC	MCUREC	01/26/2009	0028	002	X	Approved	USPAC	0001	3337324	ENGINEER
0002	Fabricate & Install Timber Backflow Gate & Install Hangers	48,615.24 INC	MCUREC	07/13/2009	0254	004	X	Approved	USPAC	0001	3337325	MI_SERVICE
0003	Pump Extension Shaft Material Substitution	44,919.76 DEC	MCUREC	02/04/2010	0328	005	X	Approved	UNEPUBERT	0002	3521174	ENGINEER
0004	Neutral Corrosions Added to Conduits P-28, 29, 30 & 31	3,802.70 INC	MCUREC	02/16/2010	0343	008		Approved	UNEPUBERT	0002	3521175	MI_SERVICE
0005	Feb & Install Wet Well Stop Logs Sealing Frames	160,773.95 INC	MCUREC	03/01/2010	0341	006	X	Approved	USPAC	0003	3741247	ENGINEER
0006	IS-17 Backflow Gate Repair	1,331.28 INC	MCUREC	04/01/2010	0372	009		In-Process	UNEPUBERT	0003	3741248	MI_SERVICE
										0004	3748777	ENGINEER
										0004	3748778	MI_SERVICE
										0005	3759039	ENGINEER
										0005	3759040	MI_SERVICE
										0006	3785983	ENGINEER
										0006	3785984	MI_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0477, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On February 18, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to J.D. Wilson Associates, Inc., to furnish and deliver Vaughan chopper pumps and parts to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount not to exceed \$170,835.00. The contract expires on December 31, 2012.

This contract has no prior change orders.

An increase is needed to purchase two additional Vaughan chopper pumps in 2010, in order to accelerate the program of replacing the existing grinders in the concentration area at the Calumet Water Reclamation Plant with Vaughan chopper pumps.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$23,950.00 (approximately 14.0% of the current contract value), from an amount of \$170,835.00, to an amount not to exceed \$194,785.00.

Funds are available in Account 101-68000-623270.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:JK

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0481, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On December 20, 2007, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to Marshall-Bond Pumps, Inc., to furnish and deliver parts for Dorr-Oliver Grinders and furnish two new Dorr-Oliver Grinders to the Calumet Water Reclamation Plant, in an amount not to exceed \$253,710.00.

As of April 5, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$58,662.39 from the original amount awarded of \$253,710.00. The current contract value is \$195,047.61. The prior approved change orders reflect a 23.12% decrease to the original contract value. The contract expires on December 31, 2010.

A decrease is being requested at this time because the utilization of the contract in 2010 will be less than originally anticipated.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order in an amount of \$23,950.00 (approximately 12.28% of the current contract value), from an amount of \$195,047.61, to an amount not to exceed \$171,097.61.

Funds will be restored in Account 101-68000-623270.

Requested, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:MW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Prepared by:
N. Hoffman

Bid Deposit:

Final Completion:

[illegible]

4/5/2010 9:44 AM



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0482, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On May 17, 2007, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Beveridge & Diamond, P.C. for legal services, in an amount not to exceed \$200,000.00. The contract has no expiration date.

As of April 1, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,050,000.00 from the original amount awarded of \$200,000.00. The current contract value is \$1,250,000.00. The prior approved change orders reflect a 525% increase to the original contract value.

The reason for the change order is that the discussions with the United States Environmental Protection Agency and Department of Justice, which have now expanded to include the Illinois Environmental Protection Agency and the Illinois Attorney General, have consumed a great deal more time and continued on for much longer than originally anticipated at the outset of this matter.

This change order is in compliance with the Illinois Criminal Code because the change is germane to the original agreement as signed and due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$250,000.00 (approximately 20% of the current contract value), from an amount of \$1,250,000.00, to an amount not to exceed \$1,500,000.00.

Funds are available in Account 101-30000-601170.

Requested, Frederick M. Feldman, General Counsel, FMF:RMH:jvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

PO No. : 3045395

Tracking No. : 30332

Vendor No. : 5011776

Original Value: 200,000.00

Approved Value: 1,250,000.00

Current Value : 1,250,000.00

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Bond Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	ED APPROVED MEETING OF 10/18/2007; ITEM 5d	300,000.00 INC	HOXINU	10/22/2007			X	Approved	USPANC	0001	2889310	EINKEELEG
0002	Bd Ord: 9-4-08, Agenda 08-1906	450,000.00 INC	DLXC	09/10/2008				Approved	USPANC	0001	2889311	MM_SERVICE
0003	Carry line 1 balance forward to line 2	0.00 NOC	SUNSFIELB	04/02/2009				Net Zero		0002	3173360	EINKEELEG
										0003	3416311	EINKEELEG
										0003	3416312	MM_SERVICE
										0003	3416313	MM_SERVICE
0004	Increase per BOC 08-0529 4/16/09	300,000.00 INC	SUNSFIELB	04/21/2009				Approved	USPANC	0004	3442312	EINKEELEG
										0004	3442313	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0484, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water)*, in an amount of \$180,000.00, from an amount of \$800,000.00, to an amount not to exceed \$980,000.00, Account 101-30000-601170, Purchase Order 3049607 (ADOPTED MARCH 18, 2010) (AGENDA ITEM #40 RECONSIDERED AND DEFERRED APRIL 1, 2010) (REVISED AND RESUBMITTED APRIL 5, 2010)

Body

Dear Sir:

On January 3, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Barnes & Thornburg LLP, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water)*, in an amount not to exceed \$300,000.00. The contract expires at the conclusion of all matters concerning the rulemaking.

As of March 1, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$500,000.00 from the original amount awarded of \$300,000.00. The current contract value is \$800,000.00. The prior approved change orders reflect a 166.67% increase in the original contract value.

To date, the Illinois Pollution Control Board has held 37 days of hearings since commencement of the proceedings in early 2008. Additional funds are necessary to continue utilizing the legal services of Barnes & Thornburg LLP in the on-going rulemaking.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, is germane to the contract and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$180,000.00 (22.5% of the current contract value), from an amount of \$800,000.00, to an amount not to exceed \$980,000.00. This increase reflects a 226.67% increase in the original contract value.

Funds are available in Account 101-30000-601170.

Requested, Frederick M. Feldman, General Counsel, FMF:RMH:MTC:jvs

File #: 10-0484, Version: 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board
of Commissioners for April 15, 2010

Attachment

System: HD
02/26/2010 14:53:1
Page: 1

Change Order Log Report

Client : 100
Report Name: ZNET_CHANGE_ORDER_LOG
Requester : BLADEN

PO No. : 309607
Tracking No. : 3062
Vendor No. : 5022172

Original Value: 300,000.00
Approved Value: 300,000.00
Current Value : 300,000.00

Change Number	Text	Value	Initiator	Date	File Location	GR #	Board Approval	Status	Approver	Seq No.	Charge Number	Object Class
0001	Increase per Board order of 9/4/08	300,000.00 INC	SPANFELDS	09/06/2008				Approved	USDLMC	0001	3169035	ENGINEER3
0002	EC 2/19/2009 Agenda #09-072-	300,000.00 INC	SPANFELDS	02/19/2009				Approved	USDLMC	0002	3169037	M_SERVICE
										0002	3361890	ENGINEER3
										0002	3361911	M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0495, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On November 6, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture (FHP/IHC), in an amount not to exceed \$228,474,000.00. The scheduled contract completion date is November 18, 2012.

As of April 2, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$1,384,266.20 from the original amount awarded of \$228,474,000.00. The current contract value is \$229,858,266.20. The prior approved change orders reflect a 0.61% increase to the original contract value.

Item 1: An extra in the amount of \$47,744.28, to provide a water service connection along D Street. The contract drawings do not indicate a connection point between the contractually required new city water main and the existing city water line, which serves the Administration Building at station 4+50. The change is being performed to continue providing water service to the Administration Building. The contractor submitted a cost proposal (COR-65) for an extra in the amount of \$47,744.28. The engineer reviewed the proposal, found it reasonable, and stated via correspondence 1368 that the Engineering Department would recommend its approval.

Item 2: An extra in the amount of \$27,086.15 for providing a city water service connection at STA 7+25 to serve the Monitoring and Research Building (M&R). The contract documents do not indicate a connection to the M&R from the new city water line being installed under the contract. In order to maintain city water service to the building a connection to the existing line must be made. This connection includes additional excavation, piping, fittings, and thrust blocks. The contractor submitted a cost proposal (COR-86) for an extra in the amount of \$27,086.15. The engineer reviewed the proposal, found it reasonable, and stated via correspondence 1303 that the Engineering Department would recommend its approval.

The above two change orders are in compliance with the Illinois Criminal Code since the changes are germane to the contract as signed.

Item 3: An extra in the amount of \$16,540.31, for relocating water main valves and the respective valve vaults, providing fully restrained ductile iron piping connections between the valves and the existing water mains, and providing thrust blocks. The relocation is required to avoid interferences with existing utilities including a major electrical duct. The existing field conditions were found to be different than indicated on the

File #: 10-0495, Version: 1

contract drawings. The contractor submitted a cost proposal (COR-49) for an extra in the amount of \$16,540.31. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 1113 that the Engineering Department would recommend its approval.

Item 4: An extra in the amount of \$47,831.30, for revisions to the installation of the Earth Retention System (ERS) for the support of Lagoon 17. Change order 30 was approved on September 17, 2009 in the amount of \$10,960.44, for extra work to drill nine (9) tie-backs for the ERS at a steeper angle of inclination than originally specified to avoid previously unknown concrete obstructions encountered behind the sheet piling to support Lagoon 17. However, even at the increased angle of inclination, the contractor could not avoid the concrete obstructions. The contractor proceeded to drill through the concrete obstructions in order to install the tie-backs for the ERS to support Lagoon 17. This work has been completed. Before the engineer's determination on the change order, the contractor proceeded at his own risk with this work as determined in his own best interest in executing the overall contract. The engineer has now concluded that this work is additional scope to the contract. The contractor submitted a cost proposal (COR-84) for an extra in the amount of \$47,831.30. The engineer reviewed the proposal, found it reasonable, and stated via correspondence 1318 that the Engineering Department would recommend its approval.

The above two change orders are in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute four change orders to increase Contract 07-220-3P in an amount of \$139,202.04 (0.06% of the current contract value), from an amount of \$229,858,266.20, to an amount not to exceed \$229,997,468.24.

Funds are available in Account 401-50000-645650.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:ECB
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Change Order Log Report

System: HD
03/29/2010 09:55:11
Page: 1Original Value: 228,474,000.00
Approved Value: 229,297,385.27
Current Value: 229,297,385.27

