

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, December 18, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Timothy Bradford, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, Acting President Barbara J. McGowan

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		Spyropoulos
Federal Legislation	Alvarez	
Finance	Spyropoulos	
Industrial Waste & Water Pollution	Thompson	Avila
Information Technology	Steele	Thompson
Judiciary	Spyropoulos	Thompson
Labor & Industrial Relations	Santos	Alvarez
Maintenance & Operations	Avila	
Monitoring & Research	Thompson	Steele
Municipalities	Shore	Santos
Pension, Human Resources & Civil Service		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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May

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July

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August

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31						

September

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November

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December

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

- 1 [14-1508](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2014
 Attachments: [DS 2014-12 att.pdf](#)

Procurement Committee**Report**

- 2 [14-1490](#) Report of bid opening of Tuesday, December 2, 2014
- 3 [14-1491](#) Report of bid opening of Tuesday, November 25, 2014
- 4 [14-1501](#) Report of bid opening of Tuesday, December 9, 2014
- 5 [14-1511](#) Report on rejection of bids for Contract 15-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$159,000.00

Authorization

- 6 [14-1453](#) Authorization to amend Board Order of October 16, 2014, regarding Authority to advertise Contract 15-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$154,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098, Agenda Item No. 15, File No. 14-1192.
- 7 [14-1498](#) Authorization to forfeit Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Bebon Office Machines, in an amount not to exceed \$18,640.10, Account 101-20000-623810

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- 8 [14-1499](#) Authorization to terminate for convenience Contract 14-040-11, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group C, to Midwest Computer Products, Inc., in an amount not to exceed \$17,352.50, Account 101-20000-623810
- 9 [14-1506](#) Authorization to forfeit Contract 14-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to JP Simons & Company, in an amount not to exceed \$71,183.21, Account 101-20000-623070

Authority to Advertise

- 10 [14-1492](#) Authority to advertise Contract 15-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

Issue Purchase Order

- 11 [14-1467](#) Issue purchase order and enter into an agreement for Contract 14-RFP-33 Insurance Broker Services for a three-year period with Mesirow Insurance Services, Inc. in an amount not to exceed \$98,700.00 Account 101-25000-601170, Requisition 1384296
- 12 [14-1470](#) Issue purchase order and enter into an agreement with Geneva Scientific, LLC, for a three-year Service Agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$69,305.00, Account 101-16000-612970, Requisition 1387165
- 13 [14-1471](#) Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$84,000.00, Account 101-16000-612490, Requisition 1388440
- 14 [14-1473](#) Issue a purchase order and enter into an agreement with CONTECH, for professional engineering services on Contract 10-886-3C, Estimating and Scheduling Services in an amount not to exceed \$200,000.00, Account 401-50000-601440 Requisition 1369307
- 15 [14-1481](#) Issue purchase order to CBRE, INC. for maintenance and operation of the common areas of the 101 Erie Street Buildings for period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1390095
- 16 [14-1486](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Server Equipment, in an amount not to exceed \$290,839.44, Accounts 101-27000-612810, 201-50000-634810, Requisition 1390091

- 17 [14-1494](#) Issue purchase order for Contract 15-633-11 Furnish and Deliver Polymer, Groups A and B to Polydyne Inc., in an amount not to exceed \$15,776,732.81, Accounts 101-67000, 68000, 69000-623560, Requisitions 1385006, 1380212 and 1377820

Award Contract

- 18 [14-1489](#) Authority to award Contract 14-677-11, Overhead Door Repair, to Builders Chicago Corporation, in an amount not to exceed \$222,405.00, Accounts 101-67000, 68000, 69000-612680, 623130, Requisitions 1358549, 1377514, 1357901
- 19 [14-1497](#) Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Midwest Computer Products, Inc., in an amount not to exceed \$28,528.00, Account 101-20000-623810

Attachments: [GROUP B.pdf](#)

Increase Purchase Order/Change Order

- 20 [14-1454](#) Authority to decrease Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$117,904.00, from an amount of \$526,700.00 to an amount not to exceed \$408,796.00, Account 201-50000-645750, Purchase Order 5001357

Attachments: [12-906-21 030614.pdf](#)

- 21 [14-1466](#) Authority to increase purchase order and extend the agreement an additional three (3) and one half (1/2) month period for Contract 11-RFP-14 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$37,500.00, from an amount of \$239,692.98 to an amount not to exceed \$277,192.98; to Scopelitis, Garvin, Light, Hanson, & Feary, P.C. in an amount of \$18,750.00, from an amount of \$122,127.34 to an amount not to exceed \$140,877.34; and to Neuson Law, P.C. in an amount of \$18,750.00, from an amount of \$182,500.00 to an amount not to exceed \$201,250.00. Account 101-25000-601170, Purchase Orders 3070865, 3070864, 3070866

Attachments: [14-1466 att](#)

- 22 [14-1469](#) Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$46,700.00, from an amount of \$86,632.00, to an amount not to exceed \$133,332.00, Account 101-16000-612490, Purchase Order 3081930

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- 23 [14-1474](#) Authority to decrease Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen/S.N. Nielsen in an amount of \$10,157.46, from an amount of \$13,632,481.65, to an amount not to exceed \$13,622,324.19, Account 401-50000-645750, Purchase Order 5001396
Attachments: [CO 04-131-2D.pdf](#)
- 24 [14-1475](#) Authority to decrease Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$20,569.00, from an amount of \$35,073,773.00, to an amount not to exceed \$35,053,204.00, Account 401-50000-645600, Purchase Order 5001404
Attachments: [CO 06-212-3M.pdf](#)
- 25 [14-1478](#) Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$80,000.00, from an amount of \$1,111,244.99, to an amount not to exceed \$1,191,244.99 Account 101-27000-612210, Purchase Order 3067251
Attachments: [po 3067251 co lo.pdf](#)
- 26 [14-1479](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts of the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount of \$34,820.06, from an amount of \$402,931.98, to an amount not to exceed \$437,752.04 Accounts 101-27000-601170, 612810, 612820, 634810 Purchase Order 3077612
Attachments: [po 3077612 co lo.pdf](#)
- 27 [14-1480](#) Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2014, in an amount of \$10,000.00, from an amount of \$97,000.00 to an amount not to exceed \$107,000.00, Account 101-15000-612390, Purchase Order 3079464
- 28 [14-1485](#) Authority to increase purchase order and extend the agreement with RhinoDox (formerly Federal Records Storage MDMC) for Contract 11-RFP-02, Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$47,700.00, from an amount of \$168,389.11 to an amount not to exceed \$216,089.11, Account 101-15000-612490, Purchase Order 3068734.
Attachments: [PO 3068734 CO Log.pdf](#)

Engineering Committee

Report

- 29 [14-1487](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2014

Attachments: [CO November.pdf](#)
 [CO November - Contingency.pdf](#)
 [CO Status.pdf](#)

Authorization

- 30 [14-1505](#) Authority to negotiate an Agreement with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant

Industrial Waste & Water Pollution Committee

Authorization

- 31 [14-1510](#) Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for habitat improvement projects

Judiciary Committee

Report

- 32 [14-1512](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [14-1512 Settlements 12.18.14](#)

Authorization

- 33 [14-1457](#) Authority to settle tax rate objections for the years 2006 through 2009 for an estimated amount of \$2,898,857.00 plus interest

Attachments: [12-18-14 Brd. Ltr. Attachment.PDF](#)

- 34 [14-1468](#) Authority to exercise option to extend existing contract for one additional year ending on December 31, 2015, for Contract 12-RFP-28, On Site-Therapy with Doctors of Physical Therapy (DPT), Account 901-30000-601090, Purchase Order 3076454

Maintenance & Operations Committee

Reports

- 35 [14-1452](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June 2013 through December 2013, and January 2014 through November 2014
- Attachments:** [R-98 Report June 13 - Nov 14.pdf](#)

Real Estate Development Committee

Authorization

- 36 [14-1488](#) Authority to enter into a non-exclusive fifty (50) year easement with the United States Army Corps of Engineers upon a 13-mile stretch of District real estate located in Cook, Will, and Du Page Counties for constructing, maintaining, and operating the aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00.
- Attachments:** [12-18-14 - aerial map 50 yr easement with USACE.pdf](#)
- 37 [14-1495](#) Authorization to declare as surplus and not required for corporate purposes to sell to the City of Chicago approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois; Main Channel Parcels 42.01 and 42.15. Consideration is \$1,250,000.00 plus closing and title costs
- Attachments:** [aerial-surplus to sell to City of Chicago.pdf](#)
- 38 [14-1496](#) Authority to issue a six (6) month permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be \$388,000.00
- Attachments:** [aerial-Ameropan 6 month permit ext.pdf](#)
- 39 [14-1502](#) Authority to transmit the District's Green Infrastructure Program Plan (including Comprehensive Land Use Policy) to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for approval pursuant to the Consent Decree entered in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859
- 40 [14-1503](#) Authority to grant a 25-year, 3.806± acre non-exclusive easement to Prairie Power, Inc. to continue to operate, maintain, repair and remove an electrical transmission line on District real estate located west of County Highway 22, in Canton, Fulton County, Illinois to continue to provide electrical service to the Illinois River Correctional Center. Consideration shall be an initial annual fee of \$2,500.00
- Attachments:** [12-18-14-map 25 yr easement in Canton.pdf](#)

- 41 [14-1504](#) Consent to an assignment of sublease from Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company to Pure Metal Recycling, LLC of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [12-18-14 - aerial of sublease from Acme to Pure Metal.pdf](#)

- 42 [14-1507](#) Authority to grant a 25-year, 1.811± acre non-exclusive easement to Prairie Power, Inc. to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable on District real estate located in Fulton County, Illinois, and known as Fields 19, 24 and 104 to provide telecommunication service to Prairie Power's St. David's substation. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [12-18-14 map 25 yr easement to St David substation.pdf](#)

State Legislation & Rules Committee

Authorization

- 43 [14-1493](#) Recommendations for the State of Illinois 2015 Legislative Program

Stormwater Management Committee

Authorization

- 44 [14-1482](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Hoffman Estates for construction, operation, and maintenance of the Jones Road/Highland Boulevard Storm Sewer Improvements in Hoffman Estates, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Hoffman Estates in an amount not to exceed \$900,000.00, Account 401-50000-645690

Attachments: [Hoffman Estates Exhibit.pdf](#)

- 45 [14-1483](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-645690

Attachments: [Northbrook Exhibit.pdf](#)

- 46 [14-1484](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-645690
- Attachments: [Lansing Exhibit.pdf](#)

Miscellaneous and New Business

Motion

- 47 [14-1451](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

Memorial Resolution

- 48 [14-1517](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Darius Lamar Morgan
- 49 [14-1518](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Tommy Lee Nowlin
- 50 [14-1519](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of James Weldon Reed, Sr.

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1508, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

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

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$89,144,021.74 to the paying agents for payment of interest on outstanding bonds due on December 1, 2014. An additional \$5,260,875.00 was paid by the paying agents for interest due on two partially refunded issues of District bonds. The attached schedule indicates the amount paid on each bond issue.

The total District debt service payment on December 1, 2014, was therefore \$94,404,896.74.

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

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
DEBT SERVICE PAYMENT**

December 1, 2014

Paying Agent		Unrefunded Portion		Refunded Portion		Total Debt Service Due
		Principal	Interest	Principal	Interest	
BNY	Refunding Bonds, Unl May 2006	-	8,665,000.00	-	-	8,665,000.00
BNY	Refunding Bonds, Lim May 2006	-	1,269,750.00	-	-	1,269,750.00
AMG	Capital Improvement Bonds, Unl July 2006	-	-	-	2,500,000.00	2,500,000.00
AMG	Capital Improvement Bonds, Lim July 2006		2,489,000.00	-	2,760,875.00	5,249,875.00
AMG	Refunding Bonds, Unl March 2007A	18,760,000.00	4,650,375.00	-	-	23,410,375.00
AMG	Refunding Bonds, Unl March 2007B	-	2,410,931.25	-	-	2,410,931.25
AMG	Refunding Bonds, Unl March 2007C	-	2,673,825.00	-	-	2,673,825.00
AMG	Capital Improvement Bonds, Lim August 2009 BAB's	-	17,160,000.00	-	-	17,160,000.00
BNY	Capital Improvement Bonds, Lim July 2011		6,703,921.88	-	-	6,703,921.88
BNY	Taxable Bonds, Lim July 2011	15,975,000.00	193,102.98	-	-	16,168,102.98
BNY	Capital Improvement Bonds, Unl July 2011	6,200,000.00	1,993,115.63	-	-	8,193,115.63
		\$ 40,935,000.00	\$ 48,209,021.74	\$ -	\$ 5,260,875.00	\$ 94,404,896.74



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1490, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, December 2, 2014

Dear Sir:

Bids were received and opened on 12/2/2014 for the following contracts:

CONTRACT 14-618-12 FURNISH AND DELIVER HVAC AND REFRIGERATION PARTS AND SERVICES
(RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$348,700.00

GROUP: TOTAL

ANCHOR MECHANICAL, INC.

\$322,720.00

CARRIER CORPORATION

\$358,680.00

CT MECHANICAL, LLC

\$368,800.00

BIDDERS NOTIFIED: 303

PLANHOLDERS: 11

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 #: 14-1491, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 25, 2014

Dear Sir:

Bids were received and opened on 11/25/2014 for the following contracts:

CONTRACT 14-654-11 FURNISH AND DELIVER LIMITORQUE VALVE ACTUATORS AND PARTS

LOCATION: VARIOUS

ESTIMATE: \$318,925.00

GROUP: TOTAL

SWANSON FLO COMPANY D/B/A VALVES AND	\$299,974.00
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AUTOMATION

ACTION AUTOMATION, INC.	\$308,980.00
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BIDDERS NOTIFIED: 742

PLANHOLDERS: 11

CONTRACT 15-348-11 SERVICES TO REMOVE HAZARDOUS MATERIALS FROM VARIOUS DISTRICT
LOCATIONS, ON AN AS-NEEDED BASIS, FOR A THREE YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$270,300.00

GROUP: TOTAL

TECHNICA ENVIRONEMNTAL SERVICES, INC.	\$313,575.00
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THE LUSE COMPANIES	\$341,760.00
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BIDDERS NOTIFIED: 265

PLANHOLDERS: 16

CONTRACT 15-633-11 FURNISH AND DELIVER POLYMER

LOCATION: VARIOUS

ESTIMATE: \$16,692,000.00

GROUP: A1 POLYDYNE CE 1520

POLYDYNE, INC.	\$2,220,000.00
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GROUP: A2 POLYDYNE CE1640

NO BIDS RECEIVED

GROUP: A3 SOLENIS K260FL

NO BIDS RECEIVED

GROUP: A4 SOLENIS K136L

NO BIDS RECEIVED

GROUP: B1 POLYDYNE 1520

File #: 14-1491, **Version:** 1

POLYDYNE, INC.	\$13,556,732.81
GROUP: B2 POLYDYNE CE1640	
NO BIDS RECEIVED	
GROUP: B3 SOLENIS K260FL	
NO BIDS RECEIVED	
GROUP: B4 SOLENIS K274FLX	
NO BIDS RECEIVED	

BIDDERS NOTIFIED: 669

PLANHOLDERS: 9

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 #: 14-1501, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, December 9, 2014

Dear Sir:

Bids were received and opened on 12/9/2014 for the following contracts:

CONTRACT 13-246-3M CALUMET TARP SCREENS, CALUMET WATER RECLAMATION PLANT

LOCATION: CALUMET

ESTIMATE: \$9,800,000.00

GROUP: TOTAL

GEORGE SOLLITT CONSTRUCTION COMPANY, THE	\$12,754,000.00
IHC CONSTRUCTION CO.LLC	\$13,400,000.00
F.H. PASCHEN, SN NIELSEN & ASSOCIATES LLC	\$13,864,000.00

BIDDERS NOTIFIED: 670

PLANHOLDERS: 44

CONTRACT 14-674-11 FURNISH AND DELIVER REPAIR PARTS AND SERVICES FOR TRUCKS AND TRAILERS AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$331,400.00

GROUP: TOTAL

B & W TRUCK REPAIR, INC.	\$306,100.00
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BIDDERS NOTIFIED: 179

PLANHOLDERS: 6

CONTRACT 14-987-11 RAILROAD TRACK INSPECTION AND REPAIRS IN THE STICKNEY SERVICE AREA

LOCATION: STICKNEY, IL

ESTIMATE: \$345,000.00

GROUP: TOTAL

TRACK SERVICE, INC.	\$420,277.00
SWANSON CONTRACTING COMPANY, INC.	\$480,771.09
RAILWORKS TRACK SERVICES, INC.	\$500,000.00

BIDDERS NOTIFIED: 41

PLANHOLDERS: 9

CONTRACT 15-617-11 POWER DISTRIBUTION EQUIPMENT INSPECTION AND REPAIRS

LOCATION: VARIOUS

ESTIMATE: \$154,200.00

File #: 14-1501, **Version:** 1

GROUP: TOTAL
MAGNETECH INDUSTRIAL SERVICES, INC. \$152,530.00

BIDDERS NOTIFIED: 479 PLANHOLDERS: 18

CONTRACT 15-670-11 REPAIR AND MAINTENANCE OF DEBRIS, PONTOON AND SKIMMER BOATS
LOCATION: VARIOUS
ESTIMATE: \$160,000.00
GROUP: TOTAL
MARINE SERVICES CORPORATION \$105,110.00
BALTIC MARINE SERVICES, INC. \$136,200.00

BIDDERS NOTIFIED: 120 PLANHOLDERS: 4

CONTRACT 15-695-11 SERVICES OF TRACTOR MOUNTED PADDLE AERATORS WITH OPERATORS
LOCATION: VARIOUS
ESTIMATE: \$1,250,000.00
GROUP: TOTAL
BECHSTEIN - KLATT \$1,350,000.00

BIDDERS NOTIFIED: 246 PLANHOLDERS: 7

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 #: 14-1511, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 15-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$159,000.00

Dear Sir:

On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids to Furnish and Deliver Glass and Plastic Labware to Various Locations for a One-Year Period.

