

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, August 7, 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

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December

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

- 1 [14-0840](#) Report on Cash Disbursements for the Month of May 2014, in the amount of \$33,347,360.63
- 2 [14-0841](#) Report on Cash Disbursements for the Month of June 2014, in the amount of \$37,398,833.31
- 3 [14-0878](#) Report on investments purchased during April 2014
 Attachments: [Inv Purch 2014-04 att](#)
- 4 [14-0879](#) Report on investments purchased during May 2014
 Attachments: [Inv Purch 2014-05 att](#)
- 5 [14-0880](#) Report on the investment interest income during April 2014
 Attachments: [Inv Int Inc 2014-04 att](#)
- 6 [14-0881](#) Report on the investment interest income during May 2014
 Attachments: [Inv Int Inc 2014-05 att](#)
- 7 [14-0883](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2014
 Attachments: [DS 2014-07 att](#)

Procurement Committee**Report**

- 8 [14-0789](#) Report on advertisement of Request for Expression of Interest, A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant
- 9 [14-0817](#) Report of bid opening of Tuesday, July 8, 2014
- 10 [14-0819](#) Report of bid opening of Tuesday, July 15, 2014
- 11 [14-0867](#) Report of bid opening of Tuesday, July 22, 2014
- 12 [14-0886](#) Report of bid opening of Tuesday, July 29, 2014

Authorization

- 13 [14-0761](#) Authorization to amend Board order of July 10, 2014, regarding Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2004-2009 and WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the of purchase new computer equipment, peripherals and related services, with Hewlett-Packard Company, in an amount of \$200,000, from an amount of \$2,869,083.68 to an amount not to exceed \$3,069,083.68. Account 201-27000-623810, Purchase Order 3061831, Agenda Item 43, File No. 14-0740
- 14 [14-0772](#) Authorization to accept initial annual rental bid for Contract 14-364-11 Proposal to Lease for 21-years approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14 from Heartland Recycling, L.L.C. in the amount of \$81,500.00

Attachments: [CM HLR Aerial.pdf](#)
- 15 [14-0775](#) Authorization to amend Board Order of June 19, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed \$79,184.00, Account 101-16000-612970, 623570, Requisition 1379877, Agenda Item No. 18, File No. 14-0620
- 16 [14-0776](#) Authorization to amend Board Order of July 10, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., to furnish, deliver, and install an Optima 8300 Cross Flow ICP System and Accessories, Optima Instrument Basic Bench, and Controller-ICP WINLAB32 with Monitor, in an amount not to exceed \$73,529.15, Account 101-16000-634970, Requisition 1380467, Agenda Item No. 27, File No. 14-0692
- 17 [14-0777](#) Authorization to amend the scope of work and amend agreement with Talent Assessment and Development, LLC, Account 101-25000-601170, Purchase Order 3079792

- 18 [14-0802](#) Authorization to amend Board Order of April 17, 2014, regarding 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, File No. 14-0330
- 19 [14-0806](#) Authorization to amend Board Order of June 5, 2014, for Authority to advertise Contract 14-867-11, Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1379892, Agenda Item No. 16, File No. 14-0519
- 20 [14-0882](#) Authorization for payment to Water Environment Federation for registration fees for staff in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2014, in an amount not to exceed \$15,398.00, Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 69000-601100

Authority to Advertise

- 21 [14-0810](#) Authority to advertise Contract 14-807-21 Furnish and Install One New Snow Plow for a Dump Truck at the Calumet Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1379896
- 22 [14-0811](#) Authority to advertise Contract 14-709-21 Furnish, Deliver and Install a Liquid Carbon Dioxide Storage Tank and Feed System at the Egan Water Reclamation Plant, estimated cost \$482,000.00, Account 201-50000-645650, Requisition 1378795
- 23 [14-0814](#) Authority to advertise Contract 14-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623170
- 24 [14-0832](#) Authority to advertise Contract 14-918-21 Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, estimated cost \$155,000.00, Account 201-50000-645680, Requisition 1377244
- 25 [14-0856](#) Authority to advertise Contract 14-254-3F Blue Island Green Infrastructure Project, estimated cost \$413,904.00, Account 401-50000-645690, Requisition 1382871
Attachments: [14-254-3F Budget Book Blue Island GI Exhibit](#)
- 26 [14-0857](#) Authority to advertise Contract 13-246-3M Calumet TARP Screens, Calumet Water Reclamation Plant, estimated cost \$9,800,000.00, Account 401-50000-645600, Requisition 1377205
Attachments: [13-246-3M Budget Book](#)

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- 27 [14-0864](#) Authority to advertise Contract 14-815-1S Sanitary Sewer Flow Metering Services, Various Locations, estimated cost \$400,000.00, Account 101-50000-601170, Requisition 1380474
- 28 [14-0868](#) Authority to advertise Contract 14-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$190,000.00, Account 101-20000-623860
- 29 [14-0869](#) Authority to advertise Contract 14-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$119,600.00, Account 101-20000-623660
- 30 [14-0870](#) Authority to advertise Contract 14-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623700

Issue Purchase Order

- 31 [14-0766](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 14-822-2C Dashboard Chicago Area Waterways Analysis System, in an amount not to exceed \$408,834.00, Account 201-50000-601170, Requisition 1382556
- 32 [14-0778](#) Issue purchase order and enter into an agreement for Contract 14-RFP-19 Harassment Awareness and Workplace Ethics Training Programs with ePath Learning, Inc. in an amount not to exceed \$44,200.00, Account 101-25000-601170, Requisition 1376392
- 33 [14-0782](#) Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 14-252-5C Preliminary Engineering for a Flood Control Project on Natalie Creek in Midlothian, IL, in an amount not to exceed \$619,774.10, Account 501-50000-601410, Requisition 1382819
- 34 [14-0783](#) Issue a purchase order and enter into an agreement with Globetrotters Engineering Corporation for professional engineering services for Contract 14-371-5C Preliminary Engineering for a Flood Control Project on Willow Road at McDonald Creek Tributary A in an amount not to exceed \$398,178.09, Account 501-50000-601410, Requisition 1382818
- 35 [14-0784](#) Issue a purchase order and enter into an agreement with Donohue and Associates, Inc. for professional engineering services for Contract 14-253-5C Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, IL, in an amount not to exceed \$251,351.00, Account 501-50000-601410, Requisition 1382836

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- 36 [14-0803](#) Issue purchase order and enter into an agreement with the law firm of Laner Muchin to conduct a technical review of the District's Deferred Compensation Plan and Trust Document, for an amount not to exceed \$20,000.00, Account 101-25000-601170, Requisition 1382855
- 37 [14-0828](#) Issue a purchase order and enter into agreement with Black & Veatch Construction, Inc., for construction services pursuant to RFP 12-RFP-20, Phosphorus Recovery System, Stickney Water Reclamation Plant, in an amount not to exceed \$31,879,000.00, Account 401-50000-645650, Requisition 1382816

Attachments: [Contract 12-RFP-20 Appendix D](#)
- 38 [14-0858](#) Issue a purchase order and enter into agreement with Anaergia Services, LLC, for professional engineering services and for authority to negotiate a long-term agreement for supply of organic waste material, for Contract 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$2,434,000.00, Account 201-50000-601420, Requisition 1376700
- 39 [14-0859](#) Issue a purchase order and enter into agreement with Ameresco, Inc., for professional engineering services and for authority to negotiate a long-term agreement for off-take of digester gas for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$1,255,000.00, Account 201-50000-601420, Requisition 1376719
- 40 [14-0872](#) Issue purchase order for Contract 14-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Unisource Worldwide, Inc., in an amount not to exceed \$334,367.13, Account 101-15000-623520, Requisition 1376107
- 41 [14-0874](#) Issue purchase order for Contract 14-705-21, Furnish and Deliver a Primary Sludge Pump with VFD to the Egan Water Reclamation Plant, to Pro-Pump, Inc., in an amount not to exceed \$69,309.00. Account 201-50000-645650, Requisition 1372508
- 42 [14-0884](#) Issue purchase order to AT&T Corp. to Furnish and Deliver AT&T Switched Ethernet Service, in an amount not to exceed \$713,126.88, Accounts 101-27000-612210, 101-67000-612210 Requisitions 1382881, 1378134
- 43 [14-0889](#) Issue a purchase order to McLarens Young International, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on May 15, 2014 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1383190

Award Contract

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- 44 [14-0815](#) Authority to award Contract 14-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A, to Fairmont Supply Company, in an amount not to exceed \$28,431.89, and Group B to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$22,306.15, Account 101-20000-623680

Attachments: [Contract 14-051-11 Group A Item Descriptions.pdf](#)
 [Contract 14-051-11 Group B Item Descriptions.pdf](#)
- 45 [14-0816](#) Authority to award Contract 14-023-12, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Midland Scientific, Inc., in an amount not to exceed \$52,469.82, Account 101-20000-623570

Attachments: [Contract 14-023-12 Item Descriptions.pdf](#)
- 46 [14-0873](#) Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Groups A and C to Midwest Computer Products, Inc., in an amount not to exceed \$20,190.00, and Group B to Bebon Office Machines in an amount not to exceed \$18,640.10, Account 101-20000-623810

Attachments: [Contract 14-040-11 Group A Item Descriptions](#)
 [Contract 14-040-11 Group B Item Descriptions](#)
 [Contract 14-040-11 Group C Item Descriptions](#)
- 47 [14-0876](#) Authority to award Contract 14-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Equity Industrial Supply, Inc., in an amount not to exceed \$9,049.00, Group B to Magid Glove and Supply Manufacturing. Co. LLC., in an amount not to exceed \$3,809.10 and Groups C & D to Saf-T-Gard International, Inc., in an amount not to exceed \$29,417.60, Account 101-20000-623700

Attachments: [Contract 14-049-11 Groups A, B, C and D Item Descriptions](#)
- 48 [14-0887](#) Authority to award Contract 14-921-21, Rewinding of Pump Motor Number 1 at the Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount not to exceed \$155,566.00, Account 201-50000-645700, Requisition 1375767
- 49 [14-0888](#) Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised)

Attachments: [Contract 14-942-11 Appendix D Report](#)

Increase Purchase Order/Change Order

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- 50 [14-0760](#) Authority to decrease purchase order for Contract 13-101-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, to Environmental Inc. in an amount of \$2,229.00, from an amount of \$29,186.00, to an amount not to exceed \$26,957.00, Account 101-16000-612490, Purchase Order 3075353

Attachments: [8-7-14 CO - PO 3075353.pdf](#)
- 51 [14-0763](#) Authority to increase Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$155,752.00, from an amount of \$9,803,723.00, to an amount not to exceed \$9,959,475.00, Account 401-50000-645650, Purchase Order 5001316

Attachments: [CO 91-177-DE.PDF](#)
- 52 [14-0764](#) Authority to decrease Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, Stickney Service Area, to Insituform Technologies USA, Inc in an amount of \$129,708.70, from an amount of \$1,089,126.46, to an amount not to exceed \$959,417.76, Account 401-50000-645600, Purchase Order 5001101

Attachments: [CO 03-122-3S.pdf](#)
- 53 [14-0765](#) Authority to decrease Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$243,221.21, from an amount of \$9,152,582.71, to an amount not to exceed \$8,909,361.50, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO 06-494-3P.pdf](#)
- 54 [14-0780](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$63,141.92, from an amount of \$166,350,439.42, to an amount not to exceed \$166,413,581.34, Account_401-50000-645650_Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)
- 55 [14-0781](#) Authority to increase purchase order and execute the eighth amendment to Contract 73-161-EH McCook Reservoir Excavation Agreement to Vulcan Materials Company, L.P., in an amount of \$27,000,000.00, from an amount of \$66,710,394.23, to an amount not to exceed \$93,710,394.23, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO 73-161-EH.pdf](#)

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- 56 [14-0794](#) Authority to increase Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$13,441.51, from an amount of \$6,541,305.59, to an amount not to exceed \$6,554,747.10. Account 401-50000-645650, Purchase Order 5001366
Attachments: [CO10-046-3P.PDF](#)
- 57 [14-0796](#) Authority to increase Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount of \$602,146.45, from an amount of \$135,475,524.47, to an amount not to exceed \$136,077,670.92, Account 401-50000-645600, Purchase Order 5001136
Attachments: [CO 04-202-4F.pdf](#)
- 58 [14-0818](#) Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to RJB Properties, Inc., in an amount of \$20,000.00, from an amount of \$1,680,210.59 to an amount not to exceed \$1,700,210.59, Accounts 101-15000-612370 and 612390, Purchase Order 5001363
Attachments: [BTL Attachment Contract 12-408-11 PO 5001363.pdf](#)
- 59 [14-0821](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the maintenance, support, acquisition of new computer equipment, peripherals and related services, with Oracle America Inc., in an amount of \$64,820.00, from an amount of \$357,248.17 to an amount not to exceed \$422,068.17. Accounts 101-27000-601170, 612810, 612820, 634810. Purchase Order 3077612
- 60 [14-0833](#) Authority to increase Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, in an amount of \$75,000.00 from an amount of \$2,861,163.81 to an amount not to exceed \$2,936,163.81, Account No. 101-66000-612520, Purchase Order No. 5001331
- 61 [14-0835](#) Authority to increase Contract 13-963-11, Pavement Repairs in the Stickney Service Area, Group A, to Chicagoland Paving Contractors, Inc., in an amount of \$48,362.50, from an amount of \$96,725.00, to an amount not to exceed \$145,087.50, Account 101-66000-612420, Purchase Order 5001454
- 62 [14-0847](#) Authority to increase Contract 14-213-EW Emergency Work Repairing and Improving Junction Chamber Associated with Calumet TARP, Little Calumet Leg, to Jay Dee Contractors in an amount of \$250,000.00, from an amount of \$500,000.00, to an amount not to exceed \$750,000.00, Account 901-50000-667220, Purchase Order 3081415
Attachments: [CO 14-213-EW](#)

- 63 [14-0852](#) Authority to increase purchase order to AT&T Corp for Co-Location Services in an amount of \$102,000.00, from an amount of \$964,644.99, to an amount not to exceed \$1,066,644.99, Account 101-27000-612210, Purchase Order 3067251
Attachments: [PRD0000020557_1](#)
- 64 [14-0853](#) Authority to increase purchase order and amend agreement with Chicago Office Technology Group for services to provide maintenance, service, and supplies for Xerox copiers in an amount of \$9,000.00 from an amount of \$9,900.00 to an amount not to exceed \$18,900.00, Account 101-27000-612810, Purchase Order 3080706
- 65 [14-0885](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$21,021.00, from an amount of \$41,340,643.26, to an amount not to exceed \$41,361,664.26, Account 401-50000-645650, Purchase Order 5000594
Attachments: [CO 91-177-AE](#)
- 66 [14-0893](#) Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$80,000.00, from an amount of \$215,000.00, to an amount not to exceed \$295,000.00, Account 101-30000-601170, Purchase Order 3072886
Attachments: [HINSHAW CULBERTSON CHANGE ORDER LOG](#)

Engineering Committee

Report

- 67 [14-0787](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2014
Attachments: [CO June.pdf](#)

Authorization

- 68 [14-0762](#) Authority to make payment of \$3,785,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630
- 69 [14-0836](#) Authority to approve and execute a temporary easement with the United States of America, acting by and through the Department of the Army, U.S. Army Corps of Engineers, Louisville District for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S), consideration is \$1,800.00, Account 401-50000-667340

Judiciary Committee**Authorization**

- 70 [14-0804](#) Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim W000840734, in the sum of \$24,250.00, Account 901-30000-601090
- 71 [14-0861](#) Authority to settle Oak Mill Bakery Noncompliance Enforcement Charges in the total amount of \$3,500.00, User No. 26330, Enforcement Action No. 90299
- 72 [14-0862](#) Authority to settle University of Chicago Medical Center 2011 User Charge liability in the total amount of \$203,096.89, and with a refund in the amount of \$45,679.39, User Charge Account No. 20992, Board Appeal No. 13B-001

Labor & Industrial Relations Committee**Authorization**

- 73 [14-0863](#) Authority to extend until September 4, 2014, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Real Estate Development Committee**Authorization**

- 74 [14-0773](#) Authorization to amend Board Order of June 19, 2014, regarding the issuance of a three (3) month permit to BP Pipelines (North America), Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes, Agenda Item No. 38, File No. 14-0594
- 75 [14-0875](#) Authorization to Enter into an Elevator Use Agreement with Lexington Lion Chicago L.P. for the temporary use and access to the 101 East Erie Freight Elevator

Stormwater Management Committee**Authorization**

- 76 [14-0770](#) Authorization to implement the Municipal Distribution Network of the Rain Barrel Program, a component of the District's Green Infrastructure Program and to enter into intergovernmental agreements with municipalities seeking to participate in the program

 Attachments: [8-7-14 mtg. - Rain Barrel Program.rtf](#)
- 77 [14-0846](#) Authorization to negotiate and enter into an intergovernmental agreement with the City of Blue Island for the Design, Construction, Operation and Maintenance of the Blue Island Green Infrastructure Project.
- 78 [14-0848](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00

 Attachments: [IGA Exhibit Evanston 1](#)
 [IGA Exhibit Evanston 2](#)
- 79 [14-0849](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for construction, operation, and maintenance of the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road in Des Plaines, Illinois under Phase II of the Stormwater Management Program, with payment to the City of Des Plaines in an amount not to exceed \$1,500,000.00

 Attachments: [IGA Exhibit Des Plaines Phase II](#)
- 80 [14-0850](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Glenwood for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue in Glenwood, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenwood not to exceed \$820,000.00

 Attachments: [IGA Exhibit Glenwood](#)
- 81 [14-0851](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase II of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00

 Attachments: [IGA Exhibit Winnetka Phase II](#)

- 82 [14-0854](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00

Attachments: [IGA Exhibit Willow Springs Phase II](#)

- 83 [14-0890](#) Authority to proceed with feasibility assessment of flood-prone property acquisition in Glenview, Illinois and in unincorporated Riverside Lawn

Miscellaneous and New Business

Resolution

- 84 [14-0845](#) RESOLUTION sponsored by the Board of Commissioners honoring James Schaefer, Bernadette Cameron and Javier Salazar for rescuing a stranger who had fallen into the Little Calumet River

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0840, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of May 2014, in the amount of \$33,347,360.63

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of May 2014.

Corporate Fund	\$14,633,302.03
Capital Improvements Bond Fund	17,294,071.69
All Other Funds	<u>1,419,986.91</u>
Total Disbursements	<u>\$33,347,360.63</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 368913 through 369683 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-35 are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President of the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0841, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of June 2014, in the amount of \$37,398,833.31

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of June 2014.

Corporate Fund	\$14,981,791.43
Capital Improvements Bond Fund	15,827,575.97
All Other Funds	<u>6,589,465.91</u>
Total Disbursements	<u>\$37,398,833.31</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 369684 through 370596 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-37 are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President of the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0878, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on investments purchased during April 2014

Dear Sir:

Attached is a report indicating the investments made in securities and overnight money market funds for the various District Funds during the month of April 2014.

During the month, 1 individual investment was made with a total par value of \$5,000,000.00 at an average annual yield of 0.25%. The interest income to maturity of these investments is \$16,527.78. There were no items for less than 30 days.

Additionally, 17 investments were made in Money Market Funds during the month, with a par value of \$44,532,682.87 at an average annual yield of 0.120%.

The fixed income market continues to be challenged by exceptionally low investment yields. There is very little risk premium to be earned by extending maturities for uncollateralized investments such as commercial paper beyond a 60-day period. As such, investments continue to be made to meet the District's liquidity demands for debt service, payroll, and other operating expenditures, based upon the best yield offered on the date of investment as well as the diversification requirements of the District's Investment Policy. See the last page of the attachment for the average market interest rates offered for purchases during the month. Commercial Paper and High Yield Savings continue to provide the highest yields for short-term investment requirements.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Investments Purchased - Long Purchases
April 2014

Fund	Description	Num Days	Par Value	Interest Rate	Cost
101	Certificate of Deposit	238	\$ 5,000,000.00	0.25 \$	5,000,000.00
Grand Total			\$ 5,000,000.00	\$	5,000,000.00

Count:	1
Min Rate:	0.25
Max Rate:	0.25
Min Days:	238
Max Days:	1,279
Average Rate:	0.25
Average Days:	758.50
Average Months:	25.28

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Investments Purchased -Money Market Purchases
April 2014

Fund	Description	Par Value	Cost
101	Money Market Savings	\$ 1.17	\$ 1.17
101	Money Market Savings	2,901.73	2,901.73
101	Money Market Savings	26,709,029.66	26,709,029.66
101	Money Market Savings	10,295.46	10,295.46
201	Money Market Savings	1.15	1.15
201	Money Market Savings	1,544.09	1,544.09
433	Money Market Savings	4,201,787.75	4,201,787.75
434	Money Market Savings	394.45	394.45
435	Money Market Savings	135.98	135.98
473	Money Market Savings	1.14	1.14
473	Money Market Savings	295.86	295.86
474	Money Market Savings	1.14	1.14
474	Money Market Savings	408.38	408.38
501	Money Market Savings	1.14	1.14
501	Money Market Savings	2,009.36	2,009.36
901	Money Market Savings	1.14	1.14
901	Money Market Savings	13,603,873.27	13,603,873.27
Grand Total		\$ 44,532,682.87	\$ 44,532,682.87

Count:	17
Min Rate:	0.01
Max Rate:	0.25
Average Rate:	0.12

Market Interest Rates on Investment Purchases as of 4/30/2014

	1-Month	3-Month	6-Month	1-Year
Collateralized CD's	0.04%	0.08%	0.11%	0.13%
U.S. Treasuries	0.02%	0.03%	0.05%	0.11%
Commercial Paper	0.15%	0.21%	0.33%	N/A
Discount Notes	0.03%	0.04%	0.06%	0.11%
Illinois Funds	0.014%	0.014%	0.014%	0.014%
High Yield Savings	0.12%	0.12%	0.12%	0.12%
BMO Harris NOW	0.25%	0.25%	0.25%	0.25%

*Commercial Paper authorization limited to 270 days maturity.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0879, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on investments purchased during May 2014

Dear Sir:

Attached is a report indicating the investments made in securities and overnight money market funds for the various District Funds during the month of May 2014.

During the month, there were no purchases for items for greater than or less than 30 days.

Additionally, 17 investments were made in Money Market Funds during the month, with a par value of \$20,870,125.06 at an average annual yield of 0.120%.

The fixed income market continues to be challenged by exceptionally low investment yields. There is very little risk premium to be earned by extending maturities for uncollateralized investments such as commercial paper beyond a 60-day period. As such, investments continue to be made to meet the District's liquidity demands for debt service, payroll, and other operating expenditures, based upon the best yield offered on the date of investment as well as the diversification requirements of the District's Investment Policy. See the last page of the attachment for the average market interest rates offered for purchases during the month. Commercial Paper and High Yield Savings continue to provide the highest yields for short-term investment requirements.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Investments Purchased -Money Market Purchases
May 2014

Fund	Description	Par Value	Cost
101	Money Market Savings	\$ 0.95	\$ 0.95
101	Money Market Savings	14,954.09	14,954.09
101	Money Market Savings	14,734,465.66	14,734,465.66
101	Money Market Savings	10,640.82	10,640.82
201	Money Market Savings	0.94	0.94
201	Money Market Savings	1,595.71	1,595.71
433	Money Market Savings	778.67	778.67
434	Money Market Savings	394.48	394.48
435	Money Market Savings	6,100,456.12	6,100,456.12
473	Money Market Savings	0.93	0.93
473	Money Market Savings	305.75	305.75
474	Money Market Savings	0.93	0.93
474	Money Market Savings	375.62	375.62
501	Money Market Savings	0.93	0.93
501	Money Market Savings	2,076.55	2,076.55
901	Money Market Savings	0.93	0.93
901	Money Market Savings	4,075.98	4,075.98
Grand Total		\$ 20,870,125.06	\$ 20,870,125.06

Count:	17
Min Rate:	0.02
Max Rate:	0.25
Average Rate:	0.12

Market Interest Rates on Investment Purchases as of 5/31/2014

	1-Month	3-Month	6-Month	1-Year
Collateralized CD's	0.04%	0.08%	0.11%	0.13%
U.S. Treasuries	0.05%	0.04%	0.06%	0.10%
Commercial Paper	0.15%	0.21%	0.32%	N/A
Discount Notes	0.02%	0.04%	0.06%	0.11%
Illinois Funds	0.011%	0.011%	0.011%	0.011%
High Yield Savings	0.12%	0.12%	0.12%	0.12%
BMO Harris NOW	0.25%	0.25%	0.25%	0.25%

*Commercial Paper authorization limited to 270 days maturity.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0880, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the investment interest income during April 2014

Dear Sir:

Attached is a report of cash investment interest income received by the District for the month of April 2014 and a comparison of income for the same period in 2013.

The District's inventory of investments at April 30, 2014, consisted of 205 items having a total par value of \$795,629,186.05, an average annual yield of 0.931%, and total interest income to maturity of approximately \$25.9 million. Inventory figures at the same date in 2013 were 220 items having a total par value of \$935,581,949.77, an average annual yield of 1.161%, and total interest income to maturity of approximately \$36.3 million

Interest Forecast for 2014:

Expect short-term rates (0-5 years) to remain anchored by an artificially low Federal Funds rate for an extended period of time. On March 19, 2014, the Federal Reserve changed their two adopted thresholds for determining policy on how long to hold the current 0% to 0.25% target range for the federal funds rate. The Committee will assess progress-both realized and expected-towards its policy objectives of maximum employment and 2 percent inflation. The Fed will no longer use a threshold of a 6.5% unemployment rate before it will raise short-term investments, and instead weigh a combination of employment and inflation indicators. The guidance now suggests that the Fed will continue to hold short-term rates near zero until early 2016. The District will experience its sixth consecutive year of very low interest income earned on short-term investments.

The District has invested its longer-term holdings in callable government agency securities and municipal bonds, which will provide a significant portion of the interest income earned in 2014. These investments pay interest twice per year; therefore, the months of January and July will provide a majority of the interest income for the year. Income earned in other months will be minimal and would relate to short-term investments maturing throughout the year to meet the operating and capital needs of the District.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

INVESTMENT INTEREST INCOME MONTH AND YEAR-TO-DATE 2014 VS. 2013

MONTH OF APRIL

FUND TITLE		2014		2013		INCREASE (DECREASE)
Corporate Fund	\$	81,544.28	\$	27,256.04	\$	54,288.24
Construction Fund		1,545.24		644.20		901.04
B & I Sinking Funds		78,009.50		57,251.62		20,757.88
Capital Improvement Bond Fund		162,443.92		111,339.09		51,104.83
Stormwater Fund		2,010.50		3,305.30		(1,294.80)
Working Cash Funds		128,420.00		128,437.50		(17.50)
Reserve Claim Fund		64,864.41		45,655.04		19,209.37
Total Investment Interest	\$	518,837.85	\$	373,888.79	\$	144,949.06

YEAR TO DATE APRIL 30

FUND TITLE		2014		2013		INCREASE (DECREASE)
Corporate Fund	\$	1,257,564.67	\$	1,346,007.35	\$	(88,442.68)
Construction Fund		222,704.25		228,633.33		(5,929.08)
B & I Sinking Funds		382,631.54		364,442.37		18,189.17
Capital Improvement Bond Fund		828,151.70		1,402,238.77		(574,087.07)
Stormwater Fund		219,351.39		253,936.22		(34,584.83)
Working Cash Funds		179,024.71		131,875.00		47,149.71
Reserve Claim Fund		132,696.36		299,543.77		(166,847.41)
Total Investment Interest	\$	3,222,124.62	\$	4,026,676.81	\$	(804,552.19)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0881, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the investment interest income during May 2014

Dear Sir:

Attached is a report of cash investment interest income received by the District for the month of May 2014 and a comparison of income for the same period in 2013.

The District's inventory of investments at May 31, 2014, consisted of 206 items having a total par value of \$756,554,136.74, an average annual yield of 0.969%, and total interest income to maturity of approximately \$26.3 million. Inventory figures at the same date in 2013 were 220 items having a total par value of \$877,008,578.71, an average annual yield of 1.211%, and total interest income to maturity of approximately \$35 million.

Interest Forecast for 2014:

Expect short-term rates (0-5 years) to remain anchored by an artificially low Federal Funds rate for an extended period of time. On March 19, 2014, the Federal Reserve changed their two adopted thresholds for determining policy on how long to hold the current 0% to 0.25% target range for the federal funds rate. The Committee will assess progress-both realized and expected-towards its policy objectives of maximum employment and 2 percent inflation. The Fed will no longer use a threshold of a 6.5% unemployment rate before it will raise short-term investments, and instead weigh a combination of employment and inflation indicators. The guidance now suggests that the Fed will continue to hold short-term rates near zero until early 2016. The District will experience its sixth consecutive year of very low interest income earned on short-term investments.

The District has invested its longer-term holdings in callable government agency securities and municipal bonds, which will provide a significant portion of the interest income earned in 2014. These investments pay interest twice per year; therefore, the months of January and July will provide a majority of the interest income for the year. Income earned in other months will be minimal and would relate to short-term investments maturing throughout the year to meet the operating and capital needs of the District.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

INVESTMENT INTEREST INCOME MONTH AND YEAR-TO-DATE 2014 VS. 2013

MONTH OF MAY

FUND TITLE	2014	2013	INCREASE (DECREASE)
Corporate Fund	\$ 89,987.65	\$ 85,982.73	\$ 4,004.92
Construction Fund	9,596.65	27,827.49	(18,230.84)
B & I Sinking Funds	64,837.50	64,837.50	0.00
Capital Improvement Bond Fund	279,062.50	355,037.86	(75,975.36)
Stormwater Fund	10,077.48	59,402.76	(49,325.28)
Working Cash Funds	105,643.44	75,000.00	30,643.44
Reserve Claim Fund	91,736.91	107,077.37	(15,340.46)
Total Investment Interest	\$ 650,942.13	\$ 775,165.71	\$ (124,223.58)

YEAR TO DATE MAY 31

FUND TITLE	2014	2013	INCREASE (DECREASE)
Corporate Fund	\$ 1,347,552.32	\$ 1,431,990.08	\$ (84,437.76)
Construction Fund	232,300.90	256,460.82	(24,159.92)
B & I Sinking Funds	447,469.04	429,279.87	18,189.17
Capital Improvement Bond Fund	1,107,214.20	1,757,276.63	(650,062.43)
Stormwater Fund	229,428.87	313,338.98	(83,910.11)
Working Cash Funds	284,668.15	206,875.00	77,793.15
Reserve Claim Fund	224,433.27	406,621.14	(182,187.87)
Total Investment Interest	\$ 3,873,066.75	\$ 4,801,842.52	\$ (928,775.77)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0883, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on payment of principal and interest for outstanding District bonds due on July 1, 2014

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$28,161,786.38 to the Treasurer of the State of Illinois for payment due on July 1, 2014, on thirty-four loans from the Illinois Environmental Protection Agency Revolving Loan Fund. Payment was made on July 1, 2014, and included \$22,585,297.52 in principal and \$5,576,488.86 in interest. The attached schedule indicates the amount paid on each outstanding loan.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Debt Service Payment

July 1, 2014

Fund Series	Amount Due		Total Debt Service Due
	Principal	Interest	
360 01A SRF L172126	\$ 1,470,518.03	\$ 427,817.61	\$ 1,898,335.64
362 01B SRF L172127	1,466,629.40	460,944.73	1,927,574.13
363 01C SRF L172128	1,259,615.35	437,528.72	1,697,144.07
364 04A SRF L172485	426,912.91	170,129.45	597,042.36
365 04B SRF L172488	659,441.22	262,794.53	922,235.75
366 04C SRF L172493	62,497.73	23,826.97	86,324.70
367 04D SRF L172494	59,933.81	22,849.48	82,783.29
368 04E SRF L172495	182,656.68	75,983.77	258,640.45
369 04F SRF L172496	99,367.21	0.00	99,367.21
358 04G SRF L172611	97,364.66	37,119.82	134,484.48
359 04H SRF L172849	1,218,452.02	550,269.21	1,768,721.23
350 07A SRF L172625	892,103.91	435,463.14	1,327,567.05
351 07B SRF L172850	614,001.87	311,134.49	925,136.36
352 07C SRF L172770	1,666,666.67	0.00	1,666,666.67
356 07D SRF L172763	212,316.95	103,638.38	315,955.33
346 09A SRF L173074	1,063,676.44	275,776.92	1,339,453.36
347 09B SRF L173064	191,444.91	0.00	191,444.91
348 09C SRF L173063	55,978.56	0.00	55,978.56
320 09D SRF L174558	439,270.92	245,243.65	684,514.57
355 09E SRF L173005	916,716.56	222,781.04	1,139,497.60
357 09F SRF L174557	1,447,301.26	374,843.51	1,822,144.77
353 09G SRF L173075	564,091.40	150,690.30	714,781.70
354 09H SRF L173800	15,020.13	0.00	15,020.13
349 09I SRF L174675	247,617.53	58,424.98	306,042.51
392 92Q SRF L170874	801,277.66	20,157.14	821,434.80
394 92S SRF L170875	437,626.07	22,295.00	459,921.07
395 92T SRF L170876	570,010.82	44,109.25	614,120.07
396 92U SRF L170877	633,546.61	57,558.01	691,104.62
393 94R SRF L170820	779,092.25	70,780.90	849,873.15
397 94V SRF L171150	964,509.15	114,093.89	1,078,603.04
398 97AA SRF L170822	1,422,996.65	208,892.95	1,631,889.60
387 97BB SRF L171151	278,128.38	49,481.10	327,609.48
389 97CC SRF L172031	973,499.06	217,350.65	1,190,849.71
361 97DD SRF L171152	395,014.74	124,509.27	519,524.01
TOTAL	\$ 22,585,297.52	\$ 5,576,488.86	\$ 28,161,786.38



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0789, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Expression of Interest, A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant

Dear Sir:

Request for Expression of Interest documents have been prepared for, A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant, at the request of the Engineering Department.

The Calumet Water Reclamation Plant (CWRP) produces a treated effluent water product that is discharged into the Little Calumet River. At the point of discharge the effluent water is of a quality that may be useful for commercial and industrial applications. The beneficial reuse of this effluent would replace the use of potable water, which in turn would result in either expanded distribution of source water or a reduction of fresh water diversion from Lake Michigan, and a reduction in the energy required to treat and transport the potable water.

The purpose of this Request for Expression of Interest is to identify potential vendors who offer the District the most promising approaches to distribution and reuse of CWRP effluent for commercial and industrial use that are economically beneficial, energy efficient, and environmentally responsible.

The results of the Expression of Interest will aid in the development of a detailed Request for Proposal. The Request for Proposal will be open to all interested parties, regardless of their participation in the Expression of Interest phase, and will require the submittal of detailed technical information and firm financial proposals in the form of a Development Proposal for further review and evaluation, under the second phase of this process. It is the intent of the District to select the approach that provides the best long-term benefit to the District, as well as commercial and industrial firms in the Calumet region, and to enter into a formal agreement with the successful proposer. "Long-term" is considered 20 years or more. The successful proposer would design, permit, construct, own, operate, finance and maintain this operation, or any combination of these that are in the best interest of the District.

The estimated benefit from this Expression of Interest is indeterminate at this time, as it remains to be seen what approaches and financial plans are submitted by the proposers. The Board of Commissioners will be kept apprised of the technology, cost model, rate structure and implementation approach that are ultimately determined to be the most beneficial to the District.

A bid deposit is not required for this Expression of Interest.

Appendix A will not be included since work will not be funded nor directed by the District, nor would the majority of the work be on District property.

File #: 14-0789, **Version:** 1

The tentative schedule for this contract is as follows:

Advertise	August 13, 2014
Expressions of Interest Received	October 14, 2014

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 #: 14-0817, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, July 8, 2014

Dear Sir:

Bids were received and opened on 7/8/2014 for the following contracts:

CONTRACT 13-805-2S TELEVISION INSPECTION AND RECORDING OF SEWERS AND MANHOLES AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$1,760,000.00

GROUP: TOTAL

NATIONAL POWER RODDING CORP.
SHERIDAN PLUMBING & SEWER, INC.

\$1,522,400.00
\$1,758,928.00

BIDDERS NOTIFIED: 622

PLANHOLDERS: 21

CONTRACT 14-364-11 PROPOSAL TO LEASE FOR TWENTY ONE (21) YEARS 5.45 ACRES OF DISTRICT REAL ESTATE LOCATED AT 6400 WEST 41ST STREET IN FOREST VIEW, ILLINOIS; MAIN CHANNEL PARCEL 38.14

LOCATION: FOREST VIEW, IL

ESTIMATE: \$81,500.00

GROUP: TOTAL

HEARTLAND RECYCLING LLC

\$81,500.00

BIDDERS NOTIFIED: 162

PLANHOLDERS: 6

CONTRACT 14-806-21 FURNISH, DELIVER AND INSTALL TANK DRIVES AT THE LEMONT WATER RECLAMATION PLANT

LOCATION: LEMONT, IL

ESTIMATE: \$900,000.00

GROUP: TOTAL

INDEPENDENT MECHANICAL INDUSTRIES, INC.
JOSEPH J. HENDERSON & SON, INC.

