

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Draft**

**Thursday, April 3, 2014**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

**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

### Chairman

### Vice Chairman

Affirmative Action	McGowan	Avila
Budget & Employment	Steele	Shore
Engineering	Avila	Shore
Ethics	Meany	Spyropoulos
Federal Legislation	Alvarez	Meany
Finance	Spyropoulos	Meany
Industrial Waste & Water Pollution	Thompson	Avila
Information Technology	Steele	Thompson
Judiciary	Spyropoulos	Thompson
Labor & Industrial Relations	Santos	Alvarez
Maintenance & Operations	Avila	Meany
Monitoring & Research	Thompson	Steele
Municipalities	Shore	Santos
Pension, Human Resources & Civil Service	Meany	McGowan
Public Health & Welfare	Avila	Spyropoulos
Public Information & Education	Shore	McGowan
Procurement	McGowan	Santos
Real Estate Development	Spyropoulos	Santos
State Legislation & Rules	Santos	Alvarez
Stormwater Management	Alvarez	Steele

### 2014 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	6	20
April	3	17
May	1	15
June	5	19
July	10	
August	7	
September	4	18
October	2	16
November	6	20
December	2 (Annual Meeting)	
December	4	18

2014

## January

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
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26	27	28	29	30	31	

## February

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## March

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## April

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## May

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## June

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## July

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## August

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## September

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## October

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## November

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## December

Su	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27
28	29	30	31			

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

- 1      [14-0303](#)      Report on the evaluation process for 14-RFP-07 Financial Advisory Services Related to the District Financing Program  
**Attachments:**      [FA qualified firms 2014.pdf](#)

**Procurement Committee****Report**

- 2      [14-0272](#)      Report on advertisement of Request for Proposal 14-RFP-21 Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601170
- 3      [14-0290](#)      Report of bid opening of Tuesday, March 18, 2014
- 4      [14-0299](#)      Report on advertisement of Request for Proposal 14-RFP-22 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$156,000.00, Account 101-15000-612490, Requisition 1376365

**Authorization**

- 5      [14-0271](#)      Authorization to enter into an agreement for Contract 13-RFP-24 Combined PPO/HMO Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250
- 6      [14-0302](#)      Authorization to enter into an agreement and make payment to the Water Environment Research Federation (WERF) for the cost of participation in a research project to develop advanced design and validation protocols for UV disinfection, in an amount not to exceed \$75,000.00, Account 201-50000-601170



**Authority to Advertise**

- 7      [14-0273](#)      Authority to advertise Contract 14-363-11 for public tender of bids for a 10-year lease on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. The minimum initial rental bid shall be established at \$170,000.00  
**Attachments:**    [4-3-14 bd ltr attachment map - Monarch .pdf](#)
- 8      [14-0279](#)      Authority to advertise Contract 14-103-11 Furnish and Deliver an Aluminum Monitoring and Research Boat, estimated cost \$250,000.00, Account 201-50000-634790, Requisition 1374200
- 9      [14-0282](#)      Authority to advertise Contract 14-406-11 Main Office Building Chiller Overhaul, estimated cost \$50,000.00, Account 101-15000-612680, Requisition 1376717

**Issue Purchase Order**

- 10     [14-0276](#)      Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Appliance and Maintenance, in an amount not to exceed \$119,816.48, Accounts 101-27000-634840, 612840, Requisition 1376979
- 11     [14-0280](#)      Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish, Deliver and Install a Gas Chromatograph, Mass Spectrometer, Automatic Liquid Sampler and Extractor Ion Source Assembly, in an amount not to exceed \$62,321.00, Account 101-16000-634970, Requisition 1375752
- 12     [14-0281](#)      Issue purchase order and enter into an agreement with YSI Incorporated, for Pay-Per-Use Preventive Maintenance for YSI Water Quality Instruments, in an amount not to exceed \$36,000.00, Account 101-16000-612970, Requisition 1367995
- 13     [14-0284](#)      Issue purchase order to Wright Automotive, Inc., to Furnish and Deliver two Ford F150 pickup trucks under the State of Illinois Joint Purchasing Contract No. 4017624, in an amount not to exceed \$42,416.00, Account 201-50000-634860, Requisition 1376982
- 14     [14-0287](#)      Issue purchase order and enter into an agreement with A.C. Advisory, Inc. for contract 14-RFP-07, Financial Advisory Services Related to the District Financing Program for a three-year period, in an amount not to exceed \$160,000.00, Account 101-11000-601170, Requisition 1369669  
**Attachments:**    [FA qualified Firms](#)

**Increase Purchase Order/Change Order**

- 15     [14-0306](#)     Authority to increase purchase order and amend agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers in an amount of \$9,863.76 from an amount of \$18,694.91 to an amount not to exceed \$28,558.67, Account 101-27000-612810, Purchase Order 8007248

Attachments:     [P.O. 8007248 CO Log.PDF](#)

- 16     [14-0307](#)     Authority to increase purchase order for Contract 06-418- 11, Furnish and Deliver Thirty-Two (32) Multi-Functional Photocopier Devices and a Five Year Repair Service, Supplies and Maintenance Agreement at Various Locations, to Ricoh Americas Corporation, in an amount of \$12,180.00 from an amount of \$424,931.87, to an amount not to exceed \$437,111.87. Account 101-27000-612810 Purchase Order 3041665

Attachments:     [P.O. 3041665 CO Log.PDF](#)

## Budget & Employment Committee

### Authorization

- 17     [14-0269](#)     Authority to transfer 2014 departmental appropriations in the amount of \$3,605,000.00 in the Construction Fund and Capital Improvements Bond Fund

Attachments:     [04.03.14 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

- 18     [14-0268](#)     Authorization to enter into a Mutual Release and Rescission of Sewer Service Agreement By and Between the Village of Sauk Village ("Village") and the Metropolitan Sanitary District of Greater Chicago n/k/a Metropolitan Water Reclamation District of Greater Chicago *(Deferred from the March 20, 2014, Board Meeting)*
- 19     [14-0297](#)     Authority to allow Hanson Material Services to accept the bid for sale of the off-road haul truck, in the amount of \$75,500.00, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, Account 401-50000-645620
- 20     [14-0298](#)     Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,050.00. Account 101-50000-612620

## Maintenance & Operations Committee

- 21     [14-0308](#)     Authority to assign the interests of Hummel Plastering, Inc., to Chris Hummel in the lease issued to Hummel Plastering, Inc., and John Gorsuch to farm District land located in Fulton County, Illinois (*Deferred from the March 20, 2014 Board Meeting*)

## Real Estate Development Committee

### Authorization

- 22     [14-0262](#)     Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 10, 2014. Consideration shall be a nominal fee of \$10.00  
  
**Attachments:**     [4-3-14 bd ltr attachment - maps friends of the river.pdf](#)
- 23     [14-0264](#)     Authority to commence statutory procedures to lease approximately 15.40 acres of District real estate located west of Kedzie Avenue and south of the Main Channel in Chicago, IL; Main Channel Parcels 41.04, 41.07 and 41.10  
  
**Attachments:**     [4-3-14 brd ltr attachment Bell Oil map parcels 41.04, 41.07, 41.10.pdf](#)
- 24     [14-0265](#)     Authority to grant a 25-year, 20' x 40' non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair and remove two 34Kv circuit breakers on District property located at 2211 Ashland Avenue in Evanston, Illinois; North Shore Channel Parcel 2.12. Consideration shall be an initial annual fee of \$2,500.00  
  
**Attachments:**     [4-3-14 bd ltr attachment map - ComEd 25 yr easement.pdf](#)
- 25     [14-0266](#)     Authority to grant a 25-year, 20' x 280' non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, and removal of a 48-inch storm sewer through District North Shore Channel Parcel 2.13 located south of the Chicago & Northwestern Railroad and east of the North Shore Channel in Evanston, Illinois. Consideration shall be \$10.00  
  
**Attachments:**     [4-3-14 bd ltr attachment map - 25 yr easement City of Evanston.pdf](#)
- 26     [14-0267](#)     Authority to issue a 15-year permit to Vulcan Materials Company on a 10' x 10' area of District Main Channel Parcel 33.03 and access thereto through Main Channel Parcel 33.02 located in Bedford Park, Illinois to install and maintain a seismograph. Consideration shall be \$10.00  
  
**Attachments:**     [4-3-14 bd ltr attachment map-15 yr permit-Vulcan Materials.pdf](#)

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- 27      [14-0278](#)      Authority to issue a 2-year permit to Capitol Cement Company to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be an annual fee of \$17,424.00.  
**Attachments:**    [4-3-14 bd ltr attachment map-Capitol Cement.pdf](#)
- 28      [14-0283](#)      Authority to: (1) issue a three (3) month permit to the U.S. Army Corps of Engineers on 52 acres of District real estate located at Ridgeland Avenue and 119th Street in Alsip, Illinois and known as the Ridgeland Avenue Drying Beds to perform soil borings and (2) designate the Ridgeland Avenue Drying Beds site comprising 93+/- acres as a Corps regional sediment management facility. Consideration shall be \$10.00  
**Attachments:**    [4-3-14 brd ltr attachment map-soil boring permit-US Army Corps.pdf](#)
- 29      [14-0286](#)      Authority to grant a 25-year, 750 sq.ft. non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain and remove a steel liner plate, electrical lines and appurtenances thereto below the surface of District real estate along the South Branch of the Chicago River, between Polk Street and Roosevelt Road in Chicago, Illinois. Consideration shall be an initial annual fee of \$2,500.00  
**Attachments:**    [4-3-14 brd ltr attachment map-ComEd easement.pdf](#)
- 30      [14-0291](#)      Authority to issue a 6-month permit extension to IM Crushing, LLC, as successor corporation to Illinois Mining Corporation, to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be \$0.25 per ton of rock removed from the permit's premises paid after IM Crushing, LLC has used a credit of up to \$360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.  
**Attachments:**    [ATT- issue 6-mo. permit ex. IMCrushing 4.3.14.pdf](#)

## Stormwater Management Committee

### Authorization

- 31      [14-0292](#)      Authorization to negotiate an intergovernmental agreement with the Lake County Forest Preserve District and the Village of Buffalo Grove to expand the floodwater storage capacity of Buffalo Creek Reservoir
- 32      [14-0293](#)      Authority to negotiate intergovernmental agreements with municipalities for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

- 33     [14-0294](#)     Authority to negotiate intergovernmental agreements with multi-county municipalities whereby the municipality will adopt and enforce a stormwater ordinance of a collar county for the entire municipality
- 34     [14-0295](#)     Authority for payment to Commonwealth Edison Company for an advance deposit for engineering services for Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek in the Village of Orland Park and Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$45,000.00, Account 501-50000-612490.
- 35     [14-0296](#)     Authorization to negotiate and enter into intergovernmental agreements with the Village of Niles, City of Des Plaines, and City of Park Ridge for Contract 12-056-3F, Flood Control Project on Farmers and Prairie Creeks

## **Miscellaneous and New Business**

### **Memorial Resolution**

- 36     [14-0254](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Leonard Kelly

### **Resolution**

- 37     [14-0205](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the 47th Annual Chicago Business Opportunity Fair

## **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0303, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the evaluation process for 14-RFP-07 Financial Advisory Services Related to the District Financing Program

Dear Sir:

The Government Finance Officers Association (GFOA) recommends that issuers select professional service providers on the basis of merit using a competitive process of either a request for proposal (RFP) or request for qualifications. Such process allows the issuer to compare the qualifications of proposers, and to select the most qualified firm based upon the scope of services and evaluation criteria outlined in the RFP. The District issued an RFP on December 4, 2013 in order to qualify the technical competence and experience of firms that provide professional financial advisory services for bond sales and other financial consulting services.

The RFP process was coordinated through the Director of Procurement and Materials Management. The evaluation committee which reviewed and evaluated the submitted RFP's consisted of staff from the Treasury, Finance, Law, and Procurement and Materials Management Departments. Responses were evaluated according to the criteria defined in the RFP. Firms were ranked based on the numeric score calculated by the evaluation committee. A best and final cost proposal was required from all qualified firms submitting a proposal for the lead financial advisor position. The best and final cost proposal results were calculated to arrive at a total score for each proposal. The firm with the highest combined score was recommended as the lead financial advisor. The co-financial advisors were recommended to the eligible list.

A.C. Advisory, Inc. received the top overall ranking by the evaluation committee. Authorization to appoint A.C. Advisory, Inc. as the lead financial advisor will be requested at the time of each District bond sale during the three-year period. Payment for services will be based upon the number of bonds sold at the price per bond submitted in A.C. Advisory, Inc.'s best and final offer cost proposal.

It is the goal of the District that PCE firms shall have the maximum practicable opportunity to participate in the performance of District agreements. A minimum of 30% of the work and services described in this RFP for each bond sale will be awarded to PCE firms from the list of qualified candidates identified by the RFP process. It will be the responsibility of the District to award this work directly to firms. See Attachment A for firms which meet such requirements of this RFP (denoted by \*).

The list of eligible firms to serve as co-financial advisor identified by the RFP process is attached (See Attachment A). The list of eligible firms will be maintained for a three-year period ending April 30, 2017. Firms will be recommended from this list by the evaluation committee to provide services for any bond sales that occur during that period based upon its ranking on the list, the specific requirements of the bond sale, and the District's requirements for PCE firm(s) participation goals. The number of firms recommended will be dependent upon the size of the bond sale. Co-financial advisors appointed for each bond sale during the three

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**File #:** 14-0303, **Version:** 1

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-year period will be removed from the respective eligible list for remaining bond sales executed during the three-year period. The District provides no assurances that every firm ranked as eligible will be appointed to participate in a bond sale during the three-year period.

The Board of Commissioners will be asked to approve the appointment of all financial advisory firms for each bond sale. Separate agreements will be executed with the lead financial advisor and co-financial advisor for each bond sale.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

**ATTACHMENT A**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**14-RFP-07**  
**FINANCIAL ADVISORY SERVICES RELATED TO THE DISTRICT FINANCING PROGRAM**

**Lead Financial Advisor:** A.C Advisory, Inc.\*

Following is the list of firms eligible to provide Co-Financial Advisory Services for District Bond Sales for the three-year period ending April 30, 2017:

**Co-Financial Advisors**

Acacia Financial Group, Inc.\*  
Columbia Capital Management  
Peralta Garcia Solutions\*  
Public Financial Management  
Robert W. Baird & Co.  
Sycamore Advisors LLC\*

\*Denotes Minority-owned (MBE) or Woman-owned (WBE) Business Enterprise.

All firms met the minimum qualification standards set forth in the RFP. The District provides no assurances that every firm will be appointed to participate in any bond sale during the three-year period.

Dated 4/3/14





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0272, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 14-RFP-21 Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601170

Dear Sir:

Request for Proposal documents have been prepared for Master Agreement for Professional Development Courses for a Three-Year Period, at the request of the Human Resources Department.

The purpose of this contract is to select universities or other organizations experienced in the development and delivery of professional training to provide courses and seminars for the engineering and scientific fields and non-scientific professions in areas such as Human Resources, Finance, Law, Procurement, General Administration, Information Technology and Treasury. This is an indefinite delivery, indefinite quantity contract to provide specialized training on an as-needed basis. The courses and workshops are typically one (1) to five (5) days in duration and cover topics from introductory to advanced levels.

There is no cost estimate for this contract, because it is an indefinite delivery, indefinite quantity contract that will be used on an "as needed" basis.

A bid deposit is not required for this request for proposal.

Appendix A, will not be included in this contract because the vendors available to bid or perform the services are primarily educational institutions that use their own staff on an "as needed" basis.

The tentative schedule for this contract is as follows:

Advertise:	April 9, 2014
Proposals Received:	May 9, 2014
Award:	May 26, 2014
Completion:	June 30, 2017

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0290, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 18, 2014

Dear Sir:

Bids were received and opened on 3/18/2014 for the following contracts:

CONTRACT 06-158-3S DES PLAINES RIVER INTERCEPTING SEWER REHABILITATION, STICKNEY SERVICE AREA

LOCATION: STICKNEY, IL

ESTIMATE: \$11,600,000.00

GROUP: TOTAL

KENNY CONSTRUCTION COMPANY	\$13,260,672.00
SPINIELLO COMPANIES	\$16,632,772.00
SAK CONSTRUCTION LLC	\$16,987,775.00

BIDDERS NOTIFIED: 633

PLANHOLDERS: 61

CONTRACT 14-602-11 FURNISHING AND DELIVERING CHAIN, SPROCKETS, AND APPURTENANCES TO VARIOUS SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$716,300.00

GROUP: A CHAIN AND SPROCKETS FOR STICKNEY WRP

FAIRFIELD SERVICE CO OF INDIANA LLC	\$302,735.00
ALLIED-LOCKE INDUSTRIES, INC.	\$335,963.03
MOTION INDUSTRIES, INC.	\$517,522.50
EVOQUA WATER TECHNOLOGIES	\$548,481.00

GROUP: B STEEL WEAR SHOE HOLDERS FOR STICKNEY WRP

ALLIED-LOCKE INDUSTRIES, INC.	\$116,842.16
FAIRFIELD SERVICE CO OF INDIANA LLC	\$138,283.12
CHICAGO UNITED INDUSTRIES, LTD.	\$194,783.03
EVOQUA WATER TECHNOLOGIES	\$208,575.50
MOTION INDUSTRIES, INC.	\$255,286.20

GROUP: C STAINLESS STEEL CHAIN FOR STICKNEY WRP

FAIRFIELD SERVICE CO OF INDIANA LLC	\$50,401.00
CHICAGO CHAIN & TRANSMISSION COMPANY, INC.	\$63,282.25
ALLIED-LOCKE INDUSTRIES, INC.	\$69,214.66
EVOQUA WATER TECHNOLOGIES	\$70,808.00
MOTION INDUSTRIES, INC.	\$78,708.00
CHICAGO UNITED INDUSTRIES, LTD.	\$94,910.20

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**GROUP: D CHAIN AND SPROCKETS FOR O'BRIEN WRP**

FAIRFIELD SERVICE CO OF INDIANA LLC	\$49,625.00
ALLIED-LOCKE INDUSTRIES, INC.	\$50,601.78
EVOQUA WATER TECHNOLOGIES	\$77,560.00
MOTION INDUSTRIES, INC.	\$94,163.00

BIDDERS NOTIFIED: 638

PLANHOLDERS: 22

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0299, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 14-RFP-22 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$156,000.00, Account 101-15000-612490, Requisition 1376365

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Remote Storage of District Records for a Thirty-Six (36) Month Period, at the request of General Administration.

