

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, March 19, 2015

10:00 AM

Board Room

Board of Commissioners

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

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

2015 REGULAR BOARD MEETING SCHEDULE

January	8	22
February	5	19
March	5	19
April	9	23
May	7	21
June	4	18
July	9	
August	6	
September	3	17
October	1	15
November	5	19
December	1 (Annual Meeting)	
December	3	17

2015

January

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

- 1 [15-0284](#) Report on advertisement of Request for Proposal 15-RFP-12, Professional Services for the Development of Hydraulic and Process Models for the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 201-50000-601170, Requisition 1394680
- 2 [15-0305](#) Report of bid opening of Tuesday, March 3, 2015
- 3 [15-0319](#) Report of bid opening of Tuesday, March 10, 2015

Authorization

- 4 [15-0321](#) Authorization to amend Board Order of March 5, 2015, regarding Authority to award Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount not to exceed \$3,234,200.00, Account 101-66000-612520, Requisition 137914, Agenda Item No. 21, File No. 15-0281

Authority to Advertise

- 5 [15-0288](#) Authority to advertise Contract 15-107-11 Furnish, Deliver and Install Two GC-2014 Capillary FIDs for Volatile Fatty Acids, estimated cost \$39,987.20, Account 101-16000-634970, Requisition 1390072
- 6 [15-0304](#) Authority to advertise Contract 15-906-21 Rehabilitation of One Rotating Assembly at the Racine Avenue Pumping Station, estimated cost \$245,000.00, Account 201-50000-645750, Requisition 1390654

Issue Purchase Order

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- 7 [15-0298](#) Issue a purchase order and enter into an agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 15-828-3C Updating and Executing Computer Models to Analyze TARP Performance Under Different Scenarios, in an amount not to exceed \$563,941.00, Account 401-50000-601410, Requisition 1395257
- 8 [15-0300](#) Issue a purchase order and enter into an agreement with David Mason & Associates of Illinois, LTD for professional engineering services for Contract 14-110-5C Preliminary Engineering for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois, in an amount not to exceed \$175,334.00, Account 501-50000-601410, Requisition 1387540
- 9 [15-0301](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$36,444.00, Account 101-25000-612290, Requisition 1394104
- 10 [15-0302](#) Issue purchase order to Hewlett-Packard Company, to Furnish and Deliver new computer equipment, peripherals and related services, in an amount not to exceed \$525,000.00, Account 101-27000-623810, Requisition 1395271
- 11 [15-0315](#) Issue purchase order and enter into an agreement with Rodney Hunt-Fontaine, Inc., to Inspect, Adjust, Service and Repair the 48 Inch Allis-Chalmers Rotovalve Discharge Valve of the Main Sewage Pump No. 8 at the Mainstream Pumping Station, in a total amount not to exceed \$200,000.00, Account 201-50000-645750, Requisition 1388813
- 12 [15-0323](#) Issue a purchase order and enter into an agreement with SKM Systems Analysis, Inc., to Provide Electrical Power Systems Analysis Training, in an amount not to exceed \$40,300.00, Accounts 101-66000, 67000, 68000, 69000-601100 Requisition 1394677

Award Contract

- 13 [15-0311](#) Authority to award Contract 15-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A, to Thomas Scientific Inc., in an amount not to exceed \$49,359.00, and Group B, to VWR International, LLC, in an amount not to exceed \$9,630.62, Account 101-20000-623570

Attachments: [15-028-11.pdf](#)
- 14 [15-0312](#) Authority to award Contract 15-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, to Stewart Spreading, Inc., in an amount not to exceed \$1,453,132.00, Account 101-66000-612520, Requisition 1379120

- 15 [15-0320](#) Authority to award Contract 15-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Thomas Scientific, Inc., in an amount not to exceed \$29,059.66, Group B to Fisher Scientific Company LLC, in an amount not to exceed \$24,745.32, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$97,075.22, Account 101-20000-623570

Attachments: [15-027-11.pdf](#)

- 16 [15-0322](#) Authority to award Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc, in an amount not to exceed \$2,033,677.00, Account 101-66000-612520, Requisition 1379144

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

Increase Purchase Order/Change Order

- 17 [15-0293](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$80,772.18, from an amount of \$166,486,455.62, to an amount not to exceed \$166,567,227.80, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.pdf](#)

- 18 [15-0294](#) 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 \$25,120.10, from an amount of \$13,745,410.79, to an amount not to exceed \$13,720,290.69, Account 401-50000-645750, Purchase Order 5001396

Attachments: [CO 04-131-2D.pdf](#)

- 19 [15-0295](#) Authority to decrease purchase order and amend the agreement with Burns & McDonnell Engineering Co. Inc., for Contract 07-857-2S Civil Consulting Support Services in an amount of \$139,168.46, from an amount of \$658,485.60, to an amount not to exceed \$519,317.14, Account 201-50000-601440, Purchase Order 3056556

Attachments: [CO 07-857-2S.pdf](#)

- 20 [15-0296](#) Authority to decrease Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$100,000.00, from an amount of \$3,259,350.94, to an amount not to exceed \$3,159,350.94, Account 401-50000-645650, Purchase Order 5001344

Attachments: [CO 11-193-3P.pdf](#)

- 21 [15-0303](#) Authority to increase Contract 13-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of \$36,000.00 from an amount of \$237,559.58 to an amount not to exceed \$273,559.58, Account 101-68000-612520, Purchase Order 5001399
- Attachments:** [13-847-11 030615.pdf](#)

Engineering Committee

Report

- 22 [15-0306](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2015
- Attachments:** [Attachment 1.pdf](#)

Judiciary Committee

Report

- 23 [15-0317](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00
- Attachments:** [Settlements 3.19.15.pdf](#)

Authorization

- 24 [15-0289](#) Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Case 12 WC 21932, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,740.88, Account 901-30000-601090
- 25 [15-0290](#) Authority to settle the Workers' Compensation Claim of James Sheehy vs. MWRDGC, Case 14 WC 018593, Illinois Workers' Compensation Commission (IWCC), in the sum of \$66,964.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 26 [15-0324](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of February 2015.