\$975,720.00
\$1,278,000.00

BIDDERS NOTIFIED: 1066

PLANHOLDERS: 35

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 #: 14-0819, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, July 15, 2014

Dear Sir:

Bids were received and opened on 7/15/2014 for the following contracts:

CONTRACT 14-049-11 FURNISH AND DELIVER WORK GLOVES TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$43,300.00

GROUP: A WOOL, COTTON & FLEECE

EQUITY INDUSTRIAL SUPPLY, INC.	\$9,049.00
DOALL COMPANY	\$9,499.00
T & N CHICAGO, INC.	\$9,786.22
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$10,229.00
MAGID GLOVE & SAFETY MFG. CO. LLC.	\$10,672.00

GROUP: B NEOPRENE, RUBBER & VINYL COATED

MAGID GLOVE & SAFETY MFG. CO. LLC.	\$3,809.10
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$5,452.25
T & N CHICAGO, INC.	\$5,928.05
DOALL COMPANY	\$6,209.00
VWR INTERNATIONAL, LLC	\$7,180.33
EQUITY INDUSTRIAL SUPPLY, INC.	\$7,317.10

GROUP: C LEATHER

SAF-T-GARD INTERNATIONAL, INC.	\$22,037.60
T & N CHICAGO, INC.	\$29,510.50
DOALL COMPANY	\$29,564.60
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$30,974.80
EQUITY INDUSTRIAL SUPPLY, INC.	\$39,682.56

GROUP: D RUBBER PALM

MAGID GLOVE & SAFETY MFG. CO. LLC.	\$5,772.00
SAF-T-GARD INTERNATIONAL, INC.	\$7,380.00
DOALL COMPANY	\$8,159.00
VWR INTERNATIONAL, LLC	\$9,512.00
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$10,739.00
EQUITY INDUSTRIAL SUPPLY, INC.	\$10,865.00

BIDDERS NOTIFIED: 432

PLANHOLDERS: 37

File #: 14-0819, **Version:** 1

CONTRACT 14-601-21 FURNISH AND DELIVER PERSONNEL CARRIERS**LOCATION:** VARIOUS**ESTIMATE:** \$171,360.00**GROUP: TOTAL**

BUCK BROTHERS, INC.	\$101,925.48
SHOREWOOD HOME & AUTO, INC.	\$163,260.96
CIRCLE TRACTOR LLC	\$171,000.00

BIDDERS NOTIFIED: 851**PLANHOLDERS:** 30**CONTRACT 14-772-11 SEWER CLEANING IN THE NORTH SERVICE AREA****LOCATION:** NORTH SERVICE AREA**ESTIMATE:** \$269,500.00**GROUP: TOTAL**

SHERIDAN PLUMBING & SEWER, INC.	\$263,837.00
NH ENVIRONMENTAL GROUP, INC. D/B/A TIERRA ENVIRONMENTAL SERVICES COMPANY	\$293,744.22
NATIONAL POWER RODDING CORPORATION	\$322,633.30

BIDDERS NOTIFIED: 379**PLANHOLDERS:** 14**CONTRACT 14-867-11 REPAVING AT THE PRAIRIE PLAN SITE IN FULTON COUNTY, ILLINOIS****LOCATION:** PRAIRIE PLAN SITE**ESTIMATE:** \$44,000.00**GROUP: TOTAL**

ILLINOIS VALLEY PAVING, CO. DIV. OF UNITED CONTRACTORS MIDWEST, INC.	\$74,842.00
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BIDDERS NOTIFIED: 507**PLANHOLDERS:** 12

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 #: 14-0867, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, July 22, 2014

Dear Sir:

Bids were received and opened on 7/22/2014 for the following contracts:

CONTRACT 12-197-3M HVAC IMPROVEMENTS AT THE MONITORING AND RESEARCH BUILDING,
STICKNEY WATER RECLAMATION PLANT

LOCATION: STICKNEY, IL

ESTIMATE: \$6,500,000.00

GROUP: TOTAL

PATH CONSTRUCTION COMPANY, INC.

\$11,436,675.00

I H C CONSTRUCTION COMPANIES, LLC

\$12,873,000.00

BIDDERS NOTIFIED: 594

PLANHOLDERS: 48

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 #: 14-0886, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, July 29, 2014

Dear Sir:

Bids were received and opened on 7/29/2014 for the following contracts:

CONTRACT 14-406-11 MAIN OFFICE BUILDING CHILLER OVERHAUL

LOCATION: MOB

ESTIMATE: \$50,000.00

GROUP: TOTAL

AIR COMFORT CORPORATION	\$24,600.00
ANCHOR MECHANICAL, INC.	\$29,800.00
CARRIER CORPORATION	\$33,628.00

BIDDERS NOTIFIED: 587

PLANHOLDERS: 25

CONTRACT 14-409-21 FURNISH, DELIVER AND INSTALL VARIOUS SAFETY ITEMS ON FOUR FORD POLICE INTERCEPTORS

LOCATION: VARIOUS

ESTIMATE: \$28,000.00

GROUP: TOTAL

PUBLIC SAFETY DIRECT, INC.	\$21,906.68
AUTO TRUCK GROUP LLC	\$23,188.00
ULTRA STROBE COMMUNICATIONS, INC.	\$23,499.20
LUND INDUSTRIES, INC.	\$24,996.00
UNITED RADIO COMMUNICATIONS, INC.	\$25,268.48

BIDDERS NOTIFIED: 133

PLANHOLDERS: 16

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 #: 14-0761, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board order of July 10, 2014, regarding Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2004-2009 and WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the of purchase new computer equipment, peripherals and related services, with Hewlett-Packard Company, in an amount of \$200,000, from an amount of \$2,869,083.68 to an amount not to exceed \$3,069,083.68. Account 201-27000-623810, Purchase Order 3061831, Agenda Item 43, File No. 14-0740

Dear Sir:

At the Board meeting of July 10, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 14, File No. 14-0740.

A textual error in the title/transmittal letter and resulting order indicated, Account 101-27000-623810. Same should have read, Account 201-50000-623810.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of July 10, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Ellen Barry, Acting Director of Information Technology EB:CLG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0772, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 14-364-11 Proposal to Lease for 21-years approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14 from Heartland Recycling, L.L.C. in the amount of \$81,500.00

Dear Sir:

At its meeting of May 15, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 14-364-11 Proposal to Lease for 21-years approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.14. The minimum acceptable annual rental bid was established at \$81,500.00.

One bid was received for the subject proposal and was opened on July 8, 2014. The bid was received from Heartland Recycling, L.L.C. ("Heartland") for a minimum initial annual rental bid of \$81,500.00 (10% of the appraised fair market value). Heartland's proposed use of the site under a lease is for storage of trailers, containers, heavy equipment, semi-tractors, recycled construction materials and for wood grinding and processing.

The Finance Department has reviewed Heartland'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 initial annual rental bid for Contract 14-364-11 Proposal to Lease for 21-years approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14 from Heartland Recycling, L.L.C. in the amount of \$81,500.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:CMM:ss

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 August 7, 2014

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0775, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 19, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed \$79,184.00, Account 101-16000-612970, 623570, Requisition 1379877, Agenda Item No. 18, File No. 14-0620

Dear Sir:

At the Board meeting of June 19, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 18, File No. 14-0620.

A textual error in the title/transmittal letter and resulting order indicated, PerkinElmer, Inc. Same should have read, PerkinElmer Health Sciences, Inc.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of June 19, 2014, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0776, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of July 10, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., to furnish, deliver, and install an Optima 8300 Cross Flow ICP System and Accessories, Optima Instrument Basic Bench, and Controller-ICP WINLAB32 with Monitor, in an amount not to exceed \$73,529.15, Account 101-16000-634970, Requisition 1380467, Agenda Item No. 27, File No. 14-0692

Dear Sir:

At the Board meeting of July 10, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 27, File No. 14-0692.

A textual error in the title/transmittal letter and resulting order indicated, PerkinElmer, Inc. Same should have read, PerkinElmer Health Sciences, Inc.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of July 10, 2014, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0777, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend the scope of work and amend agreement with Talent Assessment and Development, LLC, Account 101-25000-601170, Purchase Order 3079792

Dear Sir:

On November 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 13-RFP-18 Executive Coaching Services for a Three-Year Period with Talent Assessment and Development, LLC, in an amount not to exceed \$75,000.00. The contract expires on November 30, 2016.

This contract has no prior change orders.

The scope of work for this contract includes executive coaching and consulting services to conduct validated assessments and feedback sessions for upper-level employees. The services have been beneficial in identifying talent and development plans, but could be enhanced by changing the scope of work to include additional guidance in talent management, succession planning and coaching strategies. The following items would be added to the scope of work:

Planning Meetings: \$300.00/hour

Includes planning meetings to discuss various topics such as succession planning, organizational strategies, and development of participants.

Development Plans for Participants: \$300.00/hour

Includes the creation of individual development plans based on assessment results and performance feedback.

Selection Assessments: \$1,100.00/per candidate

Includes Talent Assessment and Development's interview assessment process to evaluate candidates for high-level positions at the District.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute an amendment to amend the scope of work and amend the agreement with Talent Assessment and Development, LLC, with no change in total contract amount.

Requested, Denise E. Korcal, Director of Human Resources, DEK:SOM

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

File #: 14-0777, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the
Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0802, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 17, 2014, regarding 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, File No. 14-0330

Dear Sir:

At the Board meeting of April 17, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 16, File No. 14-0617.

A textual error in the title/transmittal letter and resulting order indicated, Accounts 101-25000-601250, 501-25000-601250. Same should have read, Accounts 101-25000-601250 and 501-50000-601250.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of April 17, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0806, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 5, 2014, for Authority to advertise Contract 14-867-11, Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1379892, Agenda Item No. 16, File No. 14-0519

Dear Sir:

At the Board Meeting of June 5, 2014, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 16, File No. 14-0519.

The title/transmittal letter and resulting order indicated, "The purpose of this contract is to procure the services to repave the 2,500 square yard M&O parking lot at the Prairie Plan site in Fulton County, Illinois. Work includes all necessary preparation work, removal of the old pavement and the placement of the new pavement." Same should have read "The purpose of this contract is to procure the services to repave an approximate 1,000 square yard portion of the existing M&O parking lot at the Prairie Plan site in Fulton County, Illinois. Work includes all necessary preparation work, removal of the old pavement and the placement of the new pavement. The remainder of the parking lot, approximately 1,500 square yards, will be repaved in 2015."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of June 5, 2014, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0882, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to Water Environment Federation for registration fees for staff in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2014, in an amount not to exceed \$15,398.00, Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 69000-601100

Dear Sir:

Authorization is requested to make payment to Water Environment Federation (WEF) for the registration fees for staff to attend the annual Water Environment Federation Technical Exhibition and Conference in New Orleans, Louisiana, from September 27 through October 1, 2014, in an amount not to exceed \$15,398.00.

Since its formation in 1927, WEF has been holding annual meetings to provide a forum for knowledge and technology exchange within the water and wastewater fields. Today, WEFTEC - WEF's Annual Technical Exhibition and Conference - offers the best water quality education and training available and is a leading source for water quality developments, research, regulations, solutions, and cutting-edge technologies. Since 1927, District employees have participated in the WEFTEC Conference.

As WEFTEC 2014 is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to Water Environment Federation, in an amount not to exceed \$15,398.00. Funds are available in Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 69000-601100.

Requested, Eileen McElligott, Administrative Services Manager, EMcE:TCG:MPC:KB:mh:jvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0810, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-807-21 Furnish and Install One New Snow Plow for a Dump Truck at the Calumet Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1379896

Dear Sir:

Contract documents and specifications have been prepared to furnish and install one new snow plow for a dump truck at the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and install one new snow plow on an existing dump truck at the Calumet Water Reclamation Plant. Procurement of the snow plow will allow the dump truck to be deployed in snow removal operations within the plant premises during winter.

The estimated cost for this contract is \$35,000.00.

The bid deposit for this contract is \$1,700.00.

The Multi-Project Labor Agreement is not included in this contract because the work will be performed offsite at the Contractor's facility.

It is estimated that this contract will employ three personnel.

Affirmative Action Interim Ordinance Appendix D is not included in this contract because the contract 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	August 20, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	December 31, 2014

Funds are available in Account 201-50000-634860.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-807-21.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, SES:SO'C:MAG:PA:PM
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 14-0810, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0811, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-709-21 Furnish, Deliver and Install a Liquid Carbon Dioxide Storage Tank and Feed System at the Egan Water Reclamation Plant, estimated cost \$482,000.00, Account 201-50000-645650, Requisition 1378795

Dear Sir:

Contract documents and specifications have been prepared to furnish, deliver and install a liquid carbon dioxide storage tank and feed system at the Egan Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish, deliver and install a liquid carbon dioxide storage tank and feed system for PH control of centrifuge centrate at the Egan Water Reclamation Plant. Installation of this tank and feed system is required for Anita Mox system operation, which is meant for ammonia reduction.

The estimated cost for this contract is \$482,000.00. The estimated 2014 expenditure is \$72,300.00 and the estimated 2015 expenditure is \$409,700.00 respectively.

The bid deposit for this contract is \$24,000.00.

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

It is estimated that this contract will require seven personnel to complete the work.

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because the required services do not provide practical or cost effective opportunities for direct or indirect subcontracting. There are a limited number of MBE, WBE and SBE vendors available to provide the requested services, based upon the contract specifications.

The tentative schedule for this contract is as follows:

Advertise	August 27, 2014
Bid Opening	September 16, 2014
Award	October 2, 2014
Completion	August 1, 2015

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 14-709-21.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, SES:SO'C:MAG:MKM

File #: 14-0811, **Version:** 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0814, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623170

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver pipe covering and insulation to various locations for a one (1) year period, beginning approximately December 1, 2014 and ending November 30, 2015.

The purpose of this contract is to furnish and deliver pipe covering and insulation 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 \$30,000.00.

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	August 20, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	November 30, 2015

Funds are available in Account 101-20000-623170.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-055-11.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0832, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-918-21 Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, estimated cost \$155,000.00, Account 201-50000-645680, Requisition 1377244

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-918-21 Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, at the request of the Maintenance and Operations Department.

The purpose of this contract is to extend the fence line at the Racine Avenue Pumping Station (RAPS) to the property lines to prevent encroachment, and to similarly extend the fence line at nearby District property, 3500 S. Kedzie, to the nearby canal bank to prevent trespassing. Work at the RAPS site will include select demolition, the installation of a new 40' sliding cantilever gate and a new motor to operate the gate, in order to fully enclose the RAPS property. Work at 3500 S. Kedzie will include repair or replacement of approximately 2,500 feet of existing perimeter fencing.

The estimated cost for this contract is \$155,000.00.

The bid deposit for this contract is \$7,000.00.

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

It is estimated that this contract will employ two to six personnel.

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 "Miscellaneous Building Construction" category for establishing Minority Business Enterprises (MBE), Women's Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The tailored MBE, WBE and SBE utilization goals for this contract are 10% MBE and/or 10% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	August 13, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	December 31, 2014

Funds are available in Account 201-50000-645680.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-918-21.

File #: 14-0832, **Version:** 1

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0856, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-254-3F Blue Island Green Infrastructure Project, estimated cost \$413,904.00, Account 401-50000-645690, Requisition 1382871

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-254-3F Blue Island Green Infrastructure Project.

The project entails constructing Green Infrastructure (GI) in the City of Blue Island (City). The GI will be constructed in an area within the City that consistently experiences flooding damages and will consist of bioswales, rain gardens, and permeable pavement. The green infrastructure components will be strategically placed to capture run-off flowing from the streets and alleys in critical areas. Attached for your reference is a site plan.

The project is expected to be completed in 2014. The District will seek credit for this project under the Green Infrastructure requirements of the Consent Decree, subject to approval by the United States Environmental Protection Agency.

It is estimated that four jobs will be created during this construction project.

The estimated cost for this contract is not to exceed \$413,904.00.

The bid deposit for this contract is \$21,000.00.

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 "General and Heavy Construction" 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, 10% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	August 12, 2014
Bid Opening	September 2, 2014
Award	September 23, 2014
Completion	December 31, 2014

Funds are available in Account 401-50000-645690

File #: 14-0856, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise the Contract 14-254-3F Blue Island Green Infrastructure Project.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Blue Island Green Infrastructure Project

Project Number: 14-254-3F

Service Area: Calumet

Location:

Engineering Consultant: Full Consultant Name OR In-house design

General Contractor: Full Contractor Name OR To be determined

Estimated Construction Cost: \$413,900

Contract Award Date: August 7, 2014

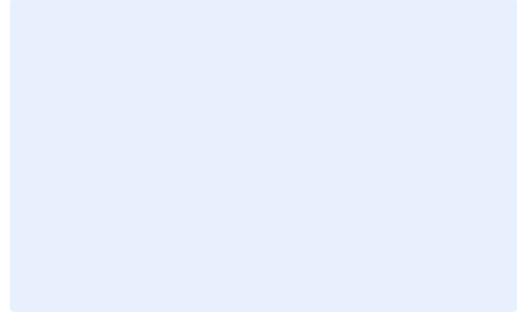
Substantial Completion Date: Press F1

Project Description: Press F1

Project Justification:

Project Status:

*Information shown is estimated.





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0857, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 13-246-3M Calumet TARP Screens, Calumet Water Reclamation Plant, estimated cost \$9,800,000.00, Account 401-50000-645600, Requisition 1377205

Dear Sir:

Contract documents and specifications have been prepared for Contract 13-246-3M Calumet TARP Screens, Calumet Water Reclamation Plant.

The purpose of this project is to replace the existing, manually cleaned bar screens, which are located upstream of the Tunnel and Reservoir Plan (TARP) pumping station, approximately 350 feet below ground with new screens which will be mechanically cleaned. The cleaning mechanism will be mounted on existing overhead crane rails at ground level and have a gripper which will travel down the shaft and remove the screenings from the bar screens, returning them to the surface for disposal. Even with the addition of the screen cleaning mechanism, there will be a decrease in maintenance costs for the screens due to the elimination of the manual cleaning operation. The installation of the mechanism will provide more frequent cleanings and a safer operation, as workers will no longer need to be lowered into the Wet Shaft via man basket in order to manually clean the screens. This project will restore dependability of equipment to the Calumet TARP pumping station, which is becoming increasingly important as the Thornton Reservoir nears completion.

The project consists of the following:

1. Replacement of the existing bar screens, located 350 feet below ground in the Wet Shaft.
2. Installation of guide channels and supports in the Wet Shaft to guide the gripper the full distance down to engage the bar screen.
3. Installation of the screen cleaning mechanism on existing crane rails in the Wet Shaft Equipment Room at ground level, including the addition of structural members.
4. Installation of associated electrical equipment and controls for the screen cleaning mechanism.
5. Modification of the Wet Shaft grating to provide hinged panels for gripper access to each side of the shaft.

It is estimated that 90 jobs will be created during this construction project.

The estimated cost of this project is \$9,800,000.00.

File #: 14-0857, **Version:** 1

The bid deposit for this contract is \$392,000.00.

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	August 27, 2014
Bid Opening	October 7, 2014
Award	November 20, 2014
Completion	December 18, 2018

Funds are available in Account 401-50000-645600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 13-246-3M.

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 August 7, 2014

Attachment

Calumet TARP Screens, CWRP

Project Number: 13-246-3M

Service Area: Calumet

Location: Calumet WRP

Engineering Consultant: Rubinos & Mesia Engineers, Inc.

General Contractor: To be determined

Estimated Construction Cost: \$9,800,000

Contract Award Date: December 18, 2014*

Substantial Completion Date: December 18, 2018*



Project Description: The purpose of this project is to replace the existing bar screens, which are located upstream of the Tunnel and Reservoir Plan (TARP) pumping station, approximately 350 feet below ground with new screens which will be mechanically cleaned. The cleaning mechanism will be rail mounted at ground level and have a gripper which will travel down the shaft and remove the screenings from the bar screens, returning them to the surface for disposal. The work will be performed in conjunction with Contract 06-212-3M, Calumet TARP Pump Station Improvements.

Project Justification: This project will restore dependability of equipment to the Calumet TARP Pump Station, which is increasing in importance as the Thornton Reservoir is nearing completion. Even with the addition of the screen cleaning mechanism, there will be a decrease in maintenance costs for the screens due to the elimination of the manual cleaning operation. However, there will be an increase in energy costs. The mechanism will provide more frequent cleanings and a safer operation, as workers will no longer need to be lowered into the Wet Shaft via man basket in order to manually clean the screens.

Project Status: Project is being designed.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0864, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-815-1S Sanitary Sewer Flow Metering Services, Various Locations, estimated cost \$400,000.00, Account 101-50000-601170, Requisition 1380474

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-815-1S Sanitary Sewer Flow Metering Services, Various Locations.

The purpose of this project is to perform temporary metering of flow in the Metropolitan Water Reclamation District of Greater Chicago's (MWRDGC) interceptors at various locations and to facilitate temporary flow metering of local sanitary sewer systems that are tributary to the MWRDGC's system. This project will be a jointly-bid/separately-awarded contract wherein the MWRDGC will advertise for bids on the scope of work consisting of known metering needs and potential additional metering needs within the MWRDGC's system. Should owners of local sewer systems wish to have flow metering performed within their own systems at the unit prices submitted by the winning bidder, they may enter into their own agreements with the winning bidder.

The project consists of the following:

1. Installation, maintenance, and removal of temporary flow meters at twenty-six known locations within or near the MWRDGC's interceptors.
2. Installation, maintenance, and removal of temporary rain gauges at seven known locations within the MWRDGC.
3. Implementation of a web-based data hosting system, and posting data from flow meters and rain gauges on this system.
4. Installation, maintenance and removal of temporary flow meters at locations within the MWRDGC's system to be specified in the future.
5. Installation, maintenance and removal of temporary rain gauges at locations within the MWRDGC's system to be specified in the future.

The estimated cost for this contract is \$400,000.00. The estimated 2014, 2015, and 2016 expenditures are \$75,000.00, \$250,000.00 and \$75,000.00 respectively.

It is estimated that roughly four full-time equivalent jobs will be created during this contract period.

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

File #: 14-0864, **Version:** 1

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

The Diversity Section has reviewed the contract documents and has concluded that the Affirmative Action Interim Ordinance Appendix D should not be included in this contract. The required service is not divisible. The work is not performed by members of building trade unions, and no permanent facilities will be constructed under this contract.

The tentative schedule for this contract is as follows:

Advertise	August 13, 2014
Bid Opening	September 16, 2014
Award	November 6, 2014
Completion	November 6, 2016

Funds for the current year are available in Account 101-50000-601170. Funds will be requested in 2015 and 2016, in Account 101-50000-601170, and are contingent on the Board of Commissioners' approval for the MWRDGC's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-815-1S.

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

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0868, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$190,000.00, Account 101-20000-623860

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous lubricants to various locations for a one (1) year period, beginning approximately November 1, 2014 and ending October 31, 2015.

The purpose of this contract is to furnish and deliver miscellaneous lubricants, to be stored in 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 \$190,000.00.

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	August 20, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	October 31, 2015

Funds are available in Account 101-20000-623860.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-030-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN: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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0869, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$119,600.00, Account 101-20000-623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver cloths, paper towels, & toilet tissue to various locations for a one (1) year period, beginning approximately November 1, 2014 and ending October 31, 2015.

The purpose of this contract is to furnish and deliver cloths, paper towels, & toilet tissue to the District's storeroom, 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 \$119,600.00.

There is no bid deposit 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	August 20, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	October 31, 2015

Funds are available in Account 101-20000-623660.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-009-11.

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 August 7, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0870, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623700

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver coveralls, rainwear & boots to various locations for a one (1) year period, beginning approximately November 1, 2014 and ending October 31, 2015.

The purpose of this contract is to furnish and deliver coveralls, rainwear & boots, to be stored in 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 \$42,500.00.

No bid deposit is required for this contract.

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

The Affirmative Action 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	August 20, 2014
Bid Opening	September 9, 2014
Award	October 2, 2014
Completion	October 31, 2015

Funds are available in Account 101-20000-623700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-032-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN: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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0766, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 14-822-2C Dashboard Chicago Area Waterways Analysis System, in an amount not to exceed \$408,834.00, Account 201-50000-601170, Requisition 1382556

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign (U of I) for professional engineering services for Contract 14-822-2C Dashboard Chicago Area Waterways Analysis System.

This project will be conducted under the auspices of the Master Agreement between the U of I and the District, authorized by the Board of Commissioners at the Board Meeting of September 19, 2002, and amended to extend the termination date by the Board of Commissioners at the Board Meetings of October 16, 2003, May 3, 2007, December 16, 2010 and March 15, 2012.

The purpose of the Master Agreement is to allow the District to directly take advantage of the expertise offered by the U of I. Under this project, the U of I, Department of Civil and Environmental Engineering will continue work initiated in the prototype project, which has produced a dashboard with an animation of major past storm events in terms of precipitation traversing the area and resulting waterway levels, gate positions, combined sewer overflows, and dissolved oxygen levels based on actual data. The additional work will extend the prototype to enable easier updating as new data are gathered and enable ease of use by District staff, enhance visualization of data in the dashboard, and improve performance. It will also complete analyses to better understand the conditions that lead to combined sewer overflows.

The time for completion of the additional dashboard development for the Chicago Area Waterways System CAWS is 18 months after award of the contract. The deliverables to be provided under this agreement include:

- Automate process for importing new data from various data sources to the dashboard database and include an anomaly detection component.
- Enhance the visualization of data in the dashboard interface, including improving the map data depiction, upgrading chart displays, and enabling the ability to increase the size of the storm library.
- Improve the performance of the dashboard to allow large data transfers more efficiently.
- Deliver the dashboard software and documentation.
- Analyze District dashboard data to identify operational trends and patterns.

The total cost of the project is \$408,834.00.

File #: 14-0766, **Version:** 1

Since the services to be provided are professional in nature, and the aforementioned university is reputable, it is recommended that the purchase order be issued without advertising, as per Section 11.4 of the Purchasing Act.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to the University of Illinois at Urbana-Champaign, in an amount not to exceed \$408,834.00.

Funds for the 2014 expenditure, in the amount of \$100,000.00, are available in Account 201-50000-601170. The expected expenditure for 2015 is \$280,000.00 and for 2016 is \$28,834.00 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0778, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 14-RFP-19 Harassment Awareness and Workplace Ethics Training Programs with ePath Learning, Inc. in an amount not to exceed \$44,200.00, Account 101-25000-601170, Requisition 1376392

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with ePath Learning, Inc. to provide a one-hour eLearning course on harassment awareness, and a one-hour eLearning course on workplace ethics for all District employees and supervisors. The eLearning course on harassment awareness will be provided in 2014, and the course on workplace ethics will be provided in early 2015.

On March 27, 2014, Request for Proposal 14-RFP-19, Harassment Awareness and Workplace Ethics Training Programs was publicly advertised. Three hundred sixteen (316) firms were notified and thirty-three (33) requested proposal documents. On May 9, 2014, the District received seven (7) responsive proposals from the following vendors: Drake Resource Group, Inc., ePath Learning, Inc., Lloyd & Lloyd Corporation, Moraine Valley Community College, Reflection Software, Skillsoft Corporation, and Syntrio, Inc.

The proposals were evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 14-RFP-19 and included: understanding of the project, approach to work, technical competence, financial stability, cost of services, compliance with insurance requirements, submission of all necessary licenses and permits, and affirmative action. Following the preliminary evaluation of proposals, three (3) proposers were deemed to be finalists and were interviewed on June 30, 2014. A solicitation was sent to each finalist on July 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 July 9, 2014.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to ePath Learning, Inc. (ePath). ePath received the highest technical score among the proposers. It has provided customized eLearning courses for private and public sector organizations since 1999, and is the District's current Learning Management System provider. ePath's professional services team includes a staff of instructional designers, programmers, media artists, media professionals and project managers to deliver state-of-the-art customized courses. In addition, its team is skilled in communicating with subject-matter-experts (SMEs) to gather essential information to accurately translate and integrate these materials into a logical sequence to create an engaging learning experience.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to ePath Learning, Inc. in the amount of \$44,200.00. Funds are available in Account 101-25000-601170 in an amount of \$22,100.00 for 2014. Funds will be available in Account 101-25000-601170 in an amount of \$22,100.00 in 2015 and are contingent on the Board of Commissioners'

File #: 14-0778, **Version:** 1

approval of the District's budget for 2015.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0782, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 14-252-5C Preliminary Engineering for a Flood Control Project on Natalie Creek in Midlothian, IL, in an amount not to exceed \$619,774.10, Account 501-50000-601410, Requisition 1382819

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. (Burns and McDonnell) for professional engineering services for Contract 14-252-5C Preliminary Engineering for a Flood Control Project on Natalie Creek in Midlothian, IL, in an amount not to exceed \$619,774.10.

On September 19, 2013, the Board of Commissioners granted its approval to assist local communities and agencies with various projects to address flooding problems through the District's Phase II Stormwater Management program. Among the projects approved was a conceptual project submitted by the Village of Midlothian, which includes a re-evaluation of the District's project NTCR-G1 recommended in the Little Calumet River Detailed Watershed Plan (DWP), and other potential flood mitigation measures to address flooding along Natalie Creek, from 153rd Street and LaVergne Avenue to 146th Street and Pulaski Road.

The scope of work for the captioned project includes a detailed review of assumptions made with respect to the improvements recommended in the DWP, evaluation of other potential solutions, analysis of right-of-way issues, state and federal government permit requirements, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the final design of these improvements should they prove feasible.

The time allowed for services to be performed under this agreement is 240 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Preliminary Plans and Specifications
- Opinion of Probable Construction Cost based on Preliminary Plans and Specifications

Subsequent to review of the preliminary plans, the Engineering Department will make a recommendation as to the feasibility of the selected project. If determined feasible to proceed, the Engineering Department intends to recommend Burns and McDonnell be retained for final design services for the Flood Control Project on Natalie Creek in Midlothian, IL under a separate purchase order, subject to the Board of Commissioners' approval.

File #: 14-0782, Version: 1

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms for design of Stormwater Management Phase II projects. The following firms participated in the process:

1. American Survey and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. Cardno ENTRIX
5. Ciorba Group, Inc.
6. Chastain & Associates LLC
7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. Fluid Clarity, Ltd.
12. Geosyntec Consultants, Inc.
13. Globetrotters Engineering Corporation
14. HR Green, Inc.
15. Infrastructure Engineering, Inc.
16. Robinson Engineering Ltd.
17. V3 Companies of Illinois, Ltd.

While the qualifications of all of the above firms in the design of Stormwater Management Phase II projects were evaluated, the knowledge and experience exhibited by Burns and McDonnell Engineering Company, Inc. was determined to be most suitable for this project. Burns and McDonnell has submitted a proposal in the amount of \$261,351.00 for professional services for Preliminary Engineering for a Flood Control Project on Natalie Creek in Midlothian, IL. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 22 persons will be working on the contract at various times with an anticipated total of 3,838 man-hours. The average payroll rate will be approximately \$50.88.

Burns and McDonnell shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 3.16, plus reimbursable direct costs, up to a total amount not to exceed \$619,774.10.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$133,919.36
B. Overhead and Profit	<u>289,265.82</u>
C. Total Labor Fee	\$423,185.18
2. Reimbursable Direct Costs	\$ 2,735.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$129,235.94
B. WBE/SBE Firms	<u>64,617.98</u>
C. Total PCE Sub-Consultants	\$193,853.92
Total Fee (Not to Exceed)	\$619,774.10

File #: 14-0782, **Version:** 1

The firms Delta Engineering Group, LLC, Dynasty Group, Inc., Green Metro Planning, LLC, and Sewertech Services Inc. are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firms Molly O'Toole and Associates, Limited and Rubino Engineering, Inc. are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that the MBE/SBE and WBE/SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Burns and McDonnell Engineering Company, 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 without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$619,774.10.

Funds for the 2014 expenditure, in the amount of \$445,739.50, are available in Account 501-50000-601410. The expected expenditure for 2015 is \$174,034.60 and is contingent on the Board of Commissioners' approval of the District's budget for 2015.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0783, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Globetrotters Engineering Corporation for professional engineering services for Contract 14-371-5C Preliminary Engineering for a Flood Control Project on Willow Road at McDonald Creek Tributary A in an amount not to exceed \$398,178.09, Account 501-50000-601410, Requisition 1382818

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Globetrotters Engineering Corporation (GEC) for professional engineering services for Contract 14-371-5C Preliminary Engineering for a Flood Control Project on Willow Road at McDonald Creek Tributary A, in an amount not to exceed \$398,178.09.

On September 19, 2013, the Board of Commissioners granted its approval to assist local communities and agencies with various projects to address flooding problems through the District's Phase II Stormwater Management program. Among the projects approved was a conceptual project submitted by the Cook County Department of Transportation and Highways (CCDTH), which includes an evaluation of potential flood mitigation measures to address flooding across Willow Road and adjacent roadways at McDonald Creek Tributary A in Prospect Heights, Illinois.

The scope of work for the captioned project includes a detailed evaluation of potential solutions, analysis of right-of-way issues and state and federal government permit requirements, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the final design of these improvements should they prove feasible.

The time allowed for services to be performed under this agreement is 240 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Preliminary Plans and Specifications
- Opinion of Probable Construction Cost based on Preliminary Plans and Specifications

Subsequent to review of the preliminary plans, the Engineering Department will make a recommendation as to the feasibility of the selected project. If determined feasible to proceed, the Engineering Department intends to recommend GEC be retained for final design services for a Flood Control Project on Willow Road at McDonald Creek Tributary A under a separate purchase order, subject to the Board of Commissioners' approval.

File #: 14-0783, Version: 1

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms for design of Stormwater Management Phase II projects. The following firms participated in the process:

1. American Survey and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. Cardno ENTRIX
5. Ciorba Group, Inc.
6. Chastain & Associates LLC
7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. Fluid Clarity, Ltd.
12. Geosyntec Consultants, Inc.
13. Globetrotters Engineering Corporation
14. HR Green, Inc.
15. Infrastructure Engineering, Inc.
16. Robinson Engineering Ltd.
17. V3 Companies of Illinois, Ltd.

While the qualifications of all of the above firms in the design of Stormwater Management Phase II projects were evaluated, the knowledge and experience exhibited by Globetrotters Engineering Corporation was determined to be most suitable for this project. GEC has submitted a proposal in the amount of \$398,178.09 for professional services for Preliminary Engineering for the Willow Road Flood Control Project at McDonald Creek Tributary A. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 19 persons will be working on the contract at various times with an anticipated total of 2,906 man-hours. The average payroll rate will be approximately \$43.91.

GEC shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 3.03, plus reimbursable direct costs, up to a total amount not to exceed \$398,178.09.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$88,375.87
B. Overhead and Profit	<u>179,827.22</u>
C. Total Labor Fee	\$268,203.09
2. Reimbursable Direct Costs	\$ 10,900.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$67,605.00
B. WBE/SBE Firms	<u>51,470.00</u>
C. Total PCE Sub-Consultants	\$119,075.00
Total Fee (Not to Exceed)	\$398,178.09

The firms Globetrotters Engineering Corporation and FluidClarity Ltd. are Minority-Owned Business

File #: 14-0783, **Version:** 1

Enterprises/Small Business Enterprises (MBE/SBE). The firms Huff & Huff, Inc. and O'Brien and Associates, Inc. are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that the MBE/SBE and WBE/SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Globetrotters Engineering Corporation 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 without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$398,178.09.

Funds for the 2014 expenditure, in the amount of \$211,000.00, are available in Account 501-50000-601410. The expected expenditure for 2015 is \$187,178.09 and is contingent on the Board of Commissioners' approval of the District's budget for 2015.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0784, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Donohue and Associates, Inc. for professional engineering services for Contract 14-253-5C Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, IL, in an amount not to exceed \$251,351.00, Account 501-50000-601410, Requisition 1382836

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Donohue and Associates, Inc. (Donohue) for professional engineering services for Contract 14-253-5C Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, IL, in an amount not to exceed \$251,351.10.

On September 19, 2013, the Board of Commissioners granted its approval to assist local communities and agencies with various projects to address flooding problems through the District's Phase II Stormwater Management program. Among the projects approved was a conceptual project submitted by the Village of Robbins, which includes a re-evaluation of the District's project MTCR-G6 recommended in the Little Calumet River Detailed Watershed Plan (DWP), and other potential flood mitigation measures to address flooding along Midlothian Creek in the vicinity of 138th Street and Kedzie Avenue.

The scope of work for the captioned project includes a detailed review of assumptions made with respect to the improvements recommended in the DWP, evaluation of other potential solutions, analysis of right-of-way issues and state and federal government permit requirements, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the final design of these improvements should they prove feasible.

The time allowed for services to be performed under this agreement is 240 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Preliminary Plans and Specifications
- Opinion of Probable Construction Cost based on Preliminary Plans and Specifications

Subsequent to review of the preliminary plans, the Engineering Department will make a recommendation as to the feasibility of the selected project. If determined feasible to proceed, the Engineering Department intends to recommend Donohue and Associates be retained for final design services for the Flood Control Project on Midlothian Creek in Robbins, IL under a separate purchase order, subject to the Board of Commissioners' approval.

