

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, December 4, 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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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 [14-1439](#) Report on Cash Disbursements for the Month of October 2014, in the amount of \$82,937,127.13

Procurement Committee**Report**

- 2 [14-1391](#) Report on advertisement of Request for Proposal 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates, for a three-year period. The estimated cost for this contract is \$85,000.00, Account 101-25000-601170, Requisition 1389255
- 3 [14-1410](#) Report of bid opening of Tuesday, November 18, 2014
- 4 [14-1444](#) Report on the results of Request for Proposal (RFP) 14-RFP-18, Supply of Electricity, via the use of a reverse auction for energy procurement

Authorization

- 5 [14-1396](#) Authorization for payment to the U.S. Water Alliance (Alliance) for the 2013/2014 Mississippi River Nutrients Dialogue (MRND) Report in an amount not to exceed \$10,000.00, Account 101-15000-612280
- 6 [14-1401](#) Authorization to exercise an additional option to extend an agreement for seven months, 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, Accounts 101-27000-623810, 634810, Purchase Order 3061831

- 7 [14-1403](#) Authorization to amend Board Order of November 6, 2014, regarding Issue a purchase order and enter into an agreement with American Survey and Engineering, P.C. for professional services for Contract 14-112-5C Preliminary Engineering for a Flood Control Project along the Plainfield Road Corridor, in an amount not to exceed \$886,860.57, Account 501-50000-601410, Requisition 1387540, Agenda Item No. 27, File No. 14-1261
- 8 [14-1409](#) Authorization to amend Board Order of November 6, 2014, regarding authority to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction Company, Inc., in an amount not to exceed \$4,364,000.00, plus a five (5) percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00, Account 201-50000-645750, Requisition 1379898, Agenda Item No. 33, File No. 14-1285
- 9 [14-1449](#) Authorization to amend the agreement with Arnstein & Lehr, LLP for legal services related to the bankruptcy filing of FutureMark Paper Company d/b/a Alsip Acquisition, LLC, and other miscellaneous bankruptcy matters, Account 101-30000-601170, Purchase Order 3080949

Issue Purchase Order

- 10 [14-1387](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc., to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$17,800.00, Account 101-16000-623570, Requisition 1387994
- 11 [14-1394](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Netscaler MPX 5650 Appliance and Maintenance, in an amount not to exceed \$50,474.48, Accounts 101-27000-634840, 612840, Requisition 1383582
- 12 [14-1397](#) Issue purchase orders and enter into agreements for Contract 15-RFP-03 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-601170, Requisition 1388010
- 13 [14-1398](#) Issue purchase order and enter into an agreement for Contract 15-RFP-01, Perform Federal Legislative Consulting Services, with Carmen Group, Inc., in an amount not to exceed \$417,600.00, Account 101-15000-601170, Requisition 1388008 (Deferred from the November 20, 2014 Board Meeting)
- 14 [14-1399](#) Issue purchase order to CommVault Americas, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$138,515.27, Accounts 101-27000-623800, 612820, Requisition 1383556

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- 15 [14-1404](#) Issue a purchase order and enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area, in an amount not to exceed \$611,757.75, Account 501-50000-601410, Requisition 1389233
- 16 [14-1405](#) Issue a purchase order and enter into an agreement with Engineering Resource Associates, Inc. for professional engineering services for Contract 14-064-5C, Stormwater Master Plan for Northbrook, in an amount not to exceed \$598,717.52, Account 501-50000-601410, Requisition 1389235
- 17 [14-1406](#) Issue a purchase order and enter into an agreement with Geosyntec Consultants, Inc. for professional engineering services for Contract 14-261-5C, Stormwater Master Plan for the Southeast Side of the City of Chicago, in an amount not to exceed \$1,323,631.60, Account 501-50000-601410, Requisition 1389236
- 18 [14-1407](#) Issue a purchase order and enter into an agreement with J.F. New & Associates, Inc. for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47, Account 501-50000-601410, Requisition 1389234
- 19 [14-1408](#) Issue a purchase order and enter into an agreement with V3 Companies of Illinois for professional engineering services for Contract 14-821-5C, Stormwater Master Plan for the Roberts Road Drainage Area, in an amount not to exceed \$1,313,723.52, Account 501-50000-601410, Requisition 1389237
- 20 [14-1436](#) Issue purchase order for Contract 14-449-11, Furnish and Deliver Videoconference Equipment, to Audio Fidelity Communications Corporation d/b/a Whitlock, in an amount not to exceed \$100,170.73, Accounts 101-27000-623810 and 634840, Requisitions 1382162
- 21 [14-1437](#) Issue purchase order for Contract 14-808-21, Furnish and Deliver One Submersible Propeller Pump to the Calumet Water Reclamation Plant, to Xylem Water Solutions USA, Inc., in an amount not to exceed \$118,737.07. Account 201-50000-634620, Requisition 1376330
- 22 [14-1440](#) Issue purchase order for Contract 14-608-21, Furnish and Deliver Three Lagoon Pumps and Loading Devices to LASMA and CALSMA, to Wakarusa AG, LLC, in an amount not to exceed \$112,215.00, Account 201-50000-634990, Requisition 1382817
- 23 [14-1441](#) Issue purchase order for Contract 14-639-11, Furnish and Deliver Process Water Chemicals, to Fremont Industries, Inc., in an amount not to exceed \$217,712.28, Accounts 101-67000, 68000, 69000-623560, Requisitions 1370424, 1378141 and 1371168

- 24 [14-1442](#) Issue purchase order for Contract 14-437-12 (Re-Bid), Furnish, Deliver and Install One (1) Booklet Maker Machine with a Thirty-Six (36) Month Maintenance Agreement, to Tompkins Printing Equipment Company, in an amount not to exceed \$93,832.95, Accounts 101-15000-612800 and 634990, Requisition 1380833

Award Contract

- 25 [14-1411](#) Authority to award Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant, to IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00, plus a five (5) percent allowance for change orders, in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00. Accounts 401-50000-645650, 645680 and 645780 Requisition 1379868

Attachments: [08-AA.pdf](#)
 [Project View.pdf](#)

- 26 [14-1412](#) Authority to award Contract 15-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to G. Cooper Oil Company, Inc., in an amount not to exceed \$412,315.20, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1384659, 1384943, 1384952, 1384954, 1385456, and 1385783

- 27 [14-1438](#) Authority to award Contract 15-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$7,990.50, and Group B to Fairmont Supply Company, in an amount not to exceed \$46,964.65, Account 101-20000-623570

Attachments: [contract no 15-003-11 group a.pdf](#)
 [contract no 15-003-11 group b.pdf](#)

Increase Purchase Order/Change Order

- 28 [14-1395](#) Authority to increase Contract [11-815-11](#), Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$12,401.46, from an amount of \$49,605.84, to an amount not to exceed \$62,007.30, Account [101-68000-612680](#), Purchase Order 5001242

Attachments: [11-815-11 111014.pdf](#)

- 29 [14-1400](#) Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$63,673.18, from an amount of \$1,518,864.13, to an amount not to exceed \$1,582,537.31, Accounts 101-27000-612820, 623800, Purchase Order 3075051

Attachments: [PO 3075051 CO Log.pdf](#)

- 35 [14-1431](#) Ratification of the Executive Director's November 21, 2014, action issuing a one-day permit to Blue Cross Blue Shield of Illinois to use District real estate located at 28th Street and Leavitt Street in Chicago, Illinois; Main Channel Parcel 43.03 for parking purposes during a health fair event. Consideration shall be \$2,500.00
Attachments: [BC BS MC 43.03 Bd. Ltr. Dec 2014.pdf](#)
- 36 [14-1432](#) Authority to issue a 4-year permit extension to Christy Webber Landscapes for continued use of approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be an annual fee of \$110,000.00
Attachments: [CWL 4-yr. Permit Extension Bd. Ltr. Dec 4 2014.pdf](#)
- 37 [14-1434](#) Authority to amend lease agreement dated January 1, 1954 with the Chicago Transit Authority on 8.623 of acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of the North Shore Channel in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from December 31, 2014, to June 30, 2015. Consideration shall be \$17,837.50
Attachments: [12-4-14 aerial MCP 6.13 & 6.14 for amended lease - CTA.pdf](#)
- 38 [14-1435](#) Authority to issue a 3-year permit to the Illinois Natural History Survey to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00
Attachments: [12-4-14 maps - 3 yr permit-IL Natural History.pdf](#)
- 39 [14-1443](#) Authority to enter into a 39-year lease agreement with the Village of Willow Springs for the continued use as a Metra commuter parking lot on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04. Consideration shall be an initial annual rent of \$12,000.00
Attachments: [aerial - Village of Willow Springs 39 yr lease for cont use of Metra parking lot.pdf](#)

Stormwater Management Committee

Authorization

- 40 [14-1447](#) Authority to enter into an agreement with the Wheeling Park District for modifications to athletic field shade structures associated with Contract 09-365-5F, Heritage Park Flood Control Facility.

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1439, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of October 2014, in the amount of \$82,937,127.13

Dear Sir:

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

Corporate Fund \$20,716,218.90

Capital Improvements Bond Fund 17,673,988.87

All Other Funds 44,546,919.36

Total Disbursements \$82,937,127.13

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 373867 through 374952 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-40 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 #: 14-1391, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates, for a three-year period. The estimated cost for this contract is \$85,000.00, Account 101-25000-601170, Requisition 1389255

Dear Sir:

Request for Proposal documents are being prepared for a consultant to provide pre-offer screening, post-offer psychological assessment and post-offer consultation services to Police Officer candidates at the request of the Human Resources Department. Anticipated start dates for this contract is July 1, 2015 to June 30, 2018.

The purpose of this contract is to select a consultant to administer pre-offer screenings and psychological assessments to candidates for the Police Officer classification. The pre-offer screening services are conducted in a group setting for candidates placed in Category A on the eligible list. The post-offer psychological assessments are conducted on an individual basis for candidates conditionally appointed to a Police Officer position. The current contract expires June 30, 2015.

No bid deposit is required for this request for proposal.

The tentative schedule for this contract is as follows:

Advertise	January 21, 2015
Proposals Received	February 20, 2015
Award	May 7, 2015
Completion	June 30, 2018

Funds for years 2015, 2016, 2017 and 2018 in Account 101-25000-601170 are contingent on the Board of Commissioners' approval of the District's budget for those years.

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1410, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 18, 2014

Dear Sir:

Bids were received and opened on 11/18/2014 for the following contracts:

CONTRACT 14-366-11 PROPOSAL TO LEASE FOR THIRTY-NINE (39) YEARS APPROXIMATELY 11.66 ACRES OF DISTRICT REAL ESTATE LOCATED AT 3301 S. CALIFORNIA AVENUE IN CHICAGO, ILLINOIS; MAIN CHANNEL PARCEL 42.03

LOCATION: CHICAGO, IL

ESTIMATE: \$601,000.00

GROUP: TOTAL

AMEROPAN OIL CORPORATION

\$607,010.00

GARDNER GIBSON, INC.

\$776,000.00

BIDDERS NOTIFIED: 154

PLANHOLDERS: 6

CONTRACT 14-367-11 PROPOSAL TO LEASE FOR SIXTY (60) YEARS APPROXIMATELY 1.801 ACRES OF DISTRICT REAL ESTATE LOCATED SOUTHEAST OF THE INTERSECTION OF MCCORMICK BOULEVARD AND DEVON AVENUE IN CHICAGO, ILLINOIS AND KNOWN AS NORTH SHORE CHANNEL PARCEL 8.06

LOCATION: CHICAGO, IL

ESTIMATE: \$118,500.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 152

PLANHOLDERS: 3

CONTRACT 14-437-12 FURNISH, DELIVER AND INSTALL ONE (1) BOOKLET MAKER MACHINE WITH A THIRTY-SIX (36) MONTH MAINTENANCE AGREEMENT (RE-BID)

LOCATION: MOB ANNEX

ESTIMATE: \$93,200.00

GROUP: TOTAL

TOMPKINS PRINTING EQUIPMENT COMPANY

\$93,832.96

BIDDERS NOTIFIED: 65

PLANHOLDERS: 10

CONTRACT 14-449-11 FURNISH AND DELIVER VIDEOCONFERENCE EQUIPMENT

LOCATION: MOB

File #: 14-1410, **Version:** 1

ESTIMATE: \$118,655.86

GROUP: TOTAL

AUDIO FIDELITY COMMUNICATIONS CORPORATION D/B/A WHITLOCK	\$101,690.74
SOLUTIONZ VIDEOCONFERENCING, INC.	\$104,159.35
CONFERENCE TECHNOLOGIES, INC.	\$113,350.00
MIDWEST COMPUTER PRODUCTS, INC.	\$116,586.78

BIDDERS NOTIFIED: 131

PLANHOLDERS: 17

CONTRACT 14-608-21 FURNISH AND DELIVER THREE LAGOON PUMPS AND LOADING DEVICES TO LASMA AND CALSMA

LOCATION: VARIOUS

ESTIMATE: \$132,000.00

GROUP: TOTAL

WAKARUSA AG LLC	\$112,215.00
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BIDDERS NOTIFIED: 495

PLANHOLDERS: 20

CONTRACT 14-677-11 OVERHEAD DOOR REPAIR

LOCATION: VARIOUS

ESTIMATE: \$212,000.00

GROUP: A STICKNEY WRP SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$145,560.00
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INDUSTRIAL DOOR COMPANY	\$152,080.00
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GROUP: B CALUMET WRP SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$45,995.00
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INDUSTRIAL DOOR COMPANY	\$49,220.00
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GROUP: C NORTH SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$30,850.00
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INDUSTRIAL DOOR COMPANY	\$32,496.00
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BIDDERS NOTIFIED: 442

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 #: 14-1444, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on the results of Request for Proposal (RFP) 14-RFP-18, Supply of Electricity, via the use of a reverse auction for energy procurement

Dear Sir:

At the March 6, 2014 Board meeting, authorization was approved to enter into an agreement with a successful proposer(s) for Request for Proposal 14-RFP-18, Supply of Electricity.

On August 6, 2014, the District advertised a request for proposal, 14-RFP-18, Supply of Electricity. In response to a public advertisement, the District received four (4) proposals on September 5, 2014. The four proposers were Constellation New Energy, Inc., MidAmerican Energy Company, Integrys Energy Services, Inc., and Dynegy Energy Services.

The evaluation committee, consisting of members of the Maintenance and Operations, Law, and Procurement and Materials Management Departments, evaluated the proposals.

All four proposers were notified they would be invited to participate in the reverse auction on October 20, 2014. The District offered various options in which proposers could submit a bid for round the clock (RTC) pricing, for various contract periods, for Group 1 and Group 2.

As a result of the reverse auction held on November 5, 2014, the District awarded a contract to Dynegy Energy Services, for Group 1, for a price of \$0.04285/kWh RTC, including a bandwidth of 100% for a term of 36 months, beginning on the first meter read date in December 2014 and ending December 31, 2017. The increase in cost for electricity for 2015, 2016 and 2017 is \$31,000.00 higher than 2014 prices.

Dynegy Energy Services was also awarded Group 2, for a price of \$0.03925/kWh RTC, including a bandwidth of 100% for a term of 24 months, beginning on the first meter read date in December 2015 and ending December 31, 2017. The increase in cost for electricity for 2016 and 2017 is \$1,000,000.00 higher than 2015 prices.

This time period will place all electric accounts on the same ending date for Groups 1 and 2.

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1396, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to the U.S. Water Alliance (Alliance) for the 2013/2014 Mississippi River Nutrients Dialogue (MRND) Report in an amount not to exceed \$10,000.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the U.S. Water Alliance (Alliance) for the 2013/2014 Mississippi River Nutrients Dialogue (MRND) Report in an amount not to exceed \$10,000.00.

Between March 2013 and February 2014, the Alliance brought together a diverse group of farmers and others in the agriculture sector, leaders of wastewater and drinking water utilities, regulatory and non-regulatory organizations, and representatives of environmental groups involved in water quality to explore opportunities for collaboration to reduce excess nutrients in the Mississippi River Basin. The meetings, which comprised the MRND, were a productive exchange of views among diverse stakeholders and an opportunity to identify various solution strategies. The Alliance published the results of the meetings in the MRND Report, which is available on their website, www.uswateralliance.org. The District has been a continuing member in support of the Alliance's work and benefits from providing funding for the MRND Report.

Inasmuch as the U.S. Water Alliance MRND Report 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 the U.S. Water Alliance, in an amount not to exceed \$10,000.00.

Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG: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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1401, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to exercise an additional option to extend an agreement for seven months, 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, Accounts 101-27000-623810, 634810, Purchase Order 3061831

Dear Sir:

At the Board meeting of August 9, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to exercise an option to extend an agreement with Hewlett-Packard Company to purchase new computer equipment, peripherals and related services in an amount not to exceed \$3,100,000.00 for three years ending August 31, 2014.

The contract offers an option to extend for an additional seven months concluding March 31, 2015.

This change order is in compliance with the Illinois Criminal Code because it was specifically provided for in the original contract, is germane to the original contract as signed, and is in the best interest of the District.

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with Hewlett-Packard Company for an additional seven months.

No additional funds are being requested.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1403, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 6, 2014, regarding Issue a purchase order and enter into an agreement with American Survey and Engineering, P.C. for professional services for Contract 14-112-5C Preliminary Engineering for a Flood Control Project along the Plainfield Road Corridor, in an amount not to exceed \$886,860.57, Account 501-50000-601410, Requisition 1387540, Agenda Item No. 27, File No. 14-1261

Dear Sir:

At the Board meeting of November 6, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 27, File No. 14-1261.

A textual error in the title/transmittal letter and resulting order indicated, "American Survey and Engineering, P.C." throughout the letter. Same should have read, "American Surveying and Engineering P.C."

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 6, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1409, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 6, 2014, regarding authority to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction Company, Inc., in an amount not to exceed \$4,364,000.00, plus a five (5) percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00, Account 201-50000-645750, Requisition 1379898, Agenda Item No. 33, File No. 14-1285

Dear Sir:

At the Board meeting of November 6, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 33, File No. 14-1285.

A textual error in the transmittal letter and resulting order indicated, "Funds are available in Account 201-50000-645750." Same should have read, "Funds for the 2014 expenditure, in the amount of \$240,000.00, are available in Account 201-50000-645750. The estimated expenditures for 2015 is \$2,160,200.00, and 2016 is \$1,963,800.00. Funds for the 2015 and 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years."

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 6, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1449, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend the agreement with Arnstein & Lehr, LLP for legal services related to the bankruptcy filing of FutureMark Paper Company d/b/a Alsip Acquisition, LLC, and other miscellaneous bankruptcy matters, Account 101-30000-601170, Purchase Order 3080949

Dear Sir:

On November 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to increase a purchase order and amend an agreement with Arnstein & Lehr, LLP for legal services related to the impending bankruptcy of FutureMark Paper Company ("FutureMark").

On November 21, 2014, the District learned that FutureMark filed a bankruptcy petition in the State of Delaware on November 20, 2014 seeking a Chapter 11 reorganization. The Bankruptcy Court set the critical "first day" motions for Monday, November 24, 2014. Given the extent of the User Charges underlying the District's liens and the District's regulatory interests, it was imperative that the District's interests be represented by local bankruptcy counsel in Delaware. To that end, Arnstein & Lehr recommended the retention of Landis Rath & Cobb LLP.

Arnstein & Lehr prepared the necessary motions with the assistance of the District's Law Department and the Landis firm presented them to the Delaware Bankruptcy Court on November 24, 2014. It will be necessary for the District to maintain local counsel during the pendency of the District's motion to transfer venue to the Bankruptcy Court in Illinois as well as motion practice pertaining to the District's objection to the proposed sale of FutureMark's assets. Accordingly, it is requested that Arnstein & Lehr be authorized to maintain local counsel in Delaware during the District's motion practice and related proceedings. This request does not require an increase to the purchase order at this time.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to amend the agreement with Arnstein & Lehr, LLP for legal services related to the bankruptcy of FutureMark Paper Company d/b/a Alsip Acquisition, LLC, and other miscellaneous bankruptcy matters with Arnstein & Lehr, LLP.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:JJZ:YAT:TN

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1387, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc., to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$17,800.00, Account 101-16000-623570, Requisition 1387994

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Environmental Resource Associates, Inc. (ERA), to furnish and deliver proficiency testing standards, for the Calumet, Stickney and Egan Analytical Laboratories of the Monitoring and Research Department. This purchase order will expire on December 31, 2015.

ERA, the sole service provider, has submitted prices for the proficiency testing standards required. Inasmuch as ERA, is the only source of supply for the proficiency testing standards required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with ERA, in an amount not to exceed \$17,800.00.

Funds are being requested for the 2015 expenditure, in the amount of \$17,800.00, in Account 101-16000-623570, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1394, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Netscaler MPX 5650 Appliance and Maintenance, in an amount not to exceed \$50,474.48, Accounts 101-27000-634840, 612840, Requisition 1383582

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC to furnish and deliver Netscaler MPX 5650 Appliance and Maintenance for a one-year period.

The Netscaler MPX 5650 Appliance is a web and application delivery controller that maximizes the performance and availability of all applications and data provided to remote users through the District's Citrix XenApp environment.

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

CDW Government LLC has submitted prices for the Netscaler MPX 5650 Appliance and Maintenance for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Netscaler MPX 5650 Appliance and Maintenance for a one-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$50,474.48.

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

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

File #: 14-1394, **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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1397, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders and enter into agreements for Contract 15-RFP-03 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-601170, Requisition 1388010

Dear Sir:

Authorization is requested to issue purchase orders and enter into agreements with Charles R. Vaughn, Ado Leo Rugai, Attorney and Counselor at Law, Paul L. Williams & Associates, and Miguel A. Santiago Consulting, Inc.

This request for proposal is for services of state legislative consultants to work with the District's legislative liaison and staff to develop and facilitate the District's annual state legislative program.

Contract 15-RFP-03 was advertised on July 30, 2014. Eighty-one (81) firms were notified, with twelve (12) requesting proposals. Seven (7) proposals were received on August 29, 2014 from Ado Leo Rugai, Attorney and Counselor at Law, Charles R. Vaughn, Cheryl Axley LLC, MBA Project Solutions Corporation, Miguel A. Santiago Consulting, Inc., Paul L. Williams & Associates, and Tristan & Cervantes.

The proposals were reviewed and evaluated by a panel consisting of staff from General Administration, the Law Department, and the Department of Procurement & Materials Management. The proposals and presentations were rated on understanding and approach to the scope of work, consultant technical qualifications, and cost of services. Each department provided one (1) ranking for each firm.

Mr. Charles R. Vaughn's, Mr. Ado Leo Rugai's, Mr. Paul L. Williams', and Mr. Miguel A. Santiago's knowledge of the District's needs, goals, and objectives, and their experience with the legislative process in the Illinois General Assembly, qualifies them as the best suited to provide the requested services to the District.

Further, it should be noted that the District, as a governmental body, has a legitimate public interest in making certain that the expenditure of public funds is done in an efficient and effective manner while also serving the various diverse populations and communities that formulate the District's vast service area.

The agreements will begin upon Board approval and execution of agreements and purchase orders and continue for approximately six (6) months on an as-needed basis. There is an option to extend the services for two (2) additional one-year periods at the same monthly fee. The monthly fee will remain fixed during the entire contract period. The option to extend is at the sole discretion of the District and will be approved by the Board of Commissioners.

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Inasmuch as Mr. Charles R. Vaughn, Mr. Ado Leo Rugai, Mr. Paul L. Williams, and Mr. Miguel A. Santiago possess a high degree of professional skills, it is recommended that the Director of Procurement & Materials Management be authorized to issue purchase orders and enter into agreements per Section 11.4 of the Purchasing Act, in an amount not to exceed \$21,000.00 for each consultant.

Funds are being requested in 2015 in Account 101-15000-601170 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG
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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1398, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 15-RFP-01, Perform Federal Legislative Consulting Services, with Carmen Group, Inc., in an amount not to exceed \$417,600.00, Account 101-15000-601170, Requisition 1388008 (Deferred from the November 20, 2014 Board Meeting)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Carmen Group, Inc.

