

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 7, 2024

10:30 AM

Board Room

Board of Commissioners

*Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner
Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance
Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral
Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of
Commissioners Kari K. Steele*

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

Chairperson

Vice Chairperson

| | | |
|--|------------------|------------------|
| Affirmative Action | Steele | Garcia |
| Budget & Employment | | Spyropoulos |
| Engineering | Pogorzelski | |
| Ethics | Flynn | Corral Sepúlveda |
| Federal Legislation | | Steele |
| Finance | Garcia | Spyropoulos |
| Industrial Waste & Water Pollution | Flynn | Steele |
| Information Technology | Pogorzelski | Flynn |
| Judiciary | Spyropoulos | Garcia |
| Labor & Industrial Relations | Flynn | Corral Sepúlveda |
| Maintenance & Operations | Steele | Pogorzelski |
| Monitoring & Research | Corral Sepúlveda | Pogorzelski |
| Municipalities | Corral Sepúlveda | Brown |
| Pension, Human Resources & Civil Service | Spyropoulos | |
| Public Health & Welfare | Davis | Corral Sepúlveda |
| Public Information & Education | Brown | Flynn |
| Procurement | Garcia | |
| Real Estate Development | Brown | Garcia |
| State Legislation & Rules | | Garcia |
| Stormwater Management | Davis | Brown |

2024 REGULAR BOARD MEETING SCHEDULE

| | | |
|-----------|--------------------|----|
| January | 4 | 18 |
| February | 1 | 15 |
| March | 7 | 21 |
| April | 4 | 18 |
| May | 2 | 16 |
| June | 6 | 20 |
| July | 11 | |
| August | 8 | |
| September | 5 | 19 |
| October | 3 | 17 |
| November | 7 | 21 |
| December | 3 (Annual Meeting) | |
| December | 5 | 19 |

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Motions, Ordinances and Resolutions****Resolution**

- 1 [24-0149](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2024 St. Patrick's Day Parade
- 2 [24-0150](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- 3 [24-0166](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans and honoring John J. Fitzpatrick and Mary G. Harris "Mother" Jones
- 4 [24-0167](#) RESOLUTION sponsored by the Board of Commissioners honoring Kevin Byrne

Finance Committee**Report**

- 5 [24-0170](#) Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2023 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2022

Authorization

- 6 [24-0180](#) Authority to Transfer \$42,742,295.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee

Report

- 7 [24-0131](#) Report on rejection of bids for Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$1,275,300.00
- 8 [24-0179](#) Report of bid opening of Tuesday, February 27, 2024

Authority to Advertise

- 9 [24-0108](#) Authority to advertise Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$195,000.00, Account 101-20000-623170 and 623660 (*Deferred from the February 15, 2024 Board Meeting*)
Attachments: [Contract 24-006-11 Affirmative Action Goals Report.pdf](#)
Legislative History
2/15/24 Board of Commissioners Deferred
- 10 [24-0135](#) Authority to advertise Contract 24-601-21, Mechanical Process Improvements at Various Locations, estimated cost \$16,622,600.00, Account 201-50000-645750, Requisitions 1615055, 1615057, 1615058, and 1615060
Attachments: [Contract 24-601-21 Affirmative Action Goals Report - Groups A,B,C, and D](#)
- 11 [24-0137](#) Authority to advertise Contract 24-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$398,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850
- 12 [24-0142](#) Authority to advertise Contract 24-106-11 Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, estimated cost \$15,000.00, Account 101-16000-612490, Requisition 1614042
- 13 [24-0152](#) Authority to advertise Contract 24-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$305,000.00, Accounts 101-20000-623030, 623090, 623130
Attachments: [Contract 24-004-11 Affirmative Action Goals Report.pdf](#)

- 14 [24-0153](#) Authority to advertise Contract 24-033-11 Furnish and Deliver Air Filters to Various Locations for a One-Year Period, estimated cost \$101,500.00, Account 101-20000-623270
Attachments: [Contract 24-033-11 Affirmative Action Goals Report](#)
- 15 [24-0154](#) Authority to advertise Contract 24-070-11, Furnish and Deliver Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Accounts 101-20000-623070, 623250
Attachments: [Contract 24-070-11 Affirmative Action Goals Report.pdf](#)
- 16 [24-0171](#) Authority to advertise Contract 23-098-3P Overburden Removal at Location of Battery E, OWRP, estimated cost between \$8,326,750.00 and \$10,079,750.00, Account 401-50000-645650, Requisition 1614472
Attachments: [Contract 23-089-3P Project Fact Sheet](#)
 [Contract 23-098-3P Affirmative Action 98% Review Goals Report](#)

Issue Purchase Order

- 17 [24-0159](#) Issue a purchase order to Kusters Zima Corporation to provide one (1) Kusters D793730 lower screw and one (1) Kusters D793736 upper screw to the Stickney Water Reclamation Plant, in an amount not to exceed \$29,750.00, Account 101-69000-623270, Requisition 1613529
- 18 [24-0160](#) Issue purchase order for Contract 24-684-11, Mosquito and Midge Fly Abatement Services at Various Locations, to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed \$76,000.00, Account 101-66000/69000-612420, Requisition 1605023
Attachments: [Contract 24-684-11 Affirmative Action Goals Report](#)
- 19 [24-0161](#) Issue purchase order for Contract 24-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount not to exceed \$1,541,600.00, Account 101-69000-623560, Requisition 1608375
Attachments: [Contract 24-935-11 Affirmative Action Goals Report](#)
- 20 [24-0162](#) Issue purchase order to Alamo Group Texas LLC, to Furnish and Deliver One (1) New 28' Maverick 2 Boom Mower and Tractor to the Calumet Water Reclamation Plant (CWRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 070821-AGI, in an amount not to exceed \$261,091.35, Account 101-68000-634760, Requisition 1614806
- 21 [24-0163](#) Issue purchase order to Sutton Ford, Inc., to furnish and deliver one (1) 2024 Ford Model F550 Crew Cab Chassis to the Stickney Water Reclamation Plant, under the Suburban Purchasing Cooperative, Contract No. 227, in an amount not to exceed \$69,105.00, Account 101-69000-634860, Requisition 1614569

- 22 [24-0164](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$44,913.00, Account 101-25000-612290, Requisition 1615577
Attachments: [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Mesirow](#)
- 23 [24-0165](#) Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$49,905.00, Account 101-68000-634760, Requisition 1615317

Award Contract

- 24 [24-0155](#) Authority to award Contract 19-083-3P, Upgrade Wilmette Lift Station, NSA, to IHC Construction Companies, LLC, in an amount not to exceed \$1,839,000.00, plus a five (5) percent allowance for change orders in an amount of \$91,950.00, for a total amount not to exceed \$1,930,950.00, Account 401-50000-645700, Requisition 1605843
Attachments: [Contract 19-083-3P Affirmative Action Goals Report and Revised Appendix D a](#)
- 25 [24-0156](#) Authority to award Contract 22-094-3D, Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA, to Path Construction Company, Inc., in an amount not to exceed \$22,593,795.00, plus a five (5) percent allowance for change orders in an amount of \$1,129,689.75, for a total amount not to exceed \$23,723,484.75, Account 401-50000-645720, Requisition 1603454
Attachments: [Contract 22-094-3D Affirmative Action Goals Report and Revised Appendix D a](#)
- 26 [24-0158](#) Authority to award Contract 24-627-12 (Re-Bid), Repairs to Air Compressors and Air Dryers at Various Locations, to Siemens Industry, Inc., in an amount not to exceed \$154,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546
Attachments: [Contract 24-627-12 Affirmative Action Goals and Revised Appendix D Reports -](#)
- 27 [24-0168](#) Authority to award Contract 24-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc., in an amount not to exceed \$121,058.49, Group B to Taylor Distribution Group LLC, in an amount not to exceed \$14,833.07, and Group D to Pacific Star Corporation, in an amount not to exceed \$22,345.31, Account 101-20000-623570
Attachments: [Contract 24-028-11 Affirmative Action Goals Report - Groups A, B, C and D.pdf](#)
 [Contract 24-028-11 Item Descriptions - Groups A, B, C and D](#)

- 28 [24-0169](#) Authority to award Contract 24-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and D to Jade Scientific, Inc., in an amount not to exceed \$85,008.78, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$56,175.61, and Group C to Qorpak, a division of Berlin Packaging LLC, in an amount not to exceed \$66,875.00, Account 101-20000-623570
Attachments: [Contract 24-027-11 Affirmative Actions Goals Report - Groups A, B, C and D.pdf](#)
 [Contract 24-027-11 Item Descriptions - Groups A, B, C and D.pdf](#)
- 29 [24-0181](#) Authority to award Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount not to exceed \$2,463,500.00, Accounts 101-68000/69000-612520, Requisitions 1606396 and 1606558
Attachments: [Contract 24-691-11 - Affirmative Action Goals Report and Revised Appendix D :](#)

Increase Purchase Order/Change Order

- 30 [24-0151](#) Authority to increase purchase order and exercise an option to extend the agreement for an additional two-year period, for Contract 21-RFP-01 for Claims Management Services, with McLarens, LLC, in an amount of \$100,000.00, from an amount of \$44,000.00, to an amount not to exceed \$144,000.00, Account 901-30000-667220, Purchase Order 3116741
Attachments: [Change Order Log - Purchase Order 3116741](#)
- 31 [24-0172](#) Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$327,554.45, from an amount of \$14,874,772.95, to an amount not to exceed \$15,202,327.40, Account 401-50000-645650, Purchase Order 4000099
Attachments: [Change Order Log - Purchase Order 4000099.pdf](#)

Engineering Committee

Authorization

- 32 [24-0174](#) Authority to enter into an Intergovernmental Agreement with the City of Chicago for the purpose of obtaining their InfoWorks Model for Contract 23-170-3C Hydraulic Modeling of the Mainstream Tunnel System
- 33 [24-0175](#) Authority to make payment to the Illinois State Toll Highway Authority, Streambank Stabilization Project along Higgins Creek at the Touhy Avenue Reservoir, North Side Area (NSA), between the District, the Illinois State Toll Highway Authority, and the City of Chicago (24-IGA-01), in an amount not to exceed \$691,348.96, Account 201-50000-612400
Attachments: [Aerial of Touhy O'Hare Reservoir with overpass.pdf](#)

Judiciary Committee**Authorization**

- 34 [24-0132](#) Authority to settle the Illinois Workers' Compensation Claim of Keith Zirbes vs. MWRDGC, Claim Number 24WC00284 in the sum of \$53,344.99, Account 901-30000-601090
- 35 [24-0139](#) Authority to settle the Workers' Compensation Claim of Howard Meter vs. MWRDGC, Claim number 21 WC 009409, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,440.15, Account 901-30000-601090
- 36 [24-0140](#) Authority to settle the Workers' Compensation Claim of Alicia Gibbs vs. MWRDGC, Claim number 17 WC 030181, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,000.00, Account 901-30000-601090
- 37 [24-0144](#) Authority to settle the Workers' Compensation Claim of Wesley Watson vs. MWRDGC, Claim number 22 WC 12224, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,000.00, Account 901-30000-601090
- 38 [24-0145](#) Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Claim Number 19WC026140 and 19WC027761 in the sum of \$50,000.00, Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 39 [24-0136](#) Authority to issue a one-year permit extension to Peoples Gas Light and Coke Company to continue to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. Consideration shall be a fee of \$5,000.00
- Attachments:** [RE - Peoples Gas 1-Year Permit MCP 42.17 Aerial.pdf](#)

Stormwater Management Committee**Authorization**

- 40 [24-0176](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the design, construction, operation, and maintenance of a Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14), in an amount not to exceed \$184,000.00
- Attachments:** [18-IGA-14 BL Exhibit.pdf](#)

- 41 [24-0177](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Board of Education of the City of Chicago for the design, construction, operation, and maintenance of Green Infrastructure at Chicago Public Schools (24-IGA-02), Space to Grow Program Phase III, in an amount not to exceed \$15,900,000.00
- 42 [24-0178](#) Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Buffalo Grove and Stone Park
Attachments: [24.03.07 BL Auth to Negotiate IGAs for VFPPA EXHIBT.pdf](#)

Miscellaneous and New Business

Adjournment



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0149

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 1

RESOLUTION FOR BOARD MEETING OF MARCH 7, 2024

RESOLUTION sponsored by the Board of Commissioners recognizing the 2024 St. Patrick's Day Parade

WHEREAS, the St. Patrick's Day Parade, which will be held this year on March 16th, is an annual commemoration of the death of St. Patrick, the patron saint of Ireland. While St. Patrick was not born in Ireland, he was a missionary that traveled throughout Ireland spreading Christianity. It is believed that St. Patrick passed away on March 17, 461; and

WHEREAS, for thousands of years, St. Patrick's Day was celebrated exclusively as a religious holiday in Ireland. However, in 1845, when Ireland became plagued by famine, over 1 million Irish immigrants migrated to the United States, bringing with them the tradition of St. Patrick's Day. In the United States, St. Patrick's Day evolved into a celebration of Irish culture and tradition observed by parades and other festivities; and

WHEREAS, the earliest recognized celebration of St. Patrick's Day in the United States was on March 17, 1601 in modern day St. Augustine, Florida. The festivities were organized by Irish vicar Ricardo Artur. While piling in comparison to the celebrations held today, this initial recognition of Irish heritage paved the way for acceptance of this Irish holiday in the United States; and

WHEREAS, since 1955, it has been a Chicago tradition to celebrate St. Patrick's Day with a large parade and the dyeing of the Chicago River, proudly sponsored by the Chicago Journeymen Plumbers Local Union 130 UA. Generations of Chicagoans have grown up enjoying the parade, proudly wearing their green and joining in the festivities; and

WHEREAS, this year, the parade will include Peter O'Brien, Sr., President and CEO of Mado Management, LP as the Grand Marshal and Patrick Kennedy, of the Kennedy Forum, as the Guest of Honor. The theme of this year's parade is "Mental Health is Essential". Grace O'Connor has been selected as the Parade Queen; and

WHEREAS, St. Patrick's Day is a time for paying homage to Ireland and the history, customs, and traditions of the Irish people that immigrated here hundreds of years ago. While many components of St. Patrick's Day have been modified in the United States, one thing has remained constant - the pride displayed by people of Irish descent; 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 our staff, do hereby recognize the 2024 St. Patrick's Day Parade; 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: March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0150

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 2

RESOLUTION FOR BOARD MEETING OF MARCH 7, 2024

RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band

WHEREAS, the Shannon Rovers were formed in 1926 by Tommie Ryan and a group of Irishmen, many of which were immigrants that had recently arrived in Chicago. The Shannon Rovers were organized to promote Irish music and to raise money for members that were experiencing financial hardships; and

WHEREAS, first known as the Shannon Rovers Fife and Drum Corps, the band switched to bagpipes in 1932; and

WHEREAS, the Shannon Rovers have performed in a multitude of events in the Chicagoland area, welcoming global figures and illustrious guests. Additionally, the Shannon Rovers have performed at hundreds of events throughout the United States and the world; and

WHEREAS, one of the Shannon Rovers' proudest traditions has been leading Chicago's St. Patrick's Day Parade, a task they have performed every year since it began; and

WHEREAS, for almost 98 years, the Shannon Rovers have been cultural icons in the Chicagoland area, playing at parades, weddings, funerals, and other important events for generations of Chicago's Irish community; 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 our staff, do hereby recognize the Shannon Rovers Irish Bagpipe Band; 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 Shannon Rovers Irish Bagpipe Band.

Dated: March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0166

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 3

RESOLUTION FOR BOARD MEETING MARCH 7, 2024

RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans and honoring John J. Fitzpatrick and Mary G. Harris "Mother" Jones

WHEREAS, the United States has long been recognized as "the land of opportunity" among migrant communities who leave their native home in search of a better life for themselves and their family. Accordingly, in the 1840's, millions of Irish immigrants made the perilous journey across the Atlantic Ocean to escape famine and poverty, accounting for half of all migrants during that time; and

WHEREAS, while the newly arrived populace initially found conditions to be tenuous, with the onset of the American Industrial Revolution, employment opportunities increased dramatically. Countless Irish workers found employment with railroad companies, textile factories, and mining operations; and

WHEREAS, as the demands of the labor market increased, so did the need for equitable working conditions. As such, Irish Americans joined with other groups in the mandate for child labor laws, eight hour works days, and were instrumental in the organization of the labor unions; and

WHEREAS, while John J. Fitzpatrick, an immigrant from Ireland, originally only served as president of the Chicago Federation of Labor (CFL) for one year, his second tenure lasted four decades. Mr. Fitzpatrick is credited with advancing the CFL's fight for social, economic, and racial justice. During his presidency, Mr. Fitzpatrick formed many alliances in the labor movement and supported numerous other unions, including the Brotherhood of the Sleeping Car Porters, which was the first African American led union in the United States. Under Mr. Fitzpatrick's leadership, the CFL also fostered the organization of service workers and other trades; and

WHEREAS, known for organizing and advocating for mine workers and tradesmen across the country, Mary G. Harris "Mother" Jones, inspired women and children to be involved in worker strikes and to fight for child labor laws. An immigrant from Ireland, "Mother" Jones fought for all laborers regardless of their race, age, or gender. Her fiery rhetoric and no-nonsense attitude toward the labor movement led to her being once labeled as "the most dangerous woman in America"; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago proudly recognizes the contributions of Irish Americans and honors two iconic trailblazers; 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 our staff, do hereby recognize the contributions of Irish Americans and honor John J. Fitzpatrick and Mary G. Harris "Mother" Jones; 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: March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0167

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 4

RESOLUTION FOR BOARD MEETING MARCH 7, 2024

RESOLUTION sponsored by the Board of Commissioners honoring Kevin Byrne

WHEREAS, appointed Consul General to the Midwestern United States in Chicago in September of 2020, Kevin Byrne has a multitude of experience working on behalf of the Irish government; and

WHEREAS, a graduate of Trinity College Dublin, the University of London, and the London School of Economics and Political Science, Mr. Byrne began his career as a teacher, assistant editor, and research associate. In 2009, he was a trainee in the European Commission followed by a stint as a Political Affairs Assistant and Parliamentary Liaison Officer at the Mission of Japan to the European Union. In 2010, Mr. Byrne was the Third Secretary at the Department of Foreign Affairs and Trade in Ireland followed by his position as the Third Secretary at the Department of the Taoiseach. In 2013, Mr. Byrne was selected as the Vice Consul and Deputy Head of Mission at the Consulate General of Ireland in San Francisco. In 2016, he was the Deputy Director Global Staffing Network and in 2019 he was appointed the Deputy Director of Strategy Governance and Change Unit, and the Secretary to the Management Board; and

WHEREAS, a Naughton Scholar and recipient of the Illustrious Alumni Award from De La Salle College, Mr. Byrne is proficient in seven languages; and

WHEREAS, as the Consul General to the Midwestern United States in Chicago, Mr. Byrne has worked diligently to strengthen the connection between Ireland and the Midwest and to advocate for Irish interests in the region; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago is proud to honor Kevin Byrne and the contributions that he has made on behalf of Ireland; 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 our staff, do hereby honor Kevin Byrne; 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 Kevin Byrne.

Dated: March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0170

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Report

Agenda Number: 5

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2023 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2022

Dear Sir:

The Government Finance Officers Association of the United States and Canada (GFOA) recently awarded the District the Distinguished Budget Presentation Award for the 2023 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund and the MWRD Retiree Health Care Trust for the Fiscal Year 2022 Annual Comprehensive Finance Reports (ACFR).

The District has received the Distinguished Budget Presentation Award for **39** consecutive years. This is the highest form of recognition in government budgeting and demonstrates the effectiveness of the budget as a policy document, a financial plan, an operations guide and a communications device.