Pension, Human Resources & Civil Service Committee

Authorization

- 27 [15-0291](#) Approval of a Change in the Fixed Income Fund Offered by the Deferred Compensation Plan

Real Estate Development Committee

Authorization

- 28 [15-0307](#) Authority to issue a six (6) month permit extension to the City of Chicago on approximately 4.35 acres 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 for municipal purposes. Consideration shall be \$37,500.00
Attachments: [Map Parcels 42 01 and 42 15 Ltr 1.pdf](#)
- 29 [15-0308](#) Authority to issue a three (3) year permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be an annual fee of \$601,000.00
Attachments: [Map Parcel 42 03 3 19 15 Ameropan.pdf](#)
- 30 [15-0309](#) Authority to grant a 25-year, 20' x 90' non-exclusive easement to the City of Palos Heights on District real estate located south of the Cal-Sag Channel and east of Southwest Highway in Palos Heights, Illinois, on a portion of Cal-Sag Channel Parcel 8.04 to continue to maintain, operate, repair and remove a 15-inch storm sewer. Consideration shall be a nominal fee of \$10.00
Attachments: [Map Cal-Sag Channel Parcel 8 04.pdf](#)
- 31 [15-0310](#) Authority to execute a partial release of easement with the Catholic Bishop of Chicago at St. Michael's Reservoir in Schaumburg, Illinois in connection with the Illinois State Toll Highway Authority Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Map.St. Michael's Reservoir.pdf](#)
- 32 [15-0314](#) Authority to issue a five (5) year permit to F.H. Paschen, S.N. Nielsen & Associates on approximately 0.575 acres of District real estate along the east and west sides of Elmhurst Road in Des Plaines, Illinois, in connection with the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Map.Paschen 3.19.15.pdf](#)
- 33 [15-0316](#) Authority to enter into a Tolling Agreement with Commonwealth Edison and Northern Illinois Gas Company in connection with the previous removal of manufactured gas plant related contaminants from Main Channel Parcel 14.03
Attachments: [Map.Parcel 14.03.pdf](#)

- 34 [15-0326](#) Authority to declare as surplus and not required for corporate purposes and to sell to the Illinois State Toll Highway Authority approximately 4.184 acres of District real estate located south of the St. Michael's Reservoir and north of the Jane Addams Memorial Tollway between Meacham Road and Roselle Road in Schaumburg, Illinois. Consideration is \$425,000.00
- Attachments: [Map.ISTHA 3.19.15.pdf](#)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0284, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-12, Professional Services for the Development of Hydraulic and Process Models for the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 201-50000-601170, Requisition 1394680

Dear Sir:

Request for Proposal (RFP) documents have been prepared for professional services to develop a Hydraulic Model and update the existing Process Model at the Calumet Water Reclamation Plant (WRP), at the request of the Monitoring and Research Department.

The purpose of this contract is to provide professional services to develop a whole plant Hydraulic and Process (H&P) Model for the Calumet WRP. The models will be used for capital planning, feasibility studies, and engineering evaluations. The provider will perform the following tasks:

1. Advise on the development of H&P Models;
2. Provide recommendation for modeling software (hydraulic);
3. Collect plant operating and infrastructure data;
4. Develop (hydraulic) or update (process) whole plant models including calibration/validation;
5. Provide training on software; and
6. Recommend appropriate model maintenance procedures.

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

A bid deposit is not required for this RFP.

The contract specifications require that all work commence in 2015 and end in 2016.

Appendix A will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) goals. The MBE, WBE and/or SBE goals for this contract are: 20 percent MBE, 10 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	April 15, 2015
Bid Opening	May 15, 2015
Award	August 6, 2015
Completion	December 31, 2016

File #: 15-0284, **Version:** 1

Funds for 2015 expenditure, in the amount of \$75,000.00 are available in Account 201-50000-601170. Funds for 2016 expenditure, in the amount of \$175,000.00 in Account 201-50000-601170 are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0305, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 3, 2015

Dear Sir:

Bids were received and opened on 3/3/2015 for the following contracts:

CONTRACT 15-693-11 USE OF A SANITARY LANDFILL

LOCATION: VARIOUS

ESTIMATE: \$121,000.00

GROUP: A LASMA

 NEWTON COUNTY LANDFILL PARTNERSHIP \$43,560.00

 WASTE MANAGEMENT OF ILLINOIS, INC. \$63,360.00

 ADVANCED DISPOSAL SERVICES ZION LANDFILL, INC. \$105,600.00

GROUP: B CALSMA

 NEWTON COUNTY LANDFILL PARTNERSHIP \$36,300.00

 WASTE MANAGEMENT OF ILLINOIS, INC. \$52,800.00

BIDDERS NOTIFIED: 59 PLANHOLDERS: 8

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 #: 15-0319, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 10, 2015

Dear Sir:

Bids were received and opened on 3/10/2015 for the following contracts:

CONTRACT 14-815-1SR SANITARY SEWER FLOW METERING AT VARIOUS LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$400,000.00

GROUP: TOTAL

ADS LLC \$232,944.00

RJN GROUP, INC. \$236,110.00

SEWER SYSTEMS EVALUATIONS, INC. \$265,710.00

BIDDERS NOTIFIED: 845 PLANHOLDERS: 16

CONTRACT 14-918-22 FENCE LINE EXTENSION AND REPAIR AT THE RACINE AVENUE PUMPING STATION AND 3500 S. KEDZIE (RE-BID)

LOCATION: RACINE AVENUE PUMPING STATION

ESTIMATE: \$155,000.00

GROUP: TOTAL

ORNELAS CONSTRUCTION COMPANY \$154,165.88

BIDDERS NOTIFIED: 334 PLANHOLDERS: 11

CONTRACT 15-053-11 FURNISH AND DELIVER LAMPS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$120,000.00

GROUP: TOTAL

T & N CHICAGO, INC. \$77,869.15

BROOK ELECTRICAL SUPPLY COMPANY \$99,081.74

PRODUCTION DISTRIBUTION COMPANIES \$102,216.64

CRESCENT ELECTRIC SUPPLY COMPANY \$104,866.83

HELSEL-JEPPERSON ELECTRICAL, INC. \$109,705.62

GRAYBAR ELECTRIC CO. \$111,153.84

EVERGREEN SUPPLY COMPANY \$116,497.98

File #: 15-0319, **Version:** 1

BIDDERS NOTIFIED: 689 PLANHOLDERS: 32

CONTRACT 15-988-11 INSPECTION, TESTING AND REPAIR OF RAILROAD CROSSING SIGNAL SYSTEMS

LOCATION: HASMA

ESTIMATE: \$69,000.00

GROUP: TOTAL

RAILROAD SIGNAL INTERNATIONAL, LLC \$227,700.00

BIDDERS NOTIFIED: 268 PLANHOLDERS: 5

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 #: 15-0321, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of March 5, 2015, regarding Authority to award Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount not to exceed \$3,234,200.00, Account 101-66000-612520, Requisition 137914, Agenda Item No. 21, File No. 15-0281

Dear Sir:

At the Board meeting of March 5, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 21, File No. 15-0281.

A textual error in the title/transmittal letter and resulting order indicated, "Requisition 137914." Same should have read, "Requisition 1379142."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of March 5, 2015, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0288, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-107-11 Furnish, Deliver and Install Two GC-2014 Capillary FIDs for Volatile Fatty Acids, estimated cost \$39,987.20, Account 101-16000-634970, Requisition 1390072

Dear Sir:

Contract documents and specifications have been prepared to furnish, deliver and install two (2) GC-2014 Capillary FIDs for Volatile Fatty Acids for the Monitoring and Research (M&R) Department, Calumet Analytical Laboratory (CAL). This contract begins approximately May 29, 2015 and ends on December 31, 2015.