This request for proposal is to retain the services of a legislative consulting firm in order to pursue federal funding for District programs and develop strategies to achieve objective in relation to Federal regulations that may impact the District.

Contract 15-RFP-01 was advertised on June 18, 2014. Seventy-eight (78) firms were notified, with twenty-one (21) requesting proposals. Four (4) bid proposals were received on July 25, 2014 from Carmen Group, Inc., Holland & Knight LLP, Keller McIntyre & Associates, and MBA Project Solutions Corporation.

The four (4) proposals were reviewed and evaluated by a panel consisting of one (1) representative from General Administration, one (1) representative from the Law Department, and one (1) representative from the Department of Procurement & Materials Management. Each department provided one (1) review for each firm.

The proposals were reviewed on the criteria stated in the RFP, such as understanding and approach to the scope of work, consultant technical qualifications, cost of services, financial stability, affirmative action participation, and insurance requirements. Following the panel's evaluation, two (2) firms were selected to give a presentation, respond to questions, and provide their best and final offer on cost to the District.

Based on the technical proposals and the interviews, Carmen Group, Inc. (Carmen Group) is ranked higher than the other proposers. Carmen Group's knowledge of the District's needs, goals and objectives, and their experience with the legislative process on a federal level, qualifies them as the most appropriate choice for the District. Furthermore, only Carmen Group submitted a best and final offer on cost to the District.

The District's goals for this request for proposal are twenty (20) percent Minority Business Enterprise (MBE), ten (10) percent Women Business Enterprise (WBE), and ten (10) percent Small Business Enterprise (SBE). Carmen Group has offered ten (10) percent WBE participation in Appendix A by utilizing A. LaVelle Consulting Services as a WBE firm. The Diversity Section has reviewed the Appendix A submittal of Carmen Group and has indicated that they have undertaken a good faith effort to meet the requirements of Appendix A.

The agreement will begin on January 1, 2015 and continue through December 31, 2015. There is an option to extend the services for two (2) additional one-year periods using the same monthly fees stated in the best and final offer. The monthly rate must remain fixed during the contract period. The option to extend is at the sole

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discretion of the District and will be approved by the Board of Commissioners.

Inasmuch as Carmen Group possesses a high degree of professional skill to provide the services required, it is recommended that the Director of Procurement & Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$417,600.00.

Carmen Group is not authorized to transact business in Illinois, but is currently active and incorporated in the District of Columbia. The Department of Procurement & Materials Management has received approval from the Executive Director to move forward with the recommendation to award.

Funds are being requested in 2015 in Account 101-15000-601170 and are contingent on the Board of Commissioner's approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG
Recommended, Darlene A. LoCascio, Director of Procurement & 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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1399, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CommVault Americas, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$138,515.27, Accounts 101-27000-623800, 612820, Requisition 1383556

Dear Sir:

Authorization is requested to issue a purchase order with CommVault Americas, Inc. for maintenance of renewal licenses and software for CommVault's Backup Software and Premier Maintenance Package for the District's network and computer systems located at the Main Office Building, Stickney Water Reclamation Plant, Egan Water Reclamation Plant, and AT&T Lisle Internet Data Center. This purchase order will expire on December 26, 2015.

The Information Technology Department maintains and manages all backup and recovery operations for departmental/interdepartmental data and Enterprise applications hosted on the District's network and computer systems. CommVault's software products also enable the Information Technology Department staff to perform email/file system archiving and eDiscovery compliance search services, litigation hold and FOIA request processing, in addition to performing daily backup and recovery operations of electronic data, files and SAP enterprise applications. The additional software licenses being acquired will provide additional backup enhancements, as the Information Technology Department merges its entire hardware and software infrastructure into a unified platform. These enhancements will eventually reduce the amount of backup and other system resources currently required to perform backup operations.

CommVault Americas, Inc., the sole service provider of maintenance renewal licenses and software, has submitted prices for the products and services required. Inasmuch as CommVault Americas, Inc. is the only source of supply for the products and services required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CommVault Americas, Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order with CommVault Americas, Inc. in an amount not to exceed \$138,515.27.

Funds are available in Accounts 101-27000-623800, 612820.

Requested, Ellen Barry, Acting Director of Information Technology EB:RP:EC:PK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 14-1399, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1404, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area, in an amount not to exceed \$611,757.75, Account 501-50000-601410, Requisition 1389233

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with ARCADIS U.S., Inc. (Arcadis) for professional engineering services for Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area, in an amount not to exceed \$611,757.75

The goal of this study is to identify solutions to 100-year flooding of structures and basement backups within the Little Calumet River/Cal-Sag Channel Drainage Area which involve green and gray infrastructure located in publicly and privately owned properties. To achieve this goal, it will be necessary to demonstrate to the general public that no agency alone can solve the flooding woes plaguing our region. Through extensive public outreach and education, Arcadis and the District will work to educate the public as to the magnitude of the flooding issues faced by our region. The Little Calumet River/Cal-Sag Channel study area includes all or parts of Blue Island, Calumet Park, Riverdale, Robbins and Alsip. The approximate boundaries of the area are 127th Street to the north, Halsted Street to the east, Pulaski Road to the west and 139th Street to the south. The location for this study was recommended by the South Suburban Mayors and Managers Association.

The services to be performed under this agreement are to be completed by December 31, 2015. 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 will include:

- Final Report
- Opinion of Probable Cost

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms to develop stormwater master plans. The following firms participated in the process:

1. American Surveying and Engineering, P.C.
2. Arcadis
3. Burns & McDonnell Engineering Co., Inc.
4. J.F. New & Associates, Inc.
5. Ciorba Group, Inc.
6. Chastain & Associates LLC

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7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. FluidClarity, 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 were evaluated, the knowledge and experience exhibited by Arcadis was determined to be most suitable for this project. Arcadis has submitted a proposal in the amount of \$611,757.75 for professional services for Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 16 persons will be working on the contract at various times with an anticipated total of 5,062 man-hours. The average payroll rate will be approximately \$38.91.

Arcadis 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 3.047, plus reimbursable direct costs, up to a total amount not to exceed \$611,757.75.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$136,213.06
B. Overhead and Profit	<u>278,828.13</u>
C. Total Labor Fee	\$415,041.19
2. Reimbursable Direct Costs	\$ 11,650.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$123,135.95
B. WBE/SBE Firms	<u>61,930.61</u>
C. Total PCE Sub-Consultants	\$185,066.56
Total Fee (Not to Exceed)	\$611,757.75

The firms MPR Engineering and Environmental Design International, Inc. are Minority-Owned Business Enterprises (MBE). The firm Environmental Design International, Inc. is a Woman-Owned Business Enterprise (WBE). All MBE/WBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section 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 Arcadis 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

File #: 14-1404, **Version:** 1

agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$611,757.75.

Funds are being requested in 2015 in Account 501-50000-601410 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1405, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Engineering Resource Associates, Inc. for professional engineering services for Contract 14-064-5C, Stormwater Master Plan for Northbrook, in an amount not to exceed \$598,717.52, Account 501-50000-601410, Requisition 1389235

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Engineering Resource Associates, Inc. (ERA) for professional engineering services for Contract 14-064-5C, Stormwater Master Plan for Northbrook, in an amount not to exceed \$598,717.52

The goal of this study is to identify solutions to 100-year flooding of structures and basement backups within the Village of Northbrook and surrounding unincorporated areas which involve green and gray infrastructure located in publicly and privately owned properties. To achieve this goal, it will be necessary to demonstrate to the general public that no agency alone can solve the flooding woes plaguing our region. Through extensive public outreach and education, ERA and the District will work to educate the public as to the magnitude of the flooding issues faced by our region. The location for this study was recommended by the Northwest Municipal Conference.

The services to be performed under this agreement are to be completed by December 31, 2015. 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 will include:

- Final Report
- Opinion of Probable Cost

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms to develop stormwater master plans. The following firms participated in the process:

1. American Surveying and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. J.F. New & Associates, Inc.
5. Ciorba Group, Inc.
6. Chastain & Associates LLC
7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates

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9. ERA
10. Environmental Design International, Inc.
11. FluidClarity, 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 were evaluated, the knowledge and experience exhibited by ERA was determined to be most suitable for this project. ERA has submitted a proposal in the amount of \$598,717.52 for professional services for Contract 14-064-5C, Stormwater Master Plan for Northbrook. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 12 persons will be working on the contract at various times with an anticipated total of 4,307 man-hours. The average payroll rate will be approximately \$53.60.

ERA 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 2.513, plus reimbursable direct costs, up to a total amount not to exceed \$598,717.52.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$159,040.00
B. Overhead and Profit	<u>240,627.52</u>
C. Total Labor Fee	\$399,667.52
2. Reimbursable Direct Costs	\$ 18,550.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$120,000.00
B. WBE/SBE Firms	<u>60,500.00</u>
C. Total PCE Sub-Consultants	\$180,500.00
Total Fee (Not to Exceed)	\$598,717.52

The firm Delta Engineering Group, LLC, is a Minority-Owned Business Enterprises (MBE). The firm Nika Engineering, Inc., is a Woman-Owned Business Enterprise (WBE). All MBE/WBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section 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 ERA 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 \$598,717.52.

Funds are being requested in 2015 in Account 501-50000-601410, and are contingent on the Board of

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Commissioners' approval of the District's budget for that year.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1406, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Geosyntec Consultants, Inc. for professional engineering services for Contract 14-261-5C, Stormwater Master Plan for the Southeast Side of the City of Chicago, in an amount not to exceed \$1,323,631.60, Account 501-50000-601410, Requisition 1389236

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Geosyntec Consultants, Inc. (Geosyntec) for professional engineering services for Contract 14-261-5C, Stormwater Master Plan for the Southeast Side of the City of Chicago, in an amount not to exceed \$1,323,631.60

The goal of this study is to identify solutions to 100-year flooding of structures and basement backups within various Wards on the southeast side of the City of Chicago which involve green and gray infrastructure located in publicly and privately owned properties. To achieve this goal, it will be necessary to demonstrate to the general public that no agency alone can solve the flooding woes plaguing our region. Through extensive public outreach and education, Geosyntec and the District will work to educate the public as to the magnitude of the flooding issues faced by our region. The location for this study was recommended by the City of Chicago Department of Water Management and includes portions of the 6th, 7th, 8th, 9th, 10th, 21st and 34th Wards. The approximate boundaries of the study area are between 83rd and 87th Streets to the north, Avenue O to the east, Damen Avenue to the west and between 99th and 103rd Streets to the south.

The services to be performed under this agreement are to be completed by December 31, 2015. 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 will include:

- Final Report
- Opinion of Probable Cost

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms to develop stormwater master plans. The following firms participated in the process:

1. American Surveying and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. J. F. New & Associates, Inc.
5. Ciorba Group, Inc.
6. Chastain & Associates LLC

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7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. FluidClarity, Ltd.
12. Geosyntec
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 were evaluated, the knowledge and experience exhibited by Geosyntec was determined to be most suitable for this project. Geosyntec has submitted a proposal in the amount of \$1,323,631.60 for professional services for Contract 14-261-5C, Stormwater Master Plan for the Southeast Side of the City of Chicago. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 17 persons will be working on the contract at various times with an anticipated total of 10,527 man-hours. The average payroll rate will be approximately \$38.53.

Geosyntec 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 3.08, plus reimbursable direct costs, up to a total amount not to exceed \$1,323,631.60.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$206,020.00
B. Overhead and Profit	<u>428,521.60</u>
C. Total Labor Fee	\$634,541.60
2. Reimbursable Direct Costs	\$ 74,300.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$249,860.00
B. WBE/SBE Firms	<u>124,930.00</u>
C. Total PCE Sub-Consultants	\$374,790.00
4. Non-PCE Sub-Consultants	\$240,000.00
Total Fee (Not to Exceed)	\$1,323,631.60

The firm M Squared Engineering, LLC is a Minority-Owned Business Enterprise (MBE). The firm Green Metro Planning, LLC, is a Woman-Owned Business Enterprise (WBE). All MBE/WBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section 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.

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Inasmuch as the firm of Geosyntec 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 \$1,323,631.60.

Funds are being requested in 2015 in Account 501-50000-601410, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1407, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with J.F. New & Associates, Inc. for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47, Account 501-50000-601410, Requisition 1389234

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with J.F. New & Associates, Inc. (Cardno) for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47

The goal of this study is to identify solutions to 100-year flooding of structures and basement backups within the Village of Harwood Heights which involve green and gray infrastructure located in publicly and privately owned properties. To achieve this goal, it will be necessary to demonstrate to the general public that no agency alone can solve the flooding woes plaguing our region. Through extensive public outreach and education, Cardno and the District will work to educate the public as to the magnitude of the flooding issues faced by our region. The location for this study was recommended by the West Central Municipal Conference.

The services to be performed under this agreement are to be completed by December 31, 2015. 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 will include:

- Final Report
- Opinion of Probable Cost

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms to develop stormwater master plans. The following firms participated in the process:

1. American Surveying and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. J.F. New & Associates, Inc.
5. Ciorba Group, Inc.
6. Chastain & Associates LLC
7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.

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10. Environmental Design International, Inc.
11. FluidClarity, 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 were evaluated, the knowledge and experience exhibited by Cardno was determined to be most suitable for this project. Cardno has submitted a proposal in the amount of \$689,692.47 for professional services for Contract 14-063-5C, Stormwater Master Plan for Harwood Heights. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 12 persons will be working on the contract at various times with an anticipated total of 5,107 man-hours. The average payroll rate will be approximately \$43.54.

Cardno 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 3.102, plus reimbursable direct costs, up to a total amount not to exceed \$689,692.47.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$ 47,484.00
B. Overhead and Profit	<u>99,811.37</u>
C. Total Labor Fee	\$147,295.37
2. Reimbursable Direct Costs	\$ 0.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$385,524.02
B. WBE/SBE Firms	<u>94,589.83</u>
C. Total PCE Sub-Consultants	\$480,113.85
4. Non-PCE Sub-Consultants	\$ 62,283.25
Total Fee (Not to Exceed)	\$689,692.47

The firm M3 Engineering Group is a Women-Owned Business Enterprise (WBE), and a Minority-Owned Business Enterprise (MBE). The firm Metro Strategies, Inc. is a WBE firm. All MBE/WBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section 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 Cardno 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 \$689,692.47.

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Funds are being requested in 2015 in Account 501-50000-601410, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1408, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with V3 Companies of Illinois for professional engineering services for Contract 14-821-5C, Stormwater Master Plan for the Roberts Road Drainage Area, in an amount not to exceed \$1,313,723.52, Account 501-50000-601410, Requisition 1389237

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with V3 Companies of Illinois (V3) for professional engineering services for Contract 14-821-5C, Stormwater Master Plan for the Roberts Road Drainage Area, in an amount not to exceed \$1,313,723.52

The goal of this study is to identify solutions to 100-year flooding of structures and basement backups within the Roberts Road Drainage Area which involve green and gray infrastructure located in publicly and privately owned properties. To achieve this goal, it will be necessary to demonstrate to the general public that no agency alone can solve the flooding woes plaguing our region. Through extensive public outreach and education, V3 and the District will work to educate the public as to the magnitude of the flooding issues faced by our region. The location for this study was recommended by the Southwest Conference of Mayors and includes all or parts of Hickory Hills, Palos Hills, Bridgeview, Justice and Bedford Park. The approximate boundaries of the area are the Chicago Sanitary and Ship Canal to the north, Harlem Avenue to the east, 88th Avenue to the west and the Cal-Sag Channel to the south.

The services to be performed under this agreement are to be completed by December 31, 2015. 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 will include:

- Final Report
- Opinion of Probable Cost

The Engineering Department conducted a consolidated consultant selection process to assess prospective consulting engineering firms to develop stormwater master plans. The following firms participated in the process:

1. American Surveying and Engineering, P.C.
2. ARCADIS U.S., Inc.
3. Burns & McDonnell Engineering Co., Inc.
4. J.F. New & Associates, Inc.
5. Ciorba Group, Inc.
6. Chastain & Associates LLC

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7. David Mason & Associates of Illinois, Ltd.
8. Donohue & Associates
9. Engineering Resource Associates, Inc.
10. Environmental Design International, Inc.
11. FluidClarity, Ltd.
12. Geosyntec Consultants, Inc.
13. Globetrotters Engineering Corporation
14. HR Green, Inc.
15. Infrastructure Engineering, Inc.
16. Robinson Engineering, Ltd.
17. V3

While the qualifications of all of the above firms were evaluated, the knowledge and experience exhibited by V3 was determined to be most suitable for this project. V3 has submitted a proposal in the amount of \$1,313,723.52 for professional services for Contract 14-821-5C, Stormwater Master Plan for the Roberts Road Drainage Area. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 17 persons will be working on the contract at various times with an anticipated total of 9,000 man-hours. The average payroll rate will be approximately \$50.94.

V3 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 2.858, plus reimbursable direct costs, up to a total amount not to exceed \$1,313,723.52.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$285,271.00
B. Overhead and Profit	<u>530,033.52</u>
C. Total Labor Fee	\$815,304.52
2. Reimbursable Direct Costs	\$ 3,421.00
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$280,058.00
B. WBE/SBE Firms	<u>214,940.00</u>
C. Total PCE Sub-Consultants	\$494,998.00
Total Fee (Not to Exceed)	\$1,313,723.52

The firms American Infrastructure Technologies, LLC, Fluidclarity, and Urban GIS, Inc. are Minority-Owned Business Enterprises (MBE). The firm Ardmore Associates, LLC, is a Woman-Owned Business Enterprise (WBE). All MBE /WBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section 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 V3 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

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\$1,313,723.52.

Funds are being requested in 2015 in Account 501-50000-601410, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1436, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-449-11, Furnish and Deliver Videoconference Equipment, to Audio Fidelity Communications Corporation d/b/a Whitlock, in an amount not to exceed \$100,170.73, Accounts 101-27000-623810 and 634840, Requisitions 1382162

Dear Sir:

On October 2, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 14-449-11 Furnish and Deliver Videoconference Equipment.

In response to a public advertisement of November 5, 2014, a bid opening was held on November 18, 2014. The bid tabulation for this contract is:

AUDIO FIDELITY COMMUNICATIONS CORPORATION	
D/B/A WHITLOCK	*\$100,170.73
SOLUTIONZ VIDEOCONFERENCING, INC.	\$104,159.35
CONFERENCE TECHNOLOGIES, INC.	\$113,350.00
MIDWEST COMPUTER PRODUCTS, INC.	\$116,586.78
*corrected total	

One hundred thirty-one (131) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

Audio Fidelity Communications Corporation d/b/a Whitlock, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

Audio Fidelity Communications Corporation d/b/a Whitlock is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Virginia. The Procurement and Materials Management Department has received approval from the Executive Director to move forward with the recommendation to award.

The estimated cost for this contract was \$118,655.86, placing the bid of \$100,170.73 approximately 15 percent below the estimate.

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

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

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The contract will be completed by December 31, 2014.

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 14-449-11 to Audio Fidelity Communications Corporation d/b/a Whitlock in an amount not to exceed \$100,170.73.

There was no bid deposit required for this contract.

Funds are available in Accounts 101-27000-623810 and 634840.

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1437, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-808-21, Furnish and Deliver One Submersible Propeller Pump to the Calumet Water Reclamation Plant, to Xylem Water Solutions USA, Inc., in an amount not to exceed \$118,737.07. Account 201-50000-634620, Requisition 1376330

Dear Sir:

On June 19, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-808-21, Furnish and Deliver One Submersible Propeller Pump to the Calumet Water Reclamation Plant.

In response to a public advertisement of August 27, 2014, a bid opening was held on September 9, 2014. The bid tabulation for this contract is:

XYLEM WATER SOLUTIONS USA, INC.	\$118,737.07
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Five hundred and seventy-five (575) companies were notified of this contract being advertised and thirty-one (31) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: could not meet specifications of the contract; and do not represent the manufacturer of the equipment. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

The sole bid, submitted by Xylem Water Solutions USA, Inc., complies with all of the terms and specifications of the contract. The estimated cost for this contract is \$122,500.00, placing the bid of \$118,737.07 approximately 3.1 percent below the estimate.

The Multi-Project Labor Agreement was not included in 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 contractor shall deliver the submersible propeller pump within 120 calendar days from the mailing date of the purchase order.

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

File #: 14-1437, **Version:** 1

authorized to issue a purchase order for Contract 14-808-21, in an amount not to exceed \$118,737.07, to Xylem Water Solutions USA, Inc.

The bid deposit, in the amount of \$6,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-634620.

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1440, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-608-21, Furnish and Deliver Three Lagoon Pumps and Loading Devices to LASMA and CALSMA, to Wakarusa AG, LLC, in an amount not to exceed \$112,215.00, Account 201-50000-634990, Requisition 1382817

Dear Sir:

On October 16, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 14-608-21, Furnish and Deliver Three Lagoon Pumps and Loading Devices to LASMA and CALSMA.

In response to a public advertisement of November 5, 2014, a bid opening was held on November 18, 2014. The bid tabulation for this contract is:

WAKARUSA AG, LLC.	\$112,215.00
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Four hundred ninety-five (495) companies were notified of this contract being advertised and twenty (20) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: could not meet the terms of the contract and could not obtain the pumps required. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Wakarusa AG, LLC, the sole responsible bidder, is proposing to perform the contract in accordance with the specifications.

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

The estimated cost for this contract was \$132,000.00, placing the bid of \$112,215.00 approximately 15 percent below the estimate.

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

The Affirmative Action Interim Ordinance Appendix D was not included in this contract because it is primarily a

File #: 14-1440, **Version:** 1

furnish and deliver contract.

The contract will terminate December 31, 2014.

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 14-608-21 to Wakarusa AG, LLC, in an amount not to exceed \$112,215.00.

The bid deposit, in the amount of \$6,500.00, will be held in lieu of the performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-634990.

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1441, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-639-11, Furnish and Deliver Process Water Chemicals, to Fremont Industries, Inc., in an amount not to exceed \$217,712.28, Accounts 101-67000, 68000, 69000-623560, Requisitions 1370424, 1378141 and 1371168

Dear Sir:

On May 15, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 14-639-11, Furnish and Deliver Process Water Chemicals.

In response to a public advertisement of October 8, 2014, a bid opening was held on October 28, 2014. The bid tabulation for this contract is:

FREMONT INDUSTRIES, INC.	\$217,712.28
BUTLER CHEMICAL COMPANY, INC.	\$228,220.00
H-O-H WATER TECHNOLOGY, INC.	\$247,115.00

Four hundred thirty-four (434) companies were notified of this contract being advertised and forty-one (41) companies requested specifications.

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

The estimated cost for this contract was \$279,000.00, placing the bid of \$217,712.28 approximately 22 percent below the estimate.

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

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

The contract shall begin within 5 days after mailing of the purchase order and terminating 3 years thereafter.

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 14-639-11 to Fremont Industries, Inc., in an amount not to exceed \$217,712.28.

The bid deposit, in the amount of \$10,000.00, will be held in lieu of the performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

File #: 14-1441, **Version:** 1

Funds are being requested in 2015, 2016 and 2017, in the amounts of \$75,095.67, \$75,095.67 and \$67,520.94, respectively, in Accounts 101-67000, 68000, 69000-623560. Funds for the 2015, 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1442, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-437-12 (Re-Bid), Furnish, Deliver and Install One (1) Booklet Maker Machine with a Thirty-Six (36) Month Maintenance Agreement, to Tompkins Printing Equipment Company, in an amount not to exceed \$93,832.95, Accounts 101-15000-612800 and 634990, Requisition 1380833

Dear Sir:

On June 19, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-437-11, Furnish, Deliver and Install One (1) Booklet Maker Machine with a Thirty-Six (36) Month Maintenance Agreement. The contract expires on December 31, 2017.

In response to a public advertisement of August 27, 2014, a bid opening was held on September 23, 2014. All bids were rejected as reported at the Board meeting of October 16, 2014.

In response to a public re-advertisement of October 29, 2014, a bid opening was held on November 18, 2014. The bid tabulation for this contract is:

TOMPKINS PRINTING EQUIPMENT COMPANY	*\$93,832.95
*corrected total	

Sixty-five (65) 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 planholders' survey revealed the following reason for not bidding: cannot provide the equipment. 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.