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: GLASS LABWARE

VWR INTERNATIONAL, LLC	*\$23,648.14
THOMAS SCIENTIFIC	\$29,263.21
FISHER SCIENTIFIC COMPANY, LLC	\$29,420.83

GROUP B: PLASTIC LABWARE

VWR INTERNATIONAL, LLC	*\$16,677.35
THOMAS SCIENTIFIC	*\$29,027.21
FISHER SCIENTIFIC COMPANY, LLC	\$58,120.02

GROUP C: COMMERCIAL GLASS AND PLASTIC LABWARE

A DAIGGER & COMPANY, INC.	*\$109,292.36
THOMAS SCIENTIFIC	\$135,471.54
VWR INTERNATIONAL, LLC	*\$171,009.20
*corrected total	

Four Hundred Thirty One (431) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

The low bid received for Group A from VWR International, LLC, offered 45 substitutions and 11 were determined to not meet contract specifications and were rejected. The reasons for rejection included wrong classification, incorrect length, and incorrect diameter. Therefore the bid received from VWR International, LLC was rejected. The bids received from Thomas Scientific and Fisher Scientific Company, LLC were deemed non-responsive. Thomas Scientific qualified their bid by stating minimum order quantities on 3 items. Fisher Scientific failed to bid all items within the group. The Director of Procurement and Materials Management has notified VWR International, LLC, Thomas Scientific, and Fisher Scientific, LLC of this action.

The low bid received for Group B from VWR International, LLC, offered 15 substitutions and 3 were

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determined to not meet contract specifications and were rejected. One item was the incorrect size and the other 2 were the wrong composite material. Therefore the bid received from VWR International, LLC was rejected. The bid received from Thomas Scientific is approximately 16% above the contract's estimated value of \$25,000.00. The bid received from Fisher Scientific Company, LLC is approximately 132% above the contract's estimated value of \$25,000.00. Therefore the bids received from Thomas Scientific and Fisher Scientific Company, LLC were considered too high to award and rejected in the public's best interest. The Director of Procurement and Materials Management has notified VWR International, LLC, Thomas Scientific, and Fisher Scientific, LLC of this action.

The low bid received for Group C from A Daigger & Company, Inc. offered 12 substitutions and 1 was determined to not meet contract specifications and was rejected. The closure of the rejected item was the incorrect size. The rejected item's estimated usage is approximately 33% of the contract's estimated value and therefore cannot be excluded from the contract. The bid received from Thomas Scientific is approximately 33% above the contract's estimated value of \$102,000.00. The bid received from VWR International, LLC is approximately 41% above the contract's estimated value of \$102,000.00. Therefore the bids received from Thomas Scientific and VWR International, LLC were considered too high to award and rejected in the public's best interest. The Director of Procurement and Materials Management has notified A Daigger & Company, Inc., Thomas Scientific, and VWR International, LLC of this action.

This contract will be re-advertised at a future date.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1453, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of October 16, 2014, regarding Authority to advertise Contract 15-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$154,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098, Agenda Item No. 15, File No. 14-1192.

Dear Sir:

At the Board Meeting of October 16, 2014, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 15, File No. 14-1192.

The title/transmittal letter and resulting order indicated "The Multi-Project Labor Agreement (MPLA) will not be included in this contract due to the technical nature of the work involved." After further consideration, same should have read "The Multi-Project Labor Agreement (MPLA) will be included in this contract."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of October 16, 2014, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ: SO'C:MAG:sg
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 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1498, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to forfeit Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Bebon Office Machines, in an amount not to exceed \$18,640.10, Account 101-20000-623810

Dear Sir:

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

In response to a public advertisement of May 14, 2014, a bid opening was held on June 10, 2014. On August 7, 2014, the Board of Commissioners authorized the award of Contract 14-040-11, Group B, to Bebon Office Machines (Bebon) to furnish and deliver computer supplies to various locations for a one (1) year period, in an amount not to exceed \$18,640.10.

Since the start of this contract on August 7, 2014, five purchase orders have been issued to Bebon Office Machines. Bebon has failed to deliver any of the items. In addition, on November 20, 2014, Bebon Office Machines notified the Director of Procurement and Materials Management, in an e-mail, that it cannot honor their contract price for Item 17 unless the District agrees to a price increase. Therefore, the Director of Procurement and Materials Management has informed Bebon Office Machines that their contract will be forfeited in accordance with the contract documents.

In view of the foregoing, the Director of Procurement and Materials Management recommends the award of Contract 14-040-11, Group B, to Bebon Office Machines, in an amount of \$18,640.10, be forfeit. There is no bid deposit for this contract.

A recommendation to award Contract 14-040-11, Group B to the next lowest responsible bidder will be submitted under separate action at this Board Meeting.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1499, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to terminate for convenience Contract 14-040-11, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group C, to Midwest Computer Products, Inc., in an amount not to exceed \$17,352.50, Account 101-20000-623810

Dear Sir:

On August 7, 2014, the Board of Commissioners authorized the award of Contract 14-040-11, Group C, to Midwest Computer Products, Inc., to furnish and deliver computer supplies to various locations for a one (1) year period, in an amount not to exceed \$17,352.50. The contract expires on July 31, 2015.

On November 26, 2014, Midwest Computer Products, Inc., informed the Director of Procurement and Materials Management that its certification as a Hewlett-Packard product reseller had been revoked. Midwest Computer Products' assigned HP manufacturer's representative failed to file all appropriate renewal documents in time to maintain its certification. Therefore, as of November 1, 2014, Midwest Computer Products, Inc., is no longer authorized to sell HP products.

In view of the foregoing, the Director of Procurement and Materials Management recommends that Contract 14-040-11, Group C, to Midwest Computer Products, Inc., in an amount of \$17,352.00, be terminated for convenience.

The HP computer supplies in Contract 14-040-11, Group C, will be procured in the open market pending re-advertisement of Group C at a future date.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1506, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to forfeit Contract 14-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to JP Simons & Company, in an amount not to exceed \$71,183.21, Account 101-20000-623070

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-017-11 furnish and deliver electrical supplies and wire to various locations for a one (1) year period, beginning approximately July 1, 2014 and ending June 30, 2015.

In response to a public advertisement of April 2, 2014, a bid opening was held on April 29, 2014. On July 10, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award contract 14-017-11, Group A to JP Simons & Company, in an amount not to exceed \$71,183.21.

On December 3, 2014, JP Simons & Company, notified the District that they misquoted four items and would not be able to honor the contract pricing for these items. The Director of Procurement and Materials Management has therefore advised JP Simons that contract will be forfeited in accordance with contract documents.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to forfeit Contract 14-017-11, Group A to JP Simons & Company, in an amount not to exceed \$71,183.21.

The next lowest responsible bidder is being evaluated for award.

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 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1492, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, beginning approximately April 1, 2015 and ending March 31, 2016.

The purpose of this contract is to furnish and deliver miscellaneous laboratory supplies to the District's storeroom, to maintain sufficient inventory levels, that are required for the day to day maintenance needs of the District.

The estimated cost for this contract is \$62,000.00.

There are no bid deposits required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	January 14, 2015
Bid Opening	February 3, 2015
Award	March 5, 2015
Completion	March 31, 2016

Funds are being requested in 2015, in Account 101-20000-623570, and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-028-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1467, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 14-RFP-33 Insurance Broker Services for a three-year period with Mesirow Insurance Services, Inc. in an amount not to exceed \$98,700.00 Account 101-25000-601170, Requisition 1384296

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement for Contract 14-RFP-33 Insurance Broker Services with Mesirow Insurance Services, Inc. for the handling of its Fiduciary Liability, Marine Liability, Government Crime, Group Business Travel Accident, Group Term Life, and special events coverage. Mesirow would also handle Cyber Liability and Environmental Liability, if and when the District elects to purchase those insurance coverages.

Request for Proposal 14-RFP-33 was advertised on September 17, 2014, and 74 companies were notified. Proposal documents were requested by 20 companies, resulting in five firms: Mesirow Insurance Services, Inc., Kamm Insurance Group, Inc., Lambent Risk Management Services, Inc., The Horton Group, Inc., and McLarens, Inc. submitting bids on October 10, 2014.

An evaluation committee consisting of personnel from the Human Resources Department (including Risk Management and Safety) and a representative from the Procurement and Materials Management Department evaluated the proposals based on understanding of the project, proposed approach to the work, technical competence, and the ability to meet the District's requirements. It was the consensus of the committee that, with the exception of McLarens, Inc., all proposers were qualified to perform the work. The proposal from McLarens, Inc. was deemed to be non-responsive to the requirements of 14-RFP-33. The Horton Group, Inc. subsequently formally withdrew its proposal prior to being interviewed.

Three firms were interviewed, and each was invited to submit a best and final offer. Upon completion of this process, Mesirow Insurance Services, Inc. (Mesirow) received the highest rating.

Mesirow exhibited significant and superior expertise, experience and resources in the areas of coverage subject to 14-RFP-33. Mesirow is a well-established financial and insurance brokerage services firm, with more than 40 years in the insurance industry. An independent, employee owned organization, Mesirow has a dedicated practice for public entity business and handles the largest book of taxing body clients in Illinois, including more than 136 public entity clients served out of its Chicago office. Mesirow has significant experience handling insurance programs for public entities with complex risk profiles and is extremely well suited to provide the required brokerage services to the District.

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 Mesirow Insurance Services, Inc. for professional broker services, in an amount not to exceed \$98,700.00.

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The estimated expenditures for 2015, 2016 and 2017 for Mesirow Insurance Services, Inc. are \$32,900.00, \$32,900.00 and \$32,900.00, respectively.

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

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

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 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1470, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Geneva Scientific, LLC, for a three-year Service Agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$69,305.00, Account 101-16000-612970, Requisition 1387165

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Geneva Scientific, LLC (Geneva), for a three-year service agreement for Prometco Sterilco Sterilizers for the Monitoring and Research Department, Analytical Microbiology and Biomonitoring Section of the Environmental Monitoring and Research Division at the Lue-Hing R&D Complex. This purchase order will expire on December 31, 2017.

This agreement is required to service three autoclaves used to sterilize equipment, media, glassware and other materials for use in the Analytical Microbiology and Bioassay Laboratories' for bacteria, virus, phages, toxicity and ascaris ova analyses as mandated by the Clean Water Act, the National Pollutant Discharge Elimination System (NPDES) permit, and Part 503 Biosolids programs. The equipment is also used to sterilize contaminated laboratory materials post analyses and prior to disposal. Geneva Scientific is the only company certified to service the Prometco BMT model SP-559-1 sterilizers.

Geneva, the sole-service provider of a service agreement for Prometco Sterilco Sterilizers has submitted pricing for the services and parts required. Inasmuch as Geneva is the only source of supply for the services and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Geneva 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.

Funds are being requested for the 2015 expenditure, in the amount of \$22,420.00, in Account 101-16000-612970, and are contingent on the Board of Commissioners' approval of the District's budget for that year. The estimated expenditure for 2016 is \$23,095.00 and 2017 is \$23,790.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1471, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$84,000.00, Account 101-16000-612490, Requisition 1388440

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Calco, Ltd. (Calco) for preventative maintenance, emergency repair service and parts for water purification systems at the Egan, Industrial Waste and Stickney Analytical Laboratories of the Analytical Laboratories Division. This purchase order will expire on December 31, 2017.

Calco, the sole-service provider of preventative maintenance, emergency repair service and parts for water purification systems at various locations, has submitted pricing for the services and parts required. Inasmuch as Calco is the only source of supply for the services and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Calco 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 Calco, in an amount not to exceed \$84,000.00.

Funds for the 2015 expenditure, in the amount of \$28,000.00 are being requested in Account 101-16000-612490. The estimated expenditure for 2016 is \$28,000.00, and 2017 is \$28,000.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh/jvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1473, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with CONTECH, for professional engineering services on Contract 10-886-3C, Estimating and Scheduling Services in an amount not to exceed \$200,000.00, Account 401-50000-601440 Requisition 1369307

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with CONTECH for professional engineering services for Contract 10-886-3C Estimating and Scheduling Services, in an amount not to exceed \$200,000.00.

The proposed work consists of performing analysis of estimates and schedules for engineering projects prior to award, and to perform independent opinions of cost and schedule to resolve change orders and claims for on-going construction contracts. The consultant must have a capable and experienced staff that can perform expedited estimating and scheduling tasks in support of the District's capital projects.

This purchase order will be in effect through December 31, 2016. However, the District reserves the right to extend the expiration date by mutual agreement.

This is an open-ended purchase order, with the work to be performed on an as-needed basis, dependent on the contracts under design and construction.

The following eight firms were invited to submit a Statement of Qualifications (SOQ) and participate in an interview.

- Coordinated Construction Project Control Services
- CONTECH, Inc.
- Evans Construction Services LLC
- FYS Advisory, Inc..
- IVI International, Inc.
- PMA Consultants
- URS Corporation
- Vennen Company

Of the eight consultants invited, Evans Construction Services LLC, FYS Advisory, Inc., IVI International, Inc., and Vennen Company declined. Coordinated Construction Project Control Services, CONTECH, Inc., PMA Consultants, and URS Corporation were interviewed by a panel of three licensed Professional Engineers in the Engineering Department. Due to only four firms accepting interviews, all four were invited to submit non-priced technical proposals. The proposals were evaluated by the same panel of engineers.

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After evaluating the proposals, CONTECH was selected by the Engineering Department to provide the needed professional services, based on the qualifications and experience of the firm, understanding and approach to estimating and scheduling, and performance on similar work.

It is estimated that over 14 persons will be working on the contract at various times with an anticipated total of 2,160 man-hours. The average payroll rate will be approximately \$59.89.

CONTECH 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 2.50, plus reimbursable direct costs, up to a total amount not to exceed \$200,000.00.

<u>ITEM</u>	<u>FEE</u>
1. Prime Consultant Fee	
A. Direct Labor	\$25,333.33
B. Overhead and Profit	<u>\$38,000.00</u>
C. Total Labor Fee	\$63,333.33
2. Reimbursable Direct Costs	\$10,000
3. PCE Sub-Consultants	
A. MBE/SBE Firms	\$63,333.33
B. WBE/SBE Firms	<u>\$63,333.33</u>
C. Total PCE Sub-Consultants	\$126,666.66
Total Fee (Not To Exceed)	\$200,000.00

CONTECH has issued letters of intent to CivCon, a Minority-Owned Business Enterprise (MBE), and Program Management & Controls Service, a Woman-Owned Business Enterprise (WBE). These firms will actively participate in providing the services for the corps elements required by the agreement. The work to be performed by these MBE firm will be 63% of the contract value.

The Diversity Section has reviewed the agreement and has concluded that the MBE firms are in accordance with the District's Affirmative Action Policy. The agreement has been approved by the Law Department as to form and legality.

The Multi-Project Labor Agreement is applicable to the services required and included in the Agreement.

In as much as the firm CONTECH 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 \$200,000.00.

The expected expenditure for 2015 is \$100,000.00 and is contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1481, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CBRE, INC. for maintenance and operation of the common areas of the 101 Erie Street Buildings for period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1390095

Dear Sir:

Authorization is requested to issue a purchase order to CBRE, INC., for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the years 2014 and 2015. This purchase order will expire on December 31, 2015.

The deed authorization for this property, as approved by the Board, requires the owner of Air Lot B, GIC 101 Erie, LLC, to maintain and operate the common areas of the 101/111 East Erie Street Buildings. The District's share of the total common building expenses for services such as snow and ice removal, window cleaning, truck dock and stairwell maintenance, scavenger service, utilities, pest control, and landscaping is 29.65%. The District's share of the total common building expenses for the total parking area is 41.20%. The District also pays a 5% management fee. The agreement with GIC 101 Erie, LLC requires a prorated payment by the District for maintenance and operation of these common areas. The District's estimated prorated share for November 26, 2014 to December 31, 2014 is \$10,000.00 and for year 2015 is \$90,000.00.

CBRE, INC., the sole source provider of maintenance and operation of the common areas of the 101/111 East Erie Street Buildings, has submitted prices for the services required. Inasmuch as CBRE, INC. is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

CBRE, INC. is registered and is 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 to CBRE, INC. in an amount not to exceed \$100,000.00.

Funds are available in 2014 in Account 101-15000-612390. Funds are being requested in 2015, in Account 101-15000-612390, 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:JMS:MW:TG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 14-1481, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1486, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Server Equipment, in an amount not to exceed \$290,839.44, Accounts 101-27000-612810, 201-50000-634810, Requisition 1390091

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC, to furnish and deliver Cisco Server Equipment to the District for replacement of existing servers that are in excess of six years in age and are no longer supported for many of the applications currently running.

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

CDW Government LLC has submitted prices for the Cisco Server Equipment per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Cisco Server Equipment 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 \$290,839.44.

Funds are being requested in 2015, in Accounts 101-27000-612810, 201-50000-634810 and are contingent on the Board of Commissioners' approval for that year.

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 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1494, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 15-633-11 Furnish and Deliver Polymer, Groups A and B to Polydyne Inc., in an amount not to exceed \$15,776,732.81, Accounts 101-67000, 68000, 69000-623560, Requisitions 1385006, 1380212 and 1377820

Dear Sir:

On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-633-11, Furnish and Deliver Polymer.

On October 16, 2014, authorization to amend the Board Order of September 18, 2014 was approved by the Board of Commissioners.

In response to a public advertisement of November 5, 2014, a bid opening was held on November 25, 2014. The bid tabulation for this contract is:

	<u>Product Designation</u>	<u>Unit</u> <u>(cost \$/LB.)</u>	<u>Bid Extension</u>
<u>GROUP A - SUMMER POLYMER</u>			
POLYDYNE INC. (Item 1)	CE 1520	\$0.1480	\$2,220,000.00
<u>GROUP B - WINTER POLYMER</u>			
POLYDYNE INC. (Item 1)	CE 1520	\$0.1480	\$13,556,732.81

Six hundred sixty-nine (669) companies were notified of the contract being advertised and nine (9) 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: do not provide polymer and could not bid competitively. 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.