The District has received the Certificate of Achievement for Excellence in Financial Reporting for **48** consecutive years which puts the District in the top two percent of governments receiving a consecutive award. The MWRD Retirement Fund and the MWRD Retiree Health Care Trust have received the Certificate of Achievement for Excellence in Financial Reporting for **30** and **16** consecutive years, respectively.

These Certificates are the highest form of recognition in the area of accounting and financial reporting by state and local government. The Certificates provide assurance to the District Board and management, investors, regulators, rating agencies, the general citizenry and others that the District's financial condition and results of operations are fairly presented. The Certificates also demonstrate that the District's ACFR is both easily readable and efficiently organized for the readers' benefit.

Respectfully submitted, Jacqueline Torres, Clerk/Director of Finance; Wendy Sin, Acting Treasurer; Shellie A. Riedle, Administrative Services Officer; and James Mohler, Executive Director MWRD Retirement Fund



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0180

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Agenda Item

Agenda Number: 6

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to Transfer \$42,742,295.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Dear Sir:

A legislative change effective January 1, 2022, allows the District to identify surplus revenues to contribute to the Retirement Fund to provide advance funding to maintain growth in the Retirement Fund's funded ratio. In the Corporate Fund, \$30,000,000.00 surplus resulting from positive results in 2023, \$11,267,295.00 from the 2022 Property Tax Levy Adjustment received under Public Act 102-0519, and \$1,475,000.00 from a sale of property approved by the Board in 2023 provide for a \$42,742,295.00 total transfer of budgetary reserves to the District's Retirement Fund. This transfer was detailed in the 2024 Budget, and funds are currently included in the Corporate Fund balance.

It is requested that, pursuant to the provisions of 70 ILCS 2605/5.9, the Acting Treasurer be authorized to transfer \$42,742,295.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retirement Fund to provide additional 2024 funding for the pension program.

Requested, Wendy N. Sin, Acting Treasurer, WNS:lb

Respectfully Submitted, Marcelino Garcia, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0131

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 7

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$1,275,300.00

Dear Sir:

On November 16, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA.

In response to a public advertisement of January 3, 2024, a bid opening was held on January 30, 2024. The bid tabulation for this contract is:

GROUP A: LAWDALE AVENUE SOLIDS MANAGEMENT AREA (LASMA)
SYNAGRO CENTRAL, LLC \$1,490,070.00

GROUP B: CALUMET SOLIDS MANAGEMENT AREA (CALSMA)
SYNAGRO CENTRAL, LLC \$1,076,171.10

A review of the bid submitted by Synagro Central, LLC by the Maintenance and Operations Department for Group A has indicated that the bid is considered too high over the estimate. The sole bid received is approximately 97.4% over the estimate.

A review of the bid submitted by Synagro Central, LLC by the Maintenance and Operations Department for Group B has indicated that the bid is considered too high over the estimate. The sole bid received is approximately 106.7% over the estimate.

The high bids for both Groups A and B are due to the new requirements for the removal, hauling, and transportation of biosolids, and fuel market volatility.

Therefore, the Director of Procurement and Materials Management has notified Synagro Central, LLC that their bid is rejected based on the above information and in the public's best interest.

The Maintenance and Operations Department will not re-advertise this contract. Services will be provided by other alternative methods.

Requested, John P. Murray, Director of Maintenance and Operations
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials
Management, DAL:SEB:gv



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0179

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 8

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, February 27, 2024

Dear Sir:

Bids were received and opened on 2/27/2024 for the following contracts:

CONTRACT 24-665-11 LANDSCAPE MAINTENANCE AT VARIOUS SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$2,101,100.00

GROUP: A STICKNEY SERVICE AREA

SEMPER FI LANDSCAPING, INC. \$607,150.00

LIZZETTE MEDINA & CO. \$941,200.00

GROUP: B CALUMET SERVICE AREA

SEMPER FI LANDSCAPING, INC. \$304,795.00

LIZZETTE MEDINA & CO. \$437,830.00

TOTAL PROPERTY MANAGEMENT MAINTENANCE & \$483,400.00

ENGINEERING SERVICES, LLC

GROUP: C NORTHSIDE SERVICE AREA

LIZZETTE MEDINA & CO. \$375,412.00

GROUP: D LAWDALE AVENUE SOLIDS MANAGEMENT AREA

SEMPER FI LANDSCAPING, INC. \$158,025.00

LIZZETTE MEDINA & CO. \$195,835.00

CONTRACT 24-670-11 INSPECTION AND REPAIR OF CRANES AND HOISTS AT VARIOUS

LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$953,900.00

GROUP: TOTAL

SIEVERT ELECTRIC SERVICE & SALES CO. \$779,350.00

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



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0108

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$195,000.00, Account 101-20000-623170 and 623660 (*Deferred from the February 15, 2024 Board Meeting*)

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver janitorial supplies, beginning approximately June 1, 2024 and ending May 31, 2025.

The purpose of this contract is to furnish and deliver janitorial supplies to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is as follows:

| | |
|--------------------------------------|--------------------|
| Group A: Brushes, Brooms, Mops, Etc. | \$38,000.00 |
| Group B: PortionPac | \$54,000.00 |
| Group C: Skin Care Systems (DEB) | \$34,000.00 |
| Group D: Janitorial Supplies | <u>\$69,000.00</u> |
| | \$195,000.00 |

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V, will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

| | |
|-------------|-------------------|
| Advertise | February 28, 2024 |
| Bid Opening | March 19, 2024 |
| Award | May 2, 2024 |

Completion May 31, 2025

Funds are available in Accounts 101-20000-623170 and 623660.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-006-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:sk

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

INTEROFFICE MEMORANDUM

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: January 29, 2024

TO: Darlene A. LoCascio, Director of Procurement

FROM: Richard L. Martinez, Jr. Acting Diversity Administrator



SUBJECT: **Goal Review of Contract 24-006-11 – Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period**

We have reviewed the specifications for the subject contract and our review indicates that MBE/WBE and VBE goals are not recommended for this contract. The total estimated contract value is \$195,000 over a one-year period, and above the threshold for Diversity goals. However, the contract is broken into 4 groups each of which may be bid separately. Each of the 4 Groups, A through D have a total estimated contract value of less than 100,000. In addition, the furnish and deliver nature of this contract offers no opportunities for subcontracting any portion of the required scope of work.

Due to a lack of subcontracting opportunities in conformance with commercially useful function requirements, and in conjunction with the very low estimated contract value for each group, Affirmative Action Ordinance Revised Appendix D and Appendix V should not be included.

If you have any questions, please contact Denise Hardney, Diversity Officer at extension 14030.

RLM: DH
Attachment(s)

c: S. Morakalis, N. Lopez, M. Valdez, S. Kolwaski, L. Cornier, D. Hardney, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0135

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-601-21, Mechanical Process Improvements at Various Locations, estimated cost \$16,622,600.00, Account 201-50000-645750, Requisitions 1615055, 1615057, 1615058, and 1615060

Dear Sir:

Contract documents and specifications have been prepared for Contract 24-601-21, Mechanical Process Improvements at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace and install mechanical process equipment. There will be four groups: Group A for Mechanical Process Improvements, Group B for a Dewatering Pump, Group C for a Raw Sewage Pump Shaft, and Group D for Final Tank Launder Covers. Separate contracts could be awarded for each group.

The estimated cost of this contract is \$16,622,600.00. The estimated 2024, 2025, and 2026 expenditures are \$342,200.00, \$9,706,800.00, and \$6,573,600.00, respectively.

The bid deposit for this contract is \$665,000.00.

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

The Affirmative Action Ordinance Revised Appendix D and Appendix V will be included in this contract. The type of work to be performed under the contract is classified as "Mechanical" for establishing utilization goals. The associated goals for this contract are 20% Minority-owned Business Enterprises (MBE), 9% Women-owned Business Enterprises (WBE), and 3% Veteran-owned Business Enterprises (VBE). Supplier's exceptions are recommended for all Groups.

The tentative schedule for this contract is as follows:

| | |
|-------------|-------------------|
| Advertise | June 19, 2024 |
| Bid Opening | July 30, 2024 |
| Award | September 5, 2024 |
| Completion | December 31, 2026 |

Funds for 2024 are available in Account 201-50000-645750. Funds for the subsequent years, 2025 and 2026, 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 authorized to advertise Contract 24-601-21.


Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:SH:JR:JMC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration, **DATE:** February 8, 2024
Diversity Section

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: **Goal Review of Contract 24-601-21- Group A, Mechanical Process Improvements at Various Locations**

We have reviewed the specifications for the subject contract and the material, labor and equipment breakdown. The work under this contract should be classified as "Mechanical." The associated Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) individual goals are: **20% MBE, 9% WBE, and 3% VBE.** The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement.

*The Bidder agrees to fulfill the Special Training Provisions for Apprentices as specified in the Appendix K and to provide training opportunities throughout the life of the contract. The requirements of the Special training Provisions for Apprentices are **280 Minority and 100 Female hours** for the purpose of this contract.*

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has** been recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated December 31, 2022, **must** be included.
- Appendix K **must be** included.
- Assist Agencies List **must be** included.
- Appendix C **must be** included.
- Appendix V **must be** included.
- The following language **must be** included: **"The Contractor must use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements."**

Also, please refer to the attached **Revised** memo, June 14, 2023, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement

If you have any questions, please contact Diversity Officer, Desirée Foster, at extension 1-4036.

RLM:DAF

Attachments

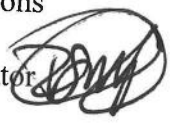
c: LoCascio, Cornier, Morakalis, Skawski, McNamara, Scherzinger, File

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: February 8, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: **Goal Review of Contract 24-601-21- Group B, Mechanical Process Improvements at Various Locations**

We have reviewed the specifications for the subject contract and the material, labor and equipment breakdown. The work under this contract should be classified as "Mechanical." The associated Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) individual goals are: **20% MBE, 9% WBE, and 3% VBE.** The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement.

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has** been recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated December 31, 2022, **must** be included.
- Appendix K **must not be** included.
- Assist Agencies List **must be** included.
- Appendix C **must be** included.
- Appendix V **must be** included.
- The following language **must be** included: **"The Contractor must use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements."**

Also, please refer to the attached **Revised** memo, June 14, 2023, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement

If you have any questions, please contact Diversity Officer, Desirée Foster, at extension 1-4036.

RLM:DAF

Attachments

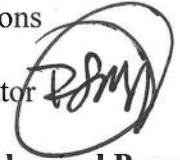
c: LoCascio, Cornier, Morakalis, Skawski, McNamara, Scherzinger, File

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: February 8, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: **Goal Review of Contract 24-601-21- Group C, Mechanical Process Improvements at Various Locations**

We have reviewed the specifications for the subject contract and the material, labor and equipment breakdown. The work under this contract should be classified as "Mechanical." The associated Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) individual goals are: **20% MBE, 9% WBE, and 3% VBE.** The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement.

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has been** recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated December 31, 2022, **must be** included.
- Appendix K **must not be** included.
- Assist Agencies List **must be** included.
- Appendix C **must be** included.
- Appendix V **must be** included.
- The following language **must be** included: "**The Contractor must use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements.**"

Also, please refer to the attached **Revised** memo, June 14, 2023, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement

If you have any questions, please contact Diversity Officer, Desirée Foster, at extension 1-4036.

RLM:DAF

Attachments

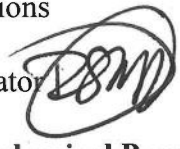
c: LoCascio, Cornier, Morakalis, Skawski, McNamara, Scherzinger, File

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: February 8, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: **Goal Review of Contract 24-601-21- Group D, Mechanical Process Improvements at Various Locations**

We have reviewed the specifications for the subject contract and the material, labor and equipment breakdown. The work under this contract should be classified as "Mechanical." The associated Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) individual goals are: **20% MBE, 9% WBE, and 3% VBE.** The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement.

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has been** recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated December 31, 2022, **must** be included.
- Appendix K **must not be** included.
- Assist Agencies List **must be** included.
- Appendix C **must be** included.
- Appendix V **must be** included.
- The following language **must be** included: **"The Contractor must use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements."**

Also, please refer to the attached **Revised** memo, June 14, 2023, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement

If you have any questions, please contact Diversity Officer, Desirée Foster, at extension 1-4036.

RLM:DAF

Attachments

c: LoCascio, Cornier, Morakalis, Skawski, McNamara, Scherzinger, File



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0137

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$398,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous electrical supplies, wire, and cable to various locations for a one (1) year period, beginning approximately July 1, 2024 and ending June 30, 2025.

The purpose of this contract is to furnish and deliver electrical supplies, wire, and cable to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is as follows:

| | |
|---|--------------------|
| Group A-Outlet boxes and conduit: | \$90,000.00 |
| Group B-Wire: | \$56,000.00 |
| Group C-Wire lugs and connectors: | \$50,000.00 |
| Group D-Heaters, switches and fuses: | \$42,000.00 |
| Group E-Ballasts and fixtures: | \$17,000.00 |
| Group F-Electrical cable: | \$27,000.00 |
| Group G-Transformers, motors and markers: | \$36,000.00 |
| Group H-Boxes and breakers: | <u>\$80,000.00</u> |
| Total | \$398,000.00 |

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V, will not be included in this contract because the estimate, per each individually awarded group of the contract, is less

than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

| | |
|-------------|----------------|
| Advertise | March 20, 2024 |
| Bid Opening | April 16, 2024 |
| Award | June 6, 2024 |
| Completion | June 30, 2025 |

Funds are available in Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-017-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS: ds
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0142

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-106-11 Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, estimated cost \$15,000.00, Account 101-16000-612490, Requisition 1614042

Dear Sir:

Contract documents and specifications have been prepared for Contract 24-106-11 to provide Whole Effluent Toxicity (WET) testing for the Monitoring and Research (M&R) Department by a certified laboratory. This contract will begin on approximately May 16, 2024, and will end on December 31, 2025.

The purpose of this contract is to provide WET testing for compliance with National Pollutant Discharge Elimination System permits for the John E. Egan, Hanover Park, and James C. Kirie Water Reclamation Plants (WRPs). Results from the WET testing will determine if there is any potential acute toxicity to aquatic organisms that inhabit the receiving waters in which the WRPs discharge.

The estimated cost for this contract is \$15,000.00. The estimated 2024 and 2025 expenditures are \$5,000.00 and \$10,000.00, respectively.

A bid deposit is not required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D is not 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 this contract is as follows:

| | |
|-------------|-------------------|
| Advertise | April 10, 2024 |
| Bid Opening | April 30, 2024 |
| Award | May 16, 2024 |
| Completion | December 31, 2025 |

Funds for the 2024 expenditure, in the amount of \$5,000.00, are available in Account 101-16000-612490. The estimated expenditure for 2025 is \$10,000.00, and is contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-106-11.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:RA:HZ:TM:NK:ae

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

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0152

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$305,000.00, Accounts 101-20000-623030, 623090, 623130

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous steel and stainless steel to various locations for a one (1) year period, beginning approximately July 1, 2024 and ending June 30, 2025.

The purpose of this contract is to furnish and deliver miscellaneous steel and stainless steel to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is as follows:

| | |
|---|--------------------|
| Group A-Structural steel sheet, flats: | \$45,000.00 |
| Group B-Stainless products | \$30,000.00 |
| Group C-Brass and hot rolled: | \$72,000.00 |
| Group D-Structural steel strip, plate, grating: | \$68,000.00 |
| Group E-Stainless steel, flat, sheet, plate: | <u>\$90,000.00</u> |
| Total | \$305,000.00 |

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V, will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance

The tentative schedule for this contract is as follows:

Advertise March 20, 2024

| | |
|-------------|----------------|
| Bid Opening | April 16, 2024 |
| Award | June 6, 2024 |
| Completion | June 30, 2025 |

Funds are available in Accounts 101-20000-623030, 623090, 623130.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-004-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS: ds

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: February 20, 2024

TO: David Schmid, Buyer, Procurement and Materials Management

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Goal Review of Contract 24-004-11, "Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period."

Our review of the associated detail specifications and cost estimates indicates that the subject contract should not contain goals for Affirmative Action participation. Pursuant to the District's Affirmative Action Ordinance Revised Appendix D, Affirmative Action participation goals are applicable where the total approved expenditure exceeds \$100,000.00. Given that none of the five (5) groups of the subject contract exceed an estimated total cost of \$90,000.00, Affirmative Action goals will not apply. Therefore, Appendix D and Appendix V will not be included.

If you have questions concerning this review, please contact Fred Fortier, Diversity Officer, at extension 1-4032.

RLM/FF

Attachments

C: J.P. Murray, D. LoCascio, L. Cornier, S. Morakalis, N. Lopez, M. Valdez, J. Skawski, S. McNamara, G. Scherzinger



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0153

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-033-11 Furnish and Deliver Air Filters to Various Locations for a One-Year Period, estimated cost \$101,500.00, Account 101-20000-623270

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver air filters to various locations for a one-year period, beginning approximately July 1, 2024, and ending June 30, 2025.

The purpose of this contract is to furnish and deliver air filters, to the District's storerooms, to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is as follows:

| | |
|-----------------------------------|--------------------|
| Group A: Pleated Air Filters | \$62,000.00 |
| Group B: Bag Air Filters | \$12,000.00 |
| Group C: Rollomat Air Filters | \$ 2,500.00 |
| Group D: Odor Control Air Filters | <u>\$25,000.00</u> |
| | \$101,500.00 |

No bid deposit is required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

| | |
|-------------|----------------|
| Advertise | March 20, 2024 |
| Bid Opening | April 16, 2024 |
| Award | June 6, 2024 |
| Completion | June 30, 2025 |

Funds are available in Account 101-20000-623270.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-033-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:kv

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: February 16, 2024

TO: Kelly Vaughn, Buyer

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator



SUBJECT: 24-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations
for a One-Year Period

Our review of this contract indicates that this contract should not contain goals for affirmative action participation. The total estimated cost for the requested services is \$101,500.00. However, there are four (4) groups, A, B, C, and D and each group is less than \$100,000.00.

Affirmative action participation goals are applicable to District contracts where the estimated total expenditure is in excess of \$100,000.00. Since the estimated total cost for Group A is \$62,000.00, Group B is \$12,000.00, Group C is \$2,500.00 and Group D is \$25,000.00, affirmative action participation goals will not apply. Therefore, the Appendix D and the Appendix V should not be included.

Should you have any questions, please contact Ms. PJ Spencer, Senior Diversity Officer, at 1-5876.

RLM/PCS

c: Darlene A. LoCascio, Director of Procurement and Materials Management
Morakalis, Cornier, file (2)



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0154

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-070-11, Furnish and Deliver Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Accounts 101-20000-623070, 623250

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver batteries to various locations for a one (1) year period, beginning approximately July 1, 2024 and ending June 30, 2025.

The purpose of this contract is to furnish and deliver batteries to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$50,000.00.

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V 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 this contract is as follows:

| | |
|-------------|----------------|
| Advertise | March 20, 2024 |
| Bid Opening | April 16, 2024 |
| Award | June 6, 2024 |
| Completion | June 30, 2025 |

Funds are available in Accounts 101-20000-623070, 623250.

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

Management be authorized to advertise Contract 24-070-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS: ds

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024.

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 6, 2024

TO: David Schmid, Buyer, Procurement Department

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

RLM/PCS

SUBJECT: Goal Review of Contract 24-070-11, "Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period."

Our review of this contract and specifications indicates that this contract should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District contracts where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost is \$50,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix D and Appendix V should not be included.

If you have any questions, please contact Diversity Officer, Ms. Ouidie M. Pollard, at extension 1-3029.

RLM:omp

Attachments

c: LoCascio, Cornier, Morakalis, Lopez, Valdez



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0171

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-098-3P Overburden Removal at Location of Battery E, OWRP, estimated cost between \$8,326,750.00 and \$10,079,750.00, Account 401-50000-645650, Requisition 1614472

Dear Sir:

Contract documents and specifications have been prepared for Contract 23-098-3P Overburden Removal at Location of Battery E, OWRP.