The purpose of this contract is to provide suitable storage for the District's official records at recommended environmental conditions, and destruction services as certain records become eligible. The storage contract is necessary to ensure the District's irreplaceable and other critical documents will be protected from loss due to fire, floods, and other natural disasters.

The estimated cost for this RFP is \$156,000.00.

A bid deposit is not required for this RFP.

Appendix A will not be included due to the scope of work performed under this RFP. The required services are usually provided by a single vendor and do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	April 16, 2014
Proposals Received	May 16, 2014
Award	July 10, 2014
Completion	July 18, 2017

Funds for the 2014 expenditures in the amount of \$25,000.00 are available in Account 101-15000-612490. The estimated expenditures for 2015, 2016, and 2017 are \$52,000.00, \$52,000.00, and \$27,000.00, respectively. Funds for the 2015, 2016, and 2017 expenditures are contingent upon the Board of Commissioners' approval of the District's budget for those years.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0271, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement for Contract 13-RFP-24 Combined PPO/HMO Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250

Dear Sir:

Authorization is requested to enter into an agreement with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, to provide Preferred Provider Option (PPO) and Health Maintenance Organization (HMO) plan administrative services for employees and retirees for a three-year period.

On December 11, 2013, Request for Proposal 13-RFP-24 Combined PPO/HMO Plan Administrator was advertised. Eighty-one (81) firms were notified and six (6) firms requested proposal documents. The District received one (1) responsive proposal on January 10, 2014 from Blue Cross Blue Shield of Illinois (Blue Cross).

The proposal was evaluated by consultants from Deloitte Consulting and staff of the Human Resources and the Procurement and Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 13-RFP-24 and included: organizational stability and experience; ability to administer the current plan design; network access, size and quality; claims administration performance; member service performance; administrative performance; and financial considerations. Following the preliminary evaluation of the proposal, excluding cost, Blue Cross was invited to interview on February 14, 2014. A solicitation was sent to Blue Cross on February 18, 2014 for an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on February 24, 2014.

Based on the evaluation of the Blue Cross proposal using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to Blue Cross. Blue Cross is the current provider administering the District's Preferred Provider Option (PPO) and Health Maintenance Organization (HMO) plans. It has the largest PPO and HMO networks in the marketplace. It continues to offer very competitive network discounts compared to other national medical carriers operating in the Chicago market. It is offering performance guarantees in the contract to ensure the guaranteed medical discounts are met. The proposed pricing for the contract would represent a reduction in administrative fees for the PPO plan for both active employees (approximately 5%) and retirees (approximately 20%). The administrative fees for the HMO plan would also decrease by approximately 7%; however, the capitation fee would increase by approximately 4% resulting in an overall increase of approximately 3% for the HMO plan.

The Affirmative Action Section has reviewed the agreement and has concluded that Blue Cross is in compliance with the District's Affirmative Action Policy.

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

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**File #:** 14-0271, **Version:** 1

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authorized to enter into an agreement with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, to administer the Preferred Provider Option (PPO) and Health Maintenance Organization (HMO) on a self-insured basis for a three-year period.

Funds are available in Account 101-25000-601250 for year 2014. Funds for 2015, 2016 and 2017 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Denise E. Korcal, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0302, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement and make payment to the Water Environment Research Federation (WERF) for the cost of participation in a research project to develop advanced design and validation protocols for UV disinfection, in an amount not to exceed \$75,000.00, Account 201-50000-601170

Dear Sir:

Authorization is requested to make payment by direct voucher to the Water Environment Research Federation (WERF) for services to develop advanced design and validation protocols for UV disinfection, in an amount not to exceed \$75,000.00.

WERF has accepted a joint proposal from HDR Engineering, Inc./HydroQual and Duke University for a new Collaborative Research Project which, when fully funded, will focus primarily on developing advanced design and validation protocols for UV disinfection to improve the predictive capabilities of reactor design to properly size units and quantify power requirements. The total project cost is \$1,027,681.00. These advanced protocols have been shown to result in capital and O&M cost savings for organizations that are implementing new or updating existing UV disinfection systems. The District has been offered the opportunity to participate in and to help fund this research project. This project will benefit the operation of the ultraviolet disinfection facility currently under construction at the O'Brien Water Reclamation Plant.

WERF, the sole source supplier, has submitted the funding amount for participation in this research project. Inasmuch as participation in this research project is not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to Water Environment Research Federation (WERF), in an amount not to exceed \$75,000.00. Funds are available in Account 201-50000-601170.

Requested, Catherine A. O'Connor, Director of Engineering, CW

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0273, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-363-11 for public tender of bids for a 10-year lease on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. The minimum initial rental bid shall be established at \$170,000.00

Dear Sir:

On July 11, 2013, the District's Board of Commissioners authorized the commencement of statutory procedures to lease the subject real estate and authorized the waiver of the North Shore Channel Resolution thereon. This site is currently occupied by Monarch Asphalt Company and Oakton-McCormick, LLC (collectively referred to as "Monarch") under a permit. Monarch has requested to lease this site upon expiration of the permit. The permit, as extended, expires on June 30, 2014.

Pursuant to statute, the lead applicant, Monarch, submitted two appraisals and the Law Department obtained a third appraisal as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's Appraiser)	\$1,700,000.00
Kelly Appraisal Consultants, Inc. Patrick M. Kelly, MAI	\$1,470,000.00
MaRous & Company Michael S. MaRous, MAI CRE	\$1,235,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$1,700,000.00 and that the minimum annual rental bid be established at 10% of the property's fair market value or \$170,000.00.

It is further recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of the following orders:

1. The real estate consisting of 6.04 acres located at 3219 Oakton Street in Skokie, Illinois, and known as North Shore Channel Parcels 6.06 and 6.11 depicted in the exhibit attached hereto be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.



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**File #:** 14-0273, **Version:** 1

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2. The fair market value of the 6.04 acres of real estate be established at \$1,700,000.00 and that the minimum initial annual rental be established at 10% thereof or \$170,000.00.
3. The Director of Procurement and Materials Management be authorized to advertise said 6.04 acres of real estate as available for lease for a term of ten (10) years at the minimum initial annual rental bid of \$170,000.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 14-363-11 for public tender of bids for a 10-year lease of 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. The minimum initial annual rental bid shall be established at \$170,000.00.

Requested, Ronald M. Hill, General Counsel, RMH:STM:BO'C:vp

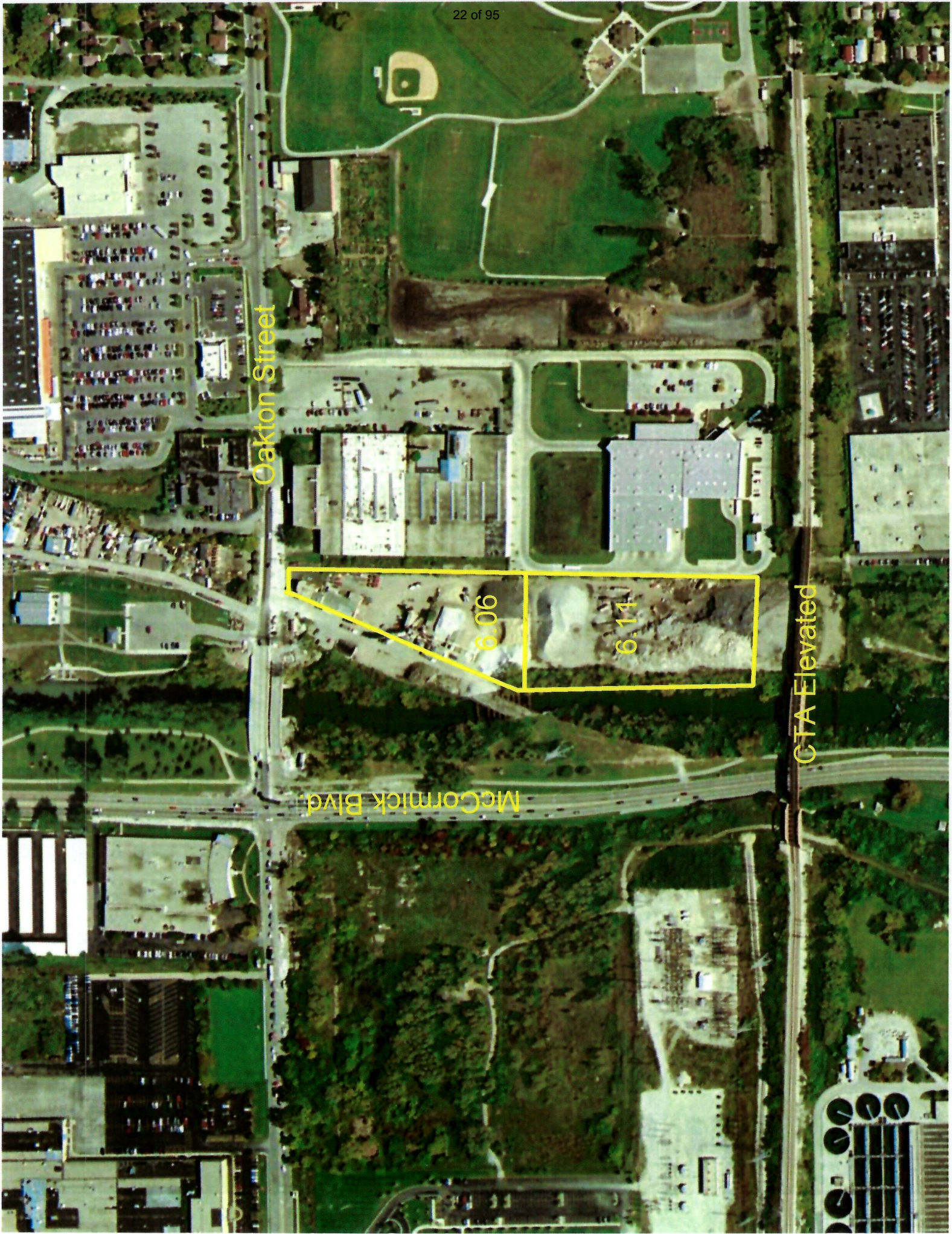
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully submitted, Mariyana Spyropoulos, Chairman Committee on Real Estate

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment





Oakton Street

McCormick Blvd.

CTA Elevated

6.06

6.11





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0279, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-103-11 Furnish and Deliver an Aluminum Monitoring and Research Boat, estimated cost \$250,000.00, Account 201-50000-634790, Requisition 1374200

Dear Sir:

Contract documents and specifications have been prepared to Furnish and Deliver an Aluminum Monitoring and Research Boat. This contract begins upon the award of the purchase order and approval of the contractor's insurance certificate.

The purpose of this contract is to furnish and deliver a vessel for the Environmental Monitoring and Research Division, which will be used by the Aquatic Ecology and Water Quality Section at the Stickney Water Reclamation Plant to monitor the Chicago Area Waterways, support water quality research, and to comply with permit required monitoring.

This is a replacement for the existing pollution control I boat. The existing boat has been in service since 1979 and its operating and maintenance costs have been increasing and the future mechanical needs make it no longer cost efficient to support. The existing equipment will be sold or scrapped.

The estimated cost for this contract is \$250,000.00.

The bid deposit for this contract is \$12,500.00.

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

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	April 16, 2014
Bid Opening	May 6, 2014
Award	May 15, 2014
Completion	October 31, 2014

Funds are available in Account 201-50000-634790.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-103-11.

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**File #:** 14-0279, **Version:** 1

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Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0282, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-406-11 Main Office Building Chiller Overhaul, estimated cost \$50,000.00, Account 101-15000-612680, Requisition 1376717

Dear Sir:

Contract documents and specifications have been prepared for the Main Office Building (MOB) Chiller Overhaul.

The purpose of this contact is to conduct a 10-year chiller overhaul, per manufacturer specifications, as a part of the MOB Carrier 19XR chiller preventive maintenance overhaul.

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

The bid deposit for this contract is \$2,500.00.

The contract specifications require that all work commence 30 calendar days after approval of the contractor's bond and shall be completed within 150 calendar days.

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

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract.

The tentative schedule for this contract is as follows:

Advertise	April 16, 2014
Bid Opening	May 13, 2014
Award	June 5, 2014
Completion	December 31, 2014

Funds are available in Account 101-15000-612680.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-406-11.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG:MW:PJC  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0276, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Appliance and Maintenance, in an amount not to exceed \$119,816.48, Accounts 101-27000-634840, 612840, Requisition 1376979

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC. to furnish and deliver FireEye Web Security Appliance and Maintenance for a one-year period.

The FireEye platform provides real-time, dynamic threat protection against the next generation of cyber attacks to protect an organization across the primary threat vectors, including Web, email, and files. FireEye appliances supplement the security provided by traditional defenses, such as next-generation firewalls, intrusion protection systems, anti-virus, and gateways.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC. was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC. has submitted prices for the FireEye Web Security Appliance and Maintenance for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the FireEye Web Security Appliance and Maintenance for a one-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government LLC. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC. in an amount not to exceed \$119,816.48.

Funds are available in Accounts 101-27000-634840, 612840.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:ML:TM  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

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**File #:** 14-0276, **Version:** 1

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0280, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish, Deliver and Install a Gas Chromatograph, Mass Spectrometer, Automatic Liquid Sampler and Extractor Ion Source Assembly, in an amount not to exceed \$62,321.00, Account 101-16000-634970, Requisition 1375752

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Agilent Technologies, Inc. (Agilent), to furnish, deliver and install a 7890B Gas Chromatograph (GC), 5977A Mass Spectrometer (MS), 7650 Automatic Liquid Sampler (ALS), and Extractor Ion Source Assembly for the Organic Compounds Analytical Laboratory (OCAL) at the John E. Egan (Egan) Water Reclamation Plant for the Monitoring and Research Department. This purchase order will expire on December 31, 2014.

This equipment will be used to analyze volatile organic compounds. This equipment replaces older equipment that is thirteen years old and no longer functions properly on a consistent basis. Agilent will discontinue supporting this equipment in June 2014. The existing equipment will be traded in.

The integrated intelligence of the Agilent 7890B GC, 5977A MS, and the 7650 ALS provides the use of the Gas Saver, GC Method Translator, methods development, inert ion source, early maintenance feedback software and also adds a sleep/wake mode and a fast vent feature to boost productivity and lower operations costs. Additionally, the Extractor EI source delivers unparalleled sensitivity, which is critical for the trace analysis.

Agilent, the sole-service provider to furnish, deliver and install a 7890B GC, 5977A MS, 7650 ALS, and Extractor Ion Source Assembly has submitted pricing for the goods and services required. Agilent is the only vendor with a current product manufactured to the specifications required by the Egan OCAL. Inasmuch as Agilent is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Agilent, in an amount not to exceed \$62,321.00.

Funds are available in Account 101-16000-634970.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh/as



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**File #:** 14-0280, **Version:** 1

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Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0281, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with YSI Incorporated, for Pay-Per-Use Preventive Maintenance for YSI Water Quality Instruments, in an amount not to exceed \$36,000.00, Account 101-16000-612970, Requisition 1367995

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with YSI Incorporated (YSI), for pay-per-use preventive maintenance for YSI water quality instruments. This purchase order will expire on March 31, 2016.

YSI, the sole-service provider of pay-per-use preventive maintenance for YSI water quality instruments has submitted pricing for the services and parts required. Inasmuch as YSI, is the only source of supply for the services and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

YSI is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Ohio. The Department of Procurement and Materials Management has received approval from the Executive Director to move forward with the recommendation to award.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with YSI, in an amount not to exceed \$36,000.00.