File #: 14-0784, Version: 1

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms for design of Stormwater Management Phase II projects. The following firms participated in the process:

1. American Survey and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. Cardno ENTRIX
5. Ciorba Group, Inc.
6. Chastain & Associates LLC
7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates, Inc.
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. Fluid Clarity, Ltd.
12. Geosyntec Consultants, Inc.
13. Globetrotters Engineering Corporation
14. HR Green, Inc.
15. Infrastructure Engineering, Inc.
16. Robinson Engineering Ltd.
17. V3 Companies of Illinois, Ltd.

While the qualifications of all of the above firms in the design of Stormwater Management Phase II projects were evaluated, the knowledge and experience exhibited by Donohue and Associates, Inc. was determined to be most suitable for this project. Donohue has submitted a proposal in the amount of \$251,351.00 for professional services for Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, IL. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 22 persons will be working on the contract at various times with an anticipated total of 3,838 man-hours. The average payroll rate will be approximately \$39.01.

Donohue shall be paid an hourly rate based on the direct labor rate in effect for the year the work is performed, times an overall multiplier of 2.89, plus reimbursable direct costs, up to a total amount not to exceed \$251,351.00.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$46,703.39
B. Overhead and Profit	<u>88,488.91</u>
C. Total Labor Fee	\$135,192.30
2. Reimbursable Direct Costs	\$ 28,464.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$53,052.80
B. WBE/SBE Firms	<u>34,641.90</u>
C. Total PCE Sub-Consultants	\$87,694.70
Total Fee (Not to Exceed)	\$251,351.00

File #: 14-0784, **Version:** 1

The firm 2IM Group, LLC is a Minority-Owned Business Enterprise/Small Business Enterprise (MBE/SBE), and the firm Ardmore Associates, LLC is a Women-Owned Business Enterprise/Small Business Enterprise (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that the MBE/SBE and WBE/SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Donohue and Associates, 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 without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$251,351.00.

Funds for the 2014 expenditures, in the amount of \$96,310.00, are available in Account 501-50000-601410. The expected expenditure for 2015 is \$155,041.00 and is contingent on the Board of Commissioners' approval of the District's budget for 2015.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0803, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with the law firm of Laner Muchin to conduct a technical review of the District's Deferred Compensation Plan and Trust Document, for an amount not to exceed \$20,000.00, Account 101-25000-601170, Requisition 1382855

Dear Sir:

The District's Deferred Compensation Committee ("Committee") sought proposals from law firms with expertise in the field of 457 plans for the purpose of conducting a technical review of the District's Deferred Compensation Plan to ensure its compliance with all relevant federal and state regulations.

After reviewing the proposals, the Committee recommends the law firm of Laner Muchin to conduct the proposed technical review of the plan document. Laner Muchin has agreed to perform the technical review project for a flat fee of \$10,000.00. William H. Nichols, a Laner Muchin partner with 35 years experience related to employee benefit matters, and a long track record of representing public sector clients, will be the primary attorney assigned to the project, and he has agreed to bill the District at a discounted rate of \$250.00 per hour. Although the technical review of the plan document will be completed for \$10,000.00, the Committee requests a total authorization of \$20,000.00 because it anticipates that additional related legal tasks may be necessary as a result of the plan review. It should be noted that the District would be reimbursed for these expenses by the Administrative Allowance account established under the 457 Deferred Compensation Plan. Funds in this account are set aside specifically for expenses related to the administration of the plan.

In as much as the law firm of Laner Muchin 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 without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$20,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance, the Clerk, the Director of Procurement and Materials Management and the Executive Director be authorized to execute said purchase order and enter into an agreement with the law firm of Laner Muchin after same is approved by the General Counsel as to form and legality.

Funds are available in Account 101-25000-601170.

Requested, Denice E. Korcal, Director of Human Resources, DEK:JF:LAG:JBM:kk
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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0828, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into agreement with Black & Veatch Construction, Inc., for construction services pursuant to RFP 12-RFP-20, Phosphorus Recovery System, Stickney Water Reclamation Plant, in an amount not to exceed \$31,879,000.00, Account 401-50000-645650, Requisition 1382816

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Black & Veatch Construction, Inc. (Black & Veatch), for construction services associated with Contract 11-195-3P, Phosphorus Recovery System, Stickney Water Reclamation Plant.

A Request for Proposals, 12-RFP-20, Phosphorus Recovery Plan at the Stickney Water Reclamation Plant (SWRP), solicited proposals for the Phosphorus Recovery System at SWRP and was advertised on June 27, 2012. The Black & Veatch and Ostara USA, LLC, team was chosen for execution of the design and construction contracts. On June 6, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Black & Veatch for professional engineering services, in an amount not to exceed \$1,361,300.00. On June 19, 2014, a change order in the amount of \$564,803.00 was approved for an increase in design scope to a larger Phosphorus Recovery System, resulting in a total contract value not to exceed \$1,926,103.00. The scheduled design contract completion date is May 31, 2015. The 60% Design Drawings were issued by Black & Veatch on July 18, 2014.

The project will require modifications to existing facilities as well as construction of new infrastructure. The work performed under this Contract will include construction of a system capable of removing and recovering phosphorus from the pre-digestion and post-digestion centrifuge centrates at SWRP. Major items will include the construction of phosphorus recovery building, furnishing of three (3) Pearl 10,000 reactors from Ostara, all processing equipment necessary for phosphorus recovery, chemical storage tanks, and all the works necessary to deliver centrate flows to the recovery facility.

At the beginning of design, the estimated cost reported at the June 6, 2013 Board Meeting was \$30,900,000.00. However, as design progressed, calculations were done to show that there was more phosphorus to be recovered from SWRP than originally estimated. As such, larger reactors and supporting equipment would be necessary which increased the cost to \$31,879,000.00. Although the design contract is still in progress, the construction value is based on Fixed Price Scoping documents prepared by Black & Veatch and was derived from taking drawings and specifications out to market.

It is estimated that 208 persons will be working on this construction project at various times with an estimated 44,000 man-hours of skilled trades.

A third agreement will be issued, 11-195-BP, which will contract directly between the District and Ostara USA,

File #: 14-0828, **Version:** 1

LLC for the marketing and beneficial reuse of the recovered phosphorous product, payment to the District per ton of product for the lifetime of the agreement, and maintenance services on all of the phosphorus recovery equipment for five (5) years.

The Agreement requires that all work shall be completed within 720 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.

Black & Veatch will execute the Multi-Project Labor Agreement which will be part of the executed construction services Agreement. It is anticipated that various types of trades will be utilized on the Agreement. The utilization of any construction trades is not intended to confer any rights upon any union or unions.

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.

Black & Veatch has submitted their Affirmative Action Plan for this contract. The firms Reyes Group Ltd. and Direct Steel, LLC, are MBE firms and CT Mechanical, Leyden Electric, Inc., and Garrigan Construction, Inc. are WBE/SBE firms. All MBE/SBE and WBE firms will actively participate toward completion of this contract.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$31,879,000.00.

Funds are available in Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GR

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

**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: Black & Veatch Construction, Inc.

Contract No.: 11-195-3P

Affirmative Action Contact & Phone No.: John Robinson (913) 458-4552

Total Bid: \$33,805,000

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 towards Contract Goals. (a) - (c) (v)

MBE UTILIZATION

Name of MBE and contact person: Reyes Group, Ltd. - Paul Kim

Business Phone Number: 708-596-7100

Address: 15515 South Crawford Ave. Markam, IL 60428

Description of Work, Services or Supplies to be provided: Civil, yard piping, concrete

CONTRACT ITEM NO.: _____

Dollar Amount Participation: \$4,110,000

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!!

WBE MBE UTILIZATION

Name of MBE and contact person: Direct Steel - Rosemary Swierk

Business Phone Number: 815-444-8844

Address: 3321 S. Rt. 31 Crystal Lake, IL 60112

Description of Work, Services or Supplies to be provided: furnish and erect pre-engineered metal building

CONTRACT ITEM NO.: _____

Dollar Amount Participation: \$806,306

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: CT Mechanical - Maria Monroy
 Business Phone Number: 630-227-1700 ext. 106
 Address: 1070 N. Garfield Lombard, IL 60148
 Description of Work, Services or Supplies to be provided: HVAC equipment, ductwork, piping

CONTRACT ITEM NO.: _____
 Dollar Amount Participation: \$215,000

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: Leyden Electric - Lisa Leyden
 Business Phone Number: 630-365-0200
 Address: 525 North Main Street Elburn, IL 60119
 Description of Work, Services or Supplies to be provided: F&I ductbank, Medium Voltage Cable, Panels, Transformers and Light Fixtures

CONTRACT ITEM NO.: _____
 Dollar Amount Participation: \$500,000

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: Garrigan Construction - Rosemary Hepner
 Business Phone Number: 708-488-8170
 Address: 1022 Ferdinand Avenue Forest Park, IL 60130-2204
 Description of Work, Services or Supplies to be provided: metal framing, drywall, doors and hardware, interior window, toilet accessories

CONTRACT ITEM NO.: _____
 Dollar Amount Participation: \$91,700

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)

SBE UTILIZATION

Name of SBE and contact person: See aforementioned contractors

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: _____

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 Black & Veatch Construction, 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.

7/28/2014
 Date

[Signature]
 Signature of Authorized officer

ATTEST:

Beard Wynn, VP
 Print name and title

[Signature]
 Secretary

713 458 8205
 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 #: 14-0858, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into agreement with Anaergia Services, LLC, for professional engineering services and for authority to negotiate a long-term agreement for supply of organic waste material, for Contract 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$2,434,000.00, Account 201-50000-601420, Requisition 1376700

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Anaergia Services, LLC, Inc. for professional engineering services and for authority to negotiate a long-term agreement for supply of organic waste material associated with Contract 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (Project No. 11-240-3P Organic Waste Receiving and Processing Facility, Calumet Water Reclamation Plant).

A Request for Proposals, 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (CWRP), was advertised on March 13, 2013, soliciting proposals for the engineering design and construction of a facility or facilities for the beneficial use of digester gas at the CWRP. This was an open RFP. The overall objective of the RFP was to reduce the District's energy footprint by maximizing the production and beneficial use of digester gas, also known as biogas, as a renewable energy resource in a manner that is economically beneficial, energy efficient, and environmentally responsible. The purpose of the RFP was to identify a highly reputable and experienced contractor to design and build a system for producing renewable energy from the biogas generated in the CWRP's existing anaerobic digesters.

Nine proposals were received from the following firms or teams:

1. Ameresco, Inc.
2. Anaergia Services, LLC
3. Green Recycling Technologies, Inc.
4. Honeywell International and CH2M Hill
5. Innovative Energy Solutions, Ballard Engineering, IHC Construction Partnership
6. Meade Electric Company, Inc.
7. Midwestern Electric, Inc, Leopardo Companies, Inc., and Project Integration Joint Venture
8. MWH Americas, Inc.
9. Natural Systems Utilities, Green Seed Energy, and Middlesex Water Company (NSU)

After review of the initial proposals, it was determined that it would be in the District's best interest to break the proposals into component options, such that the overall project goals could be met by combining the best components from different proposers. Therefore, firm price proposals for specific project options were solicited from the short-listed teams Ameresco, Inc., Anaergia Services, LLC, and NSU. Subsequently, Best and Final Offers (BAFO) were solicited on March 20, 2014 from the same three short-listed firms. The responses to the

BAFOs provided firm price proposals for engineering design, construction, and a Five Year Maintenance Plan.

The Selection Advisory Committee panel's independent ratings, when compiled, show the Organic Waste Receiving and Processing Facility option proposed by the Anaergia Services, LLC team to be the most advantageous to the District for utilizing excess digester capacity to increase biogas production. This team's strengths include expertise in design/build projects, an excellent project manager and design team, reliable technology, experience with wastewater treatment plants and numerous full-scale installations related to biogas and digestion. A separate transmittal letter is presented on this agenda for the digester gas utilization option that was also highly rated.

The project work will be accomplished in four separate agreements with Anaergia Services, LLC. The first two agreements, which are the subject of this transmittal letter, are for engineering design services and for long-term supply of organic waste material. The level of expertise required for the engineering design agreement consists of engineers and draftsmen experienced in process, structural, mechanical, electrical, and civil engineering design. When engineering design has progressed sufficiently such that plans and specifications have been developed to the satisfaction of the District, a transmittal letter will be submitted to the Board of Commissioners for authority to enter into the third agreement with Anaergia Services, LLC for the construction work. Subsequently, a transmittal letter will be submitted to the Board of Commissioners for authority to enter into the fourth agreement, which is the Five Year Maintenance Plan. While personnel from the Maintenance and Operations Department will operate and maintain the organic waste receiving and processing facility equipment on a daily basis, the Five Year Maintenance Plan provides for on-call technical support, service, and parts for issues beyond routine maintenance, and for annual inspection of equipment by factory-certified technicians.

The overall scope of work includes construction of a new organic waste receiving and processing facility, including receiving pits for a variety of organic waste types, screens, transfer pumps, transfer piping, and an odor control system, located south of the anaerobic digesters; modifications to two existing digesters including fixed covers, mixers, and digester gas collection piping; and a 20-year agreement with the proposer to provide organic waste material. Project deliverables for engineering design services include construction contract documents and construction cost estimates. Under the long-term organic waste supply agreement, the proposer proposes to provide approximately 200,000 gallons per day of waste organic material, consisting of the organic fraction of wet commercial waste, such as food waste, fats, oils and greases, and liquid organic waste. The proposer proposes to install equipment at an off-site trash transfer station to extrude the organic waste fraction from wet commercial waste, and then transfer this waste as a slurry in enclosed box trailers to the new organic waste receiving and processing facility at CWRP. The cost of the extrusion equipment is solely the responsibility of the proposer. The proposer estimates that six new private sector jobs will be created at the off-site trash transfer station. The long-term supply agreement will include a negotiated tipping fee payable to the District. It is expected that the additional organic waste stream will increase annual average digester gas production by approximately 160%. In addition, it is estimated that the diversion of the organic waste streams away from landfills will offset annual greenhouse gas emissions by approximately 99,000 metric tons of carbon dioxide equivalent through reduction of landfill gas flaring and fugitive emissions.

The total fee for the engineering design agreement is \$2,434,000.00, to be distributed over approximately one and one-half years. The approximate time allowed for services to be performed under this agreement is 540 days from the date the contract is awarded. Approximately 20 personnel will be employed in the execution of this work. Resumes were submitted for the key personnel involved in the process and design engineering.

When the construction phase of this project is awarded, it is anticipated that approximately 40-50 jobs will be created.

The time frame for the organic waste supply agreement is 20 years. There is no additional cost to the District for this agreement. This agreement will stipulate limitations on daily volumes of organic waste material to be

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delivered, limitations on the constituency of the waste streams, controls on delivery times, tipping fees, and terms for quantity measurement. The RFP provided indicative terms and conditions for the organic waste supply agreement. Once the final terms and conditions have been negotiated, a request will be made to the Board to approve the agreement.

Upon completion of design, a request will be made to the Board to enter into an agreement with Anaergia Services, LLC for the construction of the designed facilities. The current price proposal for the construction portion of the work is \$26,926,183.00. Based on the final outcome of the design, the price proposal for the construction work will be adjusted as necessary prior to award. As construction nears completion, a request will be made to the Board to enter into an agreement with Anaergia Services, LLC for the Five-year Maintenance Plan. The price proposal for the Five Year Maintenance Plan is \$1,251,305.00. Based on a final review of District needs at that time, the price proposal for the Five Year Maintenance Plan will be adjusted as necessary prior to award.

All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the design Agreement. The firms Rubinos & Mesia and Milhouse Engineering are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE) firms. The firms O'Brien & Associates, McBride Engineering, and Direct Steel are Women-Owned Business Enterprise/Small Business Enterprise (WBE/SBE) firms.

The engineering design agreement with Anaergia Services, LLC will be in accordance with the District's Affirmative Action Policy. Affirmative Action participation goals for the Consulting (Design) services are 20% Minority-owned Business Enterprises (MBE), 10% Women-owned Business Enterprises (WBE), and 10% Small Business Enterprises (SBE). Anaergia Services, LLC is committed to compliance with the District's Affirmative Action policy and these goals. Discussions with PCE firms have been initiated and all MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

Inasmuch as the firm of Anaergia Services, LLC possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$2,434,000.00.

Funds are available in Account 201-50000-601420.

Requested, Catherine A. O'Connor, Director of Engineering, TK
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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0859, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into agreement with Ameresco, Inc., for professional engineering services and for authority to negotiate a long-term agreement for off-take of digester gas for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$1,255,000.00, Account 201-50000-601420, Requisition 1376719

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Ameresco, Inc. for professional engineering services and for authority to negotiate a long-term agreement for off-take of digester gas for Contract for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (Project No. 14-250-3P Digester Gas Utilization, Calumet Water Reclamation Plant).

A Request for Proposals, 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (CWRP), was advertised on March 13, 2013, soliciting proposals for the engineering design and construction of a facility or facilities for the beneficial use of digester gas at the CWRP. This was an open RFP. The overall objective of the RFP was to reduce the District's energy footprint by maximizing the production and beneficial use of digester gas, also known as biogas, as a renewable energy resource in a manner that is economically beneficial, energy efficient, and environmentally responsible. The purpose of the RFP was to identify a highly reputable and experienced contractor to design and build a system for producing renewable energy from the biogas generated in the CWRP's existing anaerobic digesters.

Nine proposals were received from the following firms or teams:

1. Ameresco, Inc.
2. Anaergia Services, LLC
3. Green Recycling Technologies, Inc.
4. Honeywell International and CH2M Hill
5. Innovative Energy Solutions, Ballard Engineering, IHC Construction Partnership
6. Meade Electric Company, Inc.
7. Midwestern Electric, Inc, Leopardo Companies, Inc., and Project Integration Joint Venture
8. MWH Americas, Inc.
9. Natural Systems Utilities, Green Seed Energy, and Middlesex Water Company (NSU)

After review of the initial proposals, it was determined that it would be in the District's best interest to break the proposals into component options, such that the overall project goals could be met by combining the best components from different proposers. Therefore, firm price proposals for specific project options were solicited from the short-listed teams Ameresco, Inc., Anaergia Services, LLC, and NSU. Subsequently, Best and Final Offers (BAFO) were solicited on March 20, 2014 from the same three short-listed firms. The responses to the BAFOs provided firm price proposals for engineering design, construction, and a Five Year Maintenance Plan.

The Selection Advisory Committee panel's independent ratings, when compiled, show the High BTU option, proposed by the Ameresco, Inc. team, which would produce pipeline-quality gas, to be the most advantageous to the District for producing energy from biogas. This team's strengths include expertise in design/build projects, an excellent project manager and design team, reliable technology, experience with biogas projects. A separate transmittal letter is presented on this agenda for the organic waste receiving and processing facility option that was also highly rated.

The project work will be accomplished in four separate agreements with Ameresco, Inc. The first two agreements, which are the subject of this transmittal letter, are for engineering design services and for long-term off-take of digester gas supply. The level of expertise required for the engineering design agreement consists of engineers and draftsmen experienced in process, structural, mechanical, electrical, and civil engineering design. When engineering design has progressed sufficiently such that plans and specifications have been developed to the satisfaction of the District, a transmittal letter will be submitted to the Board of Commissioners for authority to enter into the third agreement with Ameresco, Inc. for the construction work. Subsequently, a transmittal letter will be submitted to the Board of Commissioners for authority to enter into the fourth agreement, which is the Five Year Maintenance Plan. While personnel from the Maintenance and Operations Department will operate and maintain the digester gas cleaning and pressurization equipment on a daily basis, the Five Year Maintenance Plan provides for on-call technical support, service, and parts for issues beyond routine maintenance, and for annual inspection of equipment by factory-certified technicians.

The overall scope of work includes connection to the plant's digester gas collection piping system, installation of a pressure swing absorption gas cleaning system in the vicinity of the anaerobic digester complex, installation of gas compressors, installation of a gas pipeline and connection to Nicor's natural gas pipeline located near 138th Street south of the CWRP, and a 7-year off-take agreement and commitment to purchase the cleaned digester gas from the District. Project deliverables for engineering design services include construction contract documents, construction cost estimates and an Illinois Environmental Protection Agency air permit modification application. The projected quantity of cleaned digester gas to be sold to the pipeline is approximately 1,500 million BTU per day, which includes the additional digester gas production from added organic wastes. It is expected that use of cleaned digester gas will offset annual greenhouse gas emissions by approximately 9,000 metric tons of carbon dioxide equivalent per year.

The total fee for the engineering design agreement is \$1,255,000.00, to be distributed over approximately 13 months. The approximate time allowed for services to be performed under this agreement is 390 days from the date the contract is awarded. Approximately 15 personnel will be employed in the execution of this work. Resumes were submitted for the key personnel involved in the process and design engineering.

When the construction phase of this project is awarded, it is anticipated that approximately 20-30 jobs will be created.

The time frame for the cleaned digester gas off-take agreement is 7 years with three one-year renewal options. There is no additional cost to the District for this agreement. This agreement will stipulate the minimum daily volume of cleaned digester gas to be supplied, the specific quality requirements for the digester gas, the pricing components, gas production notification requirements to the off-taker, and the terms for payment to the District. The off-take pricing structure will include a percentage of the current Renewable Identification Number (RIN) and Low Carbon Fuel Standards (LCFS) values trading on the renewable energy market. The RFP provided indicative terms and conditions for the cleaned digester gas off-take agreement. Once the final terms and conditions have been negotiated, a request will be made to the Board to approve the agreement.

Upon completion of design, a request will be made to the Board to enter into an agreement with Ameresco, Inc. for the construction of the designed facilities. The price proposal for the construction portion of the work is

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\$13,027,788.00. Based on the final outcome of the design, the price proposal for the construction work will be adjusted as necessary prior to award. As construction nears completion, a request will be made to the Board to enter into an agreement with Ameresco, Inc. for the Five-year Maintenance Plan. The price proposal for the Five Year Maintenance Plan is \$550,829.00. Based on a final review of District needs at that time, the price proposal for the Five Year Maintenance Plan will be adjusted as necessary prior to award.

All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the design agreement. The firms MPR Engineering and Primera Engineers are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE) firms. The firms Huff & Huff and McBride Engineering are Women-Owned Business Enterprise/Small Business Enterprise (WBE/SBE) firms.

The agreement with Ameresco, Inc. will be in accordance with the District's Affirmative Action Policy. Affirmative Action participation goals for the Consulting (Design) services are 20% Minority-owned Business Enterprises (MBE), 10% Women-owned Business Enterprises (WBE), and 10% Small Business Enterprises (SBE). Ameresco, Inc. is committed to compliance with the District's Affirmative Action policy and these goals. Discussions with PCE firms have been initiated and all MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

Inasmuch as the firm of Ameresco, Inc. possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$1,255,000.00.

Funds are available in Account 201-50000-601420.

Requested, Catherine A. O'Connor, Director of Engineering, TK
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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0872, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Unisource Worldwide, Inc., in an amount not to exceed \$334,367.13, Account 101-15000-623520, Requisition 1376107

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-425-11 Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period. The contract expires May 31, 2017.

In response to a public advertisement of April 2, 2014, a bid opening was held on April 29, 2014. All bids were rejected, as reported, at the May 15, 2014 Board meeting.

In response to a public re-advertisement of May 28, 2014, a bid opening was held on June 24, 2014. The bid tabulation for this contract is:

UNISOURCE WORLDWIDE, INC.

\$334,367.13

Two hundred and twenty-eight (228) companies were notified of this contract being advertised and ten (10) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A plan holders' survey revealed the following reasons for not bidding: could not provide the brands requested, services were outside their area of business. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Unisource Worldwide, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$350,000.00, placing the total bid of \$334,367.13, approximately 4.5 percent below the estimate.

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

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

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 14-425-12 (Re-Bid), to Unisource Worldwide, Inc., in an amount not to exceed \$334,367.13. There was no bid deposit required for this contract.

Funds for the 2014 expenditure, in the amount of \$54,367.13, are available in Account 101-15000-623520. The estimated expenditures for 2015, 2016 and 2017 are \$115,000.00, \$115,000.00 and \$50,000.00, respectively. Funds for the 2015, 2016 and 2017 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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0874, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-705-21, Furnish and Deliver a Primary Sludge Pump with VFD to the Egan Water Reclamation Plant, to Pro-Pump, Inc., in an amount not to exceed \$69,309.00. Account 201-50000-645650, Requisition 1372508

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 14-705-21, Furnish and Deliver a Primary Sludge Pump with VFD to the Egan Water Reclamation Plant. The contract expires on December 31, 2014.

In response to a public advertisement of May 21, 2014, a bid opening was held on June 10, 2014. The bid tabulation for this contract is:

LAI, LTD. \$31,997.00
 DRYDON EQUIPMENT, INC. \$63,009.00
 PRO-PUMP, INC. \$69,309.00

Six hundred twenty-nine (629) companies were notified of this contract being advertised and forty-one (41) companies requested specifications.

A review of the low bid submitted by Lai Ltd. revealed that they did not meet the specifications of the contract. The pump proposed, Pulsafeeder model RBT100, does not have its shoes in line with the pump's bearings, as required in the Detail Specifications (page DS-1, Item H). In addition, the base plate is not galvanized, as stated on page DS-1, Item M. Therefore, the bid was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Lai, Ltd. of this action.

A review of the second low bid submitted by Drydon Equipment, Inc., revealed that the signature submitted on the proposal page for authorized officer was not an original signature as required on page G-2 of the General Requirements, Specifications and Conditions of the contract documents. Therefore, the bid was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Drydon Equipment, Inc. of this action.

The lowest responsible bid, submitted by Pro-Pump, Inc., complies with all of the terms and specifications of the contract. The estimated cost for this contract is \$65,000.00, placing the bid of \$69,309.00 approximately 6.6 percent above the estimate.

The Multi-Project Labor Agreement was not included in this contract because it is primarily a furnish and deliver contract.

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The contract will employ approximately three (3) people for this 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 issue a purchase order for Contract 14-705-21 to Pro-Pump, Inc., in an amount not to exceed \$69,309.00.

The bid deposit, in the amount of \$3,200.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-645650.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0884, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to AT&T Corp. to Furnish and Deliver AT&T Switched Ethernet Service, in an amount not to exceed \$713,126.88, Accounts 101-27000-612210, 101-67000-612210 Requisitions 1382881, 1378134

Dear Sir:

Authorization is requested to issue a purchase order to AT&T Corp. to furnish and deliver AT&T Switched Ethernet Service for a three-year period.

AT&T Switched Ethernet (ASE) provides reliable high-speed data communications with the flexibility to meet the performance and bandwidth required at the District.

On December 31, 2008, The State of Illinois advertised Request for Proposal (RFP) "CMS 08-31864 - Statewide Telecom Network Voice & Data Services." Multiple responses were received by the proposal due date of June 3, 2009. AT&T Corp. was awarded a portion of the five-year contract effective January 1, 2011, with an option to extend the contract for five additional one-year terms. Appendices 2) Description of Supplies and Services, Section 2.2) Supplies and/or Services Required: states "The Illinois Department of Central Management Services (CMS) is executing a statewide Contract for network voice and data services for use by State agencies, universities, colleges and local government agencies" to purchase goods or services under this contract.

AT&T Corp. has submitted prices for ASE for three-year and five-year periods per the established contract discount percentages. Inasmuch as AT&T Corp. is the only source of supply for ASE for a three-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

AT&T Corp. 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 AT&T Corp. in an amount not to exceed \$713,126.89.

Funds for the 2014 expenditure, in the amount of \$39,618.16, are available in Accounts 101-27000-612210 and 101-67000-612210. The estimated expenditure for 2015 is \$237,708.96, 2016 is \$237,708.96 and 2017 is \$198,090.80. Funds for 2015, 2016, and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

File #: 14-0884, **Version:** 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0889, Version: 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to McLarens Young International, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on May 15, 2014 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1383190

Dear Sir:

During the storm of May 11, 2014, approximately 1.8 inches of rain fell in one hour on the south side. At approximately 8:00 pm that night, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. In addition, the manhole grating was blown off its location. The surrounding fill was washed into the chamber through the hole where the concrete slab had been, resulting in a large sinkhole surrounding the junction chamber. Less severe damage was noted at various other structures on the Calumet TARP Little Calumet Leg that would also require repairs.

On May 15, 2014, the Board of Commissioners declared an emergency. The District's insurance broker, Mesirow Insurance Services, Inc., recommended that McLarens Young International, Inc. be retained as adjuster for all subsequent claims associated with the emergency. The cost for adjuster services and related expenses associated with the ongoing emergency is estimated not to exceed \$50,000.00.

On June 30, 2014 another significant storm struck the Calumet Service area, causing surging within the TARP tunnel. The expanded venting provided through the access structure under this contract, though incomplete, prevented a recurrence of the air blast witnessed during the May 11, 2014 storm; however, a surge of water was released through the open structure that damaged the concrete forms and rebar that were in place to line the expanded access structure. As a result, the forms had to be dismantled, repaired, and reinstalled. Debris had to be removed, and exposed rebar had to be repaired, cleaned, and retied. Following the June 30, 2014 rain event, the final concrete pour to rebuild the structure was scheduled to occur on July 14, 2014.

On July 12, 2014, an additional significant storm struck the central and southern Cook County areas, again causing surging within the TARP tunnel. Again, the forms to pour the concrete to repair the structure had to be dismantled and reinstalled and the rebar had to be repaired. During the July 12, 2014 event, there was also damage observed at the other TARP structures being addressed under this contract that had to be corrected. That damage included displacement of turf blocks and manhole lids and erosion of the soil in the vicinity of the manholes.

In consideration of the above and in accordance with Section 11.5 of the Purchasing Act, it is requested that the Board of Commissioners authorize execution of a purchase order for McLarens Young International, Inc. for the adjuster's services and related expenses resulting from the emergency that was declared on May 15, 2014, in an amount not to exceed \$50,000.00. This emergency is anticipated to terminate on August 31, 2014.

Funds are available in Account 901-30000-667220.

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A full report of the resolution of the emergency will be presented to the Board at a future Board Meeting.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0815, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A, to Fairmont Supply Company, in an amount not to exceed \$28,431.89, and Group B to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$22,306.15, Account 101-20000-623680

Dear Sir:

On May 1, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-051-11 furnish and deliver miscellaneous hand tools to various locations for a one (1) year period, beginning approximately September 1, 2014 and ending August 31, 2015.

In response to a public advertisement of May 14, 2014, a bid opening was held on June 10, 2014. The bid tabulation for this contract is:

GROUP A

FAIRMONT SUPPLY COMPANY	\$28,431.89
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	*\$31,126.22
IBC - INDUSTRIAL SUPPLY PLUS, INC.	\$34,839.92

GROUP B

CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$22,306.15
FAIRMONT SUPPLY COMPANY	*\$22,399.20
IBC - INDUSTRIAL SUPPLY PLUS, INC.	\$23,860.25

*corrected total

Three hundred seventy five (375) companies were notified of this contract being advertised and twenty-nine (29) companies requested specifications.

Fairmont Supply Company, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost of Group A is \$29,000.00, placing their Group A bid of \$28,431.89 approximately 2.0 percent below the estimate.

Cicero Manufacturing & Supply Company, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost of Group B is \$23,000.00 placing their bid of \$22,306.15 approximately 3.0 percent below the estimate.

File #: 14-0815, **Version:** 1

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 14-051-11, Group A to Fairmont Supply Company, in an amount not to exceed \$28,431.89, and Group B to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$22,306.15.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. There is no bid deposit required for this contract. Funds are available in Account 101-20000-623680.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN: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 August 7, 2014

Attachments

#14A51-TOOLS, HAND			
Item	MM #	DESCRIPTION	U/I
1	112667	BAR,WRECKING,CARPENTER'S, 18 IN.	EA
2	112668	BAR,WRECKING,CARPENTER'S, 24 IN.	EA
3	112669	BAR,WRECKING,CARPENTER'S, 36 IN.	EA
4	112670	BAR,CROW,PINCHPOINT, 36 IN.X 7/8 IN.DIA.	EA
5	112671	BAR,CROW,PINCHPOINT,60 IN.X 1-1/4 IN.DIA	EA
6	112672	BAR,PRY, 1-3/8 IN., 12-1/2 IN.LENGTH	EA
7	112673	BEVEL, 5-1/2 IN.HANDLE, 8 IN.BLADE	EA
8	112743	BIT,SCREWDRIVER, 1/4 HX INSERT, #1 PHIL.	EA
9	112744	SCREWDRIVER, 1/4 HX INSERT, #2 PHIL	EA
10	112745	BIT,SCREWDRIVER, 1/4 HX INSERT, #3 PHIL.	EA
11	112746	BIT,SCREWDRIVER,W/FINDER F/6F-8R SLT.SCR	EA
12	112798	BLADE,HACKSAW,POWER,14T,12 IN.L.,.025 THK	EA
13	112799	BLADE,HACKSAW,POWER,18T, 12 IN.LONG	EA
14	112800	BLADE,HACKSAW,POWER,24T, 12 IN.LONG	EA
15	112801	BLADE,HACKSAW,POWER,32T, 12 IN.LONG	EA
16	112807	BLADE,CUTTING,UTILITY,HVY DUTY,5 PER PK.	PK
17	112821	BLADE,SAWZALL,14T,6",METAL 3/16"-1/4"	PK
18	112822	BLADE,SAWZALL, 18T,6",METAL 1/8-3/16"	PK
19	112824	BLADE,SAWZALL,WOOD,6T,9", TAPER BACK	PK
20	112825	BLADE,SAWZALL,WOOD,6T,12", TAPER BACK	PK
21	112827	BLADE,SAWZALL,GENERAL PURPOSE,10/14T,8"	PK
22	112864	CHALK,SNAP LINE REFILL,BLUE, 8 OZ.	EA
23	112866	CHALK,SNAP LINE REFILL,RED, 8 OZ.	EA
24	112938	CUTTER,TUBE,MIDGET, 1/4 TO 1-1/8 IN.TUBE	EA
25	112939	CUTTER,TUBE,HI-DUTY,1/8 TO 1-1/8 IN.TUBE	EA
26	112940	CUTTER,TUBE,ADJUSTOMATIC,1/4 TO 2-3/8 IN	EA
27	112941	WHEEL,PIPE CUTTER, RIDGID #E3469	EA
28	113212	DRIVER,NUT,KIT,10PC, 3/16 TO 9/16 IN.	EA
29	113213	DRIVER,NUT,METRIC UNIT SET, 7 PC	EA
30	113214	DRIVER,NUT,POWER BIT,MAGNETIC,1/4"	EA
31	113215	DRIVER,NUT,POWER BIT,MAGNETIC,5/16"	EA
32	113216	DRIVER,NUT,POWER BIT,MAGNETIC,3/8"	EA
33	113217	DRIVER,NUT, ND-108, 1/4 IN. 6 PT.	EA
34	113218	DRIVER,NUT, ND-109, 9/32 IN. 6 PT.	EA
35	113219	DRIVER,NUT, ND-110, 5/16 IN. 6 PT.	EA
36	113220	DRIVER,NUT, ND-111, 11/32 IN. 6 PT.	EA
37	113221	DRIVER,NUT, ND-112, 3/8 IN. 6 PT.	EA
38	113222	DRIVER,NUT, ND-114, 7/16 IN. 6 PT.	EA
39	113223	DRIVER,NUT, ND-116, 1/2 IN. 6 PT.	EA
40	113224	DRIVER,NUT, ND-118, 9/16 IN. 6 PT.	EA
41	113225	DRIVER,NUT, ND-120, 5/8 IN. 6 PT.	EA
42	113296	FRAME,HACKSAW,HVY DUTY,W/BLADE STG, 12"	EA
43	113302	GUN,CAULKING,HALF BARREL,DROP-IN CARTRDG	EA
44	113310	HAMMER,BALL PEIN, 1/2LB, 10 to 12-1/2"	EA
45	113311	HAMMER,BALL PEIN, 1 LB, 10 OR 14 IN.HNDL	EA
46	113313	HAMMER,BALL PEIN, 2 LB, 14 OR 16 IN.HNDL	EA
47	113316	HAMMER,SF-3 SOFT HD,W/RUBBER GRIP, 3 LB.	EA
48	113317	HAMMER,CLAW,FIBERGLAS HANDLE, 16 OZ.	EA
49	113318	HAMMER,RIPPING,FIBERGLAS HANDLE, 16 OZ.	EA
50	113319	HAMMER,SCALING,W/FIBERGLAS HANDLE, 16 OZ	EA
51	113320	HAMMER,ENGINEER, 48 OZ.	EA
52	113321	HAMMER,BLACKSMITH,DOUBLE FACE,4 LB,30 IN	EA
53	113323	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-8-H,8 LB	EA
54	113324	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-10-H,10#	EA
55	113327	HANDLE,FILE,LONG FERRULE,LUTZ #2	EA
56	113328	HANDLE,FILE,LONG FERRULE,LUTZ #3	EA
57	113329	HANDLE,FILE,LONG FERRULE,LUTZ #4	EA
58	113330	HANDLE,FILE,LONG FERRULE,LUTZ #5	EA
59	113333	HANDLE,HAMMER,BALL PEIN, 12 IN.	EA