The purpose of this project is to remove the overburden soil pile at the southwest corner of the O'Brien WRP to prepare the site for construction of a new battery. Removal of the overburden will shorten construction time for the new Battery E and allow existing soils to be better evaluated for foundation design.

The project consists of the following:

1. Preparation of the construction work area and installation of erosion control measures.
2. Clearing and grubbing of all trees and shrubs on the job site.
3. Loading and hauling of the overburden soil to appropriate soil disposal facilities. A portion of the soil includes some contamination that will require hauling to a contaminated soil disposal/remediation facility.
4. Final site grading and seeding the area.

It is estimated that 38 jobs will be created or saved as a result of the awarding of this contract, with an estimated 23,817 man-hours of skilled trades utilized.

The estimated cost for this contract is between \$8,326,750.00 and \$10,079,750.00. The cost range will be stated in the advertisement for bids.

The bid deposit for this contract is \$403,190.00.

The contract specifications require that all work commence 30 calendar days after approval of the contractor's bond and shall be completed within 456 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 \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

An IEPA Construction Permit is not required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Veteran-owned Business Enterprises (VBE) utilization goals. The tailored MBE, WBE and VBE utilization goals for this contract are 20 percent MBE, 10 percent WBE and 3 percent VBE.

The tentative schedule for this contract is as follows:

| | |
|-------------|-----------------|
| Advertise | March 13, 2024 |
| Bid Opening | April 9, 2024 |
| Award | May 16, 2024 |
| Completion | August 15, 2025 |

Funds are available in Account 401-50000-645650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-098-3P.

Requested, Catherine A. O'Connor, Director of Engineering, GMR:PO'B
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

Overburden Removal at Location of Battery E, OWRP

| | |
|------------------------------------|---|
| Project Number | 23-098-3P |
| Service Area | North |
| Location | O'Brien WRP |
| Engineering Consultant | In-house design |
| Engineering Contractor | To be determined |
| Estimated Construction Cost | \$8,765,000 |
| Contract Award Date | April 2024 |
| Substantial Completion Date | November 2024 |
| Project Description | This project will remove the overburden soil pile at the southwest corner of the O'Brien WRP that needs to be removed to prepare the site for construction of a new battery. The soil pile covers approximately 10 acres, and its volume is approximately 120,000 cubic yards. A portion of the soil includes some contamination that will require hauling to a contaminated soil disposal/remediation facility. |
| Project Justification | To meet the upcoming new effluent phosphorus limit, a new Battery E is planned to be constructed at the southwest corner of the O'Brien WRP. There is an overburden soil pile at that site location that needs to be removed, prior to construction of the new battery. Removal of the overburden will shorten construction time for Battery E and allow existing soils to be better evaluated for foundation design. |
| Project Status | Design |



INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: January 25, 2024

TO: Catherine A O'Connor, Director of Engineering

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

SUBJECT: **Goal Review of Contract 23-098-3P – “Overburden Removal at Location of Battery E, OWRP – 98% Review.”**

We have reviewed the specifications for the subject contract and the material, labor and equipment breakdown. The work under this contract should be classified as “Construction Services.” The associated goals for Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) are: **20% MBE, 10% WBE and 3% VBE.** The goals should be specified in the Invitation to Bid, the Proposal and the Agreement.

Furthermore, the following language pertaining to **Special Training Provisions for Apprentices**, as specified in Appendix K “Declaration of Policy Special Provisions for Apprenticeships” must be included in the Invitation to Bid, the Proposal, the Agreement, and elsewhere in the contract documents where goals are mentioned:

*“The Bidder agrees to fulfill the Special Training for Apprentices as specified in the Appendix K and to provide training opportunities throughout the life of the contract. The requirements of the Special Training for Apprentices for the purpose of this contract, the requirements Special Training Provisions for Apprentices are **290 Minority and/or Female Hours.**”*

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has not been** recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated December 31, 2022, **must** be included.
- The MBE/WBE, Utilization Plan, Waiver Request and the MBE/WBE, Subcontractor's Letter of Intent (Pages UP-1 through UP-6) **must be included.**
- Appendix K **must** be included.
- Appendix C **must** be included.
- Assist Agencies List **must** be included.
- Appendix V **must** be included.
- The following language **must** be included: **“The Contractor must use the District's online compliance monitoring system administered by the Diversity Section for**

payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements.”

Also, please refer to the attached memo dated, June 14, 2023, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement.

RLM:omp

Attachments

cc: LoCascio, Cornier, Morakalis, Sanchez, Lopez, Valdez, O'Brien, Bajerek



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0159

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 17

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order to Kusters Zima Corporation to provide one (1) Kusters D793730 lower screw and one (1) Kusters D793736 upper screw to the Stickney Water Reclamation Plant, in an amount not to exceed \$29,750.00, Account 101-69000-623270, Requisition 1613529

Dear Sir:

Authorization is requested to issue a purchase order to Kusters Zima Corporation, to provide one (1) Kusters D703730 lower screw and one (1) Kusters D793736 upper screw, required for repair of the Kusters Grit Classifiers, model VGC 48, located at the aerated grit facility at the Stickney Water Reclamation Plant. Delivery of these screws will occur no later than 10 weeks after vendor receipt of the purchase order.

Kusters Zima Corporation, the sole authorized distributor for all components and parts for Kusters Grit Classifiers, has submitted pricing for these screws. Inasmuch as Kusters Zima Corporation is the only provider for these required repair parts, nothing would be gained by advertising for bids. (Section 11.4 of the Purchasing Act).

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

The Multi-Project Labor Agreement (MPLA) is not applicable because the requirement does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V, is not included because Kusters Zima Corporation is the sole provider of these parts.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Kusters Zima Corporation in an amount not to exceed \$29,750.00.

Funds are available in Account 101-69000-623270.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:np

Respectfully Submitted, Marcellino Garcia, 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 March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0160

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 24-684-11, Mosquito and Midge Fly Abatement Services at Various Locations, to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed \$76,000.00, Account 101-66000/69000-612420, Requisition 1605023

Dear Sir:

On November 2, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-684-11, Mosquito and Midge Fly Abatement Services at Various Locations.

In response to a public advertisement of January 10, 2024, a bid opening was held on January 30, 2024. The bid tabulation for this contract is:

| | |
|--|-------------|
| CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. | \$72,758.04 |
|--|-------------|

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 reason for not bidding: cannot perform the services required for pest control. 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 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 \$76,000.00.

Clarke Environmental Mosquito Management, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$76,000.00, placing their bid of \$72,758.04 approximately 4.26% below the estimate.

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.

The Affirmative Action Ordinance Revised Appendix D and Appendix V, are not included in this

contract because it does not meet the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

It is estimated that this contract will employ one (1) person.

The contract will expire on December 31, 2025, or upon expenditure of available funds, whichever occurs sooner.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 24-684-11 to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed \$76,000.00.

No bid deposit was required for this contract.

Funds are available for the 2024 expenditure, in the amount of \$38,000.00, in Account 101-66000/69000-612420. The estimated expenditure for 2025 is \$38,000.00 and is contingent on the Board of Commissioners' approval of the budget for that year.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration,
Diversity Section

DATE: October 11, 2023

TO: John Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

RLM/PS

SUBJECT: Goal Review of Contract 24-684-11, Mosquito and Midge Fly Abatement
Services at Various Locations

Our review of the associated detail specifications and cost estimate indicates that the subject contract should not contain goals for Affirmative Action participation. Pursuant to the District's Affirmative Action Ordinance Revised Appendix D, Affirmative Action participation goals are applicable where the total approved expenditure exceeds \$100,000.00. Given the estimated total cost of \$76,000.00 for this contract, Affirmative Action goals will not apply. Therefore, Appendix D and Appendix V will not be included.

If you have questions concerning this review, please contact Fred Fortier, Diversity Officer, at extension 1-4032.

RLM/FF

Attachments

C: D. LoCascio, L. Cornier, S. Morakalis, J. Skawski, S. Haucke, P. Sobanski



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0161

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 24-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount not to exceed \$1,541,600.00, Account 101-69000-623560, Requisition 1608375

Dear Sir:

On December 7, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-935-11, Furnishing and Delivering Sodium Hydroxide.

In response to a public advertisement of January 10, 2024, a bid opening was held on January 30, 2024. The bid tabulation for this contract is:

| | |
|--------------------------------|----------------|
| ALEXANDER CHEMICAL CORPORATION | \$1,541,600.00 |
|--------------------------------|----------------|

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 reason for not bidding: do not provide Sodium Hydroxide and could not provide a bid deposit at this time. 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.

Alexander Chemical Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$2,121,000.00, placing their bid of \$1,541,600.00 approximately 27.3 percent below the estimate.

The contract shall begin five days after the issuance of a purchase order and terminate twenty-four (24) months thereafter, or upon expenditure of available funds, whichever occurs sooner.

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

The Affirmative Action Ordinance, Revised Appendix D is not applicable to this contract because it is primarily a furnish and deliver contract for a chemical.

The bid deposit, in the amount of \$106,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 24-935-11 to Alexander Chemical Corporation in an amount not to exceed \$1,541,600.00.

Funds for the 2024 expenditure, in the amount of \$597,800.00, are available in Account 101-69000-623560. The estimated expenditure for 2025 is \$806,400.00 and for 2026 is \$137,400.00. Funds for the 2025 and 2026 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024


Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: November 3, 2023

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Goal Review of Contract 24-935-11, Furnishing and Delivering Sodium Hydroxide

Our review of this contract indicates that this contract should not contain goals for affirmative action participation. This project requires the Contractor to furnish and deliver a 50% sodium hydroxide solution to the Stickney Water Reclamation Plant, when so ordered by the District's Resident Engineer, for a twenty-four (24) month period.

Therefore, Affirmative Action Ordinance Revised Appendix D and Appendix V are not applicable due to this contract being a furnish and deliver contract.

If you have any questions, please contact Desirée Young, Diversity Officer, at extension 14036.

RLM:DY

Attachment

c: D. LoCascio, L. Cornier, S. Morakalis, N. Lopez, M. Valdez, J. Skawski, Young, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0162

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Alamo Group Texas LLC, to Furnish and Deliver One (1) New 28' Maverick 2 Boom Mower and Tractor to the Calumet Water Reclamation Plant (CWRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 070821-AGI, in an amount not to exceed \$261,091.35, Account 101-68000-634760, Requisition 1614806

Dear Sir:

Authorization is requested to issue a purchase order to Alamo Group Texas LLC, to furnish and deliver one (1) 28' Maverick 2 boom mower and tractor to the Calumet Water Reclamation Plant (CWRP). The equipment is expected to be delivered to the CWRP by December 31, 2024, via the local authorized dealer, Alta Construction Equipment Illinois LLC.

Sourcewell (formerly NJPA) currently has a competitively bid contract with Alamo Group Texas LLC (contract No. 070821-AGI) for road right-of-way maintenance equipment. On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The contracts were established to enable all state agencies and authorized local governmental units to purchase equipment during the contract period. The term of contract No. 070821-AGI began August 6, 2021 and expires August 9, 2025.

The order consists of one (1) 28' Maverick 2 boom mower and tractor. The boom mower will replace an existing boom mower and tractor that is 18 years old and in need of replacement. This equipment will be used by maintenance and operations staff to perform work at the CWRP.

Alamo Group Texas LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable because the requirement does not fall under the provisions of the MPLA.

The Affirmative Action, Revised Appendix D and Appendix V, are not applicable to this requisition because it is primarily a furnish and deliver contract.

The Procurement and Materials Management Department believes that participating in the Sourcewell contract will expedite the ordering and delivery of the equipment and reduce administrative costs.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Alamo Group Texas LLC in an amount

not to exceed \$261,091.35.

Funds are available in Account 101-68000-634760.

Requested, John P. Murray, Director of Maintenance & Operations

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

DAL:SEB:MS:jd

Respectfully Submitted, Marcelino Garcia, Chairman on Procurement

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

Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0163

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 21

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Sutton Ford, Inc., to furnish and deliver one (1) 2024 Ford Model F550 Crew Cab Chassis to the Stickney Water Reclamation Plant, under the Suburban Purchasing Cooperative, Contract No. 227, in an amount not to exceed \$69,105.00, Account 101-69000-634860, Requisition 1614569

Dear Sir:

Authorization is requested to issue a purchase order to Sutton Ford, Inc. to furnish and deliver one (1) new 2024 Ford Model F550 Crew Cab Chassis, standard equipment, and standard warranty to the Stickney Water Reclamation Plant. The Ford Model F550 Crew Cab Chassis and accessories are expected to be delivered by December 31, 2024.

The Suburban Purchasing Cooperative (SPC) has a competitively bid contract with Sutton Ford, Inc., Contract No. 227, for Ford F550 Chassis Cab purchases. On January 18, 2024, the Board of Commissioners granted authority to participate in the Suburban Purchasing Cooperative (SPC). The contracts were established to enable authorized local governmental units to purchase equipment during the contract period. The term of contract number 227 began on July 1, 2023, for a one-year term with an option to extend for up to three (3) additional years. This contract will expire on June 30, 2024.

This order consists of the procurement of one (1) new model year 2024 Ford Model F550 Crew Cab Chassis, standard equipment, and standard warranty. The Ford F550 will be used by District staff at the Stickney Water Reclamation Plant and will replace a vehicle past its operation life.

Sutton Ford, Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action, Revised Appendix D and Appendix V, are not applicable to this requirement because it is primarily a furnish and deliver contract.

The Procurement and Materials Management Department believes that participating in the Suburban Purchasing Cooperative (SPC) contract will expedite the ordering and delivery of the equipment and reduce administrative costs.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Sutton Ford, Inc., in an amount not to exceed \$69,105.00.

Funds are available in Account 101-69000-634860.

Requested, John P. Murray, Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:cc

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0164

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 22

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$44,913.00, Account 101-25000-612290, Requisition 1615577

Dear Sir:

At the Board Meeting of December 1, 2022, in accordance with Contract 22-RFP-12, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for government crime insurance and related services for a three-year period. In this capacity, Mesirow has responsibility for securing quotes from the insurance market for the government crime insurance policy. The current government crime insurance policy will expire on April 1, 2024.

On February 9, 2024, the District received certain bid quotations for this coverage which Mesirow had solicited pursuant to the detailed specifications and the application for insurance for a three-year period to be effective April 1, 2024. Quotes for government crime insurance coverage were requested to provide a minimum of expiring terms and conditions.

For the 2024 government crime coverage, four insurance companies were approached for quotes. Two insurance companies provided quotes, with a variety of options. All quotes place a sublimit of \$3,000,000.00 on Faithful Performance of Duty Coverage.

It was determined that optimal program design, coverage and pricing for government crime coverage was offered by Allmerica Financial Benefit Insurance Company (Hanover) with a limit of \$6,000,000.00 each for Employee Theft and for Computer and Funds Transfer Fraud each subject to a deductible of \$75,000.00; a limit of \$6,000,000.00 each for Forgery or Alteration, Inside the Premises - Theft of Money and Securities, Inside the Premises - Robbery or Safe Burglary of Other Property, Outside the Premises, Money Orders and Counterfeit Paper Currency each subject to a deductible of \$50,000.00; and a limit of \$100,000.00 for Claim Expense at a cost of \$44,913.00 for a three-year policy period. This quote provided significant coverage enhancements, as compared to expiring coverage, at the most competitive price.

Two insurance companies declined to offer a quote for a variety of reasons including the inability to offer competitive pricing or the inability to provide coverage with expiring terms or

limits.

The quotes have been evaluated by Mesirow, the Senior Risk Analyst, and the Risk Manager. It is recommended that the District purchase government crime insurance coverage from Allmerica Financial Benefit Insurance Company (Hanover) through Mesirow for a three-year policy period at a cost of \$44,913.00, which is a \$5,305.00 (13.39%) increase over the expiring 2021 three-year policy premium.

The Diversity Section has reviewed the contract for Mesirow Insurance Services, Inc., which serves as the District's intermediary as required in the State of Illinois for the purchase of government crime insurance, and determined that it has met the requirements of Appendix A. The Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) goals are: 20% MBE, 10% WBE and 10% SBE.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Mesirow Insurance Services, Inc. in an amount not to exceed \$44,913.00.

The estimated expenditures for 2024, 2025 and 2026 for Mesirow Insurance Services, Inc. are \$14,971.00, \$14,971.00, and \$14,971.00 respectively. Funds for the 2024 expenditure in the amount of \$14,971.00 are available in Account 101-25000-612290.

Funds for the 2025 and 2026 expenditures will be budgeted in Account 101-25000-612290 and will be contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK:BLW

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

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: November 23, 2022

TO: Beverly K. Sanders, Director of Human Resources

FROM: Regina D. Berry, Diversity Administrator **RDB** 

SUBJECT: Contract 22-RFP-12 – Insurance Broker Services

The lowest responsive bidder, Mesirow Insurance Services, Inc., has submitted company information and “MBE/ WBE/SBE Business Verification Forms” for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

The MBE, WBE, and SBE Utilization Goals for the above-mentioned contract are 20% MBE, 10% WBE and 10% SBE. According to the bidder’s Commitment Form, the bidder has committed the following goals:

| | | |
|------------|------------|------------|
| <u>MBE</u> | <u>WBE</u> | <u>SBE</u> |
| 20% | 10% | 10% |

Therefore, Mesirow Insurance Services, Inc., is in apparent compliance with the requirements of Appendix A.

RDB

Attachments

c: LoCascio, Cornier, Morakalis, File

MESIROW INSURANCE SERVICES, INC. (MESIROW)

**APPENDIX A
MINORITY, WOMEN, AND SMALL BUSINESS REQUIREMENTS**

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: CS Insurance Strategies, Inc.
Identify MBE, WBE, SBE Status: MBE Address: 150 N. Michigan Avenue, Suite 2400
City, State Zip Code: Chicago, IL 60601
Contact Person: Charles Smith Telephone Number: (312) 566-9700
Dollar Amount of Participation: \$ 49,420 Percent of Participation: 20 %
Scope of Consulting Contract: Loss and exposure analysis and contract review assistance services.
-
2. Name of MBE/WBE/SBE: EagleOne CMS, Inc.
Identify MBE, WBE, SBE Status: WBE Address: 760 Village Center Drive, Suite 250
City, State Zip Code: Burr Ridge, IL 60527
Contact Person: Liz Spreck Telephone Number: (630) 655-0800
Dollar Amount of Participation: \$ 24,710 Percent of Participation: 10 %
Scope of Consulting Contract: Risk management consulting and assistance services.
-
3. Name of MBE/WBE/SBE: EagleOne CMS, Inc.
Identify MBE, WBE, SBE Status: SBE Address: 760 Village Center Drive, Suite 250
City, State Zip Code: Burr Ridge, IL 60527
Contact Person: Liz Spreck Telephone Number: (630) 655-0800
Dollar Amount of Participation: \$ 24,710 Percent of Participation: 10 %
Scope of Consulting Contract: Loss reduction consulting and claims services.
-
4. Name of MBE/WBE/SBE: _____
Identify MBE, WBE, SBE Status: _____ Address: _____
City, State Zip Code: _____
Contact Person: _____ Telephone Number: _____
Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Consulting Contract: _____

Attach a copy of qualifications for each PCE firm

Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0165

Agenda Date: 3/7/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 23

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$49,905.00, Account 101-68000-634760, Requisition 1615317

Dear Sir:

Authorization is requested to issue a purchase order to Altorfer Industries Inc. to furnish and deliver one new Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket to the Calumet Water Reclamation Plant (WRP). The equipment and accessories are expected to be delivered by December 31, 2024.