Polydyne Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract, in accordance with the specifications. The estimated cost for this contract was \$16,692,000.00, placing the total bid of \$15,776,732.81, approximately 5.5 percent below the estimate.

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

File #: 14-1494, **Version:** 1

contract.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders for Contract 15-633-11 to Polydyne Inc., in an amount not to exceed \$15,776,732.81.

The bid deposit, in the amount of \$300,000.00 for Groups A and B, shall 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.

The contractor shall commence work within 5 days after the purchase order mailing date and terminate 3 years thereafter.

Funds for the 2015 expenditure, in the amount of \$5,168,751.11, are being requested in Accounts 101-67000, 68000, 69000-623560. The estimated expenditures for 2016 and 2017 are \$5,297,990.85 and \$5,309,990.85, respectively. Funds for 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 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1489, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-677-11, Overhead Door Repair, to Builders Chicago Corporation, in an amount not to exceed \$222,405.00, Accounts 101-67000, 68000, 69000-612680, 623130, Requisitions 1358549, 1377514, 1357901

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 14-677-11, Overhead Door Repair.

In response to a public advertisement of October 22, 2014, a bid opening was held on November 18, 2014. The bid tabulation for this contract is:

GROUP A: STICKNEY WRP SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$145,560.00
INDUSTRIAL DOOR COMPANY	\$152,080.00

GROUP B: CALUMET WRP SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$45,995.00
INDUSTRIAL DOOR COMPANY	\$49,220.00

GROUP C: NORTH SERVICE AREA

BUILDERS CHICAGO CORPORATION	\$30,850.00
INDUSTRIAL DOOR COMPANY	\$32,496.00

Four hundred forty-two (442) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

Builders Chicago Corporation, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$212,000.00, placing the total bid of \$222,405.00, approximately 4.9 percent above the estimate.

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

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because of the nature of the project which requires undetermined maintenance on an as-needed basis.

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

File #: 14-1489, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-677-11 to Builders Chicago Corporation, in an amount not to exceed \$222,405.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work upon approval of the Contractor's Bond and shall terminate three years thereafter.

Funds for the 2014 expenditure, in the amount of \$9,405.00, are available in Accounts 101-67000, 68000, 69000-612680, 623130. The estimated expenditures for 2015, 2016 and 2017 are \$71,000.00, \$71,000.00 and \$71,000.00, respectively. Funds for the 2015, 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1497, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Midwest Computer Products, Inc., in an amount not to exceed \$28,528.00, Account 101-20000-623810

Dear Sir:

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

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

GROUP B: BLACK LASER TONER CARTRIDGES

BEBON OFFICE MACHINES

*\$18,640.10

MIDWEST COMPUTER PRODUCTS, INC.

\$28,528.00

*Corrected total

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

On August 7, 2014, The Board of Commissioners awarded Contract 14-040-11, Group B, to Bebon Office Machines.

Bebon Office Machines has not delivered any material ordered under this contract since its start on August 7, 2014. Further, on November 20, 2014, Bebon Office Machines informed the Director of Procurement and Materials Management that it could not guarantee the bid pricing for Item 17 for the term of the contract. Therefore, Bebon Office Machines is non-responsive, and their contract has been forfeited at this meeting under a separate action. Bebon Office Machines has been notified of this action.

Midwest Computer Products, Inc., the next lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B was \$26,000.00, placing the total bid of \$28,528.00 approximately 9.7 percent over 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.

File #: 14-1497, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-040-11, Group B, to Midwest Computer Products, Inc., in an amount not to exceed \$28,528.00.

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

Funds are available in Account 101-20000-623810.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

Contract #14-040-11
Group B

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1454, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$117,904.00, from an amount of \$526,700.00 to an amount not to exceed \$408,796.00, Account 201-50000-645750, Purchase Order 5001357

Dear Sir:

On July 12, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 12-906-21, Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount not to exceed \$513,200.00. The contract expired on December 31, 2013.

As of August 19, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$13,500.00 from the original amount awarded of \$513,200.00. The current contract value is \$526,700.00. The prior approved change orders reflect a 2.6% increase to the original contract value.

The requested decrease in contract value is because Pump No. 3, which was scheduled for rehabilitation under this contract, could not be taken out of service for rehabilitation due to Pump No. 1 being unexpectedly out of service as a result of a motor fire. Pump No. 1 remains out of service and is undergoing repairs, with an anticipated completion date near the end of December 2014. The contract expired subsequent to the removal of Pump No. 1 from service and the vendor refused to extend the contract at existing prices. Therefore, the rehabilitation of Pump No. 3 will be completed under a new contract in 2015.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 12-906-21, in an amount of \$117,904.00 (22.4% of the current contract value), from an amount of \$526,700.00, to an amount not to exceed \$408,796.00.

Funds will be restored in Account 201-50000-645750.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, AQ:SO'C:MAG:TTG: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 18, 2014

File #: 14-1454, **Version:** 1

Attachment

CONTRACT: 12-906-21**As Of:** **3/6/2014****Contract Type:** **ZLFN**Prepared by:
J. Markovich

<u>Group/Item:</u>	<u>Location:</u>	<u>Validity Dates:</u>	<u>Bid Deposit:</u>	<u>Final Completion:</u>
A	SWRP	7/12/12 - 12/31/13	None to release	
B	Racine Ave. Pump. Sta.	7/12/12 - 12/31/13	None to release	

<i>Group/ Item</i>	<i>Location</i>	<i>PO #</i>	<i>Vendor</i>	<i>Award Value</i>	<i>Change Order Incr/(Decr)</i>	<i>Adjusted Award Value</i>	<i>SAP PO Value</i>	<i>SAP SES Value</i>	<i>SAP Invoice Value</i>	<i>SAP Credit Memo Value</i>	<i>SAP Check Value</i>	<i>Pending Check Payment</i>	<i>PO Bal.</i>
A	SWRP	5001357	Midwest Service Center, LLC 6001066	299,100.00	-	299,100.00	299,100.00	287,506.00	283,606.00	-	283,606.00	-	11,594.00
B	Racine Ave. Pump. Sta.	5001357	Midwest Service Center, LLC 6001066	214,100.00	13,500.00	227,600.00	227,600.00	121,290.00	121,290.00	-	121,290.00	-	106,310.00
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				513,200.00	13,500.00	526,700.00	526,700.00	408,796.00	404,896.00	-	404,896.00	-	117,904.00

Comments:

Decrease lines 2,3,4 totaling \$117,904.00 to close PO



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1466, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and extend the agreement an additional three (3) and one half (1/2) month period for Contract 11-RFP-14 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$37,500.00, from an amount of \$239,692.98 to an amount not to exceed \$277,192.98; to Scopelitis, Garvin, Light, Hanson, & Feary, P.C. in an amount of \$18,750.00, from an amount of \$122,127.34 to an amount not to exceed \$140,877.34; and to Neuson Law, P.C. in an amount of \$18,750.00, from an amount of \$182,500.00 to an amount not to exceed \$201,250.00. Account 101-25000-601170, Purchase Orders 3070865, 3070864, 3070866

Dear Sir:

On November 17, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into agreements with Dennis Noble & Associates, P.C. in the amount not to exceed \$120,000.00; Scopelitis, Garvin, Light, Hanson, & Feary, P. C. in the amount not to exceed \$60,000.00; and Neuson Law, P.C., in the amount not to exceed \$120,000.00, for legal services for Workers' Compensation Defense. The original agreement ran for two years with an option to extend for an additional one-year period utilizing the same fee schedule. The contract was extended for a one-year period and expires on December 31, 2014.

As of December 18, 2014, the attached list of change orders has been approved. These change orders resulted in an increase of the purchase order for Dennis Noble & Associates, P.C. in an amount of \$157,192.98 from the original amount awarded of \$120,000.00 (a 131% increase in the original contract value); an increase of the purchase order for Scopelitis, Garvin, Light, Hanson, & Feary, P.C. in an amount of \$80,877.34 from the original amount awarded of \$60,000.00 (a 135% increase in the original contract value); and an increase of the purchase order for Neuson Law, P.C. in an amount of \$81,250.00 from the original amount awarded of \$120,000.00 (a 68% increase in the original contract value).

These change orders are requested to align the timing for these services with the timing of the contract for the Third Party Claims Administrator and to provide the time needed to secure new contracts for these services. Additional funds are needed to continue the representation by Dennis Noble & Associates, P.C., by Scopelitis, Garvin, Light, Hanson & Feary, P.C., and Neuson Law, P.C. for the period of January 1, 2015 through April 14, 2015.

These change orders are in compliance with the Illinois Criminal Code since the changes are due to circumstances not reasonably foreseeable at the time the contracts were signed, and are 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 change orders to increase the purchase order to Dennis Noble & Associates, P.C. in the amount of \$37,500.00 (15.65% of the current contract value) from an amount of

File #: 14-1466, **Version:** 1

\$239,692.98 to an amount not to exceed \$277,192.98; to increase the purchase order to Scopelitis, Garvin, Light, Hanson & Feary, P.C. in the amount of \$18,750.00 (15.35% of the current contract value) from the amount of \$122,127.34 to an amount not to exceed \$140,877.34; and increase the purchase order to Neuson Law P.C. in the amount of \$18,750.00 (10.27% of the current contract value) from an amount of \$182,500.00 to an amount not to exceed \$201,250.00 for a three (3) and one half (1/2) month period from January 1, 2015 to April 14, 2015.

Funds will be available in Account 101-25000-601170, contingent upon the Board's approval of the District's 2015 budget.

Requested, Denice E. Korcal, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

Client : 100
Report Name: ZREP_CHARGE_CRDR_103
Requester : TURENG

Charge Order Log Report

System: HFO
12/02/2014 09:42:2
Page: 1

PO No. : 3070866
Tracking No. : 30332
Vendor No. : 5012967

Original Value: 120,000.00
Approved Value: 156,786.87
Current Value : 156,786.87

Charge Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Charge Number =====	Object Class =====
0001	02/06/14 EOC # 14-0045, LNW	25,713.13 DEC	NEAT	02/06/2014				Approved	USNEUBERJ	0001	4835304	EINKEELG
										0001	4835305	MI_SERVICE
										0001	4835306	MI_SERVICE

Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_103
Requester : TUEXG

System: HRD
12/02/2014 09:41:5
Page: 1

Original Value: 60,000.00
Approved Value: 122,127.34
Current Value : 122,127.34

EO No. : 3070864
Tracking No. : 30332
Vendor No. : 5012965

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	ERR 12/5/13 ECC, AGENDA #42, FILE #13-1508	62,500.00 INC	NEUFARJ	01/07/2014			X	Approved	USNEUFARJ	0001	4813308	EINKEEHS
0002	02/06/14 ECC, # 14-0045 IAW	372.66 DEC	NEGT	02/06/2014				Approved	USNEUFARJ	0002	4835278	EINKEEHS
										0002	4835279	MM_SERVICE

Client : 100

System: HD
12/02/2014 09:40:5
Page: 1

Report Name: ZREP_CHANGE_ORDER_103
Requester : TUREG

Original Value: 120,000.00
Approved Value: 239,692.98
Current Value : 239,692.98

PO No. : 3070865
Tracking No. : 30332
Vendor No. : 5009968

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	PER ED APPROVAL, NC.	0.00	NCAT	10/18/2012				Net Zero		0001	4502729	ENGINEER
0002	PER 12/5/13 ECC, AGENDA #42, FILE #13-1508	125,000.00	NCAT	01/07/2014			X	Approved	UNREVIEWED	0001	4502730	MI_SERVICE
0003	02/06/14 ECC, # 14-0045 INW	5,307.02	NCAT	02/06/2014				Approved	UNREVIEWED	0001	4502731	MI_SERVICE
										0002	4813307	ENGINEER
										0003	4835281	ENGINEER
										0003	4835302	MI_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1469, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$46,700.00, from an amount of \$86,632.00, to an amount not to exceed \$133,332.00, Account 101-16000-612490, Purchase Order 3081930

Dear Sir:

On June 19, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations to ANA Laboratories, Inc., in an amount not to exceed \$86,632.00. The contract expires on June 15, 2015.

This contract has no prior change orders.

This increase is needed to cover the Monitoring and Research Department's requirement for temporary laboratory technicians due to a higher vacancy rate than anticipated due to long-term absence associated with FMLA, disability, long-term disciplinary suspensions, and delays in generating eligible lists.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for Contract 14-101-13 in an amount of \$46,700.00 (54% of the current contract value), from an amount of \$86,632.00, to an amount not to exceed \$133,332.00.

Funds for the 2014 expenditure, in the amount of \$6,700.00, are available in Account 101-16000-612490. Funds are being requested in 2015, in the amount of \$40,000.00, 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/jvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1474, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen/S.N. Nielsen in an amount of \$10,157.46, from an amount of \$13,632,481.65, to an amount not to exceed \$13,622,324.19, Account 401-50000-645750, Purchase Order 5001396

Dear Sir:

On January 17, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen, in an amount not to exceed \$13,615,000.00. The scheduled contract completion date is August 8, 2016.

As of December 5, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$17,481.65 from the original amount awarded of \$13,615,000.00. The current contract value is \$13,632,481.65. The prior approved change orders reflect a 0.13% increase to the original contract value.

The contract documents call for air main repairs on the Battery C Air Main at Columns 22 and 23 in the C/D Service Tunnel. However, since the development of the contract documents, the areas in need of repair have increased in size beyond that which was included in the contract. The engineer determined that the repair at these locations is not the best approach, as a complete replacement of the pipe section is more appropriate given the pipe condition. Replacement of the pipe section and support will be performed under an upcoming project. The contractor submitted a cost proposal (CCO-008) for a credit in the amount of \$10,157.46. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondences 367, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute the change order to decrease Contract 04-131-2D in an amount of \$10,157.46 (0.07% of the current contract value), from an amount of \$13,632,481.65, to an amount not to exceed \$13,622,324.19.

Funds will be restored to Account 401-50000-645750.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

File #: 14-1474, **Version:** 1

Attachment

Client : 100
Report Name: ZREP CHANGE_ORDER_100
Requester : KIRSEILL

Change Order Log Report

PO No. : 5001396
Tracking No. : H03041312D
Vendor No. : 6001491

Original Value: 13,615,000.00
Approved Value: 13,632,481.65
Current Value : 13,632,481.65

System: HRD
12/03/2014 09:44:0
Page: 1

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 10/17/13 Board Agenda Item 38, File No. 13-1292	19,791.65	BOKUNJ	10/18/2013	172	002		Approved	USDALXC	0001	4759283	ENRBEI3 M_SERVICE
0002	"Credit"-Substitution of Air Main Coupler	1,576.30	BOKUNJ	03/10/2014	0253	003	X	Approved	USDALXC	0002	4856000	ENRBEI3 M_SERVICE
0003	"Extra"-Additional DCS Work for Temperature Control	2,376.00	BOKUNJ	04/02/2014	0294	004		Approved	USDALHPRU	0003	4870585	ENRBEI3 M_SERVICE
0004	"Credit"-Deletion of Ink Seals and Wall Sleeve	3,109.70	BOKUNJ	08/07/2014	0362	006		Approved	USDALHPRU	0004	4956890	ENRBEI3 M_SERVICE
										0004	4956891	ENRBEI3 M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1475, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$20,569.00, from an amount of \$35,073,773.00, to an amount not to exceed \$35,053,204.00, Account 401-50000-645600, Purchase Order 5001404

Dear Sir:

On May 2, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount not to exceed \$35,067,000.00. The scheduled contract completion date is May 19, 2018.

As of December 5, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$6,773.00 from the original amount awarded of \$35,067,000.00. The current contract value is \$35,073,773.00. The prior approved change orders reflect a 0.02% increase to the original contract value.

This contract includes installation of six pump, motor, and variable frequency drive (VFD) systems at the TARP Pumping Station at Calumet Water Reclamation Plant (WRP).

Item 1: Two of the systems will increase from 2500 horsepower (HP) to 6000 HP. The new electrical conduit was sized as 5" by the design consultant. However, only 4" conduit is required per Chicago Electrical Code. The contractor submitted a revised cost proposal (CCO-004) for an extra in the amount of \$45,272.00 and a credit in the amount of \$72,082.00, for a net credit in the amount of \$26,810.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 315, that the Engineering Department would recommend its approval.

Item 2: The electrical conduits specified for the pump and motor vibration and temperature sensors are undersized for the quantity of cables required. It is necessary for the conduits to be increased in size to fit the required cables for all six systems. The contractor submitted a cost proposal (CCO-007) for an extra in the amount of \$25,503.00 and a credit in the amount of \$19,262.00, for a net extra in the amount of \$6,241.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 308, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute two change orders to decrease Contract 06-212-3M in an amount of \$20,569.00 (0.06% of the current contract value), from an amount of \$35,073,773.00, to an amount not to

File #: 14-1475, **Version:** 1

exceed \$35,053,204.00.

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

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

Change Order Log Report

System: FPD
 12/02/2014 11:26:2
 Page: 1

Original Value: 35,067,000.00
 Approved Value: 35,073,773.00
 Current Value : 35,073,773.00

<u>Value</u>	<u>Initiator</u>	<u>Date</u>	<u>File Letter</u>	<u>COR #</u>	<u>Board Approval</u>	<u>Status</u>	<u>Approver</u>	<u>Seq. No.</u>	<u>Change Number</u>	<u>Object Class</u>
6,773.00 INC	BOMKINU	10/23/2014	0289	001		Approved	USNEBALERU	0001	5015295	EINKEELEG
								0001	5015296	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1478, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$80,000.00, from an amount of \$1,111,244.99, to an amount not to exceed \$1,191,244.99 Account 101-27000-612210, Purchase Order 3067251

Dear Sir:

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

As of December 4, 2014 the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in an amount of \$460,522.99 from the original amount awarded of \$650,722.00. The current contract value is \$1,111,244.99. The prior approved change orders reflect a 71% increase to the original contract value.