Tompkins Printing Equipment Company, the sole bidder for this contract, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$93,200.00, placing the bid of \$93,832.95 approximately 0.7 percent above the estimate.

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

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

File #: 14-1442, **Version:** 1

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 14-437-12 (Re-Bid) to Tompkins Printing Equipment Company, in an amount not to exceed \$93,832.95.

The bid deposit, in the amount of \$4,660.00, 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 for the 2014 expenditure, in the amount of \$83,302.00, are available in Account 101-15000-634990. Funds are being requested in 2015 and 2016, in the amount of \$6,488.95 and \$4,042.00, respectively, in Account 101-15000-612800. Funds for the 2015 and 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1411, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant, to IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00, plus a five (5) percent allowance for change orders, in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00. Accounts 401-50000-645650, 645680 and 645780 Requisition 1379868

Dear Sir:

On June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant.

On September 4, 2014, the Board of Commissioners approved an increase to the cost estimate from \$198,571,643.00 to \$206,457,683.00.

In response to a public advertisement of July 9, 2014, a bid opening was held on October 7, 2014. The bid tabulation for this contract is:

IHC CONSTRUCTION COMPANIES LLC AND F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$224,760,000.00
WALSH/II IN ONE JOINT VENTURE XI	\$241,500,000.00
JAMES MCHUGH CONSTRUCTION COMPANY	\$257,641,283.00
ALBERICI/KENNY A JOINT VENTURE	\$279,900,000.00
KIEWIT INFRASTRUCTURE COMPANY	\$287,000,000.00

Five hundred ninety-seven (597) companies were notified of this contract being advertised and one hundred forty-two (142) companies requested specifications.

IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$206,457,683.00, placing the bid of \$224,760,000.00, approximately 8.9 percent above the estimate.

IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, is in compliance with the Affirmative Action Interim Ordinance Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE and the bidder offers MBE and WBE credits to satisfy SBE participation.

File #: 14-1411, **Version:** 1

IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that all construction trades will be utilized under this contract except asbestos abatement, lathers, elevator constructors, marble & terrazzo masons, marble & terrazzo finishers, sprinkler fitters and boilermakers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately two thousand two hundred forty-eight (2,248) 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 04-128-3P to IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00, plus a five (5) percent allowance for change orders, in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 1,200 calendar days after approval of Contractor's Bond.

Funds are available in Accounts 401-50000-645650, 645680 and 645780.

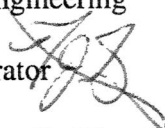
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

Attachments

Inter Office Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration/
Diversity Section **Date:** October 21, 2014

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

FROM: Thomas J. Savage, Diversity Administrator 

SUBJECT: **Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aeration Grit Facility, Stickney Water Reclamation Plant**

LOW BIDDER: **IHC Construction and F. H. Paschen, S.N. Nielsen, Joint Venture**

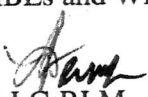
The low bidder, IHC Construction and F.H. Paschen, S. N. Nielsen, Joint Venture has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the contractors Utilization Plan, the low bidder has committed to the following goals:

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

Therefore, the low bidder, IHC Construction and F.H. Paschen, S.N. Nielsen, Joint Venture is in apparent compliance with the requirements of Affirmative Action Interim Ordinance Appendix D.

* MBEs and WBEs are SBEs


TJS:LG:RLM
attachments

Cc: Darlene A. LoCascio, Shields-Wright, Schrean, File (2)

**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: UAC Construction and E.H. Paschen, S.W. Nielsen Joint Venture

Contract No.: 04-128-3P

Affirmative Action Contact & Phone No.: Walter P. Dwyer / 847-742-1516

Total Bid: 224,760,000

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

TOTAL
BID

MBE

WBE

SBE

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: Express Electric Supply, LLC, Rodney Thompson

Business Phone Number: 708.478.5320

Address: 11535 W. 183rd Place., Orland Park, IL

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

Furnish and deliver various electrical materials

CONTRACT ITEM NO.: Division 16- Electrical

Dollar Amount Participation: 5,000,000

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!!!

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the 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: Truck King Hauling Contractors, Jesus Suazamede
 Business Phone Number: 773. 847. 6000
 Address: 4722 S. Spaulding, Chgo, IL
 Description of Work, Services or Supplies to be provided: Provide trucking and disposal of excess dirt
 CONTRACT ITEM NO.: Division 2 - Site Construction
 Dollar Amount Participation: 1,250,000

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 !!!

MBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the 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: W.B.F. Construction, Inc., Jameel Ervin
 Business Phone Number: 713.617.4886
 Address: 8339 S. Winchester, Chgo, IL
 Description of Work, Services or Supplies to be provided: F & I Masonry
 CONTRACT ITEM NO.: Division 4 - Masonry
 Dollar Amount Participation: \$ 9,581,000

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.

MBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the 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: Brandenburg Plumbing, Keith Brandenburg

Business Phone Number: 773. 779. 8350

Address: 3245 W. 111th St., Chicago, IL

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

F & T Plumbing

CONTRACT ITEM NO.: Division 15 - Mechanical

Dollar Amount Participation: \$ 2,925,620

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

☐
YES

☒
NO

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the 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: Sachi Construction, Rohit Patel
 Business Phone Number: 847. 806. 3600
 Address: 1510 Midway Ct, Elk Grove Village IL
 Description of Work, Services or Supplies to be provided: F&I Equipment, F&I Site Utilities
 CONTRACT ITEM NO.: DIVISION 11 - Equipment, Division 2
 Dollar Amount Participation: 26,000,000

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!

MBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: Great Lakes Metal Corp., Donna Herpich
 Business Phone Number: 708. 430. 0500
 Address: 8920 S. Octavia, Bridgeview, IL 60455
 Description of Work, Services or Supplies to be provided: Furnish piles, steel H-sections
 CONTRACT ITEM NO.: Division 2 - Site Construction
 Dollar Amount Participation: \$2,500,000-

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: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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: M.A. Steel Erectors, Theresa Kern
 Business Phone Number: 708.597.5810
 Address: 6508 W. 126th Place, Palos Hts. IL
 Description of Work, Services or Supplies to be provided: F&I Reinforcing Steel
 CONTRACT ITEM NO.: Division 3- Concrete
 Dollar Amount Participation: \$16,252,840-

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

☒
YES

☐
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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: Vixen Construction, Rita Fox

Business Phone Number: 708. 728. 1950

Address: 7600 W. 79th St., Bridgeview, IL

Description of Work, Services or Supplies to be provided: F&I Site Concrete

CONTRACT ITEM NO.: Division 2- Site Construction

Dollar Amount Participation: 1,482,000

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: _____

Business Phone Number: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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: Crown Painting, Eve Converse
 Business Phone Number: 708. 478. 0505
 Address: 11500 Abbey Rd., Mokena IL
 Description of Work, Services or Supplies to be provided: F&E Painting
 CONTRACT ITEM NO.: Division 9. Finishes
 Dollar Amount Participation: 420,000

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: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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: Evergreen Supply Co., Colleen Kramer
 Business Phone Number: 773. 575. 4750
 Address: 9901 S. Torrence Ave., Chicago, IL
 Description of Work, Services or Supplies to be provided: Furnish and deliver various electrical materials
 CONTRACT ITEM NO.: Division 16 - Electrical
 Dollar Amount Participation: 1,660,000

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: _____
 Business Phone Number: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: Express Electric Supply, LLC, Rodney Thompson
 Business Phone Number: 708. 478. 5330
 Address: 11535 W. 183rd Pl., Orland Park, IL
 Description of Work, Services or Supplies to be provided: Furnish and deliver various electrical materials
 CONTRACT ITEM NO.: Division 16- Electrical
 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 !!!

SBE UTILIZATION

Name of SBE and contact person: Truck King Hauling Contractors, Jesus Suarezmeda
 Business Phone Number: 773. 847. 6000
 Address: 4722 S. Spaulding, Chgo, IL
 Description of Work, Services or Supplies to be provided: Provide trucking and disposal
 CONTRACT ITEM NO.: Division 2 - Site Construction
 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!

SBE UTILIZATION

Name of SBE and contact person: W.B.F. Construction Inc, Samuel Ervin
 Business Phone Number: 773. 617. 4886
 Address: 8339 S. Winchester, Chgo, IL
 Description of Work, Services or Supplies to be provided: F.I. Masonry
 CONTRACT ITEM NO.: Division 4- masonry
 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 !!!

SBE UTILIZATION

Name of SBE and contact person: Brandenburger Plumbing, Keith Brandenburger
 Business Phone Number: 773.779.8350
 Address: 3245 W. 111th St., Chgo, IL
 Description of Work, Services or Supplies to be provided: F&I Plumbing
 CONTRACT ITEM NO.: Division 15-Mechanical
 Dollar Amount Participation: \$ 2,925,620-

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 !!!

SBE UTILIZATION

Name of SBE and contact person: Sachi Construction, Rohit Patel
 Business Phone Number: 847.806.3600
 Address: 1510 Midway Ct, Elk Grove Village, IL
 Description of Work, Services or Supplies to be provided: F&I Equipment
 CONTRACT ITEM NO.: Division 11 - Equipment
 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.

SBE UTILIZATION

Name of SBE and contact person: Great Lakes Metal Corp., Donna Herpich
 Business Phone Number: 708. 430. 0500
 Address: 8920 S. Octavia, Bridgeview, IL
 Description of Work, Services or Supplies to be provided: Furnish piles, steel H-sections
 CONTRACT ITEM NO.: Division 2 - Site Construction
 Dollar Amount Participation: \$ 2,500,000

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!

SBE UTILIZATION

Name of SBE and contact person: M.A. Steel Erectors, Theresa Kern
 Business Phone Number: 708. 597. 5810
 Address: 6508 W. 126th Place, Palos Hts. IL
 Description of Work, Services or Supplies to be provided: F&I Reinforcing Steel
 CONTRACT ITEM NO.: Division 3 - Concrete
 Dollar Amount Participation: \$16,252,840-

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.

SBE UTILIZATIONName of SBE and contact person: Vixen Construction, Rita FoxBusiness Phone Number: 708. 728. 1950Address: 7600 W. 79th St., Bridgeview, ILDescription of Work, Services or Supplies to be provided: F.I. Site ConcreteCONTRACT ITEM NO.: Division 2- Site ConstructionDollar Amount Participation: 1,482,000

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 !!!

SBE UTILIZATIONName of SBE and contact person: Crown Painting, Eve ConversaBusiness Phone Number: 708.478.0505Address: 11500 Abbey Rd, Mokena, IL

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

F&I PaintingCONTRACT ITEM NO.: Division 9- FinishesDollar Amount Participation: 420,000

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 !!!

SBE UTILIZATIONName of SBE and contact person: Evergreen Supply Co., Colleen KramerBusiness Phone Number: 773. 375. 4750Address: 9901 S. Torrance Ave., Chgo, IL

Description of Work, Services or Supplies to be provided:

Furnish and deliver various electrical materialsCONTRACT ITEM NO.: Division 16 - ElectricalDollar Amount Participation: 1,660,000

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 !!!

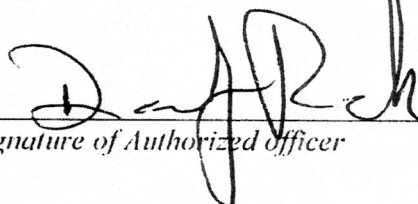
SIGNATURE SECTION

On Behalf of The Construction and E.H. Paschen, S.N. Nielsen Joint Venture 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.

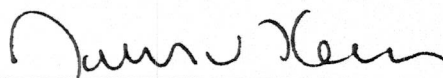
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

7 October 2014
Date


Signature of Authorized officer

ATTEST:

David J. Rock, Chairman of the Management Committee
Print name and title


~~Secretary~~
James V. Blair, Representative of the
Management Committee

847-742-1514
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 !!

West Side Primary Settling Tanks 1-9 and Aerated Grit Facility, SWRP

Project Number: 04-128-3P

Service Area: Stickney

Location: Stickney WRP

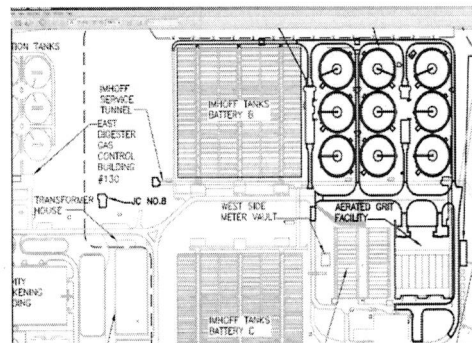
Engineering Consultant: Greeley & Hansen

General Contractor: To be determined

Estimated Construction Cost: \$206,458,000

Contract Award Date: November 6, 2014*

Substantial Completion Date: March 3, 2018*



Project Description: Construction of nine Primary Settling Tanks (PSTs) of 160-foot diameter and six 132-foot long aerated grit tanks, associated support facilities, service tunnels, and conduits. The aerated grit facility will include shaftless-screw conveyors, centrifugal and airlift pumps for grit removal, grit classifiers and a dumpster-loading system. Grit tanks will be covered for odor control. Process air for the grit tanks and PSTs will be provided by new turbo blowers. The PST area will have Tunnel Access Pump Stations (TAPS) containing scum pumps, sludge airlifts, an electrical substation, odor control vessels and fans, and associated equipment. PST effluent weirs and troughs will be covered for odor control. The ability to bypass six PSTs will be provided. Additionally, modifications to the existing Monitoring & Research Building at the Stickney WRP are included in this project. The work involves the installation of new air handling units, an absorption chiller, heat exchangers, pumps, and strobic fans. Replacement of associated controls, intake, supply, and exhaust ductwork, piping, conduit, and wiring at the Monitoring & Research Building is also included. Equipment will be provided by the District, but installed by the contractor. Piping will be installed in Mechanical Room LC-118 to bypass and abandon leaking underground condenser water piping.

Project Justification: The West Side Imhoff tanks are being decommissioned and replaced with more modern and effective treatment. Imhoff Battery A and Skimming Tanks 1-8 have already been demolished in preparation for this project. The Imhoff tanks have been in service since 1928, are labor-intensive to operate, and provide treatment inferior to PSTs. Valves for sludge withdrawal are difficult to operate, and have resulted in injuries to personnel. Skimming scum from Imhoff tanks requires personnel to walk narrow walkways above open sewage with no fall protection. Certain areas of the structures have exhibited structural cracking and leakage from conduits. Maintenance and repair supplies are not readily available for antiquated systems. Sludge solids are digested in the lower anaerobic zone of the Imhoff tanks, and the methane gas byproduct of digestion is impossible to capture and is emitted to the atmosphere. A significant increase in digester gas production will result from this project, allowing the District to proceed on the path to energy neutrality. The aerated grit facility will replace the existing West Side skimming tanks and provide superior grit removal, thus preserving downstream piping and equipment from damage due to scouring by grit. The existing skimming tanks and grit concentration utilize maintenance-intensive chain-and-flight mechanisms. In addition, the skimming tanks and existing grit concentration create a recycle load of up to 100 million gallons per day; there will be minimal recycling from the new facilities. The existing Imhoff and skimming tanks are significant generators of odor. Odors from new facilities will be captured and removed, in keeping with the District's good-neighbor policy. The central portion of the Monitoring & Research Building was constructed in 1963 and much of the existing equipment in this area is original to the facility. The supply and exhaust ventilation can no longer meet the testing and ventilation needs of the facility staff. Increased maintenance needs and the increased risk of failure necessitate that it be replaced to ensure a reliable and safe environment for the employees.

Project Status: This project has been advertised for bid.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1412, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to G. Cooper Oil Company, Inc., in an amount not to exceed \$412,315.20, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1384659, 1384943, 1384952, 1384954, 1385456, and 1385783

Dear Sir:

On October 2, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, beginning approximately January 1, 2015 and ending December 31, 2015.

In response to a public advertisement of October 15, 2014, a bid opening was held on November 4, 2014. The bid tabulation for this contract is:

G. COOPER OIL COMPANY, INC.	*\$412,315.20
AVALON PETROLEUM COMPANY, INC.	*\$415,532.20
WEST FUELS, INC.	*\$440,360.20
*corrected total	

One hundred seventy-four (174) companies were notified of the contract being advertised and eleven (11) companies requested specifications.

G. Cooper Oil Company, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$384,700.00, placing the total bid of \$412,315.20 approximately 7.2% above 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 15-022-11, to G. Cooper Oil Company, Inc., in an amount not to exceed \$412,315.20. Purchase orders will be issued for the diesel grade fuel oil required. Payment will be based on the bi-monthly gallon prices as indicated in the contract documents.

Funds are being requested for 2015 in Accounts 101-16000, 66000, 67000, 68000, 69000-623820, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

File #: 14-1412, **Version:** 1

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 December 4, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1438, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$7,990.50, and Group B to Fairmont Supply Company, in an amount not to exceed \$46,964.65, Account 101-20000-623570

Dear Sir:

On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-003-11, furnish and deliver laboratory tubing and gloves to various locations for a one (1) year period, beginning approximately January 1, 2015 and ending December 31, 2015.

In response to a public advertisement of October 1, 2014, a bid opening was held on October 21, 2014. The bid tabulation for this contract is:

GROUP A: LABORATORY TUBING

BUSHNELL INCORPORATED	\$7,990.50
INDELCO PLASTICS CORPORATION	\$8,486.00
HARRINGTON INDUSTRIAL PLASTICS, LLC	\$8,985.00
LAIRD PLASTICS	\$9,767.50
VWR INTERNATIONAL, LLC	\$10,023.51
FISHER SCIENTIFIC COMPANY, LLC	*\$26,858.00
THOMAS SCIENTIFIC, INC.	\$32,832.50
COLONIAL SCIENTIFIC	*\$33,250.50
FAIRMONT SUPPLY COMPANY	\$35,456.00
KAUL GLOVE & MFG CO.	\$64,226.00
D/B/A/ CHOCTAW-KAUL DISTRIBUTION COMPANY	

GROUP B: LABORATORY GLOVES

COLONIAL SCIENTIFIC	\$40,938.25
FAIRMONT SUPPLY COMPANY	\$46,964.65
DIVAL SAFETY EQUIPMENT, INC.	*\$53,850.05
KAUL GLOVE & MFG CO.	\$58,152.50
D/B/A/ CHOCTAW-KAUL DISTRIBUTION COMPANY	
FISHER SCIENTIFIC COMPANY, LLC	\$62,980.15
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$65,036.45
SAFETY SUPPLY ILLINOIS	*\$67,872.75
VWR INTERNATIONAL, LLC	\$71,624.28
SHEPARD MEDICAL PRODUCTS, INC.	\$73,283.50

File #: 14-1438, **Version:** 1

THOMAS SCIENTIFIC, INC.
*corrected total

\$78,213.05

Seven hundred and two (702) companies were notified of this contract being advertised and forty-four (44) companies requested specifications.

Bushnell Incorporated, 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 is \$9,000.00, placing the total bid of \$7,990.50, approximately 11.2 percent below the estimate.

The low bid submitted by Colonial Scientific, for Group B, was not in conformance with the contract specifications. Colonial Scientific offered substitute gloves that are not acceptable because the gloves were too thin. The palm thickness of 2 mils does not meet the 5.1 mils requirement, and the finger thickness of 2 mils does not meet the 5.5 mils requirement. Therefore, the bid was considered non-responsive and was rejected for not complying with the specifications. The Director of Procurement and Materials Management has notified Colonial Scientific of this action.

Fairmont Supply Company, 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 is \$64,000.00, placing the total bid of \$46,964.65, approximately 26.6 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 15-003-11, Group A, to Bushnell Incorporated, in an amount not to exceed \$ 7,990.50, and Group B to Fairmont Supply Company, in an amount not to exceed \$46,964.65.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract.

Funds are being requested in 2015, in Account 101-20000-623570, and 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: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 December 4, 2014

Attachments

#15A03-TYGON TUBING			
Item	MM #	DESCRIPTION	U/I
1	111472	TUBING,TYGON,1/8"X 1/4"X 1/16",50'ROLL	FT
2	111473	TUBING,TYGON,3/16"X 5/16"X 1/16",50'ROLL	FT
3	111474	TUBING,TYGON,1/4"X 3/8"X 1/16",50'ROLL	FT
4	111476	TUBING,TYGON,5/16"X 7/16"X 1/16",50'ROLL	FT
5	111477	TUBING,TYGON,3/8"X 1/2"X 1/16",50'ROLL	FT
6	111478	TUBING,TYGON,3/8"X 9/16"X 3/32",50'ROLL	FT
7	111482	TUBING,TYGON,1/2"ID X 5/8"OD X 50'	FT
8	111483	TUBING,TYGON,1/2"ID X 3/4"OD X 50'	FT
9	111485	TUBING,TYGON,5/8"ID X 7/8"OD X 50'	FT
10	111486	TUBING,TYGON,3/4"ID X 1"OD X 50'	FT
11	111487	TUBING,TYGON,1"ID X 1-1/4" X 50'	FT
12	111488	TUBING,TYGON,1-1/4"ID X 1-1/2"OD X 50'	FT

#15B03-LAB GLOVES			
Item	MM #	DESCRIPTION	U/I
1	111198	GLOVES,NEOPRENE,SML,24MIL.MIN,12-16"LONG	PR
2	111199	GLOVES,NEOPRENE,MED,24MIL.MIN,12-16"LONG	PR
3	111200	GLOVES,NEOPRENE,LRG,24MIL.MIN,12-16"LONG	PR
4	111201	GLOVES,NEOPRENE,X LRG,24MIL.MIN,12-16"L	PR
5	111204	GLOVES,LAB,PVC,DISPOSABLE,POWDERED,SMALL	BX
6	111205	GLOVES,LAB,PVC,DISPOSABLE,POWDERED,MED.	BX
7	111206	GLOVES,LAB,PVC,DISPOSABLE,POWDERED,LARGE	BX
8	111207	GLOVES,LAB,PVC,DISPOSABLE,POWDERED,X-LRG	BX
9	111208	GLOVES,LAB,PVC,POWDER-FREE,SMALL,5ML.MIN	BX
10	111209	GLOVES,LAB,PVC,POWDER-FREE,MED.,5ML MIN.	BX
11	111210	GLOVES,LAB,PVC,POWDER-FREE,LARGE,5ML.MIN	BX
12	111211	GLOVES,LAB,PVC,POWDER-FREE,X-LARGE,5MLMN	BX
13	115735	GLOVE,LAB,NITRILE,POWDER-FREE,9.5",SMALL	BX
14	115736	GLOVE,LAB,NITRILE,POWDER-FREE,9.5",LARGE	BX
15	115737	GLOVE,LAB,NITRILE,POWDER-FREE,9.5",X-LRG	BX
16	115997	GLOVE,LAB,NITRILE,POWDER-FREE,9.5",MED	BX



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1395, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract [11-815-11](#), Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$12,401.46, from an amount of \$49,605.84, to an amount not to exceed \$62,007.30, Account [101-68000-612680](#), Purchase Order 5001242

Dear Sir:

On March 17, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract [11-815-11](#), Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$90,000.00. The Contract expires on January 4, 2015.

As of November 12, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$40,394.16 from the original amount awarded of \$90,000.00. The current contract value is \$49,605.84. The prior approved change orders reflect a 44.9% decrease to the original contract value.

This increase is required to fund an extension to the contract for an additional three months.

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 [11-815-11](#), in an amount of \$12,401.46 (25.0% of the current contract value) from an amount of \$49,605.84 to an amount not to exceed \$62,007.30.

Funds are available in Account [101-68000-612680](#).