Sourcewell (formerly NJPA) has a competitively bid contract with Caterpillar, Inc., Contract No. 011723-CAT, for heavy construction and paving equipment. Altorfer Industries Inc. is a distributor for Caterpillar. On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The contracts were established to enable all state agencies and authorized local governmental units to purchase current heavy construction and paving equipment during the contract period. The term of contract 011723-CAT began on May 24, 2023 for a four-year term with an option to extend for one additional year. This contract will expire on April 14, 2027.

This order consists of the procurement of one new Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket. The Caterpillar and portable heavy equipment attachments will be used for mini excavators and track loaders including a fork box grader, plate compactor, and power broom. These attachments will increase the utilization and flexibility of existing equipment, adding to the efficiency of both the equipment and the maintenance and operations staff who use them to perform work at the Calumet WRP.

Altorfer Industries Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action, Revised Appendix D and Appendix V, are not applicable to this requirement because it is primarily a furnish and deliver contract.

The Procurement and Materials Management Department believes that participating in the Sourcwell contract will expedite the ordering and delivery of the equipment and reduce administrative costs.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Altorfer Industries Inc., in an amount not to exceed \$49,905.00.

Funds are available in Account 101-68000-634760.

Requested, John P. Murray, Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:cc

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0155

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 24

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-083-3P, Upgrade Wilmette Lift Station, NSA, to IHC Construction Companies, LLC, in an amount not to exceed \$1,839,000.00, plus a five (5) percent allowance for change orders in an amount of \$91,950.00, for a total amount not to exceed \$1,930,950.00, Account 401-50000-645700, Requisition 1605843

Dear Sir:

On September 21, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-083-3P, Upgrade Wilmette Lift Station, NSA.

In response to a public advertisement of December 6, 2023, a bid opening was held on January 16, 2024. The bid tabulation for this contract is:

| | |
|---|----------------|
| IHC CONSTRUCTION COMPAINES, LLC | \$1,839,000.00 |
| INDEPENDENT MECHANICAL INDUSTRIES, INC. | \$1,914,407.00 |
| JOHN BURNS CONSTRUCTION COMPANY, LLC | \$1,947,000.00 |

IHC Construction Companies, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$1,529,285.00 to \$1,851,240.00, placing their bid of \$1,839,000.00 within the cost range estimate of the contract.

IHC Construction Companies, LLC, has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: asbestos abatement, carpenter, cement mason, electrician-communications, electrician, insulator, iron worker, laborer, operating engineer, painter, pipefitter, plumber, roofer, skilled worker, and steel erector. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran-Owned Business Enterprise (VBE) utilization goals for this contract are 12 percent MBE and/or WBE, and 3 percent VBE.

IHC Construction Companies, LLC, is in compliance with the Affirmative Action Ordinance Revised Appendix D and Appendix V as indicated on the attached report. The bidder has committed to the following utilization goals for this contract: 13.52 percent MBE and 0 percent WBE. Bidder provided waiver for VBE participation.

The contract will require approximately eight (8) jobs for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-083-3P to IHC Construction Companies, LLC, in an amount not to exceed \$1,839,000.00, plus a five (5) percent allowance for change orders in an amount of \$91,950.00, for a total amount not to exceed \$1,930,950.00, 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.

The contract specifications require that all work commence 30 days after approval of the contractor's bond and shall be completed within 365 calendar days after approval of the contractor's bond.

Funds are available in Account 401-50000-645700.

Requested, Catherine A. O'Connor, Director of Engineering
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 6, 2024

TO: Dr. Catherine O'Connor, Director of Engineering

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

SUBJECT: Contract 19-083-3P - Update Wilmette Lift Station, NSA

LOW BIDDER: IHC Construction Companies, LLC

The lowest responsive bidder, IHC Construction Companies has submitted company information and "MBE/WBE/VBE Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The MBE and WBE Utilization Goals for the above-mentioned contract are 12% MBE and/or WBE and 3% VBE. According to the bidder's Utilization Plan, the bidder has committed to the following goals:

MBE

13.52%

VBE

*

Therefore, IHC Construction Companies LLC is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RLM:DAF

Attachment

c: Darlene A. LoCascio, Morakalis, O'Brien, Fink-Finowicki, File

*Bidder provided waiver for VBE participation

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE/WBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(u); WBE - Section 5(ff); SBE - Section 5(z).

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

All Bidders must sign the signature page UP-4 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: IHC Construction Companies LLC

Contract No.: 19-083-3P

Affirmative Action Contact & Phone No.: Walter P. Dwyer / (847) 841-7736

E-Mail Address: wdwyer@ihcconstruction.com

Total Bid: 1,839,000.⁰⁰

**MBE/WBE UTILIZATION PLAN AND ALL SIGNED MBE/WBE
SUBCONTRACTOR'S LETTER OF INTENT MUST BE
COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

MBE UTILIZATION

Name of MBE and contact person: ArCorp Structures Anthony Peete
Business Phone Number: (866) 312-4766 Email Address: anthony@arcorgroup.com
Address: 7301 w. 25th Street, Ste 116, Riverside, IL 60546
Description of Work, Services or Supplies to be provided: Structural Steel

CONTRACT ITEM NO.: Div 5
Total Dollar Amount Participation: \$ 90,780⁰⁰

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

MBE UTILIZATION

Name of MBE and contact person: C&G Construction Supply Company Lauren Green
Business Phone Number: (708) 825-9770 Email Address: lauren@cgconstructionsupply.com
Address: 1593 Valencia Court, Calumet City, IL 60409
Description of Work, Services or Supplies to be provided: Submersible Pumps

CONTRACT ITEM NO.: Div II
Total Dollar Amount Participation: \$126,902

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

SIGNATURE SECTION

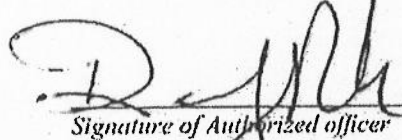
On Behalf of IHC Construction Companies LLC I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs and WBEs 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.

January 16, 2024

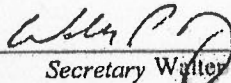
Date


Signature of Authorized officer

ATTEST:

David J. Rock, President

Print name and title


Secretary Walter P. Dwyer

(847) 742-1516

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."**

The SBE-WBE Utilization Plan and the MBE-WBE Subcontractor Letter of Intent MUST accompany the full bid.

VBE COMMITMENT FORM

- 1.** Name of VBE: NO PARTICIPATION
Identify MBE, WBE, SBE Status: Address:
City, State, Zip Code:
Contact Person: Telephone Number:
eMail Address:
Dollar Amount of Participation: \$ Percent of Participation: %
Scope of Work:
- 2.** Name of VBE:
Identify MBE, WBE, SBE Status: Address:
City, State Zip Code:
Contact Person: Telephone Number:
eMail Address:
Dollar Amount of Participation: \$ Percent of Participation: %
Scope of Work:
- 3.** Name of VBE:
Identify MBE, WBE, SBE Status: Address:
City, State Zip Code:
Contact Person: Telephone Number:
eMail Address:
Dollar Amount of Participation: \$ Percent of Participation: %
Scope of Work:
- 4.** Name of VBE:
Identify MBE, WBE, SBE Status: Address:
City, State, Zip Code:
Contact Person: Telephone Number:
eMail Address:
Dollar Amount of Participation: \$ Percent of Participation: %
Scope of Work:

Attach a copy of qualifications for each VBE firm



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0156

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 25

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 22-094-3D, Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA, to Path Construction Company, Inc., in an amount not to exceed \$22,593,795.00, plus a five (5) percent allowance for change orders in an amount of \$1,129,689.75, for a total amount not to exceed \$23,723,484.75, Account 401-50000-645720, Requisition 1603454

Dear Sir:

On August 10, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 22-094-3D, Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA.

In response to a public advertisement of October 18, 2023, a bid opening was held on January 16, 2024. The bid tabulation for this contract is:

| | |
|---------------------------------|------------------|
| PATH CONSTRUCTION COMPANY, INC. | *\$22,593,795.00 |
| IHC CONSTRUCTION COMPAINES, LLC | \$25,690,000.00 |
| GRANITE CONSTRUCTION CO. | *\$29,642,000.00 |
| *corrected total | |

Path Construction Company, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$14,250,000.00 to \$17,250,000.00, placing their bid of \$22,593,795.00 approximately 30.9 percent over the high end of the estimated cost range.

Path Construction Company, Inc., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: bricklayer, carpenter, cement mason, electrician, iron worker, laborer, operator, plumber, roofer, sheet metal worker, steel erector, stone mason, and truckdriver. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran-Owned Business Enterprise (VBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE, and 3 percent VBE.

Path Construction Company, Inc., is in compliance with the Affirmative Action Ordinance Revised Appendix D and Appendix V as indicated on the attached report. The bidder has committed to the following utilization goals for this contract: 20.30 percent MBE and 10.27 percent WBE. Bidder provided no participation/waiver for VBE, and waiver was granted.

The contract will require approximately seventy-two (72) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 22-094-3D to Path Construction Company, Inc., in an amount not to exceed \$22,593,795.00, plus a five (5) percent allowance for change orders in an amount of \$1,129,689.75, for a total amount not to exceed \$23,723,484.75, 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.

The contract specifications require that all work commence 30 days after approval of the contractor's bond and shall be completed within 913 calendar days after approval of the contractor's bond.

Funds are available in Account 401-50000-645720.

Requested, Catherine A. O'Connor, Director of Engineering
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 13, 2024

TO: Catherine A. O'Connor, Director of Engineering

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: **Contract 22-094-3D – Rehabilitation of Elevated Deck and Boat Dock
at North Branch Pumping Station, NSA**

LOW BIDDER: Path Construction Company, Inc.

The lowest responsive bidder, Path Construction Company, Inc. has submitted company information and “MBE/WBE/VBE Business Verification Forms” for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

The MBE, WBE and VBE Utilization Goals for the above-mentioned contract are 20% MBE, 10% WBE and 3% VBE. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

| <u>MBE</u> | <u>WBE</u> | <u>VBE</u> |
|------------|------------|------------|
| 20.30% | 10.27% | * |

Therefore, Path Construction Company, Inc. is in apparent compliance with the requirements of the Affirmative Action Ordinance Revised Appendix D and the Appendix V.

RLM:DH

Attachment

c: Darlene A. LoCascio, S. Morakalis, D. Hardney, File (2)

*Bidder provided waiver for VBE participation and waiver was granted

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE/WBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(u); WBE - Section 5(ff); SBE - Section 5(z).

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

All Bidders must sign the signature page UP-4 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: Path Construction Company, Inc.

Contract No.: 22-094-3D

Affirmative Action Contact & Phone No.: 312-888-6685

E-Mail Address: gerardk@pathcc.com

Total Bid: \$22,593,799

**MBE/WBE UTILIZATION PLAN AND ALL SIGNED MBE/WBE
SUBCONTRACTOR'S LETTER OF INTENT MUST BE
COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

MBE UTILIZATION

Name of MBE and contact person: Era-Valdivia Jose Valdivia
Business Phone Number: 773-721-9350 Email Address: mcash@eravaldivia.com
Address: 2918 E 95th St. Chicago IL 60617
Description of Work, Services or Supplies to be provided: Concrete repairs to walls, beams, & Columns
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$2,587,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: WBF Construction Inc - Jameel Ervin
Business Phone Number: 872-763-3802 Email Address: estimating@wbconstruction.com
Address: 9415 S. Western Ave Ste 112 Chicago IL 60643
Description of Work, Services or Supplies to be provided: Masonry
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: 2,000,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: _____
Business Phone Number: _____ Email Address: _____
Address: _____
Description of Work, Services or Supplies to be provided: _____
CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

UP-2

WBE UTILIZATION

Name of WBE and contact person: Wolf Electric Inc - Maryann Grant
Business Phone Number: 708-385-6300 Email Address: Maryannewolfelectric.com
Address: 5925 W. 115th St. Als.p. IL 60803
Description of Work, Services or Supplies to be provided: Furnish & Install Elec. Work
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$150,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: Atlantic Painting Co. - Rozina Karnavas
Business Phone Number: 708-636-2040 Email Address: birds@atlanticpainting.com
Address: 10019 SW Hwy Oak Lawn IL 60453
Description of Work, Services or Supplies to be provided: Painting
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$200,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: Wilco Distributing Co.
Business Phone Number: 312-492-8644 Email Address: Nikki@wilco-distributing.com
Address: 1516 W. Adams Chicago IL 60607
Description of Work, Services or Supplies to be provided: Mech. Supplies
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$1,000,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

WBE UTILIZATION

Name of WBE and contact person: LaGrange Crane Serv. Inc
Business Phone Number: 708-354-3510 Email Address: jake@lagrangecrane.com
Address: 6180 River Rd. Hodgkins, IL 60525
Description of Work, Services or Supplies to be provided: Cranes
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$ 400,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

WBE UTILIZATION

Name of WBE and contact person: E King Trucking
Business Phone Number: 773-284-9756 Email Address: _____
Address: 3865 W. Columbus Dr. Chicago IL 60652
Description of Work, Services or Supplies to be provided: Trucking
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$ 400,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

WBE UTILIZATION

Name of WBE and contact person: Pine Waterproofing & Sealants
Business Phone Number: 847-678-5100 Email Address: _____
Address: 16209 Pacific Ave Franklin Park, IL 60131
Description of Work, Services or Supplies to be provided: Waterproofing
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$ 95,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

(Attach additional sheets as needed)

WBE UTILIZATION

Name of WBE and contact person: Flood Testing Labs Inc
Business Phone Number: 773 121-2200 Email Address: _____
Address: 1945 E 81st St Chicago, IL 60617
Description of Work, Services or Supplies to be provided: Testing & Inspections
CONTRACT ITEM NO.: 22-094-3D
Total Dollar Amount Participation: \$76,000

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____
Business Phone Number: _____ Email Address: _____
Address: _____
Description of Work, Services or Supplies to be provided: _____
CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____
Business Phone Number: _____ Email Address: _____
Address: _____
Description of Work, Services or Supplies to be provided: _____
CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

UP-3

SIGNATURE SECTION

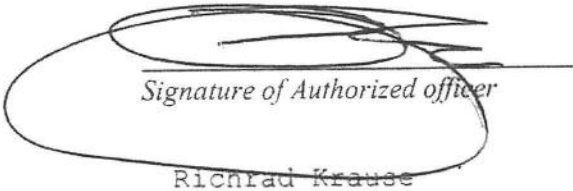
On Behalf of Path Construction Company, Inc. I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs and WBEs 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.

11/14/23

Date


Signature of Authorized officer

Richard Krause

Print name and title

ATTEST:


Secretary
Richard Krause

847-398-7100

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."**

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

VBE COMMITMENT FORM

1. Name of VBE: No Participation
Identify MBE, WBE Status: _____ Address: _____
City, State, Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
*Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Work: _____
2. Name of VBE: _____
Identify MBE, WBE Status: _____ Address: _____
City, State Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
*Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Work: _____
3. Name of VBE: _____
Identify MBE, WBE Status: _____ Address: _____
City, State Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
*Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Work: _____
4. Name of VBE: _____
Identify MBE, WBE Status: _____ Address: _____
City, State, Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
*Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Work: _____

* If a MBE or WBE will be utilized to accomplish the VBE Contract Goal, then the VBE commitment amount must be entered as a separate dollar amount. VBE Contract Goals are separate and distinct from the MBE and WBE Contract Goals.

Attach a copy of qualifications for each VBE business.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0158

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 26

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-627-12 (Re-Bid), Repairs to Air Compressors and Air Dryers at Various Locations, to Siemens Industry, Inc., in an amount not to exceed \$154,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546

Dear Sir:

On September 7, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 24-627-11, Repairs to Air Compressors and Air Dryers at Various Locations.

In response to a public advertisement of October 25, 2023, a bid opening was held on November 21, 2023. No bids were received.

In response to a public re-advertisement of December 13, 2023, a bid opening was held on January 23, 2024. The bid tabulation for this contract is:

| | |
|-----------------------|--------------|
| SIEMENS INDUSTRY INC. | \$138,840.00 |
|-----------------------|--------------|

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 reason for not bidding: could not provide the scope of work required. 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 the contract documents were used for the purpose of comparing bids. The total amount to be expended on this contract, should usage differ from the estimated quantities, is not to exceed \$154,400.00.

Siemens Industry, Inc. the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$154,400.00, placing their bid of \$138,840.00 approximately 10.1 percent below the estimate.

Siemens Industry, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: pipefitters, laborers, and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately five (5) people for the services.

The Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) utilization goals for this contract are 20 percent MBE and/or WBE.

Siemens Industry, Inc., is in compliance with the Affirmative Action Ordinance Revised Appendix D as indicated on the attached report. The bidder requested a full waiver of the goals, and the waiver was granted.

The work under this contract shall commence upon approval of the Contractor's bond and terminate three years thereafter or upon expenditure of available funds, whichever occurs sooner.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-627-12 to Siemens Industry, Inc., in an amount not to exceed \$154,400.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2024 expenditures, in the amount of \$52,200.00, are available Accounts 101-67000/68000/69000-612600/612650. The estimated expenditure for 2025 is \$52,200.00 and for 2026 is \$50,000.00. Funds for the 2025 and 2026 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment


INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 8, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Contract 24-627-12, Repairs to Air Compressors and Air Dryers at Various Locations (Re-Bid)

LOW BIDDER: Siemens Industry, Inc.

The lowest responsive bidder, Siemens Industry, Inc. has submitted company information and "MBE/WBE/VBE Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The MBE and WBE Utilization Goals for the above-mentioned contract are 20% MBE and/or WBE. According to the bidder's Utilization Plan, the bidder has committed to the following goals:

MBE

*

WBE

*

Therefore, Siemens Industry, Inc. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RLM:DAF

Attachment

c: LoCascio, Morakalis, Skawski, Cavaretta, O'Leary, File

*Bidder provided waiver for MBE and /or WBE participation and waiver was granted

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE/WBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(u); WBE - Section 5(ff); SBE - Section 5(z).

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

All Bidders must sign the signature page UP-4 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: Siemens Industry, Inc

Contract No.: 24-627-12

Affirmative Action Contact & Phone No.: Ross Gerlack 414-217-6130

E-Mail Address: ross.gerlack@siemens.com

Total Bid: \$138,636.00

**MBE/WBE UTILIZATION PLAN AND ALL SIGNED MBE/WBE
SUBCONTRACTOR'S LETTER OF INTENT MUST BE
COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

SIGNATURE SECTION

On Behalf of Siemens Industry, Inc. I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs and WBEs 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.

01/22/2024

Date

SH

Electronically signed by:
Stephen Hassler
Date: Jan 22, 2024 18:12 CST

Signature of Authorized officer

ATTEST:

Stephen Hassler General Manager

Print name and title

Kristopher Saxsma Electronically signed by:
Kristopher Saxsma
Date: Jan 22, 2024 20:44 CST

Secretary

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."**

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

WAIVER REQUEST FORM

If a waiver is requested, the Bidder is required to sign and execute this page.

Contract No.: 24-627-12

Name of Bidder: Siemens Industry, Inc.

Contact Person and Phone Number: Tom Ostrem 224-216-0864

With respect to the contract specified above, the Bidder hereby requests a total or partial waiver of the requirement that, pursuant to Section 15 (a)-(d) of the Affirmative Action Ordinance, Revised Appendix D, it files a MBE/WBE Utilization Plan or achieve a particular goal for MBE/WBE participation in the contract. The reasons for the request are as follows: Siemens accessed the MWRD website "<https://apps.mwr.org/searchvendor/result.aspx>" for MBE/WBE contractors. We called and sent emails to several of them but only one returned our call, Mid-City. They are a non-union shop and they were not familiar with the type of compressors listed in the RFP.

On Behalf of Siemens Industry, Inc.

(name of company)

I/We hereby acknowledge that

I/WE have read Affirmative Action Ordinance, Revised Appendix D, will comply with the provisions of Affirmative Action Ordinance, Revised Appendix D, and intend to use the MBEs and WBEs listed in the MBE/WBE Utilization Plan in the performance of this contract and have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Waiver Request Form 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 contractor, to make this affidavit.