60	113334	HANDLE,HAMMER,BALL PEIN, 14 IN.	EA
61	113335	HANDLE,HAMMER,BALL PEIN, 16 IN.	EA
62	113336	HANDLE,HAMMER,BALL PEIN, 18 IN.	EA
63	113337	HANDLE,HAMMER,BALL PEIN, 20 IN.	EA
64	113339	HANDLE,HAMMER,NAIL TYPE, 14 IN.	EA
65	113340	HANDLE,HAMMER,NAIL TYPE, 16 IN.	EA
66	113341	HANDLE,HAMMER,SLEDGE, 30 IN.	EA
67	113342	HANDLE,HAMMER,SLEDGE, 36 IN.	EA
68	113353	HOE,4-1/4 X 6 IN.X 4-3/4 FT.	EA
69	113356	HOOK,PACKING,FLEXIBLE, #1	EA
70	113357	HOOK,PACKING,FLEXIBLE, #2	EA
71	113360	HOOK,MANURE,4-TINE	EA
72	113361	HOOK,HEAVY,POTATO/REFUSE,4-TINE	EA
73	113362	KNIFE,PUTTY,STIFF BLADE, 1-1/4 IN.	EA
74	113363	KNIFE,RUBBER,SQUARE POINT, HYDE #H5X	EA
75	113364	KNIFE,SAFETY,W/RETRACTABLE BLADE	EA
76	113367	LEVEL,TORPEDO,DIE CAST ALUM,TOP READ, 9"	EA
77	113369	LEVEL,CARPENTER'S,W/45 DEG.VIAL, 24 IN.	EA
78	113370	LIGHTER,FRICTION,SPARK,ROUND FILE TYPE	EA
79	113371	FLINT,RENEWAL,FOR SPARK LIGHTER	EA
80	113388	MARKER,PAINT,VALVE ACTION,YELLOW	EA
81	113389	MARKER,PAINT,VALVE ACTION, RED	EA
82	113390	MARKER,PAINT,VALVE ACTION, BLACK	EA
83	113399	PLANE,BLOCK,6 IN.LENGTH,1-5/8 IN.CUTTER	EA
84	113411	PLIERS,RETAINING RING,STRAIGHT,5-3/4 IN.	EA
85	113412	PLIERS,RETAINING RING,STRAIGHT, 8 IN.	EA
86	113415	PLIERS,SIDE CUTTER,9",DIPPED HANDLES	EA
87	113416	PLIERS,SIDE CUTTER,W/FISH TAPE PULL GRIP	EA
88	113417	PLIERS,END CUTTING, KLEIN #D232-8	EA
89	113418	PLIERS,DIAGONAL CUTTING W/ANGLE HEAD	EA
90	113419	PLIERS,NEEDLE NOSE, LONG,KLEIN#D3285-1/2C	EA
91	113420	PLIERS,LONGNOSE,W/SIDE CUT+SKINNING HOLE	EA
92	113421	PLIERS,SLIP JOINT,THIN,CRESCENT #L-26V	EA
93	113422	PLIERS, LONG NOSE, 7 IN. KLEIN #D-203-7	EA
94	113424	PLIERS,PUMP, 9-1/2 IN. CHANNELOCK #420	EA
95	113425	PLIERS,PUMP, 12 IN. CHANNELOCK #440	EA
96	113426	PLIERS,BUTTON NOSE,FENCE TOOL, 10"	EA
97	113427	PLIERS,OBlique CUTTING,SEMI-FLUSH.	EA
98	113428	PLIERS,WIRE STRIPPER AND CUTTER.	EA
99	113429	TOOL,CRIMPING, KLEIN #1006	EA
100	113447	RAKE,FLEXIBLE STEEL,22 TEETH, LONG HANDL	EA
101	113448	RAKE,STEEL,14 TEETH, LONG HANDLE	EA
102	113449	REEL,CHALK LINE,STANLEY #47-120, 100 FT.	EA
103	113452	RULE,FOLDING WOOD,W/SLIDE EXT.+HOOK, 6FT	EA
104	113453	RULE,FOLDING WOOD,ENGINEER'S, 6 FT.	EA
105	113454	RULE,TAPE,METAL,POWERLOCK,3/4 IN.X 16 FT	EA
106	113455	RULE,TAPE,METAL,POWERLOCK,1 IN.X 25 FT	EA
107	113456	RULE,TAPE,SHOWS FT,IN,+EIGHTHS, 50 FT.L	EA
108	113457	RULE,TAPE,SHOWS FT,IN,+EIGHTHS,100 FT.L.	EA
109	113458	RULE,FOLDING WOOD,INSIDE MARKINGS, 6 FT.	EA
110	113459	SAW,COPING,5 INCH DEEP,6-1/2 IN. LENGTH	EA
111	113460	BLADE,ROD SAW,CARBIDE,GRIT EDGE	EA
112	113507	DIGGER,POST HOLE, 4 FT. HANDLE	EA
113	113508	DIGGER,POST HOLE, 6 FT. HANDLE	EA
114	113509	SCRAPER,WOOD, RED DEVIL #3050	EA
115	113514	TAPING KNIFE/SCRAPER,FLEXIBLE,6"	EA
116	113515	SCRAPER,WALL,FLEXIBLE BLADE,3 IN.	EA
117	113516	SCRAPER,ICE, 5 X 7 IN.	EA
118	113517	SCRAPER,WALL,STIFF BLADE, 3 IN.	EA
119	113519	SCREWDRIVER,SCREW HOLDING, 7"	EA
120	113520	SCREWDRIVER,FLAT BLADE,2 POINT, 3 IN.	EA

121	113521	HOLDER,BIT,MAGNETIC,F/1/4"HX INSERT,3"L.	EA
122	113522	SCREWDRIVER,PHIL,#0 PT,F/#2+SMALLER,5"L.	EA
123	113523	SCREWDRIVER,PHIL,#1 PT,F/#2-#4 SCRW,6"L.	EA
124	113524	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRW,7-3/4"	EA
125	113525	SCREWDRIVER,PHIL,#3PT,F/#10-16SCRW,10.5"	EA
126	113526	SCREWDRIVER,PHIL,#4PT,F/#10-UP SCRW,10"L	EA
127	113527	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRW, 1.5"L	EA
128	113528	SCREWDRIVER SET, JEWELER'S	EA
129	113532	SCREWDRIVER,STD.TIP,1/4 X 4" BLADE,7-3/4L	EA
130	113533	SCREWDRIVER,STD.TIP, 6 IN.FLAT BLADE	EA
131	113534	SCREWDRIVER,STD.TIP,3/8 X 8" BLADE,13"L.	EA
132	113535	SCREWDRIVER,STD.TIP,1/2X12" BLADE,17-1/2L	EA
133	113536	SCREWDRIVER,STD.TIP,1/4" BLADE,3-3/8 IN.L	EA
134	113537	SCREWDRIVER,SCREW HOLDING, 4"	EA
135	113556	SHOVEL, ROUND NOSE, 47 IN.LONG HANDLE	EA
136	113557	SHOVEL, ROUND NOSE, SHORT HANDLE	EA
137	113558	SHOVEL, SQUARE NOSE, LONG HANDLE	EA
138	113559	SHOVEL, SQUARE NOSE, SHORT HANDLE	EA
139	113563	PUSHER,SNOW,ALUMINUM, 24" X 12"	EA
140	113564	SHOVEL,SNOW,TFE COATED ALUM,14-1/2 X 18"	EA
141	113566	SHEARS,UTILITY,HVY DUTY,8 IN.,WISS #2-DA	EA
142	113567	SNIPS,METAL CUTTING,LEFT CUT,VINYL GRIP	EA
143	113568	SNIPS,METAL CUTTING,RIGHT CUT,VINYL GRIP	EA
144	113569	SNIPS,METAL CUTTING,STRGT CUT,VINYL GRIP	EA
145	113571	SHOVEL,DRAIN SPADE,5-1/2" X 16" BLADE	EA
146	113572	SQUARES,TRY,PROFESSIONAL, 8 IN.	EA
147	113573	SQUARES,COMBINATION,W/LEVEL+GLASS, 12 IN	EA
148	113574	SQUARES,CARPENTER,2 IN.TONGUE,24 IN.BODY	EA
149	113575	SQUARE,SPEED,CARPENTER,SWANSON #00101	EA
150	113634	WRENCH SET,HEX KEY,ALLEN,9PC,5/64 TO 3/8	EA
151	113637	WRENCH SET,HEX KEY,ALLEN,20PC,.028-.750"	EA
152	113642	TORCH,PROPANE,SELF-IGN/AUTO-EXT,#TS7000T	EA
153	113647	WEDGES,TOOL, 3/8 IN.WIDE, RED DEVIL #4	EA
154	113677	WRENCH,ADJUSTABLE,STANDARD,INDL., 4 IN.	EA
155	113678	WRENCH,ADJUSTABLE,STANDARD,INDL., 6 IN.	EA
156	113679	WRENCH,ADJUSTABLE,STANDARD,INDL., 8 IN.	EA
157	113680	WRENCH,ADJUSTABLE,STANDARD,INDL., 10 IN	EA
158	113681	WRENCH,ADJUSTABLE,STANDARD,INDL., 12 IN	EA
159	113682	WRENCH,ADJUSTABLE,STANDARD,INDL., 15 IN	EA
160	113683	WRENCH,ADJUSTABLE,STANDARD,INDL., 18 IN	EA
161	113693	WRENCH SET,COMBINATION,8PC,1/8 TO 3/8 IN	EA
162	113730	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 6 IN.	EA
163	113731	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 8 IN.	EA
164	113732	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 10 IN.	EA
165	113733	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 12 IN.	EA
166	113734	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 14 IN.	EA
167	113735	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 18 IN.	EA
168	113736	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 24 IN.	EA
169	113737	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 36 IN.	EA
170	113744	WRENCH,TAP,T HANDLE,TAP SIZE:1/16-1/4 IN	EA
171	113745	WRENCH,TAP,T HANDLE,TAP SIZE:5/32-1/2 IN	EA
172	113747	WRENCH,WISE GRIP,WISE-GRIP #7R	EA
173	113748	WRENCH,WISE GRIP,SHT.MTL.TOOL, V.G.#8R	EA
174	113749	WRENCH,WISE GRIP,10", "WISE GRIP # 10R	EA
175	114234	SCREWDRIVER,CABINET TIP,3/16"X5-3/4",9"L	EA
176	114264	BLADE,JIGSAW,14TPI,3"LONG, METAL CUTTING	PK
177	114265	BLADE,JIGSAW,8 TPI,4"LONG,METAL CUTTING	PK
178	114266	BLADE,JIGSAW,10 TPI,4"LONG,WOOD CUTTING	PK
179	114267	BLADE,JIGSAW,20 TPI,3"LONG,WOOD CUTTING	PK
180	114268	BLADE,JIGSAW,18 TPI,3"LONG,METAL CUTTING	PK
181	115817	BLADE,SAWZALL,DEMOLITION,WOOD,5/8T,9"	PK

182	115818	BLADE,SAWZALL,DEMOLITION,METAL,14T,9"	PK
183	115819	BLADE,SAWZALL,WOOD SCROLL,4/6T,6" TAPER	PK
184	115820	BLADE,SAWZALL, 18T, 9", METAL 1/8-3/16"	PK
185	115821	BLADE,SAWZALL,GEN.PUR.,STRAIGHT.10T X 6"	PK
186	115834	BLADE,SAWZALL,METAL SCROLL,18T,3-5/8"	PK
187	115835	BLADE,SAWZALL,WOOD SCROLL,10T, 3-5/8"	PK
188	115836	BLADE,SAWZALL,METAL SCROLL,14T,3-5/8"	PK
189	115837	BLADE,SAWZALL, 14T,4",METAL 3/16-1/4"	PK
190	115838	BLADE,SAWZALL, 24T,6", METAL UP TO 1/8"	PK
191	115839	BLADE,SAWZALL,18T,4",METAL 1/8-3/16"	PK

#14B51-TOOLS, HAND			
Item	MM #	DESCRIPTION	U/I
1	112654	ARBOR,HOLESAW,UP TO 1-13/16",1/2"HX SHFT	EA
2	112655	ARBOR,HOLESAW,1-1/4 TO 6", 7/16 HX SHAFT	EA
3	112656	DRILL,PILOT,FOR ARBORS, 1/4 X 4 IN.	EA
4	112730	BIT,ROUTER,(OG),B.B.GUIDE, 5/32 IN. RAD.	EA
5	112731	BIT,ROUTER,(OG),B.B.GUIDE, 1/4 IN.RAD.	EA
6	112733	BIT,ROUTER,(CR),B.B.GUIDE, 1/4 IN.RAD.	EA
7	112734	BIT,ROUTER,(CR),B.B.GUIDE, 3/8 IN.RAD.	EA
8	112735	BIT,ROUTER,(CR),B.B.GUIDE, 1/2 IN.RAD.	EA
9	112736	BIT,ROUTER,(BD),B.B.GUIDE, 1/4 IN.RAD.	EA
10	112737	BIT,ROUTER,(BD),B.B.GUIDE, 3/8 IN.RAD.	EA
11	112738	BIT,ROUTER,(HB),1/2 IN.DIA,1-1/2 IN.LNTH	EA
12	112739	BIT,ROUTER,(LT),1/4 IN.PILOT, 1/4 IN.CUT	EA
13	112740	BIT,ROUTER,(LT),13/64 IN.PILOT, 1/4" CUT	EA
14	112742	BIT,ROUTER,DOUBLE FLUTE,TYPE 0 & 22 DEG.	EA
15	112749	BIT,ROTARY HAMMER,ELECTRIC,3/16"X 6"	EA
16	112750	BIT,ROTARY HAMMER,ELECTRIC,1/4"X 6"	EA
17	112751	BIT,ROTARY HAMMER,ELECTRIC,5/16"X 6"	EA
18	112752	BIT,ROTARY HAMMER,ELECTRIC,3/8"X 6"	EA
19	112753	BIT,ROTARY HAMMER,ELECTRIC,3/8"X 12"	EA
20	112754	BIT,ROTARY HAMMER,ELECTRIC,1/2"X 6"	EA
21	112755	BIT,ROTARY HAMMER,ELECTRIC,1/2"X 18"	EA
22	112756	BIT,ROTARY HAMMER,ELECTRIC,5/8"X 8"	EA
23	112757	BIT,ROTARY HAMMER,ELECTRIC,5/8"X 18"	EA
24	112758	BIT,ROTARY HAMMER,ELECTRIC,3/4"X 8"	EA
25	112759	BIT,ROTARY HAMMER,ELECTRIC,3/4"X 18"	EA
26	112837	BRUSH,WIRE,SCRATCH,SHOE HNDL,S.S,10 IN.L	EA
27	112838	BRUSH,WIRE,SCRATCH,SHOE HNDL,BRZ,10 IN.L	EA
28	112839	BRUSH,WIRE,4 X 19 ROW,13-3/4"X5/8"	EA
29	112840	BRUSH,WIRE,6 X 19 ROW,7-1/2"X2-1/4"	EA
30	112841	BRUSH,WIRE,4 X 16 ROW,10-1/4" X 1-1/8"	EA
31	112842	BRUSH,WIRE,2 X 17 ROW,10" X 5/8"	EA
32	112843	BRUSH,WIRE,SCRAPER,4 X 11 ROW,11"X1-5/8"	EA
33	112846	BRUSH,WIRE,SS,CURVED,3X7 ROW,7-1/2"X1/2"	EA
34	112850	BRUSH,WIRE WHEEL,KNOT,3.5"DIA, 5/8-11HUB	EA
35	112851	BRUSH,WIRE WHEEL,CRMPD,3.5"DIA,5/8-11HUB	EA
36	112852	BRUSH,WIRE,WHEEL,KNOT,4"DIA, 5/8-11 HUB	EA
37	112853	BRUSH,WIRE WHEEL,CRMPD,4"DIA,5/8-11 HUB	EA
38	113042	BIT,DRILL,TAPER,F/COUNTERSINK,7/32",#12	EA
39	113043	BIT,DRILL,TAPER,F/COUNTERSINK,9/64",#6	EA
40	113044	BIT,DRILL,TAPER,F/COUNTERSINK,11/64",#8	EA
41	113045	BIT,DRILL,TAPER,F/COUNTERSINK,13/64",#10	EA
42	113046	COUNTERSINK,3/8"F/9/64"BIT,FULLER#C-6	EA
43	113047	COUNTERSINK,3/8"F/11/64"BIT,FULLER#C-8	EA
44	113048	COUNTERSINK,1/2"F/13/64"BIT,FULLER#C-102	EA
45	113049	COUNTERSINK,1/2"F/7/32"BIT,FULLER#C-12	EA
46	113052	DRILL & C/SINK,TRADE NO.2, 5/64 IN.	EA
47	113053	DRILL & C/SINK,TRADE NO.3, 7/64 IN.	EA
48	113054	DRILL & C/SINK,TRADE NO.5, 3/16 IN.	EA
49	113055	DRILL & C/SINK,TRADE NO.6, 7/32 IN.	EA
50	113058	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,3/16	EA
51	113060	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,1/4"	EA
52	113063	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,5/16	EA
53	113066	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,3/8"	EA
54	113072	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,1/2"	EA
55	113089	DRILL,HIGH SPEED, LETTER F, .2570 IN.	EA
56	113093	DRILL,HIGH SPEED, LETTER J, .2770 IN.	EA
57	113106	DRILL,HIGH SPEED, LETTER X, .3970 IN.	EA
58	113109	TWIST DRILL SET,BITS #1 TO 60,COMPLETE	EA
59	113111	DRILL,TWIST,HIGH SPEED, 1/16 IN.	EA

60	113112	DRILL,TWIST,HIGH SPEED, 5/64 IN.	EA
61	113113	DRILL,TWIST,HIGH SPEED, 3/32 IN.	EA
62	113115	DRILL,TWIST,HIGH SPEED, 7/64 IN.	EA
63	113116	DRILL,TWIST,HIGH SPEED, 1/8 IN.	EA
64	113120	DRILL,TWIST,HIGH SPEED, 5/32 IN.	EA
65	113122	DRILL,TWIST,HIGH SPEED, 11/64 IN.	EA
66	113124	DRILL,TWIST,HIGH SPEED, 3/16 IN.	EA
67	113126	DRILL,TWIST,HIGH SPEED, 13/64 IN.	EA
68	113127	DRILL,TWIST,HIGH SPEED, 7/32 IN.	EA
69	113128	DRILL,TWIST,HIGH SPEED, 15/64 IN.	EA
70	113129	DRILL,TWIST,HIGH SPEED, 1/4 IN.	EA
71	113131	DRILL,TWIST,HIGH SPEED, 17/64 IN.	EA
72	113132	DRILL,TWIST,HIGH SPEED, 9/32 IN.	EA
73	113133	DRILL,TWIST,HIGH SPEED, 19/64 IN.	EA
74	113134	DRILL,TWIST,HIGH SPEED, 5/16 IN.	EA
75	113136	DRILL,TWIST,HIGH SPEED, 11/32 IN.	EA
76	113137	DRILL,TWIST,HIGH SPEED, 23/64 IN.	EA
77	113138	DRILL,TWIST,HIGH SPEED, 3/8 IN.	EA
78	113139	DRILL,TWIST,HIGH SPEED, 25/64 IN.	EA
79	113140	DRILL,TWIST,HIGH SPEED, 13/32 IN.	EA
80	113141	DRILL,TWIST,HIGH SPEED, 27/64 IN.	EA
81	113142	DRILL,TWIST,HIGH SPEED, 7/16 IN.	EA
82	113143	DRILL,TWIST,HIGH SPEED, 29/64 IN.	EA
83	113144	DRILL,TWIST,HIGH SPEED, 15/32 IN.	EA
84	113145	DRILL,TWIST,HIGH SPEED, 31/64 IN.	EA
85	113146	DRILL,TWIST,HIGH SPEED,STD.SPIRAL, 1/2"	EA
86	113158	DRILL,TWIST,HIGH SPEED, #7	EA
87	113159	DRILL,TWIST,HIGH SPEED, #8	EA
88	113163	DRILL,TWIST,HIGH SPEED, #13	EA
89	113166	DRILL,TWIST,HIGH SPEED, #16	EA
90	113170	DRILL,TWIST,HIGH SPEED, #20	EA
91	113171	DRILL,TWIST,HIGH SPEED, #21	EA
92	113175	DRILL,TWIST,HIGH SPEED, #25	EA
93	113177	DRILL,TWIST,HIGH SPEED, #27	EA
94	113179	DRILL,TWIST,HIGH SPEED, #29	EA
95	113181	DRILL,TWIST,HIGH SPEED, #31	EA
96	113183	DRILL,TWIST,HIGH SPEED, #34	EA
97	113184	DRILL,TWIST,HIGH SPEED, #35	EA
98	113185	DRILL,TWIST,HIGH SPEED, #36	EA
99	113194	DRILL,TWIST,HIGH SPEED, #45	EA
100	113196	DRILL,TWIST,HIGH SPEED, #47	EA
101	113210	DRILL,STEP,GREENLEE #34401, 1/2 IN.	EA
102	113211	DRILL,STEP,GREENLEE #34403, 7/8 IN.	EA
103	113391	NAIL SET, TIP SIZE:1/32 IN., 4 IN.LONG	EA
104	113392	NAIL SET, TIP SIZE:2/32 IN., 4 IN.LONG	EA
105	113393	NAIL SET,TIP SIZE:3/32 IN., 4 IN.LONG	EA
106	113433	PUNCH,CENTER, 1/4 X 4 IN.	EA
107	113434	PUNCH,CENTER, 3/8 X 5 IN.	EA
108	113436	PUNCH,CENTER, 1/2 X 6 IN.	EA
109	113440	PUNCH,DRIFT/TAPER, 1/4 X 12 IN.	EA
110	113441	PUNCH,DRIFT PIN, 5/16 X 9 IN.	EA
111	113442	PUNCH,DRIVE PIN,5PC SET,LONG,1/8 TO 3/8"	EA
112	113443	PUNCH,DRIVE PIN,8PC SET,SHORT,1/16-5/16"	EA
113	113444	PUNCH,DRIVE PIN,#B, 3/32 X 19/64 X 4 IN.	EA
114	113445	PUNCH,DRIVE PIN,#C, 1/8 X 19/64 X 4 IN.	EA
115	113446	PUNCH,DRIVE PIN,#C, 5/32 X 19/64 X 4 IN.	EA
116	113464	SAW,HOLE, LHS-18, 9/16 IN.	EA
117	113465	SAW,HOLE, LHS-20, 5/8 IN.	EA
118	113466	SAW,HOLE, LHS-22, 11/16 IN.	EA
119	113467	SAW,HOLE, LHS-24, 3/4 IN.	EA
120	113468	SAW,HOLE, LHS-26, 13/16 IN.	EA

121	113469	SAW,HOLE, LHS-28, 7/8 IN.	EA
122	113470	SAW,HOLE, LHS-30, 15/16 IN.	EA
123	113471	SAW,HOLE, LHS-32, 1 IN.	EA
124	113472	SAW,HOLE, LHS-34, 1-1/16 IN.	EA
125	113473	SAW,HOLE, LHS-36, 1-1/8 IN.	EA
126	113474	SAW,HOLE, LHS-38, 1-3/16 IN.	EA
127	113475	SAW,HOLE, LHS-40, 1-1/4 IN.	EA
128	113476	SAW,HOLE, LHS-42, 1-5/16 IN.	EA
129	113477	SAW,HOLE, LHS-44, 1-3/8 IN.	EA
130	113478	SAW,HOLE, LHS-48, 1-1/2 IN.	EA
131	113479	SAW,HOLE, LHS-52, 1-5/8 IN.	EA
132	113480	SAW,HOLE, LHS-56, 1-3/4 IN.	EA
133	113481	SAW,HOLE, LHS-60, 1-7/8 IN.	EA
134	113482	SAW,HOLE, LHS-64, 2 IN.	EA
135	113483	SAW,HOLE, LHS-66, 2-1/16 IN.	EA
136	113484	SAW,HOLE, LHS-68A, 2-1/8 IN.	EA
137	113485	SAW,HOLE, LHS-72A, 2-1/4 IN.	EA
138	113486	SAW,HOLE, LHS-76A, 2-3/8 IN.	EA
139	113487	SAW,HOLE, LHS-80A, 2-1/2 IN.	EA
140	113488	SAW,HOLE, LHS-88, 2-3/4 IN.	EA
141	113489	SAW,HOLE, LHS-92, 2-7/8 IN.	EA
142	113490	SAW,HOLE, LHS-96, 3 IN.	EA
143	113491	SAW,HOLE, 3-1/4 IN.	EA
144	113492	SAW,HOLE, 3-3/8 IN.	EA
145	113493	SAW,HOLE, LHS-112, 3-1/2 IN.	EA
146	113494	SAW,HOLE, LHS-128A, 4 IN.	EA
147	113495	SAW,HOLE, LHS-132, 4-1/8 IN.	EA
148	113497	SAW,HOLE, FOR STAINLESS STEEL, 7/8 IN.	EA
149	113498	SAW,HOLE, FOR STAINLESS STEEL, 1-1/8 IN.	EA
150	113499	SAW,HOLE, FOR STAINLESS STEEL, 1-3/8 IN.	EA
151	113500	SAW,HOLE, FOR STAINLESS STEEL, 1-3/4 IN.	EA
152	113501	SAW,HOLE, FOR STAINLESS STEEL, 2 IN.	EA
153	113502	SAW,HOLE, FOR STAINLESS STEEL, 2-1/2 IN.	EA
154	113503	SAW,HOLE, FOR STAINLESS STEEL, 3 IN.	EA
155	113504	SAW,HOLE, FOR STAINLESS STEEL, 3-5/8 IN.	EA
156	113505	SAW,HOLE, FOR STAINLESS STEEL, 4-1/8 IN.	EA
157	113506	SAW,HOLE, FOR STAINLESS STEEL, 4-1/2 IN.	EA
158	113585	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,1/4-20	EA
159	113586	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,5/16-18	EA
160	113587	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 3/8-16	EA
161	113588	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,7/16-14	EA
162	113590	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,1/2-13	EA
163	113592	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 5/8-11	EA
164	113593	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 3/4-10	EA
165	113594	TAPS,BOLT,N.F,3PC SET,HS,4 FLUTE, #10-32	EA
166	113604	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/8-27	EA
167	113605	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/4-18	EA
168	113606	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 3/8-18	EA
169	113607	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/2-14	EA
170	113608	TAPS,PIPE,TAPER,NPT,HS,5 FLUTE, 3/4-14	EA
171	113609	TAPS,PIPE,TAPER,NPT,HS,5 FLUTE,1" 11-1/2	EA
172	113610	TAPS,PIPE,TAPER,NPT,HS,5 FL,1-1/4"11-1/2	EA
173	113611	TAPS,PIPE,TAPER,NPT,HS,7 FL,1-1/2"11-1/2	EA
174	113612	TAPS,PIPE,TAPER,NPT,HS,7 FL, 2 IN-11-1/2	EA
175	113615	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#8-32	EA
176	113617	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#10-24	EA
177	113618	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#10-32	EA
178	113619	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#12-24	EA
179	113620	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1/4"-20	EA
180	113621	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,5/16"-18	EA
181	113622	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,3/8"-16	EA

182	113623	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1/2"-13	EA
183	113624	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,5/8"-11	EA
184	113626	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,7/8"-9	EA
185	113627	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1"-8	EA
186	113633	PUNCH TOOL SET,9PC,1/4 TO 1",SELF-CENTER	EA
187	113652	WHEEL,GRINDING,24 GRIT,4.5"DIA,7/8 BORE	EA
188	113653	WHEEL,FLAPDISC,36GRIT,4.5"DIA,5/8-11ARB	EA
189	113655	WHEEL,GRINDING,5 IN.DIA, 5/8 THRD.ARBOR	EA
190	113658	WHEEL,GRINDING,A24,GOLD,7"DIA, 5/8 THRD.	EA
191	113662	WHEEL,CUT OFF,A36T GRIT,3 X 1/16 X 3/8"	EA
192	113666	WHEEL,CUT OFF, 7-1/4 X 1/8 IN.	EA
193	114430	DRILL,TWIST,SET,1/16-1/2"BY 1/64",29 PCS	EA
194	114432	BRUSH,WIRE,F/COPPER TUBE,1/2" & 3/4"NOM.	EA
195	115678	WHEEL,CUTOFF,24 GRIT,4-1/2"X1/8"X7/8"	EA
196	116362	ABRASIVE,WHEEL,CUTOFF,4-1/2"X.045"X7/8"	EA



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0816, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-023-12, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Midland Scientific, Inc., in an amount not to exceed \$52,469.82, Account 101-20000-623570

Dear Sir:

On April 17, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-023-11 furnish and deliver laboratory chemicals to various locations for a one (1) year period, beginning approximately August 1, 2014 and ending July 31, 2015.

In response to a public advertisement of April 30, 2014, a bid opening was held on May 20, 2014. There were no bids received as reported at the June 5, 2014 Board meeting.

In response to a public re-advertisement of June 4, 2014, a bid opening was held on June 24, 2014. The bid tabulation for this contract is:

MIDLAND SCIENTIFIC, INC.	\$52,469.82
MG SCIENTIFIC, INC.	\$57,140.08
VWR INTERNATIONAL, LLC	\$58,762.70
FISHER SCIENTIFIC COMPANY, LLC	*\$73,307.90
*corrected total	

Three hundred fifteen (315) companies were notified of the contract being advertised and nineteen (19) companies requested specifications.

Midland Scientific, Inc., the lowest responsible bidder is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$57,000.00, placing the total bid of \$52,469.82 approximately 8 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 14-023-12, to Midland Scientific, Inc., in an amount not to exceed \$52,469.82.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated

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in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 August 7, 2014

Attachment

#14023-CHEMICALS, LAB			
Item	MM #	DESCRIPTION	U/I
1	110799	ACETIC ACID, GLACIAL ACS, 99.7% MIN., 2.5L	EA
2	110800	ACETONE, ACS, 99.5% MIN., 4 LITER	EA
3	110801	ACETONE, GC GRADE, 99.5% MIN., 4 LITER	EA
4	110802	ALKALINE IODIDE-AZIDE REAGENT, 1 LITER	EA
5	110804	AMMONIUM CHLORIDE, ACS, 99.5% MIN., 500G	EA
6	110805	AMMONIUM HYDROXIDE, ACS, 28-30.0% NH ₃ , 2.5L	EA
7	110809	L-ASCORBIC ACID, ACS, 99% MIN., 100 GRAM	EA
8	110811	BARBITURIC ACID, ACS, 99% MIN., 100G	EA
9	110820	BUFFER SOLUTION (PHOSPHATE), 1L	EA
10	110821	BUFFER SOLU, PH 4, TRCBLE-NIST, CC RED, 4 L	EA
11	110823	BUFFER SOLU, PH 10, TRCBLE-NIST, CC BLUE, 4L	EA
12	110824	BUFFER SOLU, PH 4, TRCBLE-NIST, CC RED, 20L	EA
13	110825	BUFFER SOLU, PH 7, TRCBLE-NIST, CC YLW, 20L	EA
14	110826	BUFFER SOLU, PH 10, TRCBLE-NIST, CC BLUE, 20L	EA
15	110830	CALCIUM CHLORIDE SOLUTION, 2.75% W/V, 1L	EA
16	110835	CHLOROFORM, ACS, 99.8% MIN., SAFE CAN, 4L	EA
17	110846	DRIERITE, 8 MESH, INDICATING BLUE, 1 LB.	EA
18	110847	DRIERITE, 8 MESH, NON-INDICATING, 5LB	EA
19	110853	FERRIC CHLORIDE SOLU, 0.025% W/V, 1L	EA
20	110855	FORMALDEHYDE SOLU., USP, 37% BY WEIGHT, 4L	EA
21	110858	HEXAMETHYLENETETRAMINE, ACS, 99% MIN., 500G	EA
22	110859	N-HEXANE, 85% MIN. HEX, 99.8% SATURATED, 4L	EA
23	110863	HYDROCHLORIC ACID, ACS, 36.5-38.0%, 2.5L	EA
24	110866	HYDROGEN PEROXIDE, ACS, 29.0-32.0%, 500ML	EA
25	110878	MANGANOUS SULPHATE SOLUTION, 1L	EA
26	110879	MAGNESIUM SULFATE SOLU, 2.25%, 1L	EA
27	110892	N-1 NAPHTHYL ETHYLENEDIAMINE DIHYDR., 25G	EA
28	110900	PHENOL, ACS, 99.0% MIN., CRYSTALLINE, 500G	EA
29	110903	PHOSPHORIC ACID, ORTHO, ACS, 85% MIN., 2.5L	EA
30	110908	POTASSIUM CHLORIDE, ACS, 99.0-100.5%, 500G	EA
31	110926	POTASSIUM SULFATE, ACS, 99% MIN., 500G	EA
32	110929	PYRIDINE, ACS, 99% MIN., 500ML	EA
33	110943	SODIUM CHLORIDE, ACS, 99% MIN., CRYSTL, 500G	EA
34	110947	SODIUM (D1), CRYSTAL (EDTA), 99-101%, 500G	EA
35	110949	SODIUM HYDROXIDE, ACS, 97% MIN., 2.5/3.0KG.	EA
36	110950	SODIUM HYDROXIDE, 50% W/W SOLUTION, 4L	EA
37	110953	SODIUM PHOSPHATE DIBASIC, ACS, 98-102, 500G	EA
38	110961	SODIUM SULFATE ANHYDROUS, GRANLR, 2.5/3.0G	EA
39	110965	SODIUM THIOSULFATE CRYSTAL, ACS RGNT, 500G	EA
40	110966	STANNOUS CHLORIDE, CRYSTAL, ACS RGNT, 500G	EA
41	110970	STARCH INDICATOR SOLUTION, STABILIZED, 1L	EA
42	110974	SULFURIC ACID, ACS, 95.0-98.0%, 2.5L	EA
43	110976	TISAB 2 TTL IONIC STRENGTH BUFFER, 1GL/4L	EA



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0873, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Groups A and C to Midwest Computer Products, Inc., in an amount not to exceed \$20,190.00, and Group B to Bebon Office Machines in an amount not to exceed \$18,640.10, Account 101-20000-623810

Dear Sir:

On May 1, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-040-11 furnish and deliver computer supplies to various locations for a one (1) year period, beginning approximately August 1, 2014 and ending July 31, 2015.

In response to a public advertisement of May 14, 2014, a bid opening was held on June 10, 2014. The bid tabulation for this contract is:

GROUP A: MISCELLANEOUS SUPPLIES

MIDWEST COMPUTER PRODUCTS, INC.	\$2,837.50
BEBON OFFICE MACHINES	*\$6,988.08
*Corrected total	

GROUP B: BLACK LASER TONER CARTRIDGES

BEBON OFFICE MACHINES	*\$18,640.10
MIDWEST COMPUTER PRODUCTS, INC.	\$28,528.00
*Corrected total	

GROUP C: COLOR LASER TONER CARTRIDGES AND PRINTER ACCESSORIES

CHICAGO COMPUTER SUPPLY, INC.	\$5,780.00
MIDWEST COMPUTER PRODUCTS, INC.	\$17,352.50
BEBON OFFICE MACHINES	\$17,730.00

Five hundred two (502) companies were notified of this contract being advertised and thirty-five (35) companies requested specifications.

Chicago Computer Supply, Inc., the low bidder for Group C, provided substitutions, which does not comply with the requirements of MWRD Board of Standards Specification 10-06-07-01, which requires OEM products and prohibits substitutions of these materials.

Midwest Computer Products, Inc., the lowest responsible bidder for Groups A and C, is proposing to perform the contract in accordance with the specifications. The estimated cost for both groups was \$21,600.00, placing the total bid for Groups A and C of \$20,190.00, approximately 7 percent below the estimate.

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Bebon Office Machines, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$26,000.00, placing the total bid for Group B of \$18,640.10, approximately 28 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 14-040-11, Groups A and C, to Midwest Computer Products, Inc., in an amount not to exceed \$20,190.00 and Group B to Bebon Office Machines for a total amount not to exceed \$18,640.10.