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:CM:PLM
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 December 4, 2014

Attachment

CONTRACT: 11-815-11**As Of: 11/12/2014 Contract Type: ZLFN**Prepared by:
LSC

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**

CWRP **4/4/11 - 1/4/15** **Bid Bond**

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	CWRP	5001242	Anchor Mechanical Inc. 5007834 & 6000916	90,000.00	(40,394.16)	49,605.84	49,605.84	49,271.50		-	-	-	334.34
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				90,000.00	(40,394.16)	49,605.84	49,605.84	49,271.50	-	-	-	-	334.34

Comments:

\$12,401.46 inc to fund extension until new contract 14-618-11 is in place.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1400, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$63,673.18, from an amount of \$1,518,864.13, to an amount not to exceed \$1,582,537.31, Accounts 101-27000-612820, 623800, Purchase Order 3075051

Dear Sir:

On November 1, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to CDW Government, LLC, to furnish and deliver Microsoft Software and Software Maintenance for a three-year period, in accordance with the State of Illinois Master Contract for Purchase of Microsoft Products (LAR) [Large Account Reseller] (CMS2595580) in an amount not to exceed \$1,377,758.79. The District has the ability to participate in State of Illinois (State) Contracts #4010653 under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The contract expires on November 30, 2015.

As of November 20, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$141,105.34 from the original amount awarded of \$1,377,758.79. The current contract value is \$1,518,864.13. The prior change orders reflect a 10.24% increase to the original contract value.

This change order is required for the acquisition of new software licenses to support the Performance Dashboard Project and the District's move to the use of the Microsoft Office 365 cloud service. In addition, currently, not all District employees have the ability to use District email. Additional licenses are required to enable them to do so.

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 \$63,673.18 (4.19% of the current contract value), from an amount of \$1,518,864.13, to an amount not to exceed \$1,582,537.31.

Funds are available in Accounts 101-27000-612820, 623800.

Requested, Ellen Barry, Acting Director of Information Technology, EB:BVS:bvs
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 December 4, 2014

File #: 14-1400, **Version:** 1

Attachment

Client : 100
Report Name: ZRPT_CHARGE_ORDER_LOG
Requester : G4GEC

Charge Order Log Report

Original Value: 1,377,758.79
Approved Value: 1,518,864.13
Current Value : 1,518,864.13

PO No. : 3075051
Tracking No. : 5001304
Vendor No. : 5001304

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase per June 6th Board Agenda File 13-0609	167,486.40 INC	G4GEC	06/12/2013			X	Approved	USPAINC	0001	4665837	EINNGELE3
0002	Increase per 8/29 Board agenda item 13-0933	11,475.04 INC	G4GEC	08/30/2013			X	Approved	USPAINC	0001	4665838	MI_SERVICE
0003	Net zero redistribution of funds w/i PO	0.00 NOC	G4GEC	12/23/2013				Approved	UNNEPATERJ	0001	4665839	MI_SERVICE
0004	02/06/14 BOC, #14-0045, IT.	37,856.10 DEC	G4GEC	02/04/2014			X	Rejected	USPAPRVE	0001	4665840	MI_SERVICE
0005	02/20/14 BOC, #14-0096, IT	37,856.10 DEC	G4GEC	02/24/2014			X	Approved	UNNEPATERJ	0002	4718864	EINNGELE3
										0002	4718865	MI_SERVICE
										0003	4806629	EINNGELE3
										0003	4806640	MI_SERVICE
										0003	4806641	MI_SERVICE
										0003	4806642	MI_SERVICE
										0003	4806643	MI_SERVICE
										0004	4833321	EINNGELE3
										0004	4833332	MI_SERVICE
										0004	4833333	MI_SERVICE
										0004	4833334	MI_SERVICE
										0005	4845453	EINNGELE3
										0005	4845454	MI_SERVICE
										0005	4845455	MI_SERVICE
										0005	4845456	MI_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1433, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2014 departmental appropriations in the amount of \$60,000.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the December 4, 2014 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
27000 - Information Technology	<u>\$60,000.00</u>	<u>\$60,000.00</u>
Total Corporate Fund	<u>\$60,000.00</u>	<u>\$60,000.00</u>

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

Requested, Eileen M. McElligott, Administrative Services Manager:BKS:SL:JR:NG

Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2014 Request for Line Item Transfer

Page ____ of ____

Dept: Information TechnologyBoard Meeting Date: Dec 4, 2014BTB Date: Nov 15, 2014**TRANSFER 2014 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	27000	601170	Payments for Professional Services	\$585,600	\$585,600	\$100,209	\$60,000	Funds are available due to the cancellation of the web hosting project and the performance of the SAP Total Cost of Ownership project at no cost to the District.
TOTAL:							\$60,000	

TRANSFER 2014 FUNDS INTO:

TRANSFER 2017 FUNDS INFO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	27000	623800	Computer Software	\$267,500	\$192,500	\$2,546	\$60,000	Funds are required for Microsoft SQL server licenses, Microsoft Azure (a cloud application platform), and additional email licenses.
TOTAL:							\$60,000	

REQUESTED: _____

Department Head

REVIEWED: _____

Budget Officer

APPROVED: _____

Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1386, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Dear Sir:

The federal General Pretreatment Regulations (40 CFR 403.8[f][2][viii]) require the Metropolitan Water Reclamation District of Greater Chicago (District) to comply with the public participation requirements of 40 CFR Part 25 in the enforcement of National Pretreatment Standards. These requirements include a provision for providing annual public notification, in a newspaper of general circulation that provides meaningful public notice within the jurisdiction of the District, the names of industrial users, which were significantly violating applicable pretreatment standards or other requirements.

To comply with this provision, the Monitoring and Research Department annually compiles a list of companies, which were considered significant violators of the General Pretreatment Regulations and the District's Sewage and Waste Control Ordinance (Ordinance).

Companies are deemed to be significant violators pursuant to the provisions contained in Appendix E of the Ordinance.

In response to suggestions from the industrial community, we have included in the proposed publication document, the identities of those significant industrial users having exemplary compliance records for calendar year 2013. There were 240 significant industrial users who were not the subject of any enforcement actions taken by the District for noncompliance during calendar year 2013. The exemplary compliance record of these significant industrial users is to be commended. Therefore, we have placed this segment of the report at the top of the publication document Attachment 1.

The companies noted on pages 9 and 10 of Attachment 1 have been determined to be significant violators of applicable pretreatment standards or other requirements for calendar year 2013 pursuant to the selection criteria contained in Appendix E of the Ordinance. These companies were notified via letter, dated October 2, 2014, of the forthcoming publication of this list and the criteria used. Further, the letter advised all companies on the attached list of their opportunity to provide written comments to the District regarding the appropriateness of their publication as significant violators within 30 days of the date of the letter. All such comments received by the District as of the date of this report were considered prior to the preparation of the attached list. Any additional comments received prior to the actual publication of this list in the newspaper will also be considered and may result in deletions from the list or modification of the entries on the list.

A summary of the significant violator publication list for calendar years 2010, 2011, 2012, and 2013 with regard to federally mandated minimum selection criteria, is provided in Attachment 2.

File #: 14-1386, **Version:** 1

Respectfully Submitted, Thomas Granato, Director of Monitoring and Research, TCG:MJ:GY:HS:CO:rg

Attachments

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

ATTACHMENT 1

PUBLIC NOTICE

In accordance with the requirements of the United States Environmental Protection Agency in 40 CFR 403.8(f)(2)(viii), the Metropolitan Water Reclamation District of Greater Chicago (District) herewith provides notification to the public of those industrial dischargers to its system which were determined to be significant violators of applicable Pretreatment Standards or Other Requirements during the period from January 1, 2013, to December 31, 2013.

The District also herewith commends the efforts of those industrial users which demonstrated exemplary and consistent performance by maintaining compliance with applicable Pretreatment Standards or Other Requirements during the period from January 1, 2013, to December 31, 2013.

DISCHARGERS DEMONSTRATING EXEMPLARY COMPLIANCE

The significant industrial users identified below demonstrated exemplary performance with regard to maintaining compliance with applicable Pretreatment Standards and Other Requirements. These industrial users were not the subject of any enforcement actions taken by the District for noncompliance during the report period. The District commends these industrial users for their efforts.

NAME

MUNICIPALITY

A PERFECTA METAL FINISHING COMPANY, INC.	MELROSE PARK
A T A FINISHING CORP.	SKOKIE
AALLIED DIE CASTING CO. OF ILLINOIS	FRANKLIN PARK
ABBOTT MOLECULAR, INC.	DES PLAINES
ABLE ELECTROPOLISHING COMPANY	CHICAGO
ABOVE & BEYOND BLACK OXIDE, INC.	MELROSE PARK
ACCENT METAL FINISHING CO.	SCHILLER PARK
ACCURATE ANODIZING	CICERO
ACE ANODIZING & IMPREGNATING, INC.	HILLSDALE
ACME FINISHING COMPANY	ELK GROVE VILLAGE
ACTIVE BIOMATERIALS, LLC	ELK GROVE VILLAGE
ADVANCE ENAMELING CO.	CHICAGO
AL BAR-WILMETTE PLATERS	WILMETTE
ALL-BRITA ANODIZING COMPANY	NORTHLAKE
ALLIED TUBE & CONDUIT 16001 S. CENTER AVENUE	HARVEY

NAME**MUNICIPALITY**

ALLIED TUBE & CONDUIT CORP. 16100 S. LATHROP AVENUE ALUMINUM COIL ANODIZING CORPORATION AMEREN ENERGY GENERATING COMPANY-ELGIN AMERENENERGY MEDINA VALLEY COGEN, LLC - ELGIN ENERGY CENTER	HARVEY STREAMWOOD ELGIN ELGIN
AMERICAN BOTTLING AMERICAN NAMEPLATE CO. AMERICAN NICKEL WORKS, INC. AMERICAN PLATING & MANUFACTURING AMERICAN SWEETENER CORPORATION AMPEL, INC. ANGELICA TEXTILE SERVICES ANGIOTECH ANODIZING SPECIALISTS, LTD ANTHONY MARANO COMPANY ARAMARK UNIFORM AND CAREER APPAREL, LLC ARCELORMITTAL RIVERDALE, LLC ARKEMA EMULSION SYSTEMS ART METAL FINISHERS ARYZTA, LLC ASHLAND SPECIALTY CHEMICAL CO. ASPEN FOODS A DIVISION OF KOCH FOODS COMPANY, INC. AUTOMATIC ANODIZING CORPORATION AUTOMOTION A-WIRE CORPORATION B & B PULLMAN PROPERTIES, LP B.L. DOWNEY COMPANY, LLC BAROQUE SILVERSMITH BBJ RENTALS, INC. BEAVER OIL CO., INC. BELMONT PLATING WORKS, INC. BERTEAU-LOWELL PLATING WORKS, INC. BEST CUTTING DIE CO., ETCH-A-DIE DIVISION BLOCK & COMPANY, INC. BLUE ISLAND PHENOL, LLC BNSF RAILWAY COMPANY BORG WARNER AUTOMOTIVE BRAD FOOTE GEAR WORKS	NORTHLAKE CHICAGO CHICAGO CHICAGO CHICAGO ELK GROVE VILLAGE CHICAGO WHEELING ELK GROVE VILLAGE CHICAGO CHICAGO RIVERDALE ALSIP CHICAGO NORTHLAKE CALUMET CITY CHICAGO CHICAGO OAK LAWN CHICAGO CHICAGO BROADVIEW SKOKIE SKOKIE HODGKINS FRANKLIN PARK CHICAGO SKOKIE WHEELING BLUE ISLAND CICERO BELLWOOD CICERO

NAME**MUNICIPALITY**

BRETFORD MANUFACTURING, INC.	SCHILLER PARK
BRETFORD MANUFACTURING, INC.	FRANKLIN PARK
BRIDGFORD FOODS	CHICAGO
BRIGHT METALS FINISHING CORPORATION	CHICAGO
C M P ANODIZING	ELK GROVE VILLAGE
CARAVAN INGREDIENTS	DOLTON
CARL BUDDIG AND COMPANY	SOUTH HOLLAND
CASTLE METAL FINISHING CORP.	SCHILLER PARK
CBSL TRANSPORTATION SERVICES, INC.	CHICAGO
CHEM-PLATE INDUSTRIES, INC.	ELK GROVE VILLAGE
CHICAGO HOSPITALITY DIVISION OF TYSON FOODS	CHICAGO
CID RECYCLING AND DISPOSAL FACILITY	CALUMET CITY
CINTAS CORPORATION	BEDFORD PARK
CINTAS CORPORATION	MAYWOOD
CITY OF CHICAGO-JARDINE WATER PURIFICATION PLANT	CHICAGO
CLEAN HARBORS RECYCLING SERVICES OF CHICAGO, LLC	CHICAGO
COCA-COLA REFRESHMENTS USA, INC.	NILES
COCA-COLA REFRESHMENTS, INC.	ALSIP
COMMERCIAL FINISHES COMPANY, LTD.	ELK GROVE VILLAGE
CRAFTSMAN PLATING & TINNING	CHICAGO
CRO-MAT COMPANY	LINCOLNWOOD
CROSSBOW WATER	GLENWOOD
DANA CONTAINER, INC.	SUMMIT
DARLING RESTAURANT SERVICES D/B/A TORVAC	BLUE ISLAND
DENORMANDIE TOWEL & LINEN, INC.	CHICAGO
DES PLAINES LANDFILL	DES PLAINES
DOMESTIC UNIFORM RENTAL COMPANY	CHICAGO
DOVER INDUSTRIAL CHROME	CHICAGO
DYNA-BURR CHICAGO, INC.	NORTHLAKE
ED MINIAT, LLC	SOUTH HOLLAND
EDSAL MANUFACTURING COMPANY, INC. 4400 S. PACKERS AVENUE	CHICAGO
EDSAL MANUFACTURING COMPANY, INC. 4345 S. PACKERS AVENUE	CHICAGO
EKLIND TOOL COMPANY	FRANKLIN PARK
EL MILAGRO, INC. 2919 S. WESTERN AVENUE	CHICAGO
EL MILAGRO, INC. - PLANT NO. 4 2400 W. 21ST PLACE	CHICAGO

NAME**MUNICIPALITY**

ELECTRO-MOTIVE DIESEL, INC.	MCCOOK
ELGIN SWEEPER COMPANY	ELGIN
ELKAY MANUFACTURING COMPANY	BROADVIEW
ENAMELED STEEL & SIGN CO.	CHICAGO
ENGIS CORPORATION, INC.	WHEELING
ENVIRITE OF ILLINOIS, INC.	HARVEY
ESTER SOLUTIONS	BEDFORD PARK
EX-CELL KAISER, LLC	FRANKLIN PARK
FASPRO TECHNOLOGIES, INC.	ELK GROVE VILLAGE
FIVE STAR LAUNDRY - CHICAGO, LLC	CHICAGO
FOCAL POINT, LLC	
4201 S. PULASKI ROAD	CHICAGO
FOCAL POINT LLC	
4141 S. PULASKI ROAD	CHICAGO
FONTANINI ITALIAN MEATS	MCCOOK
FOODLINER, INC.	FRANKLIN PARK
FOREST PLATING CO.	FOREST PARK
FOTOFAB, LLC	CHICAGO
FRESH EXPRESS-ADDISON	
11010 W. ADDISON STREET	FRANKLIN PARK
FRESH EXPRESS-EDGINGTON	
2425 EDGINGTON AVENUE	FRANKLIN PARK
FRESH EXPRESS-NEVADA	
9501 NEVADA AVENUE	FRANKLIN PARK
FUTUREMARK PAPER COMPANY	ALSIP
G & K SERVICES	JUSTICE
GATTO INDUSTRIAL PLATERS, INC.	CHICAGO
GEM COAT, INC.	CHICAGO
GENERAL CIRCUITS D/B/A DELTA PRECISION	
CIRCUITS, INC.	ELK GROVE VILLAGE
GRECIAN DELIGHT FOODS, INC.	ELK GROVE VILLAGE
GREENLEE DIAMOND TOOL COMPANY	ELK GROVE VILLAGE
GRIFFITH LABORATORIES U.S.A., INC.	
12200 S. CENTRAL AVENUE	ALSIP
HARBOR VIEW	CHICAGO
HAUSNER HARD-CHROME, INC.	ELK GROVE VILLAGE
HELIGEAR ACQUISITION CO., D/B/A NORTHSTAR	
AEROSPACE (CHICAGO), INC.	BEDFORD PARK
HELMS PERFORMANCE GROUP	NORTHBROOK
HINCKLEY SPRINGS	
6055 S. HARLEM AVENUE	CHICAGO

NAME**MUNICIPALITY**

HINCKLEY SPRINGS	CHICAGO
6155 S. HARLEM AVENUE	WHEELING
HV MANUFACTURING COMPANY	HOMEWOOD
ILLINOIS CENTRAL RAILROAD - WOODCREST	CHICAGO
IMPERIAL PLATING COMPANY, INC.	DES PLAINES
IMS ENGINEERED PRODUCTS, LLC	BEDFORD PARK
INGREDION INCORPORATED - ARGO PLANT	CHICAGO
INNOPHOS, INC.	GLENCOE
INTERNATIONAL SILVER PLATING, INC.	SCHILLER PARK
INTERSTATE BRANDS CORPORATION	CHICAGO
JENSEN PLATING WORKS, INC.	CHICAGO
JERNBERG INDUSTRIES, INC.	MELROSE PARK
JEWEL FOOD STORES	CHICAGO
KELLOGG COMPANY	ALSIP
KEYSTONE AUTOMOTIVE	CHICAGO
KINDER MORGAN LIQUIDS TERMINALS, LLC	ARGO
KINDER MORGAN LIQUIDS TERMINALS, LLC-ARGO	SCHAUMBURG
KOMET OF AMERICA, INC.	STICKNEY
KOPPERS INCORPORATED	CHICAGO
KRAFT FOODS GROUP, INC.	CHICAGO
KRAMER, H & CO.	CHICAGO
KREL LABORATORIES, INC.	NORTHBROOK
LAKE LANDFILL GAS RECOVERY	LANSING
LAND O'FROST	ELK GROVE VILLAGE
LAWRENCE FOODS	MOUNT PROSPECT
LECHNER AND SONS UNIFORM RENTAL	FRANKLIN PARK
MANDEL METALS, INC. D/B/A U.S. STANDARD SIGN	ELK GROVE VILLAGE
MATERIAL SCIENCES CORPORATION-PLANT 2	
MECH-TRONICS	MELROSE PARK
1635 N. 25TH AVENUE	
MECH-TRONICS CORPORATION	MELROSE PARK
1707 N. 25TH AVENUE	
MEDI-PHYSICS, INC. D/B/A GE HEALTHCARE	ARLINGTON HEIGHTS
METAL BOX INTERNATIONAL, INC.	FRANKLIN PARK
METAL IMPACT, LLC	ELK GROVE VILLAGE
MICROLINK DEVICES, INC.	NILES
MICRON METAL FINISHING, LLC	BRIDGEVIEW
MIDWESTERN RUST PROOF, INC.	CHICAGO
MIKE'S ANODIZING	CHICAGO
MONDELEZ GLOBAL, LLC	CHICAGO

NAME

MONTANA METAL PRODUCTS
 MORTON GROVE PHARMACEUTICALS
 MRC POLYMERS, INC. (PLANT #2)
 3307 S. LAWNGDALE AVENUE
 MULLINS FOOD PRODUCTS, INC.
 NALCO COMPANY
 NATION PIZZA AND FOODS
 NATIONAL TECHNOLOGY, INC.
 NAVISTAR, INC.
 NESTLE PROFESSIONAL BEVERAGES
 NICKEL COMPOSITE COATINGS, INC.
 NOBERT PLATING CO-PLANT 1
 340 N. ASHLAND AVENUE
 NOBERT PLATING CO-PLANT 2
 1445 N. PULASKI ROAD
 NORTHROP GRUMMAN SYSTEMS CORPORATION
 ORTEK, INC.
 OTIS SPUNKMEYER, LLC
 OWENS CORNING ROOFING AND ASPHALT, LLC
 PACIFIC COAST FEATHER
 PAXTON LANDFILL-IEPA REMEDIATION SECTION
 PERFECTION PLATING, INC.
 PETERSEN FINISHING CORP.
 PRECISE FINISHING COMPANY, INC.
 PRECISION INSTRUMENTS, INC.
 PRECISION PLATING COMPANY, INC.
 PREMCOR ALSIP DISTRIBUTION CENTER
 PRO-TEC METAL FINISHING CORP.
 Q.C. FINISHERS, INC.
 QUAM NICHOLS CO.
 R C INDUSTRIES, INC.
 R S OWENS & COMPANY
 RAINBOW ART, INC.
 RELIABLE PLATING CORP.
 RIVER BEND PRAIRIE
 RIVERDALE PLATING AND HEAT TREATING, LLC
 ROHS COMPLIANCE SERVICES, INC.
 ROMAN DECORATING PRODUCTS, LLC
 ROSCOE COMPANY
 S & B FINISHING CO., INC.

MUNICIPALITY

DES PLAINES
 MORTON GROVE

 CHICAGO
 BROADVIEW
 BEDFORD PARK
 SCHAUMBURG
 ROLLING MEADOWS
 MELROSE PARK
 CHICAGO
 BEDFORD PARK

 CHICAGO

 CHICAGO
 ROLLING MEADOWS
 MCCOOK
 NORTHLAKE
 SUMMIT
 DES PLAINES
 CHICAGO
 ELK GROVE VILLAGE
 SCHILLER PARK
 FRANKLIN PARK
 DES PLAINES
 CHICAGO
 ALSIP
 CHICAGO
 FRANKLIN PARK
 CHICAGO
 CHICAGO
 CHICAGO
 CHICAGO
 CHICAGO
 CHICAGO
 DOLTON
 RIVERDALE
 ELK GROVE VILLAGE
 CALUMET CITY
 CHICAGO
 CHICAGO

NAME**MUNICIPALITY**

S & D WIRE CO., INC.	LANSING
S B BORON CORP.	BELLWOOD
S.W.P.C. INC. D/B/A STREAMWOOD PLATING CO.	STREAMWOOD
SAINT-GOBAIN CONTAINERS, INC.	DOLTON
SAPORITO FINISHING COMPANY	CICERO
SCIENTIFIC PLATING	CHICAGO
SENIOR FLEXONICS	BARTLETT
SIGNODE CORPORATION	BRIDGEVIEW
SIPI METALS CORPORATION	CHICAGO
SKILD PLATING CORP	CHICAGO
SKOLNIK INDUSTRIES	CHICAGO
SLOAN VALVE CO.	FRANKLIN PARK
SOLVAY USA, INC.	BLUE ISLAND
SORINI RING MANUFACTURING CO., INC.	CHICAGO
SPECIALTY FOODS GROUP, INC.	CHICAGO
ST REGIS MANUFACTURING LLC TRADING AS RS OWENS & COMPANY	CHICAGO
STAR ELECTRONICS, INC.	ELK GROVE VILLAGE
SUPERIOR CARRIERS, INC.	MARKHAM
SWITCHCRAFT, INC.	CHICAGO
T.A.C., INC. 7739 W. 59TH STREET	SUMMIT
T.A.C., INC. 7745 W. 59TH STREET	SUMMIT
THEODORE MERWITZ TEXTILES, INC.	CHICAGO
TOOTSIE ROLL INDUSTRIES, LLC	CHICAGO
TRU-VUE, INC.	MCCOOK
UNDERWRITERS LABORATORIES, INC.	NORTHBROOK
UNIFIRST CORPORATION	MELROSE PARK
UNITECH INDUSTRIES	ELK GROVE VILLAGE
UNITED DISPLAYCRAFT	DES PLAINES
UNITED ELECTRONICS CORPORATION	FRANKLIN PARK
UNITY MANUFACTURING CO.	CHICAGO
UOP, LLC	MCCOOK
V & V SUPREMO FOODS, INC.	CHICAGO
V P ANODIZING, INC.	CHICAGO
V P PLATING & PARISO, INC.	CHICAGO
VANEE FOODS COMPANY	BROADVIEW
VANEE FOODS COMPANY, INC.	BERKELEY
VANTAGE OLEOCHEMICALS	CHICAGO
VEGETABLE JUICES, INC.	BEDFORD PARK

NAME

VITA FOOD PRODUCTS, INC.
WALTZ BROTHERS, INC.
WATER SAVER FAUCET CO.
WEBER-STEPHEN PRODUCTS, LLC
WEST TOWN PLATING, INC.
WESTERN SPRINGS WATER PLANT
WINNETKA LANDFILL
ZEGERS, INC.
ZENITH FABRICATING COMPANY

MUNICIPALITY

CHICAGO
WHEELING
CHICAGO
PALATINE
CICERO
WESTERN SPRINGS
WINNETKA
LANSING
CHICAGO

**DISCHARGERS FOUND IN SIGNIFICANT NONCOMPLIANCE WITH
APPLICABLE PRETREATMENT REGULATIONS**

The industrial users identified below were found to be in significant noncompliance with applicable Pretreatment Standards or Other Requirements in accordance with the selection criteria established by the United States Environmental Protection Agency in 40 CFR 403.8(f)(2)(viii), or additional selection criteria established by the District in Appendix E, Section 2, to the Sewage and Waste Control Ordinance, during the report period from January 1, 2013, to December 31, 2013.