Funds for the 2014 expenditure, in the amount of \$14,000.00, are available in Account 101-16000-612970. The estimated expenditure for 2015 is \$16,000.00, and 2016 is \$6,000.00. Funds for the 2015 and 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0284, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Wright Automotive, Inc., to Furnish and Deliver two Ford F150 pickup trucks under the State of Illinois Joint Purchasing Contract No. 4017624, in an amount not to exceed \$42,416.00, Account 201-50000-634860, Requisition 1376982

Dear Sir:

Authorization is requested to issue a purchase order to Wright Automotive, Inc. to furnish and deliver two Ford F150 pickup trucks under the State of Illinois Joint Purchasing Contract No. 4017624. The District has the ability to participate in State of Illinois Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The state currently has a competitively bid contract with Wright Automotive, Inc., for the purchase of Ford F150 pickup trucks with flex fuel capability. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on December 13, 2013, and expires on December 12, 2014.

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

The Procurement and Materials Management Department believes that participating in the State's contract will expedite the ordering and delivery of vehicles, and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Wright Automotive, Inc., in an amount not to exceed \$42,416.00.

Funds are available in Account 201-50000-634860.

Requested, Eileen M. McElligott, Administrative Services Manager, MW, BTS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0287, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with A.C. Advisory, Inc. for contract 14-RFP-07, Financial Advisory Services Related to the District Financing Program for a three-year period, in an amount not to exceed \$160,000.00, Account 101-11000-601170, Requisition 1369669

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with A.C. Advisory, Inc. for financial consulting services related to the District's financing program for a three-year period ending April 30, 2017. These services exclude the bond sale transaction services for which authorization to appoint A.C. Advisory, Inc. as the lead financial advisor will be requested at the time of each District bond sale during the three-year period. Financial consulting services include providing advice and assistance on the following: develop rating agency strategies and ongoing communications outside of the bond sale transactions, review and evaluate financing proposals received from underwriters in accordance with the requirements of the new SEC Municipal Advisor Rule, review and assist in the development of financial models, review and assist in the development of a loan and grant program to aid local governments in the District's service area with flood control solutions, and other projects as requested by the District. The Request for Proposal 14-RFP-07 was advertised on December 4, 2013. One hundred-six (106) firms were notified, and thirty-eight(38) firms requested proposal documents. Ten (10) acceptable proposals were received on January 17, 2014.

The RFP process was coordinated through the Director of Procurement and Materials Management. The evaluation committee which reviewed and evaluated the submitted RFP's consisted of staff from the Treasury, Finance, Law, and Procurement and Materials Management Departments. Responses were evaluated according to the criteria defined in the RFP. Firms were ranked based on the numeric score calculated by the evaluation committee.

The committee reached a consensus that seven proposers met the technical qualifications portion of the RFP. These firms were interviewed by the committee and requested to submit their best and final offers. A final evaluation matrix, including the interview evaluations and the best and final offers, resulted in an over-all top ranking for A.C. Advisory, Inc. A.C. Advisory, Inc.'s top overall ranking was based on a composite evaluation score which was calculated from the committee's individual evaluations for: understanding of the project, technical competence, approach to the work, financial stability, proof of registration with the SEC as a municipal advisor, the interview evaluations, and the cost of services. The co-financial advisors were recommended to the eligible list based upon the technical score received on the technical qualifications portion of the RFP (See Attachment A).

Appendix A was not included in this contract because the services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

A.C. Advisory, Inc. has served as financial advisor to the District on bond sale transactions in excess of \$1.3

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**File #:** 14-0287, **Version:** 1

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billion. During the 2006 District bond sale, the firm outlined and executed a strategy that resulted in the District's upgrade to AAA by Standard and Poor's Rating Service. A.C. Advisory, Inc. is a Minority-Owned (MBE) and Women-Owned (WBE) business enterprise.

Inasmuch as the firm A.C. Advisory, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement of Materials Management be authorized to issue a purchase order and enter into an agreement for a three-year period per Section 11.4 of the Purchasing Act, in an amount not to exceed \$160,000.00.

Funds for 2014 in the amount of \$60,000.00 are available in 101-11000-601170. Funds are being requested in 2015 in the amount of \$50,000.00 and 2016 in the amount of \$50,000.00 in Account 101-11000-601170 are contingent upon the Board of Commissioners' approval of the District's budget for those years.

Requested, Mary Ann Boyle, Treasurer, MAB:st

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment

**ATTACHMENT A**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**14-RFP-07**  
**FINANCIAL ADVISORY SERVICES RELATED TO THE DISTRICT FINANCING PROGRAM**

**Lead Financial Advisor:** A.C Advisory, Inc.\*

Following is the list of firms eligible to provide Co-Financial Advisory Services for District Bond Sales for the three-year period ending April 30, 2017:

**Co-Financial Advisors**

Acacia Financial Group, Inc.\*  
Columbia Capital Management  
Peralta Garcia Solutions\*  
Public Financial Management  
Robert W. Baird & Co.  
Sycamore Advisors LLC\*

\*Denotes Minority-owned (MBE) or Woman-owned (WBE) Business Enterprise.

All firms met the minimum qualification standards set forth in the RFP. The District provides no assurances that every firm will be appointed to participate in any bond sale during the three-year period.

Dated 4/3/14



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0306, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers in an amount of \$9,863.76 from an amount of \$18,694.91 to an amount not to exceed \$28,558.67, Account 101-27000-612810, Purchase Order 8007248

Dear Sir:

On June 11, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers, in an amount not to exceed \$4,800.00. The agreement expired on January 31, 2013.

As of March 19, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase of \$13,894.91 from the original amount awarded of \$4,800.00. The prior approved change orders reflect a 189.5% increase to the original purchase order value.

In March 2006, 15 multifunctional photocopier devices were purchased from Ricoh USA. The original contract included procurement of the 15 multifunctional photocopier devices and 4 years of maintenance, service and supplies. The organization's strategy was to purchase a predetermined number of multifunctional photocopier devices and 4 years of repair service and maintenance. At contract termination, a new agreement would be prepared and the devices purchased under the previous contract would be utilized as trade-in equipment for the purchase of new multifunctional devices. In 2011, that strategy ceased to exist.

The Information Technology Department received direction to reduce its current fleet of 104 multifunctional photocopier devices and to discontinue the practice of procuring new multifunctional photocopier devices every 4 years. Instead, Information Technology is pursuing lease of the multifunctional photocopier devices and will continue to purchase repair and maintenance services and supplies for the existing devices.

Ricoh USA has an automatic rollover policy with regard to maintenance of the multifunctional photocopier devices. Such policy has facilitated in the continued maintenance of the devices with rates equal to the rates obtained at contract initiation.

Consistent with the Executive Director's instruction, the Information Technology Department has entered a lease agreement with Canon Business Solutions via the City of Chicago's Contract 28364, for an initial lease of 7 multifunctional devices. These devices will be strategically placed throughout the organization to determine their functionality and endurance. Once satisfied that the Canon devices meet the requirements of the District, Information Technology plans to lease additional devices and begin to replace the existing Ricoh fleet with the newer high capacity Canon devices in key locations. Simultaneously, Information Technology will begin its efforts to reduce the current fleet and determine its impact on the user community. Until this transition is complete, the Information Technology Department is required to maintain service on existing

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**File #:** 14-0306, **Version:** 1

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machinery to ensure the proper functioning of current multifunctional photocopier devices. The requested extension will expire December 31, 2014.

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 the purchase order and amend the agreement in an amount of \$9,863.76 (53% of the current contract value) from an amount of \$18,694.91 to an amount not to exceed \$28,558.67.

Funds are available in Account 101-27000-612810.

Requested, Ellen Barry, Acting Director of Information Technology, EB: CLG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014.

Attachment



Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
 Requester : GKBC

System: HRD  
 03/19/2014 11:45:2  
 Page: 1

PO No. : 8007248  
 Tracking No. : GKBC  
 Vendor No. : 5008967

Original Value: 4,800.00  
 Approved Value: 18,694.91  
 Current Value : 18,694.91

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Line added at the request of using department.	3,323.71	CONNELLYT	08/06/2012				Approved	USALXC	0001	4434176	ENGINEER3
0002	Per 06/20/13 HOC, #13-0662	10,571.20	NEUBAUERJ	06/20/2013			X	Approved	USALXC	0002	4571363	ENGINEER3
0003	02/20/14 HOC, #14-0036, IT	0.00	GKBC	02/24/2014			X	Approved	UNSUBVNERJ	0003	4846461	ENGINEER3
										0003	4846482	MM SERVICE
										0003	4846483	MM SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0307, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order for Contract 06-418-11, Furnish and Deliver Thirty-Two (32) Multi-Functional Photocopier Devices and a Five Year Repair Service, Supplies and Maintenance Agreement at Various Locations, to Ricoh Americas Corporation, in an amount of \$12,180.00 from an amount of \$424,931.87, to an amount not to exceed \$437,111.87. Account 101-27000-612810 Purchase Order 3041665

Dear Sir:

On November 16, 2006, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 06-418-11, Furnish and Deliver Thirty-Two (32) Multi-Functional Photocopier Devices and a Five Year Repair Service, Supplies and Maintenance Agreement at Various Locations, to Lanier Worldwide Inc., in an amount not to exceed \$337,287.84. The contract expired on December 31, 2011.

As of March 19, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$87,644.03 from the original amount awarded of \$337,287.84, as well as an increase in multifunctional photocopier devices from a total of 32 to a total of 37. The current contract value is \$424,931.87. The prior approved change orders reflect a 25.9% increase to the original contract value.

In 2001, Lanier Worldwide, Inc. merged with Ricoh Corporation but continued to operate as separate entities. Effective April 1, 2007, the companies combined to become one company, Ricoh Americas Corporation. In 2008, IKON became a Ricoh Company. Effective January, 2012, the two companies have aligned to a single brand under the umbrella of Ricoh USA. Effective April 1, 2012, all invoices and payments were made to Ricoh USA.

The original terms of the contract allowed for a five-year service, supplies and maintenance agreement. The contract originally expired on December 31, 2011. Ricoh USA has an automatic rollover policy with regard to maintenance of the multifunctional devices. Such policy has facilitated in the continued maintenance of the devices with rates equal to the rates obtained at contract initiation.

The District's past strategy was to purchase a predetermined number of multifunctional photocopier devices and four and later five years of repair service and maintenance. At contract termination, a new agreement would be prepared and the devices purchased under the previous contract would be utilized as trade-in equipment for the purchase of new multifunctional devices. In 2011, that strategy ceased to exist.

The Information Technology Department received direction to reduce its current fleet of 104 multifunctional photocopier devices and to discontinue the practice of procuring new multifunctional photocopier devices every 4 years. Instead, Information Technology is pursuing the lease of newer model multifunctional

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**File #:** 14-0307, **Version:** 1

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photocopier devices and will continue to purchase maintenance services and supplies for the existing devices.

Consistent with the Executive Director's instruction, the Information Technology Department has entered a lease agreement with Canon Business Solutions via the City of Chicago's Contract 28364, for an initial lease of 7 multifunctional photocopier devices. These devices will be strategically placed throughout the organization to determine their functionality and endurance. Once satisfied that the Canon devices meet the requirements of the District, Information Technology plans to lease additional devices and begin to replace the existing Ricoh fleet with the newer high capacity Canon devices in key locations. Simultaneously, Information Technology will begin its efforts to reduce the current fleet and determine its impact on the user community. Until this transition is complete, the Information Technology Department is required to maintain service on existing machinery to ensure the proper functioning of current multifunctional photocopier devices. The requested extension will expire December 31, 2014.

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 the purchase order and amend the agreement for Contract 06-418-11 in an amount of \$12,180.00 (2.9% of the current contract value), from an amount of \$424,931.87 to an amount not to exceed \$437,111.87.

Funds are available in Account 101-27000-612810 .

Requested, Ellen Barry, Acting Director of Information Technology, EB:CLG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment

Client : 100  
Report Name: ZRPT CHANGE ORDER LOG  
Requester : GAGEC

## Change Order Log Report

System: HD  
03/19/2014 12:27:2  
Page: 1

PO No. : 3041665  
Tracking No. : 15068  
Vendor No. : 5006139

Original Value: 337,287.84  
Approved Value: 424,931.87  
Current Value: 424,931.87

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase per Board Agenda Item 5b Line 1 of 12/21/06	54,720.00 INC	GAGEC	12/20/2006				Approved	USDALMC	0001	2569853	EINKEELG MI_SERVICE
0002	Net zero for 2007 prepayment of maintenance	0.00 NOC	GAGEC	01/31/2007				Net Zero		0001	2569854	EINKEELG MI_SERVICE
0003	INCREASE AHRMD. BY ED. 6/21/07, FURCH. AGENDA ITEM NO. 5-B.	8,564.06 INC	CHENM	06/18/2007				Rejected	USDCHENM	0002	2609555	EINKEELG MI_SERVICE
										0002	2609556	EINKEELG MI_SERVICE
										0002	2609587	EINKEELG MI_SERVICE
0004	INCREASE AHRMD. BY ED. 6/21/07, FURCH. AGENDA ITEM NO. 5-B.	8,564.03 INC	CHENM	06/18/2007				Approved	USDALMC	0003	2766227	EINKEELG MI_SERVICE
										0003	2766228	EINKEELG MI_SERVICE
										0003	2766229	EINKEELG MI_SERVICE
										0003	2766230	EINKEELG MI_SERVICE
										0003	2766231	EINKEELG MI_SERVICE
										0003	2766232	EINKEELG MI_SERVICE
0005	net zero transfer of funds	0.00 NOC	GAGEC	01/30/2008				Net Zero		0004	2766224	EINKEELG MI_SERVICE
										0004	2766225	EINKEELG MI_SERVICE
										0004	2766226	EINKEELG MI_SERVICE
										0004	2766237	EINKEELG MI_SERVICE
										0004	2766238	EINKEELG MI_SERVICE
										0004	2766239	EINKEELG MI_SERVICE
0006	net zero transfer of funds	0.00 NOC	GAGEC	01/30/2008				Net Zero		0005	2978692	EINKEELG MI_SERVICE
										0005	2978693	EINKEELG MI_SERVICE
										0005	2978694	EINKEELG MI_SERVICE
										0005	2978695	EINKEELG MI_SERVICE
0007	net zero transfer of funds	0.00 NOC	GAGEC	01/31/2008				Net Zero		0006	2978705	EINKEELG MI_SERVICE
										0006	2978706	EINKEELG MI_SERVICE
										0006	2978707	EINKEELG MI_SERVICE
0008	net zero transfer of funds to cover 2009 prepay	0.00 NOC	GAGEC	01/30/2009				Net Zero		0007	2979402	EINKEELG MI_SERVICE
										0007	2979403	EINKEELG MI_SERVICE
										0007	2979404	EINKEELG MI_SERVICE
0009	ED CIR 4/5/12 Agenda 12-0557 Item 71	12,180.00 INC	KAPPELJ	04/11/2012				Approved	USDALMC	0008	3345239	EINKEELG MI_SERVICE
0010	INC per 12/20/12 BOC, Item #12-1738	3,600.00 INC	NUFABRU	04/17/2013			X	Approved	USDNUFABRU	0008	3345240	EINKEELG MI_SERVICE
										0008	3345281	EINKEELG MI_SERVICE
0011	Increase per Board Item of 6/20/2013, 13-0669	8,580.00 INC	GAGEC	06/20/2013			X	Approved	USDALMC	0009	4350259	EINKEELG MI_SERVICE
										0010	4631939	EINKEELG MI_SERVICE
										0011	4671137	EINKEELG MI_SERVICE
										0011	4671138	EINKEELG MI_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0269, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2014 departmental appropriations in the amount of \$3,605,000.00 in the Construction Fund and Capital Improvements Bond Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the April 3, 2014 Regular Board Meeting, for the following funds:

<b>Construction Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
<b>Intra - Departmental</b>		
50000 - Construction Fund	\$2,105,000.00	\$2,105,000.00
Total Construction Fund	<u>\$2,105,000.00</u>	<u>\$2,105,000.00</u>
<b>Capital Improvements Bond Fund:</b>		
<b>Intra - Departmental</b>		
50000 - Engineering	\$1,500,000.00	\$1,500,000.00
Total Capital Improvements Bond Fund	<u>\$1,500,000.00</u>	<u>\$1,500,000.00</u>

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

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:JR:ES  
Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachments

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## 2014 Request for Line Item Transfer

Page \_\_\_\_ of \_\_\_\_

Dept: Engineering - Construction FundBoard Meeting Date: Apr 3, 2014BTB Date: Mar 15, 2014**TRANSFER 2014 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 645650	Process Facilities Structures	\$16,952,000	\$16,952,000	\$15,553,105	\$2,000,000	When budgeting for Contract 14-250-2P, Digester Gas Utilization Facility, CWRP, it was expected the District would issue a single design/build contract to the successful proposer with design and construction costs placed under one commitment item. Since then, it has been determined that the project will take place under two contracts with the successful proposer: first an engineering design contract, then a construction contract. Funds budgeted for this contract are to be segregated with the design portion of the project transferred from Commitment Item 645650 to Commitment Item 601420.
<b>TOTAL:</b>					\$2,000,000	

**TRANSFER 2014 FUNDS INTO:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 601420	Personal Services Exp for Constr Drawings, Specs, & Cost Est	\$327,500	\$327,500	\$327,499	\$2,000,000	When budgeting for Contract 14-250-2P, Digester Gas Utilization Facility, CWRP, it was expected the District would issue a single design/build contract to the successful proposer with design and construction costs placed under one commitment item. Since then, it has been determined that the project will take place under two contracts with the successful proposer: first an engineering design contract, then a construction contract. Funds budgeted for this contract are to be segregated with the design portion of the project transferred from Commitment Item 645650 to Commitment Item 601420. Available remaining funds are designated for Contract 06-841-2S, Collateral Channel Contaminated Sediment Remediation Demonstration Project, SSA.
<b>TOTAL:</b>					\$2,000,000	