The purpose of this contract is to obtain equipment that will be used by CAL to analyze Volatile Fatty Acids to monitor the health of digester units throughout the District and to support Environmental Monitoring and Research Division (EM&RD) research studies, such as the current Stickney Phosphorous Uptake and Release Tests, Calumet and Stickney Enhanced Biological Phosphorus Removal, Kirie Enhanced Biological Phosphorous Removal Pilot, NANI Biosolids Samples (CAL SMA, LASMA, and HASMA) for application to farmland, etc.

The new equipment will replace existing instrumentation in the M&R Department, Analytical Laboratories Division (ALD), according to the metrics outlined in the ALD Instrument Performance Metrics Chart. Combined, the instruments have required six service visits in the last year, which has caused significant down time in providing results to the EM&RD and other clients. In addition, for 2015, Bruker, the manufacturer, no longer supports the existing instruments. Based on conservative estimates of contract laboratory sample preparation and analysis costs, the payback time for the purchase of these instruments is fourteen to fifteen months. The existing equipment can be traded in.

The instruments should be capable of analyzing samples unattended, thereby extending the workday and increasing the throughput of the laboratory. Once a batch of samples is loaded, the technician operating the instrument is free to perform other tasks while the instrument is in operation.

The estimated cost for this contract is \$39,987.20.

A bid deposit is not required for this contract.

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

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

File #: 15-0288, **Version:** 1

The tentative schedule for this contract is as follows:

Advertise April 8, 2015

Bid Opening April 28, 2015

Award May 14, 2015

Completion December 31, 2015

Funds are available in Account 101-16000-634970.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-107-11.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:RA: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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0304, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-906-21 Rehabilitation of One Rotating Assembly at the Racine Avenue Pumping Station, estimated cost \$245,000.00, Account 201-50000-645750, Requisition 1390654

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-906-21 Rehabilitation of One Rotating Assembly at the Racine Avenue Pumping Station, at the request of the Maintenance and Operations Department.

The purpose of this contract is to rehabilitate one rotating assembly on a Main Sewage Pump located at the Racine Avenue Pumping Station. This rotating assembly was last overhauled in November, 1995 and is due for a scheduled overhaul which is needed to prevent sudden fatigue failures, such as shaft cracks at the impeller keyway region and impeller looseness on the shaft which were observed in other pumps having more than ten to twelve years of operation.

The estimated cost for this contract is \$245,000.00.

The bid deposit for this contract is \$12,000.00.

The contract specifications require that all work be completed 180 calendar days thereafter.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the work is performed at the contractor's facility.

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because the required services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise April 15, 2015

Bid Opening April 28, 2015

Award May 21, 2015

Completion December 31, 2015

Funds are available in Account 201-50000-645750.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-906-21.

File #: 15-0304, **Version:** 1

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:SMN
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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0298, **Version:** 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 15-828-3C Updating and Executing Computer Models to Analyze TARP Performance Under Different Scenarios, in an amount not to exceed \$563,941.00, Account 401-50000-601410, Requisition 1395257

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with CH2M Hill Engineers, Inc. (CH2M Hill) for professional engineering services for Contract 15-828-3C Updating and Executing Computer Models to Analyze TARP Performance Under Different Scenarios.

The District's agreement with CH2M Hill will consist of providing professional engineering services for Contract 15-828-3C, which will include updating the TARP model, running the model to evaluate the benefits and impacts of various flood control measures to the Chicago area, evaluating alternatives that include proposed flood control measures being developed by the City of Chicago, evaluating different potential operational changes to the District's TARP system, and as-needed engineering services.

The total fee for the agreement is \$563,941.00.

The engineering services under this agreement are scheduled to last approximately 180 days and are expected to be completed in September 2015.

Deliverables to be provided under this agreement include:

- Reports
- Hydrologic and/or hydraulic models
- Feasibility Studies
- Opinions of Probable Cost

The work under this contract is a refinement and continuation of the preliminary efforts performed by CH2M Hill under Contract 13-810-1C Flood Control Measures within the Combined Sewer Area, Alternatives Group A. CH2M Hill was selected by the Engineering Department to provide the needed professional engineering services because the firm has intimate knowledge of the existing TARP models as well as proposed flood control plans developed by the City of Chicago. Utilizing this firm maintains the continuity of model development and refinement. It is prudent to continue to work with CH2M Hill for this contract, rather than initiate a new consultant selection process.

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CH2M Hill 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 2.718 for office and field work, plus reimbursable direct costs, up to a total amount not to exceed \$563,941.00. It is estimated that eight key personnel will be working on the contract at various times with an anticipated total of 4,528 man-hours. The average payroll rate will be approximately \$45.66. The components of the total fee for the Agreement with CH2M Hill are as follows:

Item:	Fee:
1.	Labor Cost - Engineering Services
A.	Direct Labor, Overhead and Profit 365,063.00
B.	CH2M Hill Engineering Services Direct Costs 2,000.00
C.	Subconsultants
I.	Fluid Clarity, Ltd. (MBE/SBE) 112,388.00
II.	SPAAN Tech, Inc. (WBE/SBE) 56,194.00
III.	University of Illinois <u>28,296.00</u>
D.	Total Engineering Services Labor Fee \$563,941.00

The work to be completed by the Minority (MBE), Small (SBE), and Women (WBE) Enterprises represents approximately 30% of the total dollar value of this agreement. Assuming the maximum cost of the agreement is reached, the MBE, SBE, and WBE firms listed will receive approximately \$168,582.00 in total compensation.

The agreement is subject to review by the Diversity Section to ensure compliance with the District's Diversity Policy and is subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of CH2M Hill 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 \$563,941.00.

Funds are available in Account 401-50000-601410

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF
 Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
 Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
 Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0300, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with David Mason & Associates of Illinois, LTD for professional engineering services for Contract 14-110-5C Preliminary Engineering for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois, in an amount not to exceed \$175,334.00, Account 501-50000-601410, Requisition 1387540

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with David Mason & Associates of Illinois, LTD (DMA) for professional engineering services for Contract 14-110-5C Preliminary Engineering for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois in an amount not to exceed \$175,334.00.

On September 19, 2013, the Board of Commissioners granted its approval to assist local communities and agencies with various projects to address flooding problems through the District's Phase II Stormwater Management program. Among the projects approved was a conceptual project submitted by the Town of Cicero, which includes an evaluation of potential flood mitigation measures to address flooding at the intersection of 61st Avenue and 36th Street in Cicero, Illinois.

The scope of work includes a detailed evaluation of potential solutions, including concepts developed by the Town of Cicero in their drainage study, analysis of right-of-way issues and permit requirements, and the preparation of preliminary engineering plans for use in defining a detailed scope of work for the final design of these improvements should they prove feasible.

The time allowed for services to be performed under this agreement is 180 days from the date of the notice to proceed. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

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

Subsequent to review of the preliminary plans, the Engineering Department will make a recommendation to the Board of Commissioners as to the feasibility of the selected project. If determined feasible to proceed, the Engineering Department intends to recommend DMA be retained for final design services for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois under a separate purchase order, subject to the Board of Commissioners' approval.