NAME	MUNICIPALITY	STATUS
-------------	---------------------	---------------

EFFLUENT LIMITATIONS

CHICAGO MAGNESIUM CASTING CO.	DIXMOOR	
ELECTRONIC PLATING	CICERO	
INTERNATIONAL PROCESSING COMPANY OF AMERICA	ELK GROVE VILLAGE	
THE VALSPAR CORP	WHEELING	
THREE J'S INDUSTRIES	ELK GROVE VILLAGE	

INTERFERENCE

COLUMBUS VEGETABLE OILS	DES PLAINES	
-------------------------	-------------	--

DANGEROUS AND THREATENING DISCHARGE

CYGNUS CORPORATION DBA MARIETTA CHICAGO	CHICAGO	*
OBERWEIS DAIRY	ELK GROVE VILLAGE	*
OUI OUI ENTERPRISES	MARKHAM	*
REPUBLIC SERVICES, INC.	MOUNT PROSPECT	*

DISCHARGE AUTHORIZATION REQUIREMENTS

FRESH EXPRESS, INCORPORATED	STREAMWOOD	*
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INADEQUATE PRETREATMENT

LBH INDUSTRIES, INC. D/B/A SCOTT PLATING	SKOKIE	
--	--------	--

NAME	MUNICIPALITY	STATUS
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REPORTING REQUIREMENTS

BERKSHIRE INVESTMENTS, LLC D/B/A CHICAGO EXTRUDED METALS	CICERO	*
BRITE CLEAN CHICAGO, LLC	MARKHAM	*
CHICAGO ANODIZING CO.	CHICAGO	*
CPC LABORATORIES, INC.	CHICAGO	
DEDICATED TRAILER CLEANING SERVICES, INC.	LANSING	*
EBRO FOODS, INC.	CHICAGO	
GRIFFITH LABORATORIES U.S.A., INC.	CHICAGO	*
HOP KEE INC D/B/A ORIENTAL DELICACIES INC.		*
HONG KONG MARKET	CHICAGO	
HORWEEN LEATHER CO.	CHICAGO	*
INTERLAKE MECALUX, INC.	MELROSE PARK	*
LIFEWAY FOODS, INC.	MORTON GROVE	*
MRC POLYMERS, INC.	CHICAGO	*
NATIONAL CONTAINER GROUP, LLC	CHICAGO	*
NINA ENTERPRISES, INC.	CHICAGO	
O & K AMERICAN CORPORATION	CHICAGO	*
OUI OUI ENTERPRISES	MARKHAM	*
REGIS TECHNOLOGIES INC.	MORTON GROVE	*
ROGERS CUSTOM TRIMS, INC.	CHICAGO	

*Company not in Significant Noncompliance, based on District records, as of December 31, 2013.

The Metropolitan Water Reclamation District of Greater Chicago has/will exercise(d) full and immediate enforcement powers as pro-vided by our ordinances to insure that violators listed above are brought into acceptable standards for pretreatment of industrial waste.

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

ATTACHMENT 2

COMPANIES SUBJECT TO PUBLICATION UNDER FEDERALLY MANDATED MINIMUM SELECTION CRITERIA				
	2010	2011	2012	2013
Number of Industrial Users Subject to Publication	33	27	41	30
Violation Category				
Effluent Limitations	9	6	6	5
Right of Access	0	0	1	0
Interference	0	0	7	1
Inadequate Pretreatment	0	0	0	1
Reporting Requirements	25	20	25	18
Inadequate Spill Containment	0	0	0	0
Dangerous Discharge	0	1	4	4
Discharge Authorization Requirements	0	0	0	1
Total Violations Published	34	35	39	31



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1384, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to commence statutory procedures to lease approximately 38+/- acres of District real estate located at 7700 S. LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01

Dear Sir:

The Law Department has received a request from Conor Commercial Real Estate to lease 38+/- acres of District real estate located at 7700 S. LaGrange Road in Willow Springs, Illinois and known as Main Channel Parcel 31.01. The site is currently vacant.

The intended use of the site is to construct an industrial warehouse for use as a distribution facility. The requested term is for 39 years.

The District's technical departments have reviewed the lease request and have indicated that the subject site is not needed for corporate use nor do they have any technical objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease 38+/- acres of District real estate located at 7700 S. LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01 upon the terms and conditions set forth herein.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

Attachment



INTERSTATE
294

Des Plaines River

31.01

LaGrange Road

Main Channel



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1429, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a one (1) year permit to Peoples Gas on the District's 95th Street Pumping Station Site to perform an environmental site investigation. Consideration shall be \$10.00

Dear Sir:

Peoples Gas is remediating its property at Baltimore Avenue and 96th Street, adjacent to the District's 95th Street Pumping Station at Baltimore Avenue and 95th Street in Chicago ("Pumping Station Site"). The Peoples Gas site is a former Manufactured Gas Plant ("MGP") site that operated from 1885 to 1936. Peoples Gas has indicated that, as part of its remediation, it will be installing sheet piling inside its property line. Peoples Gas has requested a permit to temporarily relocate its current fence 5 feet onto the Pumping Station Site for approximately 6 months. A companion Board letter seeking authority to issue a permit to Peoples Gas for this purpose is on today's agenda.

Peoples Gas has offered to perform an environmental site investigation on the Pumping Station Site to further determine the nature and extent of contamination thereon due to off-site migration from its MGP site. A nominal fee of \$10.00 is, therefore, recommended.

The District's technical departments have reviewed Peoples Gas' proposal to perform environmental testing and have no objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a one (1) year permit to Peoples Gas on the District's 95th Street Pumping Station Site to perform an environmental site investigation. Consideration shall be \$10.00.

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

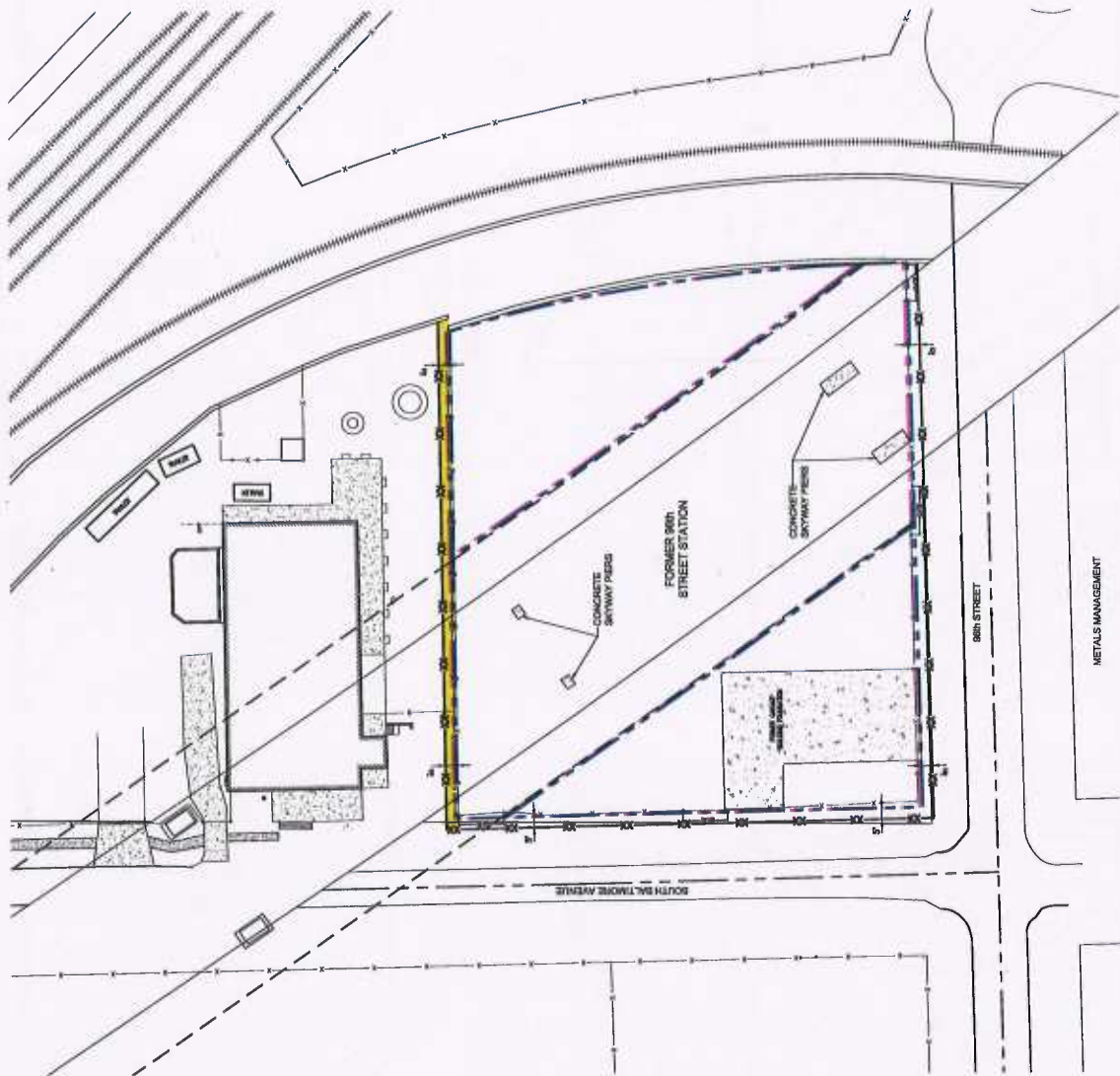
Requested, Ronald M. Hill, General Counsel, RMH:STM:ss

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 December 4, 2014

Attachment



**THE PEOPLES GAS
LIGHT AND COKE COMPANY
CHICAGO, ILLINOIS**

project	63410	contract
drawing		rev.
sheet	of	sheets

file path: \\c:\program files\autodesk\acad\acad.dwg



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1430, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a nine (9) month permit to Peoples Gas on an approximately 5' x 270' area of District real estate located along the southern boundary of the 95th Street Pumping Station Site for construction staging purposes. Consideration shall be \$10.00

Dear Sir:

Peoples Gas is remediating its property at Baltimore Avenue and 96th Street, adjacent to the District's 95th Street Pumping Station at Baltimore Avenue and 95th Street in Chicago ("Pumping Station Site"). The Peoples Gas site is a former Manufactured Gas Plant ("MGP") site. Peoples Gas has indicated that, as part of its remediation, it will be installing sheet piling inside its property line. Peoples Gas is, therefore, requesting a permit to temporarily relocate its current fence 5 feet onto the Pumping Station Site for approximately 6 months. A companion Board letter is on today's agenda seeking authority to issue a one-year permit to Peoples Gas to conduct an environmental site investigation on the Pumping Station Site.

Peoples Gas has stated that no heavy equipment will be used or stored on the District's property. All cranes and excavators for the remediation will be located on Peoples Gas' property. Construction personnel will need access to walk on the District's property, located within the relocated fence line, and certain equipment will be used on the Pumping Station Site to install the temporary fence. Upon completion of the installation of the sheet piling, the temporary fence will be removed from the Pumping Station Site, and the permanent fence will be replaced on Peoples Gas' property.

The District's technical departments have reviewed the subject requests and have no objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a nine (9) month permit to Peoples Gas on an approximately 5' x 270' area of District real estate located along the southern boundary of the 95th Street Pumping Station Site for construction staging purposes. Consideration shall be \$10.00.

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

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

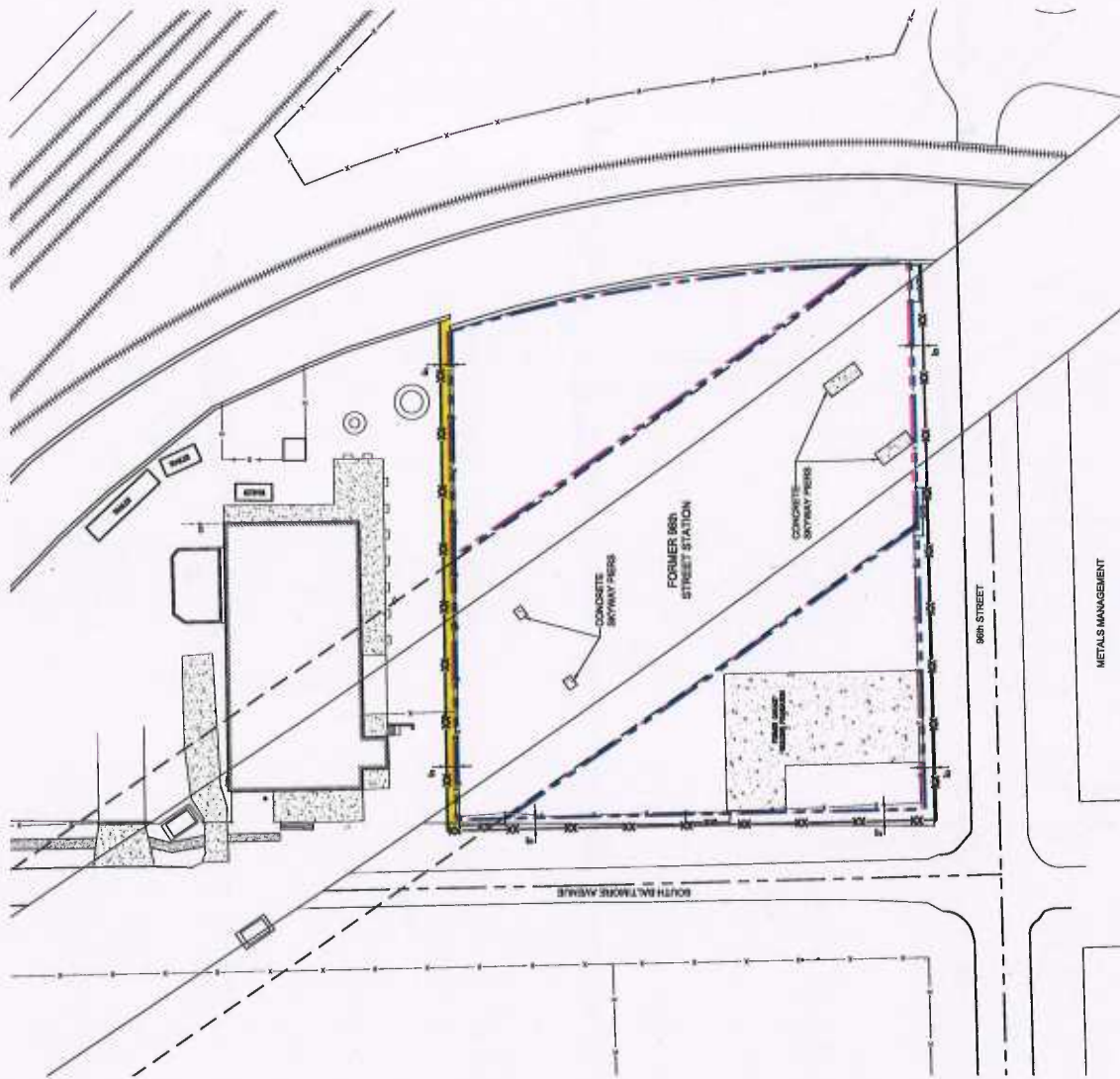
Recommended, David St. Pierre, Executive Director

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 December 4, 2014

Attachment

- LEGEND**
- PROPERTY LINE OF FORMER 86th STREET STATION
 - CHICAGO SKYWAY
 - EXISTING BOUNDARY
 - EXISTING FENCE
 - RAILROAD TRACKS
 - CONCRETE
 - TEMPORARY FENCE



DATE: 06-15-14
DESIGNED: D. CHAVEZ
CHECKED: D. CHAVEZ

THE PEOPLES GAS
LIGHT AND COKE COMPANY
CHICAGO, ILLINOIS

TEMPORARY FENCE LAYOUT
86th STREET STATION

PROJECT: 86410
DRAWING: 86410
REVISION: 1

DATE: 06-15-14
DESIGNED: D. CHAVEZ
CHECKED: D. CHAVEZ



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1431, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Ratification of the Executive Director's November 21, 2014, action issuing a one-day permit to Blue Cross Blue Shield of Illinois to use District real estate located at 28th Street and Leavitt Street in Chicago, Illinois; Main Channel Parcel 43.03 for parking purposes during a health fair event. Consideration shall be \$2,500.00

Dear Sir:

On Friday, November 21, 2014, Blue Cross Blue Shield of Illinois ("Blue Cross") requested use of District real estate located at 28th Street and Leavitt Street in Chicago for parking during a one-day health fair event at the YMCA located at 28th Street and Western Avenue.

Blue Cross was under restrictive time constraints to provide overflow parking for participants at the health fair event scheduled for the following day when use of the parking lot area was requested. The issuance of the one-day permit was, therefore, necessary due to the immediate need for additional parking.

At the time the Executive Director issued the permit, he polled the Board of Commissioners and found that it was amenable to its issuance.

A permit fee of \$2,500.00 is being assessed which represents the District's minimum document preparation fee.

Accordingly, it is requested that the Board of Commissioners ratify and approve the Executive Director's November 21, 2014, action issuing a one-day permit to Blue Cross Blue Shield of Illinois to use District real estate located at 28th Street and Leavitt Street in Chicago, Illinois; Main Channel Parcel 43.03 for parking purposes during a health fair event. Consideration shall be \$2,500.00.

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

Recommended, David St. Pierre, Executive Director

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

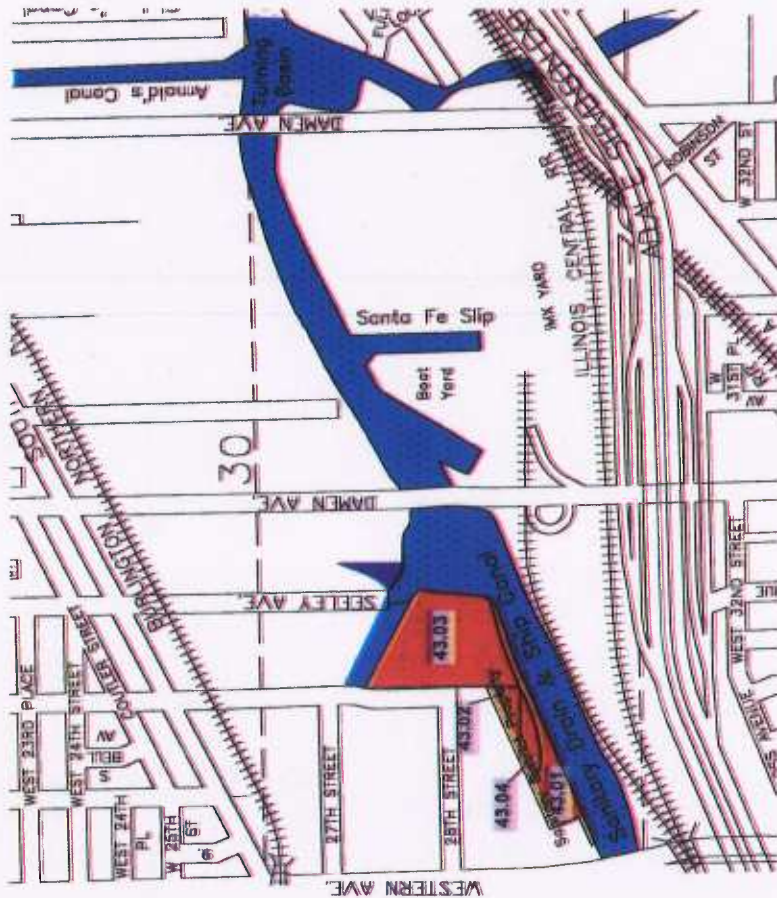
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

Attachment

RIGHT OF WAY OF THE MAIN CHANNEL

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

NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSS-HATCHED
HAS BEEN SOLD OR DESIGNATED BY THE
METROPOLITAN WATER RECREATION DISTRICT



SCALE OF MILES

Revised 2/12

Index No.	Permitter or Lessee	Lease Perm. #	Acres	Terms of Lease	Remarks
43.01	American Sugar Refining	NL-260	5.60	01-22-04 to 01-21-2043	-
43.02	Amalgamated Bank Wholesale Grocers	NL-008	1.23	01-01-84 to 06-30-2051	-
43.03	Transportation Leasing of Indiana	NL-225	15.10	07-15-97 to 07-14-2017	-
43.04	American Sugar Refining	NL-009	1.19	01-01-84 to 06-30-2051	-



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1432, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 4-year permit extension to Christy Webber Landscapes for continued use of approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be an annual fee of \$110,000.00

Dear Sir:

Christy Webber Landscapes ("CWL") has occupied, under a permit, approximately 12 acres of District land located at the Ridgeland Avenue Drying Facilities for the purpose of mulching and storing leaves since 2011. The permit, as extended, expires December 31, 2014. CWL has requested to extend the permit for an additional 4 years until December 31, 2018. CWL has also requested to use the District scale and scale house located on the permit premises. A permit was issued, in this instance, due to the Board of Commissioners April 3, 2014, designation of this site as a U.S. Army Corps of Engineers ("Corps") Regional Sediment Management Facility pursuant to the District's obligations under the Cal-Sag Navigation Project. The Cal-Sag Navigation Project was approved by the U.S. Congress in 1967 which authorized the Corps to widen and dredge the Cal-Sag Channel, improve portions of the Little Calumet River and a portion of the Calumet Harbor and Lake Calumet. Maintenance of the waterways involves the periodic dredging and depositing of the silt and dredging upon maintenance areas. As a local sponsor, the District is statutorily obligated to furnish, free of cost, to the Corps all lands necessary for the Corps' maintenance. A permit allows the District the right to terminate the agreement, if necessary, due to the Corps' needs.

The District's technical departments have reviewed this matter and have no objections to CWL's requests.

The annual permit fee of \$110,000.00 is recommended based upon a recent appraisal prepared by Mr. William Enright, MAI, of Appraisal Associates at the District's request.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 4-year permit extension to Christy Webber Landscapes for continued use of approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be an annual fee of \$110,000.00.

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

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

File #: 14-1432, **Version:** 1

of Commissioners for December 4, 2014

Attachment



Ridgeland Ave. Drying Beds

IDGT

Permit Area App. 12 Acres

Cal-Sag Channel

Route 83

INTERSTATE
294



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1434, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated January 1, 1954 with the Chicago Transit Authority on 8.623 of acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of the North Shore Channel in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from December 31, 2014, to June 30, 2015. Consideration shall be \$17,837.50

Dear Sir:

Since 1924, the Chicago Transit Authority ("CTA") and its predecessors have occupied North Shore Channel Parcels 6.13 and 6.14 located east and west of McCormick Boulevard and along the northern boundary of the O'Brien Water Reclamation Plant in Skokie, Illinois, under a series of leases to operate a rapid transit railroad line currently known as the "Yellow Line" for public transportation purposes. The annual rent is \$35,675.00. The current lease expires on December 31, 2014. The CTA requested a new 39-year lease upon its expiration, but is evaluating whether leasing all 8.623 of acres is necessary.

Accordingly, the CTA is re-evaluating its land use needs at the subject location and has indicated that it is currently in the process of assessing whether a new lease on a smaller area of land is suitable for its use. The CTA has requested an amendment to its lease granting a six-month extension thereto for the continued use and operation of the rapid transit railroad line currently known as the "Yellow Line" for public transportation purposes while it re-evaluates its land use needs.