The Information Technology Department competitively bid this service and Latisys-Chicago, LLC was selected and approved by the Board on November 6, 2014. Additional funds are being requested to extend this service until AT&T can install the necessary communication circuits at Latisys-Chicago, LLC which will allow for the relocation of the District's equipment to that site. The Information Technology Department anticipates an additional three months is required for AT&T to successfully complete the installation and testing, extending the contract to March 31, 2015.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$80,000.00 (7% of the current contract value), from an amount of \$1,111,244.99 to an amount not to exceed \$1,191,244.99.

Funds are available in Account 101-27000-612210.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:ML:PK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

Change Order Log Report

System: HRD
12/04/2014 15:58:5
Page: 1

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : GAGEC

Original Value: 650,722.00
Approved Value: 1,111,244.99
Current Value: 1,111,244.99

PO No. : 3067251
Tracking No. : MIS000010
Vendor No. : 5013954

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	EOC 9-1-11, Agent 11-10%, part 1	74,354.00	DMAC	09/13/2011				Approved	USDALNC	0001	4185040	EINKEEL3
0002	Increase for expanded space	244,593.00	MIRANV2	09/13/2011				Approved	USDALNC	0002	4185703	EINKEEL3
										0002	4185704	MM_SERVICE
										0002	4185955	MM_SERVICE
										0002	4185956	MM_SERVICE
0003	Net zero transfer from 2011 to 2014	0.00	GAGEC	02/07/2012				Net Zero		0003	4299500	EINKEEL3
										0003	4299501	MM_SERVICE
										0003	4299502	MM_SERVICE
										0003	4299503	MM_SERVICE
										0003	4299504	MM_SERVICE
0004	Net zero to transfer funds from 2011 to 2014	0.00	GAGEC	02/10/2012				Net Zero		0004	4302956	EINKEEL3
										0004	4302957	MM_SERVICE
										0004	4303018	MM_SERVICE
0005	ED approved NZ carry forward of funds	0.00	GAGEC	07/18/2013				Approved	USNELEAERJ	0005	4688719	EINKEEL3
										0005	4688720	MM_SERVICE
										0005	4688721	MM_SERVICE
										0005	4688722	MM_SERVICE
										0005	4688723	MM_SERVICE
0006	02/06/14 EOC, #14-0045, IT.	5,023.99	DEC	02/04/2014			X	Rejected	USBAROE	0006	4833522	EINKEEL3
										0006	4833523	MM_SERVICE
										0006	4833524	MM_SERVICE
0007	02/20/14 EOC, #14-0056, IT	5,023.99	DEC	02/24/2014			X	Approved	USNELEAERJ	0007	4845399	EINKEEL3
										0007	4845400	MM_SERVICE
										0007	4845401	MM_SERVICE
0008	NZ transfer of funds to pay outstanding invoice.	0.00	DEC	06/24/2014				Approved	USNELEAERJ	0008	4925573	EINKEEL3
										0008	4925574	MM_SERVICE
										0008	4925575	MM_SERVICE
0009	EOC 8/7/2014, File 14-0852	102,000.00	INC	08/12/2014			X	Approved	USDALNC	0009	4959673	EINKEEL3
										0009	4959674	MM_SERVICE
0010	Per Board Meeting 10/16/14, File 14-1225	44,600.00	INC	10/17/2014			X	Approved	USDALNC	0010	5012656	EINKEEL3
										0010	5012657	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1479, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts of the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount of \$34,820.06, from an amount of \$402,931.98, to an amount not to exceed \$437,752.04 Accounts 101-27000-601170, 612810, 612820, 634810 Purchase Order 3077612

Dear Sir:

On March 21, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to enter into an agreement with Oracle America Inc. for the maintenance, support, acquisition of new computer equipment, peripherals, and related services in an amount not to exceed \$357,248.18.

As of December 5, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in an amount of \$45,683.80 from the original award amount of \$357,248.18. The current contract value is \$402,931.98. The prior approved change order reflects a 13% increase to the original contract value.

The new WSCA/NASPO Contract 2015-2019 has not been finalized and the 2009-2014 MN WSCA-NASPO Computer Equipment Master Agreement contract was extended through March 31, 2015 at the same prices, terms and conditions. The District exercises its option to extend WSCA contract temporarily from January 1, 2015 through March 31, 2015.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$34,820.06 (8.64% of the current contract value) from an amount of \$402,931.98 to an amount not to exceed

File #: 14-1479, **Version:** 1

\$437,752.04.

Funds are available in Account 101-27000-612810.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

Client : 100

Report Name: ZPT_CHANGE_ORDER_IG3

Requester : GKEC

Change Order Log Report

System: HRD
12/05/2014 10:05:5
Page: 1PO No. : 3077612
Tracking No. : RAU11A1
Vendor No. : 5019621Original Value: 357,249.17
Approved Value: 402,931.98
Current Value: 402,931.98→ 8mnd ba
5402,931.38

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0002	Part I, BOC 8-7-14, File 14-0821; Balance pending BOC transfer	35,700.00 INC	GKEC	08/15/2014			X	Approved	USDALNC	0002	4963159	EINKEELB3
										0002	4963160	MM_SERVICE
							X	Approved	USDALNC	0002	4963161	MM_SERVICE
0003	Part II of BOC file 14-0821, 8-7-14; dec line 4 to 0.	29,120.01 INC	GKEC	09/05/2014						0003	4977920	EINKEELB3
										0003	4977921	MM_SERVICE
										0003	4977942	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1480, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2014, in an amount of \$10,000.00, from an amount of \$97,000.00 to an amount not to exceed \$107,000.00, Account 101-15000-612390, Purchase Order 3079464

Dear Sir:

On December 5, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2014, in an amount not to exceed \$97,000.00. The building was sold on November 25, 2014.

This purchase order has no prior change orders.

This change order is required to cover the cost of the McMillan Pavilion drain pipe inspection and repairs.

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 \$10,000.00 (10.3% of the current purchase order value), from an amount of \$97,000.00, to an amount not to exceed \$107,000.00.

Funds are available in Account 101-15000-612390.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG:JMS:MW:TG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1485, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and extend the agreement with RhinoDox (formerly Federal Records Storage MDMC) for Contract 11-RFP-02, Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$47,700.00, from an amount of \$168,389.11 to an amount not to exceed \$216,089.11, Account 101-15000-612490, Purchase Order 3068734.

Dear Sir:

On April 21, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 11-RFP-02, Outsourcing of Storage of District Records for a Three-Year Period, with RhinoDox, in an amount not to exceed \$156,800.00. The original contract expired on June 16, 2014.

As of December 8, 2014, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$11,589.11 from the amount originally awarded of \$156,800.00. The current value is \$168,389.11. The prior approved change orders reflect a 7.4% increase from the original contract value. An extension of the agreement, through September 16, 2014, was authorized at the Board meeting of July 10, 2014.

The requested increase of \$47,700.00 and a contract extension of purchase order through January 31, 2015 will provide for transition of the District's files to the new vendor, R4 Services LLC. In the interim, the current vendor will continue its storage services and \$32,500.00 of the requested increase is for the estimated cost of file retrieval to prepare the files for R4 Services LLC. The delay in transitioning to the new vendor is primarily for two reasons: the current vendor is transitioning to a new facility, and changes and clarifications required to the agreement with R4 Services LLC. R4 Services LLC was awarded the contract at the Board meeting of September 4, 2014. The District's estimated prorated share for 2014 is \$10,950.00 and for 2015 is \$36,750.00.

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 2011 purchase order and extend the agreement in an amount of \$47,700.00 (28.3% of the current contract value) from an amount of \$168,389.11 to an amount not to exceed \$216,089.11.

Funds are available in 2014 in Account 101-15000-612490. Funds are being requested in 2015, in Account 101-15000-612490, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

File #: 14-1485, **Version:** 1

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:JMS:TG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014.

Attachment

PO No. : 3068734
Tracking No. : 15070
Vendor No. : 501542

Original Value: 0.00
Approved Value: 168,389.11
Current Value : 168,389.11

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Dec. line #1, Inc. line #5	0.00	CINURFP	12/20/2011				Net Zero		0001	4260876	ENGINEER
0002	Dec. line 1, Inc. line 3	0.00	CINURFP	02/07/2012				Net Zero		0001	4260877	MM_SERVICE
0003	Reduce 2012 emmurance	1,410.89	SINSETEIDB	01/30/2013				Approved	USNEFALEUJ	0001	4260878	MM_SERVICE
0004	Increase PO per Board Order of July 10, 2014.	13,105.00	GLADICHT	06/30/2014				Rejected	USSVAHLEUJ	0002	4299446	ENGINEER
0005	Increase PO per Board Order of July 10, 2014.	13,000.00	GLADICHT	07/18/2014				Approved	USDAJMC	0002	4299447	MM_SERVICE
										0002	4299468	MM_SERVICE
										0003	4579326	ENGINEER
										0003	4579327	MM_SERVICE
										0004	4929059	ENGINEER
										0004	4929060	MM_SERVICE
										0005	4942315	ENGINEER
										0005	4942316	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1487, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

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

Dear Sir:

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

Four change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during November 2014.

Please advise the undersigned if additional information is required.

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

Attachment

ATTACHMENT 1

Contract Number	Contract Name	Purchase Order	Vendor Name	Increase/Decrease	Amount	Description	Original Contract Value	Current Contract Value at November 30, 2014	Scheduled Contract Completion Date
91-177-CE	Distributed Control Systems for MSPS and Other Remote Stations SSA	5000978	Divane Bros Electric Co	DEC	\$5,782.00	Credit - Delete STP Cable in Various Ducts at MSPS	\$32,242,242.89	\$32,926,737.49	September 15, 2012
05-147-2M	HVAC Improvements SWRP	5001064	Path Construction Co	DEC	\$2,226.40	Credit - Delete Steam Heaters Unit Mounted Combination Starter	\$3,487,000.00	\$3,550,063.79	July 7, 2014
05-147-2M	HVAC Improvements SWRP	5001064	Path Construction Co	DEC	\$1,081.11	Credit - Delete Installation of Motor Operators 3 & 4	\$3,487,000.00	\$3,550,063.79	July 7, 2014
09-176-3P	Sludge Thickening Facilities SWRP	5001115	McHugh Construction Co.	INC	\$5,682.88	Extra - Area 30 Gas Detection Wiring	\$162,232,344.00	\$166,451,721.04	November 11, 2016
09-365-3P	Heritage Park Flood Control Facility	5001339	F.H. Paschen/Lake County Grading JV	INC	\$7,671.19	Extra - Curb Elevation at Wolf Road Entrance	\$29,475,000.00	\$29,647,211.67	March 10, 2014
09-365-5F	Heritage Park Flood Control Facility	5001339	F.H. Paschen/Lake County Grading JV	INC	\$9,093.45	Extra - Pavillion and Blue Path Grading	\$29,475,000.00	\$29,647,211.67	March 10, 2014

ATTACHMENT 2

Contract Number	Contract Name	Purchase Order	Vendor Name	Increase/Decrease	Amount	Description	Base Contract Value	Contract Value at November 30, 2014 with Changes	Scheduled Contract Completion Date
11-054-3P	Disinfection Facilities OWRP	4000005	Walsh Construction II	INC	\$3,455.10	NZC Submersible Pumps	\$59,699,650.00	\$59,920,406.08	December 6, 2015
10-716-3P	Wet Weather Treatment Facility and Reservoir LWRP	4000006	Joseph J Henderson & Son Inc.	INC	\$20,742.70	NZC Additional I/O Points	\$29,070,000.00	\$29,182,699.79	December 30, 2015
06-357-3S	Upper Des Plaines Intercepting Sewer 20B Rehabilitation NSA	4000007	Kenny Construction Co	DEC	\$34,000.00	NZC Cancellation of Drop Pipe Rehabilitation at MH 0+22 & MH 47+10-Credit	\$6,064,800.00	\$6,139,180.00	February 22, 2015
10-880-3H	TARP Control Structure Rehabilitation NSA SSA CSA	4000009	IHC Construction Companies	INC	\$1,175.12	NZC DS-M41 Deteriorated Platform Flange	\$14,410,000.00	\$14,424,727.14	August 4, 2016

ATTACHMENT 3 (for December 18, 2014 Board Meeting)

91-177-CE, Distributed Control System for MSPS and other remote sites. The majority of the contract work has been completed. The final main raw sewage pump cut over to the new equipment has been completed. The remaining remote sites are in the testing phase. Substantial completion is expected by the end of this year.

09-365-5F, Heritage Park Flood Control Facility. All flood control work is completed and we have beneficial use of the reservoir. Site restoration and landscaping is all the work that remains. The contractor is required to maintain the plantings throughout a three year establishment period, after which Wheeling Park District will take over the maintenance of the landscaping. The contract will remain open until that period is over.

05-147-2M, HVAC Improvements SWRP. All work is complete on this project and it is closed out.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1505, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to negotiate an Agreement with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant

Dear Sir:

Authorization is requested to negotiate an Agreement with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant.

On August 7, 2014, the Board of Commissioners was notified of the intent to advertise a Request for Expression of Interest (REOI) for A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant (CWRP). The CWRP produces a treated effluent water product that is discharged into the Little Calumet River. At the point of discharge the effluent water is of a quality that may be useful for commercial and industrial applications. The beneficial reuse of this effluent could replace the use of potable water, which in turn would result in either expanded distribution of source water or a reduction of fresh water diversion from Lake Michigan, and a reduction in the energy required to treat and transport the potable water.

Responses to the REOI were accepted until December 5, 2014 and the District received one response, which was from Illinois-American Water Company. The response submitted by Illinois-American Water Company was reviewed by the Engineering Department and it was determined to have met the criteria set forth in the REOI and shows sufficient merit to further develop the plan and ultimately evaluate its feasibility.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to negotiate an Agreement with Illinois-American Water for the development of a project for beneficial reuse of effluent water at the CWRP. Upon successful negotiation of the terms of the Agreement, the Board of Commissioners will be requested to authorize execution of said Agreement.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1510, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 19, 2014

COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for habitat improvement projects

Dear Sir:

On August 29, 2013, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement ("IGA") with the Illinois Department of Natural Resources ("IDNR") to participate in the Chi-Cal Rivers Fund ("Fund"). The IDNR is the state administrative agency charged with conservation of aquatic life in Illinois, and it is authorized "to accept, receive, expend, and administer, including by grant, agreement, or contract, those funds that are made available to the Department from the federal government and other public and private sources in the exercise of its statutory powers and duties" (20 ILCS 805/805-70(a)).

Per the terms of the IGA, the District has contributed \$500,000.00 to the IDNR, which would in turn is making grants to the Fund for habitat improvement projects in the Chicago Area Waterway System.

The IGA includes a "Termination" clause which allows the District to recoup any unspent portion of its contribution by January 31, 2015 if the IDNR fails to grant, or the Fund fails to spend, any portion of the District's contribution by January 1, 2015. However, the parties actually intended a disbursement deadline of December 31, 2015 with a corresponding refund deadline of January 31, 2016.

If the Termination clause is not amended to reflect the proper deadlines, the IGA will terminate prematurely, thus forcing the IDNR to refund the unspent portions of the District's contribution prior to the Fund's disbursement of that money for habitat improvement projects.

Based on the foregoing, the Law Department recommends that the Board authorize the following:

- 1) the District to enter into an amendment of the IGA with the IDNR to revise the deadlines in the termination clause as set forth above; and
- 2) the Chairman of the Committee on Finance, the Executive Director, and the Clerk to execute said amendment of the IGA on behalf of the District, upon approval by the Head Assistant Attorney and General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:BO'C:JTM:nm

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Patrick D. Thompson, Chairman Committee on Industrial Waste and Water Pollution
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 19, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1512, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Dear Sir:

The following matters were settled upon the recommendation of the Director of Human Resources and the approval of the Executive Director:

1. Settlement of Property Damage Claim of Irene Sterbenc, in the amount of \$495.00
2. Settlement of Property Damage Claim of Karen Matthews, in the amount of \$150.00
3. Settlement of Property Damage Claim of Kwame Bamfo, in the amount of \$9,900.00
4. Settlement of Property Damage Claim of Edward Sayles, in the amount of \$240.00
5. Settlement of Property Damage Claim of Ronald Branch, in the amount of \$4,500.00
6. Settlement of Property Damage Claim of Joe Munno, in the amount of \$6,971.40
7. Settlement of Property Damage Claim of Pablo Briseno, in the amount of \$1,040.03
8. Settlement of Workers' Compensation Claim of Dominique Sims v. MWRDGC, IWCC Case No. IWCC 12 WC 42641, \$9,975.00

Respectfully Submitted, Denice E. Korcal, Director of Human Resources, DEK:bh

Attachments

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: August 13, 2014

TO: David St. Pierre, Executive Director

FROM: Ted J. Kosowski, Assistant Director of Human Resources

SUBJECT: **Property Damage Claim with Irene Sterbenc in the amount of \$495.00
arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft
Events**

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Irene Sterbenc for a property damage claim in the amount of \$495.00 arising out of the Calumet City Drop Shaft Event of May 11, 2014 and subsequent Event of July 12, 2014.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Irene Sterbenc of 1554 Burnham Avenue, Calumet City, Illinois, sustained damages to her property which included two rugs and damages to a vehicle which required detailing. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$495.00 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:

David St. Pierre
Executive Director

TJK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: August 13, 2014

TO: David St. Pierre, Executive Director

FROM: Ted J. Kosowski, Assistant Director of Human Resources

SUBJECT: **Property Damage Claim with Karen Matthews in the amount of \$150.00
arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft
Events**

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Karen Matthews for a property damage claim in the amount of \$150.00 arising out of the Calumet City Drop Shaft Event of May 11, 2014 and subsequent Event of July 12, 2014.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Karen Matthews of 1554 Burnham Avenue, Calumet City, Illinois, sustained damages to her property which included damages to a vehicle that required detailing. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$150.00 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:

David St. Pierre
Executive Director

TJK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

9/12/14: LG-FTE
RMK

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: September 9, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korcal, Director of Human Resources



SUBJECT: Settlement of a Property Damage Claim with Kwame Bamfo in the amount of \$9,900.00 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Kwame Bamfo for a property damage claim in the amount of \$9,900.00 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Kwame Bamfo, a tenant at 1560 Burnham Avenue, Calumet City, Illinois, sustained damages to his personal property. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$9,900.00 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:



David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

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LAW DEPARTMENT

10/9/14: LG-FYI
GMM

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: September 29, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korcal, Director of Human Resources

SUBJECT: **Settlement of Property Damage Claim with Edward Sayles in the amount of \$240.00 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events. The claimant was previously paid and received \$8,500.00 on August 14, 2014 for these events.**

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Edward Sayles for additional costs incurred for a property damage claim in the amount of \$240.00 arising out of the May 11, 2014 Calumet City Drop Shaft Event and subsequent Event of July 12, 2014. A previous amount of \$8,500.00 was paid to Mr. Sayles for these events; however, he incurred additional hotel costs as a result of these events.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Edward Sayles, a tenant at 1560 Burnham Avenue, Calumet City, Illinois, sustained damages to his personal property. Upon review of the losses that were submitted, it was determined to be reasonable and in the District's best interest to pay the claim. Previous negotiations between the parties resulted in an agreement in the amount of \$8,500.00 representing personal property losses to settle the claim, which was paid to the claimant on August 14, 2014. However, he incurred an additional \$240.00 in hotel costs (7 nights at \$34.29 per night), which we agreed to pay towards the final settlement of his claim.