01/22/2024

Date

SL

Electronically signed by:
Stephen Hassler
Date: Jan 22, 2024 18:12 CST

Signature of Authorized officer

Stephen Hassler General Manager

Print name and title

ATTEST:

Kristopher Saxsma

Electronically signed by:
Kristopher Saxsma
Date: Jan 22, 2024 20:44 CST

Secretary

Phone number

NOTE TO BIDDERS

All Waiver requests are evaluated carefully by the District. **The evaluation is based on your firm's documented GOOD FAITH EFFORTS.**

The GOOD FAITH EFFORTS MUST be Undertaken PRIOR to your bid submittal to the District.

Good Faith Efforts are identified on pp. D21-D22, Section 15. Utilization Plan Submission (e), (i) (1)-(8).


The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: February 8, 2024

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Review of Utilization Plan of the Bidder on Contract 24-627-12 – Repairs to Air Compressors and Air Dryers at Various Locations (Re-Bid)

The bidder's waiver request under investigation on the above cited contract is Siemens Industry, Inc. and this report provides data on whether this waiver request is in compliance with the Affirmative Action Ordinance Revised Appendix D.

A. Utilization Plan

The Affirmative Action utilization goals applicable to the contract are 20% MBE and/or WBE. The Affirmative Action Ordinance Revised Appendix D in force on this contract is dated December 31, 2022.

Siemens Industry, Inc. submitted a bid, which was received and opened on January 23, 2024, for \$138,840.00. The utilization plan submitted with the bid by Siemens Industry, Inc. reflected the following MBE and WBE participation:

| | |
|-------------------|----|
| MBE Participation | 0% |
|-------------------|----|

| | |
|-------------------|----|
| WBE Participation | 0% |
|-------------------|----|

In accordance with Section 15. Utilization Plan Submission (c)

*...Each Bidder's Utilization Plan must commit to MBE or WBE participation **equal to or greater than** each of the Contract Goals set forth in the bid solicitation, unless the Bidder requests a partial or total waiver of the requirement that it file a Utilization Plan or achieve a particular goal by submitting with the bid a signed Waiver Request in the form specified in the solicitation."*

B. Review of Good Faith Efforts

We have reviewed the request made by Siemens Industry, Inc. for a waiver and its good faith efforts to utilize MBEs and/or WBEs. Included, as a part of this review is an examination of whether Siemens Industry, Inc. has taken the actions specified in **Section 15 Utilization Plan Submission (e)**.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0168

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 27

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc., in an amount not to exceed \$121,058.49, Group B to Taylor Distribution Group LLC, in an amount not to exceed \$14,833.07, and Group D to Pacific Star Corporation, in an amount not to exceed \$22,345.31, Account 101-20000-623570

Dear Sir:

On December 21, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 24-028-11, Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, beginning approximately April 1, 2024 and ending March 31, 2025.

In response to a public advertisement of January 17, 2024, a bid opening was held on January 30, 2024. The bid tabulation for this contract is:

GROUP A: PAPER FILTERS (WHATMAN)

| | |
|-------------------------------|-------------|
| Jade Scientific, Inc. | \$59,086.82 |
| Taylor Distribution Group LLC | \$64,078.01 |
| Colonial Scientific, Inc | \$72,890.27 |
| MG Scientific, Inc. | \$75,245.96 |
| Pacific Star Corporation | \$78,555.74 |

GROUP B: CRUCIBLES

| | |
|-------------------------------|-------------|
| Taylor Distribution Group LLC | \$14,833.07 |
| Pacific Star Corporation | \$21,924.08 |
| MG Scientific, Inc. | \$22,040.82 |
| Jade Scientific, Inc. | \$23,227.19 |
| Colonial Scientific, Inc. | \$24,738.26 |

GROUP C: PETRI DISHES

| | |
|-------------------------------|-------------|
| Jade Scientific, Inc. | \$61,971.67 |
| MG Scientific, Inc | \$67,814.73 |
| Taylor Distribution Group LLC | \$70,544.19 |

| | |
|---------------------------|-------------|
| Colonial Scientific, Inc. | \$73,609.50 |
| Pacific Star Corporation | \$84,484.95 |

GROUP D: PAPER FILTERS

| | |
|-------------------------------|-------------|
| Pacific Star Corporation | \$22,345.31 |
| Taylor Distribution Group LLC | \$49,719.43 |
| Jade Scientific, Inc. | \$60,247.84 |
| MG Scientific, Inc. | \$71,001.55 |
| Colonial Scientific, Inc. | \$71,610.23 |

Jade Scientific, Inc., the lowest responsible bidder for Groups A and C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and C of this contract was \$160,000.00, placing the total bid of \$121,058.49 approximately 24.34 percent below the estimate.

Taylor Distribution Group LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$25,000.00, placing the total bid of \$14,833.07 approximately 40.67 percent below the estimate.

Pacific Star Corporation, the lowest responsible bidder for Group D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$85,000.00, placing the total bid of \$22,345.31 approximately 73.71 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V, will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-028-11, Groups A and C to Jade Scientific, Inc. in an amount not to exceed \$121,058.49, Group B to Taylor Distribution Group LLC in an amount not to exceed \$14,833.07, and Group D to Pacific Star Corporation in an amount not to exceed \$22,345.31.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:dt

Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

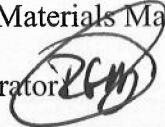
Attachments

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration,
Diversity Section

DATE: November 9, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Goal Review of Contract 24-028-11 – Furnish and Deliver Paper Filters,
Crucibles and Petri Dishes to Various Locations for a One-Year Period –
Group A

Our review of the cost estimate and draft detail specifications indicates that this contract should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost is \$85,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix D nor Appendix V should be included.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 1-5711.

RLM:MGT

Attachments

c: Cornier, Morakalis, Valdez, Lopez, Tyes, Torres, file

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: November 9, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

SUBJECT: Goal Review of Contract 24-028-11 – Furnish and Deliver Paper Filters,
Crucibles and Petri Dishes to Various Locations for a One-Year Period –
Group B

Our review of the cost estimate and draft detail specifications indicates that this contract should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost is \$25,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix D nor Appendix V should be included.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 1-5711.

RLM:MGT

Attachments

c: Cornier, Morakalis, Valdez, Lopez, Tyes, Torres, file

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration,
Diversity Section

DATE: November 9, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

SUBJECT: Goal Review of Contract 24-028-11 – Furnish and Deliver Paper Filters,
Crucibles and Petri Dishes to Various Locations for a One-Year Period –
Group C

Our review of the cost estimate and draft detail specifications indicates that this contract should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost is \$75,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix D nor Appendix V should be included.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 1-5711.

RLM:MGT

Attachments

c: Cornier, Morakalis, Valdez, Lopez, Tyes, Torres, file

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: November 9, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

SUBJECT: Goal Review of Contract 24-028-11 – Furnish and Deliver Paper Filters,
Crucibles and Petri Dishes to Various Locations for a One-Year Period –
Group D

Our review of the cost estimate and draft detail specifications indicates that this contract should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost is \$85,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix D nor Appendix V should be included.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 1-5711.

RLM:MGT

Attachments

c: Cornier, Morakalis, Valdez, Lopez, Tyes, Torres, file

| | | |
|-------------|-------------|--|
| | | #24A28-LAB FILTERS (WHATMAN) |
| Item | MM # | DESCRIPTION |
| 1 | 111251 | FILTER,CELLULOSE,47MM,WHATMAN #7184-004 |
| 2 | 111252 | FILTER,BOROSIL,3-1/2CM,WHATMAN #1827-035 |
| 3 | 111256 | FILTER,BOROSIL,9CM,WHATMAN #1827-090 |
| 4 | 111257 | FILTER,ASHLESS,11CM,WHATMAN #1441-110 |
| 5 | 111263 | FILTER,ASHLESS,15CM,WHATMAN #1442-150 |
| 6 | 118939 | FILTER,GLASS MICROFIBER,WHATMAN#1827-047 |

| | | #23B28-CRUCIBLE,DISH,PANS |
|------|--------|---|
| Item | MM # | DESCRIPTION |
| 1 | 111023 | CRUCIBLE,PORCELAIN,CAPSULE,20ML |
| 2 | 111024 | CRUCIBLE,PORCELAIN,BITUMEN,28ML |
| 3 | 111026 | CRUCIBLE,PORCELAIN,HIGH-FORM,100ML |
| 4 | 111068 | DISH,EVAPORATING,PORCELAIN,DEEP,70ML |
| 5 | 111073 | DISH,PETRI,STERILE,100MMX15MM |
| 6 | 111074 | DISH,TISSUE CULTURE,STERILE,100MMX20MM |
| 7 | 111076 | DISH,WGT,SMALL,1-5/8"X1-5/8"X5/16",20ML |
| 8 | 111077 | DISH,WGT,MEDIUM,3-1/2"X3-1/2"X1",100ML |
| 9 | 111078 | DISH,WGT,LARGE,5-1/2"X5-1/2"X 1",327ML |
| 10 | 111246 | PAN,STERILIZING,NALGENE #6900-0010 |
| 11 | 111248 | PAN,STERILIZING,NALGENE #6900-0020 |
| 12 | 114786 | PAN,WEIGHING,ALUM,LARGE,F/EVAPORATION |
| 13 | 119187 | DISH,PETRI,PLASTIC,PS,50MMX9MM |

| | | |
|-------------|-------------|--|
| | | #24C28-LAB FILTER (STERILIZATION) |
| Item | MM # | DESCRIPTION |
| 1 | 118754 | FILTER UNIT,STERIZATION,REUSE,500 ML |
| 2 | 118894 | FILTER UNIT,STERILIZATION,DISP,250 ML |

| | | #24D28-LAB FILTER (STERILIZATION) |
|------|--------|--|
| Item | MM # | DESCRIPTION |
| 1 | 111104 | FILTER, MEMBRANE, .45UM, 47MM, #HAWG047S6 |
| 2 | 111387 | FILTER, SYRINGE, 0.45um, METALS ANALYSIS |
| 3 | 115374 | FILTER, CAPSULE, 0.45 MICRON, 700CM2 |
| 4 | 115855 | PRE FILTER, OIL/GREASE, 90MM, #FFP-90-HT |
| 5 | 117639 | PAPER, FILTER, QUALITATIVE, 24 CM, #6170-240 |
| 6 | 118564 | FILTER, SYRINGE, 0.45UM, COLE #02915-92 |



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0169

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 28

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and D to Jade Scientific, Inc., in an amount not to exceed \$85,008.78, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$56,175.61, and Group C to Qorpak, a division of Berlin Packaging LLC, in an amount not to exceed \$66,875.00, Account 101-20000-623570

Dear Sir:

On December 21, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 24-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, beginning approximately April 1, 2024 and ending March 31, 2025.

In response to a public advertisement of January 17, 2024, a bid opening was held on January 30, 2024.

The bid tabulation for this contract is:

GROUP A: GLASS LABWARE

| | |
|--------------------------------|--------------|
| JADE SCIENTIFIC, INC. | \$61,776.78 |
| FISHER SCIENTIFIC COMPANY, LLC | \$89,922.82 |
| MG SCIENTIFIC, INC. | \$90,782.53 |
| TAYLOR DISTRIBUTION GROUP | \$93,723.73 |
| COLONIAL SCIENTIFIC, INC. | \$120,655.02 |

GROUP B: PLASTIC LABWARE

| | |
|--------------------------------|-------------|
| FISHER SCIENTIFIC COMPANY, LLC | \$56,175.61 |
| JADE SCIENTIFIC, INC. | \$58,317.29 |
| TAYLOR DISTRIBUTION GROUP | \$62,108.94 |
| MG SCIENTIFIC, INC. | \$62,586.10 |
| COLONIAL SCIENTIFIC, INC. | \$79,591.71 |

GROUP C: COMM. GLASS & PLASTIC LABWARE

| | |
|--|-------------|
| QORPAK, A DIVISION OF BERLIN PACKAGING LLC | \$66,875.00 |
|--|-------------|

| | |
|--------------------------------|--------------|
| CROWN PACKAGING INTL., INC. | \$67,370.24 |
| FISHER SCIENTIFIC COMPANY, LLC | \$129,395.88 |
| JADE SCIENTIFIC, INC. | \$135,810.22 |
| TAYLOR DISTRIBUTION GROUP | \$138,166.48 |
| MG SCIENTIFIC, INC. | \$168,139.70 |
| COLONIAL SCIENTIFIC, INC. | \$197,450.76 |

GROUP D: PRECLEANED BOTTLES/JARS

| | |
|--|-------------|
| FISHER SCIENTIFIC COMPANY, INC. | \$3,585.36 |
| JADE SCIENTIFIC, INC. | \$23,232.00 |
| MG SCIENTIFIC, INC. | \$24,011.52 |
| QORPAK, A DIVISION OF BERLIN PACKAGING, LLC. | \$28,686.96 |
| TAYLOR DISTRIBUTION GROUP | \$29,492.40 |
| COLONIAL SCIENTIFIC, INC. | \$31,794.72 |

For Group D, Fisher Scientific Company, LLC failed to bid on all items of the contract, as specified in the terms of the contract. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Fisher Scientific Company, LLC of this action.

Jade Scientific, Inc., the lowest responsible bidder for Groups A and D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and D of this contract was \$125,000.00, placing their bid of \$85,008.78 approximately 31.99 percent below the estimate.

Fisher Scientific Company, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$80,000.00, placing their bid of \$56,175.61 approximately 29.78 percent below the estimate.

Qorpak, a division of Berlin Packaging LLC, the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$80,000.00, placing their bid of \$66,875.00 approximately 16.41 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-027-11, Groups A and D to Jade Scientific, Inc., in an amount not to exceed \$85,008.78, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$56,175.61, and Group C to Qorpak, a division of Berlin Packaging LLC, in an amount not to exceed \$66,875.00.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:dt
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachments

INTEROFFICE MEMORANDUM

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: November 2, 2023

TO: Donna Tyes, Buyer

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator



**SUBJECT: Goal Review of Contract 24-027-11 – Furnish and Deliver Glass and Plastic
Labware to Various Locations for a One-Year Period**

Our review of this contract indicates that this contract should not contain goals for Affirmative Action participation. The total estimated cost for the requested services is \$285,000.00. However, there are four (4) groups, A, B, C, and D and all four groups are less than \$100,000.00.

Affirmative Action participation goals are applicable to District contracts where the estimated total expenditure is in excess of \$100,000.00. Since the estimated total cost for Group A is \$90,000.00, Group B is \$80,000.00, Group C is \$80,000.00, and Group D is \$35,000.00, affirmative action participation goals will not apply. Therefore, Revised Appendix D and Appendix V should not be included.

If you have any questions, please contact Desirée Young, Diversity Officer, at extension 14036.

RLM:DY

Attachment

c: D. LoCascio, L. Cornier, S. Morakalis, N. Lopez, M. Valdez, M. Cavarretta, , file

| | | #24A27-GLASS LABWARE |
|------|--------|--|
| Item | MM # | DESCRIPTION |
| 1 | 110685 | BAR,STIR,OCTO,MAGNETIC,PTFE,1/2"X5/16" |
| 2 | 110686 | BAR,STIR,OCTO,MAGNETIC,PTFE,1"X5/16" |
| 3 | 110687 | BAR,STIR,OCTO,MAGNETIC,PTFE,1-1/2"X3/8" |
| 4 | 110688 | BAR,STIR,OCTO,MAGNETIC,PTFE,2"X5/16" |
| 5 | 110689 | BAR,STIR,OCTO,MAGNETIC,PTFE,2-1/2"X3/8" |
| 6 | 110690 | BAR,STIR,OCTO,MAGNETIC,PTFE,3"X1/2" |
| 7 | 110693 | BEAKER,GLASS,GRAD GRIFFIN,LOW FORM,150ML |
| 8 | 110694 | BEAKER,GLASS,HEAVY-DUTY,400ML |
| 9 | 110695 | BEAKER,GLASS,HEAVY-DUTY,1000ML |
| 10 | 110696 | BEAKER,GLASS,HEAVY-DUTY,2000ML |
| 11 | 110699 | BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,50ML |
| 12 | 110700 | BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,100ML |
| 13 | 110702 | BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,250ML |
| 14 | 110703 | BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,600ML |
| 15 | 110704 | BEAKER,GLASS,GRAD-GRIFFIN,HVY-DUTY,600ML |
| 16 | 110705 | BEAKER,GLASS,GRAD-GRIFFIN,LOWFORM,2000ML |
| 17 | 110706 | BEAKER,GLASS,GRAD-GRIFFIN,LOWFORM,4000ML |
| 18 | 110710 | BOILING STONES,PTFE,3-10 MESH,450GRAMS |
| 19 | 110720 | BOTTLE,BOD,W/GLASS STOPPER,NUMBERED |
| 20 | 110727 | BOTTLE,GLASS,AMBER,1000ML |
| 21 | 110732 | BOTTLE,GLASS,AMBER,W/HANDLE,4000 ML |
| 22 | 110793 | BURET,STOPCOCK,AUTO,3-WAY,25ML |
| 23 | 111032 | CYLINDER,GRADUATED,GLASS,CLASS A,10ML |
| 24 | 111034 | CYLINDER,GRADUATED,GLASS,CLASS A,25ML |
| 25 | 111035 | CYLINDER,GRADUATED,GLASS,CLASS A,25ML |
| 26 | 111036 | CYLINDER,GRADUATED,GLASS,RED-STRIPE,50ML |
| 27 | 111040 | CYLINDER,GRADUATED,GLASS,RED-STRIPE,100M |
| 28 | 111041 | CYLINDER,GRADUATED,GLASS,CLASS A,100ML |
| 29 | 111042 | CYLINDER,GRADUATED,GLASS,RED-STRIPE,250M |
| 30 | 111045 | CYLINDER,GRADUATED,GLASS,RED-STRIPE,500M |
| 31 | 111048 | CYLINDER,GRADUATED,GLASS,RED-STRIPE,1000 |
| 32 | 111051 | CYLINDER,GRADUATED,PHARMACEUTICAL,250ML |
| 33 | 111096 | FILLER,PIPET,RUBBER-BULB,TYPE |
| 34 | 111125 | FLASK,CONICAL,WIDE-MOUTH,GRAD.,500ML |
| 35 | 111138 | FLASK,FILTERING,TUBULATION,GRDTD,250ML |
| 36 | 111140 | FLASK,FILTERING,W/SIDE TUBE,1000ML |
| 37 | 111145 | FLASK,VOLTRC,SNAP-CAP,CRNG,5580,25ML |
| 38 | 111147 | FLASK,VOLTRC,GRDTD,RED,W/#9-STOPPER,50ML |
| 39 | 111148 | FLASK,VOLTRC,CRNG,50ML |
| 40 | 111149 | FLASK,VOLTRC,W/#13-STOPPER,100ML |
| 41 | 111150 | FLASK,VOLTRC,#100SNAP-CAP,CRNG5580,100ML |
| 42 | 111155 | FLASK,VOLTRC,W/#13-ST,GL-STOPPER,200ML |
| 43 | 111156 | FLASK,VOLTRC,W/#16-ST,GL-STOPPER,250ML |
| 44 | 111160 | FLASK,VOLTRC,W/#19-ST,GL-STOPPER,500ML |
| 45 | 111164 | FLASK,VOLTRC,W/#22-ST,GL-STOPPER,1000ML |