\$ 229,858,266.20

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
001	Use Dunderlock Couplings in Lieu of Field Welding Joints	19,564.99	MCURREC	07/01/2009	00198	007	X	Approved	UNENLNU	0001	3507408	ENKBELEG MM_SERVICE
002	Remove Additional Spoil in Lagoon 9	122,226.88	MCURREC	07/01/2009	00179	002	X	Approved	UNENLNU	0001	3507409	ENKBELEG MM_SERVICE
003	Overhead Steam Line Piler No. 17 Roofing	2,776.59	MCURREC	07/06/2009	0369	004		Approved	UNENLNU	0001	3507409	ENKBELEG MM_SERVICE
004	Revisions to the Design of the Air Release Valve Vault	4,307.15	MCURREC	08/10/2009	0607	005		Approved	UNENLNU	0002	3514522	ENKBELEG MM_SERVICE
005	Power Connection at the New East Gate at ORP	42,092.88	MCURREC	09/08/2009	0709	020	X	Approved	UNENLNU	0003	3544925	ENKBELEG MM_SERVICE
006	Use of CA-7 Backfill Material in Lieu of CA-6 Backfill	7,683.55	MCURREC	09/22/2009	0708	032	X	Approved	UNENLNU	0004	3574074	ENKBELEG MM_SERVICE
007	Install Revised Temporary Roadway at the East Gate House	16,805.34	MCURREC	09/22/2009	0609	009	X	Approved	UNENLNU	0005	3588643	ENKBELEG MM_SERVICE
008	Reinforcement of Electrical & Mechanical Room Slab	11,250.03	MCURREC	09/22/2009	0696	016	X	Approved	UNENLNU	0005	3588644	ENKBELEG MM_SERVICE
009	Install 8 Micropiles in Place of 8 Auger Piles	73,000.00	MCURREC	09/22/2009	0734	018	X	Approved	UNENLNU	0005	3588643	ENKBELEG MM_SERVICE
010	Drill 9 Tie Rods at a Steeper Angle of Indication	10,960.44	MCURREC	09/22/2009	0690	030	X	Approved	UNENLNU	0005	3588643	ENKBELEG MM_SERVICE
011	Revise Beams and the Lower Openings in the Grit Bldg	2,517.22	MCURREC	09/22/2009	0789	023		Approved	UNENLNU	0005	3588644	ENKBELEG MM_SERVICE
012	Revise Floor Opening in Grit Building	7,928.16	MCURREC	10/01/2009	0612	012		Approved	UNENLNU	0005	3588643	ENKBELEG MM_SERVICE
013	Remove & Replace Grounding Cable	2,532.36	MCURREC	10/16/2009	0678	048		Approved	UNENLNU	0006	3599652	ENKBELEG MM_SERVICE
014	Provide Additional Expansion Joint in Tunnel A	6,603.74	MCURREC	10/21/2009	0901	031		Approved	UNENLNU	0007	3632940	ENKBELEG MM_SERVICE
015	Underslab chain piping shown on BB-214 and BB-216	3,819.88	MCURREC	11/13/2009	0982	021		Approved	UNENLNU	0008	3637272	ENKBELEG MM_SERVICE
016	Revise the Design of a Section of Phase 2 Raving Area	3,783.47	MCURREC	11/17/2009	1002	067		Approved	UNENLNU	0009	3661575	ENKBELEG MM_SERVICE
017	Remove & Dispose of Unknown Existing Buried Spread Roofings	5,049.05	MCURREC	11/17/2009	1008	069		Approved	UNENLNU	0010	3665723	ENKBELEG MM_SERVICE
										0010	3665724	ENKBELEG MM_SERVICE

Change Order Log Report

Client : 100
 Report Name: ZPT_CHANGE_ORDER_LOG
 Requester : HOSIUSE

System: HO
 03/29/2010 09:55:1
 Page: 2

0018	Revise Wiring from HUIPS Pallen REBIA	447.72	INC	MCUIRREC	11/17/2009	1012	061	Approved	UNELPAURJ	0010	3665723	EINKEELG
0019	Revise the Design of a Beam Supporting Overhead Steam Line	5,394.40	INC	MCUIRREC	11/17/2009	1019	060	Approved	UNELPAURJ	0010	3665724	MM_SERVICE
0020	Provide an Alternate Fire Hydrant Location	5,036.83	INC	MCUIRREC	11/17/2009	1025	071	Approved	UNELPAURJ	0010	3665723	EINKEELG
0021	Remove Concrete Obstruction	9,112.37	INC	MCUIRREC	11/17/2009	1032	074	Approved	UNELPAURJ	0010	3665724	MM_SERVICE
0022	Gas Service Line Repair at Station 18+00	6,008.12	INC	MCUIRREC	12/03/2009	1041	079	Approved	UNELPAURJ	0010	3665723	EINKEELG
0023	Provide Sloped Slab on TMS Sludge Box	7,666.37	INC	MCUIRREC	12/22/2009	1118	047	Approved	UNELPAURJ	0011	3681269	EINKEELG
0024	Add Louvers to IDS & Electrical Rooms in Grit Building	7,847.59	INC	MCUIRREC	12/23/2009	1145	043	Approved	UNELPAURJ	0012	3701826	MM_SERVICE
0025	Modify Access Slide Gate at East Gate House	1,759.37	INC	MCUIRREC	12/23/2009	1140	091	Approved	UNELPAURJ	0013	3704110	EINKEELG
0026	Remove and Dispose 2 Field Identified 12" Storm Sewers	3,005.07	INC	MCUIRREC	12/23/2009	1132	076	Approved	UNELPAURJ	0013	3704131	MM_SERVICE
0027	Revise Top Slab Opening in Diversion Chamber 2	5,920.35	INC	MCUIRREC	01/05/2010	1151	050	Approved	UNELPAURJ	0013	3704131	EINKEELG
0028	Revise Requirements for Overhead Steam Line Pier Support	3,846.40	INC	MCUIRREC	01/05/2010	1158	064	Approved	UNELPAURJ	0014	3708979	EINKEELG
0029	Revise Installation of Electric Water Heaters	9,752.91	DEC	MCUIRREC	02/01/2010	0871	027	Approved	UNELPAURJ	0014	3708980	MM_SERVICE
0030	Revise Low Voltage Switchgear	6,920.60	INC	MCUIRREC	02/01/2010	0735	024	Approved	UNELPAURJ	0015	3737458	EINKEELG
0031	Revise Design of Potable Water Main	3,383.45	INC	MCUIRREC	02/01/2010	0840	011	Approved	UNELPAURJ	0015	3737459	MM_SERVICE
0032	Provide Expansion Joints in Concrete Effluent Conduit	12,433.76	INC	MCUIRREC	02/01/2010	0896	026	Approved	UNELPAURJ	0015	3737458	EINKEELG
0033	Fix Additional Stone for East Gate House Revent	3,136.55	INC	MCUIRREC	02/01/2010	1181	098	Approved	UNELPAURJ	0015	3737459	MM_SERVICE
0034	Provide Steam Trap in Overhead Steam & Condensate Piping Sys	5,466.84	INC	MCUIRREC	02/01/2010	1165	053	Approved	UNELPAURJ	0015	3737458	EINKEELG
0035	Partial Demo of 2 Existing Unused Buried Settling Tanks	3,096.44	DEC	MCUIRREC	02/05/2010	1189	051	Approved	UNELPAURJ	0015	3737459	MM_SERVICE
0036	Change Size of Electrical Manhole Frames & Covers	44,519.30	INC	MCUIRREC	02/05/2010	0919	041	Approved	UNELPAURJ	0016	3741962	EINKEELG
0037	Revise Design of Drainage Culvert at East Gate House	62,962.85	INC	MCUIRREC	02/05/2010	0925	017	Approved	UNELPAURJ	0016	3742003	MM_SERVICE
										0016	3741962	EINKEELG
											3742003	MM_SERVICE

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : HOSLINE

Change Order Log Report

System: HD
03/29/2010 09:55:11
Page: 3

0038	Revise Design of Drainage at Proposed East Gate House Brt	10,938.75	INC	MCUIREC	02/05/2010	0932	019	X	Approved	UNELPUBRT	0016	3741962	EINKEELG
0039	P&I Reinforcement Rebar in Concrete Communication Duct Bank	37,529.59	INC	MCUIREC	02/05/2010	0936	055	X	Approved	UNELPUBRT	0016	3742003	MM_SERVICE
0040	Revise Grading & Storm Sewer Routing at East Gate House	82,023.74	INC	MCUIREC	02/09/2010	1022	036	X	Approved	UNELPUBRT	0016	3741962	EINKEELG
0041	Revise Roofs of Tunnel Access Pump Stations 1, 2, 3 & 4	19,278.46	INC	MCUIREC	02/09/2010	1060	054	X	Approved	UNELPUBRT	0017	3744617	MM_SERVICE
0042	Revise Design of Section of Roadway Near East Gate House	14,714.98	INC	MCUIREC	02/09/2010	0939	057	X	Approved	UNELPUBRT	0017	3744618	EINKEELG
0043	Add Work Required During Installation of Temp BRS	10,147.50	INC	MCUIREC	02/09/2010	1030	073	X	Approved	UNELPUBRT	0017	3744617	MM_SERVICE
0044	Revise Method of Tunnel & Primary Settling Tank Foundation	123,444.24	DEC	MCUIREC	03/01/2010	0944	006	X	Approved	USDPLNC	0017	3744618	EINKEELG
0045	Install Tracer Wire & Warning Tape	25,815.97	INC	MCUIREC	03/01/2010	1087	025	X	Approved	USDPLNC	0018	3759088	MM_SERVICE
0046	Change Motor Control Order Reader Conduit Sizes	48,040.43	INC	MCUIREC	03/01/2010	1105	014	X	Approved	USDPLNC	0018	3759089	MM_SERVICE
0047	Excavation & Disposal of Additional Material	10,993.02	INC	MCUIREC	03/01/2010	1079	063	X	Approved	USDPLNC	0018	3759088	EINKEELG
0048	Revise Roofs at Tunnel A & West Tunnel Access Structures	2,300.83	INC	MCUIREC	03/01/2010	1276	093		Approved	USDPLNC	0018	3759089	MM_SERVICE
0049	Provide Size Modification to Lower L-07A & Isolation Damper	1,006.17	INC	MCUIREC	03/01/2010	1278	099		Approved	USDPLNC	0018	3759088	EINKEELG
0050	Repair 4" Water Service	7,623.08	INC	MCUIREC	03/01/2010	1281	106		Approved	USDPLNC	0018	3759089	MM_SERVICE
0051	Remove & Dispose Portions of Existing Concrete Vault	1,873.25	INC	MCUIREC	03/01/2010	1286	085		Approved	USDPLNC	0018	3759088	EINKEELG
0052	Remove & Dispose Portions of Existing Concrete Structure	5,305.91	INC	MCUIREC	03/01/2010	1300	108		Approved	USDPLNC	0018	3759089	MM_SERVICE
0053	Cover Openings Around Sluice Gates & Stop Logs	11,754.29	INC	MCUIREC	03/05/2010	1172	015	X	Approved	USDPLNC	0018	3759088	EINKEELG
0054	Relocate Heat Pump Units Serving East Gate House	11,334.42	INC	MCUIREC	03/05/2010	1152	040	X	Approved	USDPLNC	0019	3763492	MM_SERVICE
0055	Remove Unsuitable Sub-Grade Material	116,377.38	INC	MCUIREC	03/05/2010	1157	095	X	Approved	USDPLNC	0019	3763553	MM_SERVICE
0056	Remove Unacceptable Sub-Grade Material	56,862.51	INC	MCUIREC	03/05/2010	1136	089	X	Approved	USDPLNC	0019	3763492	EINKEELG
0057	Steam Pipe Penetration Box	3,601.70	INC	MCUIREC	03/18/2010	1366	104		Approved	UNELPUBRT	0020	3775268	MM_SERVICE

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : RUSUSE

Change Order Log Report

System: HD
03/29/2010 09:55:11
Page: 4

0058	Weir Plate Elevation	4,427.47	INC	MCJUREC	03/18/2010	1367	102	Approved	USNEUPAVERU	0020 0020	3775268 3775269	ENHBEJH3 NM_SERVICE
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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0496, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On June 19, 2008 the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, SN Nielsen & Assoc., LLC, in an amount not to exceed \$10,319,000.00. The scheduled contract completion date was October 18, 2009.

As of April 2, 2010, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in the amount of \$164,993.79 from the original amount awarded of \$10,319,000.00. The current contract value is \$10,483,993.79. The prior approved change orders reflect a 1.60% decrease to the original contract value.

The contract involves the extension of the 95th Street Pumping Station, including the installation of a new bridge crane and a new outside rolling door. During construction, it was noticed that the motor for the new outside rolling door would be in conflict with the new bridge crane. Therefore, it is necessary to lower the outside rolling door. The scope of work includes installation of a metal panel and insulation over the door opening.

The contractor submitted a cost proposal (COR-18) in the amount of \$14,195.09. The engineer reviewed the proposal, found it reasonable, and stated via correspondence 350, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract, as signed.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute the change order to increase Contract 98-260-2M in an amount of \$14,195.09 (0.14% of the current contract value), from an amount of \$10,483,993.79, to an amount not to exceed \$10,498,188.88.

Funds are available in Accounts 401-50000-645600 and 645700.