The fee of \$17,837.50 represents the pro-rata share of the CTA's annual rent under its lease.

The technical departments have no objections to the CTA's request.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment to the lease agreement dated January 1, 1954 with the Chicago Transit Authority on 8.623 of acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of the North Shore Channel in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from December 31, 2014, to June 30, 2015. Consideration shall be \$17,837.50.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

File #: 14-1434, **Version:** 1

Attachment



CHICAGO TRANSIT AUTHORITY LEASE L-035

OAKTON STREET

MCCORMICK BLVD.

MWRD O'BRIEN WATER RECLAMATION PLANT

HOWARD AVENUE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1435, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 3-year permit to the Illinois Natural History Survey to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On July 10, 1997 and May 6, 2004, the Board of Commissioners ("Board") issued a 4-year permit and a 5-year permit, respectively, to the Illinois Natural History Survey-Prairie Research Institute as a unit of the University of Illinois at Urbana-Champaign ("Illinois Natural History Survey") and working in cooperation with the Illinois Department of Natural Resources ("IDNR") and the United States Department of Agriculture - Animal and Plant Health Inspection Service's Wildlife Services ("USDA") to periodically access District real estate located in Fulton County, Illinois to conduct a study of nesting mallards.

Illinois Natural History Survey, IDNR, and the USDA have now requested a 3-year permit to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct a study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area.

The study involves the capture of approximately 500 geese as they migrate into the study area. GPS transmitters and/or plastic neck collars with alpha/numeric markings and leg bands will be placed on these geese allowing the wildlife biologists and technicians to investigate and study their migration patterns.

The permit will allow periodic access to District land located within the Stickney Water Reclamation Plant, vacant parcels and several parcels leased to the Forest Preserve District of Cook County ("FPDCC") and the Forest Preserve District of DuPage County ("FPDDC") located along the Main Channel and the Des Plaines River (from 31st Street in Chicago to 135th Street in Romeoville) to conduct its study. The study will not be conducted near operational areas of the Stickney Water Reclamation Plant. The permit will encompass the following locations:

<u>Map #</u>	<u>Main Channel Parcels</u>	<u>Map #</u>	<u>Main Channel Parcels</u>
(1)	19.02	(15)	33.03 & 33.04
(2)	20.01	(16)	34.05 & 34.06
(3)	21.01, 21.03 & 21.04	(17)	35.02, 35.03, 35.06 & 37.03
(4)	22.05	(18)	37.03, 37.05 & 37.08
(5)	23.01, 23.04 & 23.06	(19)	38.14
(6)	24.03 & 24.06	(20)	39.01, 39.02, 39.05, 39.06 & 39.09

File #: 14-1435, Version: 1

(8)	26.08	(21)	40.01 & 40.04
(9)	27.03 & 27.04	(22)	41.07 & 41.08
(13)	31.01 & 31.04	(23)	42.02 & 42.13
(14)	32.01 & 32.04		

Map # FPDCC Leased Parcels
Map # FPDCC Leased Parcels

(4)	22.07	(11)	29.01, 29.02 & 29.03
(5)	23.09	(12)	30.01 & 30.03
(6)	24.08 & 24.09	(13)	31.02 & 31.03
(8)	26.06	(14)	32.05
(9)	27.02	(15)	33.06
(10)	28.02, 28.03 & 28.04	(17)	35.07

Map # FPDDC Leased Parcels

(6)	24.04
(7)	25.03
(8)	26.07

Map # Stickney WRP

(19)
(20)

The permit will require that the Illinois Natural History Survey obtain a written consent of the FPDCC and the FPDDC prior to accessing their respective leaseholds.

The District's technical departments have no objections to the Illinois Natural History Survey's request subject to access being coordinated with District staff.

As in the past, the Illinois Natural History Survey has requested a waiver of the environmental contamination insurance requirement, a reduction of the general liability and property damage insurance requirements from \$4,000,000.00 to \$1,000,000.00 and that the Permit is issued for a nominal fee of \$10.00. In the past, the Board has approved such requests determining that the study of geese poses little or no risk of environmental contamination to District land, that the potential liability to third parties on account of the Illinois Natural History Survey's actions is very limited, and that permit fees be waived as it is a governmental agency.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a 3-year permit to the Illinois Natural History Survey to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00.

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

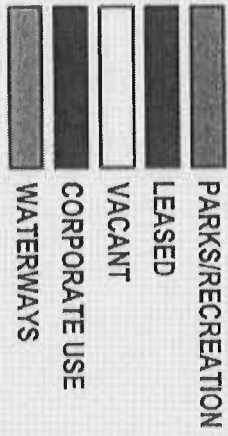
Requested, Ronald M. Hill, General Counsel, RMH:STM:NPE:vp
 Recommended, David St. Pierre, Executive Director

File #: 14-1435, **Version:** 1

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 December 4, 2014

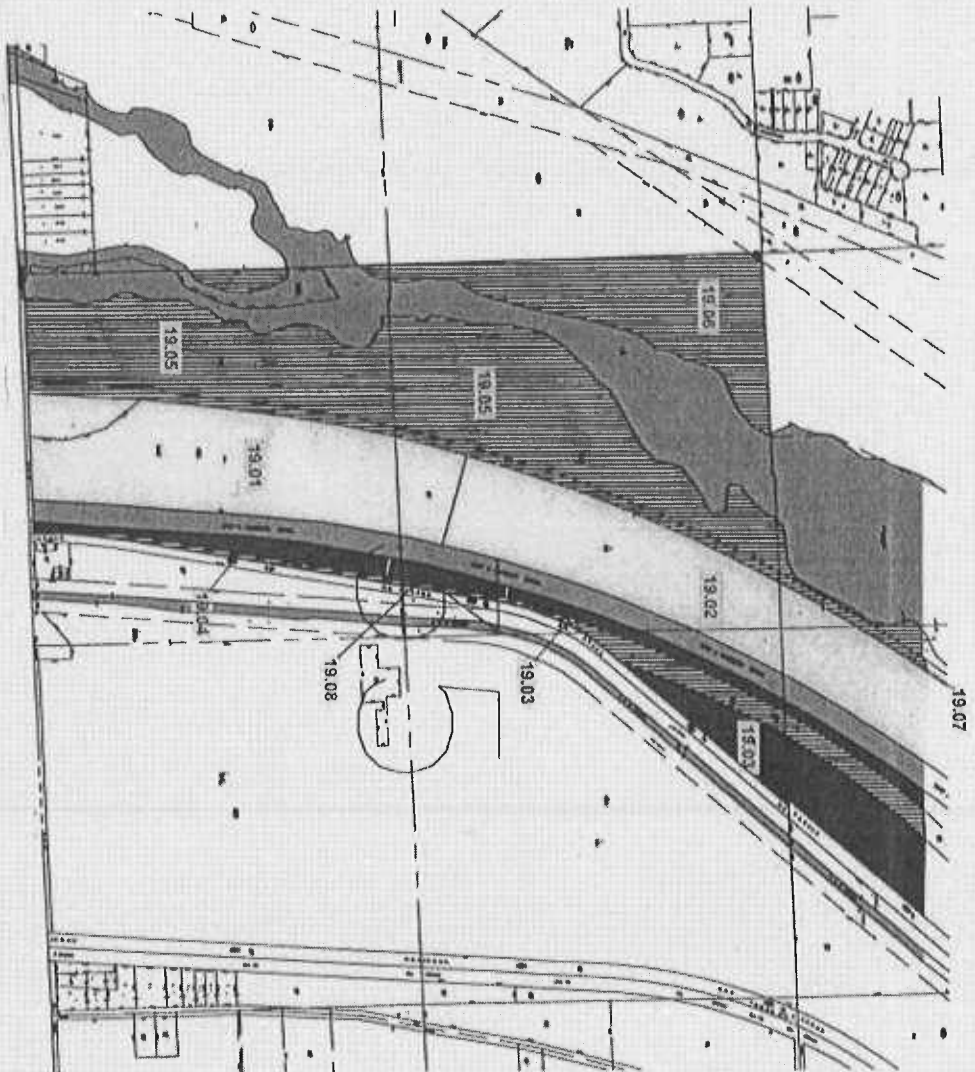
Attachments

RIGHT OF WAY OF THE MAIN CHANNEL

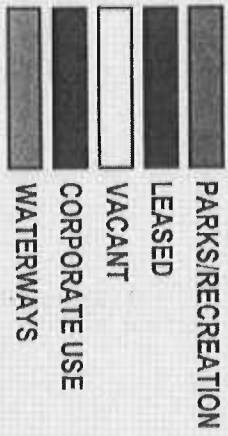


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSHATCHED
HAS BEEN SOLD OR DEDICATED BY THE
METROPOLITAN WATER RECLAMATION DISTRICT

Parcel 19.02

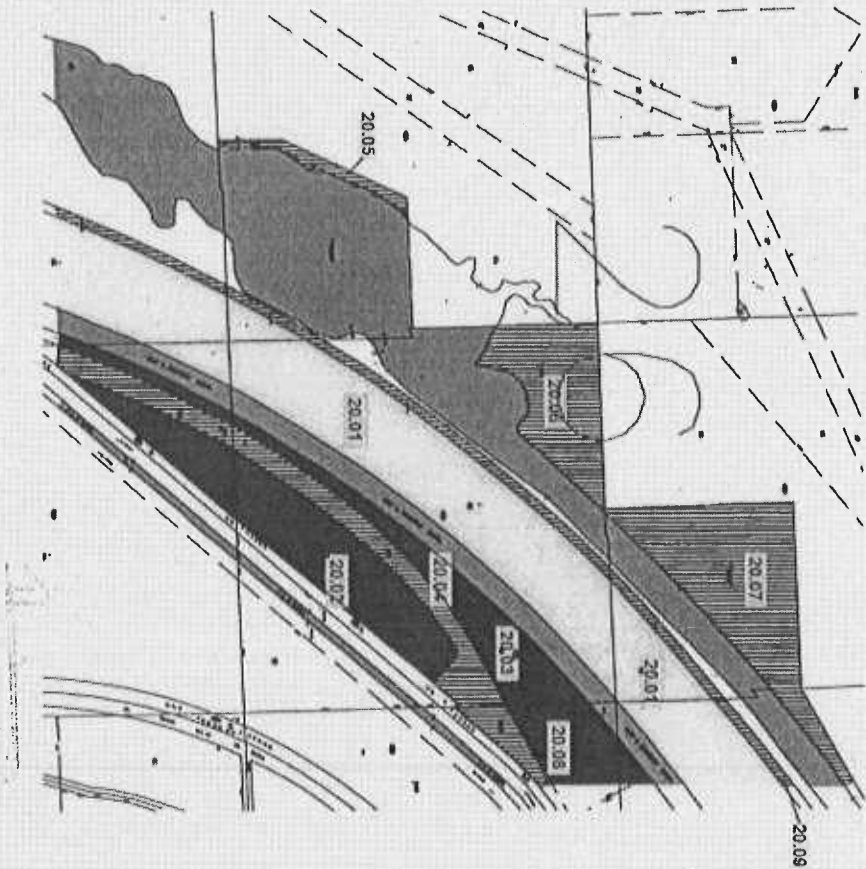


RIGHT OF WAY OF THE MAIN CHANNEL

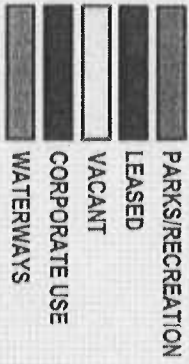


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSS-ATTACHED
HAS BEEN SOLD OR DEDICATED BY THE
METROPOLITAN WATER RECLAMATION DISTRICT

Parcel 20.01

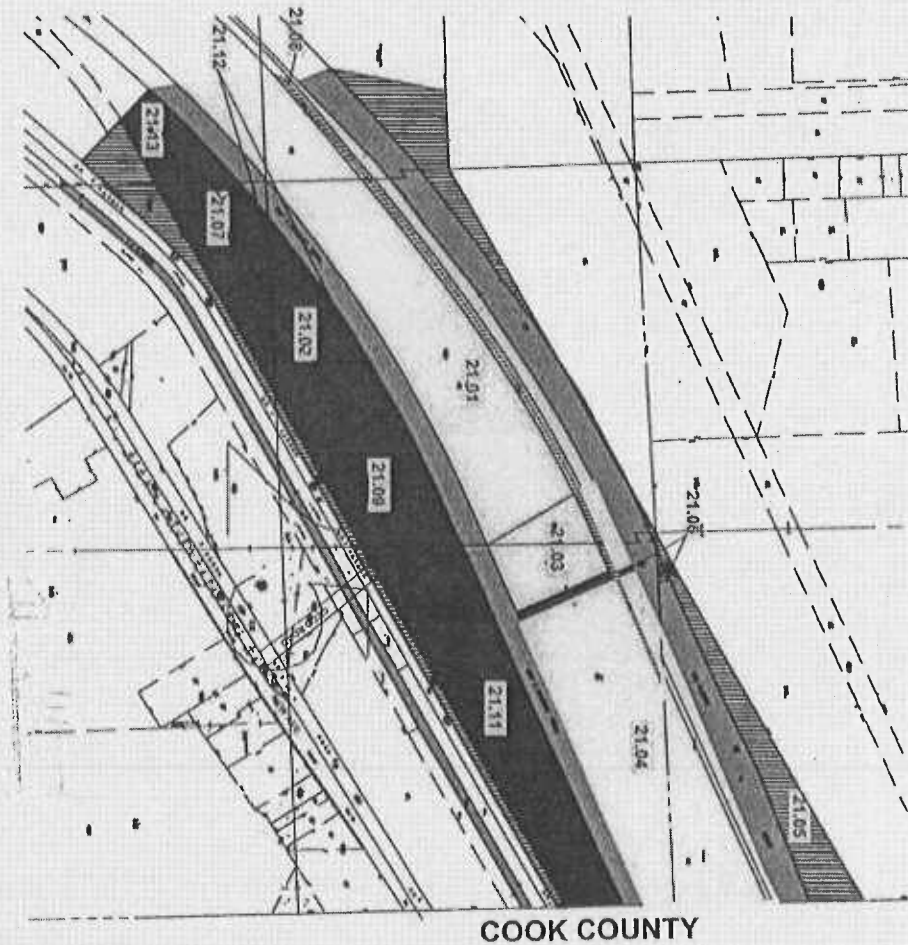


RIGHT OF WAY OF THE MAIN CHANNEL

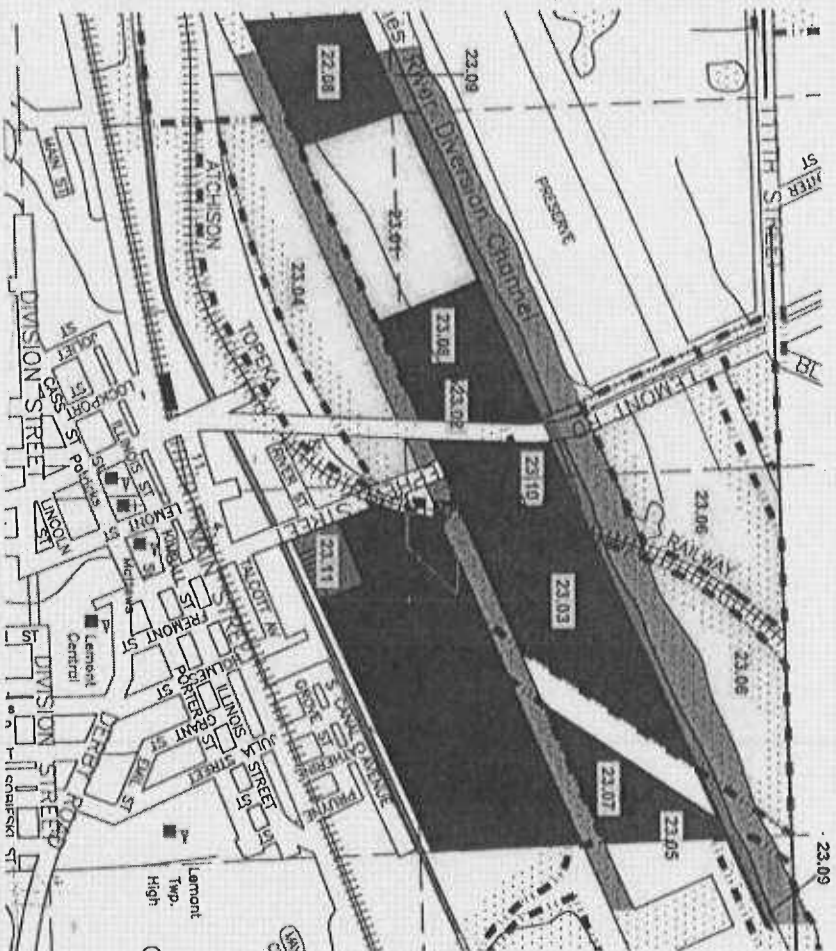
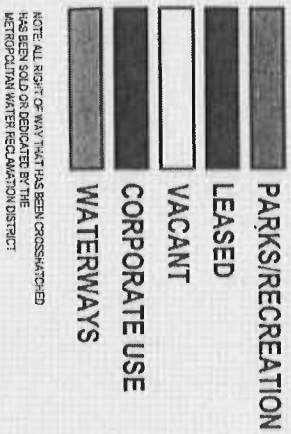


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSS-HATCHED HAS BEEN SOLD OR DEDICATED BY THE METROPOLITAN WATER RECLAMATION DISTRICT

Parcels: 21.01, 21.03 & 21.04



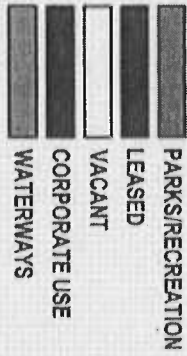
RIGHT OF WAY OF THE MAIN CHANNEL



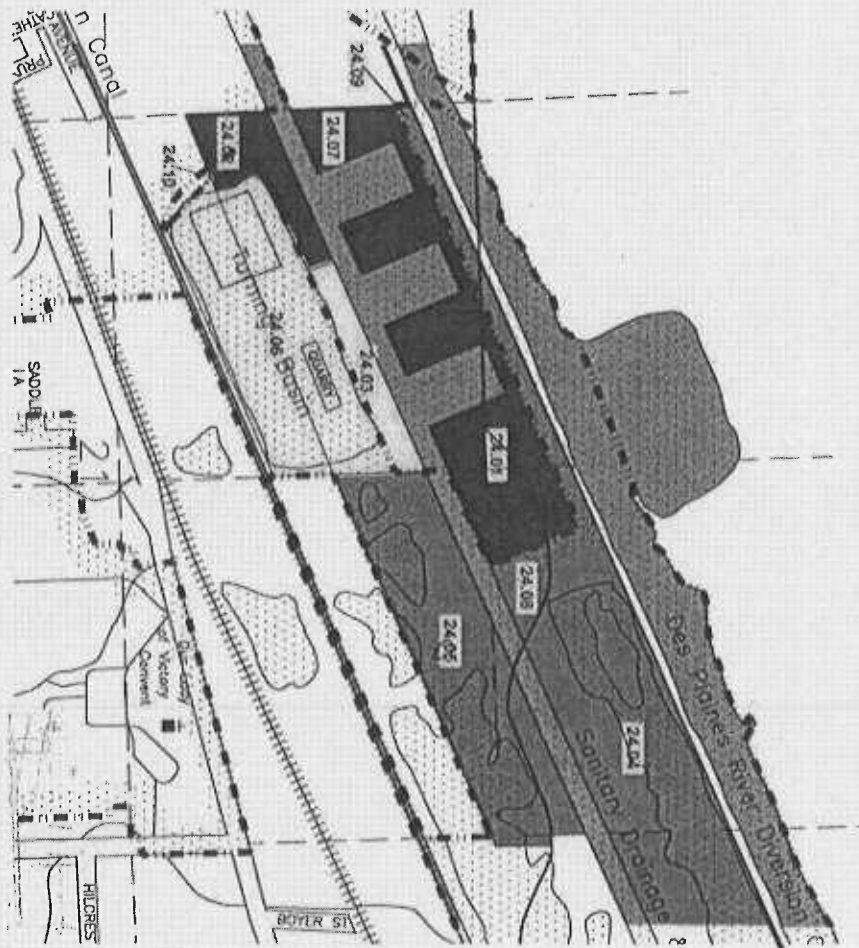
Parcels: 23.01, 23.04 & 23.06

Cook County Forest Preserve Leased Parcel: 23.09

RIGHT OF WAY OF THE MAIN CHANNEL



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








Parcels: 24.03 & 24.06

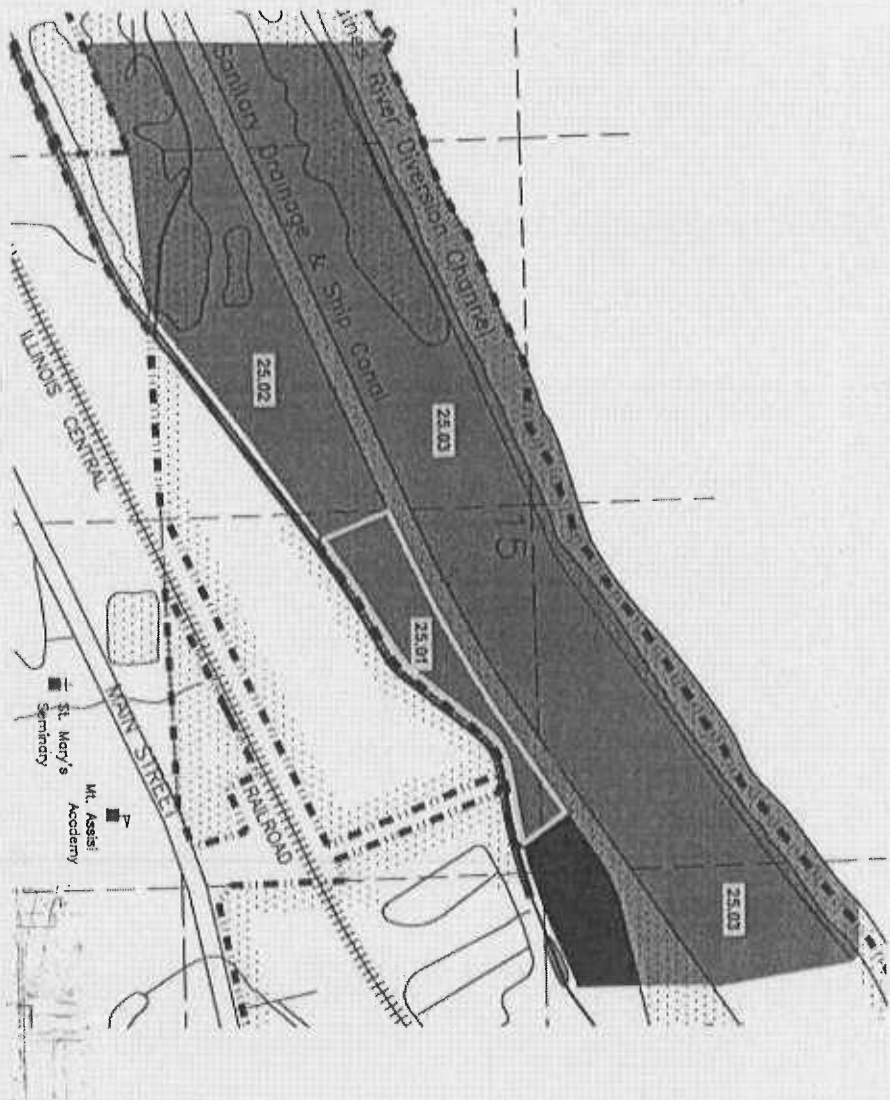
Cook County Forest Preserve Leased Parcels: 24.08 & 24.09