| | | |
|----|--------|--|
| 46 | 111166 | FLASK,VOLTRC,W/#27-ST,GL-STOPPER,2000ML |
| 47 | 111175 | FUNNEL,FILTERING,58DEG,ANGLE-BOWL,65MM |
| 48 | 111184 | FUNNEL,GL-PWDR,SHORT-STEM,75MM |
| 49 | 111185 | FUNNEL,GL-PWDR,SHORT-STEM,100MM |
| 50 | 111186 | FUNNEL,GL-PWDR,SHORT-STEM,150MM |
| 51 | 111219 | DISPENSER HEAD,PIPET,REPEATING,10ML |
| 52 | 111227 | JAR,GLASS,STR-SIDED,70-400,SCREW-TOP,8OZ |
| 53 | 111236 | TEST-TUBE,1"X6",FOR USE W/SPECTROMETER |
| 54 | 111292 | PIPET,VOLUMETRIC,COLOR-CODED,TP-I,FISHER |
| 55 | 111297 | PIPET,VOLUMETRIC,TYPE I,CLASS-A,2ML |
| 56 | 111298 | PIPET,VOLUMETRIC,TYPE I,CLASS-A,3ML |
| 57 | 111300 | PIPET,SEROLOGICAL,GLASS,REUSABLE,5ML |
| 58 | 111303 | PIPET,VOLUMETRIC,SERIALIZED,GLASS,5ML |
| 59 | 111306 | PIPET,SEROLOGICAL,REUSABLE GLASS,10ML |
| 60 | 111310 | PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,10ML |
| 61 | 111311 | PIPET,VOLUMETRIC,GLASS,CLASS-A,15ML |
| 62 | 111314 | PIPET,SEROLOGICAL,REUSABLE,GLASS,25ML |
| 63 | 111315 | PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,25ML |
| 64 | 111426 | TUBE,GLASS,LAB,50ML,TALL-FORM,20X300MM |
| 65 | 111427 | TUBE,CULTURE,BOROSILICATE-GLASS,13X100MM |
| 66 | 111428 | TUBE,CULTURE,GLASS,LAB,RIMLESS,15X85MM |
| 67 | 111429 | TUBE,CULTURE,BOROSILICATE-GLASS,16X100MM |
| 68 | 111431 | TUBE,CULTURE,BOROSILICATE-GLASS,16X150MM |
| 69 | 111436 | TUBE,CULTURE,BOROSILICATE-GLASS,20X150MM |
| 70 | 111443 | TUBE,GAS-DISPERSION,COARSE,8X12X250MM |
| 71 | 111444 | TUBE,TKN-DIGESTION,BOROSILICATE,75ML |
| 72 | 111447 | LAB,GLASS,50ML,20MMX300MM,NESSLER |
| 73 | 111498 | VIAL,GLASS,CLEAR,12X32MM,8-425,CAP,2ML |
| 74 | 111499 | VIAL,GL,CLEAR,SCREW,CAP,28MMX95MM,40ML |
| 75 | 111504 | VIAL,GL,AMBER,W/OPEN TOP,40ML |
| 76 | 111505 | VIAL,GLASS,SCREW TOP,2ML,12X32MM,9-425 |
| 77 | 112484 | BLENDER,LABORATORY,WARING#700G,1QT |
| 78 | 115278 | BAG,SAMPLE,STERILE,CLEAR,DISP,5X12",3MIL |
| 79 | 115464 | VIALS,COD,SCREW CAP,16MM DIAMETER |
| 80 | 115746 | FILTER ASSEMBLY,PLUNGER TYPE,2UM,FOR ICP |
| 81 | 119012 | TUBE,CULTURE,BOROSILICATE GLASS,6X50MM |

| | | #24B27-PLASTIC LABWARE |
|------|--------|--|
| Item | MM # | DESCRIPTION |
| 1 | 110734 | BOTTLE,POLYPROP,LEAKPROOF,125ML |
| 2 | 110736 | BOTTLE,W/DROPPER ASSMBLY,4 OZ |
| 3 | 110739 | BOTTLE,WASH,LDPE,500ML,16 OZ |
| 4 | 110740 | BOTTLE,WASH,LDPE,1000ML,32 OZ |
| 5 | 110741 | BOTTLE,NARROW-MOUTH,1000ML |
| 6 | 110742 | BOTTLE,WIDE-MOUTH,POLY,W/CAP,1000ML |
| 7 | 110743 | BOTTLE,HIGH-DENSITY,WIDE-MOUTH,1/2GL |
| 8 | 110745 | BOTTLE,PLASTIC,LARGE/WIDE-MOUTH,POLY,4L |
| 9 | 110752 | BOTTLE,LOW-DENSITY,CARBOY,W/HANDLES,20L |
| 10 | 110753 | BOTTLE,LOW-DENSITY,POLY,W/SPIGOT/CAP,20L |
| 11 | 110754 | BOTTLE,LOW-DENSITY,POLY,CARBOY,W/HAN,25L |
| 12 | 110755 | BOTTLE,LOW-DENSITY,CARBOY,W/SPIGOT,9L |
| 13 | 110756 | BOTTLE,HI-DNSTY,POLY,CARBOY,W/SPIGOT,20L |
| 14 | 110761 | BOTTLE,WIDE-MOUTH,RECT,CARBOY,9L,2GL |
| 15 | 110762 | BOTTLE,WIDE-MOUTH,RECT,CARBOY,20L,5GL |
| 16 | 110763 | BOTTLE,ROLLER,W/CAP,STERILE,490SQCM |
| 17 | 110764 | BOTTLE,ROLLER,W/CAP,STERILE,850SQCM |
| 18 | 111018 | CONTAINER,POLY,W/38MM CAP,2.5GL |
| 19 | 111039 | CYLINDER,GRADUATED,PLASTIC(PMP),100ML |
| 20 | 111044 | CYLINDER,GRADUATED,PLASTIC(PMP),250ML |
| 21 | 111046 | CYLINDER,GRADUATED,PLASTIC(PP),1000ML |
| 22 | 111047 | CYLINDER,GRADUATED,PLASTIC(PMP),1000ML |
| 23 | 111066 | DIPPER,SAMPLING,6'HANDLE,1PT |
| 24 | 111142 | FLASK,TISSUE-CULTURE,800ML |
| 25 | 111152 | FLASK,VOLTRC,POLYPRO,SCERW-CAP,200ML |
| 26 | 111178 | FUNNEL,PLASTIC,2-3/4"OD,60ML |
| 27 | 111179 | FUNNEL,PLASTIC,3-1/2"OD,120ML |
| 28 | 111180 | FUNNEL,PLASTIC,4"OD,250ML |
| 29 | 111181 | FUNNEL,PLASTIC,6"OD,750ML |
| 30 | 111182 | FUNNEL,HI-DNSTY,POLY,W/RIBBING,201MM |
| 31 | 111287 | PIPET TIP,DISPOSABLE,200 TO 1000 UL |
| 32 | 111295 | PIPET,SEROLOGICAL,PLASTIC,1MLX1/100 |
| 33 | 111299 | PIPET,PLASTIC,TRANSFER-TYPE,3.5ML |
| 34 | 111326 | PIPET TIP,DISPOSABLE,BIOHIT,0.1-5ML |
| 35 | 111328 | PIPET TIP,DISPOSABLE,BIOHIT,1-10ML |
| 36 | 111360 | SPONGE,SCRUBBER,6-1/2"X 3-1/2",3M #74 |
| 37 | 111422 | TUBE,CENTRIFUGE,GRADUATED,50ML,30X115MM |
| 38 | 111423 | TUBE,CENTRIFUGE,PET,50 ML,30 X 114 MM |
| 39 | 111434 | TUBE,CULTURE,POLYSTYRENE,14ML,17X100MM |
| 40 | 113997 | TIP,F/PIPET,BEVEL POINT,1-200 MICROLITER |
| 41 | 115276 | PIPET,SEROLOGICAL,POLYSTYRENE,10 ML. |
| 42 | 115714 | TUBE,CENTRIFUGE,GRADUATED,15ML,DISPOSABL |

| | | #24C27-COMM. GLASS & PLASTIC LAB |
|------|--------|---|
| Item | MM # | DESCRIPTION |
| 1 | 110714 | BOTTLE, GLASS, FLINT-JAR, 89-400MM, 32 OZ |
| 2 | 110716 | BOTTLE, GLASS, FLINT-JAR, 83-400MM, 64 OZ |
| 3 | 110738 | BOTTLE, BORON-TEST, 43-400MM, 8 OZ |
| 4 | 110744 | BOTTLE, PLASTIC, SQUARE, 38-400MM, 1/2GL |
| 5 | 110746 | BOTTLE, POLY, 89-400MM, 1GL |
| 6 | 110758 | BOTTLE, HIGH-DENSITY, WIDE-MOUTH, 16 OZ |
| 7 | 110759 | BOTTLE, HIGH-DENSITY, WIDE-MOUTH, 32 OZ |
| 8 | 110766 | BOTTLE CAP, LINERLESS, WHITE, 38-400MM |
| 9 | 110767 | BOTTLE CAP, LINERLESS, WHITE, 43-400MM |
| 10 | 110770 | BOTTLE CAP, LINERLESS, WHITE, 83-400MM |
| 11 | 110771 | BOTTLE CAP, LINERLESS, WHITE, 89-400MM |
| 12 | 118425 | BOTTLE, OIL SAMPLING, PLASTIC, 4 OZ, #36814 |

| | | |
|-------------|-------------|--|
| | | #24D27-PRECLEANED BOTTLES/JARS |
| Item | MM # | DESCRIPTION |
| 1 | 110724 | BOTTLE,GLASS,AMBER,PRE-CLEANED,950ML |
| 2 | 116855 | BOTTLE,CERTIFIED CLEAN,METALS,950ML |
| 3 | 116856 | BOTTLE,CERTIFIED CLEAN,METALS,TALL,250ML |



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0181

Agenda Date: 3/7/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 29

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount not to exceed \$2,463,500.00, Accounts 101-68000/69000-612520, Requisitions 1606396 and 1606558

Dear Sir:

On November 16, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B.

In response to a public advertisement of January 3, 2024, a bid opening was held on January 30, 2024. The bid tabulation for this contract is:

GROUP A: LASMA

GOSIA CARTAGE, LTD. \$1,765,403.19

JEI, INC. \$1,849,974.37

GROUP B: CALSMA

GOSIA CARTAGE, LTD. \$1,475,272.00

The total value of the work ordered under this contract is not to exceed \$1,281,500.00 for Group A, \$1,182,000.00 for Group B, \$2,463,500.00 for both groups combined. The bids are over the engineer's estimates due to new requirements for the removal, hauling, and transportation of biosolids and inflation per the Maintenance and Operations Department.

Gosia Cartage, Ltd., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$1,281,500.00, placing their bid of \$1,765,403.19 approximately 37.8 percent above the estimate.

Gosia Cartage, Ltd., the sole bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$1,182,000.00, placing their bid of \$1,475,272.00 approximately 24.8 percent above 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.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) utilization goals for this contract is 20 percent MBE, 13 percent WBE, and 3 percent VBE.

Gosia Cartage, Ltd., is in compliance with the Affirmative Action Ordinance Revised Appendix D and Appendix V for Group A, as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) utilization goals for this contract is 20 percent MBE and 13 percent WBE. Bidder requested a waiver for VBE participation. Waiver was granted.

Gosia Cartage, Ltd., is in compliance with the Affirmative Action Ordinance Revised Appendix D and Appendix V for Group B, as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Veteran Business Enterprise (VBE) utilization goals for this contract is 20 percent MBE and 13 percent WBE. Bidder requested a waiver for VBE participation. Waiver was granted.

The contract will require approximately thirty-six (36) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-691-11, Groups A and B, to Gosia Cartage, Ltd., in an amount not to exceed \$2,463,500.00, subject to the contractors furnishing performance bonds in forms satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The Contractor shall commence work on April 1, 2024, or upon approval of the Contractor's bonds, whichever occurs later, and terminate on March 31, 2025, or upon expenditure of available funds, whichever occurs sooner.

Funds for the 2024 expenditure for Group A, in the amount of \$1,281,500.00, are available in Account 101-69000-612520.

Funds for the 2024 expenditure for Group B, in the amount of \$1,182,000.00, are available in Account 101-68000-612520.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 21, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

RLM/PCS

SUBJECT: Contract 24-691-11 – Truck Hauling of Processed Solids for LASMA and CALSMA (Group A)

LOW BIDDER: Gosia Cartage, Ltd.

The lowest responsive bidder, Gosia Cartage, Ltd. has submitted company information and “MBE/WBE/VBE Business Verification Forms for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

The MBE, WBE and VBE Utilization Goals for the above-mentioned contract are 20% MBE, 13% WBE and 3% VBE. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

| <u>MBE</u> | <u>WBE</u> | <u>VBE</u> |
|------------|------------|------------|
| 20% | 13% | * |

Therefore, Gosia Cartage, Ltd. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D and Appendix V.

RLM:DH
Attachment

c: Darlene A. LoCascio, S. Morakalis, N. Lopez, M. Valdes, L. Cornier, D. Hardney, File (2)

*Bidder requested waiver for VBE participation. VBE waiver was granted.

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE/WBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(u); WBE - Section 5(ff); SBE - Section 5(z).

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

All Bidders must sign the signature page UP-4 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: GOSIA CARTAGE, LTD

Contract No.: 24-691-11

Affirmative Action Contact & Phone No.: _____

E-Mail Address: gosiamalinin@gmail.com

Total Bid: \$ 1,765,403.19

**MBE/WBE UTILIZATION PLAN AND ALL SIGNED MBE/WBE
SUBCONTRACTOR'S LETTER OF INTENT MUST BE
COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

Contract 24-691-11, Group A

MBE UTILIZATION

Name of MBE and contact person: FIVE STAR HAULING, INC - GRACIELA MARTINEZ
Business Phone Number: (773) 671-3136 Email Address: grace@fivestarhauling.com
Address: 14210 S. Kenton Crestwood, IL 60418
Description of Work, Services or Supplies to be provided: TRUCK HAULING

CONTRACT ITEM NO.: 1-9

Total Dollar Amount Participation: \$ 353,080.64

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

(Attach additional sheets as needed)

Contract 24-691-11, Group A

WBE UTILIZATION

Name of WBE and contact person: GOSIA CARTAGE, LTD - MARGARET MALININ
Business Phone Number: 312-613-8735 Email Address: gosiamalinin@gmail.com
Address: 6400 River Rd Hodgkins IL 60526
Description of Work, Services or Supplies to be provided: TRUCK HAULING

CONTRACT ITEM NO.: 1-9

Total Dollar Amount Participation: \$ 229,502.41

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

SIGNATURE SECTION

On Behalf of GOSIA CARTAGE, LTD I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs and WBEs 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.

1/17/24
Date

M Malinin
Signature of Authorized officer

ATTEST:

MARGARET MALININ - PRESIDENT
Print name and title

M Malinin
Secretary

312-613-8735
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."**

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

WAIVER REQUEST FORM

If a waiver is requested, the Bidder is required to sign and execute this page.

Contract No.: _____

Name of Bidder: _____

Contact Person and Phone Number: _____

With respect to the contract specified above, the Bidder hereby requests a total or partial waiver of the requirement that, pursuant to Section 15 (a)-(d) of the Affirmative Action Ordinance, Revised Appendix D, it files a MBE/WBE Utilization Plan or achieve a particular goal for MBE/WBE participation in the contract. The reasons for the request are as follows:

On Behalf of _____ I/We hereby acknowledge that
(name of company)

I/WE have read Affirmative Action Ordinance, Revised Appendix D, will comply with the provisions of Affirmative Action Ordinance, Revised Appendix D, and intend to use the MBEs and WBEs listed in the MBE/WBE Utilization Plan in the performance of this contract and have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Waiver Request Form 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 contractor, to make this affidavit.

Date

Signature of Authorized officer

ATTEST:

Print name and title

Secretary

Phone number

NOTE TO BIDDERS

All Waiver requests are evaluated carefully by the District. **The evaluation is based on your firm's documented GOOD FAITH EFFORTS.**

The GOOD FAITH EFFORTS MUST be Undertaken PRIOR to your bid submittal to the District.

Good Faith Efforts are identified on pp. D21-D22, Section 15. Utilization Plan Submission (e), (i) (1)-(8).

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 21, 2024

TO: John P. Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

RLM/PCS

SUBJECT: Contract 24-691-11 – Truck Hauling of Processed Solids for LASMA and CALSMA (Group B)

LOW BIDDER: Gosia Cartage, Ltd.

The lowest responsive bidder, Gosia Cartage, Ltd. has submitted company information and “MBE/WBE/VBE Business Verification Forms for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

The MBE, WBE and VBE Utilization Goals for the above-mentioned contract are 20% MBE, 13% WBE and 3% VBE. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

| <u>MBE</u> | <u>WBE</u> | <u>VBE</u> |
|------------|------------|------------|
| 20% | 13% | * |

Therefore, Gosia Cartage, Ltd. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D and Appendix V.

RLM:DH
Attachment

c: Darlene A. LoCascio, S. Morakalis, N. Lopez, M. Valdes, L. Cornier, D. Hardney, File (2)

*Bidder requested waiver for VBE participation. VBE waiver was granted.

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE/WBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(u); WBE - Section 5(ff); SBE - Section 5(z).

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

All Bidders must sign the signature page UP-4 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: GOSIA CARTAGE, LTD

Contract No.: 24-691-11

Affirmative Action Contact & Phone No.: _____

E-Mail Address: gosiamalinin@gmail.com

Total Bid: \$1,475,272.00

MBE/WBE UTILIZATION PLAN AND ALL SIGNED MBE/WBE SUBCONTRACTOR'S LETTER OF INTENT MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!

Contract 24-691-11, Group B

MBE UTILIZATION

Name of MBE and contact person: FIVE STAR HAULING, INC - GRACE MARTINEZ
Business Phone Number: (773) 671-3136 Email Address: grace@fivestarhauling.com
Address: 14210 S. Kenton Crestwood, IL 60418
Description of Work, Services or Supplies to be provided: TRUCK HAULING

CONTRACT ITEM NO.: 1-6
Total Dollar Amount Participation: \$295,054.40

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

Contract 24-691-11, Group B

WBE UTILIZATION

Name of WBE and contact person: GOSIA CARTAGE, LTD - MARGARET MALININ
Business Phone Number: 312-613-8735 Email Address: gosiamalinin@gmail.com
Address: 6400 River Rd Hodgkins IL 60525
Description of Work, Services or Supplies to be provided: TRUCK HAULING

CONTRACT ITEM NO.: 1-6
Total Dollar Amount Participation: \$ 191,785.36

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

WBE UTILIZATION

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

CONTRACT ITEM NO.: _____
Total Dollar Amount Participation: _____

The MBE/WBE Utilization Plan and the MBE/WBE Subcontractor's Letter of Intent MUST Accompany the Bid!!!

(Attach additional sheets as needed)

SIGNATURE SECTION

On Behalf of GOSIA CARTAGE, LTD I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs and WBEs 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.

1/17/24
Date

M Malinin
Signature of Authorized officer

ATTEST:

MARGARET MALININ - PRESIDENT
Print name and title

M Malinin
Secretary

312-613-8735
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."**

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

Contract 24-691-11, Group B
WAIVER REQUEST FORM

If a waiver is requested, the Bidder is required to sign and execute this page.

Contract No.: _____

Name of Bidder: _____

Contact Person and Phone Number: _____

With respect to the contract specified above, the Bidder hereby requests a total or partial waiver of the requirement that, pursuant to Section 15 (a)-(d) of the Affirmative Action Ordinance, Revised Appendix D, it files a MBE/WBE Utilization Plan or achieve a particular goal for MBE/WBE participation in the contract. The reasons for the request are as follows:

On Behalf of _____ I/We hereby acknowledge that
(name of company)

I/WE have read Affirmative Action Ordinance, Revised Appendix D, will comply with the provisions of Affirmative Action Ordinance, Revised Appendix D, and intend to use the MBEs and WBEs listed in the MBE/WBE Utilization Plan in the performance of this contract and have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Waiver Request Form 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 contractor, to make this affidavit.