Requested, Kenneth A. Kits, Acting Director of Engineering, TEK:JAW

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 10-0496, Version: 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

Change Order Log Report

1 : 100
Order Name: ZRET CHNGE_ORDER_100
Order : R01ERU

b. : 5000900
Order No. : ENG02602M
Order No. : 6000095

Original Value: 10,319,000.00
Approved Value: 10,309,099.77
Current Value: 10,309,099.77

10,483,993.79

Order No.	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
02	Additional concrete chisel reinforcement	2,028.69	NELEPERU	04/02/2009		001		Rejected	USFUTZEAURIOX	0002	3415639	ETNKEELRG
03	Maint. Service Agreement Credit	1,948.83	NELEPERU	11/05/2009	0210	014		Approved	USNELEPERU	0003	3655078	ETNKEELRG
04	Stop Log Cover Plates Extra Work	1,911.05	NELEPERU	11/05/2009	0262	003		Approved	USNELEPERU	0003	3655078	ETNKEELRG
05	Credit for deletion of office trailer	8,169.04	NELEPERU	01/29/2010	0321	017		Approved	USNELEPERU	0004	3735797	ETNKEELRG

1-21-10 increase 174,894.02



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0446, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING APRIL 15, 2010

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Richard Lanyon, Executive Director

Title

Authority to transfer 2010 departmental appropriations in the amount of \$9,300.00 in the Stormwater Management Fund

Body

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the April 15, 2010 Regular Board Meeting, for the following fund:

Stormwater Management Fund:	From Amount	To Amount
Intra-Departmental 50000 - Engineering	\$9,300.00	\$9,300.00
Total Stormwater Management Fund	<u>\$9,300.00</u>	<u>\$9,300.00</u>

It is requested that the Board of Commissioners authorize the transfers of appropriation submitted herewith.

Requested, Eileen McElligott, Administrative Services Manager, EMc:BKS:SK:TN:WAG

Respectfully Submitted, Cynthia Santos, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2010 Request for Line Item Transfer

Page ____ of ____

Dept: Engineering - Stormwater Fund Board Meeting Date: Apr. 15, 2010 BTB Date: Mar 31, 2010

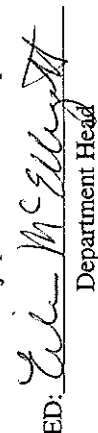
TRANSFER 2010 FUNDS FROM:

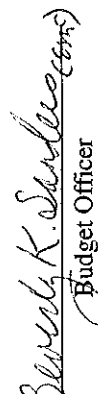
CODE <small>Fund, Fund Ctr, Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION ORIGINAL	APPROPRIATION ADJUSTED	FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
501 50000 612090	Reprographic Services	\$200,000	\$200,000	\$195,337	\$9,300	Printing costs for Stormwater brochures are less than estimated.
TOTAL:					\$9,300	

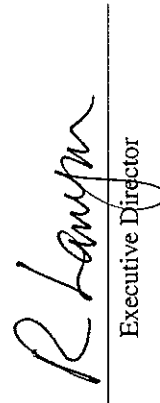
TRANSFER 2010 FUNDS INTO:

CODE <small>Fund, Fund Ctr, Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION ORIGINAL	APPROPRIATION ADJUSTED	FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
501 50000 623520	Office, Printing and Photographic Supplies, Equipment, and Furniture	\$7,000	\$7,000	\$1,390	\$9,300	Funds required for purchase of photo equipment for the production of Stormwater brochures
TOTAL:					\$9,300	

REQUESTED:  Department Head

REQUESTED:  Department Head

REVIEWED:  Budget Officer

APPROVED:  Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0465, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON ENGINEERING

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Fourteen change orders were approved by the Acting Director of Engineering that cumulatively, but not individually, increased or decreased the cost of contracts by \$10,000.00 or more during March 2010. The contracts and related data are listed in the attached sheet.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Kenneth A. Kits, Acting Director of Engineering, SAF

Attachment

Report on Change Orders Authorized by the Director of Engineering for March 2010

<u>Contract number</u>	<u>Contract Name</u>	<u>Purchase Order</u>	<u>Vendor Name</u>	<u>Inc/Dec</u>	<u>Amount</u>	<u>Description</u>	<u>Original Contract Value</u>	<u>Contract Value at March 31, 2010</u>
04-294-3M	Calumet TARP Valve & Station Upgrade	5000309	KENNY CONSTRUCTION CO	INC	\$ 8,999.14	Additional Work to Complete Integration to DCS	\$57,126,700.00	\$60,418,058.36
03-296-3M	Install Central Boiler Facility-CWRP	5000458	IHC CONSTRUCTION COMPANIES LLC	INC	\$ 7,525.98	Modify Bypass Openings Inside the Fume Hoods	\$25,844,400.00	\$29,215,317.94
00-473-1D	Replace Casework, Fume Hoods and Miscellaneous Work, John	5000624	IHC/KED A JT VENTURE	DEC	\$ 4,730.00	Humidifier Control Panel Substitution	\$6,738,400.00	\$7,819,820.44
04-824-2P	Tertiary Filter Rehab. New Pump VFDs & Misc., EWRP, HPWRP, KWRP	5000803	IHC CONSTRUCTION COMPANIES LLC	INC	\$ 4,839.71	Add Pressure Switch for Waste Gas Burners	\$16,074,400.00	\$16,573,143.04
02-013-3E	Electrical Distribution Improvements	5000836	DIVANE BROTHERS ELECTRIC CO	INC	\$ 9,962.95	Change 300/5 A CTs to 600/5 A CTs at NBPS	\$2,877,000.00	\$3,056,814.63
02-013-3E	Electrical Distribution Improvements	5000836	DIVANE BROTHERS ELECTRIC CO	INC	\$ 9,772.35	Install Fireproofing and Heat Shrink Material		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 2,300.83	Revise Roofs at Tunnel A & West Tunnel Access Structures	\$228,474,000.00	\$229,297,385.27
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 1,006.17	Provide Size Modification to Louver L-07A & Isolation Damper		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 7,623.08	Repair 4" Water Service		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 1,873.25	Remove & Dispose Portions of Existing Concrete Vault		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 5,305.91	Remove & Dispose Portions of Existing Concrete Structure		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 3,601.70	Steam Pipe Penetration Box		
07-220-3P	Primary Settling Tanks & Grit Removal Facilities CWRP	5000954	F H PASCHEN/ S N NIELSEN/IHC CONST.	INC	\$ 4,427.47	Weir Plate Elevation		
01-103-2S	39th Street Conduit Rehab	5000962	KENNY CONSTRUCTION COMPANY	INC	\$ 9,995.86	Remove Concrete Foundation & H-Beams at DS-P6 Site	\$146,430,000.00	\$146,439,209.36



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0463, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON ENGINEERING

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

The Metropolitan Water Reclamation District (District) is in receipt of a letter dated March 1, 2010, from the Village of Ford Heights (Village) requesting that the District provide sewage service under a sewer service agreement for an area in Cook County and contiguous to the District but outside the District's corporate limits. The area under consideration is part of a parcel commonly referred to as "South Creek Farm," and consists of approximately 11 acres (Exhibit A, attached) within the Village, on the west side of Cottage Grove Avenue approximately 1,500 feet south of Joe Orr Road.

The Village plans to have the property developed as a meat processing and distribution facility. An on-site sewage lift station and an on and off-site forcemain lines are planned in conjunction with the development. Direct connection will be made to a District interceptor that has capacity for the anticipated flow that will be generated by the development. District sewerage system permits must be obtained in advance of construction of any sewerage facilities, and physical connection of the facilities to the District's system will not be allowed until they are inspected and approved by the District.

Since the property is in a separate sewer area and the contiguous ownership interest exceeds five acres, stormwater detention will be required under stormwater management provisions contained in Article 6.4 of the District's *Manual of Procedures for the Administration of the Sewer Permit Ordinance*.

The Engineering Department requests authority to negotiate a service agreement with the Village to serve the subject area.

The following terms and conditions will be included in the service agreement to be negotiated:

1. The District will receive an annual service fee for connected property based on 140 percent of the tax rate now levied within District boundaries, multiplied by the equalized assessed valuation (EAV) of the property covered by the service agreement. This service fee will apply through the end of the 2010 calendar year. A ten percent incremental increase will take effect on January 1, 2011, and successively each January 1 thereafter, until the property is annexed to the District.
2. The District will receive a one-time, non-refundable payment of \$1,500.00 as a service agreement administration fee to be remitted with submittal of a signed service agreement by the Village.
3. The District will be paid Connection Impact Fees in accordance with the Sewer Permit Ordinance at the rate of \$7,500.00 per acre for commercial/industrial development.

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4. The Village, at its sole expense, will promptly undertake the necessary steps for annexation of the area into the District.
5. The Village must construct or cause to be constructed, at no cost to the District, all sanitary sewers and appurtenances necessary to serve the area.
6. Unpaid charges will be subject to a five percent penalty on the unpaid balance. All overdue payments, including penalties, will be subject to an interest charge of one and one-half percent per month on the unpaid balance.
7. The Village, at its sole expense, will obtain all necessary approvals from the Illinois Environmental Protection Agency, the Chicago Metropolitan Agency for Planning and other agencies as applicable, including in regard to amending the Facility Planning Area (FPA) designation from the "Thorn Creek Basin Sanitary District FPA" to the "MWRDGC FPA."
8. Other conditions necessary to protect the interest of the District and ensure the orderly development of the area will be included in the service agreement.

If further clarification is required, please advise the undersigned.

Requested, Kenneth A. Kits, Acting Director of Engineering, WSS:JRR

Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

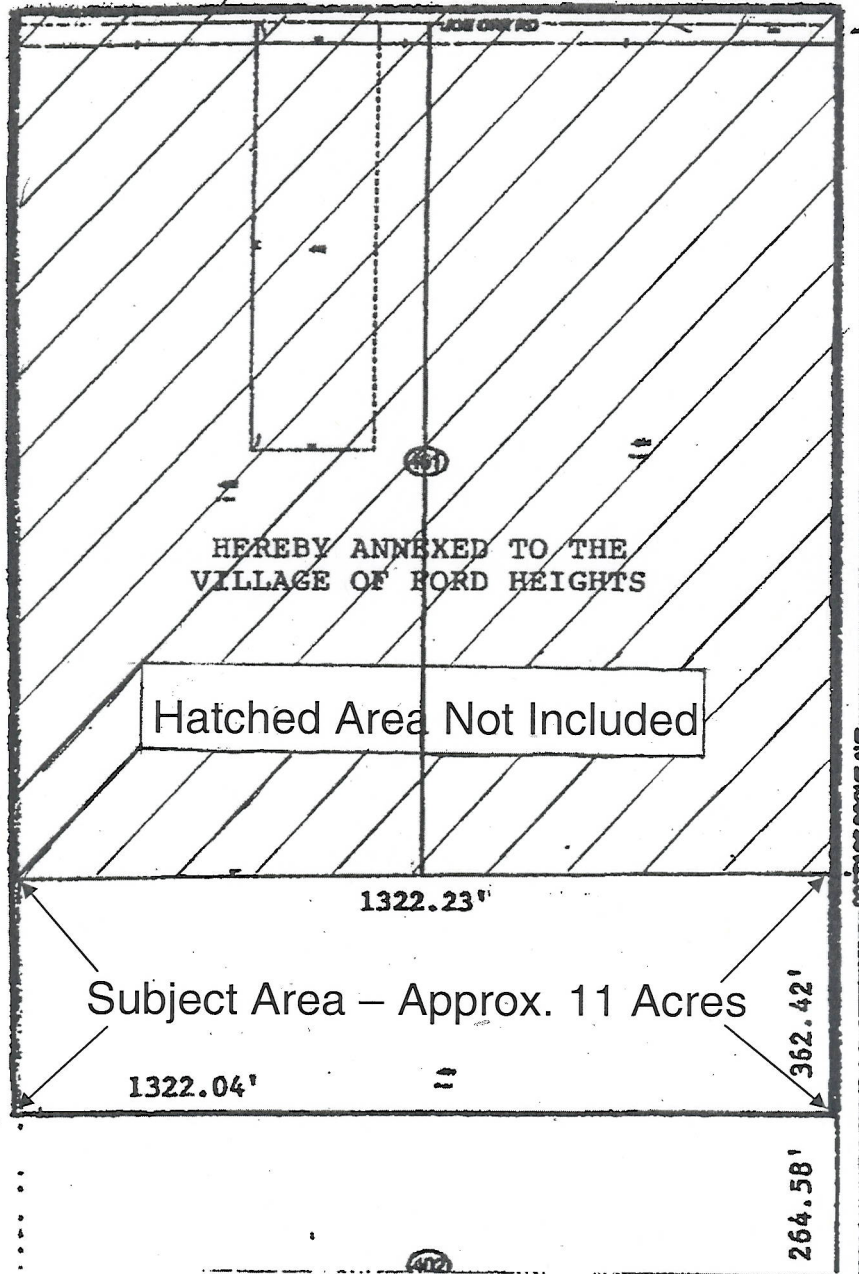
Attachment

Exhibit A

Service Agreement Exhibit

West Side of Cottage Grove Avenue
~1,500 feet South of Joe Orr Road
Within the Village of Ford Heights
PIN: 32-15-402-004

E ½ SE ¼ SEC 15-35-14
BLOOM



Not to
Scale



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0456, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON INDUSTRIAL WASTE & WATER POLLUTION

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

CenterPoint Properties (CenterPoint) is planning remediation activities to support future construction and redevelopment of the McCook Industrial Center II site located at 4900 South First Avenue, McCook, Illinois. This site was formerly operated by Reynolds Aluminum and then by McCook Metals, LLC. Both companies manufactured aluminum products.