The Engineering Department conducted a consolidated consultant selection process to assess prospective

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consulting engineering firms for design of Stormwater Management Phase II projects. The following firms participated in the process:

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

While the qualifications of all of the above firms in the design of Stormwater Management Phase II projects were evaluated, the knowledge and experience exhibited by DMA was determined to be most suitable for this project. DMA has submitted a proposal in the amount of \$175,334.00 for professional services for Preliminary Engineering for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois. The Engineering Department has reviewed the proposal and found it to be acceptable.

It is estimated that over 9 persons will be working on the contract at various times with an anticipated total of 1,362 man-hours. The average payroll rate will be approximately \$40.74.

DMA 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 2.7531, plus reimbursable direct costs, up to a total amount not to exceed \$175,334.00.

<u>Item</u>	<u>Fee</u>
1. Prime Consultant Fee	
A. Direct Labor	\$ 34,159.31
B. Overhead and Profit	<u>59,884.69</u>
C. Total Labor Fee	\$ 94,044.00
2. Reimbursable Direct Costs	\$ 22,575.00
3. PCE Sub-Consultants	
A. WBE/SBE Firms	<u>32,726.00</u>
B. Total PCE Sub-Consultants	\$ 32,726.00
4. Non-PCE Sub-Consultants	\$ 25,989.00
Total Fee (Not to Exceed)	\$ 175,334.00

DMA is a Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firm Professionals Associated Survey, Inc. is a Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

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

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In as much as the firm of David Mason & Associates of Illinois, LTD 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 \$175,334.00.

Funds for the 2015 expenditure, in the amount of \$175,334.00, are available in Account 501-50000-601410.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0301, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$36,444.00, Account 101-25000-612290, Requisition 1394104

Dear Sir:

At the Board Meeting of December 18, 2014, in accordance with Contract 14-RFP-33, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for Government Crime insurance and related services for a three-year period effective January 1, 2015. In this capacity, Mesirow now has responsibility for securing quotes from the insurance market for Government Crime insurance for the District.

On March 5, 2015, the District received certain bid quotations which Mesirow had solicited pursuant to the detailed specifications and the application for insurance for a three-year period to be effective April 1, 2015. Quotes for Government Crime insurance coverage were requested to provide a minimum of expiring terms and conditions as well as with options for increased coverage and limits up to \$6,000,000.00 per Insuring Agreement and subject to deductible options at \$50,000.00 and \$100,000.00 per occurrence or at other amounts if recommended for consideration.

For the 2015 Government Crime coverage, fourteen insurance companies were approached for quotations. Two insurance companies provided quotations with a variety of options. The incumbent insurance company offered five options and the other insurance company offered two options.

It was determined that optimal program design, coverage and pricing for Government Crime coverage was offered by Fidelity and Deposit Company of Maryland (Part of the Zurich Insurance Group Ltd) with a limit of \$6,000,000.00 each for Employee Theft, Computer Fraud, and Funds Transfer Fraud each subject to a deductible of \$100,000.00; a limit of \$750,000.00 each for Forgery or Alteration, Inside the Premises - Theft of Money and Securities, Inside the Premises - Robbery or Safe Burglary of Other Property, Outside the Premises, Money Orders and Counterfeit Paper Currency each subject to a deductible of \$50,000.00; and a limit of \$100,000.00 for Claim Expense coverage subject to a deductible of \$500.00 at a cost of \$36,444.00 for a three year policy period. The quotations provided by the other insurance company did not include the same full scope of coverage and pricing was higher on both options quoted.

Twelve insurance companies declined to offer a quotation for a variety of reasons including the inability to offer competitive pricing or the inability to provide coverage with expiring terms or limits. A number also declined due to lack of interest in the general class of business (public entities).

For the 2015 Government Crime placement, we recommend placement with the Fidelity and Deposit

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Company of Maryland (Part of the Zurich Insurance Group Ltd.) for a three year policy period at a cost of \$36,444.00 which is a 0.59% decrease over the expiring three year policy premium. This option also provides increased limits for some existing coverages and provides additional (new) coverages for Funds Transfer Fraud and Claim Expense.

The insurance carrier being recommended for this placement is licensed to do business in Illinois and meets the District's A.M. Best Company insurance ratings requirements of A- VII or better.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Mesirow Insurance Services, Inc. in an amount not to exceed \$36,444.00. The quotations were evaluated by Mesirow and the District's Risk Manager, reviewed by the Director of Human Resources, and a copy provided to Procurement and Materials Management Department.

The estimated expenditures for 2015, 2016 and 2017 for Mesirow Insurance Services, Inc. are \$12,148.00, \$12,148.00, and \$12,148.00 respectively. Funds for the 2015 expenditure in the amount of \$12,148.00 are available in Account 101-25000-612290.

Funds for the 2016, and 2017 expenditures will be budgeted in Account 101-25000-612290 and will be contingent on the Board of Commissioners' approval of the District's budget for those years.

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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0302, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Hewlett-Packard Company, to Furnish and Deliver new computer equipment, peripherals and related services, in an amount not to exceed \$525,000.00, Account 101-27000-623810, Requisition 1395271

Dear Sir:

Authorization is requested to issue a purchase order and extend the WSCA/NASPO PC Contracts 2004-2009 and WSCA/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 to Hewlett-Packard Company to furnish and deliver new computer equipment, peripherals and related services to the District. All equipment will be ordered by September 30, 2015.

These funds are needed to fulfill the District's departmental requests for PCs, monitors, printers, peripherals, related hardware and services requests that were included in the approved 2015 budget. All of these products will be ordered by September 30, 2015 to ensure receipt and installation within this budget year.

The National Association of State Procurement Officials (NASPO) was formally established on January 29, 1947, in Chicago, Illinois. NASPO is an organization through which the member purchasing officials provide leadership in professional public procurement to attain greater efficiency, economy, and customer satisfaction. The Western States Contracting Alliance (WSCA) was formed in October 1993 by the state purchasing directors from fifteen NASPO western states. WSCA establishes the means by which participating states may join together in cooperative multi-state contracting; to achieve cost-effective and efficient acquisition of products and services. All governmental entities within WSCA states as well as authorized governmental entities in non-WSCA states are welcome to use the approved agreements. The current WSCA agreement between Hewlett-Packard Company and the Western States Contracting Alliance was effective September 1, 2009. This contractual agreement is for five years, from 2009 to 2014. The contract offers an option to extend for an additional thirteen months concluding September 30, 2015. Inasmuch as Hewlett-Packard Company's partnership through WSCA for computer hardware and software provides the lowest possible price for equipment and software, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Hewlett-Packard Company 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 Hewlett-Packard Company in an amount not to exceed \$525,000.00.

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Funds are available in Account 101-27000-623810.

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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0315, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Rodney Hunt-Fontaine, Inc., to inspect, Adjust, Service and Repair the 48 Inch Allis-Chalmers Rotovalve Discharge Valve of the Main Sewage Pump No. 8 at the Mainstream Pumping Station, in a total amount not to exceed \$200,000.00, Account 201-50000-645750, Requisition 1388813

Dear Sir:

Authorization is requested to issue purchase order and enter into an agreement with Rodney Hunt-Fontaine, Inc., to inspect, adjust, service and repair the 48 inch Allis-Chalmers Rotovalve Discharge Pump No. 8 at the Mainstream Pumping Station. The services are needed to maintain reliability of the Pump Station in preparation for the McCook Reservoir being put into service. All services will be provided by December 31, 2015.