RECEIVED
OCT -9 PM 12:08
MWRDGC
AW DEPARTMENT

Mr. St. Pierre

-2-

September 29, 2014

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:

A handwritten signature in black ink, appearing to read 'D St Pierre', with a long horizontal flourish extending to the right.

David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

10/9/14: LG-FVI
amh

INTEROFFICE MEMORANDUM

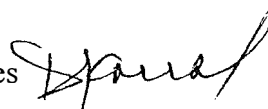
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: September 29, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korcal, Director of Human Resources



SUBJECT: Settlement of a Property Damage Claim with Ronald Branch in the amount of \$4,500.00 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Ronald Branch for a property damage claim in the amount of \$4,500.00 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Ronald Branch, a tenant at 1560 Burnham Avenue, Calumet City, Illinois, sustained damages to his personal property. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$4,500.00 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:



David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

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2014 OCT -9 PM 12:08
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LAW DEPARTMENT

10/9/14: LG - FYI
 RMM

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: September 29, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korcal, Director of Human Resources



SUBJECT: **Property Damage Claim with Joe Munno in the amount of \$6,971.40 arising out of the July 12, 2014 Calumet City Drop Shaft Event**

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Joe Munno for a property damage claim in the amount of \$6,971.40 arising out of the July 12, 2014 Calumet City Drop Shaft Event.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Joe Munno, a tenant at 1560 Burnham Avenue, Calumet City, Illinois, sustained damages to his property which included a 1991 Suzuki Motorcycle and a 1992 Acura. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$6,971.40 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:



David St. Pierre
 Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

RECEIVED
 2014 OCT -9 PM 12:08
 MWRDGC
 LAW DEPARTMENT

10/9/14: LG-FYI
DMH

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: September 29, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korcal, Director of Human Resources

SUBJECT: **Property Damage Claim with Pablo Briseno in the amount of \$1,040.03
arising out of the July 12, 2014 Calumet City Drop Shaft Event**

The Metropolitan Water Reclamation District of Greater Chicago, ("District") has reached a settlement with Pablo Briseno for a property damage claim in the amount of \$1,040.03 arising out of the July 12, 2014 Calumet City Drop Shaft Event.

On May 11, 2014, the junction chamber upstream of Calumet Drop Shaft 55 (CDS55) on the Little Calumet Leg of TARP experienced severe damage from hydraulic transient forces caused by rapid filling of the Calumet Tunnel System. Due to excessive rain fall, a concrete slab buried 10 feet beneath the ground was blown off the roof of the junction structure, along with much of the earth above it. On July 12, 2014, there was a subsequent drop shaft failure, also due to excessive rainfall, which caused shooting water and debris in the surrounding area. Although no personal injuries were reported for either event, the two separate events caused damage to both structures and vehicles in the vicinity of the drop shaft.

Pablo Briseno, a tenant at 20144 Providence Lane, Lynwood, Illinois, sustained damages to property which involved his 2001 Infiniti. Upon review of the losses that were submitted, it was determined that it is reasonable and in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$1,040.03 representing personal property losses to settle this claim.

This settlement is in the best interest of the District. We therefore request approval for payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:



David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

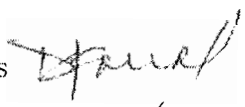
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MWRDGC
LAW DEPARTMENT

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES DATE: December 5, 2014

TO: David St. Pierre, Executive Director

FROM: Denise E. Korçal, Director of Human Resources 

SUBJECT: Settlement of the Workers' Compensation Claim of
Dominique Sims vs. MWRDGC
Case No: IWCC 12 WC 42641
Amount: \$9,975.00
Account: # 901-30000-601090

Dominique Sims is a Maintenance Laborer A-Shift worker at the Egan Water Reclamation Plant. On November 14, 2012, she sustained an injury to her lower back. She was seen at the industrial clinic on November 15, 2012 and the initial diagnosis was low back strain. An MRI conducted on January 3, 2013 indicated she had multilevel degenerative disc disease and facet arthropathy, with associated central spinal canal stenosis and neural foraminal narrowing. The employee received conservative treatment consisting of physical therapy and anti-inflammatories. She was able to resume work on January 7, 2013.

Ms. Sims was paid a total of \$2,756.79, which represents approximately 3 weeks of lost time benefits.

Ms. Sims filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this case can now be settled for 2.78% loss of use of body as a whole in the amount of \$9,975.00. The settlement will close out any future lost time benefits as well as close out future medical exposure on this claim.

This settlement is in the best interest of the District. We therefore request approval for

David St. Pierre

-2-

December 5, 2014

payment and authorization to execute such documents as may be necessary to effect the settlement.

Approved by:

A handwritten signature in dark ink, appearing to read 'D. St. Pierre', is written over a light gray rectangular background.

David St. Pierre
Executive Director

DEK:RAJ:RG:aw

cc: Ruth Joplin
Ron Hill



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1457, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle tax rate objections for the years 2006 through 2009 for an estimated amount of \$2,898,857.00 plus interest

Dear Sir:

Objections to the District's 2006 through 2009 tax levies are pending in the Circuit Court of Cook County. After extensive negotiations between the parties over the past year, the Law Department recommends settlement of the objections for tax years 2006 through 2009 for a total of five (5) mills.

Based upon the most recent available data from the Cook County Treasurer as to the percentage of equalized assessed valuation paid under protest, five mills amount to approximately \$2,898,857.00. The payout is only an estimate based upon the most recent data supplied by the Treasurer and could increase or decrease depending upon the final percentage of equalized assessed valuation paid under protest.

If the settlement is approved by the parties and the Court, the Treasurer will calculate the precise payout at the time the funds are disbursed. Such disbursement will occur as a holdback by the Treasurer from future District tax revenues and will include statutory interest calculated through the date of payment at the rate of 3.4%, 3.2%, 2.8%, and 3.8% per year for 2006 through 2009, respectively.

The specific claims of the objectors for the 2006 through 2009 years under protest exceed one billion dollars. While the Law Department is confident that it could successfully defend the District from the objectors' claims, loss of even one objection for a single year out of the 76 objections asserted could result in a payout that is 5 to 10 times the amount of the recommended settlement.

Additionally, the recommended settlement saves the District the high cost of proceeding with expert discovery and trial. In light of the District's potential exposure and the unpredictability of litigation, the settlement is in the best interests of the District.

As a point of reference, we are attaching a summary of mills paid by the other major taxing bodies since 2001.

The General Counsel recommends that the Board of Commissioners approve the settlement on the above-mentioned terms and that he be authorized to execute such documents as may be necessary to effectuate the settlement.

Requested, Ronald M. Hill, General Counsel, RMH:LLD:JTM:nm

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman, Committee on Judiciary Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners

File #: 14-1457, **Version:** 1

for December 18, 2014

Attachment

SETTLEMENTS PAID BY MAJOR TAXING DISTRICTS (2001-2004)

	2001 (mills)	2002 (mills)	2003 (mills)	2004 (mills)
City of Chicago	19	13	0	4
Cook County	6	5	3	2
Community College #508	4	4	4	Pending
Chicago Board of Education	3	3	2	Pending
Chicago Park District	3	2	2	2
Forest Preserve	1	0	1	1
MWRD	1	1	1	1



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1468, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to exercise option to extend existing contract for one additional year ending on December 31, 2015, for Contract 12-RFP-28, On Site-Therapy with Doctors of Physical Therapy (DPT), Account 901-30000-601090, Purchase Order 3076454

Dear Sir:

At the Board meeting of March 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Doctors of Physical Therapy (DPT) for a two-year period ending on December 31, 2014, with an option to extend for a third year in an amount not to exceed \$200,000.00. Account 901-30000-601090, Purchase Order 3076454.

This change order is required to assure continued services. The Human Resources Department has been satisfied with the therapy services provided by Doctors of Physical Therapy and wishes to extend this contract until December 31, 2015.

The 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 Doctors of Physical Therapy (DPT) for a one-year period. No additional funds are needed at this time.

Funds are available in Account 901-30000-601090.

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:aw
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1452, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June 2013 through December 2013, and January 2014 through November 2014

Dear Sir:

Thirty-four change orders were approved by the Director of Maintenance and Operations to date in the year 2014, and an additional twenty-seven (27) change orders were approved in the second half of 2013. These change orders cumulatively, but not individually, increased or decreased the cost of a contract by \$10,000.00 or more. The contracts and related data are in the attached sheets.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, AQ:SO'C
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014.

Attachments

Report on Change Orders Authorized by the Director of Maintenance & Operations for June 2013 - November 2014

Number	Contract	Name	Purchase Order	Vendor Name	Inc/Dec	Amount	Date of Execution	Status	Adjusted Award Value	Remaining Value on Contract at time of Change Request	Award Value	End Date
09-676-11	Rodent and Pest Control North Area		3058771	A N D Exterminators	Dec	\$ 1,454.21	6/18/2013	Closed	\$ 19,444.47	\$ 17,990.26	\$ 41,400.00	12/31/2012
10-609-11	Furnish and Deliver Mechanical Parts		3064553 Correction/Adjust April - May R98 Report	Applied Industrial Tech	Inc	\$ 6,875.88	4/24/2013	Closed	\$ 21,946.01	\$ 15,070.13	\$ 17,500.00	12/31/2013
10-614-11	Elevator Maintenance at Various Service Areas		5001343	Otis Elevator Company	Inc	\$ 9,900.00	8/12/2013	Closed	\$ 540,458.94	\$ 45,498.63	\$ 668,000.00	11/15/2013
10-614-11	Elevator Maintenance at Various Service Areas		5001343	Otis Elevator Co.	Inc	\$ 8,049.67	11/15/2013	Closed	\$ 590,858.94	\$ 46,914.24	\$ 668,000.00	12/31/2013
10-614-11	Elevator Maintenance at Various Service Areas		5001144	Mid-America Elevator Co Inc	Inc	\$ 4,915.00	12/17/2013	Closed	\$ 598,908.61	\$ 38,141.41	\$ 668,000.00	12/31/2013
10-619-12	Analytical Services for In-Service and Procured Lubricants at Various Locations		3067735	Trico Corp	Dec	\$ 7,338.31	12/12/2013	Open	\$ 92,271.08	\$ 50,863.18	\$ 134,800.00	12/31/2014
10-624-11	Repairs to the Lockport Powerhouse Interior North Wall		5001228	Path Construction	Dec	\$ 252.50	12/10/2013	Closed	\$ 543,200.00	\$ 252.50	\$ 528,200.00	5/31/2012
10-641-11	F/D/M Liquid CO2		3066258	Linde LLC	inc	\$ 1,720.00	6/2/2014	closed	\$ 1,021,512.04	\$ -	\$ 1,200,000.00	12/31/2013
10-654-11	Maintenance and Repairs of Limitorque Valve Actuators at Various Service Areas		5001160	Vanda, Inc.	Inc	\$ 3,528.70	10/23/2013	Closed	\$ 224,609.02	\$ 53,825.18	\$ 442,100.00	12/31/2013
10-665-11	Landscape Maintenance at Various Service Areas		5001176	Classic Landscape Ltd	Inc	\$ 5,516.00	6/17/2013	Closed	\$ 49,496.00	\$ 43,980.00	\$ 44,100.00	7/31/2013
10-665-11	Landscape Maintenance at Various Service Areas		5001178	Alaniz Landscaping Group	Dec	\$ 5,516.00	6/14/2013	Closed	\$ 75,751.00	\$ 70,235.00	\$ 88,500.00	7/31/2013
10-665-11	Landscape Maintenance at Various Service Areas		5001176	Classic Landscape LTD	Inc	\$ 6,500.00	8/28/2013	Closed	\$ 1,660,809.64	\$ 444,450.16	\$ 2,296,900.00	10/31/2013
10-665-11	Landscape Maintenance at Various Service Areas		5001178	Alaniz Landscaping Group	Inc	\$ 2,000.00	8/28/2013	Closed	\$ 1,660,809.64	\$ 444,450.16	\$ 2,296,900.00	10/31/2013
10-665-11	Landscape Maintenance at Various Service Areas		5001175	Christy Webber & Co.	Inc	\$ 6,000.00	8/28/2013	Closed	\$ 1,660,809.64	\$ 444,450.16	\$ 2,296,900.00	10/31/2013
10-678-11	Locksmith Services at Various Service Areas		3063748	Fulmer Locksmith Services	Dec	\$ 85.99	8/8/2013	Closed	\$ 83,108.77	\$ 10,014.89	\$ 90,000.00	6/21/2013
10-678-11	Locksmith Services at Various Service Areas		3063749	Fulmer Locksmith Services	Dec	\$ 9,928.90	8/8/2013	Closed	\$ 83,108.77	\$ 10,014.89	\$ 90,000.00	6/21/2013
10-770-12	Janitorial Services		5001120	ECO Clean Maintenance	Dec	\$ 3,841.00	6/18/2013	Closed	\$ 72,838.50	\$ 68,997.50	\$ 89,000.00	3/31/2013
10-770-12	Janitorial Services		5001120	Eco Clean Maintenance	Inc	\$ 2,121.00	8/6/2013	Closed	\$ 68,997.50	\$ -	\$ 89,000.00	12/31/2012
10-891-12	Repairs to Trucks and Trailers		5001234	B&W Truck Repair	inc	\$ 4,750.00	8/15/2014	open	\$ 141,739.99	\$ 2,736.58	\$ 120,000.00	10/4/2014
10-930-11	Repair Services for Cranes and Hoists		5001119	Sievert Electrical Sales and Services	Inc	\$ 8,000.00	7/22/2013	Closed	\$ 148,474.11	\$ 140,474.11	\$ 150,000.00	6/30/2012
10-949-14	Rack & Pinion Elevator Service		5001299	Mid-American Elevator	inc	\$ 6,621.00	10/10/2014	open	\$ 516,670.88	\$ 37,201.58	\$ 372,780.00	12/31/2014
11-613-11 F	Scavenger Services		5001240	Allied Waste Transportation	dec	\$ 230.40	10/10/2014	closed	\$ 3,289,850.81	\$ 244,088.33	\$ 3,513,461.04	7/31/2014