REQUESTED:

Arthur G O'Connor  
Department Head

REVIEWED:

Dorothy Sanders  
Budget Officer

APPROVED:

[Signature]  
Executive Director

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## 2014 Request for Line Item Transfer

Page \_\_\_\_ of \_\_\_\_

Dept: Construction FundBoard Meeting Date: Apr 3, 2014BTB Date: Mar 15, 2014**TRANSFER 2014 FUNDS FROM:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
201 50000 601170	Payments for Professional Services	\$6,885,500	\$6,885,500	\$2,179,946	\$105,000	Funds are available due to the reduced funding allocation to the non-core SAP Supplier Relationship Management project. Budget Reference Number: 500926006.
					<b>TOTAL:</b>	\$105,000

**TRANSFER 2014 FUNDS INTO:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
201 50000 645680	Buildings	\$3,697,500	\$3,997,500	\$616,456	\$105,000	Additional funding is required for the Main Office Building Annex Rehabilitation of Elevator Mechanical Systems. Available funds are committed to other projects. Budget Reference Number: 500637011.
					<b>TOTAL:</b>	\$105,000

 REQUESTED: Eileen M. McEllegott  
 Department Head

 REVIEWED: Doreen Sanders  
 Budget Officer

 APPROVED: D. J. R.  
 Executive Director

 REQUESTED: Doreen Sanders  
 Department Head



# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## 2014 Request for Line Item Transfer

Page \_\_\_\_ of \_\_\_\_

Dept: Engineering - Bond FundBoard Meeting Date: Apr 3, 2014BTB Date: Mar 15, 2014**TRANSFER 2014 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
401 50000 645650	Process Facilities Structures	\$163,305,000	\$289,215,773	\$159,058,959	\$1,500,000	When budgeting for Contract 11-240-3P, Organic Waste Receiving and Processing Facility, CWRP, it was expected the District would issue a single design/build contract to the successful proposer with design and construction costs placed under one commitment item. Since then, it has been determined that the project will take place under two contracts with the successful proposer: first an engineering design contract, then a construction contract. Funds budgeted for this contract are to be segregated with the design portion of the project transferred from Commitment Item 645650 to Commitment Item 601420.
<b>TOTAL:</b>					<b>\$1,500,000</b>	

**TRANSFER 2014 FUNDS INTO:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
401 50000 601420	Personal Services Exp for Constr Drawings, Specs, & Cost Est	\$7,000,000	\$23,872,053	\$3,509,055	\$1,500,000	When budgeting for Contract 11-240-3P, Organic Waste Receiving and Processing Facility, CWRP, it was expected the District would issue a single design/build contract to the successful proposer with design and construction costs placed under one commitment item. Since then, it has been determined that the project will take place under two contracts with the successful proposer: first an engineering design contract, then a construction contract. Funds budgeted for this contract are to be segregated with the design portion of the project transferred from Commitment Item 645650 to Commitment Item 601420. Available remaining funds are designated for Contract 13-199-3F, Flood Control Project on the Des Plaines River in Lyons, IL, and other stormwater projects to be awarded in 2014.
<b>TOTAL:</b>					<b>\$1,500,000</b>	

REQUESTED:

*Catherine L O'Connor*  
Department Head

REVIEWED:

*Deborah Sanders*  
Budget Officer

APPROVED:

*David S. R.*  
Executive Director



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0268, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authorization to enter into a Mutual Release and Rescission of Sewer Service Agreement By and Between the Village of Sauk Village ("Village") and the Metropolitan Sanitary District of Greater Chicago n/k/a Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the March 20, 2014, Board Meeting*)

Dear Sir:

The corporate limits of the Village consist of areas within Cook County and Will County. On August 29, 1985, MWRDGC entered into an extra-territorial Agreement ("Agreement") with the Village to serve the area outside of MWRDGC's corporate limits in the Will County section of the Village. At that time, development of the land within Will County appeared imminent, and the MWRDGC allowed construction of a sanitary sewer extension which would allow the proposed development to be served ("Service Area"). Although the Service Area was never developed, the Village remains responsible for the annual service charges associated with the sewer extension. According to Paragraph 5 of the Agreement, these charges are based upon the Village's submittal of the required Service Area map and Equalized Assessed Valuation of the related Permanent Index Numbers.

Currently, it appears that this parcel will not be developed in the foreseeable future, and it appears to be problematic for the Village to administer the Agreement. Because the Village has failed to submit required documentation, MWRDGC is unable to provide an exact amount the Village owes MWRDGC; however, MWRDGC estimates that the payment due is \$300.00. Additionally, MWRDGC does not receive sufficient revenue to justify maintaining the Agreement. After discussing the matter with the Village's Engineer and Attorney, MWRDGC and the Village believe it would be beneficial for both parties to terminate the Agreement. To that end, MWRDGC's Law Department drafted a Mutual Release and Rescission of Sewer Service Agreement. The Village's Mayor, Engineer, and Attorney have executed the Mutual Release and Rescission as well as paid the estimated \$300.00 owed for the outstanding service charges.

In view of the foregoing, it is hereby recommended that the Board of Commissioners approve rescission of the Sewer Service Agreement and authorize the General Counsel to execute the Mutual Release and Rescission of Sewer Service Agreement By and Between the Village of Sauk Village and the Metropolitan Water Reclamation District of Greater Chicago and take further steps as necessary to effectuate mutual rescission.

Requested, Catherine A. O'Connor, Director of Engineering, CAO:RMH:LLD:PS:nm

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0297, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to allow Hanson Material Services to accept the bid for sale of the off-road haul truck, in the amount of \$75,500.00, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, Account 401-50000-645620

Dear Sir:

On June 27, 2002, an agreement was executed between the District and Hanson Material Services (Hanson), formerly Material Service Corporation, for the purchase of an off-road haul truck for use in mining the North Lobe of the Thornton Quarry as part of Contract 77-235-2F, Thornton Composite Reservoir. According to the agreement the truck was purchased by Hanson in July 2002. Per the agreement, the District reimbursed Hanson for the purchase of the truck. The mining for the North Lobe was completed on March 1, 2014. Per the agreement, upon completion of mining, Hanson has the option to retain the truck for its own use, to arrange for the sale of the truck, or to salvage the truck if it cannot be sold.

The truck appears to be operational and Hanson chose to sell the truck. Therefore, Hanson solicited bids for its sale in March 2014. The bids received, listed in order of magnitude, are as follows:

Crown-Head and Company	\$75,500.00
Banks Equipment	\$65,000.00
Howell Tractor	\$55,000.00
Thoesen Tractor	\$38,000.00

As indicated, the bid from Crown-Head and Company, in the amount of \$75,500.00, was the highest bid. The Engineering Department has reviewed the bids and found them reasonable and acceptable.

It is hereby recommended that the Board of Commissioners authorize the Director of Engineering to accept the amount of \$75,500.00 per the agreement with Hanson Material Services.

It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to deliver its release of financing statement and collateral to the purchaser upon receipt of funds.

Funds will be restored to Account 401-50000-645620.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0298, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,050.00. Account 101-50000-612620

Dear Sir:

The Illinois Department of Transportation (IDOT) as part of Contract 60J11 will be reconstructing the North Avenue (Illinois Route 64) bridge over the Des Plaines River. The District has an outfall which will need to be replaced in the bridge reconstruction. The twenty-five year old gated outfall flares from 9 feet to 26 feet and is serviceable and in fair condition. IDOT is requesting the District to enter into an agreement for IDOT reconstruction of the outfall with reimbursement by the District, in accordance with our right-of-way permit. IDOT has completed the plans for the outfall reconstruction and formulated a cost estimate for the work of \$100,050.00. Upon award of the IDOT contract, the District will pay by direct voucher \$50,025.00 or 50% of the cost estimate. Upon completion and inspection of the work, the District will pay the remainder of the actual cost of the work not to exceed a total of \$100,050.00. Should the actual cost of the work exceed that amount, an additional request to the Board of Commissioners would be made after review by the Engineering Department.

The Engineering Department has reviewed the IDOT request and considers it reasonable.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an agreement with IDOT, and to authorize payment, by direct vouchers, in an amount not to exceed \$100,050.00 to IDOT for the reconstruction of the District's outfall. It is further requested that the Chairman of the Committee on Finance, the Executive Director and the 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 are available in account 101-50000-612620 .

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0308, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authority to assign the interests of Hummel Plastering, Inc., to Chris Hummel in the lease issued to Hummel Plastering, Inc., and John Gorsuch to farm District land located in Fulton County, Illinois (*Deferred from the March 20, 2014 Board Meeting*)

Dear Sir:

At the Board Meeting of February 21, 2013, the Board of Commissioners (Board) authorized and approved the issuance of leases to certain parties to farm specific parcels of District land located in Fulton County Illinois. The lease terms, including rent, were negotiated by the District's private farm manager, Heartland Bank and Trust Company (Heartland). The District previously awarded a contract to Heartland for farm management support services for the District's farmland in Fulton County, Illinois for a 3-year period. The purpose of the farm management services is to effectively manage and maximize the agricultural income of the District's farmland in Fulton County.

Pursuant to the above, a lease was issued to Hummel Plastering, Inc., and John Gorsuch. The tenant has requested that the interests of Hummel Plastering, Inc., be assigned to Chris Hummel. Heartland recommends that the tenants' request be approved by the District. The assignment is requested because the President of Hummel Plastering, Inc., intends to retire and dissolve the company. There is no disadvantage to the District as the assigned party will be jointly and severally responsible for compliance with all terms and conditions of the subject lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the assignment of the interests of Hummel Plastering, Inc., to Chris Hummel in the lease issued to Hummel Plastering, Inc., and John Gorsuch.

It is further requested that the Executive Director recommend to the Board of Commissioners that it authorize the Chairman of the Committee on Finance and the Clerk of the District to execute a lease assignment after same is approved by the General Counsel as to form and legality.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SOC:MAG:JK  
Respectfully Submitted, Frank Avila, Chairman Committee on Maintenance and Operations  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0262, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 10, 2014. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Friends of the Chicago River has requested a 1-day permit to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 10, 2014. Prior approvals of the Annual Chicago River Day Clean-Up Event have been granted by the District since 1998.

The Friends of the Chicago River is requesting permission for its volunteers to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel generally identified as follows:

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

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

As in the past, Friends of the Chicago River has requested that the District provide a boat to collect the debris again this year and the Maintenance and Operations Department ("M & O") has no objections to this request. Friends of the Chicago River shall notify the District Police when the boat is needed to coordinate with M & O

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**File #:** 14-0262, **Version:** 1

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for the pick-up of the debris.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 1-day permit to Friends of the Chicago River to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 10, 2014. Consideration shall be a nominal fee of \$10.00.

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 agreement after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:STM:npe

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development





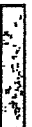
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners April 3, 2014

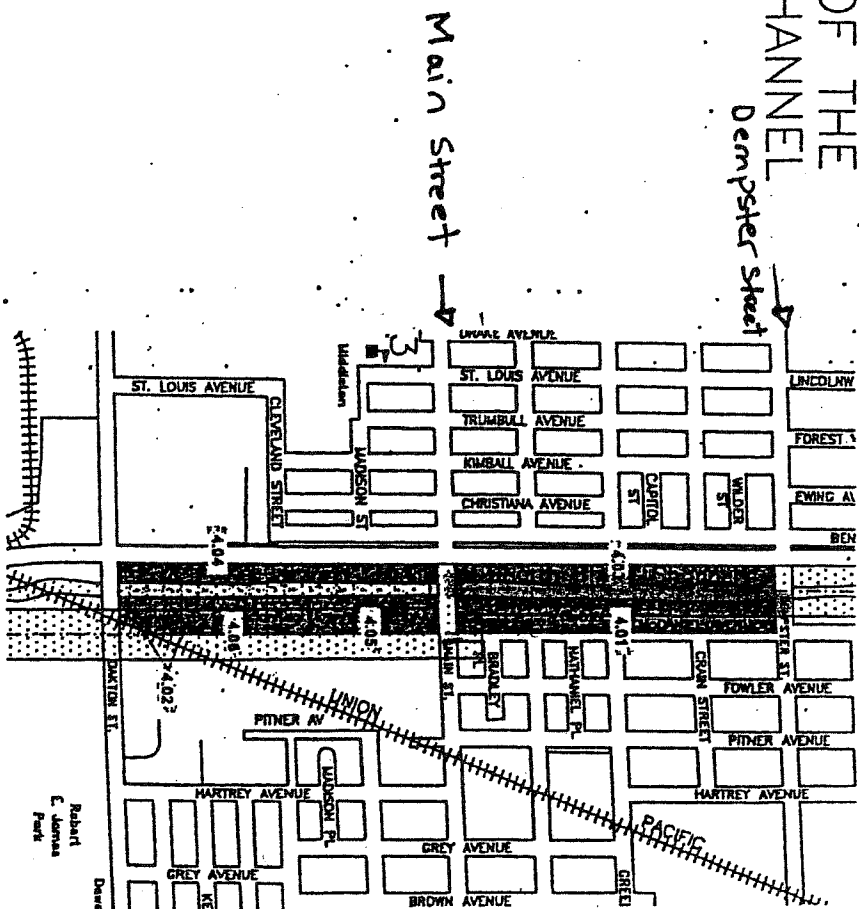
Attachments



#1 Main Street to Dempster Street, Evanston

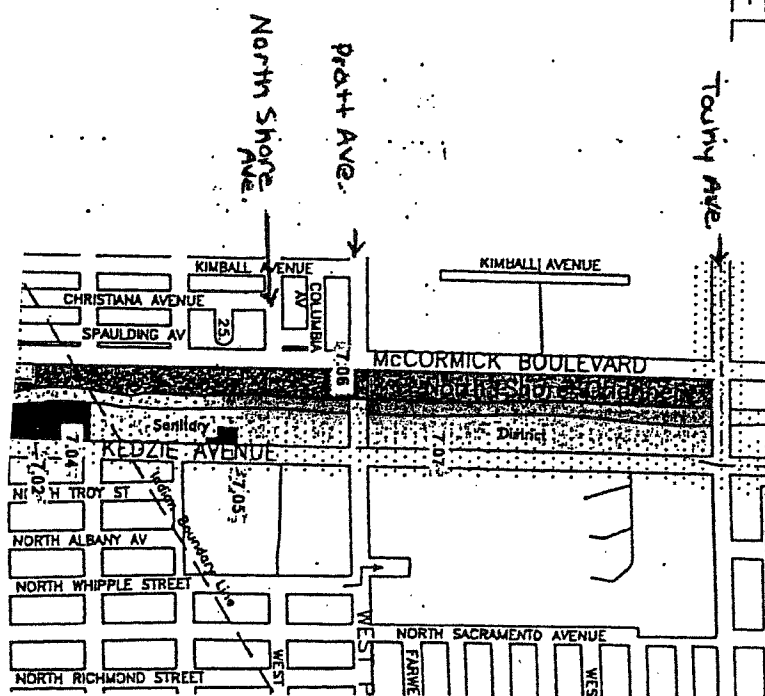
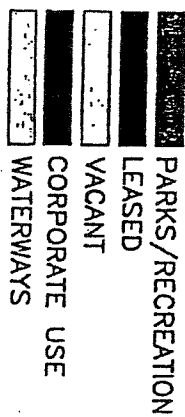
# RIGHT OF WAY OF THE NORTH SHORE CHANNEL

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



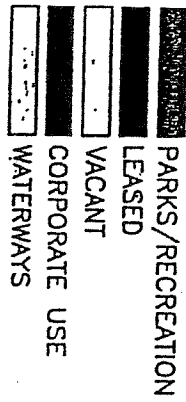
#2 North Shore Ave. to Touhy Ave., Skokie