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 101-20000-623810.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachments

#14A40-LABELS,INK,CART.,CLEANERS			
Item	MM #	DESCRIPTION	U/I
1	110334	LABEL,LASER PRINTER,WHITE,1"X 2-5/8"	BX
2	110335	LABEL,LASER PRINTER,CLEAR,1"X 2-5/6"	BX
3	110336	LABEL,LASER PRINTER,WHITE,1"X 4"	BX
4	110337	LABEL,LASER PRINTER,WHITE,5-1/2"X 8-1/2"	BX
5	110458	CLEANER,COMPUTER,SPRAY DUSTER,10 OZ.	EA
6	110459	CLEANER,KEYBOARD,3 -IN -1 KIT	EA
7	110460	CLEANER,COMPUTER SCREEN,PAD,KLEEN & DRY	BX
8	110461	CLEANER,PAD,STATIC CONTROL,PRE-MOISTENED	BX
9	110480	PRINT CARTRIDGE,BLACK,HP#51626A	EA
10	110482	PRINT CARTRIDGE,DESKJET,COLOR,HP #51641A	EA
11	110483	PRINT CARTRIDGE,DESKJET,BLACK,HP#51645A	EA
12	113915	CARTRIDGE,INK,BLACK,H.P. #C4844A	EA
13	114244	LABELS,ADDRESS,LASER PRINTER,AVERY #5164	BX
14	114785	PRINT CARTRIDGE F/BROTHER INTELLIFAX #12	EA
15	115109	PRINT CARTRIDGE,INKJET,BLACK,HP #C6615DN	EA
16	115189	CARTRIDGE,INK,YELLOW, H.P. #C4838A	EA
17	115190	CARTRIDGE,INK,CYAN, H.P. #C4836A	EA
18	115191	CARTRIDGE,INK,MAGENTA, H.P. #C4837A	EA
19	115355	CARTRIDGE,INK,TRI-COLOR,HP #C6578DN	EA
20	115474	PRINT CARTRIDGE,INKJET,COLOR,HP #C6657AN	EA
21	115475	PRINT CARTRIDGE,INKJET,BLACK,HP #C6656AN	EA
22	115514	CARTRIDGE,INK,BLACK,F/HP #1240,#C8727AN	EA
23	116014	PRINT CARTRIDGE,INKJET,BLACK,HP#C6614A	EA
24	116016	PRINT CARTRIDGE,INKJET,BLCK,LEXMARK#LX71	EA
25	116034	CARTRIDGE,INK,BLACK,F/HP#1250,#C9351AN	EA
26	116251	PRINT CARTRIDGE,INKJET,TRI-COLOR,HP 22	EA

#14B40-TONER KITS/CART.- REMAN.			
Item	MM #	DESCRIPTION	U/I
1	110488	TONER CART,LASER,HP #92298A,CANON EP-E	EA
2	110493	TONER CARTRIDGE,LASER,HP #C4127X	EA
3	114684	TONER CARTRIDGE,LASERJET,HP #C7115A	EA
4	114745	TONER CARTRIDGE,LASER JET,HP #C8061X	EA
5	114825	TONER CART,LASER,HP #C4129X,F/HP #5000N	EA
6	115064	TONER CARTRIDGE,LASER,HP #C4182X	EA
7	115284	TONER CARTRIDGE, LASERJET, HP #Q2613A	EA
8	115367	TONER CARTRIDGE,LASER,BLACK,HP# C9730A	EA
9	115368	TONER CARTRIDGE,LASER,CYAN,HP# C9731A	EA
10	115369	TONER CARTRIDGE,LASER,YELLOW,HP# C9732A	EA
11	115370	TONER CARTRIDGE,LASER,MAGENTA,HP# C9733A	EA
12	115459	TONER CARTRIDGE, LASERJET, HP #Q1338A	EA
13	115712	TONER CARTRIDGE, BROTHER FAX,#BRT-TN250	EA
14	115786	TONER CARTRIDGE,LASERJET,HP #Q5942X	EA
15	115815	TONER CARTRIDGE,FAX,PANASONIC #UG-3221	EA
16	115969	TONER CARTRIDGE,LASERJET,HP #Q7516A	EA
17	116375	TONER CARTRIDGE,LASER,BLACK,HP#CC364A	EA
18	116714	TONER CARTRIDGE,FAX,BROTHER #TN-460	EA
19	116950	TONER CARTRIDGE,LASER,BLACK,HP# CE505A	EA
20	116970	TONER CARTRIDGE,PANASONIC #UG5540	EA

#14C40-TONER KITS/CART. - OEM			
Item	MM #	DESCRIPTION	U/I
1	116944	TONER CARTRIDGE,LASERJET,HP #C9730A,OEM	EA
2	116945	TONER CARTRIDGE,LASERJET,HP #C9731A,OEM	EA
3	116946	TONER CARTRIDGE,LASERJET,HP #C9732A,OEM	EA
4	116948	TONER CARTRIDGE,LASERJET,HP #C9733A,OEM	EA
5	116965	TONER CARTRIDGE,LASER,BLACK,HP# Q6470A	EA
6	116966	TONER CARTRIDGE,LASER,CYAN,HP# Q6471A	EA
7	116967	TONER CARTRIDGE,LASER,YELLOW,HP# Q6472A	EA
8	116968	TONER CARTRIDGE,LASER,MAGENTA,HP# Q6473A	EA
9	117305	TONER CARTRIDGE,LASER,YELLOW,HP# CE412A	EA
10	117306	TONER CARTRIDGE,LASER,BLACK,HP# CE410A	EA
11	117307	TONER CARTRIDGE,LASER,CYAN,HP# CE411A	EA
12	117308	TONER CARTRIDGE,LASER,MAGENTA,HP# CE413A	EA



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0876, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Equity Industrial Supply, Inc., in an amount not to exceed \$9,049.00, Group B to Magid Glove and Supply Manufacturing. Co. LLC., in an amount not to exceed \$3,809.10 and Groups C & D to Saf-T-Gard International, Inc., in an amount not to exceed \$29,417.60, Account 101-20000-623700

Dear Sir:

On June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, contract 14-049-11 furnish and deliver work gloves to various locations for a one (1) year period, beginning approximately October 1, 2014 and ending September 30, 2015.

In response to a public advertisement of June 25, 2014, a bid opening was held on July 15, 2014. The bid tabulation for this contract is:

GROUP A: WOOL, COTTON AND FLEECE

EQUITY INDUSTRIAL SUPPLY INC.	\$9,049.00
DOALL/DGI INDUSTRIAL SUPPLY	\$9,499.00
T & N CHICAGO INC.	*\$9,781.00
CICERO MANUFACTURING AND SUPPLY CO., INC.	\$10,229.00
MAGID GLOVE AND SAFETY MANUFACTURING CO. INC.	\$10,672.00

GROUP B: NEOPRENE, RUBBER AND VINYL COATED

MAGID GLOVE AND SAFETY MANUFACTURING CO. INC.	\$3,809.10
CICERO MANUFACTURING AND SUPPLY CO., INC.	\$5,452.25
T & N CHICAGO INC.	\$5,928.05
DOALL/DGI INDUSTRIAL SUPPLY	\$6,209.00
EQUITY INDUSTRIAL SUPPLY INC.	\$7,317.10
VWR INTERNATIONAL, LLC	*\$60,514.45

GROUP C: LEATHER

SAF-T-GARD INTERNATIONAL, INC.	\$22,037.60
T & N CHICAGO INC.	\$29,510.50
DOALL/DGI INDUSTRIAL SUPPLY	\$29,564.60
CICERO MANUFACTURING AND SUPPLY CO., INC.	\$30,974.80
EQUITY INDUSTRIAL SUPPLY INC.	*\$39,682.50

GROUP D: RUBBER PALM

MAGID GLOVE AND SAFETY MANUFACTURING CO. INC.	*\$6,068.00
SAF-T-GARD INTERNATIONAL, INC.	\$7,380.00

File #: 14-0876, Version: 1

DOALL/DGI INDUSTRIAL SUPPLY	\$8,159.00
VWR INTERNATIONAL, LLC	\$9,512.00
CICERO MANUFACTURING AND SUPPLY CO., INC.	\$10,739.00
EQUITY INDUSTRIAL SUPPLY INC.	\$10,865.00

*corrected total

Four hundred thirty-two (432) companies were notified of the contract being advertised and thirty-seven (37) companies requested specifications.

The bid received from Magid Glove and Supply Manufacturing Company Inc., the lowest bidder for Group D of this contract, proposed a substitute glove that has a cuff that does not feature a hook and loop velcro closure for secure fit as stated in the specifications. Therefore, the bid was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Magid Glove and Supply Manufacturing Company of this action.

Equity Industrial Supply, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$9,500.00, placing the total bid of \$9,049.00 approximately 4.8 percent below the estimate.

Magid Glove and Supply Manufacturing Company Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$4,000.00, placing their total bid of \$3,809.10 approximately 4.8 percent below the estimate.

Saf-T-Gard International, Inc., the lowest responsible bidder for Groups C & D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups C & D of this contract was \$29,800.00, placing the total bid of \$29,417.60 approximately 1.3 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 14-049-11, Group A, to Equity Industrial Supply, Inc., in an amount not to exceed \$9,049.00, Group B to Magid Glove and Supply Manufacturing Company Inc., in an amount not to exceed \$3,809.10 and Groups C & D to Saf-T-Gard International, Inc. in an amount not to exceed \$29,417.60.

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 101-20000-623700.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials 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 August 7, 2014

Attachment

#14A49-GLOVES								
Item	MM #	DESCRIPTION	U/I	TARGET QTY	Item	OA COST	EXTENSION	Old OA Target
1	111987	LINER,GLOVE,REVERSIBLE WOOL,MEN'S SIZE	PR	900	1	\$1.72	\$1,548.00	600
2	111989	GLOVE,COTTON JERSEY,7 OZ,4 FINGER,LARGE	PR	5200	2	\$0.39	\$2,028.00	5,000
3	111990	GLOVE,FLEECE,WATERPROOF CUFF,SIZE JUMBO	PR	2000	3	\$2.67	\$5,340.00	2,000
							\$8,916.00	
		0 ADDITIONS						
		0 DELETIONS						

#14B49-GLOVES								
Item	MM #	DESCRIPTION	U/I	TARGET QTY	Item	OA COST	EXTENSION	Old OA Target
1	111991	GLOVE,NEOPRENE,LIQ.PROOF,31",MEN'S LARGE	PR	45	1	\$11.66	\$524.70	24
2	111992	GLOVE,NEOPRENE,LIQ.PROOF,18",MEN'S LARGE	PR	90	2	\$8.01	\$720.90	110
3	111999	GLOVE,VINYL,LIQUID PROOF,10"ORANGE,MEN'S	PR	350	3	\$5.67	\$1,984.50	350
4	112005	GLOVE,VINYL COATED,LIQUID PROOF,MEN,LRG.	PR	250	4	\$1.78	\$445.00	175
5	112007	GLOVE,PVC,SUPER-FLEXIBLE,GREEN,MEN'S	PR	40	5	\$2.14	\$85.60	75
							\$3,760.70	
		0 ADDITIONS						
		0 DELETIONS						

#14C49-GLOVES								
Item	MM #	DESCRIPTION	U/I	TARGET QTY	Item	OA COST	EXTENSION	Old OA Target
1	111993	GLOVE,LEATHER PALM,PIG,GRAIN,MEN'S XL	PR	4700	1	\$4.30	\$20,210.00	4,800
2	112002	GLOVE,WELDING,COWHIDE,LINED,MEN'S LARGE	PR	50	2	\$3.60	\$180.00	50
3	112003	GLOVE,WELDING,MIG/TIG,MEN'S EXTRA-LARGE	PR	80	3	\$8.15	\$652.00	80
							\$21,042.00	
		0 ADDITIONS						
		0 DELETIONS						

#14D49-GLOVES			
Item	MM #	DESCRIPTION	U/I
1	116358	GLOVE,POLY/COTTON,ETCHED PALM,MEDIUM	PR
2	116360	GLOVE,POLY/COTTON,ETCHED PALM,LARGE	PR
3	116361	GLOVE,POLY/COTTON,ETCHED PALM,X-LARGE	PR
4	116477	GLOVE,POLY/COTTON,ETCHED PALM,SMALL	PR



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0887, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-921-21, Rewinding of Pump Motor Number 1 at the Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount not to exceed \$155,566.00, Account 201-50000-645700, Requisition 1375767

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-921-21, Rewinding of Pump Motor Number 1 at the Racine Avenue Pumping Station.

In response to a public advertisement of May 14, 2014, a bid opening was held on June 3, 2014. The bid tabulation for this contract is:

AMERICAN INDUSTRIAL MOTOR SERVICE, INC.	\$147,905.00
MIDWEST SERVICE CENTER, LLC	\$155,566.00
DREISILKER ELECTRIC MOTORS, INC.	\$198,000.00

Two hundred and thirty-eight (238) companies were notified of this contract being advertised and nineteen (19) companies requested specifications.

The purpose of this contract is to rewind, clean, paint, inspect, test, varnish, bake, and recondition the Allis-Chalmers 1,100 horsepower, 138 rpm, 3-phase, 2.4 kv synchronous motor Number 1, which is located at the Racine Avenue Pumping Station (RAPS).

A review of the low bid submitted by American Industrial Motor Service, Inc. revealed that the AF-1 Affidavit page was not properly notarized as required on page R-2, No. 9 under Bidding Requirements and Instructions to Bidders in the contract documents. Therefore, the bid is being rejected and the Director of Procurement and Materials Management has notified American Industrial Motor Service, Inc. of this action.

Midwest Service Center, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract is \$225,000.00, placing the bid of \$155,566.00, approximately 31 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because of the specialized nature of the services required.

The Multi-Project Labor Agreement (MPLA) is not included in this contract because the work will be performed

File #: 14-0887, **Version:** 1

offsite at the Contractor's facility.

The contract will require approximately two (2) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-921-21 to Midwest Service Center, LLC, in an amount not to exceed \$155,566.00, 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 are available in account 201-50000-645700.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0888, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised)

Dear Sir:

On February 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids for Contract 14-942-11 Job Order Contracting Services, in an amount not to exceed \$8,000,000.00. The term of the contract will be for 24 months and will include an option for two additional one-year periods in the amount of \$4,000,000.00 per year with Board approval.

In response to a public advertisement of April 9, 2014, a bid opening was held on May 6, 2014. The bid tabulation for this contract is:

	COMBINED ADJUSTMENT FACTOR
MECCOR INDUSTRIES LTD.	0.7700
F. H. PASCHEN, SN NIELSEN & ASSOCIATES, LLC	0.8761
DIVANE BROS. ELECTRIC COMPANY	0.9859
OLD VETERAN CONSTRUCTION, INC.	1.0000
MILLER, K.R. CONTRACTORS INC.	1.0428

Five hundred fifty-two (552) companies were notified of the contract being advertised and twenty-nine (29) companies requested specifications.

The basis for award of contract is determined by the firm who submitted the lowest combined adjustment factor.

Meccor Industries Ltd., the lowest responsible bidder, is proposing to perform this contract in accordance with the specifications and contract documents.

Meccor Industries Ltd., has executed the Multi-Project Labor Agreement certificate as required. It is anticipated that various types of trades may be utilized on this contract based on the scope of work to be completed. The utilization of any construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Job Order Contract expects to complete 40-50 projects over a two year period. Due to the projects not being identified at this time, the job creation numbers cannot be determined.

Meccor Industries Ltd., agrees to comply with the percentage requirements for utilization, established at 20 percent for Minority Business Enterprise (MBE), 10 percent for Women Business Enterprise (WBE), and 10 percent for Small Business Enterprise (SBE) goals.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-942-11 to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, subject to the contractor

File #: 14-0888, **Version:** 1

furnishing a performance and payment 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 \$4,000,000.00 are available in Accounts 101, 201, 401-VAR-VAR. The estimated expenditure for 2015 is \$3,000,000.00 and for 2016 is \$1,000,000.00. Funds for the 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 August 7, 2014

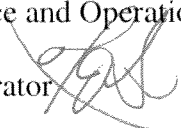
Attachment

InterOffice Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER
CHICAGO

DEPARTMENT: General Administration/
Diversity Section

DATE: May 15, 2014

TO: Manju Sharma, Director of Maintenance and Operations

FROM: Thomas J. Savage, Diversity Administrator 

SUBJECT: Contract 14-942-11, Job Order Contracting Services

Low Bidder: Meccor Industries Ltd.

The low bidder, Meccor Industries Ltd. has submitted the MBE, WBE, SBE Commitment Form and the MBE, WBE, SBE Business Verification Forms" for the subject contract. Meccor Industries Ltd. is a certified MBE firm.

The MBE, WBE, SBE utilization goals for the above mentioned contract are 20% MBE, 10% WBE, and 10 % SBE. According to the contract's MBE, WBE, SBE Commitment Form, the low bidder has committed to meeting or exceeding the following goals:

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

The company has provided additional documentation confirming their commitment to meet or exceed the MBE, WBE, and SBE goals, and to utilize the presumptive ethnic groups.

Therefore, the low bidder, Meccor Industries Ltd. is in apparent compliance with the requirements of Appendix D.

TJS:LG

attachments

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



Job Order Contracting Services Proposal Documents

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

MBE, WBE, SBE COMMITMENT FORM

Affidavit of Bidder's Commitment to the MBE / WBE / SBE Goals

Contract Number / Title:

CONTRACT 14-942-11 for JOB ORDER CONTRACTING SERVICES

In connection with the above - captioned contract:

I HEREBY DECLARE AND AFFIRM that I am a duly authorized

representative of: MECCOR INDUSTRIES LTD.
Name of Company

and that I have personally reviewed the Contract Documents and MBE, WBE, and SBE Participation Goals set forth herein and commit to meeting or exceeding the MBE/WBE/SBE goals of this contract, which are as follows:

MBE Participation goal: 20%

WBE Participation goal: 10%

SBE Participation goal: 10%

5/6/14
DateJonathan Eng
Signature of Authorized Officer

ATTEST:

JONATHAN ENG
Print NameMarlene Eng
SecretaryPRESIDENT
Title847-676-0202
Phone NumberSUBSCRIBED AND SWORN TO BEFORE ME THIS 6TH DAYOF MAY A.D., 20 14Michael Hasch
Notary Public



3933 OAKTON STREET
SKOKIE, IL 60076
PHONE: 847•676•0202
FAX: 847•676•0385

May 15, 2014

Metropolitan Water Reclamation District of Greater Chicago
100 E. Erie Street
Chicago, IL 60611

Attn: Thomas Savage
Affirmative Action Program Administrator

Re: Job Order Contracting Services
Contract 14-942-11

Gentlemen:

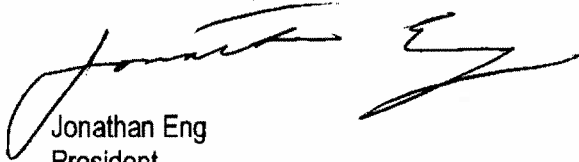
Per your request we are sending this letter to affirm Meccor Industries Ltd. commitment to meet or exceed the PCE goals for the above referenced project. These goals are 20% MBE, 10% WBE, and 10% SBE.

Meccor is a certified MBE and a SBE so we will be utilized to fulfill some of these goals. But, as always, we will strive to use other certified and qualified PCE's whenever we can.

If you have any questions or need anything further please feel free to contact me.

Very truly yours,

Meccor Industries, Ltd.



Jonathan Eng
President

cc: Lindsey Gayles
Senior Compliance Officer



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0760, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 13-101-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, to Environmental Inc. in an amount of \$2,229.00, from an amount of \$29,186.00, to an amount not to exceed \$26,957.00, Account 101-16000-612490, Purchase Order 3075353

Dear Sir:

On December 20, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 13-101-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples to Environmental Inc., in an amount not to exceed \$34,170.00. The contract expired on March 31, 2014.

As of February 6, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$4,984.00 from the original amount awarded of \$34,170.00. The current contract value is \$29,186.00. The prior approved change orders reflect a 14.6% decrease to the original contract value.

This decrease is required to reduce the contract value to the actual, final expenditure.

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 for Contract 13-101-11 in an amount of \$2,229.00 (7.6% of the current contract value), from an amount of \$29,186.00, to an amount not to exceed \$26,957.00.

Funds are available in Account 101-16000-612490.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

PO No. : 3075353
 Tracking No. : RPHLEK
 Vendor No. : 5011329

Original Value: 34,170.00
 Approved Value: 29,186.00
 Current Value : 29,186.00

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Lower & closes Lines 1-4, 02/06/14 EOC, #14-0045 (VER)	4,984.00 DEC	QUINANK	02/05/2014				Approved	UNLEPALEU	0001	4834602	ETNGBERG
0002	Lower and close out PO	1,189.00 DEC	QUINANK	06/18/2014				Rejected	UNLEPALEU	0002	4922731	ETNGBERG



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0763, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$155,752.00, from an amount of \$9,803,723.00, to an amount not to exceed \$9,959,475.00, Account 401-50000-645650, Purchase Order 5001316

Dear Sir:

On February 2, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company, in an amount not to exceed \$9,788,932.00. The scheduled contract completion date was October 19, 2013.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$14,791.00 from the original amount awarded of \$9,788,932.00. The current contract value is \$9,803,723.00. The prior approved change orders reflect a 0.15% increase to the original contract value.

This contract includes installation of a distributed control system (DCS) at the Westside Pumping Station (WSPS) at Stickney Water Reclamation Plant (WRP). The telephone service to the Westside plant was damaged under a different contract. Those contract drawings did not identify the existing telephone service. The existing underground wiring is deteriorated and not in good condition. Therefore, in working with the Maintenance and Operations Department and Information Technology Department, it was decided that it would be best to upgrade the telephone service to this part of the Stickney WRP. This will make the system more reliable and safe. The contractor submitted a revised cost proposal (CCO-009) for an extra in the amount of \$155,752.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 261, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 91-177-DE in an amount of \$155,752.00 (1.59% of the current contract value), from an amount of \$9,803,723.00, to an amount not to exceed \$9,959,475.00.

Funds are available in Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GG

File #: 14-0763, **Version:** 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_100
 Requester : GOTTARDIG

Change Order Log Report

System: HRD
 07/09/2014 13:31:1
 Page: 1

PO No. : 5001316
 Tracking No. : EN391177DE
 Vendor No. : 6000031

Original Value: 9,788,932.00
 Approved Value: 9,803,723.00
 Current Value : 9,803,723.00

Change Number	Text	Value	Initiator	Date	File Letter	CDR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	DCS Equipment Changes, West Side Fine Screens Bldg	958.00	DEC	BOYKIN	03/20/2013	0094	001		Approved	USNEUBAUERJ		
0002	Per 05/02/2013 Agenda Item 29, File No. 13-0432	45,210.00	DEC	BOYKIN	05/07/2013	0099	002	X	Approved	USALMC	0001 4611023 0001 4611024	EINGELEG MM_SERVICE
0003	"Credit"- Delete Serial Interface to 480V Switchgear at WSP	4,101.00	DEC	BOYKIN	05/29/2013	0082	003		Rejected	USCARRINGTONS	0002 4645190 0002 4645191	EINGELEG MM_SERVICE
0004	"Credit" - Delete Serial Interface to 480V Switchgear at WSP	4,101.00	DEC	BOYKIN	05/31/2013	0082	003		Approved	USNEUBAUERJ	0003 4657727 0003 4657728	EINGELEG MM_SERVICE
0005	"Extra"-DCS Cabinets for West Cns Scm Bldg	6,252.00	INC	BOYKIN	07/02/2013	0138	005		Rejected	USNEUBAUERJ	0004 4659479 0004 4659480	EINGELEG MM_SERVICE
0006	"Extra"-Remove Abandoned PLC Cabinets/add two control panels	39,185.00	INC	BOYKIN	07/18/2013	0136	004		Rejected	USCARRINGTONS	0005 4677414 0005 4677415	EINGELEG MM_SERVICE
0007	"Extra"-DCS Cabinets West Coarse Screen Building	6,252.00	INC	BOYKIN	07/18/2013	0138	005		Rejected	USCARRINGTONS	0006 4688507 0006 4688508	EINGELEG MM_SERVICE
0008	"Extra"-New Panelboard at Westside Grit Building	6,460.00	INC	BOYKIN	07/18/2013	0146	007		Rejected	USCARRINGTONS	0006 4688507 0006 4688508	EINGELEG MM_SERVICE
0009	"Extra"-DCS Cabinets for West Coarse Screen Bldg	6,252.00	INC	BOYKIN	07/18/2013	0138	005		Approved	USNEUBAUERJ	0006 4688507 0006 4688508	EINGELEG MM_SERVICE
0010	"Extra"-New Panelboard Westside Grit Building	6,460.00	INC	BOYKIN	07/18/2013	0146	007		Approved	USNEUBAUERJ	0007 4688975 0007 4688976	EINGELEG MM_SERVICE
0011	Per 8/8/2013 Agenda Item 45, File No. 13-0832	39,185.00	INC	BOYKIN	08/09/2013	0136	004	X	Approved	USALMC	0007 4688975 0007 4688976	EINGELEG MM_SERVICE
0012	"Extra"- RAPS-10P DI Common Wire	4,035.00	INC	BOYKIN	11/13/2013	0173	008		Approved	USNEUBAUERJ	0008 4703192 0008 4703193	EINGELEG MM_SERVICE
0013	"Extra"-Modifications at Dropshaft DS-M/6	4,540.00	INC	BOYKIN	02/10/2014	0215	010		Approved	USNEUBAUERJ	0009 4776847 0009 4776848	EINGELEG MM_SERVICE
0014	"Extra"- MSPS MSP Discharge Valve Potentiometer & MOPI	4,588.00	INC	BOYKIN	04/29/2014	0235	011		Rejected	USCARRINGTONS	0010 4837026 0010 4837027	EINGELEG MM_SERVICE
0015	"Extra"- MSPS MSP Discharge Valve Potentiometer and MOPI	4,588.00	INC	BOYKIN	05/08/2014	0235	011		Approved	USNEUBAUERJ	0011 4888925 0011 4888926	EINGELEG MM_SERVICE
											0012 4895806 0012 4895807	EINGELEG MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0764, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, Stickney Service Area, to Insituform Technologies USA, Inc in an amount of \$129,708.70, from an amount of \$1,089,126.46, to an amount not to exceed \$959,417.76, Account 401-50000-645600, Purchase Order 5001101

Dear Sir:

On November 19, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, Stickney Service Area, to Insituform Technologies USA, Inc in an amount not to exceed \$1,028,795.00. The contract completion date was November 19, 2012.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in an amount of \$60,331.46 from the original amount awarded of \$1,028,795.00. The current contract value is \$1,089,126.46. The prior approved change orders reflect a 5.86% increase to the original contract value.

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

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 03-122-3S in an amount of \$129,708.70 (11.91% of the current contract value), from an amount of \$1,089,126.46, to an amount not to exceed \$959,417.76.

Funds will be restored to Account 401-50000-645600.

Requested, Catherine A. O'Connor, Director of Engineering, JB:AMB

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 August 7, 2014

Attachment

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

Change Order Log Report

System: HRD
 07/11/2014 09:12:4
 Page: 1

PO No. : 5001101
 Tracking No. : ENG031223S
 Vendor No. : 6000060

Original Value: 1,028,795.00
 Approved Value: 1,089,126.46
 Current Value : 1,089,126.46

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Concrete block from STA 7+16 - 10+63	129,708.70 INC	MCUIREC	09/09/2011	0080	001	X	Approved	USNEHAUERJ	0001	4182708	EINKBELEG
0002	Per 11/15/12 Board Agenda Item 21, File No. 12-1536	69,377.24 DEC	BOYKINJ	11/27/2012	004	118	X	Approved	USDALMC	0001	4182709	MM SERVICE
										0002	4533522	EINKBELEG
										0002	4533523	MM SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0765, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$243,221.21, from an amount of \$9,152, 582.71, to an amount not to exceed \$8,909,361.50, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Dear Sir:

On March 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant (WRP), North Service Area, to IHC Construction Companies, LLC, in an amount not to exceed \$9,044,000.00. The scheduled contract completion date is March 25, 2015.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$108, 582.71 from the original amount awarded of \$9,044,000.00. The current contract value is \$9,152, 582.71. The prior approved change orders reflect a 1.20% increase to the original contract value.

Item 1: A credit in the amount of \$280,428.00 to eliminate all work associated with the existing ferric chloride system for the centrifuges at the Egan WRP. The work that is eliminated includes the demolition and replacement of three existing ferric chloride pumps and skid, two existing ferric chloride storage tanks, and associated electrical, piping and control systems. Also eliminated from the contract are modification to the secondary containment wall and application of a secondary containment epoxy liner. Due to a solids treatment process change utilizing carbon dioxide instead of ferric chloride, the replacement and upgrade of the existing ferric chloride system is no longer required. The contractor submitted a cost proposal (CCO-002) for a credit in the amount of \$280,428.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 304, that the Engineering Department would recommend its approval.

Item 2: A net extra of \$12,131.00 to increase the size of the variable frequency drives (VFDs) from 7.5 HP to 15.0 HP for four Return Activated Sludge (RAS) pumps at the Hanover Park WRP. Resizing the VFDs also requires resizing of the cables and circuit breakers for all four RAS pumps. Pumps required 15.0 HP VFDs as specified in Division 11 Specification, but Division 16 only specified 7.5 HP VFDs. Changes are necessary to correct this conflict. The contractor submitted a revised cost proposal (CCO-003.2) for an extra in the amount of \$86,217.00, and a credit in the amount of \$74,086.00, for a net extra of \$12,131.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 330, that the Engineering Department would recommend its approval.

The above two change orders are in compliance with the Illinois Criminal Code since the changes are due to

File #: 14-0765, **Version:** 1

circumstances not reasonably foreseeable at the time the contract was signed, and are in the best interest of the District.

Item 3: An extra in the amount of \$25,075.79 to relocate four RAS pumps and four associated VFDs, to install concrete pads to support the pumps and VFDs, and to perform other related electrical work in the Operating Gallery (Gallery) at the Hanover Park WRP. Due to space constraints within the Gallery, modifications to the pump layout are necessary in order to maintain adequate egress requirements. The contractor submitted a cost proposal (CCO-010) for an extra in the amount of \$25,075.79. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 338, 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 three change orders to decrease Contract 06-494-3P in an amount of \$243,221.21 (2.66% of the current contract value), from an amount of \$9,152,582.71, to an amount not to exceed \$8,909,361.50.

Funds are available in Accounts 201-50000-645650, 401-50000-645650 and 645750.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GR

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Client : 100
Report Name: ZREP_CHARGE_ORDER_100
Requester : RHLORF

Charge Order Log Report

System: RRO
07/07/2014 16:14:5
Page: 1

PO No. : 5001400
Tracking No. : EN06494P
Vendor No. : 600054

Original Value: 9,044,000.00
Approved Value: 9,152,582.71
Current Value : 9,152,582.71

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approved	Status	Approver	Seq. No.	Charge Number	Object Class
0001	"Credit"- Elimination of Stribac Fan Jib Crane	933.00 DEC	BOXKINJ	04/07/2014	0232	008		Approved	UNNELFAUERJ	0001	4873144	ENNGELEG NM_SERVICE
0002	"Extra"- Existing Silo Heater Demolition	914.72 INC	BOXKINJ	05/08/2014	0267	005		Approved	UNNELFAUERJ	0001	4873145	ENNGELEG NM_SERVICE
0003	"Extra"- Upgrade Emulsion Polymer System to Explosion Proof	7,853.00 INC	BOXKINJ	05/08/2014	0272	007		Approved	UNNELFAUERJ	0002	4895834	ENNGELEG NM_SERVICE
0004	Per 05/15/2014 Agenda Item 32, File No. 14-0461	94,751.00 INC	MULLIOGHA	05/19/2014	0271	004	X	Approved	UNNELFAUERJ	0002	4895835	ENNGELEG NM_SERVICE
0005	"Extra"- Steam and Ordinate Isolation Valves	5,996.99 INC	BOXKINJ	06/02/2014	0307	009		Approved	UNNELFAUERJ	0003	4903560	ENNGELEG NM_SERVICE
										0003	4903561	ENNGELEG NM_SERVICE
										0004	4913162	ENNGELEG NM_SERVICE
										0004	4913163	ENNGELEG NM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0780, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$63,141.92, from an amount of \$166,350,439.42, to an amount not to exceed \$166,413,581.34, Account 401-50000-645650, Purchase Order 5001115

Dear Sir:

On March 18, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount not to exceed \$162,232,344.00. The scheduled contract completion date is November 11, 2016.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$4,118,095.42 from the original amount awarded of \$162,232,344.00. The current contract value is \$166,350,439.42. The prior approved change orders reflect a 2.54% increase to the original contract value.

Item 1: An extra in the amount of \$75,236.15 to make revisions to the pumping capacity of the Waste Activated Sludge (WAS) pump station. This change is being made due to an unacceptable buildup of solids in the plant caused by an inadequate pumping capacity within the WAS pump station. Due to changes being implemented under the subject contract, all solids generated at the facility, plus solids from the O'Brien Water Reclamation Plant, are currently being pumped by the WAS pump station to the Pre-Digestion Centrifuge Facility. The pump station, which formerly pumped this material, is currently being converted to a facility to pump only southwest primary sludge to the new gravity thickening facility. While the WAS pumps are of sufficient capacity to pump the normal full solids load for the Stickney plant, they have recently required extensive maintenance, and the pump station is operating at reduced capacity due to multiple pumps being out of service. Therefore, additional temporary pumping is required to reduce the solids inventory. The work includes rental and installation of a diesel driven pump to add capacity to the WAS pump station and rental and installation of a diesel driven pump to convey solids from the Battery A return activated sludge channel to two new contractually required centrifuges. The temporary pumps will be required until the southwest primary sludge pumping facility is completed. Due to the critical nature of this change order, this work shall be performed on a time and material basis not to exceed \$75,236.15. The engineer issued correspondence 4848 stating that the Engineering Department would recommend its approval of a directed change order of an extra in the amount not to exceed \$75,236.15

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 are in the best interest of the District.

Item 2: A net credit in the amount of \$12,094.23 to delete the demolition work on the 24-inch sludge line in the

File #: 14-0780, **Version:** 1

basement of Area 25. This change is being made due to the presence of asbestos-containing anti-sweat coating on the 24" existing line, which was not shown on the abatement schedule in the contract documents. Asbestos containing material has been contractually abated from the 24" pipe adjacent to Concentration Tank 4, where the existing 24" pipe will be replaced with two tees and a spool piece. The remaining portion of the 24" pipe can remain in place, and thus abatement will not be required. The work includes the deletion of the removal of the existing 24" sludge line from the dresser coupling near the wall between Concentration Tanks 4 and 6 to the eastern end of the pipe, providing a 24" blind flange on the west end of the pipe to be abandoned in place, and installing a 2" drain with gate valve at the bottom of the abandoned 24" pipe. The contractor submitted a cost proposal (CCO-184) for an extra in the amount of \$7,944.20 and a credit in the amount of \$20,038.43, for a net credit in the amount of \$12,094.23. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 4829, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute two change orders to increase Contract 09-176-3P in an amount of \$63,141.92 (0.038% of the current contract value), from an amount of \$166,350,439.42 to an amount not to exceed \$166,413,581.34.

Funds are available in Account 401-50000-645650.

