

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, April 17, 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
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**February**

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**March**

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30	31					

**April**

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27	28	29	30			

**May**

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**June**

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29	30					

**July**

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**August**

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24	25	26	27	28	29	30
31						

**September**

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28	29	30				

**October**

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26	27	28	29	30	31	

**November**

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**December**

Su	Mo	Tu	We	Th	Fr	Sa
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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****Procurement Committee****Report**

- 1     [14-0318](#)     Report on advertisement of Request for Proposal 14-RFP-23 Real Estate Appraisal Services for a three-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-601170, Requisitions 1376991, 1376992
- 2     [14-0323](#)     Report of bid opening of Tuesday, April 1, 2014
- 3     [14-0346](#)     Report on rejection of proposals for 14-RFP-04, Consulting Services for Office 365 Migration, estimated cost \$180,000.00
- 4     [14-0351](#)     Report on rejection of proposals for 13-RFP-29, Examination Consulting Services, estimated cost \$150,000.00
- 5     [14-0353](#)     Report of bid opening of Tuesday, April 8, 2014

**Authorization**

- 6     [14-0319](#)     Authorization to accept initial annual rental bid for Contract 14-361-11 Proposal to Lease for 39-years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois; Main Channel Parcels 15.02 and 15.04 from ACL Transportation Services, LLC in the amount of \$147,200.00  
  
**Attachments:**     [4-17-14 bd ltr attachment ACL 39 yr lease Aerial Photo of parcels 15.02 and 15.04](#)



- 7      [14-0347](#)      Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507, previously amended by Board Order of February 6, 2014, Agenda Item No. 3, File No. 14-0063
- 8      [14-0349](#)      Authorization to amend the agreement with MWH Americas, Inc. (MWH), for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River
- 9      [14-0354](#)      Authorization to enter into an agreement for Contract 13-RFP-25 Dual-Choice Dental Plan, with Blue Cross Blue Shield of Illinois, a division of Health Care Services Corporation, for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250
- 10     [14-0356](#)      Authorization to enter into an agreement for Contract 13-RFP-26 Vision Plan Administrator, with Vision Service Plan (VSP), for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250

#### Authority to Advertise

- 11     [14-0320](#)      Authority to advertise Contract 14-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services, estimated cost \$348,700.00, Accounts 101-67000/68000/69000-612680/623070/623090/623270/623840, Requisitions 13450344, 1343325, 1343658, 1346193, 1345007, 1345641
- 12     [14-0321](#)      Authority to advertise Contract 14-806-21 Furnish, Deliver and Install Tank Drives at the Lemont Water Reclamation Plant, estimated cost \$900,000.00, Account 201-50000-645650, Requisition 1373923
- 13     [14-0322](#)      Authority to advertise Contract 14-864-11 Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1376361
- 14     [14-0337](#)      Authority to advertise Contract 12-197-3M HVAC Improvements at the M&R Building, Stickney Water Reclamation Plant, estimated cost \$6,500,000.00, Accounts 401-50000-645680, 645780, Requisition 1377207
- 15     [14-0345](#)      Authority to advertise Contract 14-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$57,000.00, Account 101-20000-623570

#### Issue Purchase Order

- 16     [14-0330](#)     Issue purchase order and enter into an agreement with Unum Group to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$254,664.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1374226
- 17     [14-0331](#)     Issue purchase order to CDW Government LLC., to Furnish and Deliver Cisco Hardware Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$48,210.60, Account 101-27000-612840, Requisition 1376984
- 18     [14-0336](#)     Issue purchase order and enter into an agreement for Contract 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant and Vending Machines at Various Locations for a Thirty-Six (36) Month Period, with The Chatter Box Café, Inc. in an amount not to exceed \$126,000.00, Account 101-15000-612490, Requisition 1364733
- 19     [14-0352](#)     Issue purchase orders to Infilco Degremont Inc., to Furnish and Deliver Parts for Coarse Screens to the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$130,000.00, Accounts 101-67000, 69000-623270
- 20     [14-0361](#)     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 (Deferred from Board Meeting of April 3, 2014)

**Attachments:**     [FA qualified firms 2014.pdf](#)

#### **Award Contract**

- 21     [14-0342](#)     Authority to award Contract 13-932-22 (Re-Bid), Painting Services in the Stickney Service Area, to Era Valdivia Contractors, Inc., in an amount not to exceed \$1,754,760.00, Accounts 201-50000-645700, 645750, Requisition 1369295
- 22     [14-0344](#)     Authority to award Contract 14-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$885,342.00, Account 101-68000-612600, Requisition 1366377
- 23     [14-0350](#)     Authority to award Contract 14-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to G.A.G. Industries, Inc., in an amount not to exceed \$30,152.32, Group B to Production Distribution Companies, in an amount not to exceed \$9,814.88, Group C to Brucker Company, Inc., in an amount not to exceed \$1,552.56, and Group D to Chicago United Industries, LTD, in an amount not to exceed \$15,357.90 Account 101-20000-623270

**Attachments:**     [11 14-033-11\\_item\\_list.pdf](#)

**Increase Purchase Order/Change Order**

- 24      [14-0324](#)      Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., for Hardware and Software Repair Services to Maintain the Emerson DCS Process Control Systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of \$37,900.00, from an amount of \$294,863.00, to an amount not to exceed \$256,963.00, Account 101-67000-612650, Purchase Order 3072044  
**Attachments:**      [3072044 031714.pdf](#)
- 25      [14-0327](#)      Authority to decrease Contract 12-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$35,000.00, from an amount of \$233,543.97, to an amount not to exceed \$198,543.97, Account 101-68000-612600, Purchase Order 5001345  
**Attachments:**      [12-839-11 final.pdf](#)
- 26      [14-0328](#)      Authority to increase Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount of \$238,191.71, from an amount of \$1,626,297.10, to an amount not to exceed \$1,864,488.81, Accounts 101/501-69000/50000-612520, Purchase Order 5001239  
**Attachments:**      [11-613-11 040414.pdf](#)
- 27      [14-0338](#)      Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,048.30, from an amount of \$50,918,795.64, to an amount not to exceed \$50,939,843.94, Account 401-50000-645600, Purchase Order 5001224  
**Attachments:**      [CO 04-203-4F.pdf](#)
- 28      [14-0340](#)      Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NWSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC in amount of \$1,375,322.96, from an amount of \$14,358,868.55, to an amount not to exceed \$ 12,983,545.59, Accounts 401\_50000-645750 and 645780, Purchase Order 5001225  
**Attachments:**      [CO 08-865-3P.pdf](#)
- 29      [14-0341](#)      Authority to increase Contract 13-053-11, Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Graybar Electric Company, Inc., in an amount of \$18,000.00, from an amount of \$103,285.41, to an amount not to exceed \$121,285.41, Account 101-20000-623070

- 30     [14-0357](#)     Authority to increase purchase order with Flow Technics, Inc., to furnish and deliver Allis-Chalmers and ITT Goulds Pumps' parts to the Calumet Water Reclamation Plant, in an amount of \$25,000.00 from an amount of \$224,470.20 to an amount not to exceed \$249,470.20, Account 201-50000-634650, Purchase Order 3076921  
**Attachments:**     [Flow Technics PO 3076921 Change Order Log as of 3-7-14 for 4-17-14 BM.pdf](#)
- 31     [14-0360](#)     Authority to increase a purchase order to conduct the Preliminary Feasibility Phase of the Energy Audit as part of the Intergovernmental Agreement, to the Public Building Commission of Chicago, in an amount of \$9,767.93, from an amount of \$50,134.16 to an amount not to exceed \$59,902.09, Account 201-50000-601170, Purchase Order 3077514  
**Attachments:**     [3077514 Public Building Commission Attachment.xlsx](#)

## Budget & Employment Committee

### Report

- 32     [14-0311](#)     Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2013  
**Attachments:**     [2013 4th Quarter Summary attachment.pdf](#)

### Authorization

- 33     [14-0355](#)     Authority to transfer 2014 departmental appropriations in the amount of \$78,000.00 in the Construction Fund  
**Attachments:**     [04.17.14 Board Transfer BF5.pdf](#)

## Engineering Committee

### Report

- 34     [14-0332](#)     Report on change orders authorized and approved by the Director of Engineering during the month of March 2014  
**Attachments:**     [CO March.pdf](#)  
                                 [CO Status.pdf](#)
- 35     [14-0333](#)     Report on change orders on contracts with a 5% contingency provision authorized and approved by the Director of Engineering during the month of March 2014  
**Attachments:**     [CO March Contingency.pdf](#)

## Judiciary Committee

**Authorization**

- 36     [14-0313](#)     Authority to settle disputed claims of Rausch Construction Company, Inc. relating to Contract No. 01-353-2M Rehabilitation of Existing Influent Pumping Station, James C. Kirie Water Reclamation Plant, Des Plaines, Illinois

**Maintenance & Operations Committee****Authorization**

- 37     [14-0310](#)     Authorization to adopt a rain barrel policy as a component of the District's Green Infrastructure Program  
**Attachments:**     [Rain Barrel Program](#)

**Pension, Human Resources & Civil Service Committee****Authorization**

- 38     [14-0314](#)     Request for advice and consent to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the MWRD Ethics Commission, pursuant to the Ethics Ordinance
- 39     [14-0315](#)     Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

**Stormwater Management Committee****Authorization**

- 40     [14-0334](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for construction, operation, and maintenance of the expansion of Mayfair Reservoir and additional storm sewer relief in Westchester, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Westchester in an amount not to exceed \$2,121,000.00  
**Attachments:**     [Proposed Mayfair Expansion Plan.pdf](#)
- 41     [14-0335](#)     Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490

**Miscellaneous and New Business**

**Resolution**

- 42     [14-0362](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Kevin H. McDevitt's twenty-four years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

**Ordinance**

- 43     [O14-001](#)     Ordinance O14-001 Authority to amend the Watershed Management Ordinance  
**Attachments:**     [Amend WMO \(STORM\) BTL](#)
- 44     [O14-003](#)     Authority to adopt an ordinance of the Metropolitan Water Reclamation District of Greater Chicago providing for the repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5, effective May 1, 2014  
**Attachments:**     [4-17-14 mtg - Sewer Permit Ordinance](#)  
                              [4-17-14 mtg - Brd Ltr - Repeal of SPO](#)

**Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0318, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 14-RFP-23 Real Estate Appraisal Services for a three-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-601170, Requisitions 1376991, 1376992

Dear Sir:

Request for Proposal 14-RFP-23 documents have been prepared for Real Estate Appraisal Services at the request of the Law Department.

The purpose of this contract is to obtain appraisal services to assist the Law Department in valuing its real estate as part of its leasing activities. The District is seeking two real estate appraisal firms to provide professional appraisal services to the Real Estate Division of the Law Department.

The estimated cost for this RFP is \$100,000.00 for 2015, \$100,000.00 for 2016 and \$100,000.00 for 2017.

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 tentative schedule for this contract is as follows:

Advertise	June 25, 2014
Proposals Received	August 1, 2014
Award	November 6, 2014
Completion	December 31, 2017

Funds for 2015, 2016, and 2017 are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0323, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 1, 2014

Dear Sir:

Bids were received and opened on 4/1/2014 for the following contracts:

CONTRACT 14-100-12 FURNISH AND DELIVER RADIOCHEMICAL ANALYSES OF WATER AND  
WASTEWATER SAMPLES (RE-BID)

LOCATION: STICKNEY

ESTIMATE: \$66,960.00

GROUP: TOTAL

ENVIRONMENTAL, INC. \$53,184.00

TESTAMERICA LABORATORIES, INC. \$156,960.00

BIDDERS NOTIFIED: 232 PLANHOLDERS: 7

CONTRACT 14-304-11 ANNUAL MAINTENANCE, REPAIRING, RECHARGING, AND HYDROSTATIC  
PRESSURE TESTING OF PORTABLE FIRE EXTINGUISHERS

LOCATION: VARIOUS

ESTIMATE: \$108,000.00

GROUP: TOTAL

U. S. FIRE & SAFETY EQUIPMENT COMPANY \$99,570.00

SIMPLEX GRINNEL, LP \$175,370.00

BIDDERS NOTIFIED: 211 PLANHOLDERS: 10

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 #:** 14-0346, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 14-RFP-04, Consulting Services for Office 365 Migration, estimated cost \$180,000.00

Dear Sir:

On Wednesday, February 19, 2014, the request for proposals Consulting Services for Office 365 Migration was advertised and proposals were received on March 14, 2014.

Four hundred and one (401) companies were notified of this request for proposal (RFP) and fifty-three (53) companies requested proposal documents. The tabulation of proposers is as follows:

#### **SENTINEL TECHNOLOGIES, INC.**

After a review of the sole response for this RFP, and a review of the planholders' survey, the Director of Procurement and Materials Management is rejecting the sole proposal received for these services. Many non-bidders indicated in the planholders' survey that more time was needed to prepare their proposal. In addition, the Acting Director of Information Technology indicated that the sole proposal received provided limited qualifications and experience as required for an Active Directory implementation/migration for the Office 365 migration and lacked specifics on e-Discovery and bandwidth requirements. Therefore, the sole proposal has been rejected in the public's best interest and the Director of Procurement and Materials Management has notified Sentinel Technologies, Inc. of this action.

The request for proposal will be revised prior to a re-advertisement in the near future.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0351, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 13-RFP-29, Examination Consulting Services, estimated cost \$150,000.00

Dear Sir:

On November 20, 2013, the request for proposals Examination Consulting Services was advertised and proposals were received on January 10, 2014.

Three hundred and twenty-six (326) companies were notified of this request for proposal (RFP) and thirty-three (33) companies requested proposal documents. The tabulation of proposers is as follows:

MPR Engineering Corp, Inc.

The purpose of the RFP was to select a vendor to develop a new selection process for sixteen engineering job classifications. After a review of the sole response for this RFP, it was determined that the Department of Human Resources would perform the work in-house.

Therefore, the Director of Procurement and Materials Management has rejected the sole proposal received for these services. MPR Engineering Corporation Inc. has been notified of this action.

The request for proposal will not be re-advertisement.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0353, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 8, 2014

Dear Sir:

Bids were received and opened on 4/8/2014 for the following contracts:

CONTRACT 14-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$53,000.00

GROUP: A

CICERO MANUFACTURING & SUPPLY COMPANY, \$49,986.04  
INC.