# RIGHT OF WAY OF THE NORTH SHORE CHANNEL

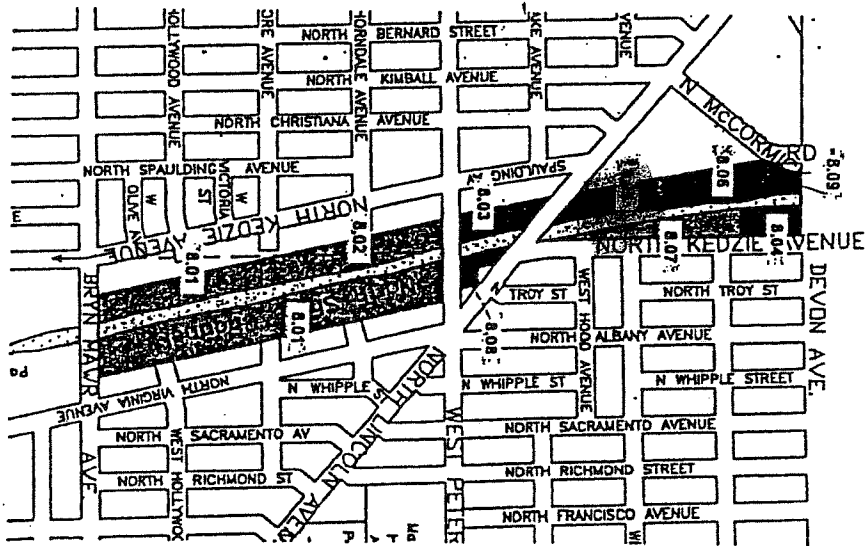


# #3 Lincoln Village Shopping Center, Chicago

## RIGHT OF WAY OF THE NORTH SHORE CHANNEL

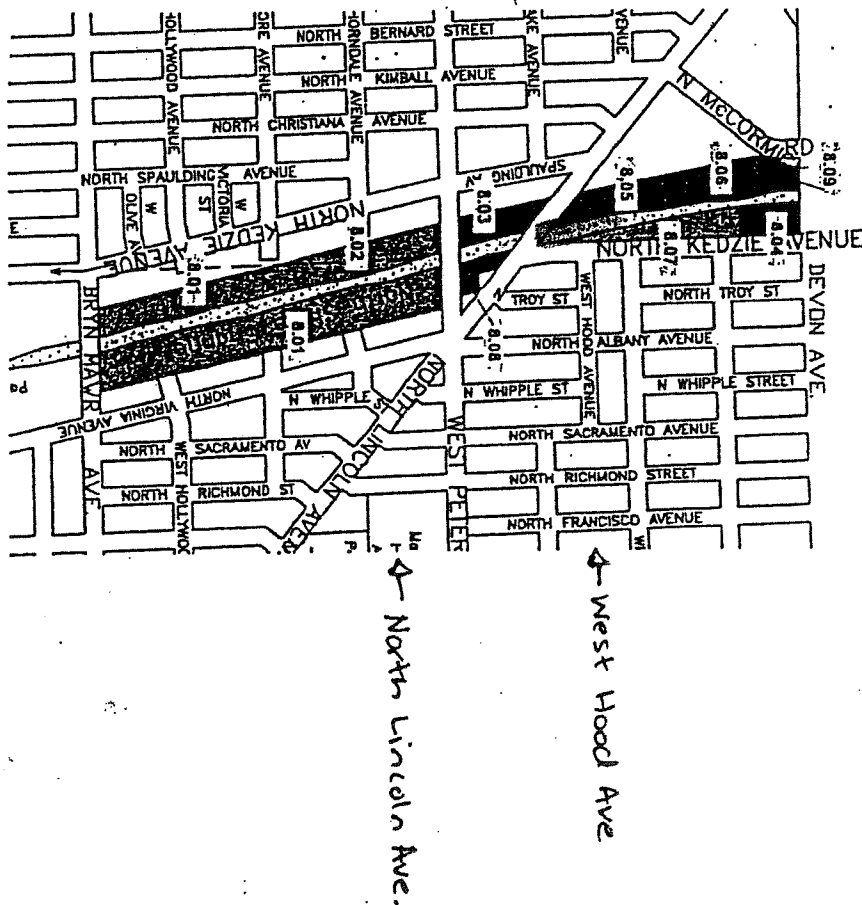


West side of channel, behind  
Lincoln Village Shopping Center,  
north to fence at the recreation  
station



<input checked="" type="checkbox"/>	PARKS/RECREATION
<input type="checkbox"/>	LEASED
<input type="checkbox"/>	VACANT
<input type="checkbox"/>	CORPORATE USE
<input type="checkbox"/>	WATERWAYS

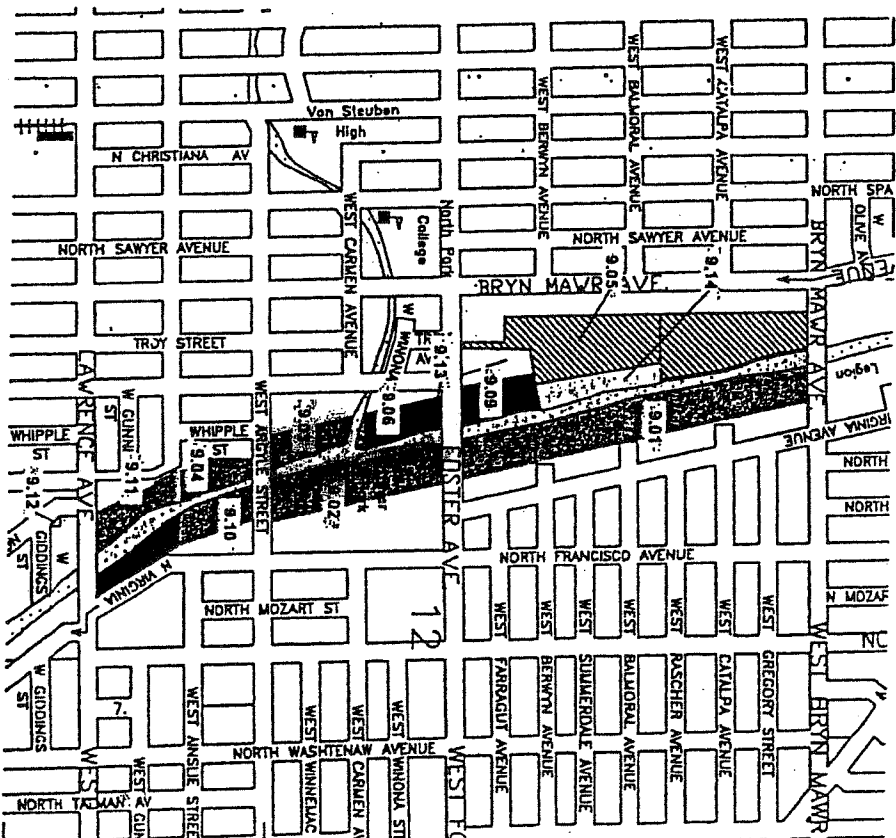
East side of channel from  
D. Lincoln Ave. north to West  
Hood Ave.



	PARKS/RECREATION	LEASED	VACANT	CORPORATE USE	WATERWAYS
1980-1989	1	1	1	1	1
1990-1999	1	1	1	1	1
2000-2009	1	1	1	1	1
2010-2019	1	1	1	1	1
2020-2029	1	1	1	1	1
2030-2039	1	1	1	1	1
2040-2049	1	1	1	1	1
2050-2059	1	1	1	1	1
2060-2069	1	1	1	1	1
2070-2079	1	1	1	1	1
2080-2089	1	1	1	1	1
2090-2099	1	1	1	1	1
2100-2109	1	1	1	1	1
2110-2119	1	1	1	1	1
2120-2129	1	1	1	1	1
2130-2139	1	1	1	1	1
2140-2149	1	1	1	1	1
2150-2159	1	1	1	1	1
2160-2169	1	1	1	1	1
2170-2179	1	1	1	1	1
2180-2189	1	1	1	1	1
2190-2199	1	1	1	1	1
2200-2209	1	1	1	1	1
2210-2219	1	1	1	1	1
2220-2229	1	1	1	1	1
2230-2239	1	1	1	1	1
2240-2249	1	1	1	1	1
2250-2259	1	1	1	1	1
2260-2269	1	1	1	1	1
2270-2279	1	1	1	1	1
2280-2289	1	1	1	1	1
2290-2299	1	1	1	1	1
2300-2309	1	1	1	1	1
2310-2319	1	1	1	1	1
2320-2329	1	1	1	1	1
2330-2339	1	1	1	1	1
2340-2349	1	1	1	1	1
2350-2359	1	1	1	1	1
2360-2369	1	1	1	1	1
2370-2379	1	1	1	1	1
2380-2389	1	1	1	1	1
2390-2399	1	1	1	1	1
2400-2409	1	1	1	1	1
2410-2419	1	1	1	1	1
2420-2429	1	1	1	1	1
2430-2439	1	1	1	1	1
2440-2449	1	1	1	1	1
2450-2459	1	1	1	1	1
2460-2469	1	1	1	1	1
2470-2479	1	1	1	1	1
2480-2489	1	1	1	1	1
2490-2499	1	1	1	1	1
2500-2509	1	1	1	1	1
2510-2519	1	1	1	1	1
2520-2529	1	1	1	1	1
2530-2539	1	1	1	1	1
2540-2549	1	1	1	1	1
2550-2559	1	1	1	1	1
2560-2569	1	1	1	1	1
2570-2579	1	1	1	1	1
2580-2589	1	1	1	1	1
2590-2599	1	1	1	1	1
2600-2609	1	1	1	1	1
2610-2619	1	1	1	1	1
2620-2629	1	1	1	1	1
2630-2639	1	1	1	1	1
2640-2649	1	1	1	1	1
2650-2659	1	1	1	1	1
2660-2669	1	1	1	1	1
2670-2679	1	1	1	1	1
2680-2689	1	1			

River Park East & West

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

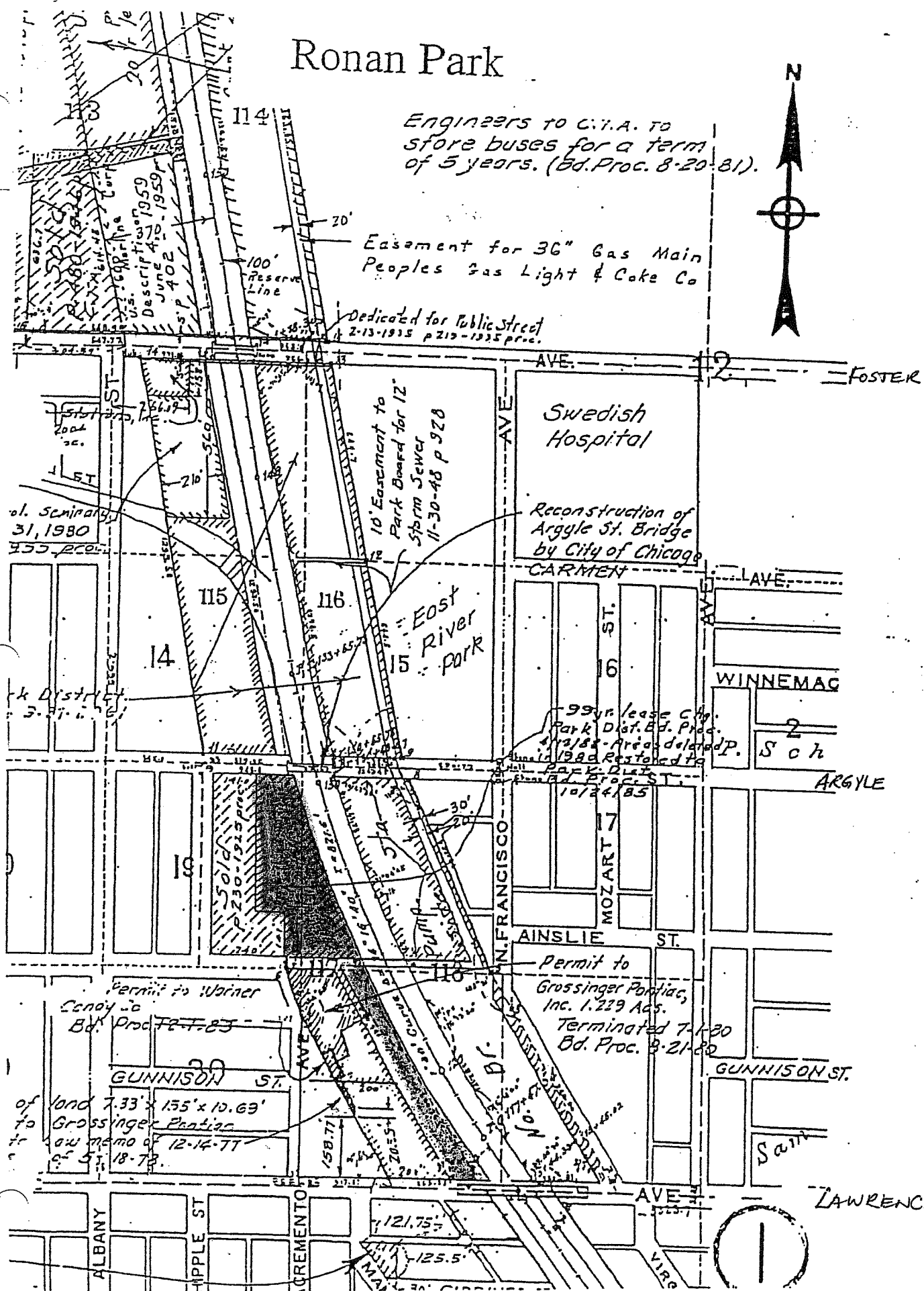


# Ronan Park

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

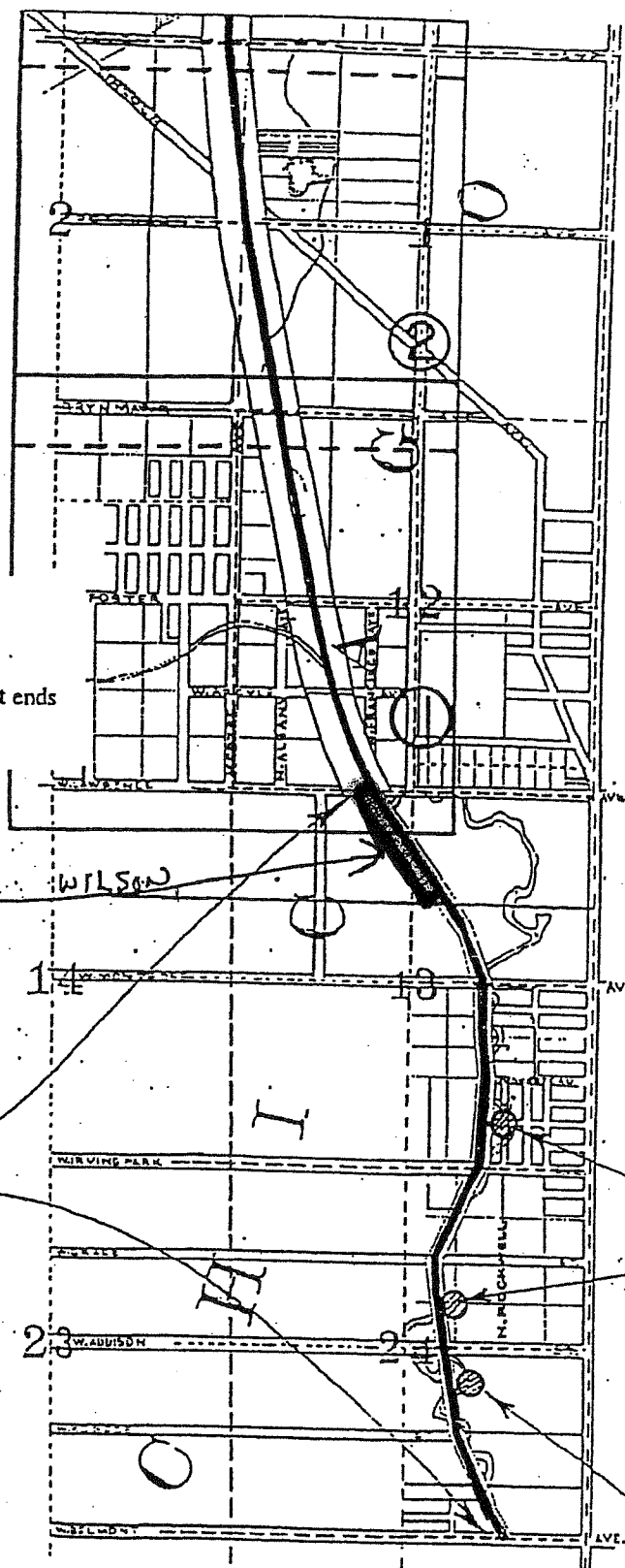
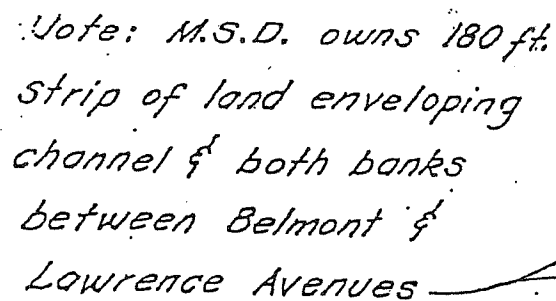
Easement for 36" Gas Main  
Peoples Gas Light & Coke Co

Dedicated for Public Street  
2-13-1935 p 219-1935 proc.