Requested, Catherine O'Connor, Director of Engineering, MVL:ECB
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_LOG
Requester : KUNWHP

System: HO
07/22/2014 10:04:1
Page: 1

Original Value: 162,232,344.00
Approved Value: 166,350,439.42
Current Value : 166,350,439.42

PO No. : 5001115
Tracking No. : ENG091763P
Vendor No. : 6001370

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Window Tinting at Laramie Gatehouse	4,840.00 INC	MCJUREC	10/12/2010	0461	002		Approved	UNDEPAERJ	0001	3937431	ENGINEER
0002	Change Size of Steel Casing	12,366.88 INC	MCJUREC	12/07/2010	0733	004	X	Approved	USFALMC	0001	3937432	MJ_SERVICE
0003	Resolve Conflicts New Storm Sewer Location & Elec Duct Bank	10,917.95 INC	MCJUREC	12/07/2010	0730	011	X	Approved	USFALMC	0002	3978525	ENGINEER
0004	Delete Effluent Water Piping from Building 31	2,422.20 DEC	MCJUREC	12/23/2010	0912	013		Approved	UNDEPAERJ	0002	3978526	MJ_SERVICE
0005	Expansion joints in Old Control Duct Area 30	262,177.30 INC	MCJUREC	01/11/2011	0873	003	X	Approved	USFALMC	0003	3991498	ENGINEER
0006	Demolish drying bed # 8 wall	25,934.19 INC	MCJUREC	01/11/2011	0885	006	X	Approved	USFALMC	0003	3991499	MJ_SERVICE
0007	Change to Piping in WAS RS and wet well	14,571.26 INC	MCJUREC	01/31/2011	0962	012	X	Approved	USFALMC	0004	4006207	ENGINEER
0008	Video Equipment Elimination	685.30 DEC	MCJUREC	02/18/2011	1184	001		Approved	UNDEPAERJ	0004	4006208	MJ_SERVICE
0009	Relocate tie-in point for BW-1	7,686.89 DEC	MCJUREC	03/21/2011	1155	017	X	Approved	USFALMC	0004	4006207	ENGINEER
0010	Electric to Monorail Hoists	166,066.14 INC	MCJUREC	03/21/2011	1085	009	X	Approved	USFALMC	0004	4006208	MJ_SERVICE
0011	Exhaust Duct Reroute Area 25	22,556.12 INC	MCJUREC	03/21/2011	1168	021	X	Approved	USFALMC	0005	4022297	ENGINEER
0012	Post Bldg. Drain Reroute	56,049.96 INC	MCJUREC	03/21/2011	1076	022	X	Approved	USFALMC	0005	4022298	MJ_SERVICE
0013	Relocate Beam 30B12 in Area 30 South Gallery	1,803.12 INC	MCJUREC	03/21/2011	1303	034		Approved	USFALMC	0006	4040911	ENGINEER
0014	Area 30 Screen Room Pipe Relocation Net Extra	2,649.67 INC	MCJUREC	04/04/2011	1321	025		Approved	UNDEPAERJ	0006	4040912	MJ_SERVICE
0015	Unknown Vitrified Clay Pipe Repair	866.76 INC	MCJUREC	04/04/2011	1300	033		Approved	UNDEPAERJ	0007	4066223	ENGINEER
0016	Lightning arrestors	15,149.20 DEC	MCJUREC	05/06/2011	1176	014	X	Rejected	USCARINGTONS	0007	4066224	MJ_SERVICE
0017	Correction of Charge Number 0015	866.76 DEC	BOXINU	05/19/2011				Approved	UNDEPAERJ	0008	4074031	ENGINEER
										0008	4074032	MJ_SERVICE
										0009	4096707	ENGINEER
										0009	4096708	MJ_SERVICE
										0010	4105950	ENGINEER
										0010	4105951	MJ_SERVICE

Change Order Log Report

0018	Net Credit; lightning protection system	15,149.20	DEC	BOXKUN	05/19/2011				Approved	USP/ALC	0011	4105941	ENGINEER MJ_SERVICE
0019	Hydrotite Waterstop & Roofing Belt at Area 32	1,741.54	DEC	MCJUREC	05/31/2011	1369	010	X	Approved	USP/ALC	0011	4105942	ENGINEER MJ_SERVICE
0020	OW #4 Alignment	37,437.26	INC	MCJUREC	05/31/2011	1428	024	X	Approved	USP/ALC	0012	4111476	ENGINEER MJ_SERVICE
0021	Install (2) 20" SLP lines deeper	79,591.20	INC	MCJUREC	05/31/2011	1484	020	X	Approved	USP/ALC	0012	4111477	ENGINEER MJ_SERVICE
0022	Factory Acceptance Tests for Electrical Equipment	70,035.05	INC	MCJUREC	05/31/2011	1423	027	X	Approved	USP/ALC	0012	4111476	ENGINEER MJ_SERVICE
0023	Area 29 Light Relocation	2,956.48	INC	MCJUREC	06/08/2011	1647	018		Approved	UNELP/ALC	0012	4111477	ENGINEER MJ_SERVICE
0024	New tie-in location for OW and EW # 7	97,142.89	INC	MCJUREC	06/17/2011	1514	023	X	Approved	USP/ALC	0013	4117308	ENGINEER MJ_SERVICE
0025	Replace Rocking Mechanisms in Central Heat Substation C&S XL	19,696.70	INC	MCJUREC	06/17/2011	1550	052	X	Approved	USP/ALC	0014	4124581	ENGINEER MJ_SERVICE
0026	Double Handling of Spoils on #6 Street and 6th Ave	9,960.90	INC	MCJUREC	07/05/2011	1767	062		Approved	UNELP/ALC	0014	4124582	ENGINEER MJ_SERVICE
0027	Area 25 West CA Ductwork Support	6,669.30	INC	MCJUREC	07/05/2011	1746	057		Approved	UNELP/ALC	0015	4135994	ENGINEER MJ_SERVICE
0028	6th Ave Directional Box Obstruction	8,494.75	INC	MCJUREC	07/12/2011	1798	070		Rejected	USP/ALC	0015	4135994	ENGINEER MJ_SERVICE
0029	Revised Jaranie Gate and Fence Location	2,616.64	DEC	MCJUREC	08/01/2011	1862	041		Approved	USP/ALC	0016	4140548	ENGINEER MJ_SERVICE
0030	Relocate AHU on Sludge Control Building roof	76,779.31	INC	MCJUREC	08/01/2011	1744	019	X	Approved	USP/ALC	0016	4140549	ENGINEER MJ_SERVICE
0031	Add differential relays to Areas 31 and 70	277,220.23	INC	MCJUREC	08/01/2011	1368	026	X	Approved	USP/ALC	0017	4153327	ENGINEER MJ_SERVICE
0032	Maintain Two Sludge Pumps in Service--Area 60	47,968.02	INC	MCJUREC	08/01/2011	1654	035	X	Approved	USP/ALC	0017	4153328	ENGINEER MJ_SERVICE
0033	Provide Soil Testing	56,373.63	INC	MCJUREC	08/01/2011	1628	032	X	Approved	USP/ALC	0017	4153327	ENGINEER MJ_SERVICE
0034	Delete Conduit Seal Fittings at T778 Substation	6,632.92	DEC	MCJUREC	08/16/2011	1605	016	X	Approved	USP/ALC	0017	4153328	ENGINEER MJ_SERVICE
0035	Additional Steel Support for O/A Duct at Area 30/32	2,733.50	INC	MCJUREC	08/16/2011	1655	046	X	Approved	USP/ALC	0018	4164797	ENGINEER MJ_SERVICE
0036	Area 80 Light Poles	10,455.79	INC	MCJUREC	08/16/2011	1801	051	X	Approved	USP/ALC	0018	4164798	ENGINEER MJ_SERVICE
0037	Area 70 Slab Openings	5,556.68	INC	MCJUREC	08/16/2011	1805	064	X	Approved	USP/ALC	0018	4164797	ENGINEER MJ_SERVICE
											0018	4164798	ENGINEER MJ_SERVICE

0038	Utility Conflicts South of Area 30	2,106.64	INC	MCUIREC	08/16/2011	1940	078	Approved	USP/ALC	0018	4164797	ENGINEER MI_SERVICE
0039	Area 27 Emergency Stower/Bypass Station Alarms	5,322.00	INC	MCUIREC	08/16/2011	1650	037	Approved	USP/ALC	0018	4164797	ENGINEER MI_SERVICE
0040	Delete Painting in Area 30	195,283.00	DEC	MCUIREC	09/08/2011	1891	069	Approved	UNELFAUER	0019	4182024	ENGINEER MI_SERVICE
0041	Dial 20" PSD Revised Alignment (50+15 - 62+00)	45,831.18	INC	MCUIREC	09/08/2011	1898	071	Approved	UNELFAUER	0019	4182065	ENGINEER MI_SERVICE
0042	Revised Alignment for EW & OW #3	3,245.43	INC	MCUIREC	09/08/2011	2071	074	Approved	UNELFAUER	0019	4182024	ENGINEER MI_SERVICE
0043	Area 80 Electrical Duct Conflicts	7,094.75	INC	MCUIREC	09/08/2011	2025	075	Approved	UNELFAUER	0019	4182065	ENGINEER MI_SERVICE
0044	Ductwork Revisions in Building 30 and Concentration	11,712.78	INC	MCUIREC	10/03/2011	2003	028	Rejected	UNELFAUER	0020	4203417	ENGINEER MI_SERVICE
0045	Change Elevation of Dial 12" Gravity-Thickened Sludge Lines	88,284.79	INC	MCUIREC	10/03/2011	2026	045	Rejected	UNELFAUER	0020	4203418	ENGINEER MI_SERVICE
0046	14" EW and 16" CTS Alignment Revision	45,674.32	INC	MCUIREC	10/03/2011	1985	059	Rejected	UNELFAUER	0020	4203417	ENGINEER MI_SERVICE
0047	Unknown Pipe and Bollards in Area 80	9,104.95	INC	MCUIREC	10/03/2011	2109	087	Rejected	UNELFAUER	0020	4203418	ENGINEER MI_SERVICE
0048	Steam System Gate Valves	2,109.20	INC	MCUIREC	10/03/2011	1693	056	Rejected	UNELFAUER	0020	4203417	ENGINEER MI_SERVICE
0049	Relocating of Electrical Apparatuses	4,878.29	INC	MCUIREC	10/03/2011	1678	053	Rejected	UNELFAUER	0020	4203418	ENGINEER MI_SERVICE
0050	Revised Alignment for EW & OW #3	3,245.43	INC	MCUIREC	10/03/2011	2071	074	Rejected	UNELFAUER	0020	4203417	ENGINEER MI_SERVICE
0052	Ductwork Revisions in Building 30 and Concentration	11,712.78	INC	MCUIREC	10/31/2011	2003	028	Approved	UNELFAUER	0022	4223217	ENGINEER MI_SERVICE
0053	Change Elevation of Dial 12" Gravity-Thickened Sludge Lines	88,284.79	INC	MCUIREC	10/31/2011	2026	045	Approved	UNELFAUER	0022	4223218	ENGINEER MI_SERVICE
0054	14" EW and 16" CTS Alignment Revision	45,674.32	INC	MCUIREC	10/31/2011	1985	059	Approved	UNELFAUER	0022	4223217	ENGINEER MI_SERVICE
0055	Unknown Pipe and Bollards in Area 80	9,104.95	INC	MCUIREC	10/31/2011	2109	087	Approved	UNELFAUER	0022	4223218	ENGINEER MI_SERVICE
0056	Steam System Gate Valves	2,109.20	INC	MCUIREC	10/31/2011	1693	056	Approved	UNELFAUER	0022	4223217	ENGINEER MI_SERVICE
0057	Relocating of Electrical Apparatuses	4,878.29	INC	MCUIREC	10/31/2011	1678	053	Approved	UNELFAUER	0022	4223218	ENGINEER MI_SERVICE
0058	Unknown Utility by Inconitive Shop	999.11	INC	MCUIREC	10/31/2011	2228	093	Approved	UNELFAUER	0022	4223217	ENGINEER MI_SERVICE

Change Order Log Report

0059	OW #07 Valve Box Extension	170.51	INC	MCUREC	10/31/2011	2253	094	Approved	UNREPAU	0022	4223217	ENGINEER MJ_SERVICE
0060	Area 60 CIS/Pis Tie-In Discrepancy	8,419.63	INC	MCUREC	10/31/2011	2276	079	Approved	UNREPAU	0022	4223218	ENGINEER MJ_SERVICE
0061	Area 27 Interior Wall Rail	519.48	DEC	MCUREC	11/07/2011	2271	090	Approved	UNREPAU	0023	4228673	ENGINEER MJ_SERVICE
0062	Cap 18" DIP Sludge Line NE of Structure 30	8,217.37	INC	MCUREC	12/02/2011	2365	096	Approved	UNREPAU	0024	4246564	ENGINEER MJ_SERVICE
0063	Area 51 Centrifuge Breaker Failure	6,224.75	INC	MCUREC	12/02/2011	2316	098	Approved	UNREPAU	0024	4246565	ENGINEER MJ_SERVICE
0064	Additional Excavation & Backfill at C830	2,113.97	INC	MCUREC	12/13/2011	2390	106	Approved	UNREPAU	0025	4253611	ENGINEER MJ_SERVICE
0065	BW interference near SW corner of RST building	2,538.49	INC	MCUREC	01/09/2012	2517	110	Approved	UNREPAU	0026	4274656	ENGINEER MJ_SERVICE
0066	Concrete Sidewalk Around Iacanie Gate House	4,871.19	INC	MCUREC	01/31/2012	2514	111	Approved	UNREPAU	0027	4293280	ENGINEER MJ_SERVICE
0067	Pre-Digestion Centrifuge Sludge Line/Sampling Station	8,947.40	INC	MCUREC	01/31/2012	2543	105	Approved	UNREPAU	0027	4293281	ENGINEER MJ_SERVICE
0068	Area 60 CIS Line Correction	2,926.68	INC	MCUREC	01/31/2012	2564	115	Approved	UNREPAU	0027	4293280	ENGINEER MJ_SERVICE
0069	Replace Valve on BW-1	4,630.67	INC	MCUREC	02/06/2012	2581	113	Approved	UNREPAU	0028	4296368	ENGINEER MJ_SERVICE
0070	18" NSS Line Sta 3+30 Cross Unknown Concrete Eroded Util	3,030.68	INC	MCUREC	02/07/2012	2608	095	Rejected	UNREPAU	0028	4296369	ENGINEER MJ_SERVICE
0071	18" NSS Line Approx Sta 3+60 Cross Unknown Concrete Eroded	3,030.88	INC	MCUREC	02/08/2012	2631	095	Approved	UNREPAU	0029	4299396	ENGINEER MJ_SERVICE
0072	Delete Bypass Contractors & filters on Area 51 Polymer Meter	21,506.47	DEC	MCUREC	03/01/2012	2532	068	Approved	UNREPAU	0029	4299397	ENGINEER MJ_SERVICE
0073	Area 51 - Knife Gate Valve Transformers	948.64	DEC	MCUREC	03/01/2012	2574	099	Approved	UNREPAU	0030	4300643	ENGINEER MJ_SERVICE
0074	DSS - Centrifuge Panel Pressurization - Pressure Switch	23,960.67	INC	MCUREC	03/01/2012	2545	068	Approved	UNREPAU	0030	4300644	ENGINEER MJ_SERVICE
0075	Asbestos Abatement at the Iacanie Gate House	7,087.74	INC	MCUREC	03/01/2012	2675	097	Approved	UNREPAU	0031	4318535	ENGINEER MJ_SERVICE
0076	Underground Steam Grille/Flows Building 30 to North of B Street	2,677.49	INC	MCUREC	03/01/2012	2657	114	Approved	UNREPAU	0031	4318536	ENGINEER MJ_SERVICE
0077	Delete Area 30 Sump Pump Discharge to Rain Garden	1,859.78	DEC	MCUREC	03/16/2012	2752	118	Approved	UNREPAU	0031	4318535	ENGINEER MJ_SERVICE
0078	Area 22 Concrete Wall and Curb Under New Aluminum Covers	7,280.11	INC	MCUREC	03/16/2012	2700	112	Approved	UNREPAU	0032	4329975	ENGINEER MJ_SERVICE

Change Order Log Report

0079	Foundation Wall Interference at CW #3 and BW #3	2,279.53	INC	MCUREC	03/16/2012	2698	116		Approved	UNREPAIRED	0032	4329975	ENGINEER
0080	Polymer Solution Transfer Feed Pump ICs P001&P002	2,762.51	INC	MCUREC	04/02/2012	2798	092		Approved	USPAC	0032	4329976	MI_SERVICE
0081	Area 31 - DC-31-C01	13,912.09	INC	MCUREC	04/02/2012	2807	100	X	Approved	USPAC	0033	4340414	ENGINEER
0082	City Water Tie-ins at Area 30 and B Street	12,638.57	INC	MCUREC	04/02/2012	2809	108	X	Approved	USPAC	0033	4340415	MI_SERVICE
0083	Credit for Pipe Casing under RR tracks for Communications Co	3,535.92	DEC	MCUREC	04/09/2012	2741	005	X	Approved	USPAC	0033	4340414	ENGINEER
0084	Additional Pavement from Post Building Drain Reroute	3,133.61	INC	MCUREC	04/09/2012	2729	043	X	Approved	USPAC	0034	4340415	MI_SERVICE
0085	Area 51 Valve Points	9,521.63	INC	MCUREC	04/09/2012	2699	103	X	Approved	USPAC	0034	4346201	ENGINEER
0086	Install PVC Vent Lines for Process Drains in Area 32	8,946.30	INC	MCUREC	04/17/2012	2845	091		Approved	UNREPAIRED	0034	4346202	MI_SERVICE
0087	Rescind Cmr #2698	2,279.53	DEC	MCUREC	05/01/2012	2881	116		Approved	UNREPAIRED	0035	4354113	ENGINEER
0088	Area 30 Roof Drain Piping and Manhole Conflict	4,370.30	INC	MCUREC	05/01/2012	2868	124		Approved	UNREPAIRED	0035	4354114	MI_SERVICE
0089	Electrical Dirt Bank Revisions under RR tracks	609,935.78	INC	MCUREC	05/08/2012	2832	080	X	Approved	UNREPAIRED	0036	4363531	ENGINEER
0090	Area 32 Pipe Gallery Insulated Tipping Slab	11,245.06	DEC	MCUREC	05/31/2012	2838	061	X	Approved	USPAC	0036	4363532	MI_SERVICE
0091	Area 25 - 14" NSS/ Existing Water Line Conflict	4,580.40	INC	MCUREC	06/19/2012	3007	137		Approved	UNREPAIRED	0037	4368772	ENGINEER
0092	D-Blaze Fire Retardant Treated Wood for Use at Area 22	449.46	DEC	MCUREC	07/16/2012	3074	147		Approved	USPAC	0037	4368773	MI_SERVICE
0093	Area 51 - Existing Vent Piping Clarifications (NW)	2,649.90	INC	MCUREC	07/31/2012	3090	142		Approved	USPAC	0038	4386010	ENGINEER
0094	Area 22 Ordinate Rups	6,846.30	INC	MCUREC	07/31/2012	3083	126		Approved	UNREPAIRED	0038	4386011	MI_SERVICE
0095	Branson DCS Related UPS Cabinets	59,948.90	INC	MCUREC	07/31/2012	2871	140	X	Approved	USPAC	0039	4399148	ENGINEER
0096	Area 30 Faston Detail for Closure Plate to Double T Stem	10,098.00	DEC	MCUREC	08/14/2012	3078	138	X	Approved	UNREPAIRED	0039	4399149	MI_SERVICE
0097	Area 23 Ordinate Rups	11,433.87	INC	MCUREC	08/14/2012	3084	133	X	Approved	USPAC	0040	4416759	ENGINEER
0098	Gas Detectors at WAS and NS RS	32,196.51	INC	MCUREC	08/14/2012	2994	076	X	Approved	USPAC	0040	4416760	MI_SERVICE
									Approved	USPAC	0041	4425782	ENGINEER
									Approved	USPAC	0041	4425783	MI_SERVICE
									Approved	USPAC	0041	4425782	ENGINEER
									Approved	USPAC	0041	4425783	MI_SERVICE
									Approved	USPAC	0042	4442913	ENGINEER
									Approved	USPAC	0042	4442914	MI_SERVICE
									Approved	USPAC	0042	4442913	ENGINEER
									Approved	USPAC	0042	4442914	MI_SERVICE

Change Order Log Report

0099	Area 22 Steel Plate at Door 02	509.30	DEC	MCUREC	09/04/2012	3162	146		Approved	UNREPAIRED	0043	4459778	EINKEELG
0100	18" CIS Connection to Existing	34,122.86	INC	MCUREC	09/07/2012	3154	117	X	Approved	USPMLC	0043	4459779	MM_SERVICE
0101	ESD piping changes at Interim IS and Underground WAS modifio	77,345.37	INC	MCUREC	09/07/2012	3183	132	X	Approved	USPMLC	0044	4462684	EINKEELG
0102	Gate Operator Structure for MB-G-01 & 02	13,967.94	INC	MCUREC	10/24/2012	3218	120	X	Approved	USPMLC	0044	4462685	MM_SERVICE
0103	Tank 1 Air Lift Pipe Existing Conditions and Demolition	41,437.87	INC	MCUREC	10/24/2012	3232	130	X	Approved	USPMLC	0044	4462685	EINKEELG
0104	Board Approved meeting of 10/18/2012	55,405.81	INC	BOXKUN	10/30/2012			X	Approved	UNREPAIRED	0045	4507890	MM_SERVICE
0105	Reversal of duplicate entry (0104)	55,405.81	DEC	BOXKUN	11/08/2012				Approved	UNREPAIRED	0046	4514185	EINKEELG
0106	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	20,471.64	INC	BOXKUN	12/03/2012	3292	121		Rejected	USPMLC	0046	4514186	MM_SERVICE
0107	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	596,464.80	INC	BOXKUN	12/03/2012	3292	121	X	Rejected	USPMLC	0047	4522228	EINKEELG
0108	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	20,471.64	INC	BOXKUN	12/03/2012	3292	121	X	Approved	USPMLC	0047	4522229	MM_SERVICE
0109	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	305,000.00	INC	BOXKUN	12/03/2012	3322	143	X	Approved	USPMLC	0048	4536505	EINKEELG
0110	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	270,993.16	INC	BOXKUN	12/03/2012	3311	148	X	Approved	USPMLC	0048	4536506	MM_SERVICE
0111	Per 1/3/13 Board Agenda Item 29, File No. 12-1807.	43,101.43	INC	JAMESJ	01/08/2013	3410	127	X	Approved	UNREPAIRED	0049	4536589	EINKEELG
0112	Per 1/3/13 Board Agenda Item 29, File No. 12-1807.	54,000.00	INC	JAMESJ	01/08/2013	3382	144	X	Approved	UNREPAIRED	0049	4536590	MM_SERVICE
0113	Extra- DTS Eyewash Stower	6,632.42	INC	BOXKUN	02/06/2013	3421	119		Rejected	UNREPAIRED	0050	4536633	EINKEELG
0114	Extra - Area 31 - DTS Eyewash Stower	6,632.42	INC	BOXKUN	02/06/2013	3520	119		Approved	UNREPAIRED	0050	4536634	MM_SERVICE
0115	Extra-Power feed for a heat exchanger	4,179.64	INC	BOXKUN	02/08/2013	3562	160		Approved	UNREPAIRED	0051	4561328	EINKEELG
0116	Per 02/07/13 Agenda Item 35, File No. 13-0079	27,029.99	INC	BOXKUN	02/14/2013			X	Approved	USPMLC	0051	4561329	MM_SERVICE
0117	Per 03/21/2013 Agenda Item 29, File No. 13-0061	24,452.40	INC	BOXKUN	03/15/2013			X	Approved	USPMLC	0051	4561329	EINKEELG
0118	Per 04/18/2013 Agenda Item 23, File No. 13-0377	14,476.95	INC	BOXKUN	04/23/2013	3640	128	X	Rejected	USPMLC	0052	4584158	MM_SERVICE
											0052	4584159	MM_SERVICE
											0053	4584578	EINKEELG
											0053	4584579	MM_SERVICE
											0054	4585934	EINKEELG
											0054	4585935	MM_SERVICE
											0055	4589450	EINKEELG
											0055	4589451	MM_SERVICE
											0056	4607198	EINKEELG
											0056	4607199	MM_SERVICE
											0057	4635281	EINKEELG
											0057	4635282	MM_SERVICE

Change Order Log Report

0119	Per 04/18/2013 Agenda Item 23, File No. 13-0377	84,429.77	INC	BOXKNU	04/23/2013	3647	153	X	Rejected	USP/ALC	0057	4635281	ENGINEER
0120	Per 04/18/2013 Agenda Item 23 File No. 13-0377	14,476.95	INC	BOXKNU	05/02/2013	3640	128	X	Approved	USP/ALC	0057	4635282	MI_SERVICE
0121	Per 04/18/2013 Agenda Item 23 File No. 13-0377	84,429.77	INC	BOXKNU	05/02/2013	3647	153	X	Approved	USP/ALC	0058	4642772	ENGINEER
0122	8/29/2013 Agenda Item 33, File No. 13-0898	64,390.54	INC	BOXKNU	09/17/2013	3640	101	X	Approved	USP/ALC	0058	4642773	MI_SERVICE
0123	8/29/2013 Agenda Item 33, File No. 13-0898	36,228.46	INC	BOXKNU	09/17/2013	3923	164	X	Approved	USP/ALC	0059	4732305	ENGINEER
0124	"Extra"- Area 30 Washer-Compactor 1 & 2 ICP	387,510.05	INC	BOXKNU	10/21/2013	4046	107	X	Approved	USP/ALC	0059	4732306	MI_SERVICE
0125	"Extra"-Drain connection on centrifuge feed header	5,929.48	INC	BOXKNU	11/26/2013			X	Approved	USP/ALC	0060	4760587	ENGINEER
0126	"Extra"-Filling Sldy in Reed Piping B4 Centrifuge Omssealing	9,876.00	INC	BOXKNU	12/05/2013	4189	181		Approved	USP/ALC	0060	4760588	MI_SERVICE
0127	"Extra"- Fling Sldy in Reed Piping B4 Centrifuge Commissions	7,676.00	INC	BOXKNU	12/06/2013	4189	181		Rejected	USP/ALC	0061	4787466	ENGINEER
0128	"Credit"- Area 21 Delate Spray Insulation	2,200.00	INC	BOXKNU	12/09/2013	4179	174		Rejected	USP/ALC	0061	4787467	MI_SERVICE
0129	"Credit"- Area 21 Delate Spray Insulation	2,200.00	DEC	BOXKNU	12/09/2013	4179	174		Approved	USP/ALC	0062	4793431	ENGINEER
0130	"Extra"-Area 30 and 31, DCS Points Relocation	7,334.91	INC	BOXKNU	02/20/2014	4368	172		Approved	USP/ALC	0062	4793432	MI_SERVICE
0131	"Extra"-Area 70 Battery Rack & Eyewash Stover Conflict	2,434.74	INC	BOXKNU	03/20/2014	4517	183		Approved	USP/ALC	0063	4794651	ENGINEER
0132	Per 3/20/2014 Agenda Item 31, File No. 14-0223	33,489.95	INC	BOXKNU	04/02/2014	4215	161	X	Approved	USP/ALC	0063	4794652	MI_SERVICE
0133	"Extra"- Hoist Stop Replacement at Area 30 Monrails	5,129.30	INC	BOXKNU	04/07/2014	4525	185		Approved	USP/ALC	0064	4795007	ENGINEER
0134	Per 5/1/2014 Agenda Item 28, File No. 14-0937	38,760.38	DEC	BOXKNU	05/08/2014	4536	015	X	Rejected	USP/ALC	0064	4795008	MI_SERVICE
0135	Per 5/1/2014 Agenda Item 28, File No. 14-0937	55,810.70	DEC	BOXKNU	05/08/2014	4476	047	X	Rejected	USP/ALC	0065	4795112	ENGINEER
0136	"Extra"- Temperature Control Panel Clarifications	15,090.23	INC	BOXKNU	05/15/2014	4486	177	X	Rejected	USP/ALC	0065	4795113	MI_SERVICE
0137	Extra"- Revised Manhole #1 Tie-in	63,783.61	INC	BOXKNU	05/15/2014	4549	102	X	Rejected	USP/ALC	0066	4843151	ENGINEER
0138	"Extra"- Revise Conduit and Cable Lengths	332,782.92	INC	BOXKNU	05/15/2014	4532	163	X	Rejected	USP/ALC	0066	4843202	MI_SERVICE

Change Order Log Report

0139	Credit-Delete Protective Coatings Gravity Thickening Tanks	55,810.70	DEC	BOXKUNJ	05/16/2014	4476	047	X	Approved	USP/MC	0072	4902005	ETNKEELRG
0140	Credit-ESI on Trailer Area Electrical Charges	38,760.38	DEC	BOXKUNJ	05/16/2014	4536	015	X	Approved	USP/MC	0072	4902006	MJ_SERVICE
0141	Extra-Temperature Control Panel Clarifications	15,090.23	INC	BOXKUNJ	05/16/2014	4486	177	X	Approved	USP/MC	0072	4902005	ETNKEELRG
0142	Extra-Revised Manhole	63,783.61	INC	BOXKUNJ	05/16/2014	4549	102	X	Approved	USP/MC	0072	4902006	MJ_SERVICE
0143	Extra-Revise Credit/Cable Lengths SW Preliminary Tanks	332,782.92	INC	BOXKUNJ	05/16/2014	4532	163	X	Approved	USP/MC	0072	4902005	ETNKEELRG
0144	"Extra"-Replace Motor Overloads at Digester Feed Pumps 2-5	6,162.33	INC	BOXKUNJ	05/20/2014	4625	190		Approved	UNENP/NERU	0072	4902006	MJ_SERVICE
0145	"Extra"-PIT Size Change at Area 24	4,426.15	INC	BOXKUNJ	06/10/2014	4573	188	X	Approved	USP/MC	0073	4903829	ETNKEELRG
0146	"Extra"-Add BW strainers to BS in 22,23, and 24	18,689.00	INC	BOXKUNJ	06/10/2014	4627	189	X	Approved	USP/MC	0074	4918000	MJ_SERVICE
0147	"Credit"-Delete Demolition of 24" Sludge Line	12,094.23	DEC	BOXKUNJ	07/10/2014	4811	184		Rejected	USBORRINGTONS	0074	4918001	ETNKEELRG
											0075	4935079	MJ_SERVICE
											0075	4935080	MJ_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0781, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and execute the eighth amendment to Contract 73-161-EH McCook Reservoir Excavation Agreement to Vulcan Materials Company, L.P., in an amount of \$27,000,000.00, from an amount of \$66,710,394.23, to an amount not to exceed \$93,710,394.23, Account 401-50000-645620, Purchase Order 5000176

Dear Sir:

On October 1, 2003, the District executed an Agreement with Vulcan Construction Materials, L.P. (Vulcan) to mine a portion of the Lawndale Avenue Solids Management Area (LASMA) for the McCook Reservoir, Contract 73-161-EH. The terms of the Agreement provide for reimbursement of "Hard Costs" associated with the mining operation. A purchase order was established to reimburse Vulcan for the hard cost items.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase to the Purchase Order in an amount of \$21,670,394.23 from the original amount of \$45,040,000.00. The current Purchase Order value is \$66,710,394.23. The prior approved change orders reflect a 48.11% increase to the original value.

One aspect of the Agreement (Section 3.5) lays out the target excavation rate and anticipated completion dates for both Stage 1 and Stage 2 of the McCook Reservoir. Section 3.5 states that Vulcan anticipates excavating an average of seven million (7,000,000) tons per year from the LASMA site and that Vulcan will use commercially reasonable efforts to complete Stage 1 on a date that is seven (7) years from the Stage 1 excavation commencement date. Vulcan has recently determined that the lowest 80 feet of stone that remains to be mined in Stage 1 is of poorer quality and can only be used to produce approximately half of its products.

In order to maintain a schedule which will meet the consent decree mining deadline of December 31, 2016, Vulcan must mine at a rate that exceeds market demand for the remaining Stage 1 stone. Mining in this manner will result in Vulcan disposing of the excess supply material on their property during the next two years of mining. Vulcan will not attempt to reclaim the material for use or sale until completion of the reservoir excavation, at which time the material may or may not have any value as the quality of the pile degrades over time. As a result of the unknown future value of the material, the District agrees to reimburse Vulcan, as a hard cost, for the cost of removing the material off District property and disposing of it in their quarry on a per ton unit price basis. These costs include drilling, blasting, mucking, hauling, primary crushing, electrical and maintenance costs for the conveyance system, as well as any labor differential costs and additional capital costs required for diversion from the normal inventory piles as disposal. Though the final quantity of material requiring disposal is unknown, it is currently estimated that between 1.5 million tons and 4.5 million tons may require disposal, for a total estimated cost of up to \$27,000,000.00. The language of the amendment is currently being developed and will address the following issues: completion date for Stage 1 excavation, reimbursement as Hard Costs, and tracking of costs.

File #: 14-0781, **Version:** 1

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 requested that the Board of Commissioners authorize the Chairman of the Committee on Finance, the Clerk, the Director of Procurement and Materials Management, and the Executive Director to execute an Eighth Amendment to the McCook Reservoir Excavation Agreement and increase the purchase order in an amount of \$27,000,000.00 (40.47% of the current value), from an amount of \$66,710,394.23, to an amount not to exceed \$93,710,394.23, after the same is approved by the Director of Engineering as to the technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-645620.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_LOG
 Requester : JENSENP2

Change Order Log Report

System: PRD
 07/23/2014 11:06:5
 Page: 1

PO No. : 5000176
 Tracking No. : ENG73161EH
 Vendor No. : 6000795

Original Value: 45,040,000.00
 Approved Value: 66,710,394.23
 Current Value : 66,710,394.23

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Incr. \$9,610,000 Per 01-04-07 Purchasing Item 5b	9,610,000.00	INC	CARRINGTONS	02/07/2007			Approved	USDALYC	0001	2616142	EINKBELEG
0002	Increase \$43,956.23 per Dec. 6 2007 Purchasing Item 5F	43,956.23	INC	CARRINGTONS	12/21/2007			Approved	USDALYC	0001	2616143	MM_SERVICE
0003	Incr. \$2,750,000 Per 01-17-08 Board Purch. Item 5p.	2,750,000.00	INC	CARRINGTONS	01/28/2008		X	Rejected	USFITZPATRICKS	0002	2943933	EINKBELEG
0004	Incr. \$2,750,000 per 01-17-08 Board Purch. Item 5e	2,750,000.00	INC	CARRINGTONS	01/29/2008		X	Approved	USDALYC	0002	2943934	MM_SERVICE
0005	Per Board Order 12/16/10, Report No. 10-1599.	900,000.00	INC	JAMESJ	02/09/2011		X	Approved	USDALYC	0003	2976321	EINKBELEG
0006	Per Board Order 2/2/12, Report No. 12-0151.	1,901,438.00	INC	JAMESJ	02/16/2012		X	Approved	USDALYC	0003	2976322	MM_SERVICE
0007	Per 04/04/2013 Agenda Item 42, File No. 13-0332	6,250,000.00	INC	BOYKINJ	04/08/2013		X	Approved	USDALYC	0004	2977251	EINKBELEG
0008	Per 3/6/2014 Agenda Item 37, File No. 14-0198	215,000.00	INC	BOYKINJ	03/10/2014		X	Approved	USDALYC	0004	2977252	MM_SERVICE
										0005	4028841	EINKBELEG
										0005	4028842	MM_SERVICE
										0006	4307352	EINKBELEG
										0006	4307353	MM_SERVICE
										0007	4623651	EINKBELEG
										0007	4623652	MM_SERVICE
										0008	4856147	EINKBELEG
										0008	4856148	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0794, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$13,441.51, from an amount of \$6,541,305.59, to an amount not to exceed \$6,554,747.10. Account 401-50000-645650, Purchase Order 5001366

Dear Sir:

On September 20, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$6,528,000.00. The scheduled contract completion date was June 11, 2014.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$13,305.59 from the original amount awarded of \$6,528,000.00. The current contract value is \$6,541,305.59. The prior approved change orders reflect a 0.20% increase to the original contract value.

An extra in the amount of \$13,441.51 to furnish and install an additional 50 feet of 12" diameter steel pipe encasement. During directional drilling for the new 10" diameter potable water pipe, the contractor encountered an abandoned concrete conduit at the west end of the Aeration Battery C mixing chamber. In order to underpass the abandoned conduit, it is necessary to extend the potable water pipe encasement beyond the outer edge of the abandoned conduit. The contractor submitted a cost proposal (CCO-009) for an extra in the amount of \$13,441.51. The Engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 343 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 10-046-3P in an amount of \$13,441.51 (0.21% of the current contract value), from an amount of \$6,541,305.59 to an amount not to exceed \$6,554,747.10.

Funds are available in Account 401-50000-645650.

Requested, Catherine O'Connor, Director of Engineering, MVL:ECB
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

File #: 14-0794, **Version:** 1

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_LOG
 Requester : BROSTUSE

Change Order Log Report

System: BRD
 07/23/2014 10:16:4
 Page: 1

PO No. : 5001366
 Tracking No. : ENH00463P
 Vendor No. : 6000054

Original Value: 6,528,000.00
 Approved Value: 6,541,305.59
 Current Value : 6,541,305.59

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class	
0001	"Extra"- Pneumatic Valve Control Additions	2,279.70	INC	BOYKIN	06/27/2013	0193	004	Rejected	USCARRINGTONS	0001	4675284	EINKELEG	
0002	"Extra"- Revised Door Swing in Egress Structure	1,190.20	INC	BOYKIN	06/27/2013	0214	006	Rejected	USCARRINGTONS	0001	4675285	MM_SERVICE	
0004	Extra"- Pneumatic Valve Control Additions	2,279.70	INC	BOYKIN	07/03/2013	0193	004	Approved	USDALMC	0001	4675284	EINKELEG	
0005	"Extra" - Revised Door Swing in Egress Structure	1,190.20	INC	BOYKIN	07/03/2013	0214	006	Approved	USDALMC	0001	4675285	MM_SERVICE	
0006	Per 06/20/2013 Agenda Item 20, File No. 13-0674	32,773.63	INC	BOYKIN	07/03/2013	0210	002	X	Approved	USDALMC	0003	4679072	EINKELEG
0007	Per 7/11/2013 Agenda Item 44, File No. 13-0738	26,407.84	DEC	BOYKIN	07/15/2013	0225	003	X	Rejected	USCARRINGTONS	0003	4679073	MM_SERVICE
0008	Per 7/11/2013 Agenda Item 44, File No. 13-0738	22,937.94	DEC	BOYKIN	07/15/2013	0225	003	X	Approved	USDALMC	0003	4679072	EINKELEG
										0003	4679073	MM_SERVICE	
										0004	4685526	EINKELEG	
										0004	4685527	MM_SERVICE	
										0005	4685578	EINKELEG	
										0005	4685579	MM_SERVICE	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0796, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount of \$602,146.45, from an amount of \$135,475,524.47, to an amount not to exceed \$136,077,670.92, Account 401-50000-645600, Purchase Order 5001136

Dear Sir:

On May 6, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount not to exceed \$135,475,200.00. The scheduled contract completion date is May 14, 2015.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$324.47 from the original amount awarded of \$135,475,200.00. The current contract value is \$135,475,524.47. The prior approved change orders reflect a 0.0002% increase to the original contract value.

On June 14, 2011, an explosion occurred at the existing Thornton Construction Shaft, located at the end of the Indiana Avenue TARP tunnel. The contractor, Walsh/II in One, Joint Venture, had been performing construction adjacent to the construction shaft under the contract 04-202-4F and was engaged in excavating a gate shaft at the time of this incident. The explosion shot off the existing shaft cover and littered debris across the whole area causing damage to the Contractor's equipment. In addition, the Contractor was directed to stop contract work on the job site until August 11, 2011, when the site was declared safe to resume construction work.