DuPage County Forest Preserve Leased Parcel: 24.04

RIGHT OF WAY OF THE MAIN CHANNEL

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

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

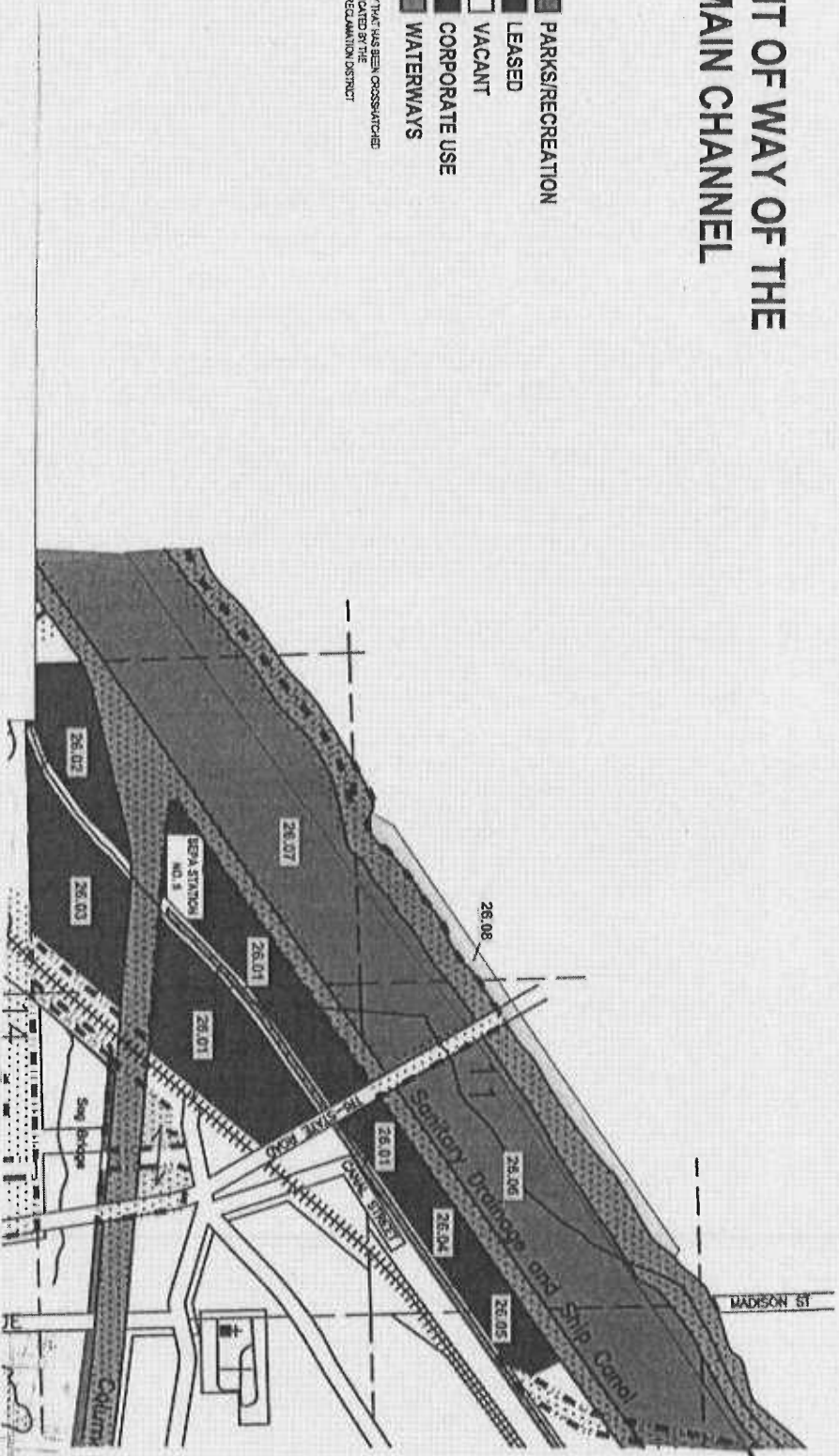


DuPage County Forest Preserve Leased Parcel: 25.03

RIGHT OF WAY OF THE MAIN CHANNEL

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

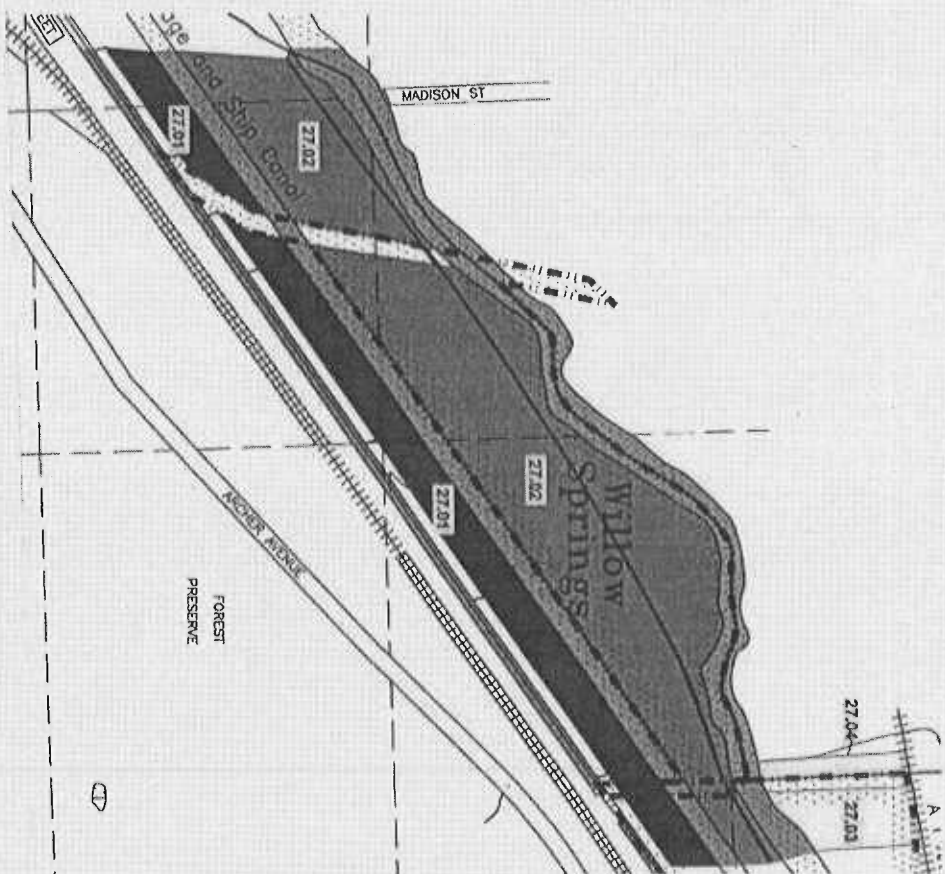
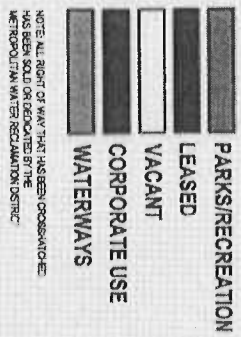
NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSMATCHED
HAS BEEN GOOD OR DEDICATED BY THE
METROPOLITAN WATER RECLAMATION DISTRICT



Parcel: 26.08

Cook County Forest Preserve Leased Parcel: 26.06

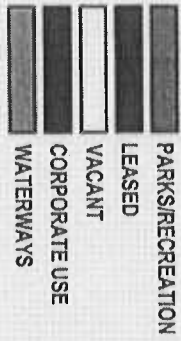
DuPage County Forest Preserve Leased Parcel: 26.07



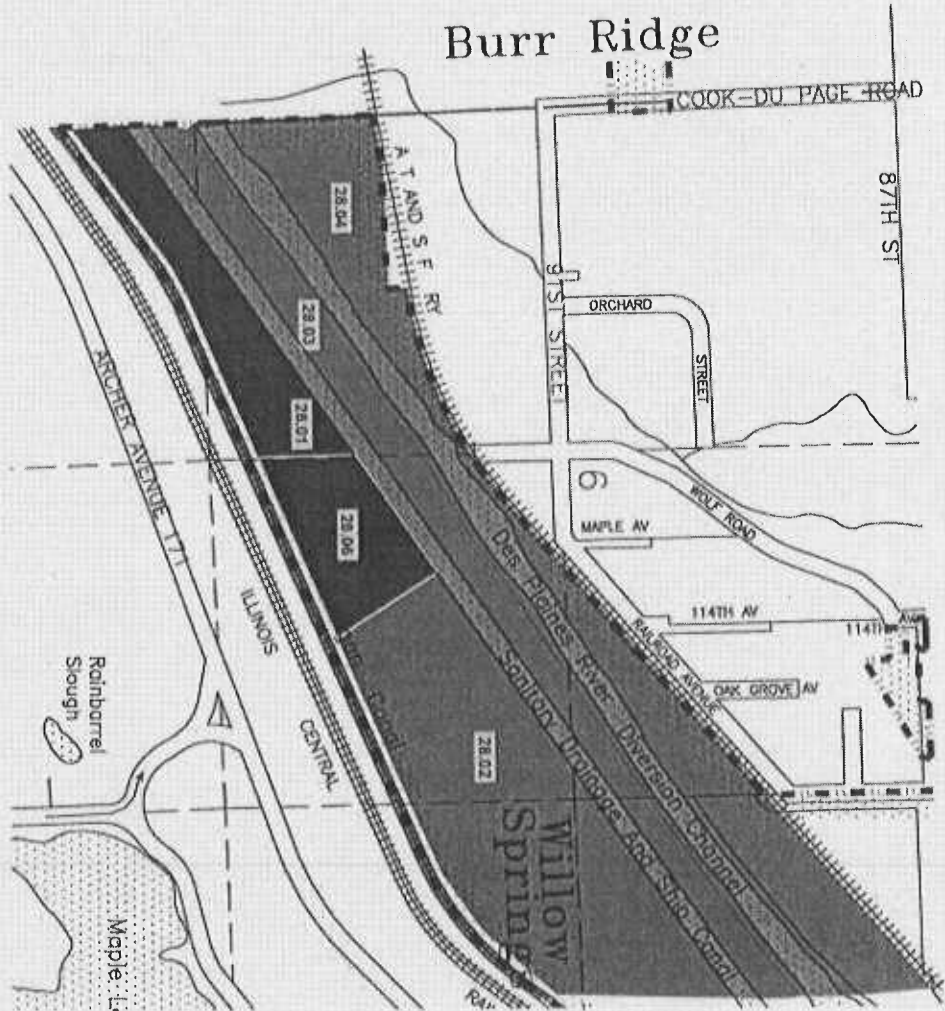
Parcels: 27.03 & 27.04

Cook County Forest Preserve Leased Parcel: 27.02

RIGHT OF WAY OF THE MAIN CHANNEL

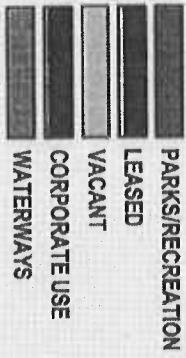


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSS-OWNED HAS BEEN SOLD OR DERIVED BY THE METROPOLITAN WATER REGULATION DISTRICT

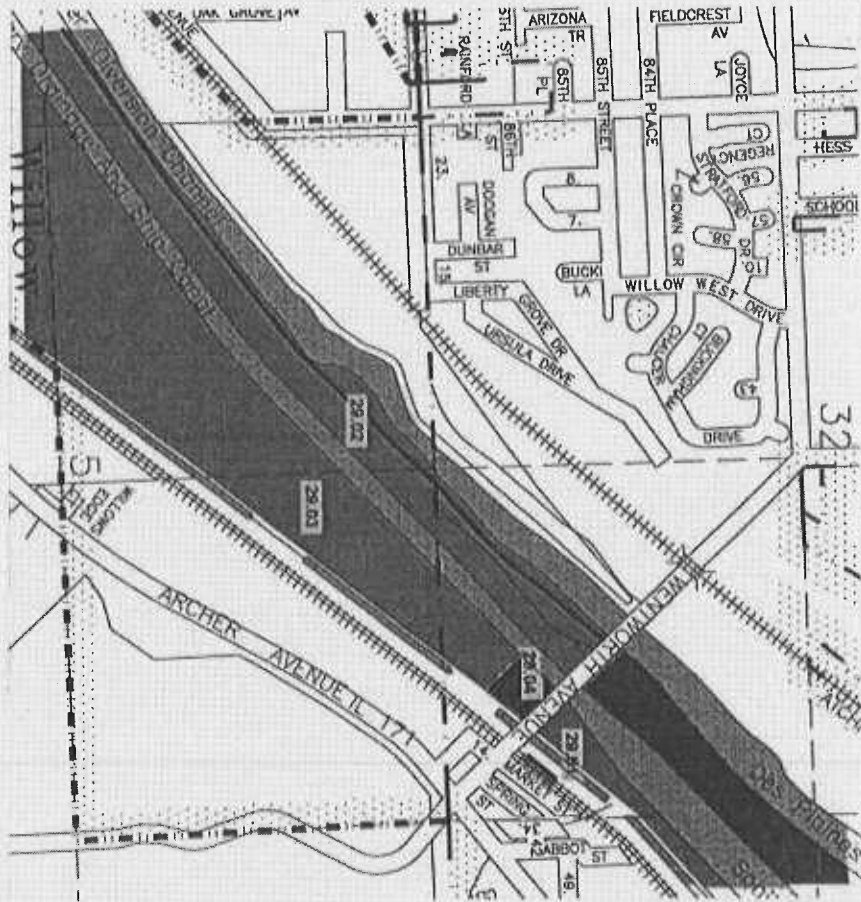


Cook County Forest Preserve Leased Parcels: 28.02, 28.03 & 28.04

RIGHT OF WAY OF THE MAIN CHANNEL

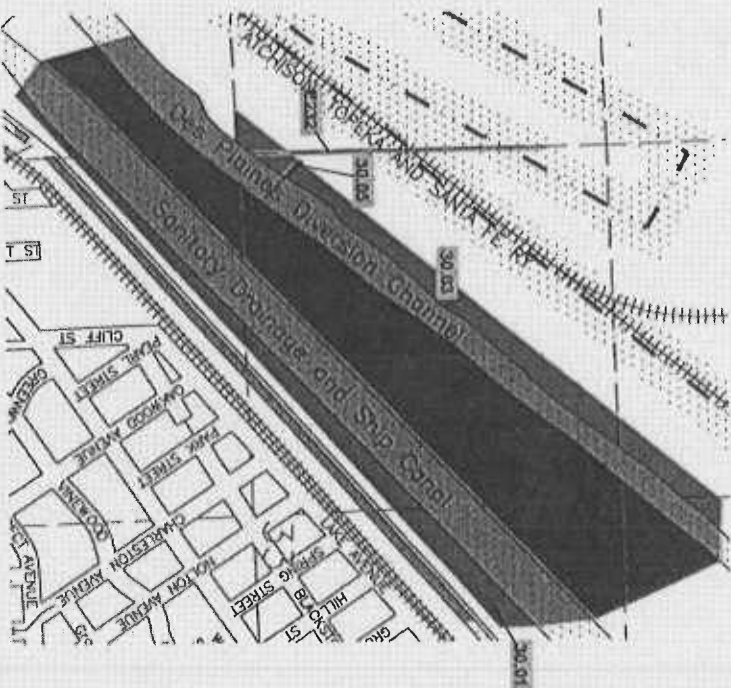
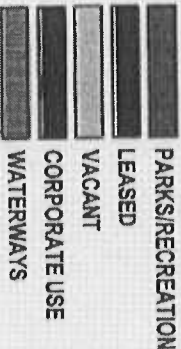


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSWATCHED HAS BEEN SOLD OR DEDICATED BY THE METROPOLITAN WATER RECLAMATION DISTRICT



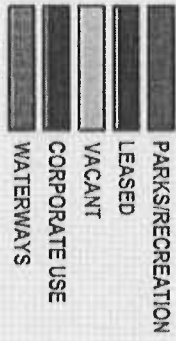
Cook County Forest Preserve Leased Parcels: 29.01, 29.02 & 29.03

RIGHT OF WAY OF THE MAIN CHANNEL

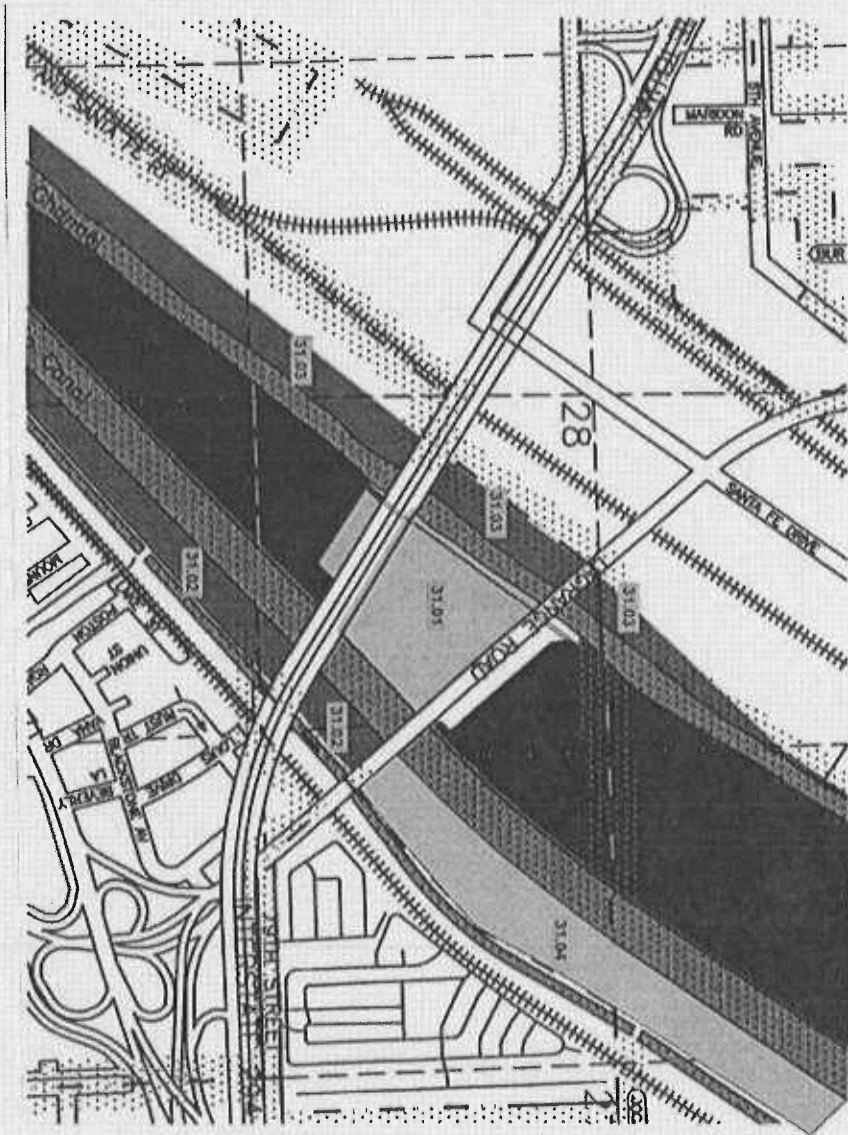


Cook County Forest Preserve Leased Parcels: 30.01 & 30.03

RIGHT OF WAY OF THE MAIN CHANNEL



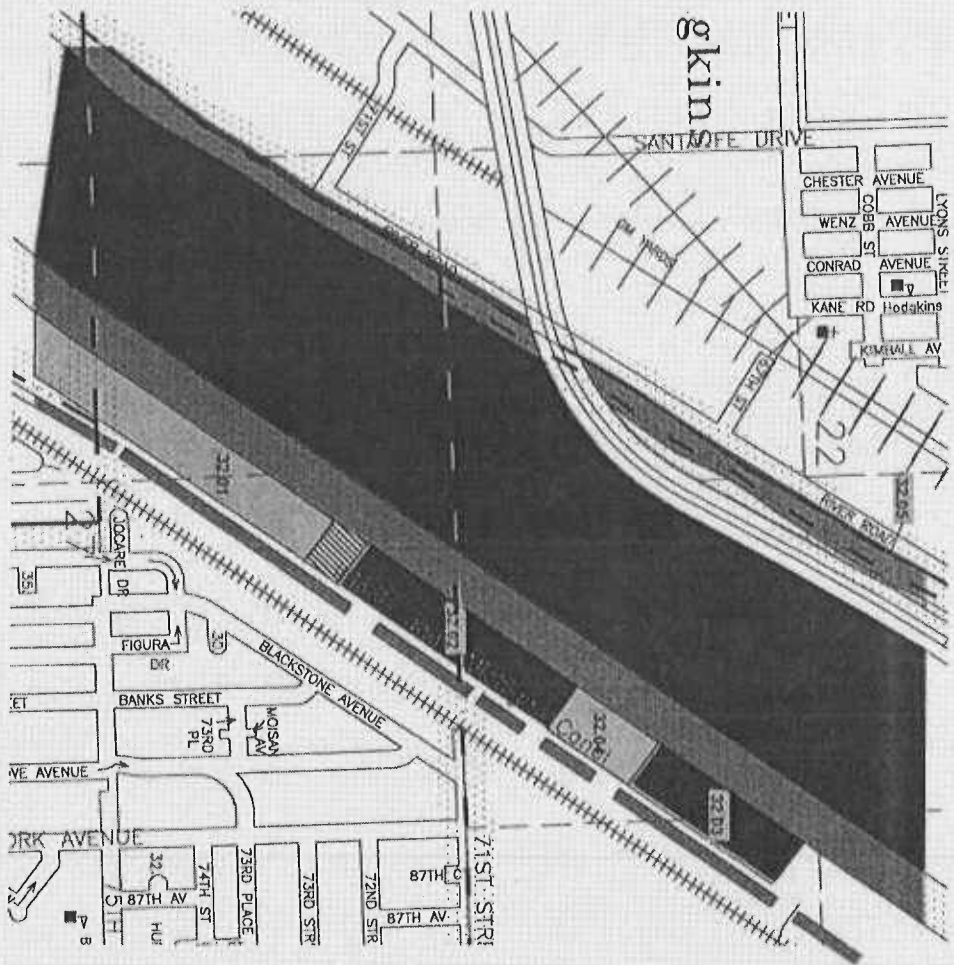
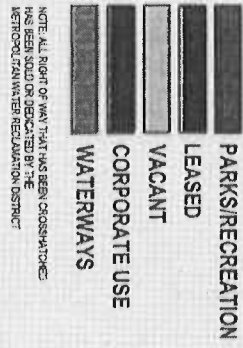
NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSMATCHED
HAS BEEN SOLD OR DEDICATED BY THE
METROPOLITAN WATER RECREATION DISTRICT