#7 Ronan Park, Chicago

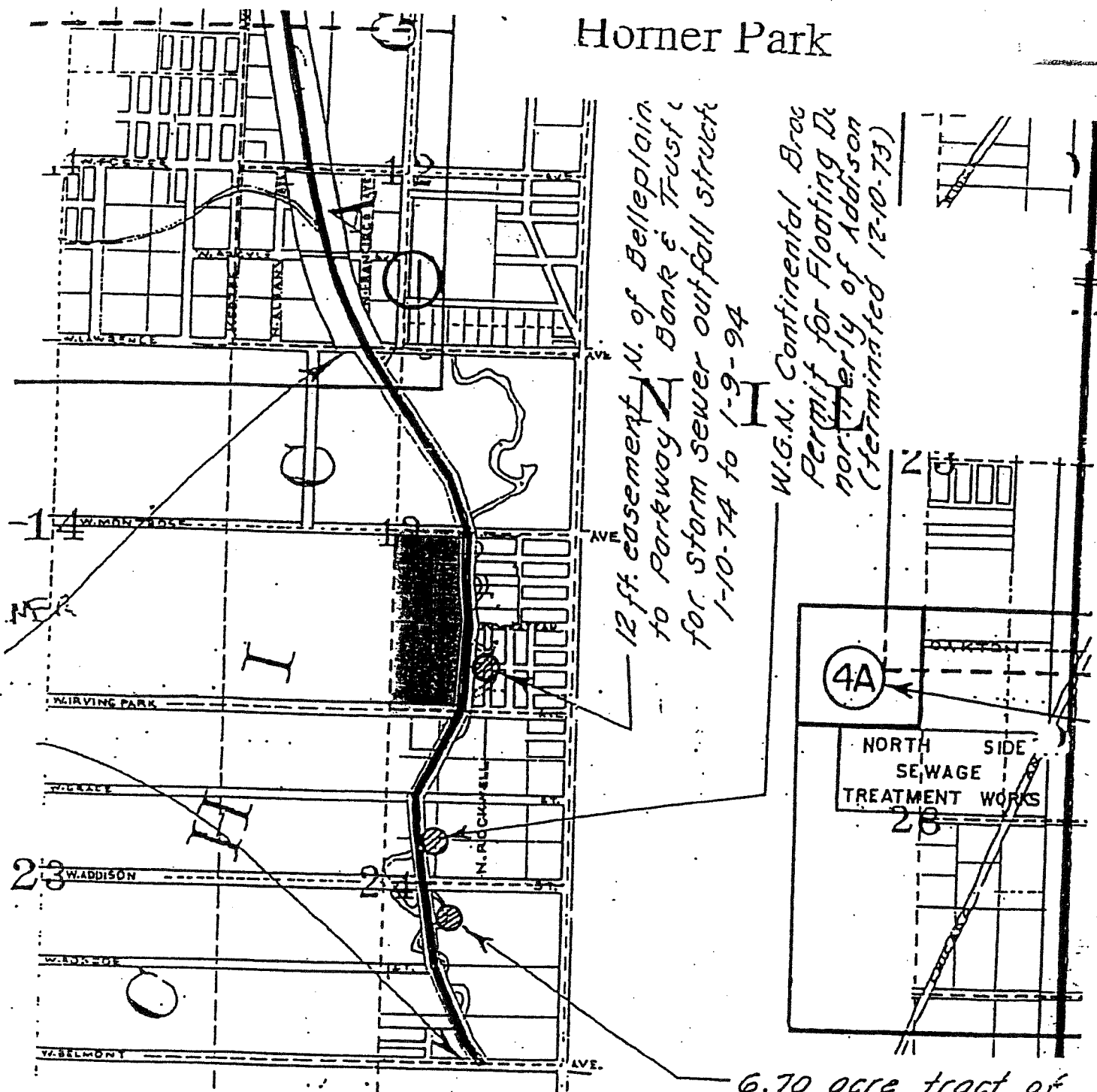




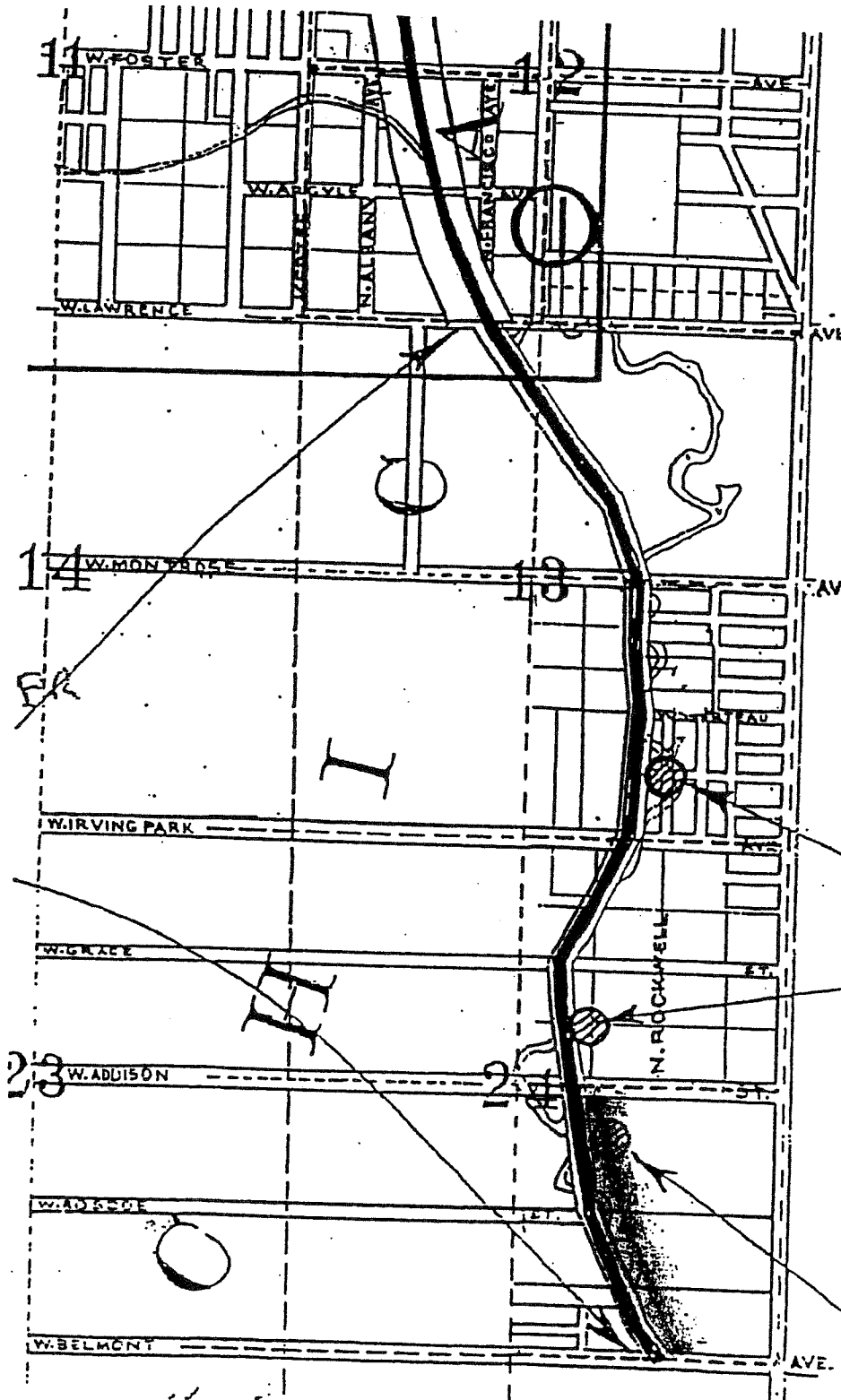
12 ft. casement N. of Belleplaine Ave.  
to Par. 100y. Bank & Trust Co.  
for storm sewer outfall structure.

# INDEX OF

# Horner Park



## Clark Park



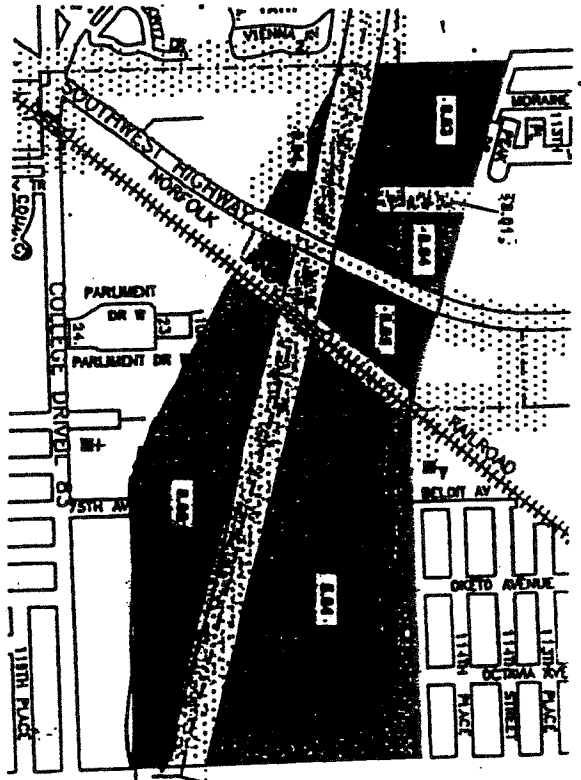
12 ft. easement N. of Bellevue  
to Parkway Bank & Trus  
for storm sewer outfall strc  
1-2-77 to 1-2-21

#10 Clark Park, Chicago

#11 Lake Katherine Nature Preserve, Palos Heights






# RIGHT OF WAY OF THE CALUMET-SAG CHANNEL

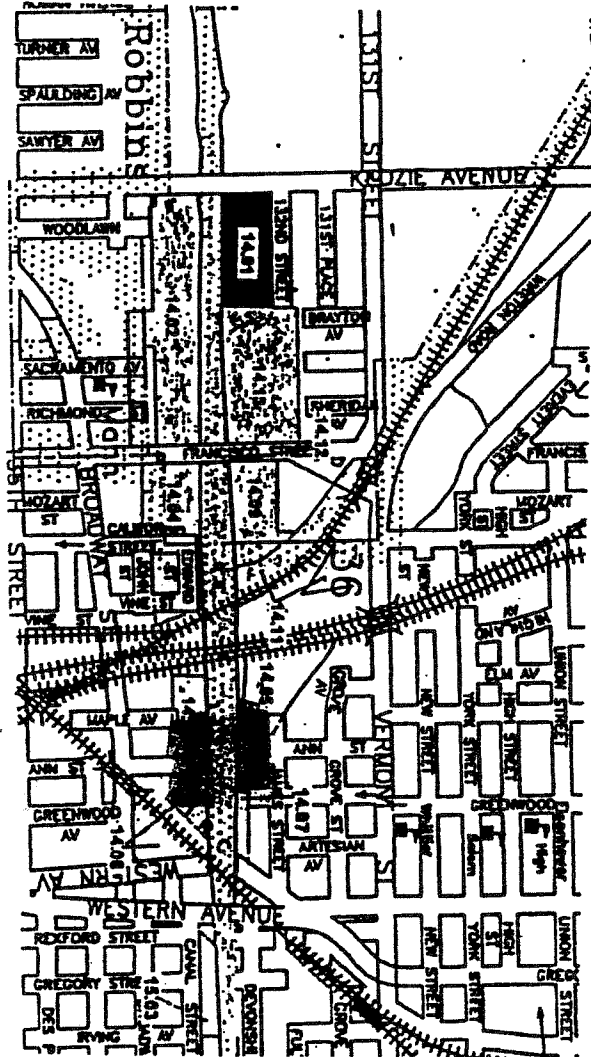
PARKS/RECREATION  
 LEASED  
 VACANT  
 CORPORATE USE  
 WATERWAYS  
 NOTE: ALL RIGHT OF WAY CROSSHATCHED  
 HAS BEEN SOLD OR AGREED BY THE  
 METROPOLITAN WATER RECREATION DISTRICT



#12 Ann Street, Blue Island

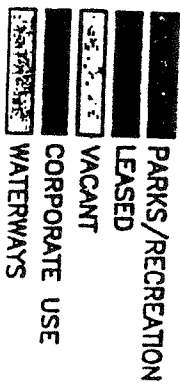
# RIGHT OF WAY OF THE CALUMET-SAG CHANNEL

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

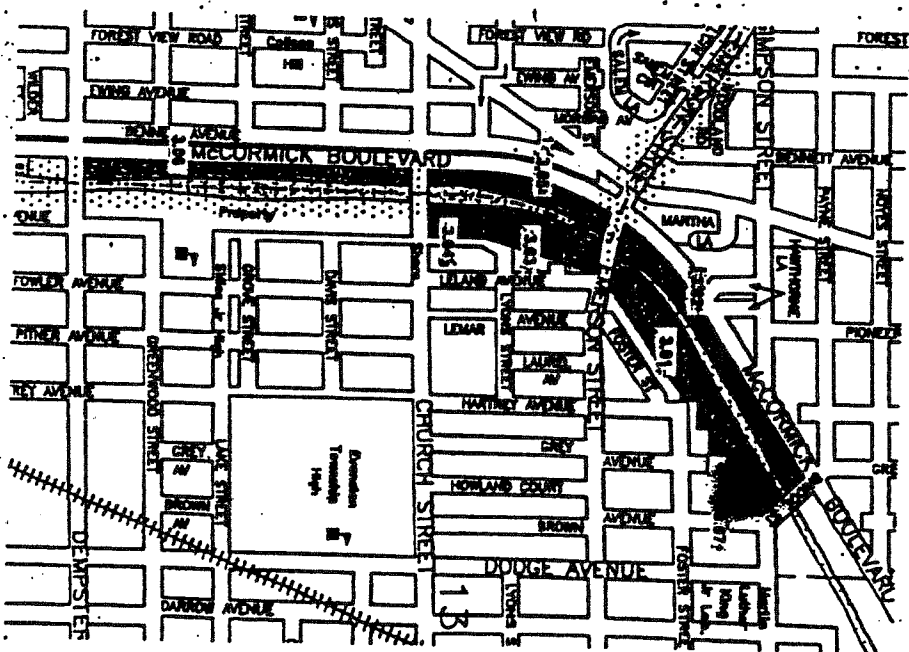


#13 Green Bay Road to Emerson Street, Evanston

RIGHT OF WAY OF THE  
NORTH SHORE CHANNEL

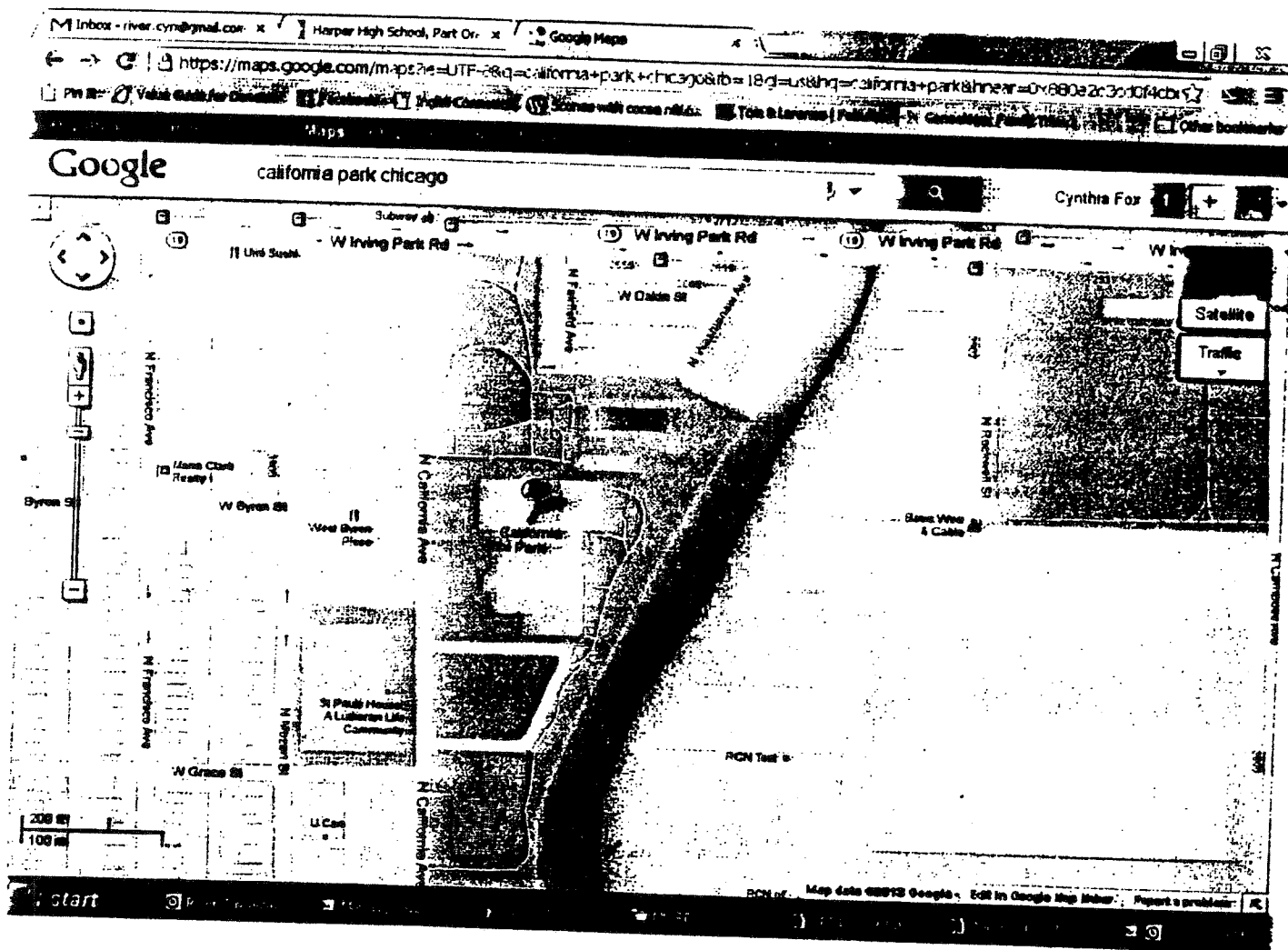


Evanston Ecology Center



## MAP # 14

California Park - 3843 N California Ave, Chicago, IL









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0264, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to commence statutory procedures to lease approximately 15.40 acres of District real estate located west of Kedzie Avenue and south of the Main Channel in Chicago, IL; Main Channel Parcels 41.04, 41.07 and 41.10

Dear Sir:

The Law Department has received a request from Bell Oil Company to lease for a 39-year term approximately 15.40 acres of real estate located west of Kedzie Avenue and south of the Main Channel in Chicago, Illinois and known as Main Channel Parcels 41.04, 41.07 and 41.10. Bell's intended use is to expand its current operations of operating a bulk storage terminal located to the west of the subject parcels. Bell leases 4.3 acres directly west of the subject parcels under a lease that expires in 2051.