FAIRMONT SUPPLY COMPANY \$209,852.21

BIDDERS NOTIFIED: 595 PLANHOLDERS: 48

CONTRACT 14-101-12 FURNISH AND DELIVER CONTRACT LABORATORY TECHNICIANS FOR VARIOUS LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$90,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 294 PLANHOLDERS: 11

CONTRACT 14-621-11 DIAGNOSTIC VIBRATION MONITORING OF ROTATING MACHINERY AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$90,000.00

GROUP: TOTAL

DREISILKER ELECTRIC MOTORS, INC. \$64,340.00

BIDDERS NOTIFIED: 627 PLANHOLDERS: 15

CONTRACT 14-630-11 FURNISH AND DELIVER FERRIC CHLORIDE TO THE EGAN WATER RECLAMATION PLANT

LOCATION: EGAN

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**File #:** 14-0353, **Version:** 1
 

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ESTIMATE: \$390,440.00

GROUP: TOTAL

KEMIRA WATER SOLUTIONS, INC. \$312,950.00

PVS TECHNOLOGIES, INC. \$584,200.00

BIDDERS NOTIFIED: 548 PLANHOLDERS: 13

CONTRACT 14-692-12 UTILIZATION AND TRANSPORTATION OF AIR DRIED BIOSOLIDS FROM LASMA AND CALSMA (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$4,450,000.00

GROUP: A1 LASMA OPTION C

CONTINENTAL FARMS, INC. \$15.75 per wet ton 51 increments

SYNAGRO CENTRAL, INC. \$18.95 per wet ton 51 increments

STEWART SPREADING, INC. \$20.46 per wet ton 51 increments

GROUP: A4 LASMA OPTION C

SYNAGRO CENTRAL, INC. \$31.50 per wet ton 49 increments

STEWART SPREADING, INC. \$33.46 per wet ton 49 increments

CONTINENTAL FARMS, INC. \$35.00 per wet ton 49 increments

GROUP: B1 CALSMA OPTION C

CONTINENTAL FARMS, INC. \$15.50 per wet ton 35 increments

SYNAGRO CENTRAL, INC. \$17.95 per wet ton 35 increments

STEWART SPREADING, INC. \$20.46 per wet ton 35 increments

GROUP: B4 CALSMA OPTION C

SYNAGRO CENTRAL, INC. \$31.50 per wet ton 46 increments

STEWART SPREADING, INC. \$33.46 per wet ton 46 increments

CONTINENTAL FARMS, INC. \$35.00 per wet ton 46 increments

BIDDERS NOTIFIED: 346 PLANHOLDERS: 17

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 #: 14-0319, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 14-361-11 Proposal to Lease for 39-years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois; Main Channel Parcels 15.02 and 15.04 from ACL Transportation Services, LLC in the amount of \$147,200.00

Dear Sir:

At its meeting of January 23, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 14-361-11 Proposal to Lease for 39-years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04. The minimum acceptable annual rental bid was established at \$115,000.00.

One bid was received for the subject proposal and was opened on March 4, 2014. The bid was received from ACL Transportation Services, LLC ("ACL") for a minimum initial annual rental bid of \$147,200.00 (12.89% of the appraised fair market value). ACL's proposed use of the site under a lease is to operate a barge transportation company.

The Finance Department has reviewed ACL's financial and company background information and has reported that it demonstrates the ability to meet its financial obligations under the new proposed lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the rental bid for Contract 14-361-11 Proposal to Lease for 39-years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 from ACL Transportation Services, LLC in the amount of \$147,200.00.

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 lease agreement after it has been approved by the General Counsel as to form and legality.

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

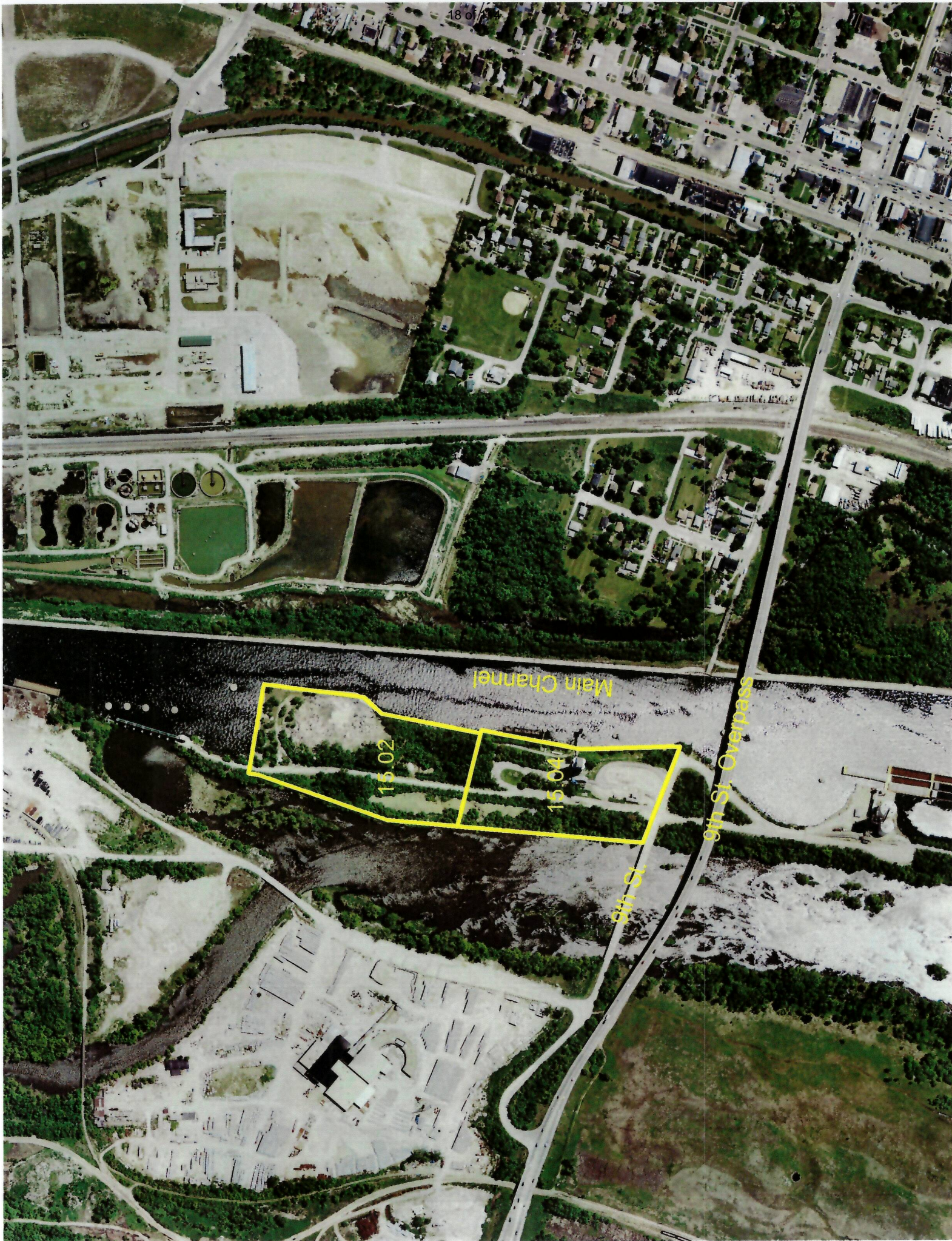
Recommended, Darlene LoCascio, Director of Procurement and Materials Management

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 17, 2014

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0347, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507, previously amended by Board Order of February 6, 2014, Agenda Item No. 3, File No. 14-0063

Dear Sir:

At the Board Meeting of December 5, 2013, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 16, File No. 13-1507. Additionally, at the Board Meeting of February 6, 2014, the Board of Commissioners duly authorized an amendment to this action, Agenda Item No. 3, File No. 14-0063.

The title/transmittal letter and resulting order indicated, "The associated MBE, WBE and SBE utilization goals for this contract are 20% MBE, 13% WBE, and 10% SBE." Same should have read "The associated MBE, WBE and SBE utilization goals for this contract are 20% MBE, 13% WBE, and 10% SBE for Bid Items A1, B1, B4, B5, B6 and B7. In addition, the tailored MBE, WBE and SBE utilization goals for the Land Application, Agronomics Management and Public Outreach portions of this contract are 10% MBE and/or WBE, and 10% SBE for Bid Items A2 and B2."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of December 5, 2013, be amended anew, to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted and amended.

Requested, Manju P. Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:PA:SSG  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0349, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend the agreement with MWH Americas, Inc. (MWH), for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River

Dear Sir:

On April 19, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into agreement with MWH Americas, Inc. (MWH), for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River, in an amount not to exceed \$2,805,007.13

Originally included in the scope of work was for MWH, with the direct assistance of sub-consultant Environmental Design International, Inc. (EDI), to design permeable pavement installations at District- owned property in order to meet the first year Consent Decree requirement that the District invest a minimum of \$325,000.00 in Green Infrastructure. Subsequent to issuance of this purchase order, the Board of Commissioners granted authority for the District to assist numerous municipalities with Phase II projects. Among the projects approved for Phase II, was a primarily green infrastructure project in the City of Blue Island to address recurrent flooding issues in an area bordered by 119<sup>th</sup> Street, Vincennes Avenue, 121<sup>st</sup> Street, and Western Avenue.

As reported at the February 20, 2014 Board of Commissioners meeting, it is our intention for the City of Blue Island project, which will consist of rain gardens, bioswales, and permeable pavement, to count towards meeting the first year Consent Decree requirement described above. This project will reduce flooding and flow to the combined sewer system in addition to involving many stakeholders, including private citizenry, non-governmental organizations, and municipal staff.

MWH and EDI have provided a scope of work and cost proposal for the Blue Island project which involves surveying, geotechnical investigation, and design services. The fee proposed for this work is approximately \$75,000.00 and would replace the amount originally budgeted for design of permeable pavement at District-owned property; therefore no increase in contract value is needed to accommodate this request for a change in scope.

Based on the foregoing, authority is requested to modify the scope of work with MWH by replacing the items related to permeable pavement design at District-owned property with items related to the design of green infrastructure in the City of Blue Island at the location described above.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement



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**File #:** 14-0349, **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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0354, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement for Contract 13-RFP-25 Dual-Choice Dental Plan, with Blue Cross Blue Shield of Illinois, a division of Health Care Services 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 Services Corporation, to provide a dual-choice dental plan, including a Preferred Provider Option (PPO) and a Dental Health Maintenance Organization (DHMO), for employees for a three-year period.

On December 11, 2013, Request for Proposal 13-RFP-25 Dual-Choice Dental Plan was advertised. Sixty-two (62) firms were notified and eight (8) firms requested proposal documents. The District received four (4) responsive proposals on January 10, 2014 from Blue Cross Blue Shield of Illinois (Blue Cross), Delta Dental of Illinois, Humana Company/Compbenefits Dental Inc. (Humana) and Metropolitan Life Insurance Company (Met Life).

The proposals were 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-25 and included: organizational stability and experience; ability to administer the current plan design; network size and quality; claims administration performance; member service performance; administrative performance; and financial considerations. Following the preliminary evaluation of proposals, excluding cost, the four (4) proposers were deemed to be finalists and were interviewed on March 4, 2014. A solicitation was sent to each finalist on March 6, 2014 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on March 13, 2014.

Based on the evaluation of the proposals 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 provided the lowest overall cost for dental benefits. In addition, it was the only provider to guarantee its rates for both the PPO and DHMO plans throughout the entire three-year contract period. The Blue Cross PPO and DHMO plans provide District employees with a broad provider network. It also offers the highest average discounts for in-network providers. Given that Blue Cross is the incumbent provider, employees will not experience any disruption in their benefits with this recommendation.

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 authorized to enter into an agreement with Blue Cross Blue Shield of Illinois, a division of Health Care

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**File #:** 14-0354, **Version:** 1

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Services Corporation, to administer a dual-choice dental plan on a self-insured basis for a three-year period.

The total estimated expenditures for the 2014/2015, 2015/2016 and 2016/2017 plan years are \$2,003,926.00, \$2,096,342.00 and \$2,193,378.00, respectively. These estimated expenditures are only projections. Actual costs will be determined by the claims incurred by employees and dependents during that plan year. The current employee contribution rate for dental benefits is 30% with the District paying the remaining 70% of the total cost. 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, Denice 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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0356, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement for Contract 13-RFP-26 Vision Plan Administrator, with Vision Service Plan (VSP), 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 Vision Service Plan (VSP) to provide a vision plan for employees for a three-year period.

On December 11, 2013, Request for Proposal 13-RFP-26 Vision Plan Administrator was advertised. Eighty-three (83) firms were notified and thirteen (13) firms requested proposal documents. The District received five (5) responsive proposals on January 10, 2014 from Humana Dental Insurance Company (Humana), Metropolitan Life Insurance Company (Met Life), National Vision Administrators, LLC (two proposals) and Vision Service Plan of Illinois (VSP). A proposal from Davis Vision was deemed non-responsive and rejected for failure to include a completed and signed Cost Proposal Signature Page.

The proposals were 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-26 and included: organizational stability and experience; ability to administer the current plan design; network size and quality; claims administration performance; member service performance; administrative performance; and financial considerations. Following the preliminary evaluation of proposals, excluding cost, the four (4) proposers were deemed to be finalists and were interviewed on February 25, 2014. A solicitation was sent to each finalist on March 3, 2014 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on March 7, 2014.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract for self-insured vision benefits be awarded to VSP. VSP received the highest technical score and, as the current provider, would provide no disruption in services for employees. VSP offers District employees the most extensive network overall. VSP's approach to vision care is more comprehensive, focusing on eye care and its connection to overall health. VSP's Eye Health Management Program allows providers to identify chronic conditions such as diabetes and hypertension and engage employees in preventive care. To support this connection to overall health, the VSP network focuses on private practice optometrists and ophthalmologists where participants are provided a comprehensive eye exam. VSP does recognize that some participants prefer the convenience of a retail chain. As such, VSP recently partnered with Costco Optical and Visionworks retail locations to expand the number of access points available to employees. These retail locations do provide access to a comprehensive eye exam and participate in the Eye Health Management Program. In addition to its network strength, VSP offers the highest average discounts for both frames and eye exams of those vendors submitting a proposal.

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**File #:** 14-0356, **Version:** 1

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The Affirmative Action Section has reviewed the agreement and has concluded that VSP 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 authorized to enter into an agreement with Vision Service Plan to administer a vision plan on a self-insured basis for a three-year period.

The total estimated expenditure for vision benefits is \$170,000.00 annually. The vision coverage is subject to the same employee contribution rate as the medical benefits, currently 16% for non-represented employees and 13% or 14% for represented employees, depending on the bargaining unit. The remainder is paid by the District. 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, Denice 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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0320, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services, estimated cost \$348,700.00, Accounts 101-67000/68000/69000-612680/623070/623090/623270/623840, Requisitions 13450344, 1343325, 1343658, 1346193 , 1345007, 1345641

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure HVAC and refrigeration parts and technical support for the District's various HVAC systems over a 2-year period. The work is limited to specialized repairs and adjustments to the HVAC control systems, such as balancing, which require the services of trained HVAC technicians. All preventive maintenance, cleaning, and regular repairs to the HVAC equipment will be done in-house.

The estimated cost for this contract is \$348,700.00. The estimated 2014 and 2015 expenditures are \$149,950.00 and \$198,750.00, respectively.

The bid deposit for this contract is \$20,000.00.

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

Revised Appendix D will not be included in this contract because 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	May 28, 2014
Bid Opening	June 17, 2014
Award	July 10, 2014
Completion	December 31, 2015

Funds for the current year are available in Accounts 101-67000/68000/69000-612680/623070/623090/623270/623840. Funds for subsequent year, 2015, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-618-11

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**File #:** 14-0320, **Version:** 1

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Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board  
of Commissioners for April 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0321, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-806-21 Furnish, Deliver and Install Tank Drives at the Lemont Water Reclamation Plant, estimated cost \$900,000.00, Account 201-50000-645650, Requisition 1373923

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-806-21 Furnish, Deliver and Install Tank Drives at the Lemont Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace the obsolete and maintenance intensive drive mechanisms and corroded structural steel for four final tanks, one digester and one concentration tank. The estimated cost for this contract is \$900,000.00. The estimated 2014, 2015 and 2016 expenditures are \$300,000.00, \$300,000.00 and \$300,000.00, respectively.

The bid deposit for this contract is \$45,000.00.