Date

Signature of Authorized officer

ATTEST:

Print name and title

Secretary

Phone number

NOTE TO BIDDERS

All Waiver requests are evaluated carefully by the District. **The evaluation is based on your firm's documented GOOD FAITH EFFORTS.**

The GOOD FAITH EFFORTS MUST be Undertaken PRIOR to your bid submittal to the District.

Good Faith Efforts are identified on pp. D21-D22, Section 15. Utilization Plan Submission (e), (i) (1)-(8).

The MBE/ WBE Utilization Plan and the MBE/ WBE Subcontractor's Letter of Intent MUST Accompany the Bid !!



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0151

Agenda Date: 3/7/2024

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 30

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and exercise an option to extend the agreement for an additional two-year period, for Contract 21-RFP-01 for Claims Management Services, with McLarens, LLC, in an amount of \$100,000.00, from an amount of \$44,000.00, to an amount not to exceed \$144,000.00, Account 901-30000-667220, Purchase Order 3116741

Dear Sir:

On October 7, 2021, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 21-RFP-01 with McLarens, LLC, in an amount not to exceed \$150,000.00, to provide Claims Management Services on an ongoing basis for a three-year period, with the option to extend for an additional two-year period. The purpose of this contract is to obtain claims management services which includes expertise for the adjustment of large or complex losses, including first-party damages and third-party liability and property damage loss adjustment. The contract will expire on November 14, 2024.

Under the terms of the agreement, McLarens, LLC will continue to provide claims management services at the 2021 rates, and then only on an as-needed basis, for expert adjustment of large or complex losses. The increase is requested to have funds available for the extension period.

As of February 15, 2024, the attached list of change orders has been approved.

| | |
|--|--------------------------------------|
| Original Contract Amount | \$150,000.00 |
| Date of Board Approval | October 7, 2021 |
| Cumulative Change Orders (02/15/2024) | (\$106,000.00) |
| % Change of Original Contract Value | -70.67% |
| Current Contract Value | \$44,000.00 |
| Request Increase | \$100,000.00 |
| New Contract Amount | \$144,000.00 |
| % change of Current Contract Value was reduced) | 227.27% (After the original contract |

The effect of these change orders resulted in a decrease of the purchase order in the amount of \$106,000.00 (a 70.67% decrease) from the original amount awarded of \$150,000.00 to a

current value of \$44,000.00 and reflect the reduction and closing of purchase order lines for prior years.

The change order increase requested in this letter is required to assure adequate funding for the extension of the contract for claims management service on an as-needed basis. This change order and option to extend are in compliance with the Illinois Criminal Code because they are germane to the original contract as signed and are in the best interest of the District.

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with McLarens, LLC for an additional two-year period, and to execute a change order to increase the purchase order and amend the agreement for Contract 21-RFP-01 in an amount of \$100,000.00 (227.27% of the current contract value), from an amount of \$44,000.00, to an amount not to exceed \$144,000.00.

Funds are available in Account 901-30000-667220.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK:BLW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

Change Order Log Report



| | | |
|------------------------------------|-------------------------|--------------------|
| Client : 100 | Change Order Log Report | System: PRD |
| Report Name: ZRPT_CHANGE_ORDER_LOG | | 02/20/2024 11:34:1 |
| Requester : GASIORD | | Page: 1 |

| | |
|----------------------|----------------------------|
| PO No. : 3116741 | Original Value: 150,000.00 |
| Tracking No. : | Approved Value: 44,000.01 |
| Vendor No. : 5015325 | Current Value : 44,000.00 |

| Change Number | Text | Value | Initiator | Date | File Letter | COR # | Board Approval | Status | Approver | Seq. No. | Change Number | Object Class |
|---------------|--|---------------|-----------|------------|-------------|-------|----------------|----------|------------|----------|---------------|--------------|
| ***** | **** | ***** | ***** | **** | ***** | ***** | ***** | ***** | ***** | *** | ***** | ***** |
| 0001 | 02/03/22 BOC, FY2021 CLOSEOUT, HR | 5,999.99 DEC | TURNERD1 | 02/07/2022 | | | X | Approved | USSIMKHINM | | | |
| | | | | | | | | | | 0001 | 6895789 | EINKBELEG |
| | | | | | | | | | | 0001 | 6895810 | MM_SERVICE |
| 0002 | 02/02/23 BOC, FY2022 CLOSEOUT, LAW 901 | 49,999.00 DEC | AMELIOG | 02/02/2023 | | | X | Approved | USSIMKHINM | | | |
| | | | | | | | | | | 0002 | 7102594 | EINKBELEG |
| | | | | | | | | | | 0002 | 7102595 | MM_SERVICE |
| 0003 | 02/01/24 BOC, FY2023 CLOSEOUT, LAW | 49,999.99 DEC | AMELIOG | 02/14/2024 | | | X | Rejected | USTURNERD1 | | | |
| | | | | | | | | | | 0003 | 7311780 | EINKBELEG |
| | | | | | | | | | | 0003 | 7311781 | MM_SERVICE |
| 0004 | 02/01/24 BOC, FY2023 CLOSEOUT, LAW 901 | 49,999.99 DEC | AMELIOG | 02/14/2024 | | | X | Approved | USSIMKHINM | | | |
| | | | | | | | | | | 0004 | 7311794 | EINKBELEG |
| | | | | | | | | | | 0004 | 7311795 | MM_SERVICE |



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0172

Agenda Date: 3/7/2024

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 31

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$327,554.45, from an amount of \$14,874,772.95, to an amount not to exceed \$15,202,327.40, Account 401-50000-645650, Purchase Order 4000099

Dear Sir:

On June 15, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 21-091-3P, Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant (WRP), to IHC Construction Companies, LLC, in an amount not to exceed \$14,850,000.00, plus a five (5) percent allowance for change orders in an amount of \$742,500.00, for a total amount not to exceed \$15,592,500.00. The scheduled contract completion date is May 5, 2025.

As of February 16, 2024, the attached list of change orders has been approved.

| | |
|---|-----------------|
| Original Contract Amount | \$14,850,000.00 |
| Date of Board Approval | 6/15/2023 |
| Cumulative Change Order (2/16/2024) | \$24,772.95 |
| % Change of Original Contract Value | 0.17% |
| Current Contract Value | \$14,874,772.95 |
| Requested Increase | \$327,554.45 |
| New Contract Value | \$15,202,327.40 |
| % Change of Current Contract Value | 2.20% |
| Total % Change of Original Contract Value | 2.37% |

To ensure adequate power for future needs in a relatively remote section of the O'Brien WRP, the contract requires certain revisions to increase the size of the 480V power distribution system, which will provide power to the new Return Activated Sludge Pumping Station. Since the contract work involves using all available spare power from the switchgear in the Process Control Building, it will be much more difficult to provide power from that location in the future. Therefore, the conduit and cables in the underground electrical ductbank being installed as part of this contract present an opportunity to cost-effectively accommodate future loads. The contractor submitted cost proposal (CO-8) for an extra in the amount of \$711,378.06 and a

credit in the amount of \$383,823.61, for a net extra in the amount of \$327,554.45, to upsize the conduit and cable for additional future electrical service. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence CO08, that the Engineering Department would recommend its approval.

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 increase Contract 21-091-3P in an amount not to exceed \$327,554.45 (2.20% of the current contract value), from an amount of \$14,874,772.95, to an amount not to exceed \$15,202,327.40.

Funds are available in Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, GMR:NBP
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, 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 March 7, 2024

Attachment

PO No. : 4000099

Tracking No. : ENG210913P

Vendor No. : 6000054

Original Value: 15,592,500.00

Approved Value: 15,592,500.00

Current Value : 15,592,500.00

| Change Number ===== | Text ===== | Value ===== | Initiator ===== | Date ===== | File Letter ===== | COR # ===== | Board Approval ===== | Status ===== | Approver ===== | Seq. No. ===== | Change Number ===== | Object Class ===== |
|------------------------|----------------------------------|----------------|--------------------|---------------|----------------------|----------------|-------------------------|-----------------|-------------------|-------------------|------------------------|-----------------------|
| 0001 | Contingency NOC #1 - \$1,424.50 | 0.00 NOC | ALSTONC | 09/26/2023 | C002 | C02 | | Approved | USSIMKHINM | 0001 | 7227990 | EINKBELEG |
| | | | | | | | | | | 0001 | 7227991 | MM_SERVICE |
| | | | | | | | | | | 0001 | 7227992 | MM_SERVICE |
| 0002 | Contingency NOC #2 - \$23,348.45 | 0.00 NOC | SKRZYPEKK | 11/24/2023 | C005 | C05 | | Approved | USSIMKHINM | 0002 | 7259736 | EINKBELEG |
| | | | | | | | | | | 0002 | 7259737 | MM_SERVICE |
| | | | | | | | | | | 0002 | 7259738 | MM_SERVICE |



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0174

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Engineering Committee

File Type: Agenda Item

Agenda Number: 32

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with the City of Chicago for the purpose of obtaining their InfoWorks Model for Contract 23-170-3C Hydraulic Modeling of the Mainstream Tunnel System

Dear Sir:

In connection with Contract 23-170-3C Hydraulic Modeling of the Mainstream Tunnel System, authorized by the Board on May 18, 2023, InfoWorks software will be used for hydrologic and hydraulic modeling of the Mainstream Tunnel and Reservoir Plan (TARP) Systems. The City of Chicago (City) has already completed an InfoWorks model that includes the City's sewers as well as District interceptor sewers, interceptor connecting structures and TARP connecting structures. In a cooperative effort to share available information, it is recommended to enter into an Intergovernmental Agreement (IGA) with the City to obtain their complete InfoWorks model, including any future updates or upgrades, for use with the District's TARP System model. In turn, the District will share its TARP hydraulic model with the City, including any future updates or upgrades.

A similar request was authorized by the Board on December 15, 2011. The previous IGA with the City expired on March 14, 2022.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the City to obtain and use their InfoWorks model and that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute said IGA on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:LS

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0175

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Engineering Committee

File Type: Agenda Item

Agenda Number: 33

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to make payment to the Illinois State Toll Highway Authority, Streambank Stabilization Project along Higgins Creek at the Touhy Avenue Reservoir, North Side Area (NSA), between the District, the Illinois State Toll Highway Authority, and the City of Chicago (24-IGA-01), in an amount not to exceed \$691,348.96, Account 201-50000-612400

Dear Sir:

The Illinois State Toll Highway Authority (ISTHA) is constructing a new toll road known as I-490 along the west side of O'Hare International Airport which will connect I-90 with I-294 as part of ISTHA's Elgin O'Hare Western Access Project (Project). The Project includes constructing an I-490 overpass that will span the Touhy Avenue Reservoir (Reservoir) site in Des Plaines, Illinois. The District owns the northern portion of the Reservoir site. The remainder of the site is owned by the City of Chicago (City). The Reservoir was built in the late 1980s to reduce flooding caused by Willow-Higgins Creek (Creek) in Cook County. A portion of the Creek runs the entire length of the Reservoir site. Since 2001, the District and the City have operated the Reservoir site pursuant to a written agreement governing the design, construction, operation, and maintenance of the Reservoir and the Creek (Agreement). Under the Agreement, the District is responsible for all maintenance costs related to the Reservoir, except those related to the Reservoir's spillways, diversion structures, pump house, and pump equipment, which are shared equally by the District and the City.

Pursuant to Board approval on June 18, 2020, the District entered into an Intergovernmental Agreement (IGA) with ISTHA and the City for the Project. Under the IGA, the District agreed to grant two easements to ISTHA for temporary construction and permanent maintenance of the overpass, whereby the District was compensated for the easements which were entered by separate agreements. The IGA reiterated that the District and the City share equally in all costs related to the maintenance and reconstruction of the Creek's banks located within the Reservoir site.

Several portions of the banks are currently in need of substantial maintenance or reconstruction so that the Creek and Reservoir continue to operate as designed. At the District and City's request, ISTHA has agreed to repair such portions as part of the Project, provided that the District and City each agree to the final bid amount for the bank restoration work. ISTHA's preliminary construction cost estimate for completing the work was \$460,000.00. Under the IGA, the District and City are each responsible for paying 50% of the actual cost of

such work.

ISTHA awarded the construction contract on January 26, 2024. The final bid costs for the Higgins Bank Stabilization along Higgins Creek, included as a part of this contract, is \$1,202,346.01 for construction, \$60,117.30 (5% of construction costs) for preliminary and final design engineering, and \$120,234.60 (10% of construction costs) for construction engineering, for a total cost of \$1,382,697.91. Accordingly, under the IGA, the District would be responsible for an estimated total of \$691,348.96. The increase in the bank restoration project cost is attributed to an increased scope of work to address additional erosion of the Creek's banks within the Reservoir site and that the scope of the project now includes dewatering the work area during construction based on discussions between ISTHA's contractors and the United States Army Corps of Engineers, which requires a permit for the work.

ISTHA has indicated that the Project, including repairing the Creeks' banks, contains MBE/WBE/VBE goals. The MBE/WBE utilization goals for the Project were set at 34% and VBE participation goals for the Project was set at 0.5%. ISTHA has represented that the contract for the Project was awarded pursuant to its statutory competitive bidding process and that both goals were met upon award of the contract.

ISTHA has communicated that the City is in agreement with the requirements of the IGA and will pay its equal portion of the updated bank restoration project cost.

Upon notice of approval by the District and the City, the District will pay ISTHA by direct voucher an amount equal to 50% of the District's obligation, or \$345,674.48. The final invoice will be issued upon completion of the contract and will be based on final actual costs. Upon completion and inspection of the work, the District will pay the remainder of the actual cost of the work not to exceed \$345,674.48. Should the actual cost of the work exceed this amount, an additional request to the Board of Commissioners will be made after review by the Engineering Department.

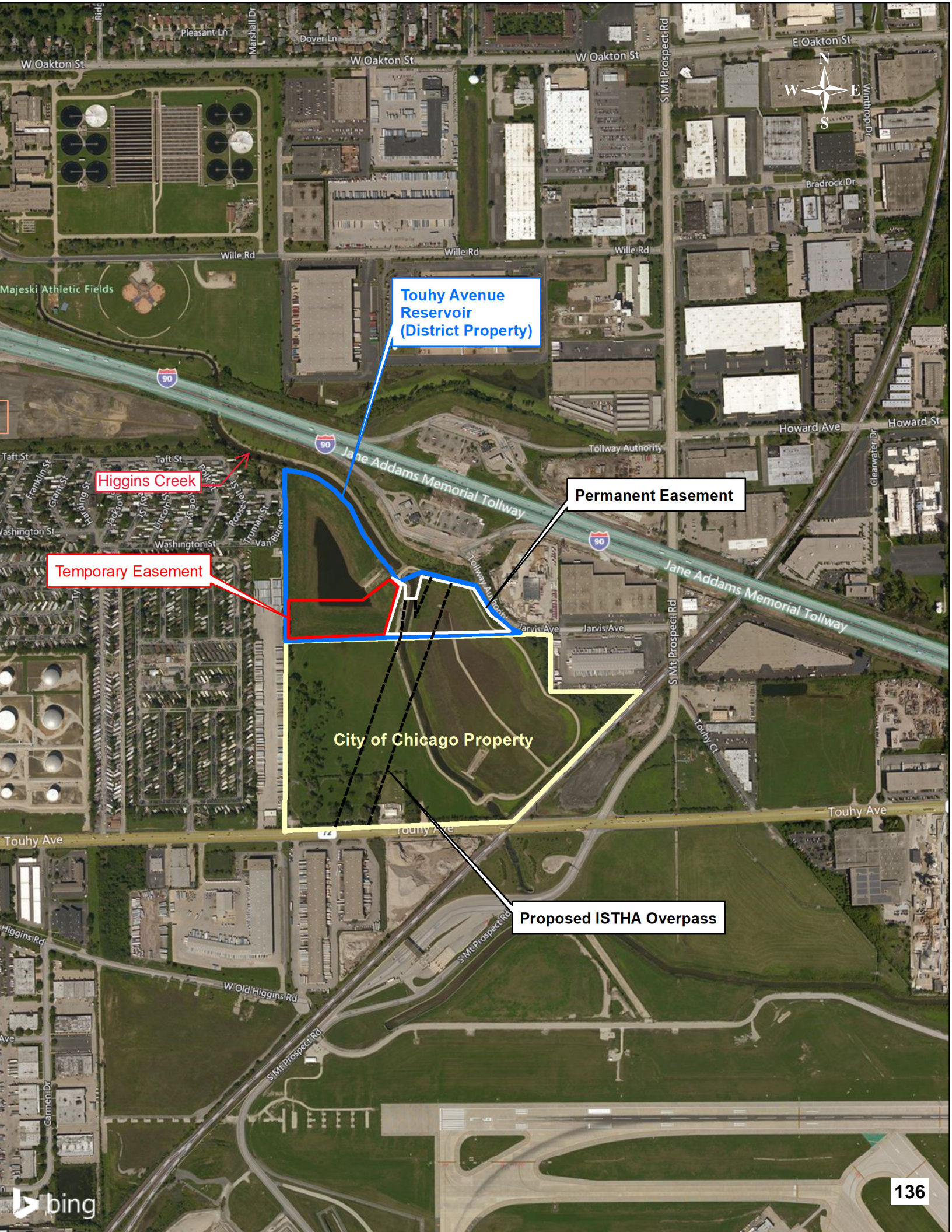
The Engineering Department has reviewed ISTHA's request and considers it reasonable.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to make payment, by direct vouchers, in an amount not to exceed \$691,348.96 to ISTHA. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute any documents necessary to effectuate the transaction, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in account 201-50000-612400.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:LS
Recommended, Brian A. Perkovich, Executive Director
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024

Attachment



**Touhy Avenue
Reservoir
(District Property)**

Higgins Creek

Temporary Easement

Permanent Easement

City of Chicago Property

Proposed ISTHA Overpass



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0132

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 34

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Keith Zirbes vs. MWRDGC,
Claim Number 24WC00284 in the sum of \$53,344.99, Account 901-30000-601090

Dear Sir:

Keith Zirbes was a Truck Driver working at the O'Brien Water Reclamation Plant at the time of his accident. The employee has since retired from the District effective May 1, 2022. On October 2, 2021, the employee reported that he was on a tractor mowing the lawn at the Hanover Park Plant when he struck a rut causing the steering wheel to pull to the left, injuring right shoulder. He went to the industrial clinic on October 2, 2021, at which time he was initially treated with restricted work and medications. The employee underwent a procedure to repair his right shoulder on February 24, 2022, at which time he was disabled from work. Following his surgery, he underwent a course of physical therapy. He was able to return to work on April 11, 2022.

The employee was paid 6.40 weeks of lost time benefits totaling \$6,708.57.

Subject to the approval of the IWCC, this Pro-Se case can be settled for \$53,344.99, representing approximately 11.385% loss of use of the person as a whole. This settlement will close out any future lost time benefits associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and he be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Thaddeus J. Kosowski , Director of Human Resources, TJK:BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0139

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 35

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Howard Meter vs. MWRDGC, Claim number 21 WC 009409, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,440.15, Account 901-30000-601090

Dear Sir:

Howard Meter is a Painter working at the Calumet Water Reclamation Plant. On April 5, 2021, he reported sustaining an injury to his right arm from extending it while painting with a roller. He was seen at the industrial clinic on April 5, 2021. He was placed on restricted duty work and was prescribed medications and a course of physical therapy for his right elbow and right triceps. The employee did lose 11.6 weeks off from work, but the lost time was disputed.

The District did not pay the employee any lost time benefits.