CenterPoint is seeking approval from the District to discharge environmental remediation wastewater in connection with the planned site work. Before discharging any water to the District, and as set forth in the documentation submitted to the District, CenterPoint intends to treat all water to remove contaminants such as residual oils and organic compounds and comply with all the provisions of the Environmental Remediation Wastewater (ERW) Ordinance.

Article III, Section 3 of the ERW Ordinance prohibits the proposed discharge of environmental remediation wastewater because the site is located in a separately-sewered area. However, the property is on the border of the combined sewer area and the use of the stormwater drainage infrastructure in the separate sewer area would not be environmentally desirable. A similar request for this site was addressed by the Board in January 2004.

The Special Discharge Authorization Request submitted to the District by Carlson Environmental, Inc., on behalf of CenterPoint, is in conformance with the ERW Ordinance with the exception of the proposed discharge being in a separate sewer area. The proposed wastewater will be pretreated and discharged at a controlled flow rate to an on-site sanitary sewer. The discharge of stormwater into the sanitary sewer will be prohibited and the discharger will be required to comply with all the provisions of the ERW Ordinance.

In order to facilitate the redevelopment of the site, CenterPoint has requested a site specific variance from the ERW Ordinance to allow the discharge of environmental remediation wastewater from the property to the District's sanitary sewer in a separately sewer area. It is our opinion that this request is reasonable.

Therefore, the Director of Monitoring and Research respectfully requests that the Board of Commissioners approves the request for a variance from the ERW Ordinance for CenterPoint Properties.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MJ:TMD:FWD:mjb/jg

Recommended, Frederick M. Feldman, General Counsel

Respectfully Submitted, Patricia Horton, Chairman Committee on Industrial Waste & Water Pollution

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0473, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Atotonilco #2, Inc. (Atotonilco) submitted their 2008 User Charge Annual Certified Statement (RD-925) on February 20, 2009, and reported a Net User Charge (NUC) of \$3,378.89. The District revised Atotonilco's 2008 NUC from the reported \$3,378.89 to \$17,996.75 and advised Atotonilco of this revision in its letter dated May 26, 2009.

Atotonilco appealed the revision of the 2008 User Charge liability as determined by the Director of Monitoring and Research (Director), by letter dated August 28, 2009. A meeting was held on November 20, 2009, with representatives from Eagle Environmental Company and Anspach and Associates and the Monitoring and Research Department wherein Atotonilco presented its appeal of its 2008 User Charges. The Director, by letter dated January 29, 2010, which was received by Atotonilco on January 30, 2010, advised that the NUC in the amount of \$17,996.75 as recomputed by the District would stand. When the in-plant water loss proposal is approved by the District, Atotonilco will be allowed to submit an amended RD-925.

Mr. Arthur J. Sherman, P.E. of Eagle Environmental Company wrote to the Director by letter dated February 18, 2010, which was received by the District on February 23, 2010, advising that Atotonilco did not concur with the determinations of the Director and, in accordance with Section 9 of the District's User Charge Ordinance (Ordinance), petitioned the Board of Commissioners (Board) for a hearing regarding the Director's determinations on this matter. This request for a hearing was made in a timely manner. As of the date of this letter, Atotonilco has paid \$11,486.58 toward their User Charge liabilities for 2008. Atotonilco has not paid 75% of their User Charge liability as required by Section 9.2(b) 1(a) for Board Appeals. Therefore, the request for a hearing is not in conformance with the provisions of Section 9 of the Ordinance relating to "User Appeal Procedure." Pursuant to the provisions of Section 9 of the Ordinance, the Board shall review the petition for appeal and if it elects to entertain the request for appeal, determine whether the Board will conduct the hearing itself or delegate same to another person.

Accordingly, it is respectfully submitted that the Executive Director request the Board to determine if it will entertain the instant request for appeal by Atotonilco and if it elects to do so, then with respect to the hearing therefore:

1. Set a date certain upon which the Board would hear the appeal, while sitting en banc; or
2. Designate a person to conduct such a hearing on behalf of the Board in accordance with Section 9 of the Ordinance.

File #: 10-0473, Version: 1

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:PLK:JAS:CM:mm

Recommended, Frederick M. Feldman, General Counsel

Respectfully Submitted, Patricia Horton, Chairman Committee on Industrial Waste & Water Pollution

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0467, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

In accordance with Section 11.5 of the Purchasing Act, on December 7, 2006, the Board of Commissioners declared an emergency affecting public health and safety for repairs to the collapsed influent South Coarse Screen at the Kirie Water Reclamation Plant.

The District entered into an agreement with and issued Purchase Order 5000634 to IHC Construction Companies, LLC, to effect the needed repairs to the screen. Purchase Order 5000634 was initially valued at \$50,000.00. The purchase order was subsequently increased in an amount of \$133,000.00 to \$183,000.00 at the Board Meeting of January 18, 2007. An extended period of time was required to effect the repairs to achieve proper operation of the controls for the screen raking mechanism.

All of the emergency work was completed, and the purchase order was subsequently reduced in an amount of \$18,943.08 to close at a final amount of \$164,056.92 at the Board Meeting of April 1, 2010.

Respectfully Submitted, Osoth Jamjun, Director of Maintenance and Operations, OJ:MPS:SO'C:MAG:LSC:JK



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0478, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

Mr. Richard Lanyon, Executive Director

COMMITTEE ON MAINTENANCE AND OPERATIONS

Title

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

Body

Dear Sir:

Due to a severe rainstorm on Monday, August 4, 2008, the Racine Avenue Pumping Station (RAPS) lost power and was flooded by rapidly rising combined sewage in the influent intercepting sewers. Before power could be restored and some pumps restarted, the wet well had risen high enough to flood the pump impellers. These pumps cannot start under such conditions as the impellers must be started when empty.

At the request of the Director of Maintenance and Operations and due to the difficult circumstances affecting public health and safety, the Executive Director declared an emergency, as permitted by Section 11.5 of the Purchasing Act, to immediately dewater the flooded pump room floor and wet well, conduct equipment inspections and assess any needed repairs that would be deemed necessary to restore RAPS to an operational status. RAPS is an integral part of the Stickney Service Area, draining an area of 259.8 square miles on the south side of the City of Chicago. It is also integral with the Tunnel and Reservoir Plan (TARP) and must be restored to normal pumping operations to avoid residential flooding, pollution of the waterways, and the spread of disease; all of which is essential to the protection of the public's health and the environment.

The District entered into an agreement with Jay-Dee Contractors to supply rental equipment such as pumps, compressors, generators and tools necessary to expedite the disassembly and removal of the main sewage pump motors. Purchase order 5000921 was initially valued at \$25,000.00, increased to \$100,000.00 by the Board of Commissioners on August 14, 2008, subsequently reduced to \$92,008.51 and was closed out on March 12, 2010.

The District entered into an agreement with Independent Mechanical Industries, Inc. to replace two flooded boilers along with their ancillary equipment. Purchase order 5000923 was initially valued at \$25,000.00, increased to \$812,500.00 by the Board of Commissioners on October 2, 2008, subsequently reduced to \$788,848.52 by the Board of Commissioners on October 15, 2009, and was closed out on October 21, 2009.

The District entered into an agreement with Anchor Mechanical, Inc. to supply and set up a portable engine driven pump. Purchase order 5000932 was initially valued at \$25,000.00, increased to \$40,000.00 by the Board of Commissioners on October 2, 2008, subsequently reduced to \$35,799.85 and was closed out on March 12, 2010.

The District entered into an agreement with Midwest Service Center, L.L.C. to inspect and refurbish or rewind the 14 main sewage pump motors, which were totally immersed by combined sewage. Purchase order

File #: 10-0478, Version: 1

5000917 was initially valued at \$700,000.00, increased to \$1,250,000.00 by the Board of Commissioners on September 4, 2008, and increased a second time to \$1,600,000.00 by the Board of Commissioners on October 2, 2008. The Purchase Order was reduced to \$1,367,790.85 by the Board of Commissioners on August 6, 2009, and was closed out on August 20, 2009.

The District entered into an agreement with Divane Bros. Electric Co. to purchase and install new electrical distribution and control equipment to replace the existing equipment that was flood damaged beyond repair. Purchase order 5000924 was initially valued at \$25,000.00, increased to \$1,510,000.00 by the Board of Commissioners on October 16, 2008, reduced by the Board of Commissioners to \$1,243,994.28 on April 1, 2010, with the Purchase Order closure to follow.

The first motor was returned to service on August 11, 2008, and normal capacity was restored by September 17, 2008. All repairs were completed and the station was subsequently restored to its former condition on February 23, 2010. The total cost of repairs for this work was \$3,528,442.01.

Additional in-house staffing costs included \$691,059.73 in straight time compensation, \$24,394.12 for compensated time off and \$242,984.95 for overtime compensation. An additional \$3,655.00 was expended providing meals to staff. The M&O staff and trades worked 12-hour shifts and were on duty continuously until most of the pump restoration work was completed.

The total cost of the emergency under the Contract, including all in-house services, was \$4,490,535.81. With the replacement of damaged electrical equipment and restoration of mechanical equipment, RAPS is in nearly like-new condition and will serve for many decades.

Respectfully submitted, Osoth Jamjun, Director of Maintenance and Operations, MPS:SO'C:MAG:LSC



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0447, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON REAL ESTATE

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

The Friends of the Chicago River ("FCR") has requested a 1-day permit to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel for its Annual Chicago River Day Clean-Up Event on May 8, 2010.

The FCR is requesting permission for its volunteers to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel generally identified as follows:

1. Main Street to Dempster Street, Evanston
2. North Shore Avenue to Touhy Avenue, Skokie
3. Lincoln Village Shopping Center, Chicago
4. North Lincoln Avenue to West Hood Avenue, Chicago
5. North Side College Prep High School, Chicago
6. River Park, Chicago
7. Ronan Park, Chicago
8. Wilson Avenue to Lawrence Avenue, Chicago
9. Berteau Avenue, Chicago
10. Horner Park, Chicago
11. Clark Park, Chicago
12. Lake Katherine Nature Preserves, Palos Heights
13. Ann Street, Blue Island
14. Green Bay Road to Emerson Street, Evanston

Maps depicting the locations are attached hereto. There are no objections to FCR's request from the technical departments. The permit will be subject to any additional conditions imposed by the District's technical departments.

The 1-day clean up event will be conducted by supervised high school students. As in the past, FCR will be required to provide public liability insurance naming the District as an additional insured. The permit will also require that FCR provide the District with signed releases from all of the participants including signed releases from a parent and/or guardian of a minor participant. Should a parent/guardian not accompany said minor, the permit will require that the minor's release, signed by a parent, must also be signed by the adult supervisor. The permit will also require that FCR obtain the written consent of the lessees of any leased parcel.

As in the past, FCR has requested that the District provide a boat to collect the debris again this year. FCR

File #: 10-0447, Version: 1

shall notify the District Police when they need the boat.

It is requested that the Executive Director recommend that the Board of Commissioners authorize and approve the issuance of a 1-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel for its Annual Chicago River Day Clean-Up Event on May 8, 2010. Consideration shall be a nominal fee of \$10.00.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said permit agreement after same is approved by the General Counsel as to form and legality.