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

The Affirmative Action Interim Ordinance Appendix D will be included in this contract. The work under this contract is classified "Mechanical." The MBE, WBE and/or SBE utilization goals for this contract are: 20% MBE, 9% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	May 7, 2014
Bid Opening	June 3, 2014
Award	July 10, 2014
Completion	December 31, 2016

Funds are available in Account 201-50000-645650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-806-21

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0322, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-864-11 Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1376361

Dear Sir:

Contract documents and specifications have been prepared for seal coating and patching of roads at the Prairie Plan Site in Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure the services of roadway maintenance at the Prairie Plan Site, to include the seal coating of the 2500 square yard M&O parking lot. Work includes all necessary preparation work, patching, and the application of a new seal coat.

The estimated cost for this contract is \$44,000.00.

The bid deposit for this contract is \$2,000.00.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the work site is located in Fulton County, Illinois.

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

The tentative schedule for this contract is as follows:

Advertise	May 21, 2014
Bid Opening	June 10, 2014
Award	July 10, 2014
Completion	July 9, 2015

Funds are available in Account 101-68000-612420.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-864-11.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, SES:SO'C:MAG:PA:SSG  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0337, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 12-197-3M HVAC Improvements at the M&R Building, Stickney Water Reclamation Plant, estimated cost \$6,500,000.00, Accounts 401-50000-645680, 645780, Requisition 1377207

Dear Sir:

Contract documents and specifications have been prepared for Contract 12-197-3M HVAC Improvements at the Monitoring and Research (M&R) Building, Stickney Water Reclamation Plant.

The purpose of this project is to replace the heating, cooling, supply and exhaust ventilation systems serving the central portion of the M&R facility at the Stickney Water Reclamation Plant. Much of the HVAC equipment in this area of the building was original to the facility when it was constructed in 1963. As regulations and standards have changed, additional lab processes and personnel in the area have taxed the system beyond its design capabilities. The redesign and replacement of the HVAC system will allow for the functional demands of the M&R facility to be met while reducing maintenance and operational costs. Increased maintenance costs and increased risk of failure necessitate that the ventilation system in the central addition be replaced to ensure a reliable and safe environment for the employees.

The project consists of the following:

1. Installation of new air handling units, absorption chiller, heat exchangers, pumps and exhaust fans, with associated controls.
2. Replacement of air intakes, supply and exhaust ductwork, piping, conduit and wire.
3. Removal and installation of fume hoods and canopy hoods to better match the lab processes performed in various laboratories.
4. Modification of existing laboratory and plumbing pipes to better match the lab processes performed in various laboratories.
5. Replacement of the bottle washer facility for the laboratory.
6. Rebalancing of the supply and exhaust ventilation systems to ensure negative pressure in laboratory spaces where required.
7. Installation of a pipeline in Mechanical Room LC-118 which would bypass and allow the abandoning of leaking underground condenser water piping.

The estimated cost for this contract is \$6,500,000.00.

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**File #:** 14-0337, **Version:** 1

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The bid deposit for this contract is \$325,000.00.

The contract specifications require that all work shall be completed within 1460 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

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

The Affirmative Action Interim Ordinance Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE, and/or SBE utilization goals for this contract are: 20% MBE, 9% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	May 7, 2014
Bid Opening	June 17, 2014
Award	September 4, 2014
Completion	October 19, 2018

Funds are available in Accounts 401-50000-645680 and 645780.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 12-197-3M.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:JAW  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0345, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$57,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lab chemicals such as acetone, sodium hydroxide, and sulfuric acid to various locations for a one (1) year period, beginning approximately August 1, 2014 and ending July 31, 2015.

The purpose of this contract is to furnish and deliver lab chemicals to the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day maintenance needs of the District.

The estimated cost for this contract is \$57,000.00.

No bid deposit is required for this contract.

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

The Affirmative Action 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 30, 2014
Bid Opening	May 20, 2014
Award	July 10, 2014
Completion	July 31, 2015

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-023-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0330, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Unum Group to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$254,664.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1374226

Dear Sir:

At the Board Meeting of June 2, 2011, in accordance with Contract 11-RFP-06, the Board of Commissioners awarded a purchase order to Risk Management Resources, Inc. (the assets of which were subsequently purchased by Myers Briggs & Company, Inc.) to serve as the District's broker-of-record for a three-year period. In this capacity, Myers Briggs now has responsibility for securing quotes from the insurance market for specified insurance policies, and presenting the quotes from qualified carriers to the Human Resources Department for review and for recommendation of a selected carrier to the Director of Procurement and Materials Management. The premium for the life insurance coverage is paid directly to the insurance carrier.

On March 21, 2014, the District received certain bid quotations/responses which Myers Briggs had solicited pursuant to the Detailed Specifications for group term life insurance for the District's 1872 employees for a three-year period from July 1, 2014 through June 30, 2017. Fourteen (14) carriers were approached for quotations and three (3) responsive quotes were received from:

Standard Insurance Company - \$268,056.00 (Basic), \$2,273,466.00 (Optional), \$2,541,522.00 (Total)  
MetLife - \$274,032.00 (Basic), \$2,138,172.00 (Optional), \$2,412,204.00 (Total)  
Unum - \$254,664.00 (Basic), \$1,950,711.00 (Optional), \$2,205,375.00 (Total)

The quotations/responses were evaluated by Myers Briggs and representatives from the Human Resources and the Procurement and Materials Management Departments. Based on the review, it was determined that the District should place this coverage with Unum Group. The company is licensed to do business in Illinois and complied with the terms and conditions of the bid specifications. The company's A.M. Best Company rating is A (Excellent). Unum is the second largest carrier in the group life insurance market covering more than 17 million lives. The proposal submitted by Unum offers significant cost savings for the basic life insurance coverage paid by the District (approximately \$17,868.00 in savings annually) and the optional and dependent life insurance coverage paid by employees (approximately \$219,528.00 in savings annually).

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Unum Group in an amount not to exceed \$254,664.00.

The estimated expenditures for 2014, 2015, 2016 and 2017 are \$42,444.00, \$84,888.00, \$84,888.00 and \$42,444.00 respectively. Funds for 2014 are available in Accounts 101-25000-601250 and 501-25000-601250. Funds for 2015, 2016 and 2017 are contingent upon the Board of Commissioners' approval of the District's budget for those years.

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**File #:** 14-0330, **Version:** 1

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Requested, Denice 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 17, 2014.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0331, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC., to Furnish and Deliver Cisco Hardware Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$48,210.60, Account 101-27000-612840, Requisition 1376984

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC. to furnish and deliver Cisco hardware maintenance for Cisco Ironport appliances for a one-year period.

The maintenance provides support for the District's Ironport appliances which are intelligent web security devices which include URL filtering and malware detection to protect District computer systems accessing the internet.

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 Cisco Hardware 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 Cisco hardware maintenance for Cisco Ironport appliances, 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 \$48,210.60.

Funds are available in Account 101-27000-612840.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:ML:TM  
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

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**File #:** 14-0331, **Version:** 1

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of Commissioners for April 17, 2014





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0336, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant and Vending Machines at Various Locations for a Thirty-Six (36) Month Period, with The Chatter Box Café, Inc. in an amount not to exceed \$126,000.00, Account 101-15000-612490, Requisition 1364733

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with The Chatter Box Café, Inc. for food services at the Main Office Building (MOB) and Stickney Water Reclamation Plant (WRP) for a thirty-six (36) month period.

This request for proposal is for cafeteria services, including coffee service, at the MOB and at the Stickney WRP.

Request for Proposal 14-RFP-01 was advertised on December 11, 2013. Sixteen (16) firms were notified with seven (7) requesting proposals. One (1) proposal was received on January 10, 2014, from The Chatterbox Café, Inc. for the food service portion of the RFP. No proposals were received for the vending portion. The vending portion has been readvertised as 14-RFP-01 (Re-Bid).

The proposal was reviewed and evaluated by a panel consisting of one representative from the General Administration Department, Human Resources Department, and the Procurement and Materials Management Department. The proposal and interview were rated according to overview/understanding, compliance with the scope of work, approach to the work, qualifications, and cost of services.

The Chatter Box Café, Inc. has the required experience and has provided excellent customer service to District employees as the current food service provider for the MOB and Stickney cafeterias. The agreement for 14-RFP-01 will require the cafeteria operator to provide healthy meal options and eliminate the use of styrofoam containers in favor of biodegradable containers.

The agreement for 14-RFP-01 is anticipated to begin on May 1, 2014 and expire on April 30, 2017.

Inasmuch as The Chatter Box Café, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$126,000.00.

Funds for the 2014 expenditure in the amount of \$28,000.00 are available in Account 101-15000-612490. The estimated expenditures for 2015, 2016, and 2017 are \$42,000.00, \$42,000.00, and \$14,000.00, 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.

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**File #:** 14-0336, **Version:** 1

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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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0352, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Infilco Degremont Inc., to Furnish and Deliver Parts for Coarse Screens to the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$130,000.00, Accounts 101-67000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Infilco Degremont Inc., to furnish and deliver parts for the coarse screens to the Stickney and Egan Water Reclamation Plants, on an as needed basis for approximately a two year period. All parts will be delivered prior to December 31, 2015.

Infilco Degremont Inc., the sole source distributor of the replacement parts for the coarse screens, has submitted prices for the parts required. Purchase orders will be issued for the coarse screen parts as needed using an outline agreement based on the prices received from Infilco Degremont Inc. Inasmuch as Infilco Degremont Inc., is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Infilco Degremont Inc., is registered to transact business in Illinois and is in good standing. The Multi-Project Labor Agreement is not applicable because this is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Infilco Degremont Inc., in an amount not to exceed \$130,000.00, on an as needed basis ending December 31, 2015. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Infilco Degremont Inc.

Funds for the 2014 expenditures in the amount of \$65,000.00 are available in Accounts 101-67000, 69000-623270. The estimated expenditures for 2015 are \$65,000.00. Funds for the 2015 expenditures are contingent on the Board of Commissioners' approval of the District's budget for 2015.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0361, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 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 (Deferred from Board Meeting of April 3, 2014)

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.

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**File #:** 14-0361, **Version:** 1

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A.C Advisory, Inc. has served as financial advisor to the District on bond sale transactions in excess of \$1.3 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 17, 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 #: 14-0342, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 13-932-22 (Re-Bid), Painting Services in the Stickney Service Area, to Era Valdivia Contractors, Inc., in an amount not to exceed \$1,754,760.00, Accounts 201-50000-645700, 645750, Requisition 1369295

Dear Sir:

On April 4, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 13-932-22, Painting Services in the Stickney Service Area.

In response to a public advertisement of May 3, 2013, a bid opening was held on June 4, 2013. All bids were rejected as reported at the August 8, 2013 Board meeting.

In response to a public re-advertisement of January 29, 2014, a bid opening was held on February 25 2014. The bid tabulation for this contract is:

ERA VALDIVIA CONTRACTORS, INC.	\$1,754,760.00
CL COATINGS LLC	\$1,833,700.00
MADISON COATINGS COMPANY, INC.	\$2,388,480.00

Two hundred and forty-eight (248) companies were notified of this contract being advertised and nineteen (19) companies requested specifications.

Era Valdivia Contractors, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$1,836,000.00, placing the total bid of \$1,754,760.00, approximately 4.4 percent below the estimate.

Era Valdivia Contractors, Inc. is in compliance with the Affirmative Action Interim Ordinance Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract is 9 percent Women Business Enterprise (WBE), and the bidder offers themselves to satisfy the Minority Business Enterprise (MBE) and Small Business Enterprise (SBE) participation.

Era Valdivia Contractors, Inc. has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: painters. The list of trades is not intended to confer any rights or jurisdiction upon any union or unions.

Painting services will be performed at 22 Final Settling Tanks in Battery B&C; 19 Two Rake Arm 3-Four Rake

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**File #:** 14-0342, **Version:** 1

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Arms in Battery B; 12 Digester Covers, Pumps, Valves, Piping Supports, A Monorail Hoist; a 40-Ton Bridge Crane, and Related Miscellaneous Equipment and Appurtenances in the Guard Valve Gallery of the North and South Pump House.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 13-932-22 (Re-Bid) to Era Valdivia Contractors, Inc., in an amount not to exceed \$1,754,760.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2014 expenditure, in the amount of \$613,775.00, are available in Accounts 201-50000-645700, 645750. The estimated expenditure for 2015 is \$727,775.00, and for 2016 is \$413,210.00. Funds for the 2015 and 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
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 17, 2014

Attachment



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

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** March 14, 2014

**TO:** Manju Sharma, Director of Maintenance and Operations

**FROM:** Thomas J. Savage, Diversity Administrator

**SUBJECT:** CONTRACT 13-932-22, PAINTING SERVICES IN THE STICKNEY  
SERVICE AREA (RE-BID)

**Prime Contractor:** Era Valdivia Contractors, Inc.

The bidder, Era Valdivia Contractors, Inc., has submitted company information and "MBE/WBE/SBE Business Verification Forms" for the firms identified on the subject contract's Utilization Plan.

The Utilization goals for the above mentioned contract are 20% MBE, 9% WBE and 10% SBE. According to the contractor's Utilization Plan, the bidder has committed the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
*	9%	*

Therefore, the bidder, Era Valdivia Contractors, Inc., is in apparent compliance with the requirements of Appendix D.

TJS:TCS:ARP

Attachment

cc: Darlene LoCascio, Director of Procurement and Materials Management / File (2)/ Shields-Wright

\*Bidder offers themselves to satisfy MBE and SBE participation.

M.W.R.D.  
2014 MAR 17 PM 11:10  
DIRECTOR OF  
PROCUREMENT AND  
MATERIALS MANAGEMENT

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## MBE, WBE, SBE UTILIZATION PLAN

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

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

**All Bidders must sign the signature page UP-5 of the Utilization Plan, even if a waiver is requested.**

Name of Bidder: Ena Valdivia Construction, Inc.

Contract No.: 13 932 22

Affirmative Action Contact & Phone No.: Jose B. Valdivia 773 721-8310

Total Bid: 1,754,740.00

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

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Interim Ordinance Appendix D, Section 11, Counting MBE, WBE and SBE Participation toward Contract Goals. (a) - (c) (v)

### MBE UTILIZATION

Name of MBE and contact person: Ena Valdivia Contreras, The Jose G. Valdivia  
 Business Phone Number: 773-721-9350  
 Address: 11909 South Avenue 0, Chicago, IL 60678  
 Description of Work, Services or Supplies to be provided: cleaning & painting services  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 Dollar Amount Participation: 1,596,740.00

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

☒  
YES

☐  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST accompany the Bid.

### MBE UTILIZATION

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

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

☐  
YES

☐  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST accompany the Bid.

### MBE UTILIZATION

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

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

☐  
YES

☐  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST accompany the Bid.

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Interim Ordinance Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) - (c) (v)

**WBE UTILIZATION**

Name of WBE and contact person: Rae Products & Chemicals Corp Donna Gruenberg  
 Business Phone Number: 708-396-1984  
 Address: 11638 South Mayfield Avenue, Alsip, IL 60803  
 Description of Work, Services or Supplies to be provided: Material Supplier

CONTRACT ITEM NO.:

Dollar Amount Participation: 38,000.00

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

☐  
YES

☒  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid.

**WBE UTILIZATION**

Name of WBE and contact person: Crown Painting, Inc. - Eve Converse 948  
 Business Phone Number: 708-478-0505  
 Address: 10124 W. 187th Street Mokena, IL 60448  
 Description of Work, Services or Supplies to be provided: Contain Surface Prep Paint & Disposed on Tanks

CONTRACT ITEM NO.:

Dollar Amount Participation: 120,000.00

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

☐  
YES

☒  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid.

**WBE UTILIZATION**

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

CONTRACT ITEM NO.:

Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid.