11-617-11	Maintenance and Repair Services for Switchgear, Transformers and Motors @ Various Service Areas	5001254	Magnatech	Inc	\$ 9,900.00	12/19/2013	Closed	\$ 88,727.27	\$ 9,669.24	\$ 105,000.00	7/31/2014
11-618-13	Generator Maintenance	5001359	Charles Equipment Energy Systems LLC	Inc	\$ 9,900.00	4/18/2014	open	\$ 14,402.07	\$ 6,130.00	\$ 34,940.00	2/2/2015
11-670-11	Preventative Maintenance for Pontoon Boats	3067457	Baltic Marine Services	Dec	\$ 2,091.35	9/18/2013	Closed	\$ 173,308.45	\$ 2,091.35	\$ 160,000.00	5/17/2013
11-682-11	Repair of Expansion Joints and Epoxy Injection at Various Locations	5001312	Bill's Painting Co.	Inc	\$ 6,225.00	6/26/2013	Open	\$ 31,125.00	\$ 24,900.00	\$ 24,900.00	1/4/2015
11-682-11	Repair of Expansion Joints and Epoxy Injection at Various Locations	5001313	Bill's Painting Co.	Dec	\$ 8,199.00	10/25/2013	Open	\$ 70,752.07	\$ 38,275.13	\$ 88,830.00	1/5/2015
11-683-11	Furnish and Deliver Crushed Stone	3070265	Heritage Logistics	inc	\$ 4,200.00	9/19/2014	open	\$ 245,189.39	\$ 44,130.32	\$ 290,400.00	12/31/2014
11-689-11	Test and Maintain Underground Storage Tanks at Various Locations	5001285 Correction/Adjust April - May R98 Report	Stenstrom Petroleum Services Group	Inc	\$ 3,225.00	3/20/2013	Closed	\$ 124,302.34	\$ 121,077.34	\$ 124,795.00	9/1/2014
11-689-11	Test and Maintain Underground Storage Tanks at Various Locations	5001285	Stenstrom Petroleum Services Group	dec	\$ 2,000.00	10/10/2014	closed	\$ 111,663.00	\$ 7,894.10	\$ 124,795.00	9/1/2014
11-818-11	Maintenance and Repair to Laboratory Walk-In Coolers, Air Conditioners, Chillers, and Ventilation Systems in the CWRP Service Area	5001245	Anchor Mechanical, Inc.	inc	\$ 5,939.85	11/5/2014	open	\$ 197,995.01	\$ 5,521.50	\$ 159,000.00	1/22/2015
11-932-15	Maintain Ion Enterprise System	5001322	Divane Bros Electric Co	Inc	\$ 7,500.00	4/21/2014	open	\$ 45,000.00	\$ 4,663.09	\$ 45,000.00	6/30/2014
11-965-11	Misc Concrete Maint. And Repairs	5001297	Bill's Painting & Tuckpointing	dec	\$ 3,726.75	4/22/2014	closed	\$ 139,470.55	\$ 3,726.75	\$ 150,000.00	11/21/2013
11-986-12	Locomotive Preventative Maintenance and Repair	5001257	Professional Locomotive Svcs Inc	dec	\$ 88.00	7/18/2014	closed	\$ 88,098.50	\$ 88.00	\$ 98,420.00	3/31/2014
12-604-11	F/D Plumbing Supplies and Materials to Various Locations	3074550	Columbia Pipe and Supply Co.	inc	\$ 5,000.00	10/30/2014	open	\$ 77,702.32	\$ 25,697.03	\$ 96,531.00	12/31/2014
12-604-11	F/D Plumbing Supplies and Materials to Various Locations	3074551	Columbia Pipe and Supply Co.	inc	\$ 2,500.00	10/30/2014	open	\$ 77,702.32	\$ 25,697.03	\$ 96,531.00	12/31/2014
12-604-11	F/D Plumbing Supplies and Materials to Various Locations	3074552	Columbia Pipe and Supply Co.	inc	\$ 2,250.00	10/30/2014	open	\$ 77,702.32	\$ 25,697.03	\$ 96,531.00	12/31/2014
12-611-11	Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and other Installations	5001352	Independent Mechanical Industries	dec	\$ 3,002.14	9/2/2014	closed	\$ 7,810,880.64	\$ 7,806,578.35	\$ 6,437,355.20	5/16/2014
12-672-11	Furnishing, Delivering, and Installing Tires for Heavy Equipment in the Stickney and Calumet Service Areas	3073095	Pomps Tire Service Inc.	Dec	\$ 3,168.12	10/21/2013	Closed	\$ 103,696.93	\$ 3,168.12	\$ 113,168.12	12/31/2012
12-673-11	F&D Truck Repairs and Parts	3070887	B&W Truck Repair	Dec	\$ 8,000.00	2/11/2014	open	\$ 150,377.58	\$ 45,907.41	\$ 235,600.00	12/31/2014
12-673-11	F&D Truck Repairs and Parts	3070888	B&W Truck Repair	Inc	\$ 4,000.00	2/11/2014	open	\$ 150,377.58	\$ 45,907.41	\$ 235,600.00	12/31/2014
12-673-11	Truck Repairs	3070888	B&W Truck Repair	Inc	\$ 8,700.00	4/9/2014	open	\$ 146,377.58	\$ 35,880.89	\$ 235,600.00	12/31/2014
12-709-12	F/D Calcium Nitrate	3074425	Neo Solutions	dec	\$ 1,826.88	8/19/2014	closed	\$ 45,470.29	\$ 1,826.88	\$ 107,520.00	6/30/2014
12-988-13	Railroad Signal and Gate Crossing	5001336	Railroad Signal Intl LLC	inc	\$ 7,000.00	7/18/2014	open	\$ 46,639.95	\$ 7,091.43	\$ 58,500.00	12/31/2014
12-RFP-32	Telemetry	3079369	AT&T Corp	Dec	\$ 1,151.85	3/12/2014	open	\$ 1,003,163.92	\$ 852,509.59	\$ 1,023,734.16	12/31/2015

13-656-11	Contingent Services to Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment in the Stickney, Kire, and Calumet Service Areas	5001395	Wesco Distribution, Inc.	inc	\$ 9,400.00	11/6/2014	open	\$ 199,401.57	\$ 35,477.66	\$ 221,820.00	12/31/2014
13-753-11	Biosolids Injection and Farming Services at Fischer Farm	5001410	Oron & Busch Application Technologies	inc	\$ 4,000.00	10/10/2014	open	\$ 176,000.00	\$ 26,000.00	\$ 304,000.00	12/31/2014
13-847-11	Truck Hauling of Liquid Sludge from LWRP to Various Locations	5001399	Si-Tech Industries	dec	\$ 9,999.00	11/5/2014	open	\$ 272,627.82	\$ 112,232.39	\$ 262,680.00	3/25/2015
13-859-11	Agricultural Maintenance at Fulton County	5001397	Independant Mechanical Industries	inc	\$ 9,200.00	11/5/2014	open	\$ 1,394,411.54	\$ 485,598.56	\$ 1,395,951.00	12/31/2015
Joint Purchasing Agreement	Graybar Electrical Parts and Supplies	3070841	Graybar Electric Co., Inc.	Dec	\$ 2,088.58	6/28/2013	Closed	\$ 24,000.00	\$ 21,911.42	\$ 24,000.00	12/31/2012
Joint Purchasing Agreement	Graybar Electrical Parts and Supplies	3076390	Graybar	Dec	\$ 2,542.33	4/4/2014	closed	\$ 15,000.00	\$ 2,542.33	\$ 15,000.00	12/31/2013
Joint Purchasing Agreement	Graybar Electrical Parts and Supplies	3070842	Graybar	Dec	\$ 445.37	4/4/2014	closed	\$ 12,000.00	\$ 445.37	\$ 12,000.00	12/31/2012
ZSS Central Scale & Supply	Truck Scale Maintenance Services at SWRP, LASMA, and CALSMA	3081222	Central Scale and Supply Co.	inc	\$ 9,500.00	11/5/2014	open	\$ 27,000.00	\$ 20,469.50	\$ 27,000.00	12/31/2014
ZSS DiscFlo	Furnish and Deliver DiscFlo Pump Parts	3066442	DISCFLO Corp., Inc.	inc	\$ 1,500.00	6/25/2013	Closed	\$ 10,992.19	\$ 9,492.19	\$ 12,800.00	12/31/2013
ZSS Discflo	Discflo Pump Parts	3066442	Discflo Corp Inc	inc	\$ 5,287.08	6/2/2014	closed	\$ 54,120.97	\$ -	\$ 102,800.00	12/31/2013
ZSS DJ Wheeler	Maintenance and Technical Support Services for Digital Governors at the LPH	3065861	DJ Wheeler Hydro Electric	inc	\$ 9,700.00	11/5/2014	open	\$ 58,117.62	\$ 26,260.00	\$ 65,090.00	12/31/2015
ZSS George E Booth	E-H SS & DO Instrument Rpr Parts	3073304	George E Booth Co Inc	inc	\$ 9,000.00	5/15/2014	open	\$ 18,676.90	\$ 8,662.70	\$ 30,000.00	12/31/2014
ZSS Lai	Parts for MSA Gas Detection	3073688	Lai LTD	inc	\$ 9,900.00	6/11/2014	open	\$ 235,927.90	\$ 78,774.76	\$ 298,500.00	12/31/2014
ZSS Serpentix	Furnish and Deliver Repair Parts for Serpentix Conveyors to Various Locations	3071529	Serpentix Conveyor Corp.	Dec	\$ 3.70	10/25/2013	Open	\$ 142,544.08	\$ 53,374.64	\$ 138,900.00	12/31/2014
ZSS Siemens	Test and Repair Services for Fire Alarm Systems	3077798	Siemens	inc	\$ 9,000.00	8/15/2014	open	\$ 319,790.40	\$ 299,472.00	\$ 240,922.00	12/31/2017
ZSS US Automation	Furnish and Deliver EIM Actuator Parts	3061984	US Automation LLC	Dec	\$ 1,504.13	7/25/2013	Closed	\$ 7,381.08	\$ 5,876.95	\$ 18,000.00	12/31/2012
ZSS US Automation	Furnish and Deliver EIM Valve Actuator Parts	3061983	U.S. Automation, LLC	Dec	\$ 1,338.98	7/25/2013	Closed	\$ 11,470.88	\$ 10,131.90	\$ 29,700.00	12/31/2012
ZSS Walker	Walker Drive Replacement Parts	3076287	Walker Process Equipment	inc	\$ 7,640.00	10/10/2014	open	\$ 40,000.00	\$ 21,504.00	\$ 60,000.00	12/15/2015

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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1488, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to enter into a non-exclusive fifty (50) year easement with the United States Army Corps of Engineers upon a 13-mile stretch of District real estate located in Cook, Will, and Du Page Counties for constructing, maintaining, and operating the aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00.

Dear Sir:

At its meeting of February 18, 2010, the Board of Commissioners authorized the issuance of a five (5) year right-of-entry to the United States Army Corps of Engineers ("Corps") upon a 13-mile stretch of District real estate in Cook, Will, and Du Page Counties. The right-of-entry was issued to allow for the construction and operation of the aquatic nuisance species barriers designed to prevent the Asian Carp from moving into the Chicago Sanitary and Ship Canal from the Des Plaines River in the event of a flood. The 13-mile stretch, which the Corps has limited access to by placing jersey barriers, mesh fence, and berms, is located where the Des Plaines River and the Chicago Sanitary and Ship Canal flow alongside each other. Much of the stretch consists of land owned by the District, some of which is leased to third parties. As part of the original application process, the Corps obtained the consent of these third parties to install the barrier through their leasehold sites. The right-of-entry expires on March 31, 2015.

The Corps now requests a fifty (50) year non-exclusive easement that would allow the Corps to use this same stretch of land for these same purposes. The Corps has indicated fifty years are necessary to meet the long-term goals of the barrier project and due to the significant Federal investment in constructing the barrier. Any grant of easement would be conditioned upon the Corps obtaining the continued consent of all third parties leasing or occupying District land within this 13-mile stretch.

The District's technical departments have reviewed this request for a fifty (50) year non-exclusive easement and have no objections thereto. As is customary in agreements with the Corps involving use of District land for a public purpose, a nominal fee of \$10.00 is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a non-exclusive fifty (50) year easement with the United States Army Corps of Engineers upon a 13-mile stretch of District real estate located in Cook, Will, and Du Page Counties for constructing, maintaining, and operating the aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00.

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

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

File #: 14-1488, **Version:** 1

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 18, 2014

Attachment



Fence Easement

U.S. Army Corps
of Engineers
Chicago District



Legend

- ComEd easement
- staging area
- access
- 25'
- 5'
- jungle area 10'
- jungle area 40'
- prairie area - river to canal
- private road 20'
- private road 30'

Location Map



Date: 3/14/2014



1 in = 4,500 ft



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1495, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to declare as surplus and not required for corporate purposes to sell to the City of Chicago approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois; Main Channel Parcels 42.01 and 42.15. Consideration is \$1,250,000.00 plus closing and title costs

Dear Sir:

At its meeting of July 10, 2014, the Board of Commissioners ("Board") authorized the commencement of negotiations with the City of Chicago ("Chicago") for the sale of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois and known as Main Channel Parcels 42.01 and 42.15 ("Site").

Chicago leased the Site from April 1, 1914, to March 31, 2013, for machine and vehicle repairs, carpentry shops, warehouses, municipal offices and other municipal purposes. In anticipation of its lease expiration, Chicago requested to purchase the Site.

Chicago is currently occupying the Site under a permit that, as extended, expires March 31, 2015. The permit was issued to allow Chicago to continue to occupy the Site while it performed environmental testing thereon and for the District to obtain an appraisal of the Site. Chicago recently submitted an Environmental Site Assessment report which revealed certain environmental conditions due to historical operations at the Site. An appraisal was performed by the District's appraiser, Appraisal Associates, who valued the land at \$1,250,000.00.

The District's technical departments have no objections to the sale of the Site provided the District retains permanent and temporary easements for possible future District projects. In addition, Chicago will indemnify the District for the environmental problems associated with the Site. A waiver of the District's policy of not selling surplus land adjacent to the waterways is recommended in this instance due to the Site's historical operations and Chicago's desire to continue occupying it.

It is requested that the Executive Director recommend to the Board of Commissioners that it pass the following Orders:

1. That the 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois, known as Main Channel Parcels 42.01 and 42.15 be declared surplus and not needed for corporate purposes; and
2. That the fair market value of said real estate be established at \$1,250,000.00; and
3. That the sale of said real estate to the City of Chicago at a price of \$1,250,000.00 pursuant to an Agreement for Purchase and Sale of Real Estate embodying customary terms and conditions and the conditions set for the above be authorized and approved; and

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4. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said Agreement for Purchase and Sale of Real Estate, the deed and any other documents necessary in effecting the aforesaid sale of land after same have been approved by the General Counsel as to form and legality; and

5. That the General Counsel be authorized and directed to execute and deliver all other documents necessary to effectuate said sale.

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 18, 2014

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1496, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a six (6) month permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be \$388,000.00

Dear Sir:

Ameropan Oil Company ("Ameropan") leased approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois, and known as Main Channel Parcel 42.03 under a lease that commenced October 1, 1915, and expired September 30, 2014. Ameropan is currently occupying the site under a permit that expires December 31, 2014. Ameropan's current permit fee is \$150,250.00 for a three month period. The parcel is improved with docks, warehouses and above ground storage tanks. Ameropan operates a bulk liquid asphalt facility. Ameropan requested a new 39-year lease upon expiration of its former lease.

The site was made available for lease pursuant to the District's statutory leasing procedures for a minimum annual rental bid of \$601,000.00. Two bids were received on November 18, 2014; one from Ameropan Oil Company (current tenant) in the amount of \$607,010.00 and one from Gardner Gibson, Inc. in the amount of \$776,000.00.

The Board of Commissioners was recently advised that both bidders were notified to submit their financial information to determine whether each bidder is considered a "responsible bidder". If both bidders are deemed responsible bidders, authorization will be requested from the Board that the District exercise its statutory right to seek amended bids from the two companies increasing their bids by at least 5% pursuant to Section 8c(4) of the District's leasing statute.

A six (6) month permit is being recommended to allow for continued occupancy of the site during the remainder of the bidding process for this parcel of land. A six (6) month permit fee of \$388,000.00 is recommended which represents the pro-rata share of 10% of \$776,000.00, the highest bid on the property.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of the six (6) month permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be \$388,000.00.

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

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

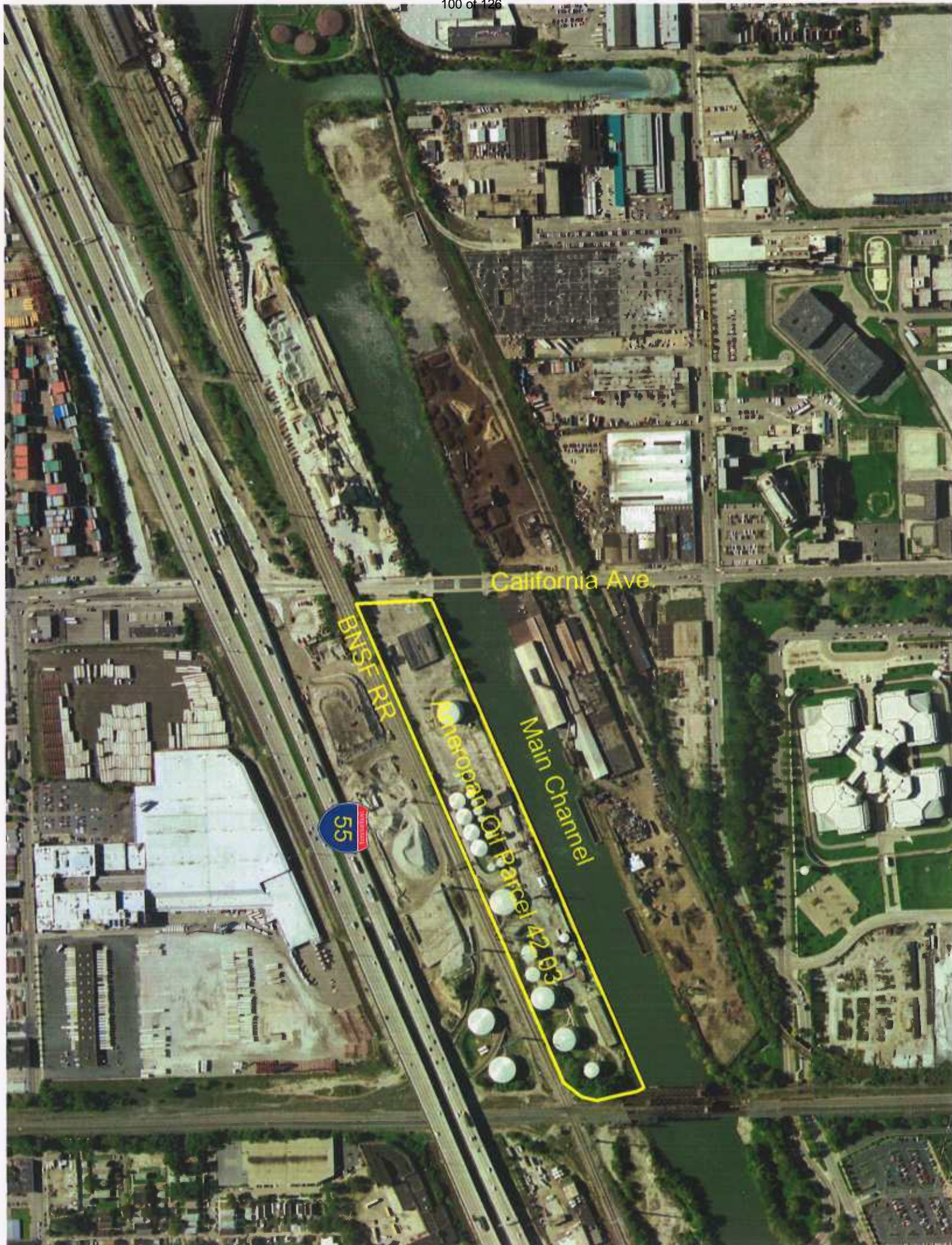
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Recommended, David St. Pierre, Executive Director

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 18, 2014

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1502, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to transmit the District's Green Infrastructure Program Plan (including Comprehensive Land Use Policy) to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for approval pursuant to the Consent Decree entered in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859

Dear Sir:

On January 6, 2014, the District entered into a Consent Decree with the United States Environmental Protection Agency ("USEPA") and the Illinois Environmental Protection Agency ("Illinois EPA") in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859. The case was filed in the United States District Court for the Northern District of Illinois. In their complaint against the District, the USEPA and Illinois EPA alleged that the District violated Section 301(a) of the Clean Water Act (33 U.S.C. § 1311(a)), as well as the terms and conditions of certain National Pollutant Discharge Elimination System permits issued to the District. The Consent Decree resolved these claims in their entirety without any admission of liability by the District. It was signed and approved by District Court Judge George M. Marovich that same day.