Parcels: 31.01 & 31.04

Cook County Forest Preserve Leased Parcels: 31.02 & 31.03

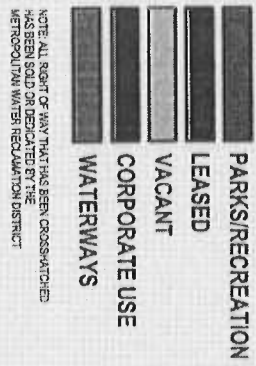
RIGHT OF WAY OF THE MAIN CHANNEL



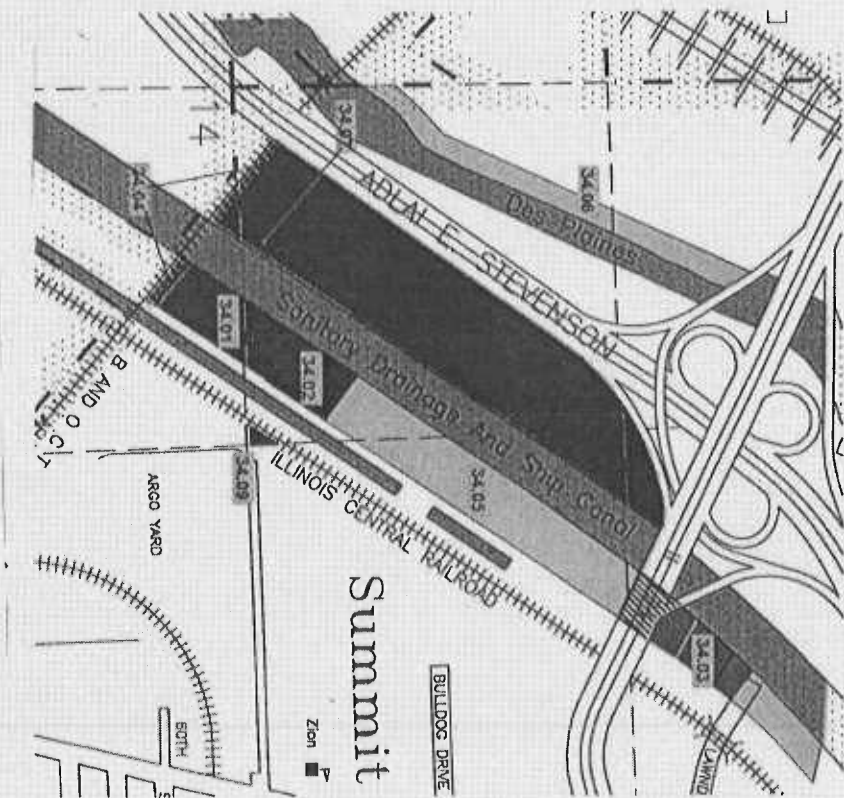
Parcel: 32.01 & 32.04

Cook County Forest Preserve Leased Parcel: 32.05






RIGHT OF WAY OF THE MAIN CHANNEL



Parcels: 34.05 & 34.06



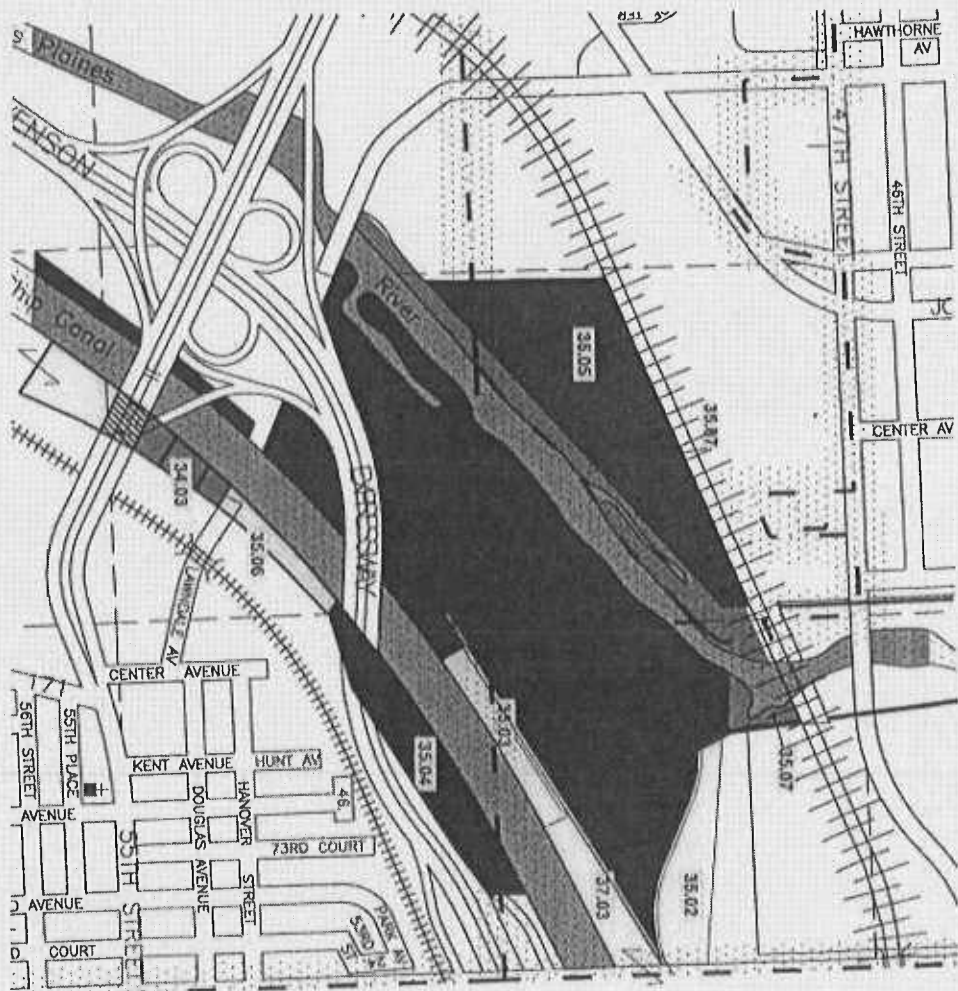
RIGHT OF WAY OF THE MAIN CHANNEL

	PARKS/RECREATION
	LEASED
	VACANT
	CORPORATE USE
	WATERWAYS

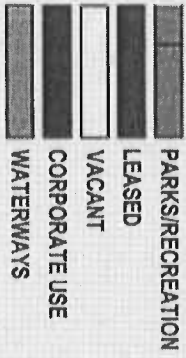
NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSHATCHED HAS BEEN SOLD OR DEDICATED BY THE METROPOLITAN WATER RECLAMATION DISTRICT

Parcels: 35.02, 35.03, 35.06 & 37.03

Cook County Forest Preserve Leased Parcel: 35.07

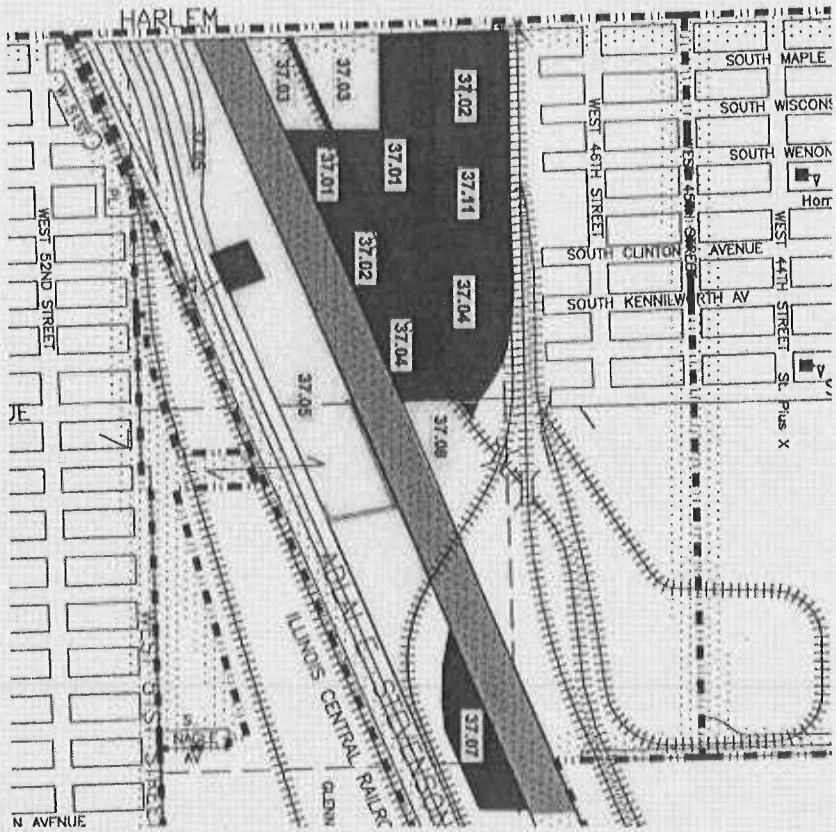


RIGHT OF WAY OF THE MAIN CHANNEL

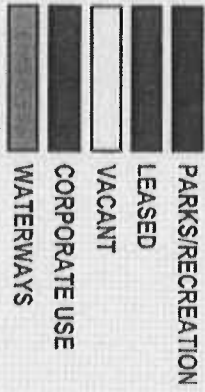


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSWATCHED HAS BEEN SOLD OR REVERTED TO THE METROPOLITAN WATER RECLAMATION DISTRICT.

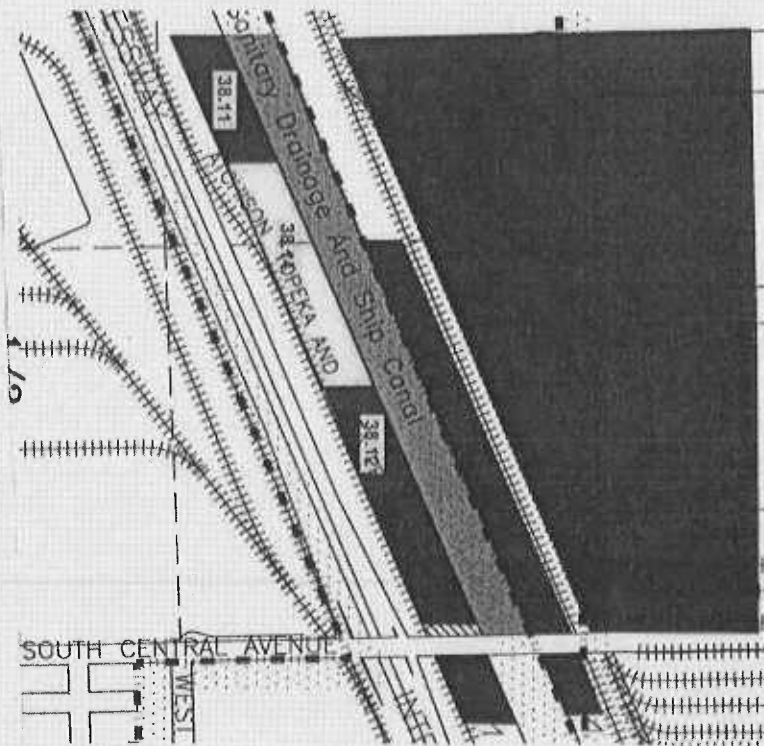
Parcels: 37.03, 37.05 & 37.08



RIGHT OF WAY OF THE MAIN CHANNEL



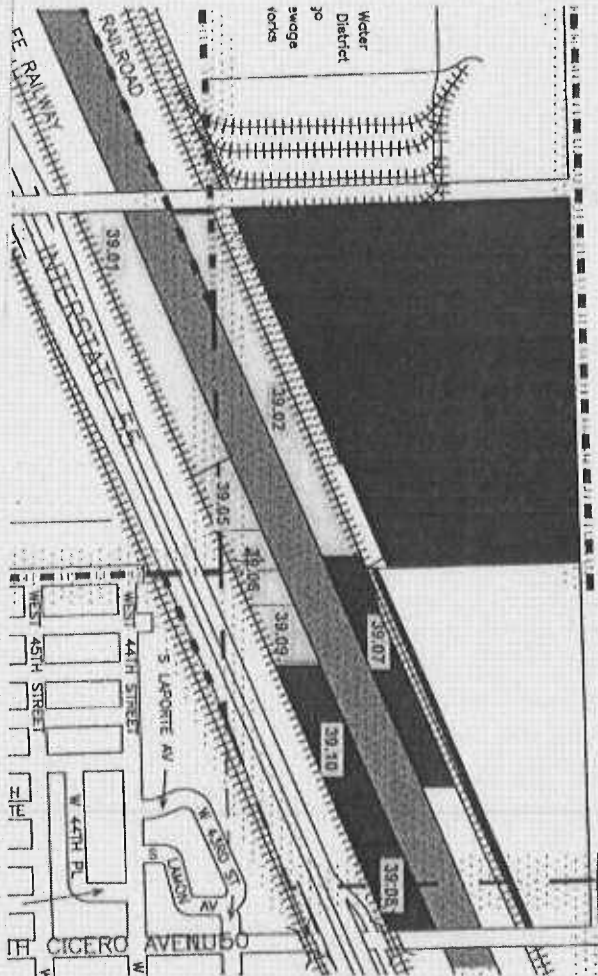
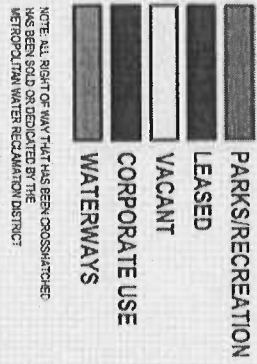
NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSHATCHED HAS BEEN SOLD OR REDEVELOPED BY THE METROPOLITAN WATER RECLAMATION DISTRICT



Parcel 38.14

Corporate Use: Stickney Water Reclamation Plant

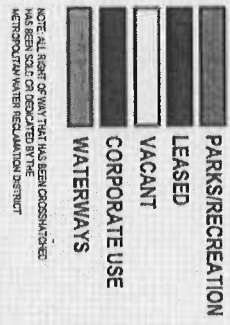
RIGHT OF WAY OF THE MAIN CHANNEL



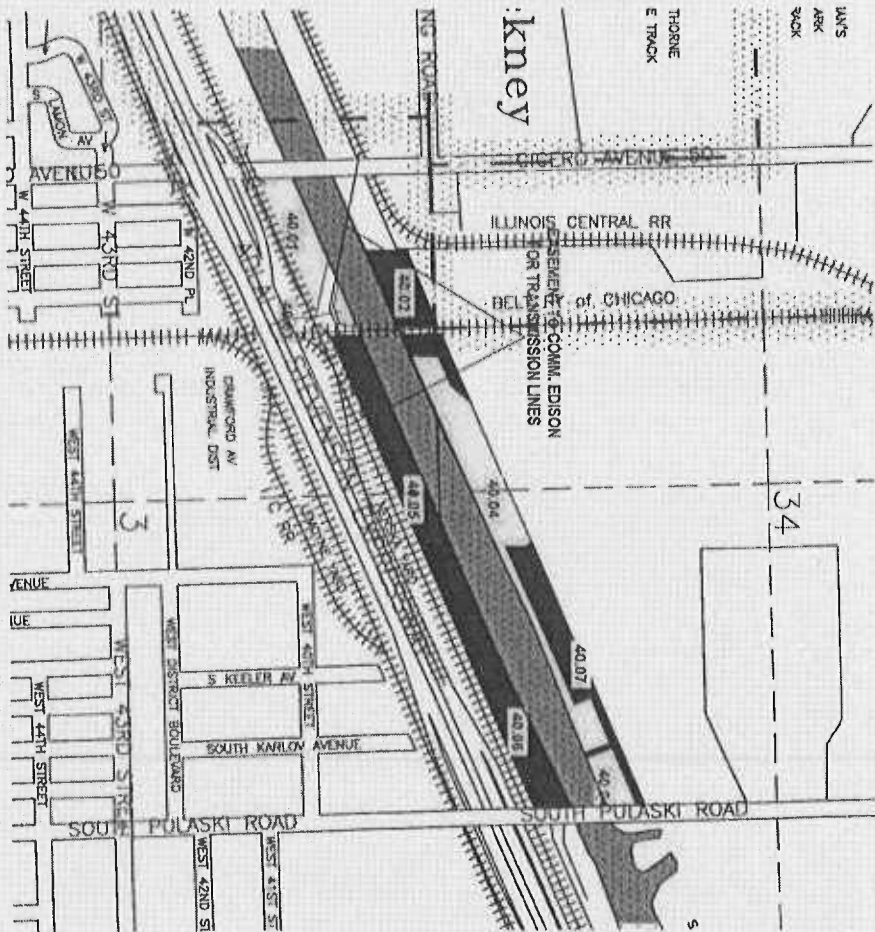
Parcels: 39.01, 39.02, 39.05, 39.06 & 39.09

Corporate Use: Stickney Water Reclamation Plant

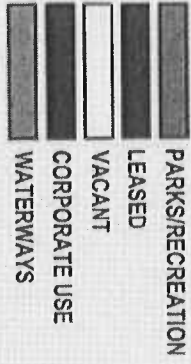
RIGHT OF WAY OF THE MAIN CHANNEL



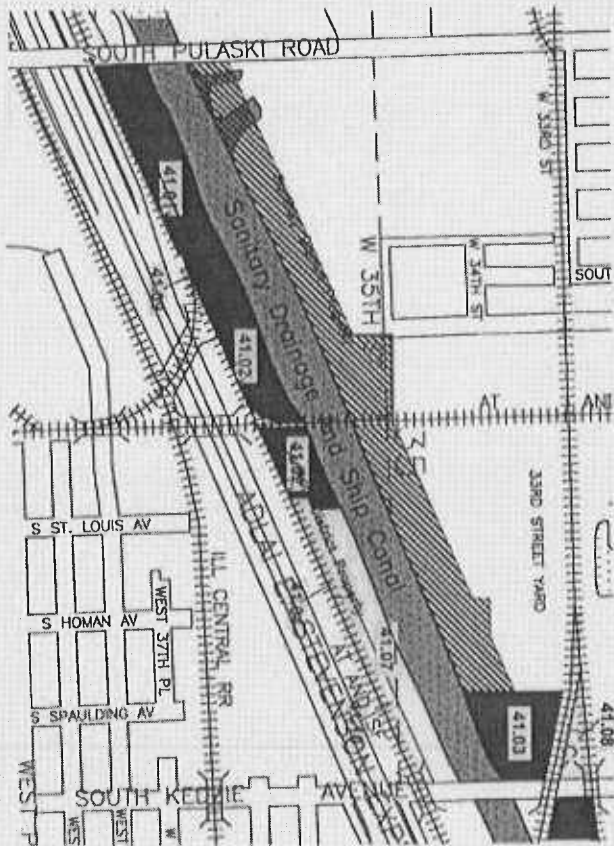
Parcels: 40.01 & 40.04



RIGHT OF WAY OF THE MAIN CHANNEL

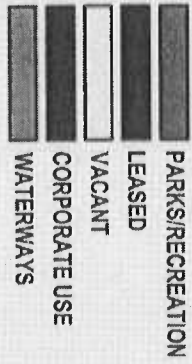


NOTE: ALL RIGHT OF WAY THAT HAS BEEN CROSSMATCHED
HAS BEEN SOLD OR DECEASED BY THE
METROPOLITAN WATER REGULATION DISTRICT

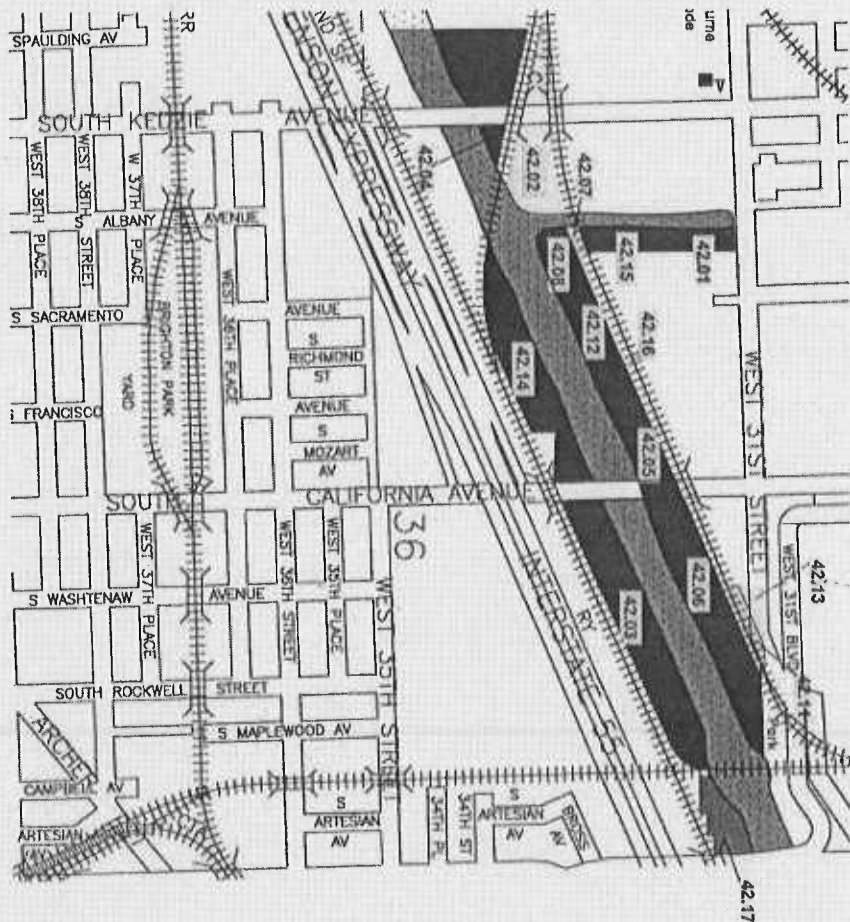


Parcels: 41.07 & 41.08

RIGHT OF WAY OF THE MAIN CHANNEL



Parcels: 42.02 & 42.13





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1443, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to enter into a 39-year lease agreement with the Village of Willow Springs for the continued use as a Metra commuter parking lot on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04. Consideration shall be an initial annual rent of \$12,000.00

Dear Sir:

The Village of Willow Springs ("Willow Springs") leases approximately 2.13 acres of District real estate under a lease agreement between Willow Springs and the District that commenced January 1, 1989 and expires December 31, 2014. The permitted use under the lease is for the operation of a Metra commuter parking lot. The current rent under the lease is 8% of the gross parking receipts. The District receives approximately \$2,000.00/year.

Willow Springs has requested a new 39-year lease upon expiration of the current lease for the same purpose. The District's technical departments have reviewed the subject request and reported there are no objections to granting Willow Springs a 39-year lease agreement.

The parties have obtained appraisals on the leasehold site as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's Appraiser)	\$200,000.00
The Gorman Group, Ltd Robert Gorman, MAI	\$111,444.00
Robert C. Wessel Associates, Ltd Robert Wessel	\$28,000.00

It is District policy to assess the annual rent based on 6% of the site's highest appraisal when leasing District real estate to a governmental entity for non-recreational purposes. It is therefore recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$200,000.00, and that the initial annual rent be established at 6% of the property's fair market value or \$12,000.00.

Under 70 ILCS 2605/8c(11), said lease will be terminated upon one year notice if it is determined that the premises become essential to the District's corporate purposes.

File #: 14-1443, **Version:** 1

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize a 39 year lease agreement with the Village of Willows Springs for the continued use as a Metra commuter parking lot on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04. Consideration shall be an initial annual rent of \$12,000.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 4, 2014

Attachment

EXHIBITS





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1447, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an agreement with the Wheeling Park District for modifications to athletic field shade structures associated with Contract 09-365-5F, Heritage Park Flood Control Facility.

Dear Sir:

Authority is requested to enter into an agreement with the Wheeling Park District (WPD) for modifications to the athletic field shade structures associated with the captioned project. At the November 6, 2008, Board Meeting, the Board of Commissioners granted its approval to enter into agreements with the WPD and the Village of Wheeling (Village) for the construction of stormwater storage facilities and improvements at Heritage Park. The District entered into an Intergovernmental Agreement with the WPD and the Village, dated April 1, 2010, for the acquisition, design, construction, use, operation and maintenance of stormwater and recreational improvements, and on November 16, 2011 entered into an agreement with WPD for enhancements to the recreational improvements to be paid for by the WPD. On April 11, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 09-365-5F Heritage Park Flood Control Facility to F.H. Paschen/Lake County Grading, A Joint Venture (FHP/LCG), in an amount not to exceed \$29,475,000.00.

The recreational improvements to be constructed by the District at the site include a baseball complex with four fields. In a letter dated September 8, 2014, the WPD requested that the District eliminate the dugout shade structures included in the District's contract plans and provide a credit to the WPD in an amount of \$11,525.93 based on a quotation provided by FHP/LCG for this work. The WPD indicated in their letter they would be responsible for obtaining any permits, licenses or approvals for the installation of dugout shade structures, including all associated permit fees.

As a condition of the new agreement, the amount to be credited to the WPD will be deducted from the funds to be paid to the District by the WPD as indicated in the November 16, 2011 agreement between the two parties. The agreement shall be subject to the approval of the Law Department as to form and legality.

Based on the foregoing, the WPD's request to eliminate the athletic field shade structures via a change order to the subject contract is reasonable and in the best interest of the District. Subject to authorization by the Board of Commissioners of this request, a board letter will be prepared for an upcoming regular board meeting to request authorization to execute a change order to decrease Contract 09-365-5F, Heritage Park Flood Control Facility, by an amount of \$11,525.93.

It is respectfully requested that the Board of Commissioners grant authority to enter into an agreement with the WPD for their requested athletic field shade structures associated with the Heritage Park Flood Control Facility. It is also requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the agreement on behalf of the District.

File #: 14-1447, **Version:** 1

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

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 December 4, 2014