(Attach additional sheets as needed)

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 0.0900408033 \*

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**SBE UTILIZATION**Name of SBE and contact person: The Valhalla Construction Co. Inc.Business Phone Number: 713 121-5353Address: 16709 South Alameda Street, #16Description of Work, Services or Supplies to be provided: Printing Services

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: 175,474.00 included inBID**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!****SBE UTILIZATION**

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!****SBE UTILIZATION**

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

(Attach additional sheets as needed)

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

## SIGNATURE SECTION

On Behalf of Era-Valdivia Contractors, Inc. I/We hereby acknowledge that  
(name of company)

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

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

2-25-2014  
 Date

Era-Valdivia  
 Signature of Authorized officer

ATTEST:

Joyce G. Valdivia  
 Print name and title

Juan Valdivia  
 Secretary

773-721-9350  
 Phone number

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0344, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF April 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$885,342.00, Account 101-68000-612600, Requisition 1366377

Dear Sir:

On December 5, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant.

In response to a public advertisement of February 5, 2014, a bid opening was held on March 11, 2014. The bid tabulation for this contract is:

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$885,342.00
W. E. O'NEIL CONSTRUCTION COMPANY	\$1,032,568.00
NATIONAL POWER RODDING CORP.	\$1,781,000.00

Three hundred and fifty-four (354) companies were notified of this contract being advertised and nineteen (19) companies requested specifications.

The purpose of this contract is to prevent large debris from entering the TARP pumps and the Calumet Water Reclamation Plant headworks.

Independent Mechanical Industries, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$900,000.00, placing the total bid of \$885,342.00, approximately 1.6 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D was not included in this contract because it does not offer practical or cost-effective opportunities for direct or indirect subcontracting.

Independent Mechanical Industries, Inc. has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trades that are anticipated to be used on this contract are: pipefitters, operating engineers, and laborers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-839-11 to Independent Mechanical Industries, Inc., in an amount not to exceed \$454,540.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.



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**File #:** 14-0344, **Version:** 1

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Funds for the 2014 expenditure in the amount of \$285,342.00 are available in Account 101-68000-612600. The estimated expenditure for 2015 is \$300,000.00 and 2016 is \$300,000.00. Funds for 2015 and 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0350, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to G.A.G. Industries, Inc., in an amount not to exceed \$30,152.32, Group B to Production Distribution Companies, in an amount not to exceed \$9,814.88, Group C to Brucker Company, Inc., in an amount not to exceed \$1,552.56, and Group D to Chicago United Industries, LTD, in an amount not to exceed \$15,357.90 Account 101-20000-623270

Dear Sir:

On February 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-033-11 furnish and deliver miscellaneous air filters to various locations for a one (1) year period, beginning approximately June 1, 2014 and ending May 31, 2015.

In response to a public advertisement of February 19, 2014, a bid opening was held on March 11, 2014. The bid tabulation for this contract is:

#### GROUP A: PLEATED AIR FILTERS

G.A.G. INDUSTRIES, INC.	*\$30,152.32
BRUCKER COMPANY, INC.	\$30,764.88
PRODUCTION DISTRIBUTION COMPANIES	\$32,682.22
KOCH FILTER CORPORATION	*\$35,751.06
CHICAGO UNITED INDUSTRIES, LTD.	\$37,608.96

#### GROUP B: AIR CONDITIONING FILTERS - BAG TYPE

PRODUCTION DISTRIBUTION COMPANIES	*\$9,814.88
BRUCKER COMPANY, INC.	\$9,975.80
KOCH FILTER CORPORATION	*\$12,388.52
G.A.G. INDUSTRIES, INC.	\$17,455.68
CHICAGO UNITED INDUSTRIES, LTD.	\$19,368.68

#### GROUP C: FIBERGLASS AIR FILTERS

BRUCKER COMPANY, INC.	\$1,552.56
G.A.G. INDUSTRIES, INC.	\$1,610.94
CHICAGO UNITED INDUSTRIES, LTD.	\$2,415.30
KOCH FILTER CORPORATION	*\$3,748.56
PRODUCTION DISTRIBUTION COMPANIES	\$4,341.00

#### GROUP D: AIR CONDITIONING FILTERS - PAD TYPE

CHICAGO UNITED INDUSTRIES, LTD.	\$15,357.90
PRODUCTION DISTRIBUTION COMPANIES	\$16,948.50

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**File #:** 14-0350, **Version:** 1

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G.A.G. INDUSTRIES, INC.	\$18,787.20
KOCH FILTER CORPORATION	*\$22,949.22
*corrected total	

Five hundred eighty-three (583) companies were notified of the contract being advertised and twenty-five (25) companies requested specifications.

G.A.G. Industries, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the contract specifications. The estimated cost for Group A of this contract was \$32,000.00, placing the total bid of \$30,152.32 approximately 5.8 percent below the estimate.

Production Distribution Companies, the lowest responsible bidder for Group B is proposing to perform the contract in accordance with the contract specifications. The estimated cost for Group B of this contract was \$10,000.00, placing the total bid of \$9,814.88 approximately 1.9 percent below the estimate.

Brucker Company, Inc., the lowest responsible bidder for Group C is proposing to perform the contract in accordance with the contract specifications. The estimated cost for Group C of this contract was \$1,600.00, placing the total bid of \$1,552.56 approximately 3 percent below the estimate.

Chicago United Industries, LTD, the lowest responsible bidder for Group D is proposing to perform the contract in accordance with the contract specifications. The estimated cost for Group D of this contract was \$17,500.00, placing the total bid of \$15,357.90 approximately 12.2 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-033-11, Group A, to G.A.G. Industries, Inc, in an amount not to exceed \$30,152.32, Group B, to Production Distribution Companies, in an amount not to exceed \$9,814.88, Group C, to Brucker Company, Inc., in an amount not to exceed \$1,552.56 and Group D, to Chicago United Industries, LTD, in an amount not to exceed \$15,357.90.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623270.

Recommended, Darlene A. LoCascio, Director of Procurement and Material Management, DAL:SEB:MB:jt  
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 17, 2014

**Group A – Pleated Air Filters**  
**14-033-11**

#14A33-FILTERS,AIR,PLeATED			
Item	MM #	DESCRIPTION	U/I
1	109952	FILTER,AIR,PLeATED,DISP, 10 X 10 X 1 IN.	EA
2	109953	FILTER,AIR,PLeATED,DISP,11 X 45.5 X 1 IN	EA
3	109954	FILTER,AIR,PLeATED,DISP, 10 X 10 X 2 IN.	EA
4	109955	FILTER,AIR,PLeATED,DISP, 12 X 24 X 1 IN.	EA
5	109957	FILTER,AIR,PLeATED,DISP, 16 X 20 X 1 IN.	EA
6	109958	FILTER,AIR,PLeATED,DISP, 16 X 20 X 2 IN.	EA
7	109959	FILTER,AIR,PLeATED,DISP, 16 X 25 X 1 IN.	EA
8	109960	FILTER,AIR,PLeATED,DISP, 16 X 25 X 2 IN.	EA
9	109961	FILTER,AIR,PLeATED,DISP, 16 X 24 X 2 IN.	EA
10	109962	FILTER,AIR,PLeATED,DISP, 12 X 24 X 2 IN.	EA
11	109965	FILTER,AIR,PLeATED,DISP, 20 X 20 X 1 IN.	EA
12	109966	FILTER,AIR,PLeATED,DISP, 20 X 20 X 2 IN.	EA
13	109967	FILTER,AIR,PLeATED,DISP, 20 X 25 X 1 IN.	EA
14	109968	FILTER,AIR,PLeATED,DISP, 20 X 25 X 2 IN.	EA
15	109970	FILTER,AIR,PLeATED,DISP, 24 X 24 X 2 IN.	EA
16	109974	FILTER,AIR,PAD,DISP,24 1/4 X 24 1/4 X 2"	EA
17	109976	FILTER,AIR,PLeATED,DISP, 13 X 16 X 1 IN.	EA
18	109977	FILTER,AIR,PLeATED,DISP, 15 X 20 X 1 IN.	EA
19	109978	FILTER,AIR,PLeATED,DISP, 15 X 20 X 2 IN.	EA
20	109979	FILTER,AIR,PLeATED,DISP, 12 X 24 X 4 IN.	EA
21	109980	FILTER,AIR,PLeATED,DISP, 16 X 20 X 4 IN.	EA
22	109981	FILTER,AIR,PLeATED,DISP, 16 X 25 X 4 IN.	EA
23	109982	FILTER,AIR,PLeATED,DISP, 20 X 20 X 4 IN.	EA
24	109983	FILTER,AIR,PLeATED,DISP, 20 X 25 X 4 IN.	EA
25	109989	FILTER,AIR,MEDIA,2 STAGE,24 X 12 X 12 IN	EA
26	109990	FILTER,AIR,MEDIA,2 STAGE,24 X 24 X 12 IN	EA
27	114974	FILTER,AIR,PLeATED,DISP,14"X 20" X 1"	EA
28	115128	FILTER,AIR,PLeATED,DISP,25 X 25 X 1 IN.	EA
29	116237	FILTER,AIR,PLeATED,DISP,14" X 25 " X 2"	EA
30	117170	FILTER,3-PLY PANEL,12-1/2"X 22-1/2"X 1"	EA

**Group B – Air Conditioning Filters, Bag Type**  
**14-033-11**

#14B33-FILTERS,AIR,BAG			
Item	MM #	DESCRIPTION	U/I
1	109969	FILTER,AIR,BAG,90%, 24 X 12 X 36 IN.	EA
2	109972	FILTER,AIR,BAG,90%, 24 X 24 X 37 IN.	EA
3	109984	FILTER,AIR,BAG,2 STAGE,24 X 12 X 22 IN.	EA
4	109985	FILTER,AIR,BAG,2 STAGE,24 X 20 X 22 IN.	EA
5	109986	FILTER,AIR,BAG,2 STAGE,24 X 24 X 22 IN.	EA
6	114994	FILTER,AIR,BAG,80%,24" X 24" X 18"	EA

**Group C – Fiberglass Air Filters**  
**14-033-11**

		#14C33-FILTERS,AIR,ROLLOMATIC	
Item	MM #	DESCRIPTION	U/I
1	109948	FILTER,AIR,ROLLMAT,BLUE, 2 X 44-3/4 IN.	EA
2	109949	FILTER,AIR,ROLLMAT,BLUE, 2 X 59-7/8 IN.	EA

**Group D – Air Conditioning Filters, Pad Type  
14-033-11**

#14D33-FILTERS,AIR,ODOR CNTRL			
Item	MM #	DESCRIPTION	U/I
1	109987	FILTER,AIR,ODOR CONTROL,16 X 20 X 2 IN.	EA
2	109988	FILTER,AIR,ODOR CONTROL,16 X 25 X 2 IN.	EA
3	117154	FILTER,AIR,ODOR CONTROL,20 X 24 X 12 IN.	EA
4	117155	FILTER,AIR,ODOR CONTROL,24 X 24 X 12 IN.	EA
5	117156	FILTER,AIR,ODOR CONTROL,12 X 24 X 12 IN.	EA
6	117174	FILTER,AIR,ODOR CONTROL,15 X 20 X 2 IN.	EA
7	117175	FILTER,AIR,ODOR CONTROL,14 X 25 X 2 IN.	EA





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0324, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., for Hardware and Software Repair Services to Maintain the Emerson DCS Process Control Systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of \$37,900.00, from an amount of \$294,863.00, to an amount not to exceed \$256,963.00, Account 101-67000-612650, Purchase Order 3072044

Dear Sir:

On July 14, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for hardware and software repair services to maintain the Emerson DCS process control systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount not to exceed \$496,400.00. The purchase order expires on September 30, 2014.

As of March 17, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$201,537.00 from the original amount awarded of \$496,400.00. The current contract value is \$294,863.00. The prior approved change orders reflect a 41% decrease to the original contract value.

A decrease is being requested because the change-over to in-house maintenance for the process control systems will result in less than anticipated utilization in 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 decrease the purchase order and amend the agreement in an amount of \$37,900.00 (approximately 12.9% of the current contract value) from an amount of \$294,863.00, to an amount not to exceed \$256,963.00.

Funds will be restored in Account 101-67000-612650.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014

Attachment

**CONTRACT: Emerson Power 3072044****As Of:** 3/17/2014 **Contract Type:** ZSSPrepared by:  
J. Markovich

**Group/Item:** **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**  
**EW RP** 4/5/12 - 9/30/14 **None**

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	EW RP	3072044	5008671 EMERSON PROCESS MGMT POWER &	496,400.00	(201,537.00)	294,863.00	294,863.00	126,963.00	126,963.00	-	126,963.00	-	167,900.00
						-			-	-	-	-	-
						-			-	-	-	-	-
						-			-	-	-	-	-
						-			-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				496,400.00	(201,537.00)	294,863.00	294,863.00	126,963.00	126,963.00	-	126,963.00	-	167,900.00

**Comments:**

\$37,900 decrease because change to in-house maintenance of process control systems has resulted in less than anticipated usage.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0327, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 12-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$35,000.00, from an amount of \$233,543.97, to an amount not to exceed \$198,543.97, Account 101-68000-612600, Purchase Order 5001345

Dear Sir:

On June 21, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 12-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$454,540.00. The contract expires on June 30, 2014.

As of April 2, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$220,996.03 from the original amount awarded of \$454,540.00. The current contract value is \$233,543.97. The prior approved change orders reflect an approximate 51.4% decrease to the original contract value.

The decrease in the contract value is because the need for services to manually clean the TARP Bar Screens at the Calumet Water Reclamation Plant is less than anticipated for 2014, and to close the Contract.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 12-839-11, in an amount of \$35,000.00 (approximately 15.0% of the current contract value), from an amount of \$233,543.97, to an amount not to exceed \$198,543.97.

Funds will be restored to Account 101-68000-612600.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, SES:SO'C:MAG:PA:SSG  
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 17, 2014

Attachment

**CONTRACT: 12-839-11****As Of:** 4/2/2014 **Contract Type:** ZLFNPrepared by: J  
Markovich

<b>Group/Item:</b>	<b>Location:</b>	<b>Validity Dates:</b>	<b>Bid Deposit:</b>	<b>Final Completion:</b>
	CWRP	6/21/12 - 6/30/14	Bond	3/25/2014

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	CWRP	5001345	6000002 INDEPENDENT MECHANICAL INDUSTRIES	454,540.00	(220,996.03)	233,543.97	233,543.97	198,543.97	198,543.97	-	198,543.97	-	35,000.00
						-		-	-	-	-	-	-
						-		-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				454,540.00	(220,996.03)	233,543.97	233,543.97	198,543.97	198,543.97	-	198,543.97	-	35,000.00

**Comments:**

Bid Deposit: Bond form, none to release

Liquidated Damages: None to release

Retainage: None to release

Final Payment: Complete

Residual Balance: \$35,000 decrease to go before 4/13/14 BOC meeting



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0328, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount of \$238,191.71, from an amount of \$1,626,297.10, to an amount not to exceed \$1,864,488.81, Accounts 101/501-69000/50000-612520, Purchase Order 5001239

Dear Sir:

On March 3, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to award, and on April 7, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to amend the award, of Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed \$1,987,947.77. The contract expires on July 22, 2014.

As of April 4, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$361,650.67 from the original amount awarded of \$1,987,947.77. The current contract value is \$1,626,297.10. The prior approved change orders reflect an approximate 18.2% decrease to the original contract value.

The increase in the contract value is to fund a four-month extension of the current Contract, as there were no responsive bids received for Group A. Group A will be rebid.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the Contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 11-613-11, in an amount of \$238,191.71 (approximately 14.7% of the current contract value), from an amount of \$1,626,297.10, to an amount not to exceed \$1,864,488.81.