Appendix E, Section II C of the Consent Decree requires that the District submit for approval a Green Infrastructure Program Plan ("GIP Plan"), including a Comprehensive Land Use Policy, to the USEPA and Illinois EPA no later than January 5, 2015. Upon review of the GIP Plan, the USEPA, in consultation with the Illinois EPA, will then either approve or disapprove it based on whether it contains all of the information required by Section II C of Appendix E. Once the GIP Plan is approved by the USEPA, the Consent Decree provides that the District shall immediately implement it. Until such time, all existing policies shall remain in full force and effect.

District staff has drafted a GIP Plan, including a Comprehensive Land Use Policy, for consideration and approval by the Board of Commissioners. A study session on the GIP Plan was held by the Board of Commissioners on December 11, 2014.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to transmit the District's Green Infrastructure Program Plan (including Comprehensive Land Use Policy) to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for approval pursuant to the Consent Decree entered in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859.

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

File #: 14-1502, **Version:** 1

of Commissioners for December 18, 2014

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1503, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 3.806± acre non-exclusive easement to Prairie Power, Inc. to continue to operate, maintain, repair and remove an electrical transmission line on District real estate located west of County Highway 22, in Canton, Fulton County, Illinois to continue to provide electrical service to the Illinois River Correctional Center. Consideration shall be an initial annual fee of \$2,500.00

Dear Sir:

Prairie Power occupies 3.806± acres of District real estate located west of Highway 22 in Fulton County, Illinois under a 25-year easement that commenced August 1, 1990, and expires on July 31, 2015. The easement provides electrical service to the Illinois River Correctional Center. Prairie Power paid a one-time fee of \$3,255.50 at the time the easement commenced.

Prairie Power has requested a new 25-year non-exclusive easement to continue to operate, maintain, repair and remove its electrical transmission line to continue to provide electrical service to the Illinois River Correctional Center.

The District's technical departments have reviewed Prairie Power's request for a new easement and have no objections thereto.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 3.806± acre non-exclusive easement to Prairie Power, Inc. to continue to operate, maintain, repair and remove an electrical transmission line on District real estate located west of County Highway 22, in Canton, Fulton County, Illinois to continue to provide electrical service to the Illinois River Correctional Center. Consideration shall be an initial annual fee of \$2,500.00.

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

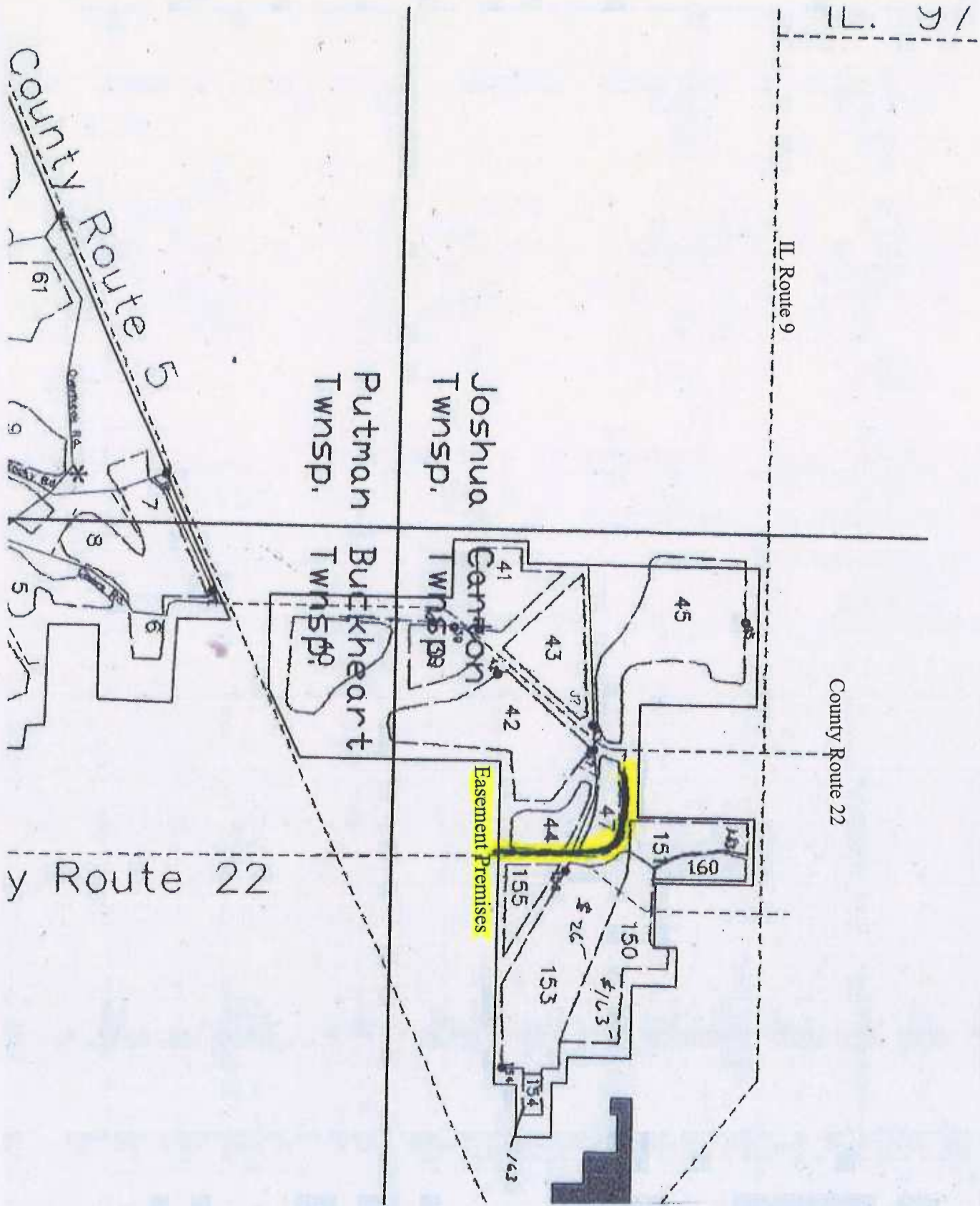
Requested, Ronald M. Hill, General Counsel, RMH:STM:NPE:vp

Recommended, David St. Pierre, Executive Director

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 18, 2014

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1504, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Consent to an assignment of sublease from Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company to Pure Metal Recycling, LLC of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$2,500.00 document preparation fee

Dear Sir:

Sheffield Steel Corporation ("Sheffield") leases 38 acres of District real estate located west of the Des Plaines River and south of the Canadian National Railway and identified as Main Channel Parcels 12.01 and 13.01 under a lease that commenced in 1954 and expires in 2053. Sheffield produces forged steel and fabricated metal products. Sheffield's annual rent is \$3,500.00. Sheffield's lease allows it to sublease or assign the lease subject to the District's consent.

Sheffield currently subleases 23.5 acres to Acme Refining Company ("Acme"). Acme uses the sublease area for loading and unloading scrap iron and metal, a permitted use under the Sheffield lease. The sublease agreement is subject to decennial reappraisals. Acme currently pays an annual sublease rent of \$72,000.00, all of which is paid directly to the District. Such fee is based upon a March 2014 reappraisal.

Acme has requested the District's consent to its assignment of its sublease to Pure Metal Recycling, LLC ("Pure Metal"). Pure Metal intends to use the sublease area for the same purposes as does Acme: unloading and loading scrap iron and metal.

Pure Metal is a newly formed company and therefore has no historical financial information to review. To reassure the District that Pure Metal will be able to meet these obligations, Pure Metal has agreed to provide the District with one year's worth of rent as a security deposit in the amount of \$72,000.00. Additionally, Sheffield, the prime tenant, and Acme will continue to remain liable for all obligations under the lease and sublease agreements, including rental payments.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to an assignment of sublease from Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company to Pure Metal Recycling LLC, of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$2,500.00 document preparation fee.

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 Consent to Assignment of Sublease after it is approved by the General Counsel as to form and legality.

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

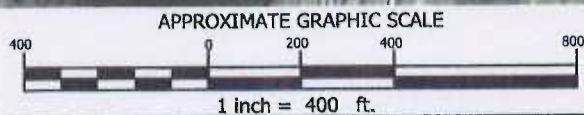
File #: 14-1504, **Version:** 1

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 18, 2014

Attachment



SOURCE: IMAGE ADAPTED FROM GOOGLE EARTH IMAGERY DATED MARCH 2012.
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PREPARED FOR:

GERDAU / AMERISTEEL
 CORP.

PROPERTY LAYOUT MAP

1 INDUSTRY AVENUE
 JOLIET, IL

REUSE OF DOCUMENTS

THIS DOCUMENT, AND THE DESIGNS INCORPORATED HEREIN, AS AN INSTRUMENT OF PROFESSIONAL SERVICE, IS THE PROPERTY OF WEAVER BOOS CONSULTANTS, LLC, AND IS NOT TO BE USED IN WHOLE OR IN PART, WITHOUT THE WRITTEN AUTHORIZATION OF WEAVER BOOS CONSULTANTS, LLC.

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CHICAGO, ILLINOIS
 (312) 922-1030 www.weaverboos.com

DRAWN BY: RD
 REVIEWED BY: CS
 DATE: 6/7/2013
 FILE: 0384-408-02
 CAD: SITEMAP.DWG

FIGURE 2



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1507, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 1.811± acre non-exclusive easement to Prairie Power, Inc. to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable on District real estate located in Fulton County, Illinois, and known as Fields 19, 24 and 104 to provide telecommunication service to Prairie Power's St. David's substation. Consideration shall be an initial annual fee of \$2,500.00

Dear Sir:

Prairie Power, Inc. ("Prairie Power") operates and maintains an electrical substation located southwest of the Village of St. David, in Fulton County Illinois. Prairie Power has requested a 25-year easement on 1.811± acres to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable upon, over, under and across District real estate located in Fulton County, and known as Fields 19, 24 and 104 to reach Prairie Power's St. David's substation. The fiber optic cable will provide telecommunication service to the substation.

The District's technical departments have reviewed Prairie Power's request for an easement and have no objections thereto.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 1.811± acre non-exclusive easement to Prairie Power, Inc. to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable on District real estate located in Fulton County, Illinois, and known as Fields 19, 24 and 104 to provide telecommunication service to Prairie Power's St. David's substation. Consideration shall be an initial annual fee of \$2,500.00.

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

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

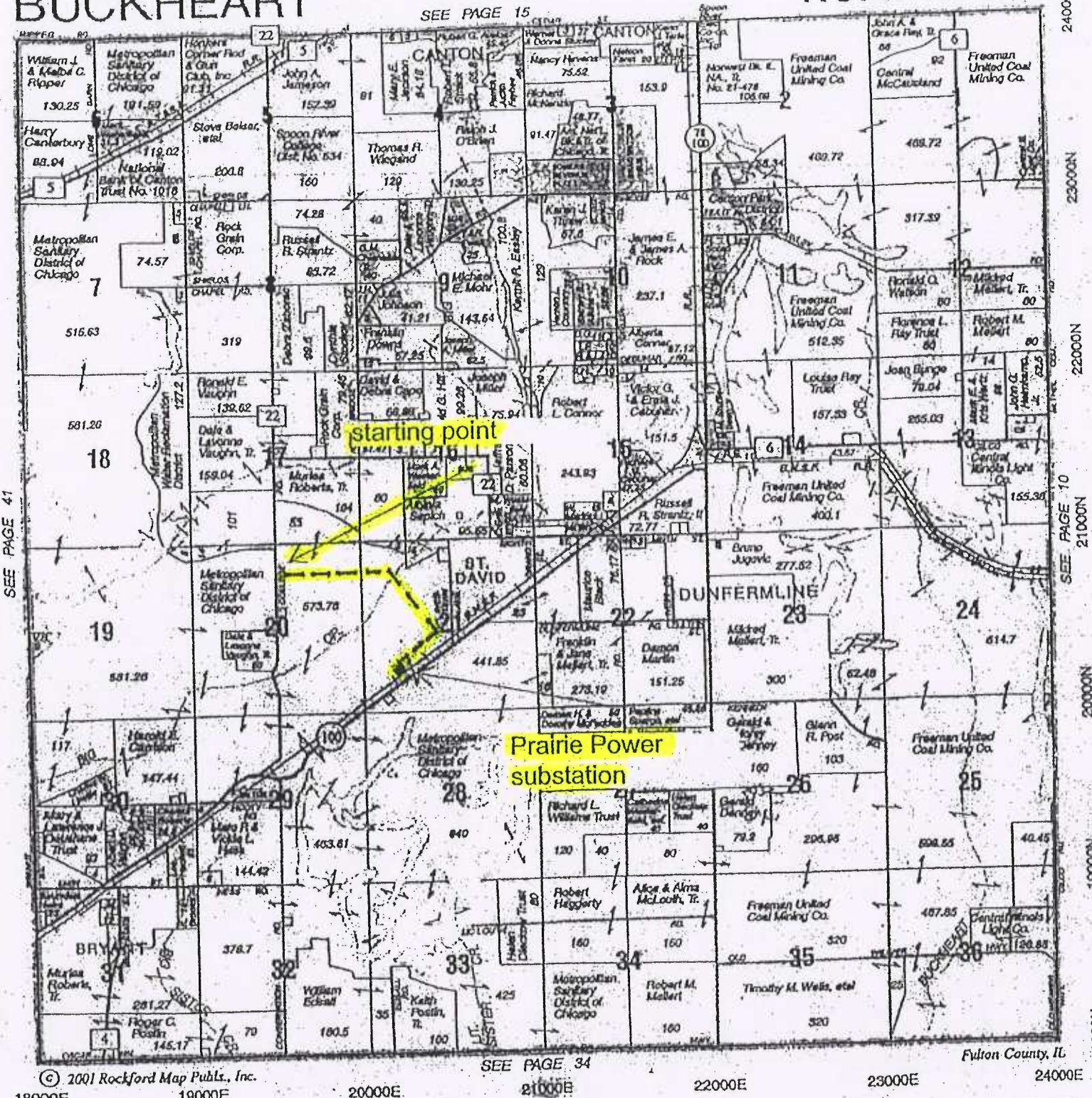
Recommended, David St. Pierre, Executive Director

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 18, 2014

Attachment

SEE PAGE 15



SEE PAGE 41

SEE PAGE 10

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SEE PAGE 34

Fulton County, IL

Indicates Proposed Easement
 ■ Prairie Power Substation



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1493, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON STATE LEGISLATION AND RULES

Honorable Acting President Barbara McGowan and Members of the Board of Commissioners

Recommendations for the State of Illinois 2015 Legislative Program

Dear Commissioners:

I respectfully submit the following legislative initiatives and recommendation to the Board of Commissioners for their consideration and guidance.

Legislative Initiative No. 1

Amend Section 11.15 of the District's Act to allow individuals legally authorized to work in the United States to be employed on District contracts.

In 2013 Public Act 98-280 amended Section 11.15 of the District's Act, which identifies the individuals authorized to work on District contracts, to ensure compliance with federal and state prohibitions against discrimination with respect to hiring based on citizenship status. This amendment broadened the individuals allowed to work upon District contracts to include in addition to U.S. citizens, individuals lawfully admitted for permanent residence, those granted asylum, and nationals of the United States. Notwithstanding the amendment's broadened scope, it does not allow the hiring of highly or uniquely skilled individuals, who are legally authorized to work in the United States, but do not meet the express criteria of the amendment. Allowing such highly or uniquely skilled individuals to work on District contracts will be particularly beneficial on District projects involving specialized equipment and systems.

Legislative Initiative No. 2

Amend the Illinois Environmental Protection Act and/or Illinois Administrative Code to add definition of "Exceptional Quality Biosolids," and exempt same from definitions of "Sludge" and "Waste," as well as from related regulations and prohibitions.

Over the last several decades, the District by way of improved treatment, processing and handling has achieved producing a biosolids product which by federal definitions is considered "Exceptional Quality Biosolids." By definition Exceptional Quality Biosolids meet specified criteria which make it safe and suitable for unrestricted distribution and application.

The Illinois Environmental Protection Act does not recognize the federal definition of Exceptional Quality Biosolids and instead classifies biosolids as a waste and/or sludge and thereby regulates its distribution and application as a waste and/or sludge. This is done in large part by way of the administrative rulemaking process and permitting process of the Illinois Environmental Protection Agency (IEPA).

The Illinois Administrative Code (IAC), among other matters, sets forth regulations applying to the distribution

File #: 14-1493, **Version:** 1

and application of biosolids. The IEPA also controls the distribution and application of biosolids through its permitting process.