Requested, Frederick M. Feldman, General Counsel, FMF:CL:STM:NPE:rg

Recommended, Richard Lanyon, Executive Director

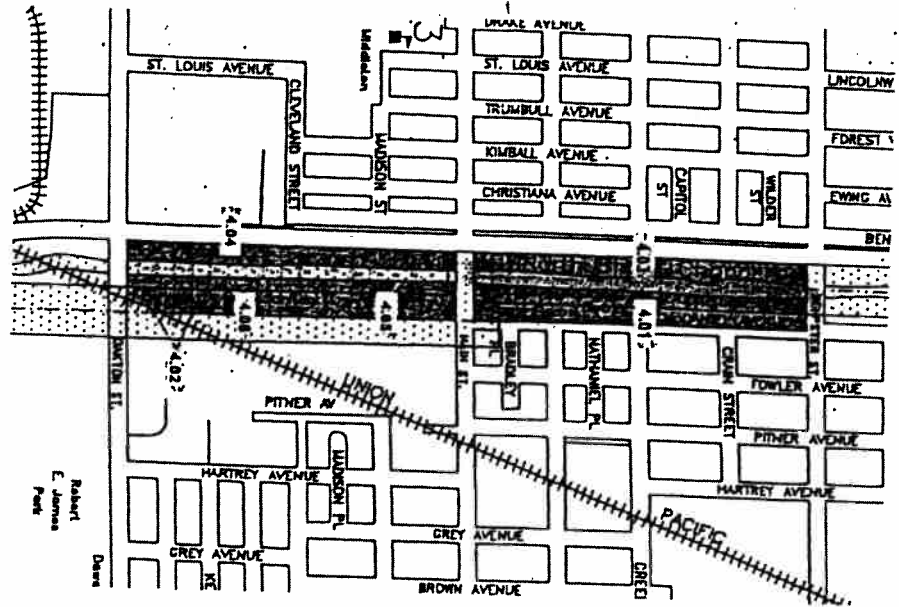
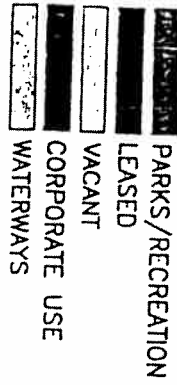
Respectfully Submitted, Terrence J. O'Brien, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachments



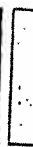


#1

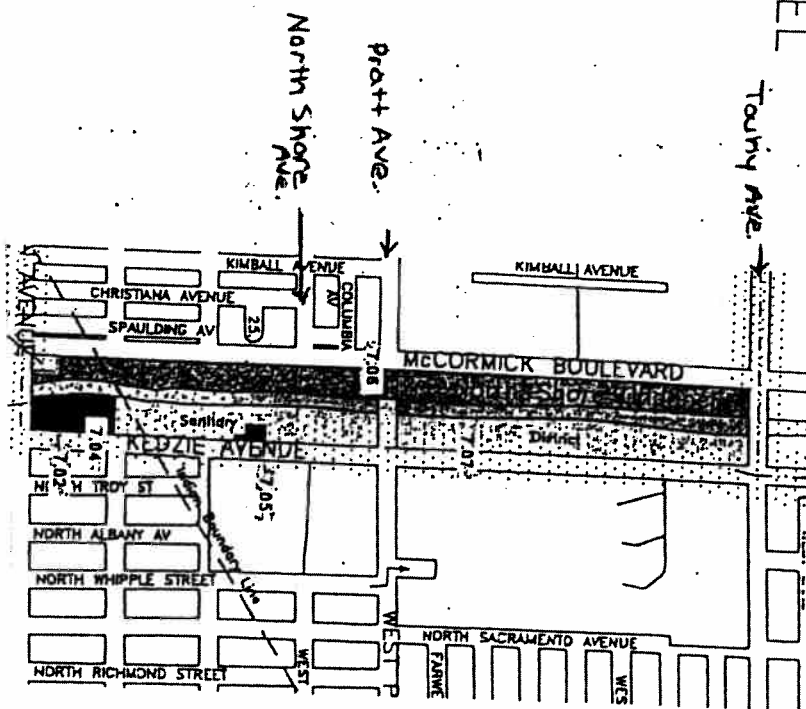
RIGHT OF WAY OF THE NORTH SHORE CHANNEL



#2




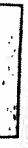
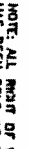
RIGHT OF WAY OF THE NORTH SHORE CHANNEL

-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS



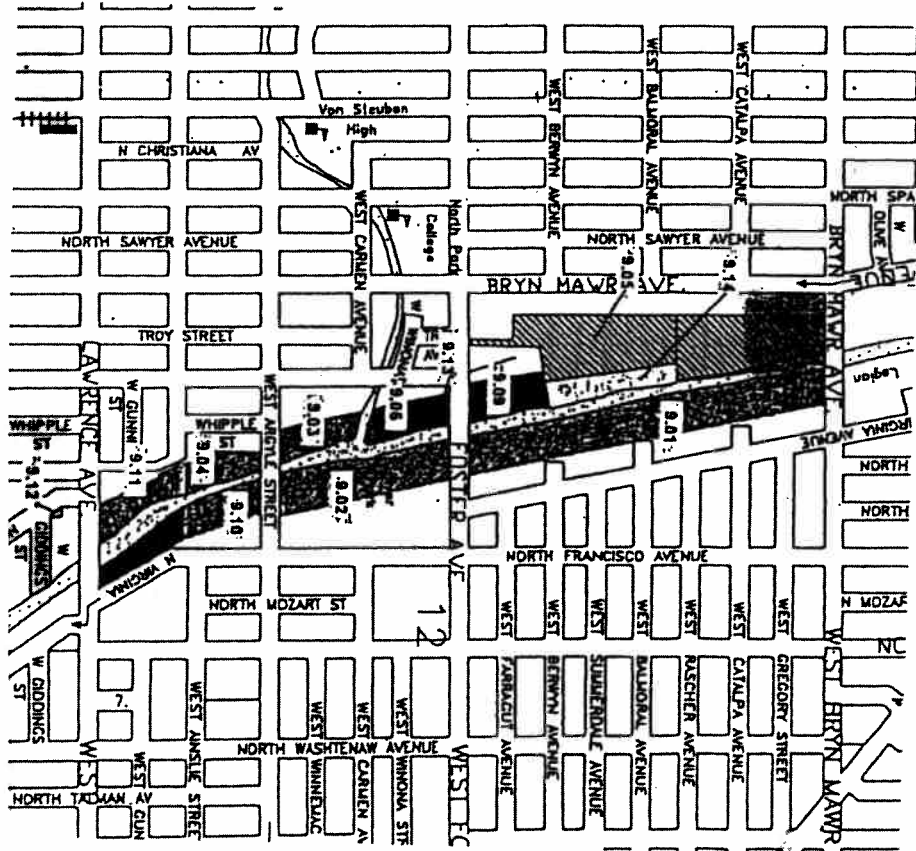
5

RIGHT OF WAY OF THE NORTH SHORE CHANNEL

-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS




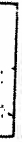

NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSWATCHED HAS BEEN SOLD OR DEDICATED BY THE METROPOLITAN WATER RECLAMATION DISTRICT

North Side College Prep



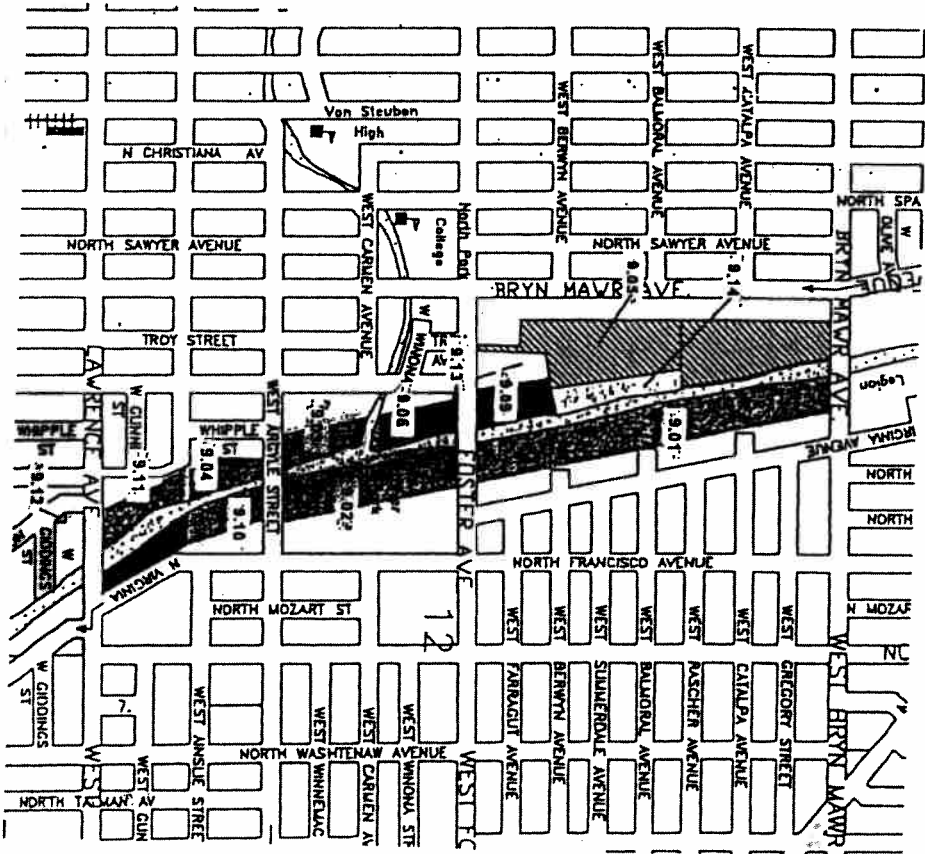
#2

RIGHT OF WAY OF THE NORTH SHORE CHANNEL

-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS

NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSMATCHED HAS BEEN SOLD OR RECOVERED BY THE METROPOLITAN WATER RECLAMATION DISTRICT

River Park East & West



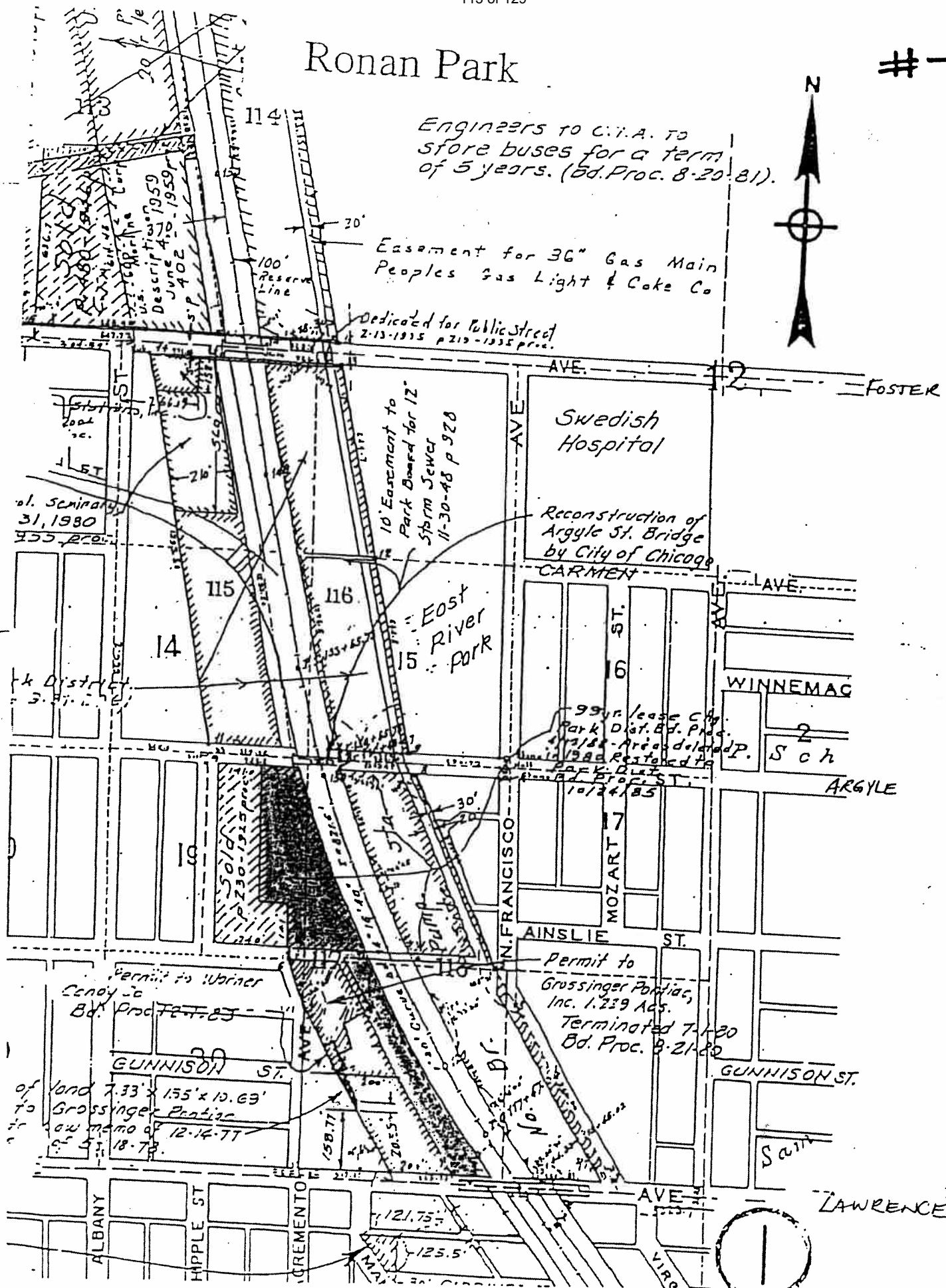
Ronan Park

#7

Engineers to C.I.A. to
store buses for a term
of 5 years. (Bd. Proc. 8-20-81).