Funds are available in Accounts 101/501-69000/50000-612520.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, SES:SO'C:MAG:PA:SSG  
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 17, 2014

Attachment

**CONTRACT: 11-613-11A****As Of:** 4/4/2014 **Contract Type:** ZLFNPrepared by:  
tbq

<u>Group/Item:</u>	<u>Location:</u>	<u>Validity Dates:</u>	<u>Bid Deposit:</u>	<u>Final Completion:</u>
A	Var -Stormwater	3/22/11 - 7/22/2014	Bid Bond	
A	SWRP	3/22/11 - 7/22/2014		
F	HPWRP	3/28/11 - 3/31/2014		
G	LPH	3/28/11 - 3/31/2014		
B	CWRP	3/15/11 - 3/31/2014		
C,D,E	NSA	3/15/11 - 3/31/2014		

<u>Group/Item</u>	<u>Location</u>	<u>PO #</u>	<u>Vendor</u>	<u>Award Value</u>	<u>Change Order Incr/(Decr)</u>	<u>Adjusted Award Value</u>	<u>SAP PO Value</u>	<u>SAP SES Value</u>	<u>SAP Invoice Value</u>	<u>SAP Credit Memo Value</u>	<u>SAP Check Value</u>	<u>Pending Check Payment</u>	<u>PO Bal.</u>
A	Stormwater/SWRP	5001239	6001190 Independent Recycling	1,987,947.77	(361,650.67)	1,626,297.10	1,626,297.10	1,420,989.93	-	-	-	-	205,307.17
F	HPWRP	5001240	6000770 ALLIED WASTE TRANSPORTATION	35,546.40	(5,858.16)	29,688.24	29,688.24	26,813.64	-	-	-	-	2,874.60
G	LPH	5001241	6000770 ALLIED WASTE TRANSPORTATION	29,004.87	(11,584.86)	17,420.01	17,420.01	14,915.14	-	-	-	-	2,504.87
B	CWRP	5001237	6000380 LAND & LAKES CO	534,500.00	(32,961.25)	501,538.75	501,538.75	424,658.75	-	-	-	-	76,880.00
C,D,E	NSWRP, KWRP, EWRP	5001238	6001426 WASTE MGMT - IL MARKET	926,462.00	(46,883.00)	879,579.00	879,579.00	836,820.00	-	-	-	-	42,759.00
				-	-	-	-	-	-	-	-	-	-
				3,513,461.04	(458,937.94)	3,054,523.10	3,054,523.10	2,724,197.46	-	-	-	-	330,325.64

**Comments:**

\$238,191.71 increase to PO 5001239 Stormwater in order to fund the 4 month contract extension approved on 3/11/14



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0338, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,048.30, from an amount of \$50,918,795.64, to an amount not to exceed \$50,939,843.94, Account 401-50000-645600, Purchase Order 5001224

Dear Sir:

On December 2, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount not to exceed \$50,763,937.00. The scheduled contract completion date is November 1, 2015.

As of April 4, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$154,858.64 from the original amount awarded of \$50,763,937.00. The current contract value is \$50,918,795.64. The prior approved change orders reflect a 0.31% increase to the original contract value.

The contractor excavated the overlook structure area for the Thornton Composite Reservoir as required in the contract plans and specifications. The contractor was unable to stockpile and reuse the removed material per the contract documents as the soil was filled with debris, gravel and broken pipe material. As such, the contractor found a licensed dumpsite and hauled approximately 620 cubic yards of unsuitable material offsite for final disposal.

The contractor submitted a cost proposal (CCO-012) for an extra in the amount of \$21,048.30. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 530, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 04-203-4F in an amount of \$21,048.30 (0.04% of the current contract value), from an amount of \$50,918,795.64, to an amount not to exceed \$50,939,843.94.

Funds are available in Account 401-50000-645600.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement



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**File #:** 14-0338, **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 17, 2014

Attachment

Client : 100  
 Report Name: ZREP CHANGE\_ORDER\_103  
 Requester : DORIAN

## Change Order Log Report

System: HRD  
 03/27/2014 13:57:1  
 Page: 1

FO No. : 5001224  
 Tracking No. : ENG042034F  
 Vendor No. : 6001380

Original Value: 50,763,937.00  
 Approved Value: 50,918,795.64  
 Current Value : 50,910,739.93

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Rock Dowel Size Substitution	1,287.35 DEC	MIGUIREC	09/15/2011	0133	002		Approved	USNEUBAUEU	0001	4188265	ETNGELEG
0002	Construction Staging Area 1 Temporary Fence	11,346.29 DEC	MIGUIREC	01/31/2012	0247	006	X	Approved	USDALYC	0001	4188266	MM_SERVICE
0003	Invert Drain Quantity	126,450.00 INC	MIGUIREC	01/31/2012	0238	004	X	Approved	USDALYC	0002	4293195	ETNGELEG
0004	Contact Grouting Electronic Monitoring	5,500.00 DEC	MIGUIREC	04/02/2012	0284	005		Approved	USNEUBAUEU	0002	4293196	MM_SERVICE
0005	Chain Link Mesh - Thom Creek Tunnel Portal Wall Top of Rock	9,728.10 INC	MIGUIREC	04/04/2012	0295	008		Approved	USNEUBAUEU	0002	4293196	ETNGELEG
0006	Thom Creek Tunnel Portal Extension	21,283.08 INC	MIGUIREC	10/01/2012	0346	009	X	Approved	USDALYC	0003	4340406	ETNGELEG
0007	"Extra"-Overlook Structure Glulam Design	15,531.10 INC	HOYKINU	11/26/2013	0499	010	X	Approved	USDALYC	0003	4340407	MM_SERVICE
										0004	4342679	ETNGELEG
										0004	4342680	MM_SERVICE
										0005	4485568	ETNGELEG
										0005	4485569	MM_SERVICE
										0006	4787383	ETNGELEG
										0006	4787384	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0340, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NWSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC in amount of \$1,375,322.96, from an amount of \$14,358,868.55, to an amount not to exceed \$ 12,983,545.59, Accounts 401\_50000-645750 and 645780, Purchase Order 5001225

Dear Sir:

On November 18, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NWSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC, in an amount not to exceed \$14,224,400.00. The contract completion date was February 16, 2014.

As of April 4, 2014, the attached change orders have been approved. The effect of these change orders resulted in an increase in an amount of \$134,468.55 from the original amount awarded of \$14,224,400.00. The current contract value is \$14,358,868.55. The prior approved change orders reflect a 0.95% increase to the original contract value.

The contract is complete and it is necessary to decrease and close this purchase order.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 08-865-3P in an amount of \$1,375,322.96 (0.96% of the current contract value), from an amount of \$14,358,868.55, to an amount not to exceed \$12,983,545.59.

Funds will be restored to Accounts 401-50000-645750 and 645780.

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

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 17, 2014

Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_ICG  
 Requester : HEWITIS

## Change Order Log Report

System: HHD  
 04/01/2014 09:20:5  
 Page: 1

PO No. : 5001225  
 Tracking No. : ENG088653P  
 Vendor No. : 6000054

Original Value: 14,224,400.00  
 Approved Value: 14,358,868.55  
 Current Value : 14,358,868.55

Change Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class	
0001	Provide Temporary Shoring of Precast Roof	9,500.00	INC	MCQUIREC	09/14/2011	0127	003		Approved	USNEUBAUERJ	0001	4186331	EINKBELEG
0002	Fence Enclosures for Elevator #'s 7&8 Machine Rooms	2,806.10	INC	MCQUIREC	11/16/2011	0119	002		Approved	USNEUBAUERJ	0001	4186332	MM_SERVICE
0003	Delete North Aeration Tank Solids Removal and Cleaning at Bg	151,791.42	DEC	MCQUIREC	12/23/2011	0223	001	X	Approved	USDALYC	0002	4235374	EINKBELEG
0004	Bartlett P. S. - Existing Conduit/ Boxes Issues	21,781.40	INC	MCQUIREC	12/23/2011	0204	005	X	Approved	USDALYC	0002	4235375	MM_SERVICE
0005	Relocate Spray Water Drains	9,406.18	INC	MCQUIREC	02/08/2012	0261	004		Approved	USNEUBAUERJ	0003	4263618	EINKBELEG
0006	Aeration Tanks and Elevators Rehabilitation at the North Sid	11,107.80	INC	MCQUIREC	03/05/2012	0241	008	X	Rejected	USCARRINGTONS	0003	4263619	MM_SERVICE
0007	FST No. 6 Sludge Underflow Piping & Valve Replacement Due to	20,119.12	INC	MCQUIREC	03/05/2012	0256	009	X	Rejected	USCARRINGTONS	0003	4263618	EINKBELEG
0008	Aeration Tanks and Elevators Rehabilitation	11,107.80	INC	MCQUIREC	03/08/2012	0241	008	X	Rejected	USCARRINGTONS	0003	4263619	MM_SERVICE
0009	FST No. 6 Sludge Underflow Piping & Valve Replacement Due to	20,119.12	INC	MCQUIREC	03/08/2012	0256	009	X	Rejected	USCARRINGTONS	0004	4301172	EINKBELEG
0010	Backup Emergency Generator at Bartlett PS	11,107.80	INC	MCQUIREC	03/09/2012	0241	008	X	Approved	USDALYC	0004	4301173	MM_SERVICE
0011	RAS Piping and Valve Replacement at the NSWRP	20,119.12	INC	MCQUIREC	03/09/2012	0256	009	X	Rejected	USCARRINGTONS	0005	4320431	EINKBELEG
0012	Battery B North Influent Channel (NIC) Missing Blowoff Valve	1,859.00	INC	MCQUIREC	04/02/2012	0282	011		Approved	USNEUBAUERJ	0005	4320432	MM_SERVICE
0013	Egan Aerated Grit Tank Air Piping Beam Conflict	10,304.00	INC	MCQUIREC	05/08/2012	0291	010	X	Approved	USDALYC	0005	4320431	EINKBELEG
0014	Air Valve Conflict with Existing Beam in the South Aeration	11,583.74	INC	MCQUIREC	05/08/2012	0290	014	X	Approved	USDALYC	0005	4320432	MM_SERVICE
0015	B-EIC Support Modifications	3,616.04	INC	MCQUIREC	05/14/2012	0292	016		Approved	USNEUBAUERJ	0006	4323837	EINKBELEG
0016	Threaded Connections for Coarse Bubble Air Drops and Air Mai	1,138.50	INC	MCQUIREC	05/30/2012	0308	015	X	Approved	USDALYC	0006	4323848	MM_SERVICE
0017	Provide Fire Damper for M/C Room and Repair Recess in Hoistw	4,404.49	INC	MCQUIREC	06/07/2012	0332	013		Approved	USNEUBAUERJ	0006	4323837	EINKBELEG
											0006	4323848	MM_SERVICE
											0007	4324780	EINKBELEG
											0007	4324781	MM_SERVICE
											0007	4324780	EINKBELEG
											0007	4324781	MM_SERVICE
											0008	4340411	EINKBELEG
											0008	4340412	MM_SERVICE
											0009	4368791	EINKBELEG
											0009	4368792	MM_SERVICE
											0009	4368791	EINKBELEG
											0009	4368792	MM_SERVICE
											0010	4373347	EINKBELEG
											0010	4373818	MM_SERVICE
											0011	4384927	EINKBELEG
											0011	4385018	MM_SERVICE
											0012	4390842	EINKBELEG
											0012	4390843	MM_SERVICE

Client : 100  
 Report Name: ZREP\_CHANGE\_ORDER\_LOG  
 Requester : HEWITIS

## Change Order Log Report

System: FHD  
 04/01/2014 09:20:5  
 Page: 2

0018	Delete Motor Factory Testing for NSWRP RAS Pump	4,176.00	DEC	MCQUIREC	07/16/2012	0303	019		Approved	USNEUBAUEU	0013	4416732	EINKBELEG
0019	Diffuser Plate Replacement	2,296.61	INC	MCQUIREC	07/16/2012	0302	018		Approved	USNEUBAUEU	0013	4416733	MM_SERVICE
0020	Kirie Air Main Hatch Pipe Plate Flange-to-Concrete Airtight	91,866.50	INC	MCQUIREC	07/16/2012	0321	006	X	Approved	USNEUBAUEU	0013	4416732	EINKBELEG
0021	Deletion of Air Drop Spool Piece to Concrete Connections at	30,256.38	DEC	MCQUIREC	07/31/2012	0328	021	X	Approved	USDALYC	0013	4416733	MM_SERVICE
0022	KWRP Post Aeration Tanks Spray & Service Water Modifications	29,507.40	DEC	MCQUIREC	07/31/2012	0341	012	X	Approved	USDALYC	0014	4429780	EINKBELEG
0023	Concrete Spall Repairs on Diffuser Plate Holders	160,000.00	INC	MCQUIREC	07/31/2012	0342	022	X	Approved	USDALYC	0014	4429781	MM_SERVICE
0024	Brecon DurAlloy Application Inside Air Drop Pipes at Egan	1,639.22	INC	BOYKINJ	11/20/2012	020	407		Approved	USNEUBAUEU	0014	4429780	EINKBELEG
0025	Per 1/3/13 Board Agenda Item 28, File No. 12-1805.	31,991.93	DEC	JAMESJ	01/08/2013	0405	017	X	Approved	USNEUBAUEU	0014	4429781	MM_SERVICE
0026	Credit - Hatch Frame Steel	3,041.98	DEC	BOYKINJ	04/05/2013	0448	023		Approved	USNEUBAUEU	0015	4530251	EINKBELEG
0027	"Extra"-CAT 1 Testing fee for Elevators at KWRP	605.00	INC	BOYKINJ	07/02/2013	0461	025		Approved	USNEUBAUEU	0015	4530252	MM_SERVICE
0028	"Extra"- Additional Smoke Detectors for Machine Room	4,758.60	INC	BOYKINJ	09/17/2013	0469	024		Approved	USNEUBAUEU	0016	4561319	EINKBELEG
0029	"Extra"-Air Main Flange-to-Concrete Leak Repair	5,876.87	INC	BOYKINJ	10/29/2013	0502	026		Rejected	USCARRINGTONS	0016	4561600	MM_SERVICE
0030	"Extra"-Air Main Flange-to-Concrete Leak Repair	5,876.87	INC	BOYKINJ	11/01/2013	0502	026		Approved	USNEUBAUEU	0017	4622741	EINKBELEG
0031	Per 3/20/2014 Agenda Item 32, File No. 14-0224	10,564.49	INC	BOYKINJ	03/26/2014	0522	034	X	Rejected	USNEUBAUEU	0017	4622742	MM_SERVICE
0032	Per 3/20/2014 Agenda Item 32, File No. 14-0224	10,564.49	INC	BOYKINJ	03/28/2014	0522	034	X	Approved	USDALYC	0018	4677416	EINKBELEG
											0018	4677417	MM_SERVICE
											0019	4732209	EINKBELEG
											0019	4732220	MM_SERVICE
											0020	4767050	EINKBELEG
											0020	4767051	MM_SERVICE
											0021	4769604	EINKBELEG
											0021	4769605	MM_SERVICE
											0022	4865976	EINKBELEG
											0022	4865977	MM_SERVICE
											0023	4867736	EINKBELEG
											0023	4867737	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0341, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 13-053-11, Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Graybar Electric Company, Inc., in an amount of \$18,000.00, from an amount of \$103,285.41, to an amount not to exceed \$121,285.41, Account 101-20000-623070

Dear Sir:

On March 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-053-11, furnish and deliver lamps to various locations for a one (1) year period, to Graybar Electric Company, Inc., in an amount not to exceed \$93,385.41. The contract also allows for a ninety (90) day extension for this contract expiring on April 30, 2014.