Mr. Meter filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$26,440.15, representing approximately 11% loss of use of the right arm and outstanding medical bills totaling \$2,136.62. This settlement will close out future lost time and medical benefits associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and he be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK:BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0140

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 36

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Alicia Gibbs vs. MWRDGC, Claim number 17 WC 030181, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,000.00, Account 901-30000-601090

Dear Sir:

Alicia Gibbs was a Maintenance Laborer A Shift working at the Stickney Water Reclamation Plant at the time of her accident. The employee has since retired from the District effective December 19, 2017. On September 19, 2017, she reported while cleaning a machine she slipped on cleaning solution and fell on to her right-side sustaining injuries to her head, back, right shoulder, and left leg which got caught on the machine. She was seen at the emergency room on September 19, 2017, and was disabled from work effective September 23, 2017. The doctor recommended conservative treatment consisting of physical therapy and medication. The employee was able to return to work on October 9, 2017.

Ms. Gibbs was paid a total of 2 weeks of lost time benefits totaling \$2,079.50.

Ms. Gibbs filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through her counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$10,000.00, representing approximately 2.58% loss of use of the person as a whole. This settlement will close out future lost time and medical benefits associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and he be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK: BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0144

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 37

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Wesley Watson vs. MWRDGC, Claim number 22 WC 12224, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,000.00, Account 901-30000-601090

Dear Sir:

Wesley Watson is a Truck Driver Foreman who works at the Calumet Water Reclamation Plant. On March 15, 2022, he reported sustaining an injury to his left leg after slipping while stepping down from a truck and twisting the left leg. An MRI of left knee on April 8, 2022, revealed a tear of medial meniscus. The doctor recommended conservative treatment consisting of physical therapy and medication. The employee was disabled from work effective April 19, 2022. The employee was able to return to work on June 1, 2022.

Mr. Watson was paid a total of 6.2 weeks of lost time benefits totaling \$7,200.81.

Mr. Watson filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$19,000.00, representing approximately 9.43% loss of use of the left leg. This settlement will close out future lost time and medical benefits associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and he be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK: BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0145

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 38

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Claim Number 19WC026140 and 19WC027761 in the sum of \$50,000.00, Account 901-30000-601090

Dear Sir:

Tarita Stewart worked as a Maintenance Laborer A at the Egan Water Reclamation Plant. This employee has since separated from the District effective July 16, 2020. On June 18, 2019, the employee reported that she injured her lower back while lifting pallets from ground level and throwing them in a dumpster. The employee initially sought treatment at the industrial clinic on June 18, 2019, and was disabled from work initially on June 19, 2019. She treated conservatively with medication, physical therapy, and epidural injections. The employee returned to work on July 17, 2019, but was disabled again effective July 18, 2019. The employee returned to work on July 24, 2019.

The employee reported a second injury to her lower back, on September 4, 2019, while operating a floor scrubber. She initially sought treatment at the industrial clinic on September 4, 2019. She continued to receive treatment for her lower back consisting of injections, medication, and physical therapy. She did not lose any time from work for this accident.

The employee was paid 4.8 weeks of lost time benefits for the first injury totaling \$5,145.50.

Ms. Stewart filed Application of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through her counsel. These cases can now be settled for a total of \$50,000.00, representing approximately 6.14% loss of use of the person as a whole for the June 18, 2019 accident and approximately 5.98% loss of use of the person as a whole for the September 4, 2019 accident. This settlement will close out any future lost time benefits and medical benefits associated with these injuries.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and he be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Thaddeus J. Kosowski, Director of Human Resources, TJK:BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0136

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 39

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a one-year permit extension to Peoples Gas Light and Coke Company to continue to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. Consideration shall be a fee of \$5,000.00

Dear Sir:

Peoples Gas Light and Coke Company ("Peoples Gas") operates and maintains a utility tunnel beneath a portion of Main Channel ("MC") Parcel 42.17 in Chicago, Illinois, under a permanent, non-exclusive easement that commenced in 1962.

On April 4, 2019, the Board of Commissioners authorized the issuance of a permit ("Permit") to Peoples Gas on a 0.165± acre portion of MC Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. The Permit, as extended, expires April 30, 2024. The annual permit fee is \$5,000.00. Peoples Gas requests a one-year extension of the Permit to complete its repair work and continue dewatering the utility tunnel.

MC Parcel 42.17 is leased to the Chicago Park District until 2041. The Chicago Park District previously consented to the Permit and its consent will also be required for this extension.

The District's technical departments have reviewed this request and have no objections thereto. A permit fee in the amount of \$5,000.00 is recommended, as the pro-rata share of 10% of the fair market value of the land would yield a fee less than the District's minimum permit fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a one-year permit extension to Peoples Gas Light and Coke Company to continue to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. Consideration shall be a fee of \$5,000.00.

It is also 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 extension agreement after it is approved by the General Counsel as to

form and legality.

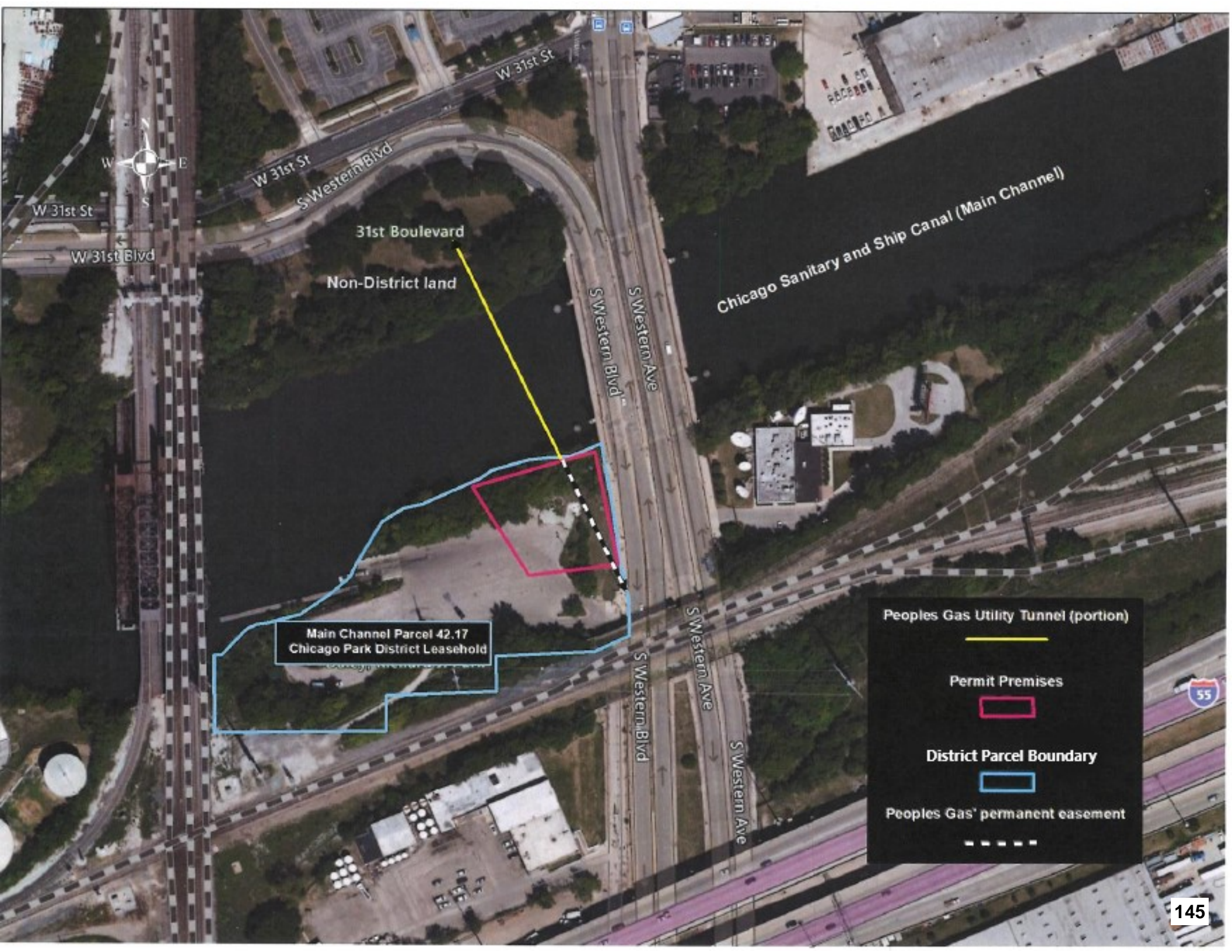
Requested, Susan T. Morakalis, General Counsel, STM:BJD:JAW:vp

Recommended, Brian A. Perkovich, Executive Director

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

Minutes of the Board of Commissioners for March 7, 2024

Attachment



W 31st St
W 31st Blvd

W 31st St
S Western Blvd

31st Boulevard
Non-District land

Main Channel Parcel 42.17
Chicago Park District Leasehold

S Western Blvd
S Western Ave
S Western Blvd
S Western Ave

Chicago Sanitary and Ship Canal (Main Channel)

Peoples Gas Utility Tunnel (portion)

Permit Premises

District Parcel Boundary

Peoples Gas' permanent easement



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0176

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 40

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the design, construction, operation, and maintenance of a Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14), in an amount not to exceed \$184,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the City of Palos Heights (City) for the design, construction, operation, and maintenance of a Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14), in an amount not to exceed \$184,000.00.

On November 2, 2017, the Board of Commissioners authorized the District to negotiate IGAs to assist various local municipalities and other governmental organizations with Green Infrastructure (GI) projects, including the City of Palos Heights. Under this project, the City proposes to construct a permeable paver parking lot, as depicted in the attached exhibit. The project is expected to mitigate flooding in the project area and demonstrate to local residents the benefits of constructing GI. The project will reduce and attenuate stormwater runoff in the vicinity of the project area by providing up to an estimated 120,000 gallons of stormwater storage, which the District will include in its annual reporting to the United States Environmental Protection Agency for the GI portion of the District's consent decree.

For this project, the City will receive federal Surface Transportation Program funding through the Illinois Department of Transportation (IDOT). As a result, the project will be bid, awarded, and constructed through IDOT, which will oversee contract administration and construction of the overall project. Since IDOT will be managing the construction, its contracting requirements will govern, including their provisions for Disadvantaged Business Enterprise participation applied to the entire project. IDOT's tailored Disadvantaged Business Enterprise participation goal for this project is 10 percent of the overall project cost and not just the portion funded by the District. In keeping with the Board's request to receive summary reports documenting the attainment of diversity goals across District stormwater partnerships, the City will be required to provide information on the goal attainment for this project, which will be provided in an annual report summarizing goal attainment on stormwater partnerships.

The terms of the IGA will include payment by the District towards construction costs in an

amount not to exceed \$184,000.00. The total project cost, including design and permitting, is \$1,129,024.75. Partial payments to the City, to be set forth in the IGA, will be made at predefined intervals during construction, which is anticipated to commence in 2024. The City has contributed to engineering and other design-related costs of the project, and will assume responsibility for construction, operation, and maintenance of the project. The City will also be solely responsible for any change orders. The IGA will contain provisions that allow the District to review the project's design and perform inspections after construction.



Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the City in an amount not to exceed \$184,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds for this project are subject to appropriation in 2024 in Account 501-50000-612400. Funds requested in future years are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK
Recommended, Brian A. Perkovich, Executive Director
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024

Attachment



| | | | | | | | | |
|--|--|---|--|--|------------|-----------|---|---|
|  | CHRISTOPHER B. BURKE ENGINEERING, LTD. 9575 W. Higgins Road, Suite 600 Rosemont, Illinois 60018 (847) 823-0500 | CLIENT:  CITY OF PALOS HEIGHTS 7607 W COLLEGE DRIVE PALOS HEIGHTS, IL 60463 | | | DSGN. | | TITLE: CAL-SAG TRAIL IMPROVEMENTS AND PARKING LOT EXPANSION ALTERNATE 2A | PROJ. NO. 180322 DATE: 1/20/2021 SHEET 2 OF 3 DRAWING NO. EXH-2A |
| | | | | | CHKD. | | | |
| | | | | | SCALE: | 30' | | |
| | | | | | PLOT DATE: | 1/20/2021 | | |
| | | | | | CAD USER: | Jantonil | | |
| | | | | | NO. | DATE | | |
| | | FILE NAME | | N:\PALOSHEIGHTS\180322\Civil\Exhibits\PRO_180322-ALT2A.dgn | | | | |

Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14)



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0177

Agenda Date: 3/7/2024

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 41

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Board of Education of the City of Chicago for the design, construction, operation, and maintenance of Green Infrastructure at Chicago Public Schools (24-IGA-02), Space to Grow Program Phase III, in an amount not to exceed \$15,900,000.00

Dear Sir:

On May 15, 2014, the Board of Commissioners granted authority to enter into an Intergovernmental Agreement (IGA) to install Green Infrastructure (GI) at four Chicago Public Schools with the Board of Education of the City of Chicago (Board). After successful completion of these four projects (Phase I), on October 16, 2014, the Board of Commissioners granted authority to enter into an IGA with the Board to install GI at a maximum of 30 Chicago Public Schools (Phase II). All 34 schools included in Phase I and Phase II of the Space to Grow program (Program) are now completed, and the parties would like to continue the Program under similar terms, with the City of Chicago through its Department of Water Management and the District sharing the cost of the GI components and the Board assuming all costs associated with recreational and other aesthetic improvements.

On January 5, 2023, the Board of Commissioners authorized the District to negotiate a new IGA to install green infrastructure at additional public schools in the City of Chicago. Following negotiations between the District and the Board, an agreement in principle has been reached. Authorization is hereby requested to enter into a new IGA with and make payment to the Board for the design, construction, operation, and maintenance of GI at Chicago Public Schools through 24-IGA-02, Space to Grow Program Phase III.

Runoff captured by GI at these schools will reduce stormwater runoff entering the combined sewer system. This runoff contributes to flooding, basement backups, and combined sewer overflows. The improvements will also serve as educational opportunities for the students and general public to learn about the benefits of GI.

The terms of the IGA include payment by the District towards the construction costs of each selected school, based on the total Designed Retention Capacity (DRC), or stormwater storage, a project provides. District funding will be provided at a fixed rate per gallon of DRC for each project. The District retains the discretion to adjust the amount of its reimbursement based on a school's final constructed DRC. In no circumstance will the total amount funded

across all projects exceed \$15,900,000.00 over a 36-month period after execution of the IGA. The District will include the total volume of stormwater storage for each school in its annual reporting to the United States Environmental Protection Agency for the GI portion of the District's consent decree.

The Board will be responsible for engineering, other design related costs of the project, and construction costs not reimbursed by the District. Additionally, the Board assumes responsibility for construction, operation, and maintenance of the project. The Board will also be solely responsible for any change orders. The District will also confirm the final constructed DRC and perform inspections after construction of a project. The IGA also contains provisions which allow the District to review the project's design, and to perform inspections after construction. The IGA will also require the Board to advertise and award the construction contracts in conformance with the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements.

The Affirmative Action goals to be applied will conform with the current requirements of the Appendix D upon execution of this IGA. After construction, the Affirmative Action utilization on this project will be verified annually by the District and provided in an annual report to the Board of Commissioners, summarizing goal attainment on stormwater partnerships.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the Board of Education of the City of Chicago in an amount not to exceed \$15,900,000.00 and with the City of Chicago through its Department of Water Management to match the District's contributions. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds for this project are subject to appropriation in 2024 in Account 501-50000-612400. Funds requested in future years are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK
Recommended, Brian A. Perkovich, Executive Director
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0178

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In Control: Stormwater Management Committee

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TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 7, 2024

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Buffalo Grove and Stone Park

Dear Sir:

The Engineering Department recently invited each municipality and township within the District's Corporate limits to submit applications for potential flood-prone property acquisition projects. Two applications were submitted, and both met the requirements of the District's Flood-Prone Acquisition policy under the Local Government Application Program adopted by the Board of Commissioners on August 7, 2014.

The two projects consist of twenty-six (26) flood-prone properties in the municipalities of Buffalo Grove and Stone Park. Attached is an exhibit illustrating the project locations.

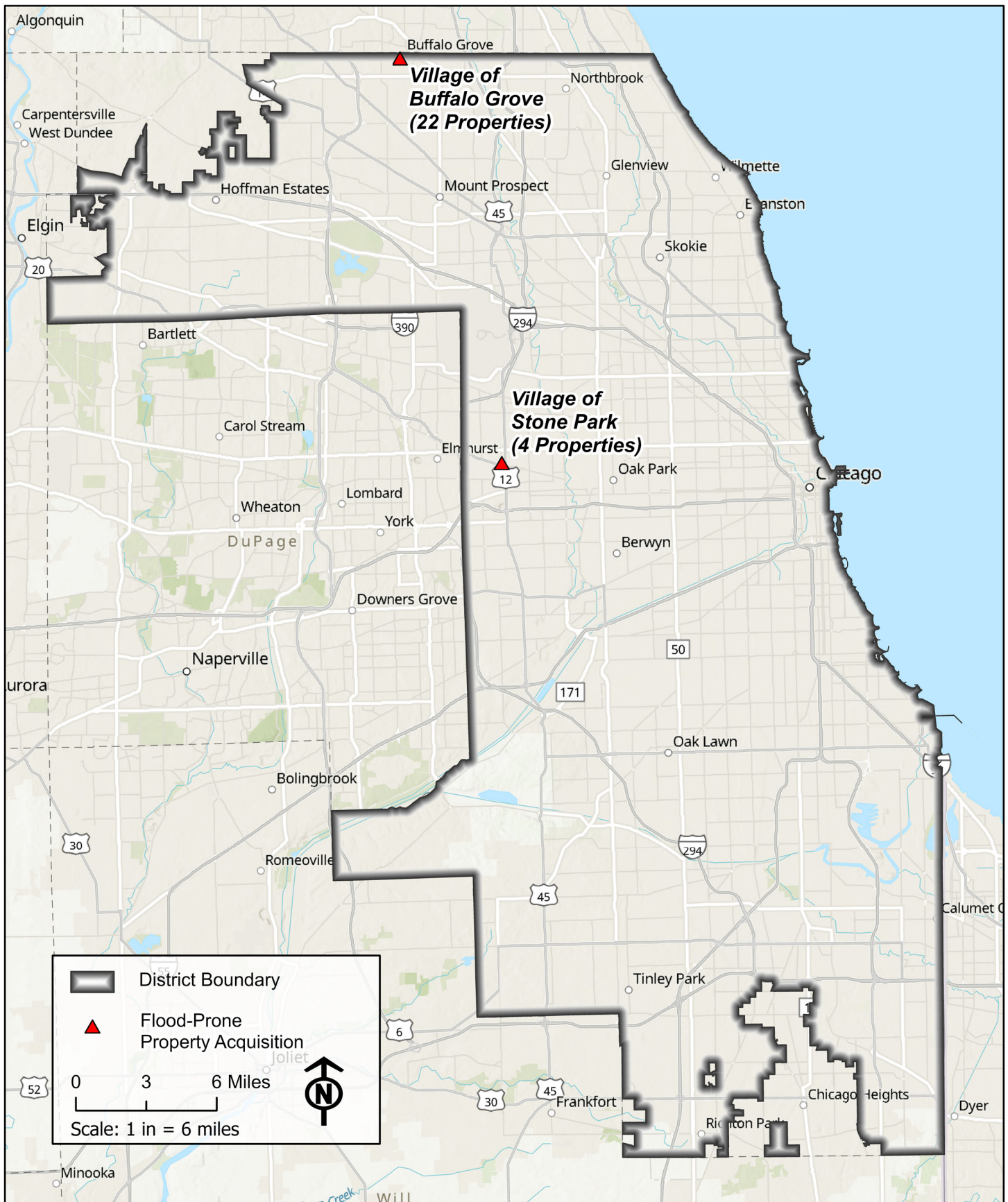
Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate Intergovernmental Agreements (IGA) with the municipalities of Buffalo Grove and Stone Park for the acquisition of flood-prone properties. If the parties agree in principle, authority to enter the IGAs will be sought from the District's Board of Commissioners.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 7, 2024

Attachment



Voluntary Flood-Prone Property Acquisition 2023 Applications