Easement for 36" Gas Main
Peoples Gas Light & Coke Co

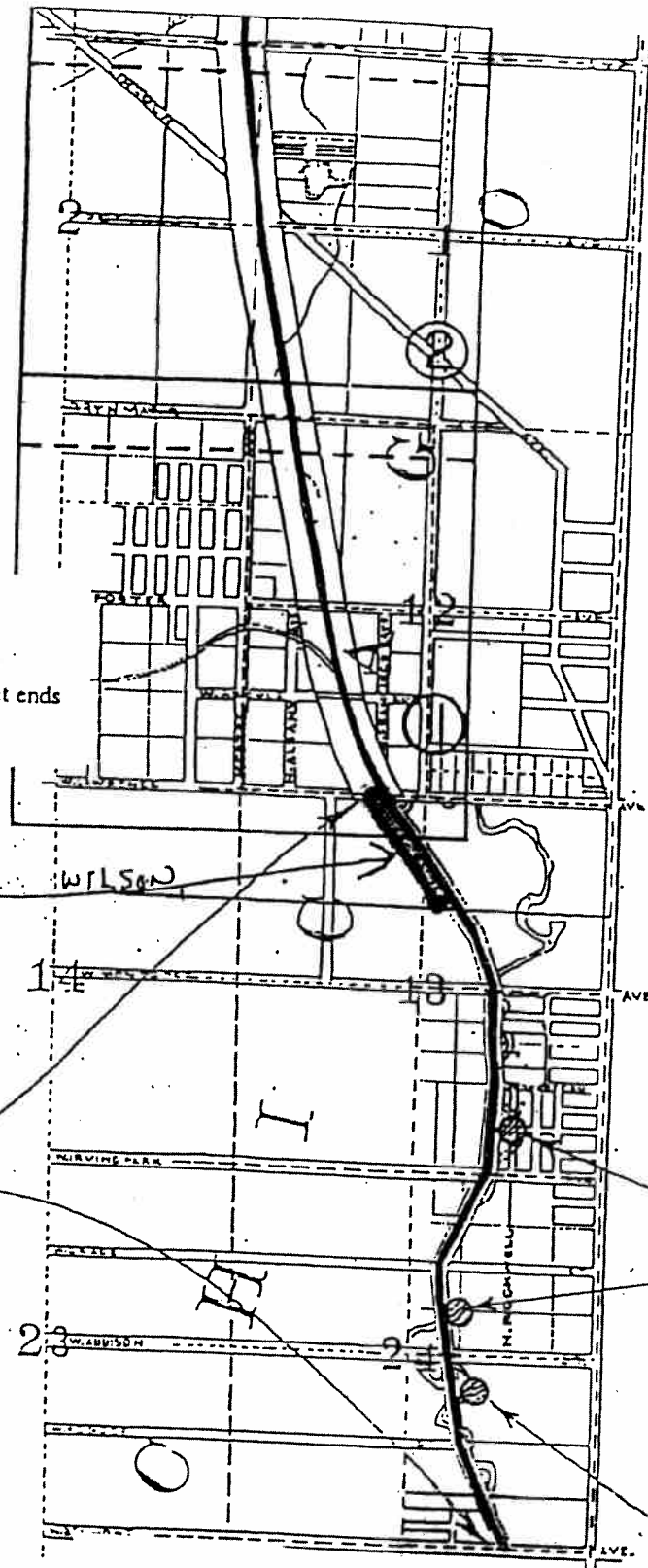
Dedicated for Public Street
2-13-1935 p 219-1935 p r.c.



#88

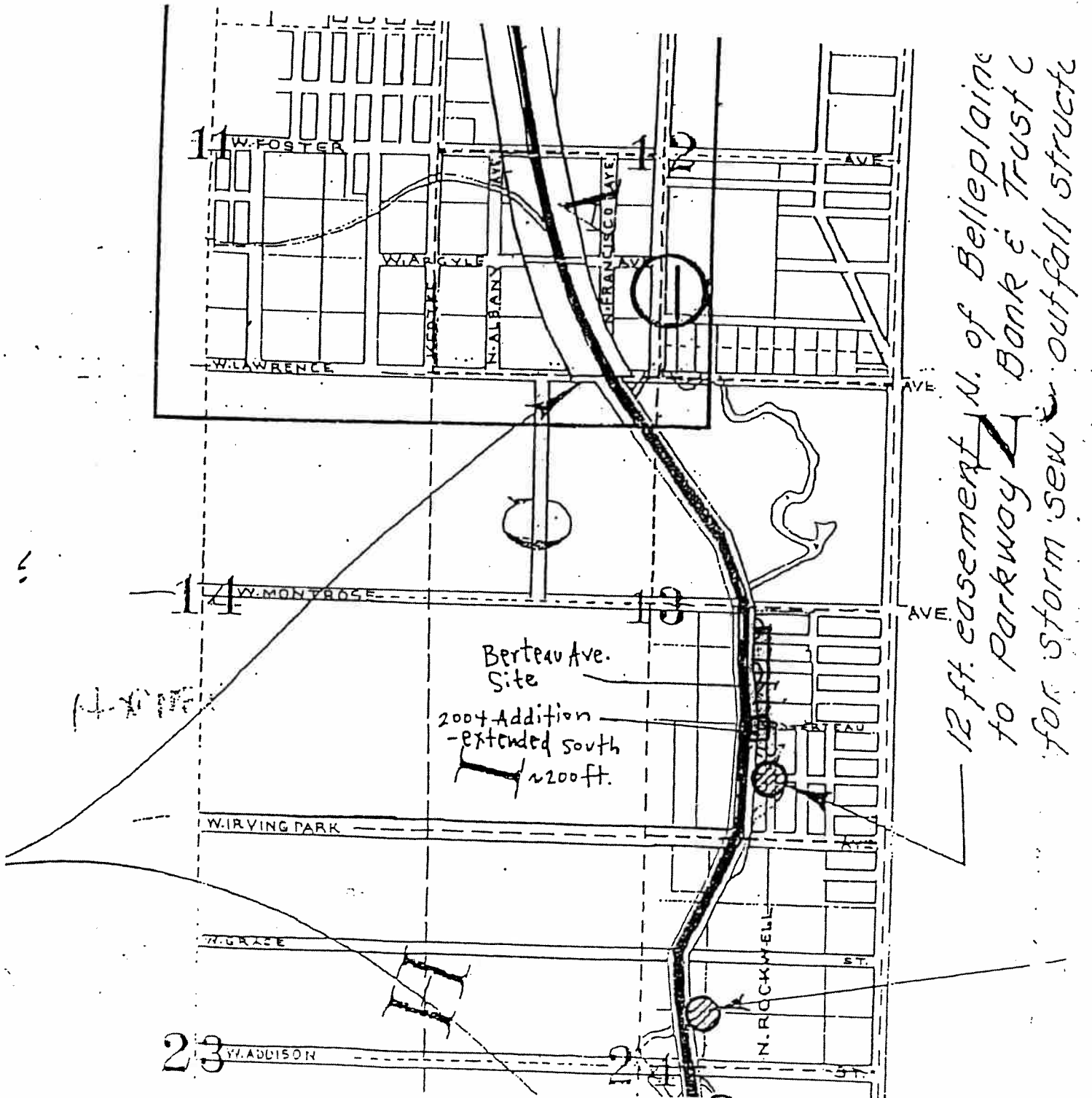
The bank on the west side of the channel from Wilson north to Lawrence. (access to bank from street ends at Giddings, Leland, and Eastwood)

Note: M.S.D. owns 180 ft. strip of land enveloping channel & both banks between Belmont & Lawrence Avenues