As of April 7, 2014, one change order has been approved for this contract. The effect of this change order resulted in an increase in the amount of \$9,900.00, from the original amount awarded of \$93,385.41. The current contract value is \$103,285.41. The prior approved change order reflects a 10.6 percent increase to the original contract value.

A 60 day time extension and an \$18,000.00 increase in the contract value is being requested due to the District's continued re-lamping project and to allow Storeroom staff additional time to evaluate numerous item substitutions submitted for contract 14-053-11.

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 and a 60 day time extension to Contract 13-053-11 in an amount of \$18,000.00 (approximately 17.4 percent of the current contract value), from an amount of \$103,285.41, to an amount not to exceed \$121,285.41.

Funds are available in Account 101-20000-623070.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:tc  
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 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0357, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order with Flow Technics, Inc., to furnish and deliver Allis-Chalmers and ITT Goulds Pumps' parts to the Calumet Water Reclamation Plant, in an amount of \$25,000.00 from an amount of \$224,470.20 to an amount not to exceed \$249,470.20, Account 201-50000-634650, Purchase Order 3076921

Dear Sir:

On May 16, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to Flow Technics, Inc., to furnish and deliver Allis Chalmers and ITT Goulds Pumps' parts to the Calumet Water Reclamation Plant, in an amount not to exceed \$260,000.00. The purchase order will expire on December 31, 2014.

As of March 7, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$35,529.80 from the original amount awarded of \$260,000.00. The current contract value is \$224,470.20. The prior approved change orders reflect a 13.7% decrease to the original contract value.

An increase in the purchase order value is being requested to procure a new replacement pump for a failed pump at the Tinley Park Reservoir.

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 in an amount of \$25,000.00 (approximately 11.1% of the current purchase order value), from an amount of \$224,470.20, to an amount not to exceed \$249,470.20.

Funds are available in Account 201-50000-634650.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:PA:TRS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014

Attachment



Prepared by:  
J. Markovich

**Contract Type:** ZSS

3/7/2014

**Final Completion:**

**Bid Deposit:**  
N/A

**Validity Dates:**  
05/16/13 - 12/31

[illegible]

**Comments:**  
Add 9th Line resulting in an increase of \$25,000.00 to purchase Sulzer ABS pumps to replace Tinley Park Reservoir unit failure.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0360, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase a purchase order to conduct the Preliminary Feasibility Phase of the Energy Audit as part of the Intergovernmental Agreement, to the Public Building Commission of Chicago, in an amount of \$9,767.93, from an amount of \$50,134.16 to an amount not to exceed \$59,902.09, Account 201-50000-601170, Purchase Order 3077514

Dear Sir:

On June 6, 2013, the Board of Commissioners authorized the District to issue a purchase order and enter into an agreement with the Public Building Commission (PBC) to conduct the Preliminary Feasibility Phase of the Energy Audit as part of the Intergovernmental Agreement, in an amount not to exceed \$78,000.00.

At the February 6, 2014 Board Meeting, the purchase order was decreased in an amount of \$27,865.84 from the original amount awarded of \$78,000.00, to an amount not to exceed \$50,134.16, and closed out. The prior approved change order reflects a 35.7% reduction to the original purchase order value.

Subsequent to the closure of the purchase order, the PBC notified the District that it had failed to submit two invoices in the total amount of \$9,767.93. The increase and the reopening of the purchase order are necessary in order to pay these invoices.

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 recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to reopen the purchase order and to execute a change order to increase the purchase order in an amount of \$9,767.46 (19.5% of the current purchase order value), from an amount of \$50,134.16 to an amount not to exceed \$59,902.09.

Funds are available in Account 201-50000-601170.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES: SO'C

Recommended, Darlene 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 17, 2014

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0311, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2013

Dear Sir:

Attached is a report of revenues and expenditures for the year ended December 31, 2013. This report is prepared on an unaudited budgetary basis of accounting.

Total Corporate Fund revenues were higher than budgeted primarily due to the conservative budgeting of miscellaneous revenues. Expenditures were lower than budgeted in the areas of salaries, health care, consulting services, and contractual services, including maintenance and disposal costs, and materials and supplies.

The actual 2013 Corporate Fund net tax revenue of \$260.5 million is \$9.8 million above the 2013 budget of \$250.7 million for the tax levy collection, primarily due to increased Personal Property Replacement Tax revenue.

Actual Corporate Fund non-tax revenue for 2013 includes the following: user charge income of \$48.9 million is below budget by \$1.1 million, TIF surplus distributions of \$3.1 million exceed budget by \$0.2 million, rental and easement income of \$14.9 million exceeds budget by \$1.4 million, and investment income of \$3.0 million is below budget by \$0.3 million. In 2013, 326.4 acres of District real estate located in Will County was sold to the Forest Preserve District of Will County for a consideration of \$2.5 million. Overall, non-tax revenue exceeds budget by \$8.0 million.

The two primary economic factors driving the District's revenues are the Consumer Price Index (CPI) and the real estate market. The CPI rose 1.5 percent in 2013 over December 2012. The energy index rose 0.5 percent in 2013, the same increase as in 2012. The natural gas index declined 0.1 percent in 2013, making it the fifth consecutive year the index has declined.

Commercial real estate construction continued to grow modestly through year end 2013, with vacancies showing a decline in the fourth quarter. Residential construction continued to expand in the fourth quarter, with the strongest growth in new multifamily construction. Cook County showed a year-over-year median home price increase in December of 2013, up 17.3 percent to \$175,900. The Regional Economics Applications Laboratory of the Institute of Government and Public Affairs at the University of Illinois projects that the nine-county Chicago Primary Metropolitan Statistical Area foreclosure inventory will return to the pre-bubble levels of 2005 by June 2015.

The District was in a favorable financial position in 2013, allowing a \$30 million equity transfer to the Retirement Fund from the Corporate Fund in the first quarter of 2013, and \$20 million in advanced funding to the Other Post-Employment Benefit Trust Fund. The conservative approach in development of the 2014 five-

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**File #:** 14-0311, **Version:** 1

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year financial plan is expected to maintain budgetary fund balances at policy levels to ensure that the District remains on sound financial footing in the coming years.

Respectfully Submitted, Eileen McElligott, Administrative Services Manager, BKS

Attachment

## 2013 Budgetary Revenue and Expenditure Report Through December 31, 2013

<b>Corporate Fund</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	250.7	260.5	103.9%
Non-tax Sources	71.2	79.2	111.3%
Total	321.9	339.7	105.5%
Expenditures	383.6	356.6	93.0%
<b>Construction Fund</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	19.6	19.5	99.5%
Non-tax Sources	1.5	1.6	107.9%
Total	21.1	21.1	100.0%
Expenditures	40.8	13.3	32.6%
<b>Capital Improvements Bond Fund</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	0.0	na	na
Non-tax Sources	84.2	48.6	57.8%
Total	84.2	48.6	57.8%
Expenditures **	751.6	159.6	21.2%
<b>Stormwater Management Fund</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	19.2	19.4	101.0%
Non-tax Sources	0.8	1.0	129.4%
Total	20.0	20.4	102.0%
Expenditures	61.3	31.1	50.7%
<b>Reserve Claim Fund</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	6.9	6.4	92.9%
Non-tax Sources	0.9	0.7	72.4%
Total	7.8	7.1	91.0%
Expenditures	62.0	5.0	8.0%
<b>Bond and Interest Funds</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	177.2	174.3	98.3%
Non-tax Sources	12.9	12.3	95.1%
Total	190.1	186.6	98.2%
Expenditures	190.3	193.0	101.4%
<b>Working Cash Funds</b>	<b>2013 Budget</b>	<b>2013 Actuals</b>	<b>Percent to date</b>
Revenues			
Net Tax Sources	0.0	0.0	0.0%
Non-tax Sources	0.1	1.0	2062.3%
Total	0.1	1.0	1000.0%
Expenditures	na	na	na

\*\* Includes carryforward of the open value of contracts from the prior year.

\* Projected expenditures are less than appropriations.

All figures are in \$ millions. Revenues for all funds are on a cash basis.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0355, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2014 departmental appropriations in the amount of \$78,000.00 in the Construction Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the April 17, 2014 Regular Board Meeting, for the following fund:

<b>Construction Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
<b>Intra - Departmental</b>		
50000 - Construction Fund	\$78,000.00	\$78,000.00
Total Construction Fund	<u>\$78,000.00</u>	<u>\$78,000.00</u>

It is requested that the Board of Commissioners authorize the transfer 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 17, 2014

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2014 Request for Line Item Transfer**

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

Dept: Construction Fund

Board Meeting Date: Apr 17, 2014BTB Date: Mar 31, 2014**TRANSFER 2014 FUNDS FROM:**

CODE			BUDGETARY		APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME		ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
201	50000	634860	Vehicle Equipment		\$2,896,000	\$2,896,000	\$727,481	\$78,000	Funds for fleet vehicle safety lights were budgeted in Vehicle Equipment and later determined to be Vehicle Parts and Supplies instead.
TOTAL:								\$78,000	

**TRANSFER 2014 FUNDS INTO:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	EXPLANATION
201	50000	623250	Vehicle Parts and Supplies	\$0	\$0	\$0	\$78,000	Funds are required to furnish, deliver, and install safety lights on new fleet vehicles.
TOTAL:							\$78,000	

REQUESTED: \_\_\_\_\_

Department Head

REVIEWED: \_\_\_\_\_

Budget Officer

APPROVED: \_\_\_\_\_

Executive Director



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0332, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of March 2014

Dear Sir:

Thirteen change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the purchase order by \$10,000.00 or less during March 2014. The contract and related data are listed in the attached sheet.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, MVL

Attachments



Contract Number	Contract Name	Purchase Order	Vendor Name	Increase/Decrease	Amount	Description	Original Contract Value	Current Contract Value at March 31, 2014	Scheduled Contract Completion Date
04-201-4F	Tollway Dam, Grout Curtain and Quarry Plugs Thornton Composite Reservoir CSA	5001105	F H Paschen/Cabo JV	INC	\$8,590.00	Extra - Six Additional Survey Targets	\$67,775,617.14	\$71,911,468.54	May 25, 2015
09-176-3P	Sludge Thickening Facilities, SWRP	5001115	McHugh Construction Co, James	INC	\$2,434.74	Extra - Area 70 Battery Rack & Eye wash Shower Conflict	\$162,232,344.00	\$165,998,946.96	November 11, 2016
04-202-4F	Connecting Tunnels & Gates, Thornton Composite Reservoir, CSA	5001136	Walsh / II In One JV	DEC	\$5,500.00	Credit - Contact and Skin Grouting Alternate Procedure	\$135,475,200.00	\$135,475,524.47	May 14, 2015
08-171-3P	Westside Imhoff Battery A and Skimming Tank Demolition SWRP	5001182	Sollitt/Sachl/ Alworth JV	INC	\$6,308.00	Extra - CX-99, City Water Shutdown Delay Impact	\$32,848,000.00	\$41,589,003.73	January 12, 2014
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$1,988.00	Extra - C-017 Creek Bed Excavation	\$5,644,000.00	\$5,931,777.00	November 15, 2013
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$3,581.00	Extra - Excessive RCC Near Manhole #5	\$5,644,000.00	\$5,931,777.00	November 15, 2013
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$9,243.00	Extra - Rerouting of Electrical Conduits	\$5,644,000.00	\$5,931,777.00	November 15, 2013
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$1,611.00	Extra - Type II Slope Repair Excessive RCC	\$5,644,000.00	\$5,931,777.00	November 15, 2013
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$8,184.00	Extra - Differing Conditions South Bench Road	\$5,644,000.00	\$5,931,777.00	November 15, 2013
06-363-3D	Gloria Alitto Majewski Reservoir Repair & Restoration NSA	5001286	IHC Construction Companies	INC	\$9,400.00	Extra - Voids Beneath HDPE Skirt	\$5,644,000.00	\$5,931,777.00	November 15, 2013
10-185-3E	Pump and Blower Medium Voltage Switchgear Replacement at Stickney WRP	5001300	Divane Brothers Electric Company	INC	\$9,274.00	Extra - Aerated Grit Feeder	\$5,797,000.00	\$6,020,384.00	January 10, 2014
09-365-5F	Heritage Park Flood Control Facility	5001339	F H Paschen/ Lake County Grading JV	INC	\$8,708.30	Extra - Basin A Regrading	\$29,475,000.00	\$29,575,236.68	March 9, 2014
09-365-5F	Heritage Park Flood Control Facility	5001339	F H Paschen/ Lake County Grading JV	INC	\$5,609.57	Extra - Basin F Spillway Modification	\$29,475,000.00	\$29,575,236.68	March 9, 2014

**ATTACHMENT 2 (for April 17, 2014 Board Meeting)**

**Contract 08-171-3P** Westside Imhoff Battery A and Skimming Tank Demolition SWRP. Field work is completed. The board of commissioners approved an \$8 million extra to this contract because the solids in the tanks were more difficult to remove than could be anticipated by the contractor. This work also required the contract to be extended to account for this difficulty. Final close-out is pending the resolution of various claims and credits, and is expected by the second quarter of 2014.

**Contract 10-185-3E** Pump and Blower Medium Voltage Switchgear Replacement at Stickney WRP. The delays on this contract were due primarily to an electrical duct bank not shown on the contract documents. Major modifications to the switchgear building were required. The majority of the field work is complete, and this contract is moving toward final close-out, which is anticipated by the second quarter of 2014.

**Contract 09-365-5F** Heritage Park Flood Control Facility. Work at Heritage Park is approximately 83% complete. Flood storage Basins A, B, C, D and E are substantially complete. The largest basin, Basin F, and the associated pump station, are nearing completion. The ball field area, including the concession building, has been completed and turned over to the Wheeling Park District. The major reason for the current delay was the unusually cold winter which prevented the completion of earthwork. Work will continue on the remaining site and park amenities as weather permits. It is anticipated that this contract will be completed in summer 2014.

**Contract 06-363-3P** Gloria Alitto Majewski Reservoir Repair and Rehabilitation North Service Area was completed in 2013. Final payment was processed to the contractor in March 2014.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0333, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders on contracts with a 5% contingency provision authorized and approved by the Director of Engineering during the month of March 2014

Dear Sir:

Two change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during March 2014. The contract and related data are listed in the attached sheet.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, MVL

Attachment

Contract Number	Contract Name	Purchase Order	Vendor Name	Increase/Decrease	Amount	Description	Base Contract Value	Contract Value at March 31, 2014 with Changes	Scheduled Contract Completion Date
11-054-3P	Disinfection Facilities, Terrence J O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II	DEC	\$1,603.00	Credit - Trailer Complex Fiber Switch	\$58,899,650.00	\$58,898,047.00	December 19, 2015
10-716-3P	Wet Weather Treatment Facility & Reservoir LWRP	4000006	Henderson and Son, Joseph J	INC	\$46,463.85	Extra - Unsuitable Soil Conditions at Stephen Street	\$29,097,000.00	\$29,143,463.85	December 30, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0313, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle disputed claims of Rausch Construction Company, Inc. relating to Contract No. 01-353-2M Rehabilitation of Existing Influent Pumping Station, James C. Kirie Water Reclamation Plant, Des Plaines, Illinois

Dear Sir:

The Metropolitan Water Reclamation District of Greater Chicago, (District), Rausch Construction Company, Inc., (Rausch), and Safeco Insurance Company, (Safeco), have reached an agreement relating to Contract No. 01-353-2M entitled, "Rehabilitation of Existing Influent Pumping Station, James C. Kirie Water Reclamation Plant, Des Plaines, Illinois" (Contract) to terminate for convenience and settle all disputes between the parties relating to the Contract thereby avoiding costly and protracted litigation.