The District's technical departments have reviewed the lease request and have no objections to leasing Parcels 41.04, 41.07 and 41.10.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately 15.40 acres of District real estate located west of Kedzie Avenue and south of the Main Channel in Chicago, IL; Main Channel Parcels 41.04, 41.07 and 41.10 upon the terms and conditions set forth above.

Requested, Ronald M. Hill, General Counsel, RMH:SM

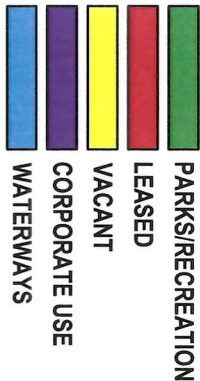
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

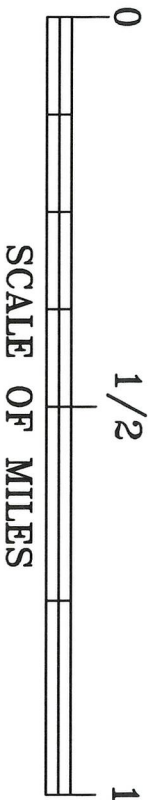
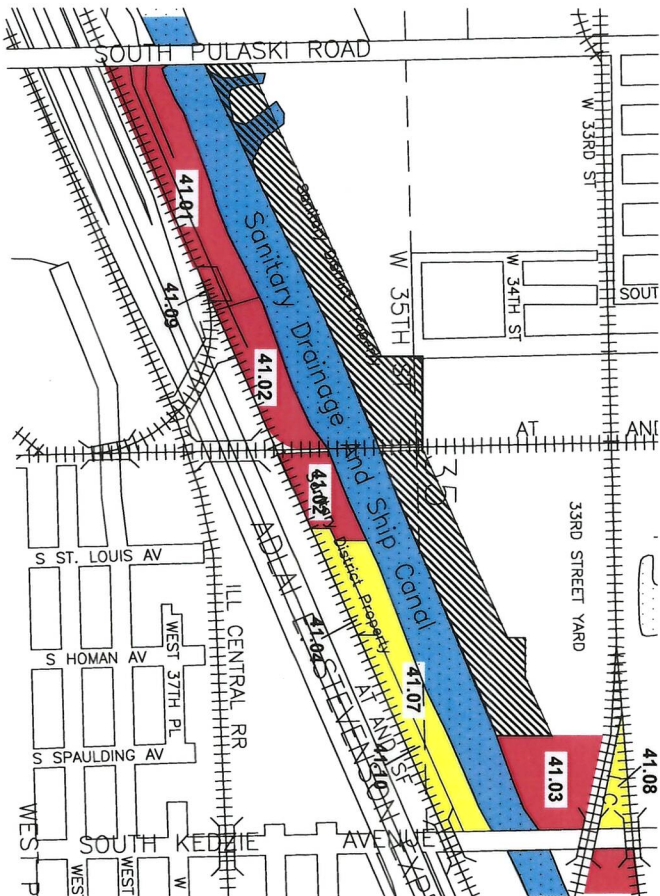
Attachment

# RIGHT OF WAY OF THE MAIN CHANNEL



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

Index No.	Permittee or Lessee	Lease/Perm #	Acres/Leased	Terms of Lease	Remarks
41.01	Reliable Materials	NL-029	3.94	03-01-79 to 07-31-2051	
41.02	Bell Refinery	NL-170	4.30	08-01-52 to 07-31-2051	-
41.03	LaSalle Bk. -Midway Broadcast Co.	NL-087	5.70	11-01-79 to 07-14-2050	-
41.04	Vacant		2.30		-
41.05	Deleted	-	-	-	-
41.06	Deleted	-	-	-	-
41.07	Vacant	-	9.18	-	-
41.08	Vacant	-	1.80	-	-
41.09	Commonwealth Edison Company	NE-034	0.79	04-01-83 to 03-31-2018	-
41.10	Vacant		4.00		-



Revised 2/12



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0265, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 20' x 40' non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair and remove two 34Kv circuit breakers on District property located at 2211 Ashland Avenue in Evanston, Illinois; North Shore Channel Parcel 2.12. Consideration shall be an initial annual fee of \$2,500.00

Dear Sir:

Commonwealth Edison Company ("ComEd") has requested a 25-year, 20' x 40' non-exclusive easement to install, operate, maintain, repair and remove two 34Kv circuit breakers on District property located at 2211 Ashland Avenue in Evanston on a portion of North Shore Channel Parcel 2.12. ComEd's installation of its two 34Kv circuit breakers is necessary to provide additional ties to its existing sub-transmission lines near this location. A conduit will be installed to connect a feeder manhole to the circuit breakers and to interconnect same with the circuit breakers.

North Shore Channel Parcel 2.12 is under lease to the City of Evanston for public park purposes. The easement is, therefore, subject to Evanston's consent. Evanston has however indicated that it has no objection to the proposed ComEd easement on its leasehold.

The District's technical departments have reviewed ComEd's request to install two circuit breakers on Parcel 2.12 and have no objections thereto.

A fair market value fee on the easement premises would yield a fee less than the District's minimum \$2,500.00 fee. The District's standard minimum initial annual fee of \$2,500.00 is therefore recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 20' x 40' non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair and remove two 34Kv circuit breakers on District property located at 2211 Ashland Avenue in Evanston, Illinois; North Shore Channel Parcel 2.12. Consideration shall be an initial annual fee of \$2,500.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:MM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

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**File #:** 14-0265, **Version:** 1

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Attachment



CHICAGO AND NORTHWESTERN RR  
GREENBAY RD

NORTH SHORE CHANNEL

COMED EASEMENT

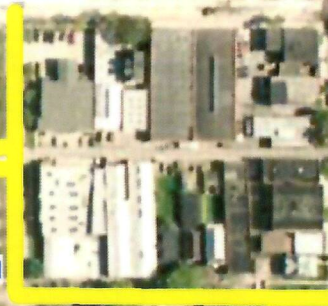
NSC 2.12

ASHLAND AVE

PAYNE ST

DEWEY AVE

SIMPSON ST







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0266, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 20' x 280' non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, and removal of a 48-inch storm sewer through District North Shore Channel Parcel 2.13 located south of the Chicago & Northwestern Railroad and east of the North Shore Channel in Evanston, Illinois. Consideration shall be \$10.00

Dear Sir:

On July 6, 1989, the District granted a 25-year easement to the City of Evanston ("Evanston") for the operation, maintenance and removal of a 48-inch storm sewer through District North Shore Channel Parcel 2.13 located south of the Chicago & Northwestern Railroad and east of the North Shore Channel in Evanston, Illinois. The subject easement expires on July 9, 2014.

Evanston has requested a new 25-year easement to continue operating the storm sewer. The District's technical departments have no objections to granting the easement for the continued operation of the sewer. A nominal fee of \$10.00 is recommended as Evanston is a municipal agency operating the storm sewer for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, 20' x 280' non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, and removal of a 48-inch storm sewer through District North Shore Channel Parcel 2.13 located south of the Chicago & Northwestern Railroad and east of the North Shore Channel in Evanston, Illinois. Consideration shall be \$10.00

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB

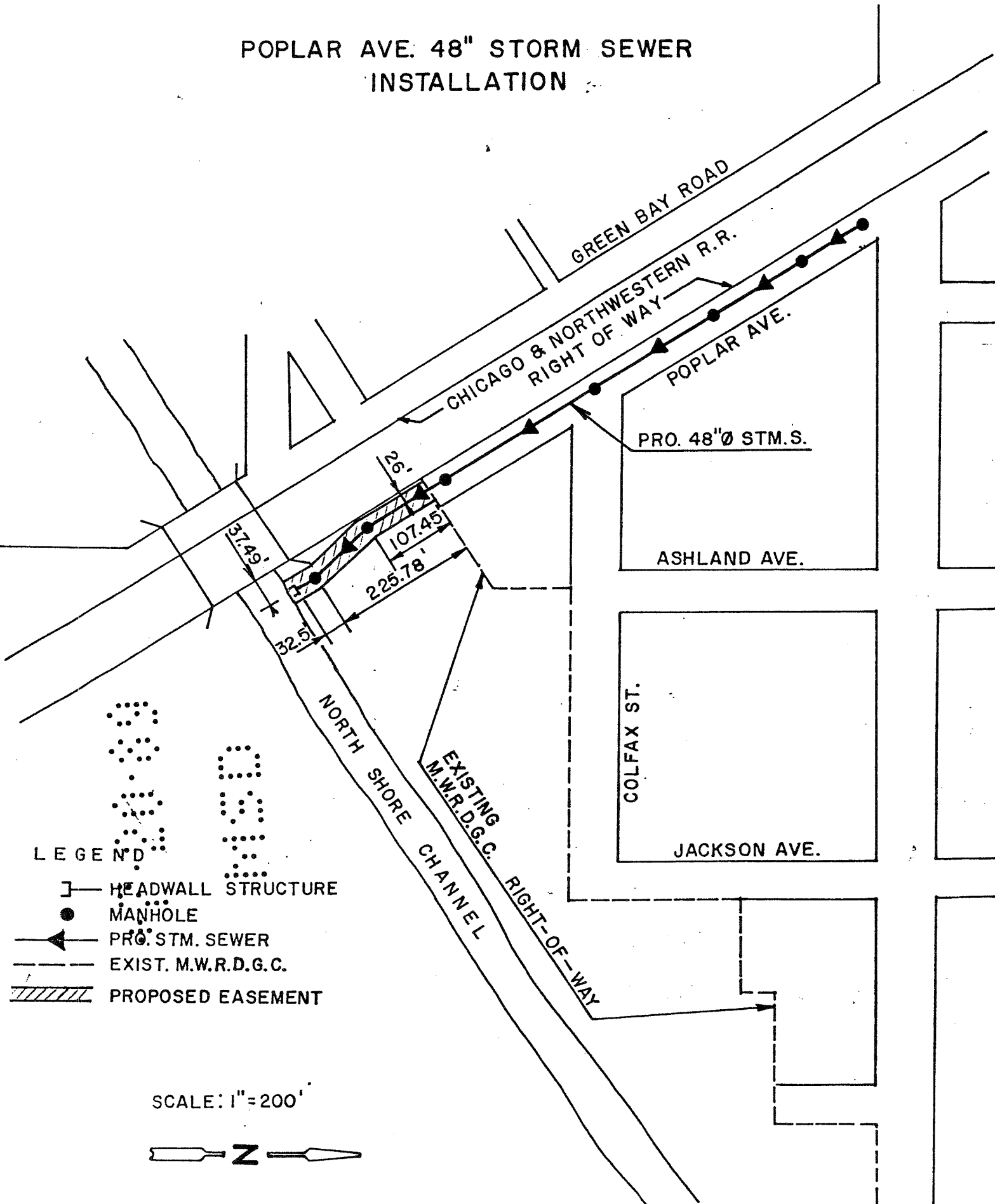
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos Chairman, Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment

# POPLAR AVE. 48" STORM SEWER INSTALLATION







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0267, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 15-year permit to Vulcan Materials Company on a 10' x 10' area of District Main Channel Parcel 33.03 and access thereto through Main Channel Parcel 33.02 located in Bedford Park, Illinois to install and maintain a seismograph. Consideration shall be \$10.00

Dear Sir:

Vulcan Materials Company ("Vulcan") has requested to enter District Main Channel Parcel 33.03 to install and maintain a seismograph. Blasting regulations require monitoring of structures within specified distances from quarries. District tenant Kinder Morgan leases Main Channel Parcel 33.02 which contains structures within these specified distances as Vulcan moves into Stage 2 of the mining of the McCook Reservoir. Accordingly, Vulcan needs to install additional instruments to meet these requirements.

Vulcan is requesting to place and operate the seismograph on Main Channel Parcel 33.03, which is District property on the Main Channel located adjacent to the Kinder Morgan leasehold. The mining work at the McCook Reservoir is anticipated to be completed by 2029. It is therefore recommended that the permit be issued for the remaining duration of Vulcan's mining work at the McCook Reservoir, which is 15 years. Although District permits are typically no longer than 5 years, a 15-year permit is being recommended in this instance since it directly relates to a regulation involving Vulcan's mining operations at the McCook Reservoir and the area is nominal in size, i.e., 100 square feet. Access to the site is through Kinder Morgan's leasehold. This permit is therefore subject to the consent of Kinder Morgan.

The District's technical departments have reviewed Vulcan's request to install and maintain a seismograph on Main Channel Parcel 33.03 and have no objection thereto. A nominal fee of \$10.00 is recommended as Vulcan is installing and maintaining the seismograph as part of its work at the McCook Reservoir and for the protection of a District tenant.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a 15-year permit to Vulcan Materials Company on a 10' x 10' area of District Main Channel Parcel 33.03 and access thereto through Main Channel Parcel 33.02 located in Bedford Park, Illinois to install and maintain a seismograph. Consideration shall be \$10.00.

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

Requested, Ronald M. Hill, General Counsel, Catherine O'Connor, Director of Engineering, RMH:CAC:STM:vp  
Recommended, David St. Pierre, Executive Director  
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

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**File #:** 14-0267, **Version:** 1

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of Commissioners for April 3, 2014

Attachment





Kinder Morgan

Main Channel

seismograph

Access Road

33.02

33.03





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0278, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 2-year permit to Capitol Cement Company to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be an annual fee of \$17,424.00.

Dear Sir:

Capitol Cement Company ("Capitol") has requested a 2-year permit for construction staging on North Shore Channel Parcel 6.20. Capitol is engaged in a road reconstruction project along an approximately two (2) mile area along Crawford Avenue from Devon Avenue to Oakton Street in Skokie and Lincolnwood, Illinois. Access to Parcel 6.20 will be through Parcels 6.01 and 6.02. Parcel 6.01 would also be used as a parking area for the construction crew.

Parcels 6.20 and 6.01 are vacant, while parcel 6.02 is under lease to the Vineyard Christian Church for use as a parking lot. The permit is therefore subject to Vineyard's consent.

The District's technical departments have no objections to issuing a permit to Capitol for a 2-year term. The annual permit fee of \$17,424.00 is based upon 10% of the site's fair market value based on a recent appraisal of nearby comparable sites.

The subject property falls within the area subject to the North Shore Channel Resolution, which requires that District land located along the North Shore Channel between Devon Avenue and the Wilmette Harbor be leased only for green-space and public recreational use. A waiver of the North Shore Channel Resolution is requested in this instance since the proposed use is under a permit of a short-term duration.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 2-year permit to Capitol Cement Company to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be an annual fee of \$17,424.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos Chairman, Committee on Real Estate Development

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

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**File #:** 14-0278, **Version:** 1

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of Commissioners for April 3, 2014

Attachment



Google earth

feet  
meters

1000

400







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0283, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to: (1) issue a three (3) month permit to the U.S. Army Corps of Engineers on 52 acres of District real estate located at Ridgeland Avenue and 119<sup>th</sup> Street in Alsip, Illinois and known as the Ridgeland Avenue Drying Beds to perform soil borings and (2) designate the Ridgeland Avenue Drying Beds site comprising 93+/- acres as a Corps regional sediment management facility. Consideration shall be \$10.00

Dear Sir:

This letter relates to the District's obligations as a local sponsor under the Calumet-Sag Navigation Project. The Cal-Sag Navigation Project was approved by the U.S. Congress in 1967, which authorized the U.S. Army Corps of Engineers ("Corps") to widen and dredge the Cal-Sag Channel, improve a portion of the Little Calumet River and that portion of the Calumet River between Calumet Harbor and Lake Calumet. Maintenance of the waterways involves periodic dredging and depositing of the silt and dredgings upon maintenance areas.

As local sponsor, the District is statutorily obligated to furnish, free of cost, to the Corps all lands, easements, rights-of-way and soil disposal areas necessary for the work and for subsequent maintenance by the Corps. The District has purchased two maintenance areas; one is the 73-acre site located at 138<sup>th</sup> Street and Halsted Street in the Village of Riverdale ("Riverdale Site") purchased in 1967, and the other is the Lucas Berg site located at 111<sup>th</sup> Street and Southwest Highway in Worth, IL ("Lucas Berg Site") purchased in 1975 and deeded to the Corps at that time. The Corps did place dredging at the Riverdale Site between 1970 and 1974. The Corps has indicated that it has no further interest in the Riverdale Site due to the complexities of mobilizing thereon. The Corps constructed certain facilities for a dredging disposal facility at the Lucas Berg Site in the 1970s and the 1980s but did not deposit dredgings thereon. There is pending federal legislation that would prohibit any future use of the Lucas Berg Site for these purposes.