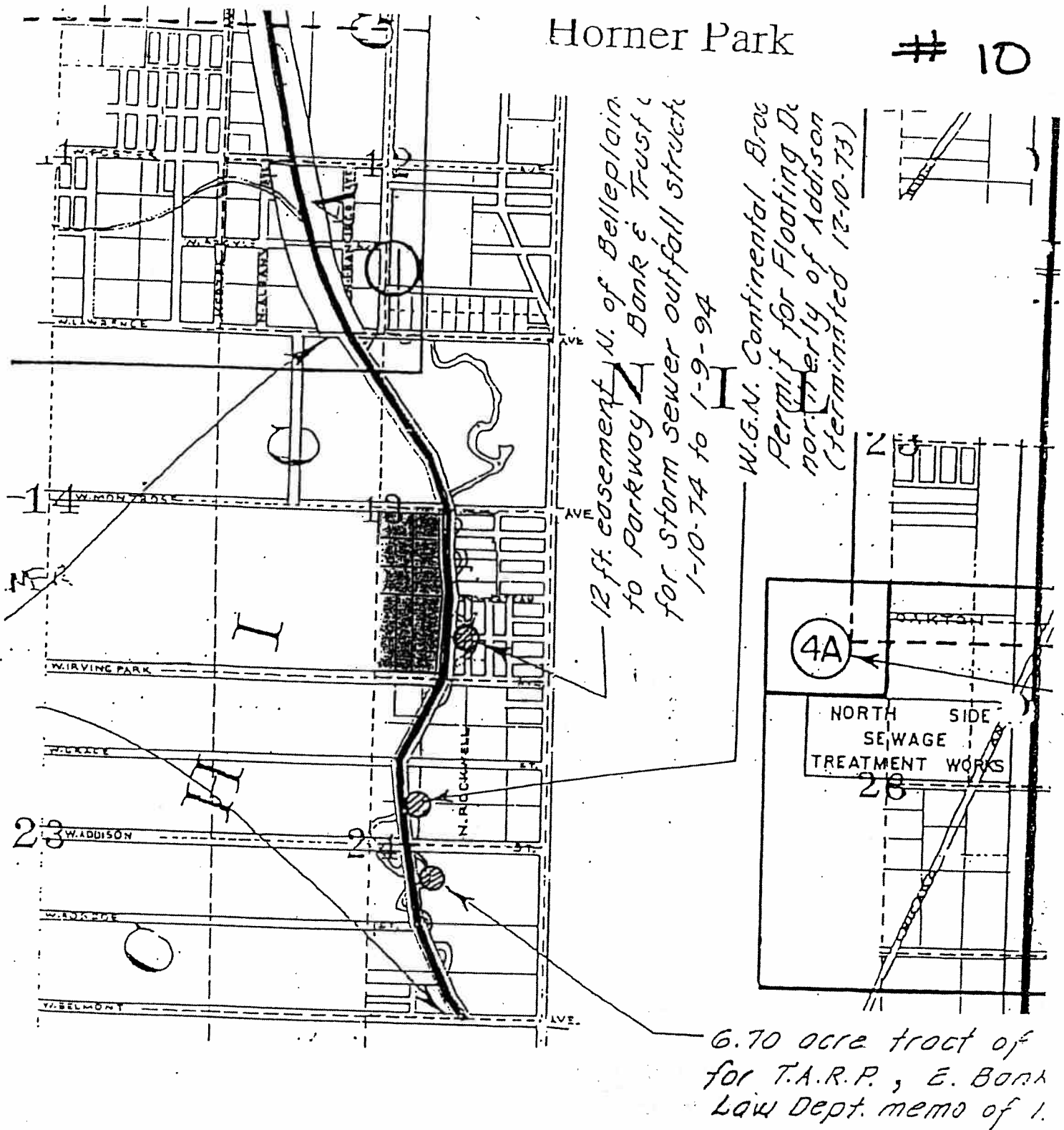
#9

Berteau Avenue Site -



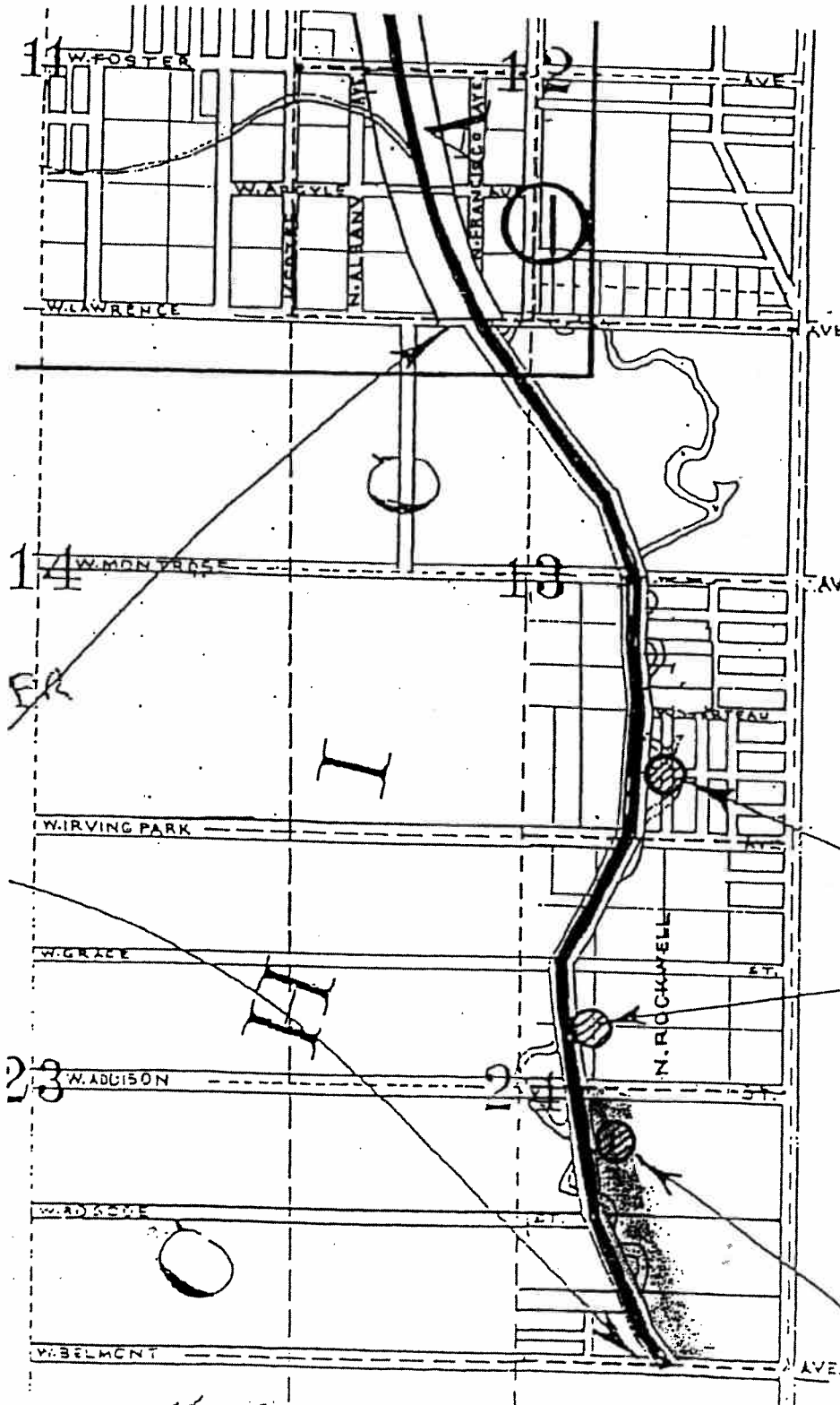
Horner Park

10



Clark Park






#1



12 ft. easement N. of Bellevue
to Parkway Bank & Tru
for storm sewer outfall strc
1-2-71 to 1-9-71

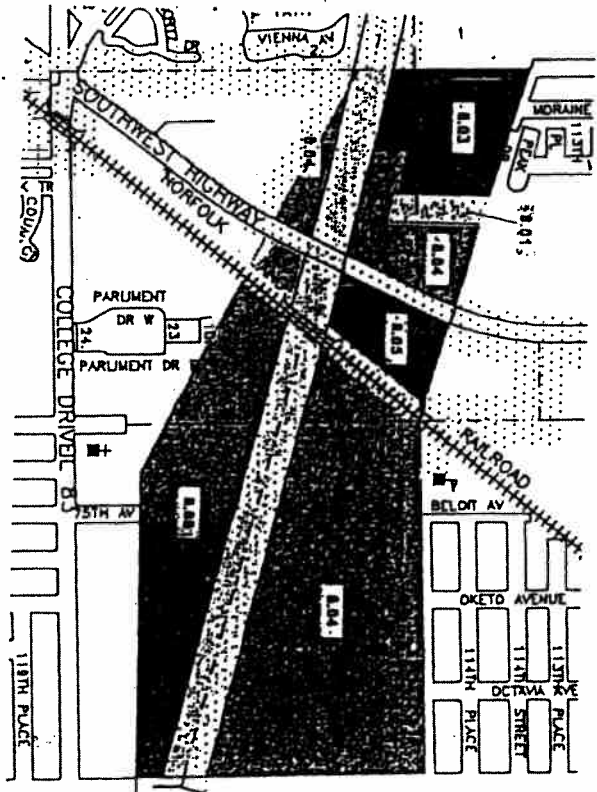
#12

RIGHT OF WAY OF THE CALUMET-SAG CHANNEL






-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS

NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSHATCHED
HAS BEEN SOLD OR DEDICATED BY THE
METROPOLITAN WATER RECLAMATION DISTRICT

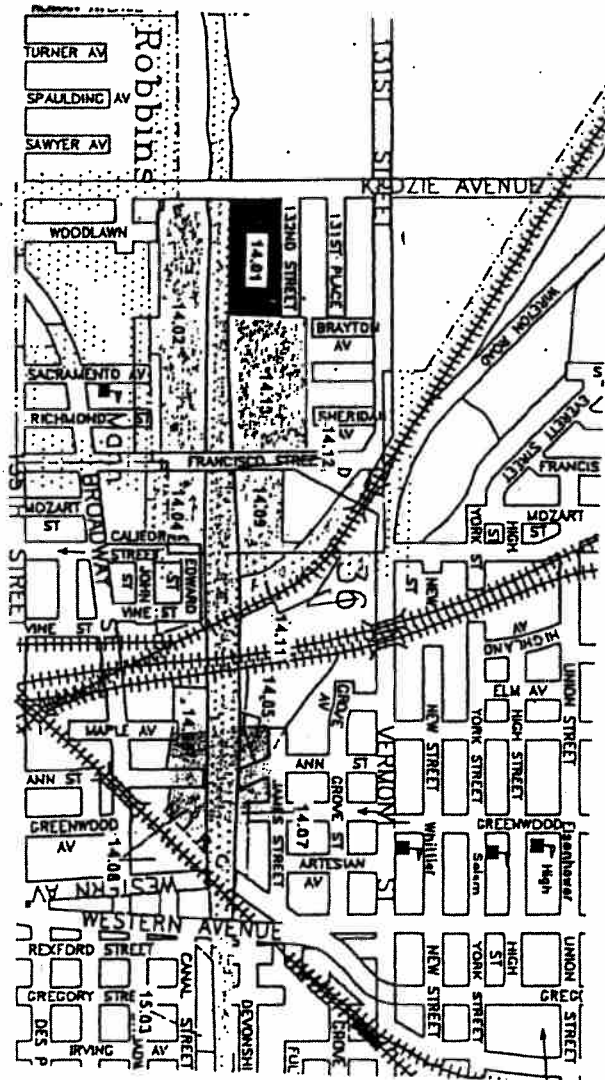
Lake Katherine Nature Preserve
Palos Heights, IL



RIGHT OF WAY OF THE CALUMET-SAG CHANNEL






-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS

Ann Street, Blue Island

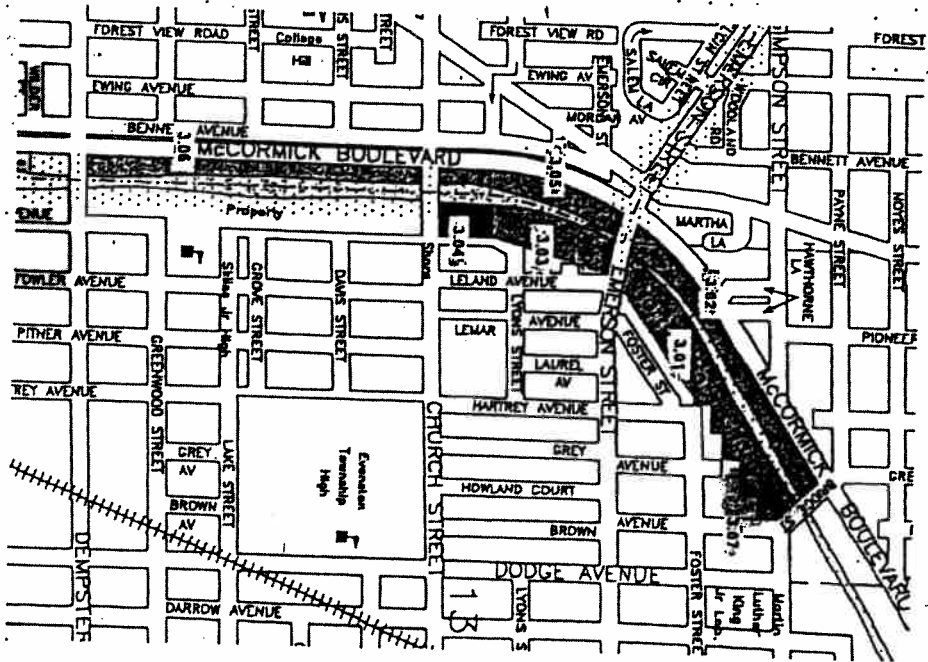


#11

RIGHT OF WAY OF THE NORTH SHORE CHANNEL

-  PARKS/RECREATION
-  LEASED
-  VACANT
-  CORPORATE USE
-  WATERWAYS

Evansville Zoology Center





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0485, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON REAL ESTATE

Mr. Richard Lanyon, Executive Director

Title

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

Body

EXECUTIVE SESSION

Requested, Frederick M. Feldman, General Counsel, FMF:CL:STM:JCC:rg

Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Terrence J. O'Brien, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0497, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON REAL ESTATE

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

Since 1996, the Law Department has been working with ComEd and Nicor in an effort to have the utilities perform environmental assessments and remediation work on the 18-acre site located at the northwest corner of Oakton Street and McCormick Boulevard, north of the North Side Water Reclamation Plant (the "Site"). The Site was acquired by the District from Northern Illinois Gas in 1965. Prior to the District's ownership, Northern Illinois Gas ("N.I. Gas") operated a MGP plant thereon. The Site contains contaminants from the MGP operations. In 2002, the District filed a suit in federal court against both utilities, successors in interest to N.I. Gas, seeking damages for clean-up costs. ComEd and Nicor have proposed an environmental remediation plan in an effort to settle this case. Such plan and settlement offer has not yet been approved by the Board.

In anticipation of the District allowing the utilities to enter the Site to perform environmental remediation activities, ComEd and Nicor have requested a 6-month permit to perform ambient air monitoring prior to performing any remediation work. The sampling is proposed at 6 stationery aboveground locations set up around the perimeter of the Site. Additionally, the permit will allow use of the Site by the utilities for temporary staging and storage during off-site investigation activities to be conducted within right-of-ways of Oakton and McCormick to determine whether any off-site migration has occurred from the Site.

The technical departments have reviewed this request and have no objections thereto, subject to certain conditions.

A nominal fee of \$10.00 is recommended since the utilities are performing this work in anticipation of settling the lawsuit filed by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 6-month permit to allow ComEd and Nicor to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work. Consideration shall be \$10.00.

It is further requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said permit after it is approved by the General Counsel as to form and legality.