Rodney Hunt-Fontaine, Inc., the sole source provider of the services, has submitted prices for the services required. Inasmuch as Rodney Hunt-Fontaine, Inc., is the only source of supply for the service required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Rodney Hunt-Fontaine, Inc., is not registered to transact business in Illinois, but has submitted a certificate of good standing from the Commonwealth of Massachusetts. The Maintenance and Operations Department has received approval from the Executive Director to move forward with their recommendation to award.

The Multi-Project Labor Agreement is not applicable because of the specialized nature of the work.

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 Rodney Hunt-Fontaine, Inc., in an amount not to exceed \$200,000.00.

Funds are available in Account 201-50000-645750.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:slk
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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0323, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St Pierre, Executive Director

Issue a purchase order and enter into an agreement with SKM Systems Analysis, Inc., to Provide Electrical Power Systems Analysis Training, in an amount not to exceed \$40,300.00, Accounts 101-66000, 67000, 68000, 69000-601100 Requisition 1394677

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with SKM Systems Analysis Inc., to provide on-site electrical power systems analysis training. The purchase order will expire December 31, 2015.

SKM designs and manufactures Power Tools for Windows (PTW), used by the Engineering Department to model new electrical distribution systems and upgrades to existing systems, as well as calculate expected fault currents and predict incident electrical energies throughout the system. Engineering has standardized on this proprietary tool for more than ten years. M&O's intent is to adapt to utilizing PTW to facilitate a consistent software platform and data format throughout the District.

SKM Systems Analysis, Inc., the sole source provider of the services, has submitted prices for the services required. Inasmuch as SKM Systems Analysis, 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).

SKM Systems Analysis, Inc., is not authorized to transact business in Illinois, but has submitted a certificate of good standing from the State of California. The Maintenance and Operations Department has received approval from the Executive Director to move forward with the recommendation to award.

The Multi-Project Labor Agreement is not applicable due to the nature of the work involved.

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 SKM Systems Analysis, Inc., in an amount not to exceed \$40,300.00.

Funds are available in Accounts 101-66000, 67000, 68000, 69000-601100.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:ms
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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0311, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A, to Thomas Scientific Inc., in an amount not to exceed \$49,359.00, and Group B, to VWR International, LLC, in an amount not to exceed \$9,630.62, Account 101-20000-623570

Dear Sir:

On December 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-028-11 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.

In response to a public advertisement of January 14, 2015, a bid opening was held on February 3, 2015. The bid tabulation for this contract is:

GROUP A: FILTERS

THOMAS SCIENTIFIC, INC.	\$49,359.00
JADE SCIENTIFIC, INC.	\$52,355.00
FISHER SCIENTIFIC COMPANY, LLC	\$52,887.80
A. DAIGGER & COMPANY, INC.	\$53,607.90
VWR INTERNATIONAL, LLC	\$54,739.30

GROUP B: LABORATORY SUPPLIES

VWR INTERNATIONAL, LLC	*\$9,630.62
THOMAS SCIENTIFIC, INC.	\$11,100.14
JADE SCIENTIFIC, INC.	\$13,284.00
A. DAIGGER & COMPANY, INC.	*\$13,485.50
FISHER SCIENTIFIC COMPANY, LLC	*\$13,701.02
*corrected total	

Three hundred nineteen (319) companies were notified of the contract being advertised and twenty two (22) companies requested specifications.

Thomas Scientific, Inc., the lowest responsible bidder for Group A is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$50,000.00, placing the total bid of \$49,359.00 approximately 1.3 percent below the estimate.

VWR International, LLC, the lowest responsible bidder for Group B is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$12,000.00, placing the bid total of \$9,630.62 approximately 19.7 percent below the estimate.

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

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-028-11, Group A, to Thomas Scientific, Inc., in an amount not to exceed \$49,359.00 and Group B, to VWR International, LLC, in an amount not to exceed \$9,630.62.

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

Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

#15A28-LAB FILTERS			
Item	MM #	DESCRIPTION	U/I
1	111251	FILTER,CELLU NITRATE MBRN,47 MM.	BX
2	111252	FILTER, WHATMAN #1827-035	BX
3	111256	FILTER, WHATMAN #1827-090	BX
4	111257	FILTER,ASHLESS, WHATMAN #1441-110	BX
5	111263	FILTER,ASHLESS,WHATMAN #1442-150	BX

#15B28-CRUCIBLE,DISH,PANS			
Item	MM #	DESCRIPTION	U/I
1	111021	CRUCIBLE,PRCLN,FLAT BOTTOM 69MMX12MM X25	EA
2	111023	CRUCIBLE,PRCLN,17ML COORS#60051	EA
3	111024	CRUCIBLE,PRCLN,BITUMEN,28ML,COORS#60170	EA
4	111026	CRUCIBLE,PRCLN,HIGH FM,100ML,COORS#60110	EA
5	111068	DISH,EVAPORATING,PORCELAIN,DEEP, 70ML	EA
6	111071	DISH,EVAPORATING,PORCELAIN,SHALLOW, 75ML	EA
7	111073	DISH,PETRI,STERILIZED,VWR#25384-070 100M	CS
8	111074	DISH,TISSUE CULTURE,100X20MM,CRNG430167	CS
9	111076	DISH,WGT,1.5X1",7ML CAP,VWR#12577-005	EA
10	111077	DISH,WGT,1.5X1",MED.100ML,VWR#12577-027	EA
11	111078	DISH,WGT,250ML,LGE,VWR#12577-049	EA
12	114786	ALUM. WEIGHING PANS,105MM F/EVAPORATION	BX
13	114787	ALUM. WEIGHING PANS, 70MM, F/EVAPORATION	BX



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0312, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, to Stewart Spreading, Inc., in an amount not to exceed \$1,453,132.00, Account 101-66000-612520, Requisition 1379120

Dear Sir:

On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-697-11 Services of Tractors with Rotavators and Sludge Pumps with Operators.

In response to a public advertisement of January 7, 2015, a bid opening was held on January 27, 2015. The bid tabulation for this contract is:

STEWART SPREADING, INC.	\$1,453,132.00
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One hundred sixty (160) companies were notified of this contract being advertised and four (4) companies requested specifications.

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

Stewart Spreading, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$1,455,000.00, placing the bid of \$1,453,132.00 approximately .2 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D was not included in this contract due to the restricted number of potential bidders.