The District awarded the Contract to Rausch on May 25, 2005. From its inception, this project has experienced numerous issues leading to a significant delay in the Contract's specified 2008 completion date. Currently, three of the six pumps required under the Contract have been installed and are functioning. On March 21, 2013, the Board of Commissioners authorized the retention of Stephen W. Heil and the law firm of Cray Huber Horstman Heil & Van Ausdal, LLC, to assist the District in resolving the ongoing dispute with Rausch. That assistance included the retention of a forensic accounting firm, McGovern & Greene LLP, to perform an exhaustive audit of Rausch's project records and the records of Rausch's prime subcontractor, Independent Mechanical Industries, Inc.

Negotiations between the parties have resulted in an agreement in which Rausch has accepted \$4,123,920.00 in full settlement and compromise of all claims known and unknown related to the Contract, including all claims for breach of contract, time extensions, additional scope of work items, extended general conditions, change orders and any and all other claims pertaining to the Contract. Rausch shall be responsible for the payment of all liens and claims of its subcontractors. The agreement requires Rausch to pay Independent Mechanical Industries, Inc., \$1,000,000.00 from the amount paid to Rausch for work performed on Rausch's behalf under the Contract. The parties will execute a settlement agreement indicating approval of this matter on the aforementioned terms and conditions contemporaneous with the Board of Commissioners' approval of the proposed settlement.

Therefore, the General Counsel requests that the Board of Commissioners grant authority to settle the disputed claims of Rausch Construction Company, Inc. relating to Contract No. 01-353-2M entitled Rehabilitation of Existing Influent Pumping Station, James C. Kirie Water Reclamation Plant, Des Plaines, Illinois, and for authority to execute such documents as may be necessary to effectuate this settlement.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:JJZ:EMA  
Requested, Catherine A. O'Connor, Director of Engineering, CAO

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**File #:** 14-0313, **Version:** 1

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Recommended by David St. Pierre, Executive Director  
Respectfully Submitted, Mariyana Spyropoulos, Chairman Committee on Judiciary  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0310, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authorization to adopt a rain barrel policy as a component of the District's Green Infrastructure Program

Dear Sir:

The District has been an advocate of rain barrels as a form of green infrastructure designed to capture and reuse rain water. Since 2007, the District has distributed over 10,000 rain barrels in Cook County. On January 6, 2014, the United States District Court for the Northern District of Illinois approved entry of a consent decree negotiated between the District and the United States Environmental Protection Agency and Illinois Environmental Protection Agency. As part of the consent decree, the District agreed to develop an enhanced Rain Barrel Distribution Program (program) within 120 days to further promote green infrastructure.

Generally, under the terms of the consent decree, the program must contain the following elements:

- Distribution of 10,000 low- or no-cost 55 gallon rain barrels within three years of the effective date of the Consent Decree with a cumulative distribution of 15,000 low- or no-cost rain barrels within five years of the effective date to communities within the District's service area;
- Distribution is to be through a variety of partnerships with municipalities, recreational facilities, arts programs and community partners;
- A label affixed to each rain barrel summarizing the environmental benefits of rain barrels and the Green Infrastructure Program;
- Report annually the marketing activities, the number of rain barrels distributed, describe technical assistance provided and an estimate of the potential volume of rainwater retained by the barrels distributed.

Attached for your consideration is the proposed program we are requesting to be adopted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, MPS:AF:RMH  
Recommended, Allison Fore, Public & Intergovernmental Affairs Officer and Ronald M. Hill, General Counsel  
Respectfully Submitted, Frank Avila, Chairman Maintenance and Operations Committee  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014

Attachment



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

### **RAIN BARREL PROGRAM**

*A component of the District's Green  
Infrastructure Program*



# **RAIN BARREL PROGRAM**

## ***A component of the District's Green Infrastructure Program***

### **Table of Contents**

- I. Plan
  - II. Distribution Network
    - a. Municipalities
    - b. Non-Government Organizations, Planning Groups or  
Community Groups
    - c. Campus-Type Facilities
  - III. Reporting
  - IV. Label
  - V. Forms
-

## I. PLAN

Rain Barrels are a form of green infrastructure that are designed to capture and reuse rain water. The largest benefit of rain barrel use is achieved by disconnecting the roof runoff from the system and installing rain barrels to reuse water. Roofs comprise 41% of the impervious surface in Cook County. Many of these surfaces are directly connected to the public drainage system. This program is aimed at removing this direct load and reducing basement backups.

The goal of the Metropolitan Water Reclamation District of Greater Chicago's (District's) Rain Barrel Program is removing the direct load from entering the sewer system, reducing basement backups, reducing combined sewer overflow volume and infiltration and inflow. The District believes the value of keeping water out of the system will benefit the community for reuse purposes. It is important to encourage end users to participate in some monetary fashion when feasible, regardless of which distribution method has been followed. A cost share schedule that will promote low or no cost distribution will be developed outside of this document.

The District's Rain Barrel Program will utilize three new distribution networks throughout the District's service-delivery area to distribute and promote the use of rain barrels to properties that have a direct roof connection to the sewer system. These networks are described in Section III. In addition, each rain barrel distributed will display a specially-designed label that summarizes the environmental benefits of using rain barrels (See Attachment A.)

## II. DISTRIBUTION NETWORK

The District currently has a contract with a vendor to furnish and deliver rain barrels, along with a website interface for placing orders. The District will modify the web interface to accommodate the three new distribution networks. The three networks that will be utilized to distribute rain barrels are: municipalities, non-government organizations, planning groups or community groups, and campus-type facilities.

### a. Municipalities

Cook County has 129 communities within the District's service-delivery area. Each community will be encouraged to adopt the Rain Barrel program as their own. The program will provide discounted or free rain barrels to residents who:

- Own property with downspouts that are directly connected to the sewer system;
- Agree to disconnect all downspouts from the sewer system, as practicable; and
- Agree to place rain barrels on each downspout, where feasible.

The District will provide promotional materials to each municipality to help administer the program. The District will also provide standard forms with

municipalities' logo or links to a website interface to sign up interested residents. Municipalities will be responsible for promoting the program, educating and encouraging residents about green infrastructure, verify preliminary information such as number of connections and confirm direct connections to the system.

Once an application is received, the District will evaluate the site for the practical installation of rain barrels and the order will be processed.

The residents will be asked to sign a commitment to properly use and maintain the rain barrels and agree to the installation of rain barrels and other pertinent terms and conditions.

b. Non-government, planning organizations or community groups

Cook County has many non-government, planning organizations, and community groups spending time and resources on stormwater green infrastructure neighborhood programs. These organizations will have access to the District's rain barrel program for well thought out regional plans. The non-government, planning organization or community group representative must adhere to the following requirements:

- The organization will submit a detailed plan to the District for the proposed project.
- Upon approval, the District will supply rain barrels as needed.
- The organization will ensure proper installation of rain barrels.
- The organization will assure proper education, care and maintenance.
- The organization will submit a post-implementation plan or "As-Built" document that provides:
  - Addresses where rain barrels installed
  - Number of rain barrels installed
  - A brief report of their project successes and/or lessons learned in implementing the project

c. Campus-type facilities

Campus-type facilities include: schools, municipal properties (i.e. town halls, libraries, park district facilities, fire and police stations, garage/outbuilding), churches, community centers, senior centers, hospitals and clinics. The District will provide free rain barrels to any such facility committed to be a community partner and good steward of stormwater. The facility representative should contact the District to complete an appropriate application which shall include at a minimum:

- Size of campus
- Number of rain barrels required
- Percent of downspouts intercepted

- Any other additional stormwater controls implemented on the site.

Upon approval, the organization will submit a post-implementation plan or “As-Built” document that provides:

- Addresses where rain barrels installed
- Number of rain barrels installed
- A brief report of their project successes and/or lessons learned in implementing the project

### **III. Marketing and Promotions**

In addition to providing technical assistance to residents, municipalities and nongovernmental and planning organizations on the proper use of rain barrels, a combination of tools will be provided by the District's Office of Public Affairs to promote and market rain barrels to the distribution network. The tools include the District website, community outreach, public service announcements, press releases, promotion on social media, and distribution of brochures. Proper forms for applying for free rain barrels will be provided.

In addition, the District can provide materials that utilize municipal logos for program purposes.

The District will assign a District sponsor to interested municipalities. The sponsor can provide assistance and direction during program implementation.

### **IV. Program Performance**

The District's Maintenance and Operations Department will continue to administer the Rain Barrel program in cooperation with Engineering and Public Affairs. An assigned Resident Engineer will administer the rain barrel contract, coordinate deliveries, and document distribution for reporting purposes. The Resident Engineer will collect the addresses and number of rain barrels delivered and installed. The Office of Public Affairs will document marketing, community outreach and technical assistance and submit this information to the Resident Engineer for inclusion in an annual report.

### **V. Label**

A label will be adhered to every rain barrel distributed. (See Attachment A.) The label summarizes the environmental benefits of using rain barrels and green infrastructure.

### **VI. Forms**

Sample forms are attached. These forms will be modified as needed and are not considered a part of the program. They are attached for convenience.

1. Municipal Ordering Instructions –Attachment B

2. Non-Government Organization/Planning Group/Community Group Application—Attachment C
3. Campus Rain Barrel Application Form—Attachment D

## Attachment A

SAVE WATER    PREVENT FLOODING    IMPROVE WATER QUALITY

55 GALLON  
FROST-PROOF  
RECYCLED

# Rain Barrel

including:  
MOSQUITO SCREEN  
OVERFLOW DRAIN  
SPIGOT

**This rain barrel is part of the Metropolitan Water Reclamation District of Greater Chicago's green infrastructure program.**  
Green infrastructure helps prevent flooding and improve water quality by keeping clean runoff out of the sewer system.



Use water from your rain barrel to wash your car, water your garden or lawn, or wash your pet. Do not drink water from a rain barrel. For installation instructions and more information, visit [mwrdd.org](http://mwrdd.org). Find the MWRD and show off your rain barrel on Facebook and Twitter!

**Attachment B**

## **MWRD Rain Barrel Program**

### **Municipal Ordering Instructions**

Municipalities in the MWRD service-delivery area may order free rain barrels for their residents.

To qualify for free rain barrels, residents must meet the following three requirements:

- 1) Downspouts must be connected to the sewer system.
- 2) Residents must agree to disconnect each downspout from the sewer system.
- 3) Residents must agree to put rain barrels on the downspouts, where feasible.

If the resident meets the above criteria, then municipalities will be allowed to log onto the District's municipal rain barrel program page to order rain barrels:  
[www.mwrdd.org/freerainbarrels](http://www.mwrdd.org/freerainbarrels).

Login Name: Chicago

Password: PASSWORD

Once logged into the system, the following information will be required for delivery:

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone number \_\_\_\_\_

Email address \_\_\_\_\_

Number of rain barrels \_\_\_\_\_

Desired delivery days/times \_\_\_\_\_

Verification by the municipality that (*initial all that apply*):

- The resident is connected to the sewer system. \_\_\_\_\_
- The resident agrees to disconnect their downspouts from the sewer system. \_\_\_\_\_
- The resident agrees to have a rain barrel installed on all downspouts, where feasible. \_\_\_\_\_

If residents do not qualify for the free rain barrels, they may purchase them via [www.mwrdd.org](http://www.mwrdd.org) for \$58.00 plus tax, which includes delivery. Bulk deliveries will continue to be made to organizations and agencies wishing to purchase rain barrels at cost from the District. Contact the District's Rain Barrel hotline at (312) 751-5600.

*Need more information?* Visit [www.mwrdd.org](http://www.mwrdd.org) or call the Rain Barrel Hotline at (312) 751-5600.

**Attachment C**

## **MWRD Rain Barrel Program**

### **Non-Government Organization, Planning Group or Community Group Application**

Non-government, planning organizations and community groups may participate in the District's free rain barrel program by coordinating projects that incorporate multiple rain barrels. The entity must submit two documents to the District's Resident Engineer for approval: 1) Application and 2) A plan or sketch showing where barrels will be installed. The entity must also agree to oversee the project's completion and submit proof of installation in the form of an "as built" drawing.

The following information will be required for delivery and installation:

Non-Government Organization, Planning Group or Community Group Name

\_\_\_\_\_

Contact Name \_\_\_\_\_

Rain Barrel(s) Delivery Address \_\_\_\_\_

Phone number \_\_\_\_\_

Email address \_\_\_\_\_

Estimated number of free rain barrels requested \_\_\_\_\_

Desired delivery date/ times \_\_\_\_\_

Verification that Plan/sketch are attached \_\_\_\_\_  
(initial)

Need more information? Visit [www.mwrdd.org](http://www.mwrdd.org) or call the Rain Barrel Hotline at (312) 751-5600.



## Attachment D



## MWRD Rain Barrel Program

### Campus Rain Barrel Application Form

Campus-type facilities throughout the MWRD service-delivery area may order free rain barrels, including delivery.

These facilities include: schools, municipal properties (i.e. town halls, libraries, park district facilities, fire and police stations, garage/outbuilding), churches, community centers, senior centers, hospitals and clinics. Campus-type facilities must complete this application to begin the application process.

**Contact Name:** \_\_\_\_\_

**Contact Title:** \_\_\_\_\_

**Phone number:** \_\_\_\_\_

**Email address:** \_\_\_\_\_

**Type of Facility:** *(circle one)*

- ❖ School
- ❖ Municipal property:
  - Town/Village Hall
  - Park District facility
  - Library
  - Fire or Police Station
  - Garage/Outbuilding
- ❖ Church
- ❖ Community or Senior Center
- ❖ Hospital or clinic

**Facility Address:** \_\_\_\_\_

If more than one facility, please list the addresses on additional sheets as necessary

**Number of estimated rain barrels needed:** \_\_\_\_\_

**Desired delivery days/times:** \_\_\_\_\_

*Need more information?* Visit [www.mwrd.org](http://www.mwrd.org) or call the Rain Barrel Hotline at (312) 751-5600.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0314, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Kathleen Therese Meany, President and Members of the Board of Commissioners

Request for advice and consent to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the MWRD Ethics Commission, pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On April 22, 2004, the Board of Commissioners adopted, pursuant to the mandate of the Illinois Ethics Act, Ordinance No. 04-001, known as the MWRD Ethics Ordinance.

Article 20 of the Ordinance establishes an Ethics Commission consisting of three members appointed by the Executive Director, with the advice and consent of the Board of Commissioners. Article 20 of the Ordinance prohibits appointment to the Commission of any person related by blood or marriage up to the degree of first cousin, to any elected officer of the MWRD. Article 20 further provides that no more than two members shall belong to the same political party at the time such appointments are made.

With the assistance of the Law Department, I have researched potential candidates for the Ethics Commission. I believe that the following individuals not only satisfy the technical requirements of the Ordinance, but also possess the experience and background needed to fulfill the important duties of the Ethics Commission in a professional manner: Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher. Ms. Harris is a professor of law and the Director of the Dan K. Webb Center for Advocacy at Loyola University School of Law, which focuses on trial, and appellate advocacy and alternative dispute resolution. Mr. Lopez is a partner at the law firm of Perkins Coie in Chicago, and he specializes in complex business litigation, including securities litigation, before the U.S. Securities and Exchange Commission. Mr. Lopez was recently appointed by the Illinois Supreme Court to chair the panel that hears cases involving the discipline of lawyers charged with misconduct by the Attorney Registration and Disciplinary Commission. Mr. Weicher is an attorney from Oak Park, specializing in civil litigation, including prosecuting and defending mortgage fraud investigations and representing corporate shareholders and LLC members in breach of fiduciary duty claims.