Under the emergency contract 11-800-02, the contractor was paid \$49,233.12 for clean-up work and other temporary repairs to the District's property necessary after the explosion. The contractor submitted a claim for additional compensation in the amount of \$1,071,981.99 to recover the costs for damages to his equipment and for the extra costs incurred due to the shut-down of construction activities during the time of the stop work order. The extra costs consisted of ownership and routine maintenance of the equipment to remain on site, protection and maintenance of work in place, relocation of equipment within the shaft area, bond and insurance costs during the delay caused by the explosion and other documented miscellaneous expenses. However, after engaging in settlement negotiations, the contractor has agreed to accept \$602,146.45 in full settlement and compromise of any and all claims and liens it has against the District relating to the June 14, 2011 shaft explosion. Prior to remittance, Walsh/II in One, Joint Venture will be required to sign a Release and Settlement Agreement.

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.

File #: 14-0796, **Version:** 1

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 04-202-4F in an amount of \$602,146.45 (0.44% of the current contract value), from an amount of \$135,475,524.47, to an amount not to exceed \$136,077,670.92.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment

Client : 100
Report Name: ZREP_CHANGE_ORDER_LOG
Requester : CARUNGIONS

Change Order Log Report

System: FRO
07/21/2014 13:52:3
Page: 1

Original Value: 135,475,200.00
Approved Value: 135,475,524.47
Current Value : 135,475,524.47

PO No. : 500136
Tracking No. : FNG042024F
Vendor No. : 6001380

Change Number	Item	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Partial Wall Area Geological Mapping	3,400.00 DEC	MCURRC	06/01/2011	0319	002		Approved	USNUPAUBU	0001	415267	EINSELEG MJ_SERVICE
0002	Additional Work due to HWS Acceleration	36,671.69 INC	MCURRC	09/08/2011	0343	003	X	Rejected	USNUPAUBU	0002	415268	EINSELEG MJ_SERVICE
0003	Additional Work due to HWS Acceleration	13,915.49 INC	MCURRC	10/03/2011	0343	003	X	Approved	USNUPAUBU	0003	4182016	EINSELEG MJ_SERVICE
0004	Per 04/18/2013 Agenda Item 21, File No. 13-0375	50,000.00 DEC	BOXKUN	04/23/2013			X	Rejected	USNUPAUBU	0004	4203380	EINSELEG MJ_SERVICE
0005	Per 04/18/2013 Agenda Item	50,000.00 DEC	BOXKUN	05/02/2013	0903	006	X	Rejected	USNUPAUBU	0005	4203381	EINSELEG MJ_SERVICE
0006	Per 04/18/2013 Agenda Item 21, File No. 13-0375	50,000.00 DEC	BOXKUN	05/06/2013	0903	006	X	Approved	USNUPAUBU	0006	4635275	EINSELEG MJ_SERVICE
0007	Per 6/20/2013 Agenda Item 17, File No. 13-0668	45,308.98 INC	BOXKUN	06/24/2013	1005	001	X	Rejected	USNUPAUBU	0007	4635276	EINSELEG MJ_SERVICE
0008	Per 6/20/2013 Agenda Item 17, File No. 13-0668	45,308.98 INC	BOXKUN	07/10/2013	1005	001	X	Approved	USNUPAUBU	0008	4642733	EINSELEG MJ_SERVICE
0009	"Credit"-Contract and Skin Grouting Alternate Procedure	5,500.00 DEC	BOXKUN	02/06/2014	1192	008		Approved	USNUPAUBU	0009	4642734	EINSELEG MJ_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0818, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to RJB Properties, Inc., in an amount of \$20,000.00, from an amount of \$1,680,210.59 to an amount not to exceed \$1,700,210.59, Accounts 101-15000-612370 and 612390, Purchase Order 5001363

Dear Sir:

On September 6, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period to RJB Properties, Inc., in an amount not to exceed \$1,651,539.62. The contract expires September 30, 2015.

As of July 23, 2014, the attached list of change orders has been approved. These change orders resulted in an increase of \$28,670.97 from the original awarded amount of \$1,651,539.62. The current contract value is \$1,680,210.59. The prior approved change orders reflect a 1.7% increase to the original contract value.

This change order is required to cover the cost of additional janitorial services associated with extra snow removal activities during the winter months and completion of various projects, such as the lighting upgrade, painting and carpet replacement on the fifth floor of the Main Office Building, installation of doors and a wall on the seventh floor of the McMillan Pavilion, and LED task light replacements in both the Main Office Building and the McMillan Pavilion.

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 for Contract 12-408-11 in an amount of \$20,000.00 (1.2% of the current contract value), from an amount of \$1,680,210.59, to an amount not to exceed \$1,700,210.59.

Funds are available in Accounts 101-15000-612370 and 612390.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG:MW:JMS:TG
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 August 7, 2014

Attachment

Client : 100
 Report Name: ZPT_CHAN_ORDR_103
 Requester : CLADCHI

System: HRD
 07/23/2014 10:18:5
 Page: 1

Change Order Log Report

Original Value: 1,651,539.62
 Approved Value: 1,680,210.59
 Current Value: 1,680,210.59

PO No. : 5001363
 Tracking No. : 15090
 Vendor No. : 6001270

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	12/20/2012 Board Meeting, Item 12-1749	15,000.00	MCU100HA	01/03/2013				Approved	USPANC	0001	4556944	ENGINEER
0002	2/7/13 ECC, #13-0109 (GA)	18,076.56	STANSTELIB	02/06/2013				Approved	UNELFAHRI	0001	4556945	MM_SERVICE
0003	11/7 Board Mtg, File No. 13-1383 (Inc. item 3,4)	45,000.00	CUNUPREP	11/21/2013				Approved	USPANC	0002	4556946	MM_SERVICE
0004	02-06-14 ECC, 14-0045, GA	13,252.47	CUNUPREP	02/10/2014				Approved	UNELFAHRI	0002	4594301	ENGINEER
										0002	4594302	MM_SERVICE
										0002	4594303	MM_SERVICE
										0003	4784114	ENGINEER
										0003	4784115	MM_SERVICE
										0003	4784116	MM_SERVICE
										0004	4837508	ENGINEER
										0004	4837509	MM_SERVICE
										0004	4837510	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0821, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the maintenance, support, acquisition of new computer equipment, peripherals and related services, with Oracle America Inc., in an amount of \$64,820.00, from an amount of \$357,248.17 to an amount not to exceed \$422,068.17. Accounts 101-27000-601170, 612810, 612820, 634810. Purchase Order 3077612

Dear Sir:

On March 21, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with Oracle America Inc, Inc. for the maintenance, support and acquisition of miscellaneous parts for the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management systems (LIMS), and disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount not to exceed \$357,248.17.

This contract has no prior change orders.

The new WSCA/NASPO Contract 2014-2019 has not been finalized and the 2009-2014 MN WSCA-NASPO Computer Equipment Master Agreement contract was extended through December 31, 2014 at the same prices, terms and conditions. The District exercises its option to extend WSCA contract temporarily from September 1, 2014 through December 31, 2014.

Maintenance, support and acquisition of miscellaneous parts provided under this request are needed to insure the reliability and integrity of the data used for operational and administrative purposes. The systems involved are the District's Enterprise Servers, Storage Area Networks, load balancers, fiber switches and application firewalls which are used for SAP Enterprise Systems, the Portal, the Business Intelligence/Business Warehouse (BI/BW) System, the Public Sector Budget Formulation (PBF) System, GIS Systems, the disaster recovery systems, and LIMS Systems. There has been a substantial investment made in computer hardware and software used to support the applications associated with these systems and ongoing support and maintenance is required to protect this investment.

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 \$64,820.00 (24% of the current contract value) from an amount of \$357,248.17 to an amount not to exceed \$422,068.17.

Funds are available in Accounts 201-27000-601170, 612810, 612820, 634810.

File #: 14-0821, **Version:** 1

Requested, Ellen Barry, Acting Director of Information Technology, EB:DV:RP:rv
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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0833, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, in an amount of \$75,000.00 from an amount of \$2,861,163.81 to an amount not to exceed \$2,936,163.81, Account No. 101-66000-612520, Purchase Order No. 5001331

Dear Sir:

On April 5, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 12-696-11 Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, in an amount not to exceed \$2,941,000.00. The contract expires on April 27, 2015.

As of July 3, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$79,836.19 from the original amount awarded of \$2,941,000.00. The current contract value is \$2,861,163.81. The prior approved change orders reflect a 2.7% decrease to the original contract value.

An increase is requested because the utilization for 2014 is greater than originally anticipated.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 12-696-11, in an amount of \$75,000.00 (2.6% of the current contract value) from an amount of \$2,861,163.81 to an amount not to exceed \$2,936,163.81.

Funds are available in Account No. 101-66000-612520.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:PA: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 August 7, 2014.

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0835, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 13-963-11, Pavement Repairs in the Stickney Service Area, Group A, to Chicagoland Paving Contractors, Inc., in an amount of \$48,362.50, from an amount of \$96,725.00, to an amount not to exceed \$145,087.50, Account 101-66000-612420, Purchase Order 5001454

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-963-11, Pavement Repairs in the Stickney Service Area, Group A, to Chicagoland Paving Contractors, Inc., in an amount not to exceed \$96,725.00. The contract expires on December 31, 2015.

This Contract has no prior change orders.

The increase in the contract value is to fund a greater than anticipated need for pavement repairs at LASMA, in 2014.

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 13-963-11, in an amount of \$48,362.50 (50.0% of the current contract value), from an amount of \$96,725.00, to an amount not to exceed \$145,087.50.

Funds are available in Account 101-66000-612420.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0847, **Version:** 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 14-213-EW Emergency Work Repairing and Improving Junction Chamber Associated with Calumet TARP, Little Calumet Leg, to Jay Dee Contractors in an amount of \$250,000.00, from an amount of \$500,000.00, to an amount not to exceed \$750,000.00, Account 901-50000-667220, Purchase Order 3081415

Dear Sir:

On May 15, 2014, the Board of Commissioners authorized the execution of an emergency contract to repair and improve connecting structures associated with Calumet TARP Drop Shaft CDS-55 due to damage that occurred from the storm of May 11, 2014. Contract 14-213-EW was executed with Jay Dee Contractors in an amount not to exceed \$250,000.00.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase to the purchase order in an amount of \$250,000.00 from the original amount of \$250,000.00. The current purchase order value is \$500,000.00. The prior approved change orders reflect a 100% increase to the original value.

During the storm of May 11, 2014, approximately 1.8 inches of rain fell in one hour on the south side. At approximately 8:00 pm that night, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. In addition the manhole grating was blown off its location. The surrounding fill was washed into the chamber through the hole where the concrete slab had been, resulting in a large sinkhole surrounding the junction chamber. Less severe damage was noted at various other structures on the Calumet TARP Little Calumet Leg that would also require repairs.

On June 30, 2014 another significant storm struck the Calumet Service area, causing surging within the TARP tunnel. The expanded venting provided through the access structure under this contract, though incomplete, prevented a recurrence of the air blast witnessed during the May 11, 2014 storm; however, a surge of water was released through the open structure that damaged the concrete forms and rebar that were in place to line the expanded access structure. As a result, the forms had to be dismantled, repaired, and reinstalled. Debris had to be removed, exposed rebar had to be repaired, cleaned, and retied. Following the June 30, 2014, rain event, the final concrete pour to rebuild the structure was scheduled to occur on July 14, 2014.

On July 12, 2014, an additional significant storm struck the central and southern Cook County areas, again causing surging within the TARP tunnel. Again, the forms to pour the concrete to repair the structure had to be dismantled and reinstalled and the rebar had to be repaired. During the July 12, 2014 event, there was also damage observed at the other TARP structures being addressed under this contract that had to be corrected. That damage included displacement of turf blocks and manhole lids and erosion of the soil in the vicinity of the manholes.

File #: 14-0847, **Version:** 1

This work is of an emergency nature and, as public safety is a concern, the contractor proceeded at his own risk under the existing contract. The additional funds requested will enable the contractor to complete the work as intended.

The damage described herein is within the scope of repair for the May 15, 2014 emergency. This emergency is anticipated to terminate on August 31, 2014, consistent with the original emergency timeframe.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 14-213-EW in an amount of \$250,000.00 (50% of the current contract value), from an amount of \$500,000.00, to an amount not to exceed \$750,000.00.

Funds are available in Account 901-50000-667220.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:JFK

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 August 7, 2014

Attachment

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

Change Order Log Report

System: HRD
 07/29/2014 10:46:1
 Page: 1

PO No. : 3081415
 Tracking No. : ENG14213EW
 Vendor No. : 5002855

Original Value: 250,000.00
 Approved Value: 500,000.00
 Current Value : 500,000.00

Change Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	COR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Change Number =====	Object Class =====
0001	Per 7/10/2014 Agenda Item 44, File No. 14-0745	250,000.00 INC	BOMKINJ	07/11/2014			X	Approved	USDALMC	0001 0001	4936415 4936416	EINGBELEG MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0852, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to AT&T Corp for Co-Location Services in an amount of \$102,000.00, from an amount of \$964,644.99, to an amount not to exceed \$1,066,644.99, Account 101-27000-612210, Purchase Order 3067251

Dear Sir:

On December 2, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with AT&T Corp. to furnish and deliver co-location services for a period of 36 months, in an amount not to exceed \$650,722.00.

As of July 10, 2014 the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in an amount of \$313,922.99 from the original amount awarded of \$650,722.00. The current contract value is \$964,644.99. The prior approved change orders reflect a 48.24 percent increase to the original contract value.

The Information Technology Department can now competitively bid this service and has reported to the Board that an RFP is being prepared. Additional funds are being requested to extend this service until the new contract is in place.

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 the purchase in an amount of \$102,000.00 (11.4% of the current contract value) from an amount of \$964,644.99 to an amount not to exceed \$1,066,644.99.

Funds are available in Account 101-27000-612210.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:ML:PK
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 August 7, 2014

Attachment

PO No.	: 3067251	Original Value:	650,722.00
Tracking No.	: MUSCARELLO	Approved Value:	964,644.99
Vendor No.	: 5013954	Current Value :	964,644.99

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	BOC 9-1-11, Agenda 11-1096, part 1	74,354.00 INC	DALYC	09/13/2011				Approved	USDALYC	0001	4185040	EINKBELEG
0002	Increase for expanded space	244,593.00 INC	MURRAYP2	09/13/2011				Approved	USDALYC	0002	4185703	EINKBELEG
										0002	4185704	MM_SERVICE
										0002	4185955	MM_SERVICE
										0002	4185956	MM_SERVICE
0003	Net zero transfer from 2011 to 2014	0.00 NOC	GAGEC	02/07/2012				Net Zero		0003	4299500	EINKBELEG
										0003	4299501	MM_SERVICE
										0003	4299502	MM_SERVICE
										0003	4299503	MM_SERVICE
										0003	4299504	MM_SERVICE
0004	Net zero to transfer funds from 2011 to 2014	0.00 NOC	GAGEC	02/10/2012				Net Zero		0004	4302956	EINKBELEG
										0004	4302957	MM_SERVICE
										0004	4303018	MM_SERVICE
0005	ED approved NZ carry forward of funds	0.00 NOC	GAGEC	07/18/2013				Approved	USNEUBAUERJ	0005	4688719	EINKBELEG
										0005	4688720	MM_SERVICE
										0005	4688721	MM_SERVICE
										0005	4688722	MM_SERVICE
										0005	4688723	MM_SERVICE
0006	02/06/14 BOC, #14-0045, IT.	5,023.99 DEC	GAGEC	02/04/2014			X	Rejected	USBARRYE	0006	4833522	EINKBELEG
										0006	4833523	MM_SERVICE
										0006	4833524	MM_SERVICE
0007	02/20/14 BOC, #14-0096, IT	5,023.99 DEC	GAGEC	02/24/2014			X	Approved	USNEUBAUERJ	0007	4845399	EINKBELEG
										0007	4845400	MM_SERVICE
										0007	4845401	MM_SERVICE
0008	NZtransfer of funds to pay outstanding invoice.	0.00 NOC	GAGEC	06/24/2014				Approved	USNEUBAUERJ	0008	4925673	EINKBELEG
										0008	4925674	MM_SERVICE
										0008	4925675	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0853, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend agreement with Chicago Office Technology Group for services to provide maintenance, service, and supplies for Xerox copiers in an amount of \$9,000.00 from an amount of \$9,900.00 to an amount not to exceed \$18,900.00, Account 101-27000-612810, Purchase Order 3080706

Dear Sir:

On April 9, 2014, the Director of Procurement and Materials Management issued a purchase order and entered into an agreement with Chicago Office Technology Group to provide maintenance, service, and supplies for 52 Xerox multifunctional devices, in an amount not to exceed \$9,900.00. The agreement expired on July 31, 2014.

There have been no previous changes to this purchase order.

On December 4, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 08-418-12, Furnish and Deliver Fifty-Two (52) Multi-Functional Photocopier Devices (MFD's) and a Five-Year Repair Service, Supplies and Maintenance Agreement at Various Locations to Distinctive Business Products, d/b/a Chicago Office Technology Group. The maintenance and service contract expired on March 31, 2014.

In April 2014, a 4-four month maintenance agreement was entered into with COTG for continued servicing of the Xerox fleet with the anticipation of replacing the Xeroxes with newer Canon devices which are under a separate lease agreement. To date, seven Canon devices are on site and are being tested to ensure the devices functionality suits the needs of District users.

The Canon devices are currently being evaluated and tested for scanning functionality; communication with existing HP devices; print functionality and fax capacity.

Due to the extended delivery, testing and implementation phase of the Canon software and devices, it has become necessary to maintain the Xerox's onsite longer than anticipated in order to ensure that staff has the necessary tools required for continued productivity. Due to the age of the Xerox multifunctional devices, regular maintenance is required to ensure proper functioning of the devices. Information Technology is therefore requesting to increase and extend the current maintenance purchase order.

The requested extension will expire October 31, 2014.

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

File #: 14-0853, **Version:** 1

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 \$9,000.00 (110% of the current contract value) from an amount of \$9,900.00 to an amount not to exceed \$18,900.00.

Funds are available in Account 101-27000-612810.

Requested, Ellen Barry, Acting Director of Information Technology, EB:CLG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0885, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$21,021.00, from an amount of \$41,340,643.26, to an amount not to exceed \$41,361,664.26, Account 401-50000-645650, Purchase Order 5000594

Dear Sir:

On July 13, 2006, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant (WRP), to Divane Brothers Electric Company, in an amount not to exceed \$40,527,000.00. The scheduled contract completion date was October 10, 2010. This contract was substantially complete on August 8, 2010. However, final completion was not granted due to warranty disputes that have now been resolved.

As of July 11, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$813,643.26 from the original amount awarded of \$40,527,000.00. The current contract value is \$41,340,643.26. The prior approved change orders reflect a 2.01% increase to the original contract value.

This contract called for the installation of fiber optic cable, equipment, conduits, and wiring required for a computer and instrumentation control room at the Stickney WRP. This change order was processed to rectify the final quantities required for the unit-priced and non-unit priced items. The contract work has been completed. During the execution of the contract work, the contractor 1) exceeded the number of units from the original contract allowance for 1.5" and 2" rigid galvanized steel conduit, as well as single conductor #10 wire; 2) provided a credit proposal for deletion of specific lengths of rigid galvanized steel conduit, coaxial cable, fiber optic cable and single conductor wire utilizing the unit price rate; and 3) was required to perform extra work installing specific lengths of conduit cable and wire for which no unit price existed. The contractor submitted a cost proposal (CCO-053) for an extra in the amount of \$62,015.00 and a credit in the amount of \$40,994.00, for a net extra in the amount of \$21,021.00. The engineer reviewed the proposal, found it to be reasonable and consistent with the work completed, and stated via correspondence 615, 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 91-177-AE in an amount of \$21,021.00 (0.05% of the current contract value), from an amount of \$41,340,643.26, to an amount not to exceed \$41,361,664.26.

File #: 14-0885, **Version:** 1

Funds are available in Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GG

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 August 7, 2014

Attachment

Client : 100
 Report Name: ZKPT_CHANGE_ORDER_LOG
 Requester : GUTMARDIG

Change Order Log Report

System: PRD
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 Page: 1

PO No. : 5000594
 Tracking No. : EN39177AF
 Vendor No. : 6000031

Original Value: 40,527,000.00
 Approved Value: 41,340,643.26
 Current Value : 41,340,643.26

Change Number	Text	Value	Initiator	Date	File Letter	CDR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class	
0001	Hewlett Packard Servers	69,480.43	INC	FORMOSAR	08/14/2007	0141	002	X	Approved	USDALYC	0001	2824472	EINGELEG
0002	Install pipes for Area 25 Bubbler Systems in N & S Gatehouse	20,154.00	INC	FORMOSAR	09/18/2007	0156	006	X	Approved	USDALYC	0001	2824473	MM_SERVICE
0003	Delete 24 load monitors: final settling tank rakes in Batter	10,806.00	DEC	FORMOSAR	09/27/2007	0127	007	X	Approved	USNEUBAUERJ	0002	2855142	EINGELEG
0004	Upgrade ion meters at D799	19,275.99	INC	FORMOSAR	11/16/2007	0076	001	X	Rejected	USWANDERSE	0002	2855143	MM_SERVICE
0005	Upgrade ion meters at D799	19,275.99	INC	FORMOSAR	11/27/2007	0076	001	X	Approved	USDALYC	0003	2866360	EINGELEG
0006	Added scope for W meter house Venturi Instrumentation	20,322.00	INC	FORMOSAR	12/31/2007	0222	013	X	Approved	USDALYC	0003	2866361	MM_SERVICE
0007	delete 5 power monitoring devices	23,951.00	DEC	FORMOSAR	01/29/2008	0225	012	X	Approved	USDALYC	0004	2912270	EINGELEG
0008	ground detectors P&B bldg switchr	7,585.00	INC	FORMOSAR	01/29/2008	0214	017	X	Approved	USDALYC	0004	2912271	MM_SERVICE
0009	Correction of change number 0006 -Board Meeting 12/20/07	10.00	INC	FITZPATRICKS	04/03/2008	0222	013	X	Approved	USNEUBAUERJ	0005	2919289	EINGELEG
0010	REPLACING LOCAL VISUAL POSITION INDICATORS	9,867.00	INC	BOYKINJ	04/14/2008	279	029		Rejected	USFITZPATRICKS	0005	2919290	MM_SERVICE
0011	PROVIDE PROGRAMMABLE LOAD MONITORS, SELECTOR SWITCHES AND CO	15,899.00	INC	BOYKINJ	04/14/2008	278	015		Rejected	USFITZPATRICKS	0006	2947740	EINGELEG
0012	REPLACE LOCAL VISUAL POSITION INDICATORS	0.00	NOC	BOYKINJ	04/14/2008	279	029		Rejected	USFITZPATRICKS	0006	2947741	MM_SERVICE
0013	Programmable load monitors, selector switches and contacts	6,032.00	INC	FITZPATRICKS	04/14/2008	0278	015		Approved	USNEUBAUERJ	0007	2977311	EINGELEG
0014	Replace local visual position indicators	9,867.00	INC	FITZPATRICKS	04/14/2008	0279	029		Approved	USNEUBAUERJ	0007	2977312	MM_SERVICE
0015	Board approved, meeting of 04/17/2008; item 5j	125,340.00	INC	BOYKINJ	05/06/2008	281	004	X	Approved	USDALYC	0007	2977312	EINGELEG
0016	Remove Requirement for Digital Output Disable Switch	3,608.00	DEC	MQUIREC	05/09/2008	314	003		Approved	USNEUBAUERJ	0008	3034265	MM_SERVICE
0017	Add Thermal Mass Flow Meter & Piping Modifications	7,440.00	INC	MQUIREC	05/19/2008	0318	019		Approved	USNEUBAUERJ	0008	3034266	EINGELEG
											0009	3043085	MM_SERVICE
											0009	3043086	EINGELEG
											0010	3043209	MM_SERVICE
											0010	3043210	EINGELEG
											0010	3043209	MM_SERVICE
											0010	3043210	EINGELEG
											0011	3043217	MM_SERVICE
											0011	3043218	EINGELEG
											0011	3043217	MM_SERVICE
											0011	3043218	EINGELEG
											0012	3061549	MM_SERVICE
											0012	3061550	EINGELEG
											0013	3064371	MM_SERVICE
											0013	3064372	EINGELEG
											0014	3071804	MM_SERVICE
											0014	3071805	EINGELEG

Client : 100
 Report Name: ZNPT CHANGE ORDER LOG
 Requester : GOMTARDG

Change Order Log Report

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0018	Increase flow meter size	4,203.75	INC	FITZPATRICKS	05/27/2008	0306	030		Approved	USNEBAUERJ	0015	3078385	EINGELEG
0019	Remove Fiber Optic Cable	62,835.00	DEC	MIGUIREC	06/24/2008	0286	011	X	Approved	USDALYC	0015	3078386	MM_SERVICE
0020	Lead Abatement in Pump & Blower Building	7,100.00	INC	MIGUIREC	06/24/2008	0334	033		Approved	USDALYC	0016	3104233	EINGELEG
0021	Battery C Airlift Actuator	19,349.00	DEC	MIGUIREC	07/02/2008	0319	028	X	Approved	USNEBAUERJ	0016	3104234	MM_SERVICE
0022	Relocate Area 23 Control Panels	43,289.00	INC	MIGUIREC	08/20/2008	0330	037	X	Approved	USDALYC	0016	3104233	EINGELEG
0023	Provide New Local Position Transmitters	4,622.00	INC	MIGUIREC	11/03/2008	0367	039		Approved	USNEBAUERJ	0016	3104234	MM_SERVICE
0024	New Elec Ductbank to Control Structure CS-01	32,053.00	INC	MIGUIREC	12/08/2008	0363	041	X	Approved	USDALYC	0017	3112412	EINGELEG
0025	Change Motor Control Center FC-52 at SWP	7,084.91	DEC	MIGUIREC	12/08/2008	0372	018	X	Approved	USDALYC	0017	3112413	MM_SERVICE
0026	Modify Area 20 Vacuum System	8,967.00	INC	MIGUIREC	12/08/2008	0366	032	X	Approved	USNEBAUERJ	0018	3151209	EINGELEG
0027	Special Dore Indicators for Bi-Torg Positioners	9,984.00	INC	MIGUIREC	12/12/2008	0344	035		Approved	USNEBAUERJ	0018	3151210	MM_SERVICE
0028	Tinned Copper Control Cable	2,483.00	DEC	MIGUIREC	01/07/2009	0135	008		Approved	USNEBAUERJ	0019	3231904	EINGELEG
0029	Delete Marwin Ball Valve & Actuator in SW Solum Concentration	1,641.00	DEC	MIGUIREC	01/07/2009	0233	014		Approved	USNEBAUERJ	0019	3231905	MM_SERVICE
0030	Provide Modifications to H2S Gas Detection Panels	5,863.00	INC	MIGUIREC	01/07/2009	0264	016		Approved	USNEBAUERJ	0020	3264917	EINGELEG
0031	Delete Install of 2 Pressure Transmitters on Aerated Grit	3,397.00	DEC	MIGUIREC	01/08/2009	0385	024		Approved	USNEBAUERJ	0020	3264918	MM_SERVICE
0032	Electrical, Mechanical & Structural Upgrades	92,501.00	INC	MIGUIREC	01/13/2009	0382	020	X	Approved	USDALYC	0020	3264917	EINGELEG
0033	New Limitorque Actuator Controls in Aerated Grit at SWP	115,129.00	INC	MIGUIREC	01/13/2009	0384	042	X	Approved	USDALYC	0020	3264918	MM_SERVICE
0034	Add Fiber Patch Panels & Fiber Backup to Area 23	222,562.00	INC	MIGUIREC	01/26/2009	0399	022	X	Approved	USDALYC	0021	3270992	EINGELEG
0035	Provide New Power Feed to South Gatehouse	38,949.00	INC	MIGUIREC	01/26/2009	0387	025	X	Approved	USDALYC	0021	3270993	MM_SERVICE
0036	Relocate Conduits in R&D Building & Aerated Grit	28,194.00	INC	MIGUIREC	01/26/2009	0392	027	X	Approved	USDALYC	0022	3289274	EINGELEG
0037	SW Course Screen Class 1, Div 1 Requirements	8,527.00	DEC	MIGUIREC	03/10/2009	0420	034	X	Approved	USDALYC	0022	3289275	MM_SERVICE
											0022	3289274	EINGELEG
											0022	3289275	MM_SERVICE
											0022	3289274	EINGELEG
											0022	3289275	MM_SERVICE
											0022	3289274	EINGELEG
											0022	3289275	MM_SERVICE
											0023	3290413	EINGELEG
											0023	3290414	MM_SERVICE
											0024	3295614	EINGELEG
											0024	3295615	MM_SERVICE
											0024	3295614	EINGELEG
											0024	3295615	MM_SERVICE
											0025	3337302	EINGELEG
											0025	3337303	MM_SERVICE
											0025	3337302	EINGELEG
											0025	3337303	MM_SERVICE
											0025	3337302	EINGELEG
											0025	3337303	MM_SERVICE
											0026	3393626	EINGELEG
											0026	3393627	MM_SERVICE

Client : 100
 Report Name: ZREP_CHANGE_ORDER_LOG
 Requester : GOTTARDOG

Change Order Log Report

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0038	Isolate Elec Equip from Explosive Environment in NW Intercep	67,210.00	INC	MIGUIREC	03/10/2009	0375	040	X	Approved	USDALYC	0026	3393626	EINKHEELG
0039	Delete TARP I/O	76,249.00	DEC	MIGUIREC	04/01/2009	0419	009	X	Approved	USDALYC	0026	3393627	MM_SERVICE
0040	Remove Lead Covered Cables	9,557.00	INC	MIGUIREC	06/10/2009	0123	005		Approved	USNELEAUEJ	0027	3415085	EINKHEELG
0041	Relocate Raceway in Chaise Screen Tunnel	20,269.00	INC	MIGUIREC	06/22/2009	0442	045	X	Approved	USDALYC	0027	3415086	MM_SERVICE
0042	Additional Compressor Wiring Changes	2,355.00	INC	MIGUIREC	03/11/2011	0515	046		Approved	USNELEAUEJ	0028	3488808	EINKHEELG
0043	Delete Portions of ION Monitoring Network	22,174.00	DEC	MIGUIREC	04/04/2011	0514	038	X	Approved	USDALYC	0028	3488809	MM_SERVICE
0044	Delete DCS Hardware FAT Requirements	11,002.00	DEC	MIGUIREC	08/09/2011	0532	021	X	Approved	USDALYC	0029	3499401	EINKHEELG
0045	Changes to the Area 20 Control System	107,974.00	INC	MIGUIREC	08/09/2011	0533	031	X	Approved	USDALYC	0029	3499402	MM_SERVICE
0046	Per 05/16/2013 Agenda Item 21, File No. 13-0524	15,050.00	DEC	BOYKINJ	05/17/2013	FL693	051	X	Approved	USDALYC	0030	4060579	EINKHEELG
0047	8/29/2013 Agenda Item 31, File No. 13-0896	24,488.00	DEC	BOYKINJ	09/17/2013			X	Rejected	USCARRINGTONS	0030	4060580	MM_SERVICE
0048	8/29/2013 Agenda Item 31, File No. 13-0896	24,488.00	DEC	BOYKINJ	09/17/2013	582	047	X	Approved	USDALYC	0031	4073985	EINKHEELG
											0031	4073986	MM_SERVICE
											0032	4158865	EINKHEELG
											0032	4158866	MM_SERVICE
											0032	4158865	EINKHEELG
											0032	4158866	MM_SERVICE
											0033	4651124	EINKHEELG
											0033	4651125	MM_SERVICE
											0034	4732259	EINKHEELG
											0034	4732260	MM_SERVICE
											0035	4732926	EINKHEELG
											0035	4732927	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0893, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$80,000.00, from an amount of \$215,000.00, to an amount not to exceed \$295,000.00, Account 101-30000-601170, Purchase Order 3072886

Dear Sir:

On May 31, 2012, the Executive Director approved retention of the law firm Hinshaw & Culbertson LLP to provide legal services to the District in an amount not to exceed \$9,500.00 concerning an investigation of employee conduct regarding the handling of certain contracts.

As of July 22, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$205,500.00 from the original amount awarded of \$9,500.00. The current value of the contract is \$215,000.00. The prior approved change orders reflect a 2163% increase to the original contract value.

Since the prior change order, there have been seven hearing dates as well as mediation in the discharge proceeding currently pending before the Civil Service Board, and it is anticipated that multiple additional hearing dates and witnesses will be necessary before the hearing process is completed. Additionally, on May 20, 2014, the Respondent to the discharge proceeding filed a charge of discrimination with the U.S. Equal Employment Opportunity Commission ("EEOC") alleging disability discrimination. The District recently submitted its Position Statement to the EEOC denying the discrimination charge.

This change order is in compliance with the Illinois Criminal Code because the change is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$80,000.00 (37.21% of the current contract value) from an amount of \$215,000.00 to an amount not to exceed \$295,000.00.

Funds are available in Account 101-30000-601170.

Requested, Ronald M. Hill, General Counsel, RMH:LAG:JBM:TN:kk
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 August 7, 2014.

File #: 14-0893, **Version:** 1

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_LOG
 Requester : NEGAT

Change Order Log Report

System: HRD
 07/22/2014 10:34:0
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FO No. : 3072886
 Tracking No. : 30332
 Vendor No. : 5002518

Original Value: 9,500.00
 Approved Value: 215,000.00
 Current Value : 215,000.00

Change Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Sq. Nb.	Change Number	Object Class
0001	INC PER EOC 7/12/12 ITEM # 12-0969	75,500.00 INC	NEGAT	07/18/2012				Approved	USDALYC	0001	4418112	EINKBELEG
0002	INC. PER EOC 8/8/13 ITEM # 13-0819	50,000.00 INC	NEGAT	08/08/2013			X	Approved	USDALYC	0001	4418113	MM_SERVICE
0003	INCREASE PER EOC 1/23/14, ITEM # 14-0011	80,000.00 INC	NEGAT	01/23/2014				Approved	USDALYC	0002	4703051	EINKBELEG
										0002	4703052	MM_SERVICE
										0003	4826151	EINKBELEG
										0003	4826152	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0787, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 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 June 2014

Dear Sir:

One change order was 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 June 2014. The contract and related data is listed in the attached sheet.

There were no change orders 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 June 2014.

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	Original Contract Value	Current Contract Value at June 30, 2014	Scheduled Contract Completion Date
06-494-3P	Centrifuge Building and Sludge Loading System Upgrades EWRP HPWRP	5001400	IHC Construction Companies	INC	\$5,996.99	Extra - Steam and Condensate Isolation Valves	\$9,044,000.00	\$9,152,582.71	March 25, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0762, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to make payment of \$3,785,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Dear Sir:

The Project Cooperation Agreement (PCA) between the U.S. Army Corps of Engineers (Corps) and the Metropolitan Water Reclamation District of Greater Chicago (District), acting as the non-federal sponsor, for the Chicagoland Underflow Plan (CUP) McCook Reservoir Project was signed on May 10, 1999.

At this time, the Corps has requested, in accordance with Article VI of the PCA, that the District provide \$3,785,000.00 for the balance of the non-federal sponsor's share of the fiscal year 2014 project costs. This \$3,785,000.00 is in addition to the \$6,375,000.00 that was approved by the Board at the November 21, 2013 meeting. A recent audit of the project finances by the Corps has shown that the District needs to provide an additional \$3,785,000.00 of funding during the 2014 fiscal year in order to balance the accounting and bring our share of project costs to 25%. This money will be used to help pay for construction of the Main Tunnel, Slope Stabilization, Rock Wall Stabilization, Groundwater Monitoring Wells, and continued design of remaining projects.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve a payment of \$3,785,000.00 to the Corps.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance, the Clerk, and the Treasurer be authorized and directed to make a payment to "FAO, USAED, Chicago" in the amount of \$3,785,000.00 as the non-federal share due at this time, and deliver same to the Director of Engineering for disposition.

Funds are available in Account 401-50000-645630.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0836, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to approve and execute a temporary easement with the United States of America, acting by and through the Department of the Army, U.S. Army Corps of Engineers, Louisville District for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S), consideration is \$1,800.00, Account 401-50000-667340

Dear Sir:

Authority is requested to approve and execute a temporary easement agreement with the United States of America, acting by and through the Department of the Army, U.S. Army Corps of Engineers, Louisville District (Corps) for the Salt Creek Intercepting Sewer 2 Rehabilitation for the construction, operation and maintenance of a temporary flow bypass force main located within the North Riverside National Guard Facility, North Riverside, Illinois.

The temporary flow bypass force main is required for rehabilitation of the Salt Creek Intercepting Sewer 2 in First Avenue from Cermak to Roosevelt Roads. The temporary flow bypass force main is crossing the North Riverside National Guard Facility property in accordance with the engineering plans submitted by the District and approved by the Corps.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the temporary easement agreement with the Corps. In addition, it is requested that the Executive Director recommend to the Board of Commissioners that it authorize payment of \$1,800.00 to USAED, Louisville as administrative fees associated with preparing and processing a temporary easement agreement for the placement of a temporary flow bypass force main across North Riverside National Guard Facility, North Riverside, Illinois.