Requested, Frederick M. Feldman, General Counsel, FMF:CL:SM:rg

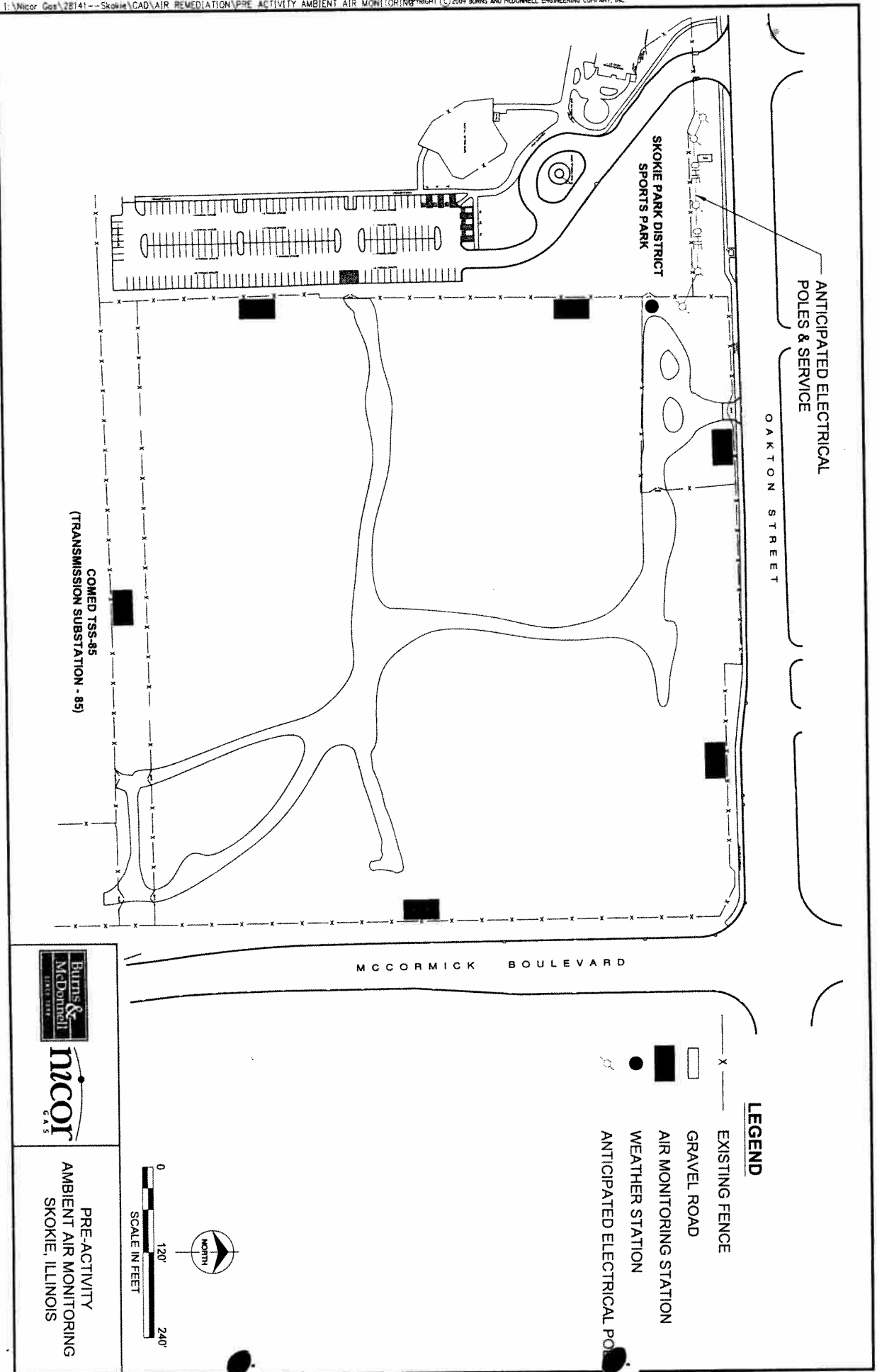
Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Terrence J. O'Brien, Chairman Committee on Real Estate Development

File #: 10-0497, Version: 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0498, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 15, 2010

COMMITTEE ON REAL ESTATE

Mr. Richard Lanyon, Executive Director

Title

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

Body

Dear Sir:

On October 1, 2009, the Board of Commissioners authorized a 2-year extension of an easement granted to the United States Army Corps of Engineers ("Government") to enter upon District lands to construct and maintain aquatic nuisance species barriers in the Main Channel north of the 135th Street Bridge in Will County, Illinois. The extension will expire on May 31, 2011. The Government has begun an investigation to determine how far and under what circumstances the electrical field generated by the fish barrier extends into any lands adjacent to the project site. The investigation was prompted by initial findings that the electrical field had gone beyond the parameters of the project site.

The Government desires to survey an extended area around the barriers during a 6-month period in order to conduct surveys and tests, including the insertion of metal rods into the ground, the erection of wires, the recording of readings, and carrying out such other exploratory work as may be necessary to complete the investigation being made of said lands by the Government. The Government shall take necessary steps and measures to protect the District's facilities and structures located upon or under any of the lands covered by the Right-of-Entry and not to interfere with any of the District's operations.

The Government states it has received no reported injuries at the barrier site or had reports of issues relating to electricity near the barrier sites from any of its neighbors.

The Maintenance and Operations Department has no objections to the proposed testing.

The District's grant of a Right-of-Entry to the Government is conditioned upon and subject to the Government first obtaining written consent to enter upon any such land from any such individuals and entities having such rights and privileges, including but not limited to leases, easements, permits or other legal rights to use or possess any land affected by this Right-of-Entry.

Due to a demanding construction schedule for this project, there was a need that the permit is issued prior to the Board Meeting of April 15, 2010. As an accommodation to the Government, the Executive Director on April 8, 2010 issued and executed the Right-of-Entry for Survey on behalf of the District.

Due to the short term of the Right-of-Entry and the long-standing relationship with the Government, only a nominal fee of \$10.00 shall be required.

It is requested that the Board of Commissioners ratify the Executive Director's April 8, 2010 execution of a 6-

File #: 10-0498, Version: 1

month Right-of-Entry to allow the United States Army Corps of Engineers to use District land located near Aquatic Nuisance Species Barriers I and II along the east bank and the west bank of the Main Channel in Will County, Illinois. Consideration shall be \$10.00.

Requested, Frederick M. Feldman, General Counsel, FMF:CL:JCC:rg

Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Terrence J. O'Brien, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 15, 2010



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0448, Version: 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF APRIL 15, 2010

Title

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Thomas S. Fuller

Body

WHEREAS, Commissioner Thomas S. Fuller was called to eternal rest on April 1, 2010; and

WHEREAS, Thomas Shiloh Fuller was born on October 18, 1934 in Abbeville, South Carolina to Daisy McAdams and Ellis E. Fuller, the last of their seven children; and

WHEREAS, after serving in the United States Army from 1953 to 1995, Tom was honorably discharged and matriculated at Allen University; and

WHEREAS, while a student at Allen University, Tom earned a Bachelor of Arts Degree in Psychology; and

WHEREAS, he further continued his education at Roosevelt University and earned a Masters' Degree in Public Administration; and

WHEREAS, after seven years in the privates sector as an employee of Pure Oil, Commissioner Fuller began a long and dedicated career serving the public when he accepted a position with the Cook County Department of Public Aid; and

WHEREAS, Tom later went to work at the Independent Union of Social Services Employees as First Vice President, serving as the chief negotiator for salaries and benefits in addition to representing employees with grievances against the state; and

WHEREAS, Commissioner Fuller then accepted a position with the American Hospital Association as the Director of the Division of Community Relations, where he oversaw all consumer related activities and made recommendations for implementing health legislation; and

WHEREAS, throughout this time, Commissioner Fuller continued to work on behalf of the people, designing and implementing the State of Illinois' first Affirmative Action Plan in addition to consulting with public and private hospitals regarding affirmative action programs; and

WHEREAS, his developed expertise in the Affirmative Action arena led to his appointment as the first Director for the newly legislated Office of Equal Employment Opportunity; and

WHEREAS, throughout Commissioner Fuller's tenure as the Director, the office saw a forty percent increase in minority employee hiring; and

WHEREAS, during this time, Tom also successfully led a strike to increase the level of payment assistance to clients against the Cook County Department of Public Aid; and

WHEREAS, subsequently, Commissioner Fuller accepted the position of Chief Custodian of Cook County, a position that made him responsible for the security, maintenance and household functions of multiple County owned buildings and property; and

WHEREAS, at the age of 44, Tom was elected countywide as a Commissioner of the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, only twelve years later, Commissioner Fuller was elected President of the Board of Commissioners by his fellow commissioners, a first for an African American Commissioner; and

WHEREAS, President Fuller continued on his mission of expanding opportunities to minority and female owned businesses, allowing for minority and woman owned businesses to participate in construction contracts within the District at levels higher than the City of Chicago, Cook County and the State of Illinois combined; and

WHEREAS, President Fuller was passionate about his community and the people in it as evidenced by his roles in the Democratic Party, most notably his years as the President of the Evanston Democratic Party and Evanston Township Committeeman and his candidacy for both the positions of Cook County Sheriff and Clerk of the Circuit Court of Cook County; and

WHEREAS, his commitment to the public was also evidenced by his years serving as the President of Cook County Board's Office of Economic Opportunity, overseeing all federal, state and local funds for programs that benefited lower income residents in Cook County; and

WHEREAS, President Fuller was active in many community organizations including the NAACP, the Urban League and Operation Push; and

WHEREAS, he was preceded in death by his best friend, loyal companion and wife, Mary (Jones) Fuller; and

WHEREAS, countless people, including his daughters: Hazel Fuller Jenkins and Toni Fuller Mason, his sons-in-law: Stan Ricks and Ted Mason, his grandchildren: Joni Ricks and Tony Montana Jenkins, his great grandchildren: Jonathan, Arcellis, Chavaliz, and Ernesto, his brother James Ellis Fuller, his sister Mary Crawford, his cousins: Alice and Jim Tregay, his nieces and nephews: Pam and Larry Jefferson, John and Nancy Fuller, his uncles: Brad Jones and Frank Jones, his dear friends: Tom Mosher and Ed Hines and Doris Black (Gayword) mourn the passing of this wonderful man who lived a full life, committed to the taxpayers of Cook County and dedicated to a life of public service; and

WHEREAS, the employees of the Metropolitan Water Reclamation District of Greater Chicago owe a great debt to President Fuller for his years of service as both President and Commissioner for providing fair wages, generous benefits and fiscally sound management; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family of President Thomas Shiloh Fuller; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the family of President Thomas Shiloh Fuller.

Dated: April 15, 2010

Approved: TERRENCE J. O'BRIEN, President; KATHLEEN THERESE MEANY, Vice-President; GLORIA ALITTO MAJEWSKI, Chairman, Committee on Finance; FRANK AVILA; PATRICIA HORTON; BARBARA J. MCGOWAN; CYNTHIA M. SANTOS; DEBRA SHORE; MARIYANA T. SPYROPOULOS Commissioners of the Metropolitan Water Reclamation District of Greater Chicago



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0483, Version: 1

RESOLUTION FOR BOARD MEETING OF APRIL 15, 2010

Title

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

Body

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago adopted Resolution R85-016 on November 7, 1985, which provided for the payment of certain expenses involved in relocating new employees from outside Cook County to fill "Critical Recruitment Positions"; and

WHEREAS, the current economic climate has caused the Metropolitan Water Reclamation District of Greater Chicago to adopt a more conservative approach in financial planning; and

WHEREAS, it has become necessary to curtail certain discretionary activities and non-essential expenditures; and

WHEREAS, it is no longer feasible to provide for the payment of relocation expenses for new employees.

NOW, THEREFORE, BE IT RESOLVED, by, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, that said Resolution No. R85-016 be and the same is hereby repealed effective immediately; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: April 15, 2010

Approved: TERRENCE J. O'BRIEN, President; KATHLEEN THERESE MEANY, Vice-President; GLORIA ALITTO MAJEWSKI, Chairman, Committee on Finance; FRANK AVILA; PATRICIA HORTON; BARBARA J. MCGOWAN; CYNTHIA M. SANTOS; DEBRA SHORE; MARIYANA T. SPYROPOULOS Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Frederick M. Feldman, General Counsel