I also recommend that the Ethics Commissioners be compensated for their services on a per hour basis using the same rates applied to MWRD's Hearing Officers appointed under the Sewage and Waste Control Ordinance, User Charge Ordinance, and Sewer Permit Ordinance.

I hereby seek the advice and consent of the Board of Commissioners, as to the appointments and compensation of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the Ethics Commission in accordance with the provisions of Article 20 of the Ethics Ordinance.

Recommended, David St. Pierre, Executive Director, RMH:LAG:JBM:kk

Respectfully Submitted, Kathleen Therese Meany, Chairman Committee on Pension, Human Resources and Civil Service

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

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**File #:** 14-0314, **Version:** 1

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of Commissioners for April 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 14-0315, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Kathleen Therese Meany, President and Members of the Board of Commissioners

Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On April 22, 2004, the Board of Commissioners adopted, pursuant to the mandate of the Illinois Ethics Act, Ordinance No. 04-001, known as the MWRD Ethics Ordinance.

Article 15 of the Ordinance provides that the Executive Director, with the advice and consent of the Board of Commissioners, shall designate an Ethics Advisor for the MWRD who, among other things, shall provide guidance to the MWRD's officers and employees concerning the interpretation of, and compliance with the provisions of the Ordinance and the Illinois Ethics Act.

I have designated Ronald M. Hill, General Counsel for the MWRD, as its Ethics Advisor, in accordance with the provisions of Article 15 of the Ethics Ordinance. I now seek the advice and consent of the Board of Commissioners as to that designation.

Recommended, David St. Pierre, Executive Director, RMH:LAG:JBM:kk

Respectfully submitted, Kathleen Therese Meany, Chairman Committee on Pension, Human Resources and Civil Service

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0334, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for construction, operation, and maintenance of the expansion of Mayfair Reservoir and additional storm sewer relief in Westchester, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Westchester in an amount not to exceed \$2,121,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Westchester (Village) for the expansion of Mayfair Reservoir and additional storm sewer relief under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$2,121,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village of Westchester, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects, including the expansion of Mayfair Reservoir and additional storm sewer relief in Westchester, as seen in the exhibit. This regional project consists of an expansion of the Mayfair Reservoir by an additional 27 acre-feet of storage, construction of a new 42" relief sewer, and backflow preventers. The project will provide direct flood reduction benefits to an estimated 60 residential structures and will reduce storm related access impacts for approximately 120 homeowners in the project area. The District and Village have agreed in principle to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$2,121,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2014 and 2015. The Village is contributing approximately \$465,000.00 towards design and construction inspection. The IGA requires the Village to advertise and award the construction contract in conformance with the District's Purchasing Act, assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow District oversight of the project's design and construction.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the Village and make payment to the Village in an amount not to exceed \$2,121,000.00 for construction of the expansion of the Mayfair Reservoir and additional storm sewer relief under Phase II of the Stormwater Management Program. 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 for the 2014 expenditures, in the amount of \$750,000.00, are available in Account 501-50000-612490. Funds for the 2015 expenditure, in the amount of \$1,371,000.00, will be contingent on the Board of Commissioners' approval of the District's budget for 2015.

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**File #:** 14-0334, **Version:** 1

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

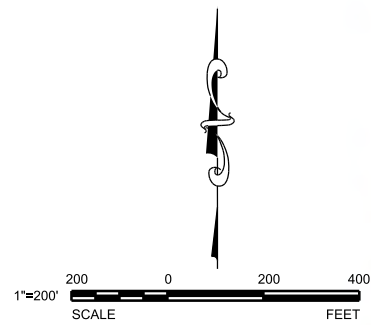
Recommended, David St. Pierre, Executive Director

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 17, 2014

Attachment





DATE: 04-04-14



V3 Companies  
7325 Janes Avenue  
Woodridge, IL 60517  
630.724.9200 phone  
630.724.9202 fax  
www.v3co.com

WESTCHESTER

# MAYFAIR RESERVOIR EXPANSION PROJECT

ILLINOIS

# PROPOSED MAYFAIR RESERVOIR EXPANSION PLAN



SCALE: 1"= 200'





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 14-0335, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490

Dear Sir:

Authorization is requested to make payment to Nicor Gas Company (Nicor) for utility relocation in an amount of \$68,216.89.

In connection with Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch, it is necessary to pay a utility relocation fee of \$68,216.89 to Nicor in order to finalize the contract proposal for utility relocations within the existing Calumet Union Drainage Ditch in the Village of Markham.

Upon receipt of the \$68,216.89 utility relocation fee, Nicor will perform the utility relocations before the award of Contract 10-882-BF. For any future payment from the District to Nicor, 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 \$68,216.89.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 14-0362, **Version:** 1

### **RESOLUTION FOR BOARD MEETING OF APRIL 17, 2014**

RESOLUTION sponsored by the Board of Commissioners recognizing Kevin H. McDevitt's twenty-four years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

WHEREAS, Kevin H. McDevitt announced his retirement from the District after 24 years of service; and

WHEREAS, the oldest of eight siblings, Kevin was born to the late Hugh and Loretta McDevitt on February 15, 1953; and

WHEREAS, Kevin graduated from St. Andrew's Grade School, the same school both his parents attended, and moved on to St. Benedict's High School, from which he graduated in 1971; and

WHEREAS, Kevin delivered newspapers as a child and worked at Feller's Meat Market during high school, making deliveries, handling the counter and butchering meat; and

WHEREAS, Kevin started work at UPS after high school, then drove a delivery truck for Lasser Beverage Company and Coca-Cola before finding his home at the District on September 18, 1989; and

WHEREAS, 39 years ago today, Kevin had a promising first date with Brenda Bowling; so promising, in fact, that he married her seven months later on November 29, 1975 at St. Andrew's Church; and

WHEREAS, Kevin became "Da" to four children: Kevin Jr., Mary Ellen, the late Brian Patrick and Sarah Ann; and

WHEREAS, grandchildren Brian Patrick Jr. and Molly Elizabeth McDevitt have schooled grandpa Kevin during weekends spent playing "Swamp Monster," "Captain Hook," and house with American Girl baby dolls; and

WHEREAS, Kevin has made many life-long friends at the District, and as a regular greeter on Rush Street next to the garage, everyone from District employees to neighborhood people for whom he always had a friendly smile and conversation will miss stopping by to see him; and

WHEREAS, retirement will give Kevin more time to pursue some of his hobbies, including playing guitar and violin, travelling, fishing, roaming the aisles of Menard's, gardening, riding his bike, making excellent meals and answering his children's cooking questions; and

WHEREAS, Kevin is a kind man with a big heart who would do anything to help a friend or stranger, and his District friends will miss him dearly; 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 Kevin H. McDevitt's dedicated service to the Metropolitan Water Reclamation District and express our gratitude and appreciation for his work on behalf of the taxpayers of the District; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of

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**File #:** 14-0362, **Version:** 1

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the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that a copy of same, suitably engrossed, be presented to Kevin H. McDevitt.

Dated: April 17, 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

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**File #:** O14-001, **Version:** 1

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### **ORDINANCE FOR BOARD MEETING OF APRIL 17, 2014**

Ordinance O14-001 Authority to amend the Watershed Management Ordinance

**TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014****COMMITTEE ON STORMWATER MANAGEMENT**

Mr. David St. Pierre, Executive Director

..Title

Ordinance O14-001 Authority to amend the Watershed Management Ordinance

..Body

Dear Sir:

The Board of Commissioners adopted the Watershed Management Ordinance (WMO) on October 3, 2013, which will become effective on May 1, 2014. At the time of its adoption, the Board was advised that staff anticipated the need to make changes to the WMO before May 1, 2014. As a result of a quality assurance and quality control review, Technical Guidance Manual integration, and implementation concerns, staff has made revisions to the WMO.

The majority of the revisions to the WMO are non-substantive. In addition, revisions were made to Article 2, Sections 200 and 201 to clarify the applicability of the WMO; to Article 3, Section 301 to incorporate sole permittee provisions that were contained in the Sewer Permit Ordinance; and to Article 5, Section 505 to include an allowance for redevelopments containing stormwater detention facilities, that had not been previously constructed under a Sewerage System Permit.

Finally, Article 3, Section 300.1 of the WMO requires the District to establish permit fees. The WMO permit fees have been established as the lowest in comparison with the urbanized collar counties. Permit fees will be presented to the Board of Commissioners under a separate agenda item. Permit fees will be incorporated into the WMO as Appendix F if approved by the Board of Commissioners.

Accordingly, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that consistent with the foregoing the Board approve amendments to the Watershed Management Ordinance, which will be effective May 1, 2014.

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 17, 2014

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** O14-003, **Version:** 1

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### **ORDINANCE FOR BOARD MEETING OF APRIL 17, 2014**

Authority to adopt an ordinance of the Metropolitan Water Reclamation District of Greater Chicago providing for the repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5, effective May 1, 2014

**Ordinance O14-003**

AN ORDINANCE of the Metropolitan Water Reclamation District of Greater Chicago providing for the repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) has full power and authority to pass all necessary ordinances, orders, rules, resolutions and regulations for the proper management and conduct of the business of the Board of Commissioners and the corporation and for carrying into effect the object for which the District is formed; and

WHEREAS, on October 3, 2013, the Board of Commissioners adopted the Watershed Management Ordinance (WMO), which becomes effective May 1, 2014, and sets forth regulations and permitting related to, among other things, erosion and sediment control, drainage and detention, isolated wetlands, floodplain, riparian areas, and qualified sewer construction for development and redevelopment; and

WHEREAS, the WMO will replace the Sewer Permit Ordinance (SPO) and Manual of Procedures for the Administration of the Sewer Permit Ordinance (MOP) as the SPO and MOP relate to the regulation, permitting and enforcement of qualified sewer construction, and those regulations are now contained within the WMO; and

WHEREAS, Article 6-5 of the MOP (Correction of Existing Deficiencies in Separate Sewered Areas), which relates to the Sewer Summit Agreement dated September 1985, will remain in effect until such time that Article 6-5 is replaced by Article 8 (currently reserved) of the WMO; and

WHEREAS, it is now deemed necessary to repeal the existing SPO and MOP, except Article 6-5 of the MOP and any corresponding provisions of the SPO necessary to implement Article 6-5 of the MOP, as both ordinances will be replaced by the WMO; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

**SECTION ONE — INCORPORATION OF RECITALS**

The above recitals are incorporated herein and made a part hereof.

## SECTION TWO — REPEALER OF SEWER PERMIT ORDINANCE

This Ordinance hereby repeals the SPO, as amended July 1999, in its entirety, with the exception of those corresponding provisions of the SPO necessary to implement Article 6-5 of the MOP.

## SECTION THREE—REPEALER OF MANUAL OF PROCEDURES FOR THE ADMINISTRATION OF THE SEWER PERMIT ORDINANCE, EXCEPT ARTICLE 6-5 OF THE MANUAL OF PROCEDURES FOR THE ADMINISTRATION OF THE SEWER PERMIT ORDINANCE AND ANY CORRESPONDING PROVISIONS OF THE SEWER PERMIT ORDINANCE NECESSARY TO IMPLEMENT ARTICLE 6-5

- This Ordinance hereby repeals the MOP of the SPO, as amended November 1998, except Article 6-5 of the MOP (Correction of Existing Deficiencies in Separate Sewered Areas) and any corresponding provisions of the SPO necessary to implement Article 6-5 of the MOP.

## SECTION FOUR — SAVINGS CLAUSE

- a. Permittees and co-permittees that hold Sewerage System Permits issued prior to the effective date of this Ordinance, and the District, will retain all rights, obligations, and liabilities under the SPO and MOP as they existed prior to their repeal.
- b. Proposed development for which a complete Sewerage System Permit application has been accepted by the District prior to the effective date of the WMO, and the District, will retain all rights, obligations, and liabilities under the SPO and the MOP as they existed prior to their repeal.

## SECTION FIVE—SEVERABILITY

If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

## SECTION SIX—EFFECTIVE DATE

This Ordinance shall take effect on May 1, 2014.

Approved:

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President, Kathleen Therese Meany  
Metropolitan Water Reclamation District of  
Greater Chicago

Attest:

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Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago,  
Jacqueline Torres  
Approved as to Form and Legality:

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Head Assistant Attorney, Lisa Luhrs Draper

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General Counsel, Ronald M. Hill



## **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014**

### **COMMITTEE ON STORMWATER MANAGEMENT**

Mr. David St. Pierre, Executive Director

..Title

Authority to adopt an ordinance of the Metropolitan Water Reclamation District of Greater Chicago providing for the repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5, effective May 1, 2014

..Body

Dear Sir:

The Board of Commissioners adopted the Watershed Management Ordinance (WMO) on October 3, 2013, which will become effective on May 1, 2014. The Engineering Department determined that it was most efficient to merge the regulations in the Sewer Permit Ordinance (SPO) and its companion Ordinance, the Manual of Procedures for the Administration of the Sewer Permit Ordinance (MOP), into the WMO.

There are circumstances where the enactment of a new ordinance automatically repeals the former ordinance, but only if the terms and operation of the earlier ordinance are so repugnant to the terms and operation of a new one that both cannot stand. Such is not the case here. In this case, neither the SPO nor the MOP is repugnant to or in conflict with the WMO. In fact, the SPO and the MOP will be replaced by the WMO, effective May 1, 2014, with the exception of Article 6-5 of the MOP (Correction of Existing Deficiencies in Separate Sewered Areas), which relates to the Sewer Summit Agreement dated September 1985; Article 6-5 will remain in effect until such time that Article 6-5 is replaced by Article 8 (currently reserved) of the WMO.

Therefore, under the law, neither the SPO nor the MOP may be repealed by simply enacting the WMO. The Board of Commissioners must enact an ordinance expressly repealing the SPO and the MOP.

The effect of an express repeal of an ordinance is to eliminate the ordinance and end all proceedings growing out of such ordinance as if it had never been passed, unless saved by a general savings clause or a clause in the repealing ordinance. Without a savings clause, the SPO and MOP will be considered to have never existed, will no longer be effective in the future, and will divest any rights to proceed under them. Therefore, a savings clause will be provided in the repeal ordinance for certain classifications of persons affected by the WMO. Notice regarding the repeal of the SPO and MOP and their savings provisions is set forth in Article 1, §104 of the WMO.

In summary, the repeal ordinance will provide as follows:

- The SPO, as amended July 1999, and the MOP of the SPO, as amended November 1998, except Article 6-5 of the MOP (Correction of Existing Deficiencies in Separate Sewered Areas) and any corresponding provisions of the SPO necessary to implement Article 6-5, will be repealed effective May 1, 2014.

-2-

- Permittees and co-permittees that hold Sewerage System Permits issued prior to the effective date of this Ordinance, and the District, will retain all rights, obligations, and liabilities under the SPO and MOP as they existed prior to their repeal.
- Proposed development for which a complete Sewerage System Permit application has been accepted by the District prior to the effective date of the WMO, and the District, will retain all rights, obligations, and liabilities under the SPO and the MOP as they existed prior to their repeal.
- The repeal will take effect on May 1, 2014.

Accordingly, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that it approve and adopt the Ordinance for the Repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5, effective May 1, 2014.

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

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 17, 2014