Stewart Spreading, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trades anticipated to be utilized on this contract are: operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately nine (9) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-697-11, to Stewart Spreading, Inc., in an amount not to exceed

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\$1,453,132.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

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

Funds for the 2015 expenditure, in the amount of \$485,000.00, are available in Account 101-66000-612520. The estimated expenditures for 2016 and 2017 are \$485,000.00 and \$483,132.00, respectively. Funds for the 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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0320, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Thomas Scientific, Inc., in an amount not to exceed \$29,059.66, Group B to Fisher Scientific Company LLC, in an amount not to exceed \$24,745.32, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$97,075.22, Account 101-20000-623570

Dear Sir:

On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-027-11 furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately January 1, 2015 and ending December 31, 2015.

In response to a public advertisement on October 1, 2014, a bid opening was held on October 21, 2014. All bids were rejected, as reported at the Board meeting of December 18, 2014.

In response to a public re-advertisement on February 4, 2015, a bid opening was held on February 24, 2015. The bid tabulation for this contract is:

GROUP A: GLASS LABWARE

VWR INTERNATIONAL, LLC	*\$28,919.93
THOMAS SCIENTIFIC, INC.	\$29,059.66
FISHER SCIENTIFIC COMPANY, LLC	*\$30,090.21
NETA SCIENTIFIC, INC.	*\$40,869.62

GROUP B: PLASTIC LABWARE

FISHER SCIENTIFIC COMPANY, LLC	*\$24,745.32
VWR INTERNATIONAL, LLC	\$26,114.25
THOMAS SCIENTIFIC, INC.	\$27,680.94
NETA SCIENTIFIC, INC.	*\$34,601.45

GROUP C: COMMERCIAL GLASS AND PLASTIC LABWARE

CROWN PACKAGING INTERNATIONAL, INC.	*\$97,075.22
DAIGGER SCIENTIFIC, INC.	*\$100,684.60
NETA SCIENTIFIC, INC.	*\$134,064.84
VWR INTERNATIONAL, LLC	*\$207,616.02
*corrected total	

Four hundred thirty-five (435) companies were notified of the contract being advertised and twenty (20) companies requested specifications.

File #: 15-0320, **Version:** 1

VWR International, LLC, the low bidder for Group A, took exception to several of the District's terms and conditions. As stated on page G-1 of the General Requirements, bidders cannot qualify their bid by adding additional terms and conditions such as warranty and indemnification. Therefore, their bid was considered non-responsive and rejected. The Director of Materials Management and Procurement has notified VWR International, LLC of this action.

Thomas Scientific, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$32,000.00, placing the bid amount of \$29,059.66 approximately 9.2 percent below the estimate.

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

Fisher Scientific Company, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$25,000.00, placing the bid amount of \$24,745.32 approximately 1 percent below the estimate.

Crown Packaging International, LLC, the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$102,000.00, placing the bid amount of \$97,075.22 approximately 4.8 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-027-12 (Re-Bid), Group A to Thomas Scientific, Inc., in an amount not to exceed \$29,059.66, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$24,745.32 and Group C to Crown Packaging International, LLC, in an amount not to exceed \$97,075.22.

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

Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachments

#15A27-GLASS LABWARE			
Item	MM #	DESCRIPTION	U/I
1	110686	BAR,STIRRING,MGNTC,TEFLON COAT,1"X5/16"	EA
2	110687	BAR,STIRRING,MGNTC,TEFLON COAT,1.5"X3/8"	EA
3	110690	BAR, STIRRING,MGNTC,TEFLON COAT,3"X1/2"	EA
4	110693	BEAKER,GLASS,150ML,GRAD GRIFFIN,LOW FORM	EA
5	110694	BEAKER,GLASS,400ML,HEAVY DUTY,#1003-400	EA
6	110695	BEAKER,GLASS,1000ML,HEAVY DUTY,#1003-1L	EA
7	110696	BEAKER,GLASS,2000ML,HEAVY DUTY,#1003-2L	EA
8	110699	BEAKER,GLASS,50ML,GRAD GRIFFIN,LOW FORM	EA
9	110700	BEAKER,GLASS,100ML,GRAD GRIFFIN,LOW FORM	EA
10	110702	BEAKER,GLASS,250ML,GRAD GRIFFIN,LOW FORM	EA
11	110703	BEAKER,GLASS,600ML,GRAD GRIFFIN,LOW FORM	EA
12	110704	BEAKER,GLASS,600ML,GRAD GRIFFIN,HVY DUTY	EA
13	110705	BEAKER,GLASS,2000ML,GRAD GRIFFIN,LOWFORM	EA
14	110706	BEAKER,GLASS,4000ML,GRAD GRIFFIN,LOWFORM	EA
15	110720	BOTTLE,BOD W/GLASS STPR,NUMBERED,NO DUPL	EA
16	111034	CYLINDER,GRDTD PHRM,CRNG#6520-25,25ML	EA
17	111035	CYLINDER,GRDTD,KIMBLE#20024-25,25ML	EA
18	111036	CYLINDER,GRDTD RED STRIPE,CRNG#3046,50ML	EA
19	111040	CYLINDER,GRDTD RED STRIPE,CRNG#3046,100M	EA
20	111041	CYLINDER PHRM,CRNG#6520-100, 100ML	EA
21	111042	CYLINDER GRDTD RED STRIPE,#3046, 250ML	EA
22	111045	CYLINDER GRDTD,RED STRIPE,#3042,500ML	EA
23	111048	CYLINDER GRDTD,RED STRIPE,#3042-1L,1000M	EA
24	111049	CYLINDER GRDTD,W/SPOUT #3022,2000 ML	EA
25	111096	FILLER,PIPET,RUBBER BULB TYPE	EA
26	111111	FLASK, BOILING, FLAT BOTTOM, 250ML	EA
27	111125	FLASK,CONICAL,WIDE MOUTH,GRAD.,500ML	EA
28	111131	FLASK,CONICAL,WIDE MOUTH,GRAD.,2000ML	EA
29	111135	FLASK,CONICAL,GRADUATED,HVY DUTY,4 LITER	EA
30	111136	FLASK, DISTILLING, 1000ML, #3360-1LF	EA
31	111140	FLASK,FILTERING,W/SIDE TUBE,1000ML	EA
32	111145	FLASK,VOLTRC,SNAP CAP,CRNG 5580,25ML	EA
33	111147	FLASK,VOLTRC,GRDTD,RED,#9 STOPPER,50ML	EA
34	111148	FLASK,VOLTRC,CRNG 5640, 50 ML	EA
35	111149	FLASK,VOLTRC,#13 POLY STOPPER,100ML	EA
36	111150	FLASK,VOLTRC,#100SNAP CAP,CRNG5580,100ML	EA
37	111155	FLASK,VOLTRC,#13ST GL STOPPER,200ML	EA
38	111156	FLASK,VOLTRC,#16ST GL STOPPER,5640,250ML	EA
39	111160	FLASK,VOLTRC,#19ST POLY STOPPER,500 ML	EA
40	111164	FLASK,VOLTRC,#22GRND GL STOPPER,1000ML	EA
41	111166	FLASK,VOLTRC,#27GRND GL STOPPER,2000ML	EA
42	111174	FUNNEL,FLTRNG,58DEG,KIMBLE 28950,55MM	EA
43	111175	FUNNEL,FLTRNG,58DEG,KIMBLE 28950,65MM	EA
44	111184	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,75 MM	EA
45	111185	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,100MM	EA
46	111186	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,150MM	EA
47	111227	JAR,GLASS,STT-SIDED,70-400 SCREW TOP,8OZ	CS
48	111289	PIPET,VOLUMETRIC, CLASS-A, 30 ML, FISHER	EA
49	111292	PIPET,VOLUMETRIC,COLOR CODED,TP-I,FISHER	EA
50	111297	PIPET,VOLUMETRIC,TYPE I,CLASS A,2 ML	EA
51	111303	PIPET,VOLUMETRIC,SERIALIZED,GLASS,5 ML	EA
52	111306	PIPET,SEROLOGICAL,REUSABLE GLASS,10 ML	EA
53	111310	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,10ML	EA
54	111311	PIPET,VOLUMETRIC,GLASS,CLASS A,15 ML	EA
55	111314	PIPET,SEROLOGICAL,REUSABLE GLASS,25 ML	EA
56	111315	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,25ML	EA
57	111320	PIPET,VOLUMETRIC,GLASS,CLASS A, 100 ML	EA
58	111427	TUBE,CULTURE,BOROSILICATE GLASS,13X100MM	CS
59	111428	TUBE,CULTURE,GLASS,LAB,RIMLESS,15 X 85MM	CS
60	111429	TUBE,CULTURE,BOROSILICATE GLASS,16X100MM	CS
61	111436	TUBE,CULTURE,BOROSILICATE GLASS,20X150MM	CS
62	111443	TUBE,GAS DISPERSSION,COARSE,8X12X250MM	EA
63	112484	BLENDER,LABORATORY,1 QT.,WARING #700G	EA
64	115278	BAG,SAMPLE,STERILE,CLEAR,DISP,5X12",3MIL	PK