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 the subject temporary easement agreement on behalf of the District after they are approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-667340

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0804, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim W000840734, in the sum of \$24,250.00, Account 901-30000-601090

Dear Sir:

David Robertson is a Carpenter at the Stickney Water Reclamation Plant. On June 27, 2013, he sustained an injury to his right knee. On June 28, 2013, he went to the industrial clinic and was diagnosed with a right knee sprain. An MRI, performed on August 2, 2013, indicated a right lateral meniscus tear. On September 30, 2013, he underwent right knee arthroscopy and partial medial and partial lateral meniscectomy. In addition, there was debridement of the femoral condyle. The post operative diagnosis was reported as medial and lateral meniscus tears with chondral injury to the lateral femoral condyle with chondral flaps. Following the surgery, the employee received a course of physical therapy. He was released to return to work, full duty, on December 9, 2013.

Mr. Robertson was paid a total of \$11,089.55, which represents 10 weeks of lost time benefits.

Subject to the approval of the IWCC, this Pro Se case can be settled for 15.66% loss of use of the right leg in the amount of \$24,250.00. This settlement would close out future lost time benefits as well as his future medical rights for this injury.

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

Requested, Denise E. Korcal, Director of Human Resources, DEK:RAJ:RG:aw

Respectfully Submitted, Mariyana T. 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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0861, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle Oak Mill Bakery Noncompliance Enforcement Charges in the total amount of \$3,500.00, User No. 26330, Enforcement Action No. 90299

Dear Sir:

The Metropolitan Water Reclamation District of Greater Chicago ("District") and Oak Mill Bakery ("Oak Mill") have reached a settlement of a Board Appeal arising out of a Noncompliance Enforcement Charge ("NCE"), thereby eliminating the need for a formal hearing before the District's Board of Commissioners ("Board").

Oak Mill appealed the assessment of the NCE charge for violation 89902 to the District's Director of the Monitoring and Research Department ("M&R") and upon conclusion of the Director's Appeal, it was determined that the NCE charge of \$2,486.00 was valid. Oak Mill subsequently appealed the Director's Determination to the Executive Director, who granted Oak Mill's request for an appeal by virtue of a letter dated September 19, 2013.

During the pendency of the original appeal, the District issued an additional three NCE charges for violations 90267, 90696, and 91091. Each assessed NCE charge is \$2,486.00 and derives from an exceedance of the maximum allowable fats, oils, and grease concentration limit under Appendix B of the Sewage and Waste Control Ordinance.

Oak Mill has implemented a procedure to manually abate the fats, oils, and grease entering the sewer system. The District and Oak Mill have subsequently agreed to accept \$3,500.00 as Oak Mill's Total NCE Charge liability for the four violations. M&R has reviewed the settlement and has no objection to same and the Hearing Officer retained by the Board to adjudicate this matter, James J. Caronis, has approved the settlement on these terms.

The parties have agreed to the settlement of this matter on the above-stated terms.

Therefore, the General Counsel respectfully requests that the Board of Commissioners approve the settlement of Oak Mill Bakery's NCE charges in the total amount \$3,500.00, and for authority to execute such documents as may be necessary to effect same.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:JJZ:YAT:cb

Respectfully Submitted, Mariyana T. 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 August 7, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0862, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle University of Chicago Medical Center 2011 User Charge liability in the total amount of \$203,096.89, and with a refund in the amount of \$45,679.39, User Charge Account No. 20992, Board Appeal No. 13B-001

Dear Sir:

The Metropolitan Water Reclamation District of Greater Chicago ("District") and the University of Chicago Medical Center ("University") have reached a settlement of a Board Appeal arising out of the University's 2011 User Charge liability for User Charge Account number 20992, thereby eliminating the need for a formal hearing before the District's Board of Commissioners ("Board").

The University appealed its 2011 User Charge liability assessment for User Charge Account number 20992 to the District's Director of the Monitoring and Research Department ("M&R") and upon conclusion of the Director's Appeal, the University's 2011 Total Net User Charge liability for User Charge Account number 20992 was determined to be \$248,776.28, plus interest. The University subsequently appealed the Director's Determination to the District's Board and the Board granted the University's request for an appeal by virtue of a Board Order dated February 6, 2014.

The District and the University have subsequently agreed to accept \$203,096.89 as the University's Total Net User Charge liability for User Charge Account number 20992 for 2011. As such, the University has agreed to accept a refund in the amount of \$45,679.39 in full settlement and compromise of this matter. M&R has reviewed the settlement and has no objection to same and the Hearing Officer retained by the Board to adjudicate this matter, Steve Demitro, has approved the settlement on these terms.

The parties have agreed to the settlement of this matter on the above-stated terms.

Therefore, the General Counsel respectfully requests that the Board of Commissioners approve the settlement of the University of Chicago Medical Center's 2011 User Charge liability for User Charge Account number 20992 in the total amount of \$203,096.89, with a refund in the amount of \$45,679.39, and for authority to execute such documents as may be necessary to effect same.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:JJZ:YAT:cb

Respectfully Submitted, Mariyana T. 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 August 7, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0863, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON LABOR AND INDUSTRIAL RELATIONS

Mr. David St. Pierre, Executive Director

Authority to extend until September 4, 2014, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

Dear Sir:

On June 30, 2014, the Metropolitan Water Reclamation District's collective bargaining agreements with the following six bargaining units expired: 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399. A total of approximately 760 employees are represented in these six units.

Before, and again after, the agreements expired, the authorized representatives of all six bargaining units signed written extensions whereby they agreed, on behalf of the unions, to extend the terms and conditions of the existing agreements to a date specified in the extensions. Based on the most recent extensions submitted to the District, they seek to extend those terms until September 4, 2014.

Negotiations between the District and these unions are ongoing and it is therefore requested that the Executive Director recommend to the Board of Commissioners that it approve extending the terms and conditions of these existing agreements until September 4, 2014.

It is further requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the President of the Board of Commissioners, the Chairman of the Committee on Labor and Industrial Relations, the Chairman of the Committee on Finance, and the Clerk/Director of Finance to execute written extensions extending the terms and conditions of these existing agreements until September 4, 2014, after they are approved by the General Counsel as to form and legality.

Requested, Denice E. Korcal, Director of Human Resources

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Cynthia M. Santos, Chairman Committee on Labor and Industrial Relations

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0773, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 19, 2014, regarding the issuance of a three (3) month permit to BP Pipelines (North America), Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes, Agenda Item No. 38, File No. 14-0594

Dear Sir:

At the Board meeting of June 19, 2014, the Board of Commissioners duly ordered the above-stated action, Agenda Item No. 38, File No. 14-0594.

Subsequent to the June 19, 2014, Board meeting, BP requested that the permit be issued directly to Consolidated Fabrication & Constructors, Inc., its contractor, who will be performing the work. In light of this request, it is recommended that the June 19, 2014, Board Order be amended to reflect that the issuance of a three (3) month permit be issued to Consolidated Fabrication & Constructors, Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of June 19, 2014, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0875, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to Enter into an Elevator Use Agreement with Lexington Lion Chicago L.P. for the temporary use and access to the 101 East Erie Freight Elevator

Dear Sir:

The District's freight elevator in the MOBA is being rehabbed from August 11, 2014 to October 31, 2014. The freight elevator is utilized by District staff that park in the MOBA garage. In that this is the only MWRD elevator servicing the garage, the District has requested permission for the temporary use of the 101 E. Erie freight elevator from the owner, Lexington Lion Chicago L.P. (Lexington), a Delaware limited partnership. It should be noted that while there is a stairwell that employees could use, employees with disabilities may not be able to use the stairs to get to the ground level.

Lexington has agreed to allow designated District employees to use its freight elevator upon certain terms and conditions under an Elevator Use Agreement that requires the District to deliver evidence of comprehensive general liability insurance for a combined single limit of \$2 million dollars against claims for personal injury, death or property damage in connection with the use of the freight elevator. Further, the District will indemnify and hold the owner, its agents and representatives harmless against any claims, liens, damages, liabilities or costs without limitation, including court costs and reasonable attorney fees arising out of or relating to use of the freight elevator by the permitted persons, MWRD or its agents. In addition, the District is to waive its right of subrogation against the indemnified parties applicable to any claims brought against the owner.

Accordingly, the Board of Commissioners is requested to authorize and direct the Executive Director to execute an Elevator Use Agreement after it is approved by the General Counsel as to form and legality and take all necessary actions as appropriate to effectuate same.

Requested, Eileen McElligott, Administrative Services Manager:crb

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0770, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to implement the Municipal Distribution Network of the Rain Barrel Program, a component of the District's Green Infrastructure Program and to enter into intergovernmental agreements with municipalities seeking to participate in the program

Dear Sir:

On January 6, 2014 ("Effective Date"), the United States District Court for the Northern District of Illinois entered a Consent Decree between the United States of America and the Metropolitan Water Reclamation District of Greater Chicago ("District"). Among other commitments, the District is required to develop and implement a Rain Barrel Program wherein it distributes 10,000 low or no-cost rain barrels within three years of January 6, 2014 ("Effective Date"), and a cumulative/total distribution of 15,000 low or no-cost rain barrels within five years of the Effective Date of the Consent Decree.

On April 17, 2014, the District's Board of Commissioners adopted a rain barrel policy as a component of the District's Green Infrastructure Program. One section of the adopted policy calls for the District to distribute rain barrels through municipalities ("Municipal Distribution Network"). In order to properly document and memorialize the Municipal Distribution Network of the District's Rain Barrel Program and to adequately protect the District's interests, the Law Department drafted the attached template Intergovernmental Agreement ("IGA") to be used for each municipality seeking to participate in the Municipal Distribution Network of the Rain Barrel Program. The Law Department recommends that the template IGA not be subject to material changes so as to maintain consistency with all municipalities.

The Maintenance and Operations Department will maintain a rain barrel distribution log, administer the rain barrel contract, and report back to the Board quarterly as to the municipalities with which the District entered into IGAs.

In that the District intends to utilize basically the same IGA for all municipalities, we are requesting authorization for the Chairman of the Committee on Stormwater Management, the Executive Director, and Clerk be authorized to execute each IGA on behalf of the District upon approval by the Director of Maintenance and Operations as to technical matters and by the General Counsel as to form and legality.

Recommended, Ronald Hill, General Counsel, RMH:LLD:BO'C:nm
Requested, Manju Sharma, Director of Maintenance and Operations
Respectfully Submitted, Michael Alvarez, Chairman, Stormwater Management Committee
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0846, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate and enter into an intergovernmental agreement with the City of Blue Island for the Design, Construction, Operation and Maintenance of the Blue Island Green Infrastructure Project.

Dear Sir:

Authority is requested to negotiate an intergovernmental agreement with the City of Blue Island to outline various responsibilities associated with the Blue Island Green Infrastructure Project.

The project entails constructing Green Infrastructure (GI) in the City of Blue Island (City). The GI will be constructed in an area within the City that consistently experiences flooding damages and will consist of bioswales, rain gardens, and permeable pavement. The green infrastructure components will be strategically placed to capture run-off flowing from the streets and alleys in critical areas. The project is expected to be completed in 2014. The District will seek credit for this project under the Green Infrastructure requirements of the Consent Decree, subject to approval by the United States Environmental Protection Agency. The Parties have agreed in principle to the scope of work on the Project and the general obligations of each, including payment by the District of Project construction costs and assumption of perpetual maintenance responsibilities by the City.

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

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0848, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the City of Evanston (City) for the Evanston Civic Center Parking Lot Rehabilitation Project, with payment to the City in an amount not to exceed \$750,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the City of Evanston, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects, including the Evanston Civic Center Parking Lot Rehabilitation Project, which is depicted in the attached exhibit. The project consists of replacing a deteriorating asphalt parking lot at the Civic Center. This lot currently drains unrestricted and unfiltered stormwater directly to the North Shore Channel. In addition, the runoff flow has caused severe erosion as well as frequent flooding of the Civic Center basement. The parking lot will be replaced with a new parking lot that will use permeable pavement, bioswales, and rain gardens to reduce runoff, prevent flooding and reduce pollutant loads to the North Shore Channel. The Parties have agreed in principle to the scope of work on the Project and the general obligations of each, including payment by the District of Project construction costs in an amount not to exceed \$750,000. Partial payments to the City will be made at predefined intervals during construction, which is anticipated to be completed in 2014. The District will seek credit for this project under the Green Infrastructure requirements of the Consent Decree, subject to approval by the United States Environmental Protection Agency.

The City will also contribute approximately \$270,000 towards construction costs, including construction inspection. The IGA requires the City to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as the minimum requirements. The City will 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 to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the City and make payment as described above to the City in an amount not to exceed \$750,000.00 for construction of the Evanston Civic Center Parking Lot Rehabilitation Project 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

File #: 14-0848, **Version:** 1

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 401-50000-612490.

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

Recommended, David St. Pierre, Executive Director

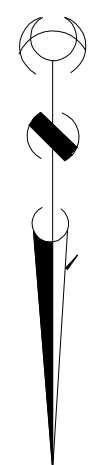
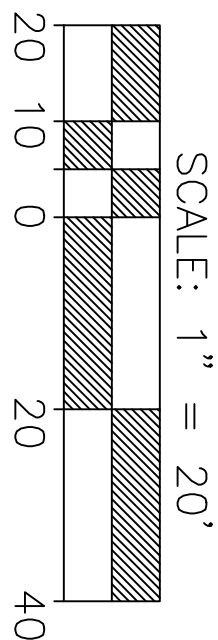
Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachments

CIVIC CENTER PARKING LOT

PROPOSED

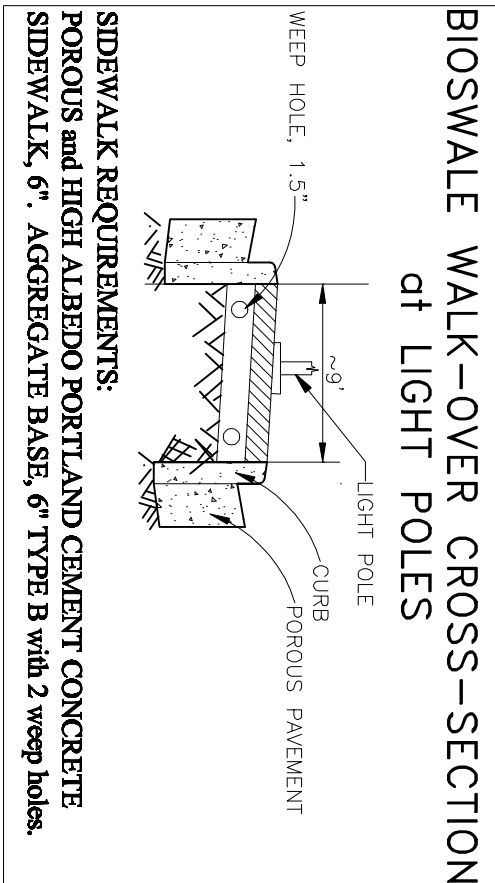
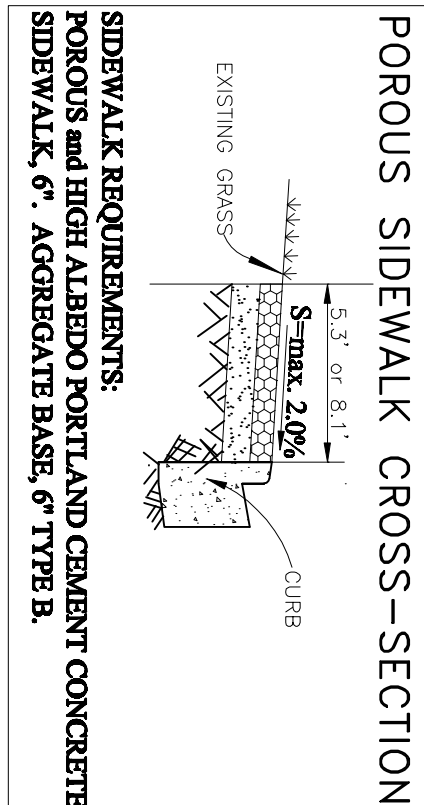
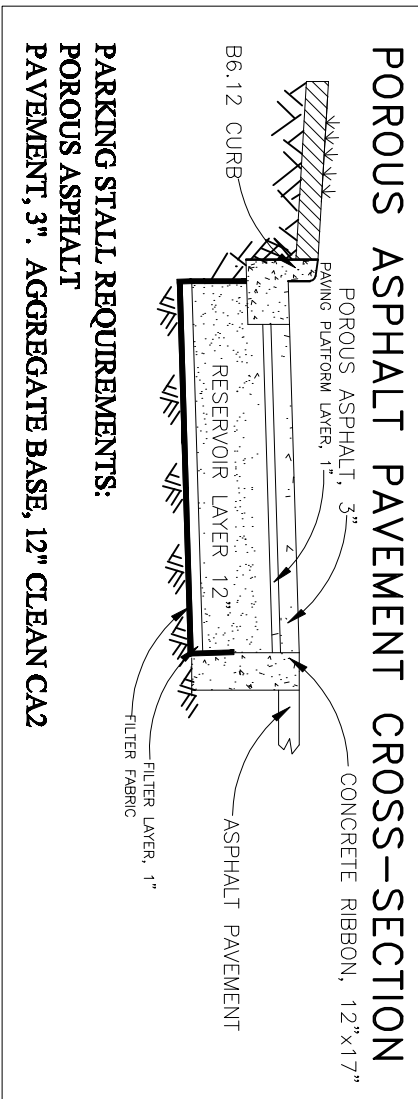
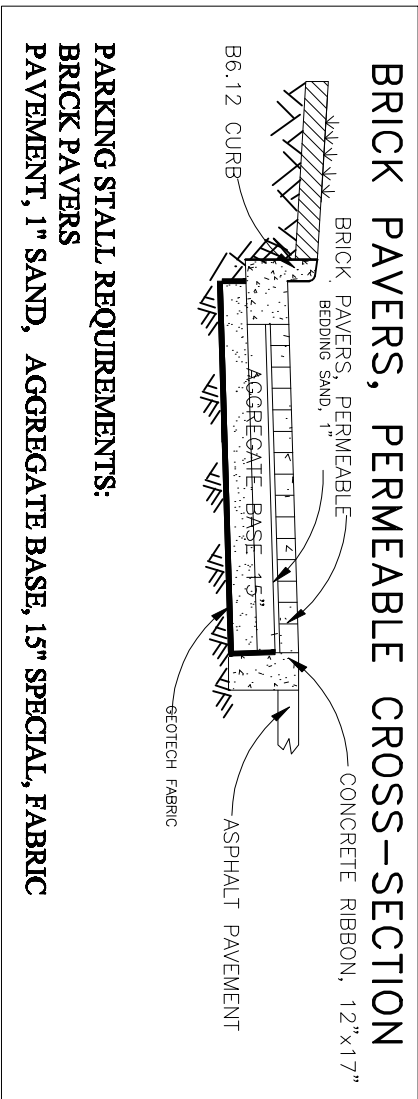
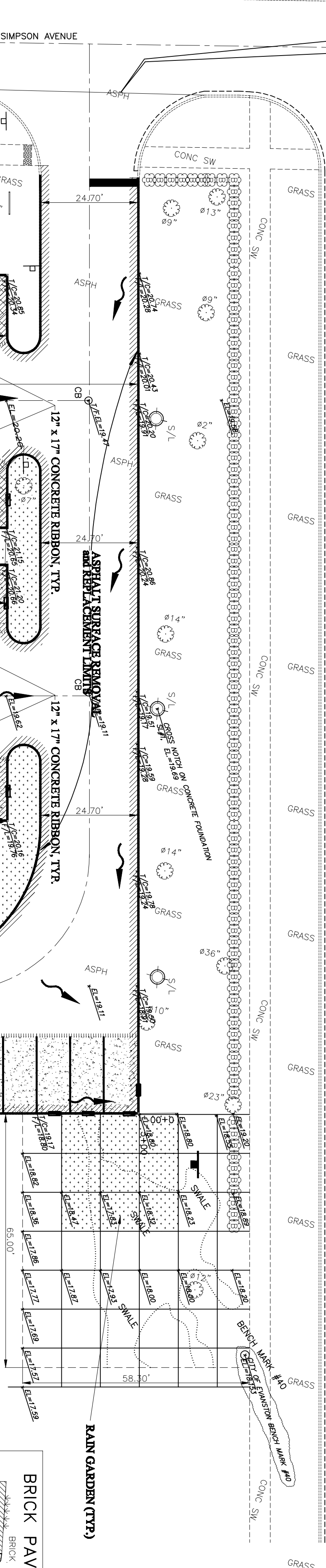


C/L ASBURY STREET

PROJECT LIMITS

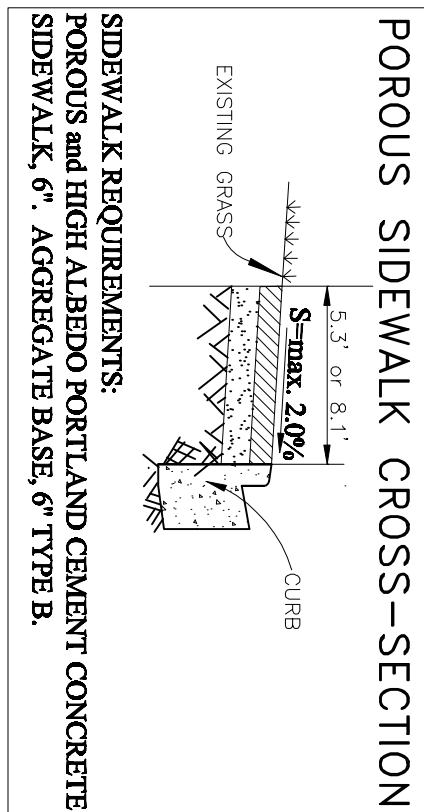
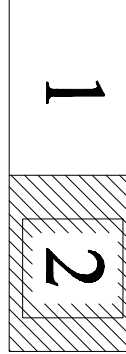
▬ CURB GAP - 3' DEPRESSED CURB, TYP.
➤ DIRECTION OF SURFACE DRAINAGE
➤ SUSTAINABILITY EDUCATIONAL SIGNAGE - 3 UNITS

RAIN GARDEN (TYP.)



CITY	COUNTY	NO. OF SHEETS	SHEET NO.
EVANSTON	COOK	7	5

PROJECT NO.: PW-PK-14
HORIZONTAL SCALE: 1"=20'





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0849, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for construction, operation, and maintenance of the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road in Des Plaines, Illinois under Phase II of the Stormwater Management Program, with payment to the City of Des Plaines in an amount not to exceed \$1,500,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the City of Des Plaines (City) for the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road under Phase II of the Stormwater Management Program, with payment to the City in an amount not to exceed \$1,500,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the City of Des Plaines, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects, including the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road, which is depicted in the attached exhibit. The project consists of new 36-inch to 60-inch storm sewers to be connected to an existing outfall on the Des Plaines River. The project will provide direct flood reduction benefits to an estimated 56 residential structures in the project area. The District and City have agreed in principle as to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$1,500,000.00. Partial payments to the City will be made at predefined intervals during construction, which is anticipated to occur in 2014 and 2015. To date, the City has spent approximately \$50,000.00 on engineering, property acquisition, and other design-related project costs. The City will also contribute approximately \$570,000.00 towards future project costs including engineering, construction, and construction inspection costs. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will 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 the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the City and make payment to the City in an amount not to exceed \$1,500,000.00 for construction of the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road 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 \$800,000.00, are available in Account 501-50000-612490.

File #: 14-0849, **Version:** 1

Funds for the 2015 expenditure, in the amount of \$700,000.00, will be contingent on the Board of Commissioners' approval of the District's budget for 2015.

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 August 7, 2014

Attachment



Exhibit 1

LEGEND

- PROPOSED STORM SEWER
- APPROX. FLOODING LIMITS
JUNE 19, 2009 EVENT EL. ±629.5
- EXISTING STORM SEWER

ESSER COURT

60" OUTFALL WITH
TIDEFLEX VALVE

REMOVE AND REPIPE
EXISTING STORM SEWER

DITCH GRADING BATCH BASIN
IMPROVEMENTS

MAPLE STREET

CLIENT: CITY OF DES PLAINES		TITLE: ALTERNATIVE 1	DSGN: JJJ	DATE: 10/27/2009
PROJECT NO. 09-0430	SCALE: 1"=200'		DWN: EAT	EXHIBIT 2

CB CHRISTOPHER B. BURKE ENGINEERING LTD.
9575 West Higgins Road, Suite 600
Rosemont, Illinois 60018 (847) 823-0500

N:\DESPLAINES\090430 Water\Exhibits\090430exh2 A11 1.dgn



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0850, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 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 Glenwood for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue in Glenwood, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenwood not to exceed \$820,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Glenwood (Village) for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue under Phase II of the District's Stormwater Management Program, with payment to the Village not to exceed \$820,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with various municipalities, including the Village of Glenwood, for IGAs that would include provisions allowing the District to provide funding and engineering for projects identified under Phase II of the District's Stormwater Management Program. One such project consists of a relief storm sewer along Glenwood Avenue and outfall to Thorn Creek to alleviate residential and roadway flooding at problem areas Glenwood 3 and 6, which are shown on the attached exhibit (Project). Since then, the District and Village have agreed in principle to the scope of work on the Project and the general obligations of each, which include payment by the District for construction of the captioned project in an amount not to exceed \$820,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2014 and 2015. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will 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 the District to review the project's design and perform inspections after the project is constructed.

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 \$820,000.00 for construction and perpetual maintenance of a relief storm sewer along Glenwood Avenue 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 IGA on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Directors of Engineering, Maintenance and Operations, and Monitoring and Research as to technical matters and by the General Counsel as to form and legality.

Funds for 2014 expenditures, in the amount of \$600,000.00, are available in account 501-50000-612490. Funds for 2015 expenditures, in the amount of \$220,000.00, will be contingent upon the Board of Commissioners' approval of the District's budget for 2015.

File #: 14-0850, **Version:** 1

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

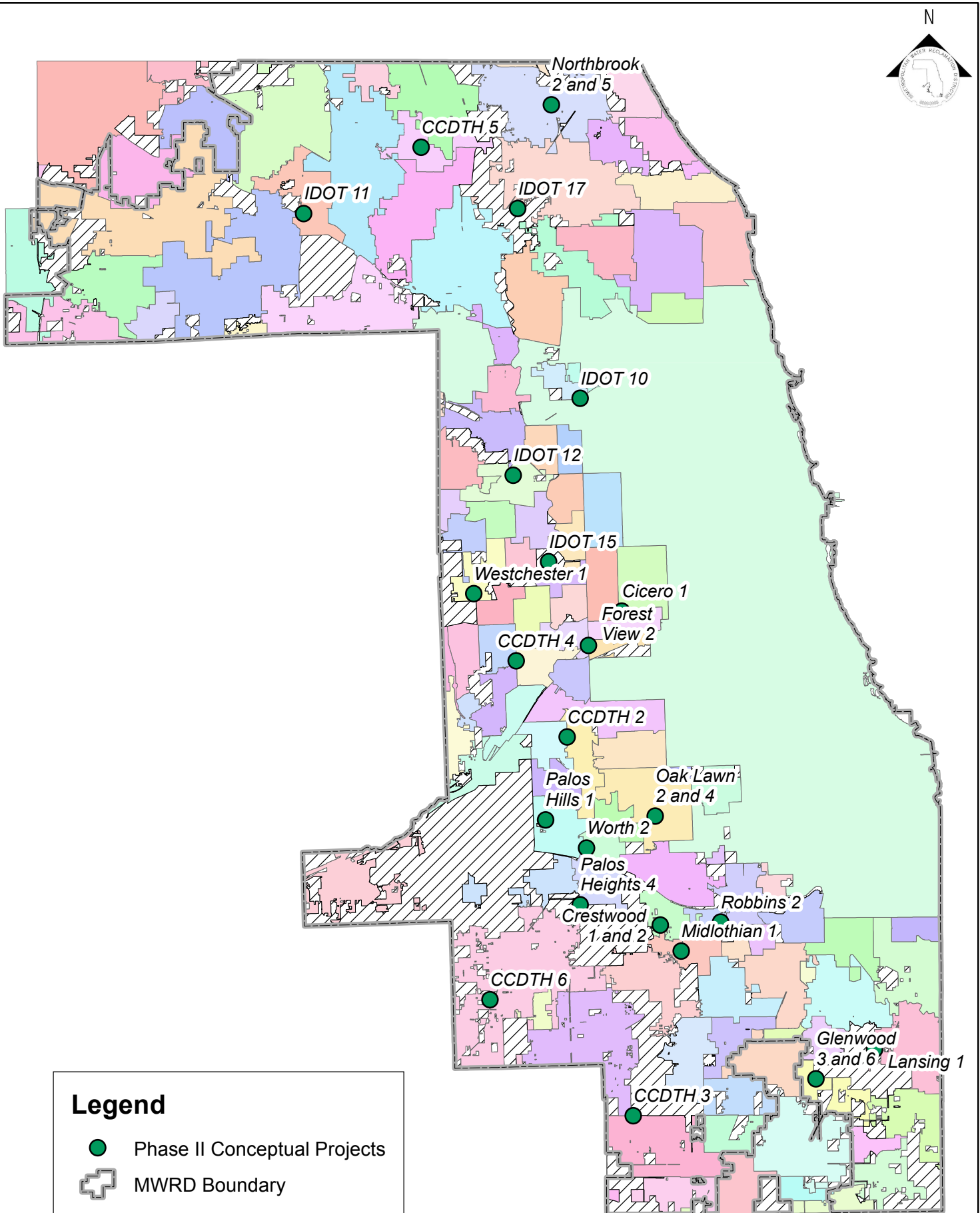
Recommended, David St. Pierre, Executive Director

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 August 7, 2014

Attachment

Phase II Stormwater Management - Conceptual Projects





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0851, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 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 Winnetka for construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase II of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Winnetka (Village) for the New Storm Sewers and Berms in Northwest Winnetka under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$2,000,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village of Winnetka, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects, including the New Storm Sewers and Berms in Northwest Winnetka, which is depicted in the attached exhibit. The project consists of capacity improvements to storm sewers tributary to an existing detention pond with excess capacity for 100-year protection. The project will include collecting runoff from low areas that are subject to frequent flooding. The project will provide direct flood reduction benefits to an estimated 27 residential structures in the project area. The District and Village have agreed in principle as to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$2,000,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2014 and 2015. To date, the Village has spent approximately \$225,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$2,643,000.00 towards future construction costs, including construction inspection. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will 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 the District to review the project's design and perform inspections after the project is constructed.

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 \$2,000,000.00 for construction of the New Storm Sewers and Berms in Northwest Winnetka 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.

File #: 14-0851, **Version:** 1

Funds for the 2015 expenditure, in the amount of \$1,250,000.00, will be contingent on the Board of Commissioners' approval of the District's budget for 2015.

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 August 7, 2014

Attachment



CLIENT:										TITLE:										PROJECT NO. 12-0462																			
<div>CHRISTOPHER B. BURKE ENGINEERING LTD</div> <div>9575 West Higgins Road, Suite 600</div> <div>Rosemont, Illinois 60018</div> <div>(847) 823-0500</div>										VILLAGE OF WINNETKA										FOREST GLEN & GREENWOOD AVE STORMWATER IMPROVEMENTS										EX 1									
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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0854, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 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 Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Willow Springs (Village) for the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$95,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village of Willow Springs, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects, including the Ravine Avenue Watershed Improvements in Willow Springs, which is depicted in the attached exhibit. The project consists of new storm sewers and an improved overland flow path. The project will provide direct flood reduction benefits to 20 residential structures in the project area. The Parties have agreed in principle to the scope of work on the Project and the general obligations of each, which include payment by the District for construction of the captioned project in an amount not to exceed \$95,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2014. To date, the Village has spent approximately \$30,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$44,000.00 towards future construction costs, including construction inspection. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will 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 the District to review the project's design and perform inspections after the project is constructed.

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 \$95,000.00 for construction of the Ravine Avenue Watershed Improvements in Willow Springs, IL 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 are available in Account 501-50000-612490.

File #: 14-0854, **Version:** 1

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 August 7, 2014

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0890, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to proceed with feasibility assessment of flood-prone property acquisition in Glenview, Illinois and in unincorporated Riverside Lawn

Dear Sir:

Public Act 98-0652 (P.A. 98-0652), signed into law by Governor Pat Quinn on June 18, 2014, amended the District's statutory authority for Stormwater Management in Cook County to allow for the acquisition of flood-prone properties. In accordance with the flood-prone property acquisition policy guidelines proposed for adoption under another item on this agenda, the District's first priority for expenditure of funds would be the Local Sponsor Assistance Program. Under this program, the District assists a local government to provide the required local cost share portion of a property acquisition project primarily funded with federal dollars and administered by the Illinois Emergency Management Agency (IEMA). The Engineering Department contacted IEMA and was advised that the local sponsor contributions for all approved Cook County property acquisition projects to be funded by IEMA this fiscal year have been obtained and indicated that participation from the District is currently not needed.

The next option for property acquisition is then the District Initiated Program. Under this option, the cost of a property acquisition alternative will be compared to the estimated cost of a structural flood control alternative, if any, arising from the feasibility study of a project previously approved by the Board of Commissioners. At the present time there are two Stormwater Phase I projects, identified under the Detailed Watershed Plans (DWP), which would qualify for an investigation on the feasibility of pursuing a property acquisition alternative.

Project WF-06 of the North Branch Chicago River Detailed Watershed Plan

The Board of Commissioners authorized preliminary engineering for Project WF-06 emanating from the North Branch Chicago River DWP. There are three repetitive flood damage areas in Glenview along the North Branch of the Chicago River that Project WF-06 was intended to address: Circles, Tall Trees, and Pine Street. During preliminary engineering, it was determined the conceptual DWP project, which consisted of a large storage reservoir upstream of Glenview, was infeasible. Our next step was to focus in on the three specific damage areas to determine if there were any feasible projects to significantly reduce flood damages. Currently, we are working with the residents of Tall Trees and the Village of Glenview on a solution that may prove feasible and expect to be able to report our findings to the Board of Commissioners in early 2015. The Engineering Department has conclusively determined no feasible structural alternative exists to address the flooding occurring in the Circles and Pine Street neighborhoods. The only potentially viable alternative is the acquisition of the flood-prone structures.

Project DPR-13 of the Lower Des Plaines River Detailed Watershed Plan

The Board of Commissioners authorized preliminary engineering for Project DPR-13, a conceptual project from the Lower Des Plaines River DWP. The purpose of Project DPR-13 is to reduce flood damages occurring in an unincorporated area in Cook County known as Riverside Lawn. The conceptual DWP project proposed

File #: 14-0890, **Version:** 1

construction of a floodwall. As preliminary engineering progressed, numerous issues arose concerning the floodwall's location, either on private property or on Forest Preserve District of Cook County property, and its escalating cost in comparison to the roughly estimated value of the structures the floodwall would protect. The Engineering Department believes at this point the only potentially viable alternative is acquisition of the flood-prone properties.

Additionally, the Engineering Department is in the early stages of studying the feasibility of several projects identified under the Stormwater Phase II program, and will bring a recommendation to the Board at a subsequent meeting should a property acquisition alternative arise as the most cost-effective solution.

A property acquisition feasibility assessment will involve contacting local government agencies with jurisdiction in these selected areas to determine if one is willing to serve as a local sponsor. The requirements of the District and local sponsor will be discussed and if agreement can be reached in principal, a request to negotiate and enter into an intergovernmental agreement will be presented to the Board for approval.

It is hereby requested that the Board of Commissioners approve the initiation of feasibility assessments for acquisition of flood-prone property in Glenview, Illinois and in unincorporated Riverside Lawn.

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 August 7, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0845, **Version:** 1

RESOLUTION FOR BOARD MEETING OF AUGUST 7, 2014

RESOLUTION sponsored by the Board of Commissioners honoring James Schaefer, Bernadette Cameron and Javier Salazar for rescuing a stranger who had fallen into the Little Calumet River

WHEREAS, on June 29th, while participating in a Patrol Boat Operator test along the Little Calumet River in Dolton, Environmental Specialist James Schaefer, Administrative Specialist Bernadette Cameron and Patrol Boat Operator Javier Salazar heard shouting coming from the dock; and

WHEREAS, upon arrival at the scene of commotion, they observed a woman almost fully submerged, hanging on to a rope; and

WHEREAS, as Bernadette Cameron called 911, James Schaefer and Javier Salazar worked with people on the dock to pull the woman to safety; and

WHEREAS, in the course of their regular work to protect and beautify our waterways, Jim, Javier and Bernadette exemplified the very best type of District employee by bravely and selflessly offering assistance to a stranger in dire need of help; and

WHEREAS, to quote Sally Koch, "Great opportunities to help others seldom come, but small ones surround us every day"; and

WHEREAS, in seizing the opportunity to help someone in need, James Schaefer, Javier Salazar and Bernadette Cameron have made the District proud; 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 honor James Schaefer, Javier Salazar and Bernadette Cameron for their quick-thinking and selfless action, recognize their bravery with this proclamation, and hold their actions as an example for others to emulate; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that copies of same, suitably engrossed, be presented to James Schaefer, Javier Salazar and Bernadette Cameron.

Dated: August 7, 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