Recently the IEPA has indicated a willingness both through its permitting process and through changes to the IAC to provide the District with greater flexibility in its distribution and application of biosolids. While the IEPA has indicated its willingness to consider changes to the IAC, the timing of any such changes is uncertain. Consequently, it is in the District's best interest to have the flexibility to pursue changes not only to the IAC but also to the IEPA Act with respect to amending the definitions of waste and sludge and adding the new definition of Exceptional Quality Biosolids.

Legislative Initiative No. 3

Amend Sections 4.3, 4.11, 4.12, and 4.14 of the District's Act to allow voluntary and involuntary demotions.

The District's civil service structure provides no mechanism for employee demotions, either voluntary or involuntary. Demotions are a common tool in other civil service organizations for use in disciplinary cases, in layoff procedures, or in personal situations that may prompt employees to regret a promotion. In some disciplinary cases, demotion may be a more desirable outcome to all parties instead of discharge. The proposed amendments authorizing voluntary and involuntary demotions will provide additional options when such situations occur.

Recommended, David St. Pierre, Executive Director, DStP:RMH:bh

Respectfully Submitted, Cynthia Santos, Chairman Committee State Legislation and Rules

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1482, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Hoffman Estates for construction, operation, and maintenance of the Jones Road/Highland Boulevard Storm Sewer Improvements in Hoffman Estates, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Hoffman Estates in an amount not to exceed \$900,000.00, Account 401-50000-645690

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Hoffman Estates (Village) for the Jones Road/Highland Boulevard Storm Sewer Improvements under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$900,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village of Hoffman Estates, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects. The Village's Jones Road/Highland Boulevard Storm Sewer Improvements consist of construction of new storm sewers as depicted in the attached exhibit, which will provide direct flood reduction benefits to an estimated 7 residential structures and will reduce storm related access impacts for approximately 50 homeowners in the project area. The District and Village have agreed in principle to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$900,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2015. To date, the Village has spent approximately \$53,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$342,000.00 towards future construction costs, including construction inspection. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the Village and make payment to the Village in an amount not to exceed \$900,000.00 for construction of the Jones Road/Highland Boulevard Storm Sewer Improvements under Phase II of the Stormwater Management Program. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-645690.

File #: 14-1482, **Version:** 1

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

EXHIBIT 1



STATE OF ILLINOIS

VILLAGE OF HOFFMAN ESTATES

DEPARTMENT OF DEVELOPMENT SERVICES

TRANSPORTATION AND ENGINEERING DIVISION

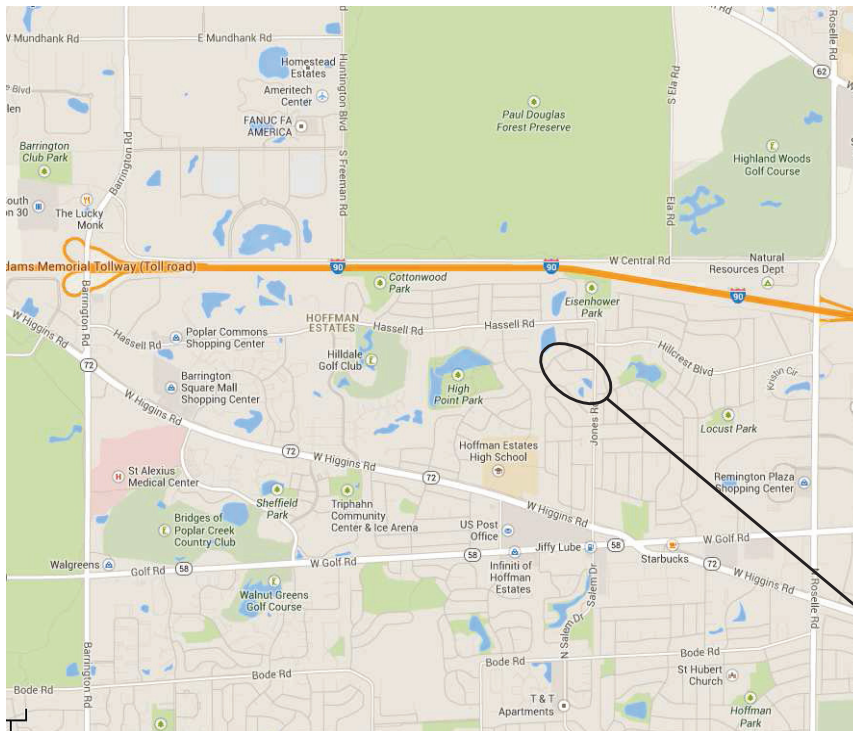
COOK COUNTY

JONES RD / HIGHLAND BLVD STORM SEWER IMPROVEMENTS

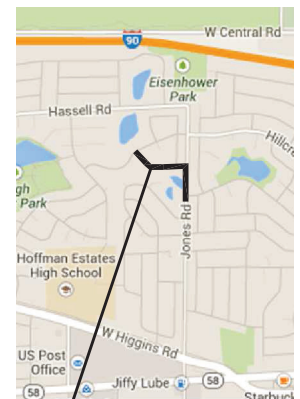
JONES ROAD TO HILLCREST BOULEVARD

NET LENGTH OF IMPROVEMENT = 1,830 FEET (0.37 MILES)

LOCATION MAP



PROJECT MAP



**PROPOSED 48" STORM
SEWER ROUTE**

PROJECT LOCATION



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1483, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-645690

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Northbrook (Village) for New Storm Sewers on Shermer Road and Cherry Lane under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$1,050,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village Northbrook, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects. The Village's project on Shermer Road and Cherry Lane consists of construction of new storm sewers as depicted in the attached exhibit, which will provide direct flood reduction benefits to an estimated 18 residential structures and will reduce storm related access impacts for approximately 32 homeowners in the project area. The District and Village have agreed in principle to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$1,050,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2015. To date, the Village has spent approximately \$200,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$1,050,000.00 towards future construction costs, including construction inspection. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the Village of Northbrook and make payment to the Village in an amount not to exceed \$1,050,000.00 for construction of New Storm Sewers on Shermer Road and Cherry Lane under Phase II of the Stormwater Management Program. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-645690.

File #: 14-1483, **Version:** 1

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment



CHERRY LANE UNDERPASS



TOWNSHIP 42 NORTH RANGE 12 EAST, SECTION 9 SE, 10 SW, 15 NW, 16 NE

PROJECT LOCATION MAP
NO SCALE

SHERMER ROAD
OVERFLOW

EXHIBIT 1

2013/14 STORMWATER MASTER IMPROVEMENTS
NORTHBROOK, IL

CONSULTING
ENGINEERS



Bollinger, Lach & Associates, Inc.

333 PIERCE ROAD SUITE 200 ITASCA, IL 60143
P: (630) 438 6400 F: (630) 438 6444 www.bollingerlach.com

ILLINOIS * INDIANA * WISCONSIN

PREPARED FOR:
VILLAGE OF NORTHBROOK PUBLIC WORKS

655 HUEHL ROAD
NORTHBROOK, IL 60062
847-272-4700

REVISIONS:

1	ADDED
2	ADDED
3	ADDED
4	ADDED
5	ADDED
6	ADDED
7	ADDED
8	ADDED
9	ADDED
10	ADDED

JOB NO.

FIELD WORK	COMPLETED
FIELD WORK	COMPLETED
DESIGN	COMPLETED
CHECKED BY	COMPLETED
COMPLETED	COMPLETED

SHEET NO.
1



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1484, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 18, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-645690

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Lansing (Village) for the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications under Phase II of the Stormwater Management Program, with payment to the Village in an amount not to exceed \$1,172,500.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several municipalities, including the Village of Lansing, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects. The Village's Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications project consists of the excavation and re-grading of the Stony Island Avenue ditch, removal and replacement of existing storm sewers, culverts and outfall to improve conveyance, and modifications to the Lansing Manor detention basin and pump station, as depicted in the attached exhibit. The project will provide direct flood reduction benefits to an estimated 67 residential structures and will reduce storm related access impacts for hundreds of homeowners in the project area. The District and Village have agreed in principle to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$1,172,500.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to occur in 2015. The Village will also contribute approximately \$192,525.00 towards future construction costs, including construction inspection. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the Village and make payment to the Village in an amount not to exceed \$1,172,500.00 for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications under Phase II of the Stormwater Management Program. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical

File #: 14-1484, **Version:** 1

matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-645690.

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

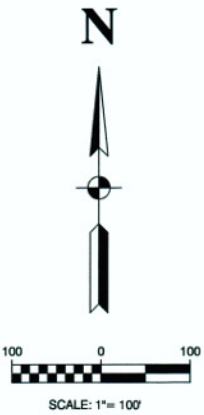
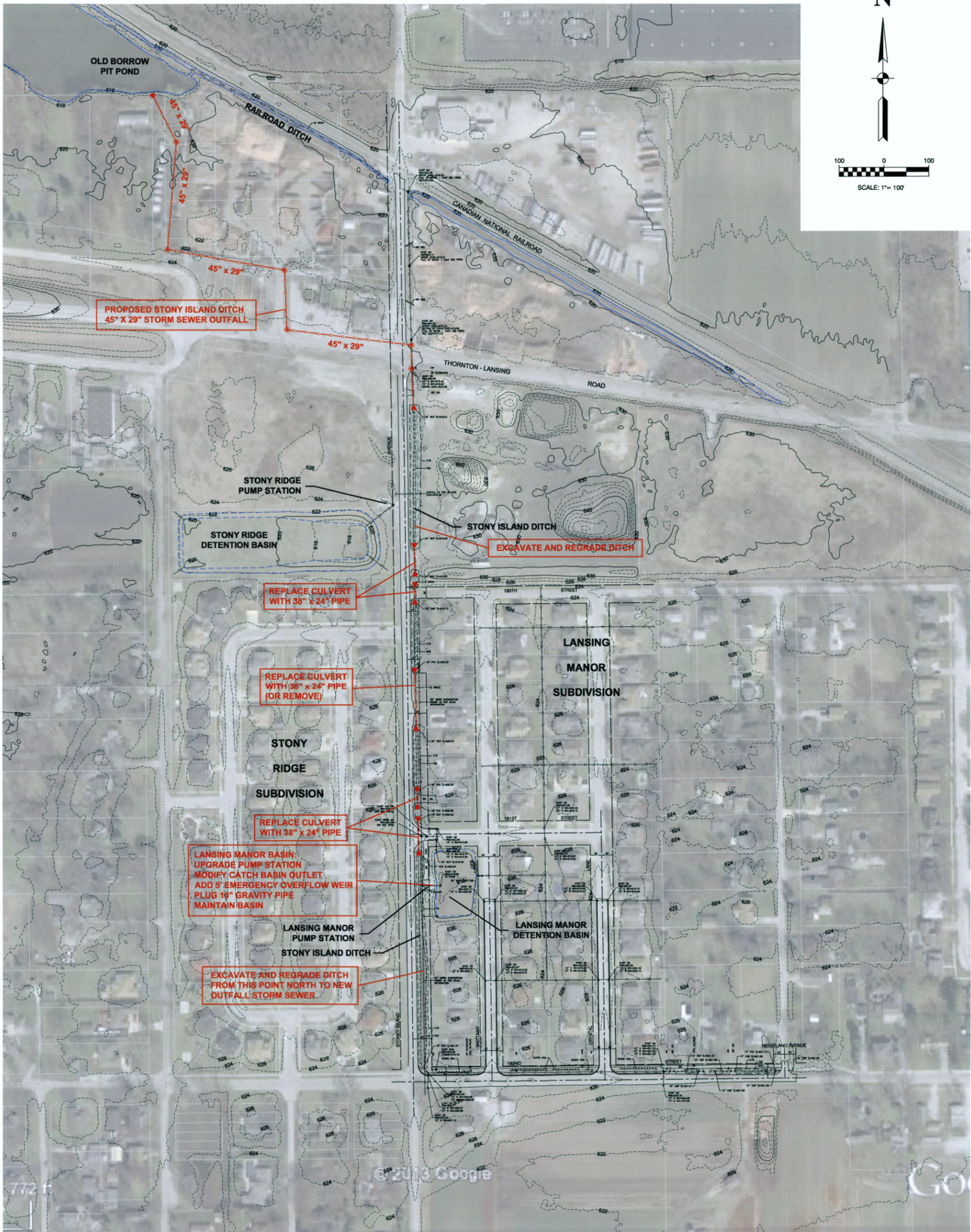
Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 18, 2014

Attachment

EXHIBIT 1



LEGEND

- | | | | |
|--|----------------------|--|-----------------------------|
| | EXISTING STORM SEWER | | PROPOSED STORM SEWER |
| | EXISTING MANHOLE | | PROPOSED MANHOLE |
| | EXISTING CATCH BASIN | | PROPOSED CATCH BASIN |
| | | | PROPOSED FLARED END SECTION |

PROPOSED CONCEPT PLAN - ALTERNATIVE 2



12633-DRAINAGE-01 (03/10/16)

EXHIBIT 6

8/7/13
REL #12-633



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1451, **Version:** 1

MOTION FOR BOARD MEETING OF DECEMBER 18, 2014

MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

I hereby move to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago for a period of one year commencing January 1, 2015 to December 31, 2015 pursuant to Section 11.4 of the District's Purchasing Act. The Consultant shall be compensated at a rate of \$4,000.00 per month.

I further move that the Director of Procurement and Materials Management be authorized and directed to issue a purchase order to Edward F. McElroy and Associates in an amount not to exceed \$48,000.00 (forty-eight thousand and ⁰⁰/₁₀₀ dollars) upon the above and foregoing terms, and that the Chairman of the Committee on Finance, the Clerk, the Director of Procurement and Materials Management, and the Executive Director be authorized and directed to execute said purchase order and related agreement on behalf of the District after said agreement is approved by the General Counsel as to form and legality.

Dated: December 18, 2014

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1517, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF DECEMBER 18, 2014

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Darius Lamar Morgan

WHEREAS, Darius Lamar Morgan was born on September 22, 1962 to Adelaide and the late Houston Morgan, Sr.; and

WHEREAS, after graduating from Resurrection Grammar School, Darius earned his high school diploma from CAM Academy; and

WHEREAS, Darius proudly served his country in the armed forces; and

WHEREAS, after his service, Darius devoted his life to his main passion: cooking; and

WHEREAS, Darius worked as a chef for many years at various companies, most recently at the Naval station in Great Lakes; and

WHEREAS, Darius was full of life and brought joy to all those lucky enough to know him; and

WHEREAS, family and friends will miss his joking, his dependable presence in times of need, and his kind and loving nature; and

WHEREAS, to quote Helen Keller, "What we have once enjoyed we can never lose. All that we love deeply becomes a part of us"; and

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

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

Dated: December 18, 2014

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1518, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF DECEMBER 18, 2014

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Tommy Lee Nowlin

WHEREAS, Tommy Lee (T.L.) Nowlin was born on April 9, 1937, the third of four sons to the late Willie P. Nowlin, Sr. and Emma Fields Nowlin in Winston-Salem, North Carolina; and

WHEREAS, T.L. accepted the Lord and was baptized at an early age; and

WHEREAS, the family relocated to Chicago in 1939 and T.L. graduated from Manley High School; and

WHEREAS, T.L. married Gladys Wilson in 1957 and the couple welcomed son Derrick and daughter Shunseen to complete their family; and

WHEREAS, a talented man of many trades, T.L. worked over the years for the Postal Service, as a CTA driver, drove a taxi and worked as an electrical technician for Western Electric and the General Telephone and Electronics Corporation, retiring in 2002; and

WHEREAS, T.L. and his son Derrick founded the Chicago Church Newspaper, of which T.L. was the editor; and

WHEREAS, T.L. remained close to a group of friends he'd known since grammar school and had a personality that brightened everyone around him and a sense of humor that kept friends and family laughing; and

WHEREAS, T.L. made a peaceful transition to eternity on September 8, 2014 surrounded by his family; and

WHEREAS, T.L. was reunited with his parents, his brothers Robert and Larry, and his son Derrick Lee, who preceded him in death; and

WHEREAS, those left to cherish T.L.'s memory include his wife of 57 years, Gladys; his daughter, Shunseen; granddaughters Chauntina, Shavonn, and Whitney; his brother, Willie Nowlin, Jr.; sisters-in-law Dorothy Nowlin and Ida Russel; brothers-in-law Willie (Zodie) Johnson and Cecil Bates; godson Sean Rose; surrogate daughter Luzviminda Calo; and a host of nieces, nephews, cousins and friends; and

WHEREAS, family was the most important thing in T.L.'s life, and he was a devoted husband, father and papa, and his family and friends will miss him dearly; and

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

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

File #: 14-1518, **Version:** 1

Dated: December 18, 2014

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1519, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF DECEMBER 18, 2014

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of James Weldon Reed, Sr.

WHEREAS, James Weldon Reed, Sr., affectionately known as "Jiggs," was born in Jackson Mississippi; and

WHEREAS, the family relocated to Chicago and James graduated from Englewood High School; and

WHEREAS, James married Gladys Lee and the couple welcomed twins Vickie and Vincent, son James, Jr. and daughter Jan into their family; and

WHEREAS, after serving in the Army, James worked for the Chicago Probation Department and served as a supervisor for the Sportsman Race Track for many years; and

WHEREAS, James was a vibrant, devoted father whose children meant the world to him; and

WHEREAS, James made providing for his family his utmost priority and he worked tirelessly to ensure that his children received the best education; and

WHEREAS, James was reunited with his parents, his wife Gladys, his daughter Vickie, his son Vincent, two brothers, his stepbrother and his sister, who preceded him in death; and

WHEREAS, those left to cherish James' memory include his son, Dr. James Weldon Reed, Jr.; his daughter, Jan Donna Reed; a host of family and friends; and his caretaker and caring angel, Mary Ingram; and

WHEREAS, James loved life and brought love to the lives of his family and friends, who will keep him in their hearts; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family and friends of James Weldon Reed, Sr.; and

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

Dated: December 18, 2014

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

File #: 14-1519, **Version:** 1

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