#15B27-PLASTIC LABWARE			
Item	MM #	DESCRIPTION	U/I
1	110735	BOTTLE,WASH,#16651-471,250ML,6/PK	EA
2	110739	BOTTLE,WASH,#2401-O500,#03-409-10CC,500M	EA
3	110740	BOTTLE,WASH ASSEMBLY,#2401-1000,1000ML	EA
4	110741	BOTTLE,NARROW MTH,VWR#16067-124,1000M	EA
5	110742	BOTTLE,WIDE MTH,POLY,W/ CAP,1000ML	EA
6	110743	BOTTLE,HI DNSTY,WIDE MTH,#16125-118,1/2G	EA
7	110749	BOTTLE,POLY,LOW DENSITY,8L,W/CAP	EA
8	110752	BOTTLE,LOW DENSITY CARBOY,20L	EA
9	110755	BOTTLE,LOW DENSITY,CARBOY W/SPIGOT,9L	EA
10	110756	BOTTLE,HI DNSTY POLY CARBOY W/SPIGOT,20L	EA
11	110761	BOTTLE,CARBOY,CALIBRTD,2 GAL(9L),6/CS	EA
12	110762	BOTTLE,CARBOY,CALIBRTD,5 GAL(20L),4/CS	EA
13	110763	BOTTLE,ROLLER,W/CAP,STERILE,490 SQ CM	EA
14	110764	BOTTLE,ROLLER,W/CAP,STERILE,850 SQ CM	EA
15	111039	CYLINDER,GRDTD W/POLYPRO BASE,100ML	EA
16	111044	CYLINDER GRDTD,BLK POLYPRO BASE,250 ML	EA
17	111046	CYLINDER,GRADUATED,PLASTIC(PP), 1000mL	EA
18	111047	CYLINDER GRDTD,BLK POLYPRO BASE,1000 ML	EA
19	111079	DISPENSER,VOL,1ML,NALGENE#3700-001	EA
20	111142	FLASK,TISSUE CULTURE,800ML	CS
21	111170	FUNNEL,COORS #60243,320ML	EA
22	111178	FUNNEL,POLYPRO,BEL ART#14781,2.5"TOP DIA	EA
23	111179	FUNNEL,POLYPRO,BEL ART#14782,3.25"TOP DIA	EA
24	111180	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,101M	EA
25	111181	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,152M	EA
26	111182	FUNNEL,HI DNSTY POLY,W/RIBBING,201 MM	EA
27	111360	SPONGE,SCRUBBER, 6-1/2 X 3-1/2",3M #74	EA
28	111423	TUBE,CENTRIFUGE,PET,50 mL,30 X 114 mm	CS
29	114434	TUBE,CULTURE,POLYSTRENE,8ML,13 X 100MM	CS

#15C27-COMM. GLASS & PLASTIC LAB			
Item	MM #	DESCRIPTION	U/I
1	110714	BOTTLE,GLASS,FLINT JAR,89-400MM,32OZ	EA
2	110716	BOTTLE,GLASS,FLINT JAR,83-400MM,64OZ	EA
3	110738	BOTTLE,BORON TEST,43-400 MM,8 OZ	EA
4	110744	BOTTLE,PLASTIC,1/2 GAL.,SQUARE,38-400MM	EA
5	110746	BOTTLE,POLY,89-400,1 GAL,	EA
6	110758	BOTTLE,HIGH DENSITY,WIDE-MOUTH,16 OZ	EA
7	110759	BOTTLE,HI DNSTY,WIDE-MTH,32 OZ,84 PER CS	EA
8	110760	BOTTLE,HI DENSITY,WIDE-MTH,1GAL,4/CS	EA
9	110766	BOTTLE CAP,LINERLESS,WHITE,38-400MM	CS
10	110767	BOTTLE CAP,LINERLESS,WHT,43-400MM,	CS
11	110771	BOTTLE CAP,POLYPRO LNRLESS WHT,89-400MM	EA
12	110773	BOTTLE CAP,LNRLESS,TH 110-400(F/GAL BTL)	CS



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0322, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc, in an amount not to exceed \$2,033,677.00, Account 101-66000-612520, Requisition 1379144

Dear Sir:

On October 2, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-699-11 Services of Heavy Equipment with Operators.

In response to a public advertisement of December 17, 2014, a bid opening was held on January 27, 2015. The bid tabulation for this contract is:

K.L.F. ENTERPRISES, INC.	\$2,033,677.00
M.A.T. LEASING, INC.	\$2,248,161.40

Three hundred ninety-three (393) companies were notified of this contract being advertised and fifteen (15) companies requested specifications.

K.L.F. Enterprises, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$2,190,000.00, placing the total bid of \$2,033,677.00, approximately 7.2 percent below the estimate.

K.L.F. Enterprises, Inc., is in compliance with the Affirmative Action Interim Ordinance Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE, and bidder offers WBE credits to satisfy SBE participation.

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

The contract will require approximately nine (9) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-699-11, to K.L.F. Enterprises, Inc., in an amount not to exceed \$2,033,677.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

File #: 15-0322, **Version:** 1

Funds for the 2015 expenditure, in the amount of \$730,000.00, are available in Account 101-66000-612520. The estimated expenditures for 2016 and 2017 are \$650,000.00 and \$653,677.00, respectively. Funds for 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 March 19, 2015

Attachment

**Interoffice Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: February 9, 2015

TO: Manju Sharma, Director of Maintenance and Operations

FROM: Thomas J. Savage, Diversity Administrator 

SUBJECT: Contract: 15-699-11, Services of Heavy Equipment with Operators

Bidder: KLF Enterprises, Inc.