Until recently, the Corps was unwilling or unable to project for the District when or if the Riverdale Site would be required for use. Because of the lack of information, the District was reluctant to sell the parcel. The Corps has now provided the District with information that allows for an informed decision to be made with respect to the future disposition of the Riverdale Site. The Corps has indicated that this parcel is not sufficient for its maintenance of the waterways and has indicated that it is no longer required by the Corps. After the Corps formally relinquishes the site, the District is statutorily required to sell the land because it does not have a corporate use need for it.

Because of the pending legislation affecting the use of the Lucas Berg Site, the Corps has requested to explore the possibility of using the Ridgeland Avenue Drying Bed site ("Ridgeland Site") as a regional sediment disposal facility. The Ridgeland Site comprises 93+/- acres of District land along the north side of the Cal-Sag Channel. Currently the Corps is only proposing to develop a 52-acre portion of the site for a regional facility, but has indicated that it does not want to rule out using the entire 93+/- acres at some future point.

A regional facility would include placement of sediment from not only the Cal-Sag Channel and certain portions of the Little Calumet River and Calumet River, but also from the Calumet Harbor and portions of the Calumet River, areas for which the District is not required to furnish disposal areas. The Corps is working with the Illinois International Port District and the City of Chicago to locate and develop a regional facility to provide for a place to deposit dredging from the Calumet Harbor and the portions of the Calumet River. Because the District's obligations as a local sponsor do not involve the Calumet Harbor and certain portions of the Calumet River, it would look for reimbursement from the Corps, the Port District or the City of Chicago if the Ridgeland Site is used for dredging from those areas.

The Corps has requested a three (3) month soil boring permit to conduct boring work at the Ridgeland Site to help aid in its determination as to whether it is an appropriate location for the management of the dredged material. Approval by the Corps of the Ridgeland Site is contingent upon the results of these investigations and the evaluation of any significant environmental impacts. At this time, the Corps is currently only proposing to conduct borings on and develop 53 of the 93+/- acres at this location.

The technical departments have reviewed the Corps' request to conduct soil borings at the Ridgeland Site and there were no objections thereto, subject to certain conditions.

Additionally, the Corps has requested that the District designate the Ridgeland Site as a potential regional sediment management facility before it continues its evaluation and determination as to whether it is a suitable location for such a project. The District's technical departments have indicated that there are no objections to designating the Ridgeland Site as a Corps dredge disposal facility.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize: (1) the issuance of a three (3) month permit to the US Army Corps of Engineers on 52 acres of District real estate located at Ridgeland Avenue and 119<sup>th</sup> Street in Alsip, Illinois and known as the Ridgeland Avenue Drying Beds to perform soil borings and (2) the designation of the Ridgeland Avenue Drying Beds site comprising 93+/- acres as a Corps regional sediment management facility. Consideration shall be \$10.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said permit agreement and any other documents necessary to effectuate the designation of the site as a regional sediment management facility after they are approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:SM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0286, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 750 sq.ft. non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain and remove a steel liner plate, electrical lines and appurtenances thereto below the surface of District real estate along the South Branch of the Chicago River, between Polk Street and Roosevelt Road in Chicago, Illinois. Consideration shall be an initial annual fee of \$2,500.00

Dear Sir:

On June 15, 1989, the District's Board of Commissioners granted a 25-year easement to Commonwealth Edison Company ("ComEd") to install operate, maintain and remove underground facilities below the surface of District real estate along the South Branch of the Chicago River, between Polk Street and Roosevelt Road in Chicago, Illinois. The easement expires on June 14, 2014. Consideration was a one time payment of \$3,750.00.

The District's technical departments have reviewed ComEd's request for a new easement at the subject location and have no objections thereto.

A fair market value fee on the easement premises would yield a fee less than the District's minimum \$2,500.00 fee. The District's standard minimum initial annual fee of \$2,500.00 is therefore recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 750 sq.ft. non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain and remove a steel liner plate, electrical lines and appurtenances thereto below the surface of District real estate along the South Branch of the Chicago River, between Polk Street and Roosevelt Road in Chicago, Illinois. Consideration shall be an initial annual fee of \$2,500.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:MM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment



SOUTH BRANCH OF THE CHICAGO RIVER

W POLK ST

COMED EASEMENT E-204

W TAYLOR ST

W ROOSEVELT RD







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0291, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 6-month permit extension to IM Crushing, LLC, as successor corporation to Illinois Mining Corporation, to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be \$0.25 per ton of rock removed from the permit's premises paid after IM Crushing, LLC has used a credit of up to \$360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.

Dear Sir:

At its June 5, 2003 meeting, the Board of Commissioners authorized the issuance of a 5-year permit to Illinois Mining Corporation ("Illinois Mining") to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration for the permit was a \$2,000.00 document preparation fee and payment to the District of \$0.25 per ton of rock removed from the premises.

On September 18, 2003, the permit was amended to allow Illinois Mining to remove 12,000 cubic yards of broken concrete that had been placed on site and obtain a credit for the removal costs in the amount of \$360,000.00. The amended permit provided that payment to the District of \$0.25 per ton of rock removed instead be credited to Illinois Mining until the credit equaled the estimated cost of the removal of broken concrete i.e. \$360,000.00. Thereafter, payment was to be made to the District. To date Illinois Mining has issued a credit in the amount of \$217,183.46. As extended and amended, the permit is set to expire April 30, 2014.

IM Crushing, LLC has advised that the mining and removal of the rock from the subject site cannot be completed by April 30, 2014 and requested additional time to continue removing the rock. While the removal of soil has taken longer than anticipated, it remains in the District's interest to have the work continue until such time as the work is completed or a better option is presented.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 6-month permit extension to IM Crushing, LLC, as successor corporation to Illinois Mining Corporation, to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be \$0.25 per ton of rock removed from the permit's premises paid after IM Crushing, LLC has used a credit of up to \$360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.

It is also requested that the Executive Director recommend to the Board of Commissioners that the Chairman

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**File #:** 14-0291, **Version:** 1

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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, Ronald M. Hill, General Counsel, RMH:STM:MLD:Idl

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014

Attachment



ILLINOIS MINING  
PERMIT P-323

CAL SAG PARCEL 12.05

I 294

I 294

S KOSTNER AVE

CAL SAG RD

Site III

HWY 50

HWY 83







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0292, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate an intergovernmental agreement with the Lake County Forest Preserve District and the Village of Buffalo Grove to expand the floodwater storage capacity of Buffalo Creek Reservoir

Dear Sir:

On February 21, 2013, the Board of Commissioners authorized the District to negotiate an intergovernmental agreement (IGA) with the Lake County Forest Preserve District (LCFPD) for expansion of the Buffalo Creek Reservoir (BCR).

In addition to LCFPD, the Village of Buffalo Grove (Village) will need to be a party to the IGA for expansion of BCR in order to provide maintenance at the flood control reservoir site.

Based on the foregoing, the Engineering Department requests that the District be authorized to negotiate an IGA with the LCFPD and the Village for expansion of BCR. After all three parties agree in principle, authority to enter into an IGA will be sought from the Board of Commissioners.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0293, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to negotiate intergovernmental agreements with municipalities for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Dear Sir:

Authority is requested to negotiate intergovernmental agreements (IGAs) with municipalities for authorization to administer provisions of the Watershed Management Ordinance (WMO) with respect to stormwater management. Article 14 of the WMO allows qualified Cook County municipalities to become authorized to administer certain stormwater management provisions of the WMO. Municipalities interested in authorization must be qualified and meet minimum requirements contained in Article 14, Section 1402 of the WMO. The WMO allows the District to oversee authorized municipalities in their local administration of the stormwater management provisions.

Municipalities interested in authorization must submit a letter of intent to the District requesting authorization. The District will examine letters of intent seeking authorization to determine if an interested municipality meets all requirements for authorization as required by Article 14 of the WMO.

An IGA between a qualified municipality and the District will effectuate a municipality's status as an authorized municipality. The IGA will require authorized municipalities to issue watershed management permits, conduct inspections, and maintain records. Additionally, the IGA will provide the District with a mechanism to audit such municipalities. Each IGA shall be subject to the approval of the Law Department as to form and legality.

In support of efforts to implement the WMO, letters have been mailed to all Cook County municipalities to begin the process for authorization. Each letter outlined the process for authorization and contained a template IGA.

It is respectfully requested that the Board of Commissioners grant authority to negotiate IGAs to authorize qualified municipalities to administer provisions of the Watershed Management Ordinance with respect to stormwater management. Once the District receives letters of intent from municipalities and verifies qualifications, authority to enter IGAs will be sought from the Board of Commissioners.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Respectfully Submitted, Michael Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0294, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to negotiate intergovernmental agreements with multi-county municipalities whereby the municipality will adopt and enforce a stormwater ordinance of a collar county for the entire municipality

Dear Sir:

In order to allow multi-county municipalities to administer consistent stormwater management regulations throughout their municipalities, Article 2, Section 207 of the Watershed Management Ordinance (WMO) allows multi-county municipalities to adopt and enforce the respective collar county's stormwater ordinance in lieu of the stormwater management provisions of the WMO. To effectuate such an arrangement, the District and municipality will need to enter into an Intergovernmental Agreement (IGA). The IGA will require multi-county municipalities to issue stormwater permits, conduct inspections, and maintain records. Additionally, the IGA will provide the District with a mechanism to audit such multi-county municipalities. The District will not require Watershed Management Permits for most development activities within such a multi-county municipality; however, the District will require a Watershed Management Permit for sanitary sewer construction and impacts to District-owned infrastructure. Each IGA shall be subject to the approval of the Law Department as to form and legality.

In support of efforts to implement the WMO, letters have been mailed to all multi-county municipalities in Cook County to assess which multi-county municipalities desire to adopt and enforce a collar county stormwater ordinance. Each letter included a template IGA.

It is respectfully requested that the Board of Commissioners grant authority to negotiate IGAs with multi-county municipalities who intend to adopt a stormwater ordinance of a collar county to be applicable to their entire municipality. Authority to enter into individual IGAs with municipalities will be sought from the Board of Commissioners when appropriate.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Respectfully Submitted, Michael Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0295, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority for payment to Commonwealth Edison Company for an advance deposit for engineering services for Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek in the Village of Orland Park and Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$45,000.00, Account 501-50000-612490.

Dear Sir:

Authorization is requested to make payment to Commonwealth Edison Company (ComEd) for utility relocation in an amount of \$45,000.00

In connection with Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek, it is necessary to pay an advance deposit of \$20,000.00 for engineering to ComEd in order to finalize engineering design of underground utility relocation within the Village of Orland Park, Illinois.

In connection with Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch, it is necessary to pay an advance deposit of \$25,000.00 to ComEd in order to finalize engineering design of utility pole relocation within the existing Calumet Union Drainage Ditch outside of ComEd's existing utility easement in the Village of Markham, Illinois

Following completion of engineering and design plans by ComEd, an additional payment to ComEd will be due in order for ComEd to perform the required construction to relocate facilities. The preliminary estimate for this additional payment is \$290,000.00; however, the exact payment amount due can only be determined upon completion of the engineering and design plans by ComEd. For any future payment from the District to ComEd, an additional request to the Board of Commissioners would be made at the time after review by the Engineering Department.

It is hereby recommended that the Board of Commissioners authorize payment to Commonwealth Edison Company, in an amount of \$45,000.00.

Funds are available in Account 501-50000-612490.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute any necessary documents in connection with this request on behalf of the District after it is approved 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, WSS:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management

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**File #:** 14-0295, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0296, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 3, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate and enter into intergovernmental agreements with the Village of Niles, City of Des Plaines, and City of Park Ridge for Contract 12-056-3F, Flood Control Project on Farmers and Prairie Creeks

Dear Sir:

In connection with Contract 12-056-3F, Flood Control Project on Farmers and Prairie Creeks, authority is requested to negotiate intergovernmental agreements outlining various responsibilities associated with the proposed improvements, such as operation and maintenance, with the Village of Niles, City of Des Plaines, and City of Park Ridge.

The project involves conveyance and storage improvements along Farmers and Prairie Creeks. Features of the design include constructing a force main outlet to Lake Mary Ann in unincorporated Maine Township and adding 10 acre-feet of storage to Dude Ranch Pond in the City of Des Plaines on Farmers Creek. Flood control features proposed on Prairie Creek include modifying an existing detention pond to provide additional stormwater storage and constructing a bypass conduit along Dempster Street in Park Ridge, channel improvements and removal and/or replacement of restrictive culverts and bridges in unincorporated Maine Township, and streambank stabilization west of Greenwood Avenue in the Village of Niles. On January 23, 2014 the Board of Commissioners authorized issuance of Purchase Order to HNTB Corporation for final design of this project. The design schedule is 10 months and construction is scheduled to commence in 2015.

Based on the foregoing, the Engineering Department recommends that the District be authorized to enter into intergovernmental agreements with the aforementioned municipalities for certain responsibilities to be negotiated by the District, and that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said intergovernmental agreements on behalf of the District, upon approval by the Directors of the Engineering and Maintenance and Operations Departments as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 3, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0254, **Version:** 1

### **MEMORIAL RESOLUTION FOR BOARD MEETING OF APRIL 3, 2014**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Leonard Kelly

WHEREAS, Leonard "Nard" Kelly was born on June 3, 1963 in Chicago to Benny Kelly, Sr. and Shirley Kelly; and

WHEREAS, Nard graduated from Benjamin Banneker Elementary School and Englewood High School and earned an Associate's Degree in Science; and

WHEREAS, an avid reader, ever-ready to argue his point in any of the varied subjects he enjoyed studying, Nard drew on his entrepreneurial spirit in starting many businesses; the first at age 21; and

WHEREAS, Nard accepted Christ at an early age and was grateful for the many blessings bestowed on him and saw it as his duty to help those in need; and

WHEREAS, working with St. Sabina Church and the South Side Community Help Center in Roseland, Nard donated school uniforms and supplies, mentored youth and helped needy local families; and

WHEREAS, with his family by his side, Nard was called to eternal rest on February 7, 2014, and was reunited with his mother, Shirley, who preceded him in death; and

WHEREAS, Nard is survived by his father, Benny Kelly, Sr. (Jean); his brothers, Darrell, Reginald (Deborah), Benny, Jr. (Nicole) and Jamel (Rokiya); his sister, Florincine; and a host of aunts, uncles, nieces, nephews, family and friends; and

WHEREAS, Nard's generosity of spirit will live on in all those he touched with his charitable works; and

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

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

Dated: April 3, 2014

Approved: KATHLEEN THERESE MEANY, President; BARBARA J. MCGOWAN, Vice-President; MARIYANA T. SPYROPOULOS, Chairman, Committee on Finance; MICHAEL A. ALVAREZ; FRANK AVILA; CYNTHIA M. SANTOS; DEBRA SHORE; KARI K. STEELE; PATRICK D. THOMPSON, Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Ronald M. Hill, General Counsel



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0205, **Version:** 1

### **RESOLUTION FOR BOARD MEETING OF APRIL 3, 2014**

RESOLUTION sponsored by the Board of Commissioners recognizing the 47<sup>th</sup> Annual Chicago Business Opportunity Fair

WHEREAS, the Chicago Minority Business Development Council's 47<sup>th</sup> Annual Chicago Business Opportunity Fair will be held April 10<sup>th</sup> through April 11<sup>th</sup> at the Hyatt Regency Chicago and Navy Pier; and

WHEREAS, the Chicago Business Opportunity Fair has a distinguished history as a catalyst for developing partnerships between minority and majority owned corporations and government agencies; and

WHEREAS the Chicago Business Opportunity Fair is the oldest and largest procurement show in the nation devoted exclusively to multi-cultural and multi-ethnic business; and

WHEREAS, continuing its tradition of promoting relationships between minority-owned businesses and major buying organizations in the public and private sectors, representatives from hundreds of organizations will participate in the Fair; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing economic contributions of minority business men and women; and

WHEREAS, this recognition is evidenced by the Metropolitan Water Reclamation District of Greater Chicago's adoption and continuing advocacy of a policy which supports the legitimate aspirations of minority communities and businesses within its jurisdiction; and

WHEREAS, the development of minority business enterprises is in the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the State of Illinois and the United States of America; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize April 10<sup>th</sup> through April 11<sup>th</sup>, 2014 as Chicago Minority Business Opportunity Days and urge our fellow citizens to take note of, and participate in, the special activities arranged in observance of this event; 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 President of the Chicago Minority Business Development Council, Ms. Shelia C. Hill Morgan.

Dated: April 3, 2014

Approved: KATHLEEN THERESE MEANY, President; BARBARA J. MCGOWAN, Vice-President; MARIYANA T. SPYROPOULOS, Chairman, Committee on Finance; MICHAEL A. ALVAREZ; FRANK AVILA; CYNTHIA M. SANTOS; DEBRA SHORE; KARI K. STEELE; PATRICK D. THOMPSON, Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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**File #:** 14-0205, **Version:** 1

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Approved as to Form and Legality: Ronald M. Hill, General Counsel