The lowest responsive bidder, KLF Enterprises, Inc., has submitted company information, "MBE, WBE and SBE Verification Forms" for the firms identified on the subject contract's Utilization Plan.

The MBE, WBE, and SBE Utilization Goals for the contract are 20% Minority, 9% Women and 10% Small Business Enterprises. According to the contract's Utilization Plan, the bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20.0%	10.0%	*

Therefore, the lowest responsive bidder, KLF Enterprises, Inc., is in apparent compliance with the requirements of the Affirmative Action Interim Ordinance Appendix D.

TJS: GG

Attachment

cc: Ms. Darlene A. LoCascio, Shields-Wright, Savage, Schrean, Gayles, Gordon, File

*Bidder offers WBE credits to satisfy SBE participation.

REVISED DECEMBER, 2014

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: KLF Enterprises

Contract No.: 15-699-11

Affirmative Action Contact & Phone No.: James Bracken, 708-331-4200

E-Mail Address: Bracken708@GMail.Com

Total Bid: \$2,033,677.00

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

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

MBE UTILIZATION

Name of MBE and contact person: Petromex, Inc. - Felipe Estrada
 Business Phone Number: 708-489-1733
 Address: 14702 S Hamlin Ave., Midlothian, IL 60445
 Description of Work, Services or Supplies to be provided: Fuel Supplier
 CONTRACT ITEM NO.: 1 and 2
 Dollar Amount Participation: \$ 406,735.40

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

☐
YES

☒
NO

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

MBE UTILIZATION

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

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

☐
YES

☐
NO

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

MBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: West Fuels, Inc. - Deborah Stange
 Business Phone Number: 708-588-1900
 Address: 82 S LaGrange Rd., #201, LaGrange, IL 60525
 Description of Work, Services or Supplies to be provided: Fuel Supplier
 CONTRACT ITEM NO.: 1 and 2
 Dollar Amount Participation: \$ 203,367.70

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

☒ YES

☐ NO

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

WBE UTILIZATION

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

	0.00 *
	203,367.70 *
	2,033,677.00 *
	0.10 *
	0.00 *
	0.00 *

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

☐ YES

☐ NO

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

WBE UTILIZATION

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

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: West Fuels, Inc. - Deborah Stange
 Business Phone Number: 708-588-1900
 Address: 825 LaGrange Rd., #201, La Grange, IL 60525
 Description of Work, Services or Supplies to be provided: Fuel Supplier
 CONTRACT ITEM NO.: 1 and 2
 Dollar Amount Participation: \$ 203,367.70

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

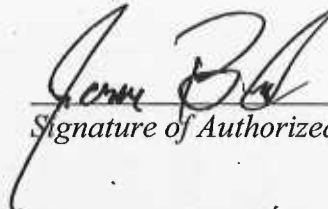
SIGNATURE SECTION

On Behalf of KLF Enterprises I/We hereby acknowledge that
(name of company)

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

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

1-26-15
 Date


 Signature of Authorized officer

ATTEST:

James Bracken, President
 Print name and title


 Secretary

708-331-4200
 Phone number

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0293, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$80,772.18, from an amount of \$166,486,455.62, to an amount not to exceed \$166,567,227.80, Account 401-50000-645650, Purchase Order 5001115

Dear Sir:

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

As of March 6, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$4,254,111.62 from the original amount awarded of \$162,232,344.00. The current contract value is \$166,486,455.62. The prior approved change orders reflect a 2.62% increase to the original contract value.

Item 1: A net credit in the amount of \$14,227.82 to delete pavement and landscaping restoration in two areas as shown on sheets CF-01-04 and CF-01-05. Restoration of these two areas is no longer necessary due to future work scheduled for this area under Contract 11-195-AP (Phosphorus Recovery System at SWRP). The work to be deleted is as follows: Provide a credit for not installing the 8" portland cement concrete pavement south of the pre-digestion centrifuge facility. Provide a credit for landscape restoration and any remaining roadway restoration between the west wall of the Post-Digestion Centrifuge Facility and the east curbline of 6th Street. Additional concrete apron and curb which was required for RFI-1874 will be added to the scope of this RFQ as an extra. The contractor submitted a cost proposal (CCO-206) for an extra in the amount of \$3,515.93 and a credit in the amount of \$17,743.75, for a net credit in the amount of \$14,227.82. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 5251, that the Engineering Department would recommend its approval.

Item 2: A net extra in the amount of \$95,000.00 to make revisions to the required modifications of the existing dual underground 20" cast iron Southwest primary sludge lines west of the Sludge Control Building. The underground portions of these lines scheduled to be cut, capped, and routed into the Sludge Control Building cannot be constructed as shown due to unforeseen underground interferences. The requested changes include the following: (1) Revise the disconnection of the west 20" line and provide a valve connection between the north and south segments of the line, (2) Modify the connection of the west 20" line to the piping which feeds the bar screen channel, (3) Modify the connection of the west 20" line to the piping which feeds Wet Well 1, (4) Modify the connection of the east 20" line to the piping which feeds Wet Well 2, (5) Relocate the cap on the east 20" line, and (6) Remove piping and install blind flanges in the Sludge Control Building. The contractor submitted a cost proposal (CCO-202) for an extra in the amount of \$139,664.12 and a credit in

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the amount of \$44,664.12, for a net extra in the amount of \$95,000.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 5265, that the Engineering Department would recommend its approval.

The above change orders are in compliance with the Illinois Criminal Code since the changes are 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 two change orders to increase Contract 09-176-3P in an amount of \$80,772.18 (0.049% of the current contract value), from an amount of \$166,486,455.62 to an amount not to exceed \$166,567,227.80.

Funds are available in Account 401-50000-645650.

Requested, Catherine O'Connor, Director of Engineering, MVL:ECB

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

Client : 100
Report Name: ZREP CHARGE_ORDER_100
Requester : KUNHUP

Charge Order Log Report

System ID
02/20/2015 12:24:3
Page: 1

Original Value: 162,232,344.00
Approved Value: 166,486,455.62
Current Value : 166,486,455.62

PO No. : 5001115
Tracking No. : ENG391763P
Vendor No. : 6001370

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

Change Order Log Report

0018	Net Credit, Lighting protection system	15,149.20	DEC	BOXJNT	05/19/2011			Approved	USPALNC	0011	4105941	ENKEBLEG MM_SERVICE
0019	Hydrotite Waterstop & Roofing Felt at Area 32	1,741.54	DEC	MCJUREC	05/31/2011	1369	010	Approved	USPALNC	0011	4105942	ENKEBLEG MM_SERVICE
0020	OW #4 Alignment	37,437.26	INC	MCJUREC	05/31/2011	1428	024	Approved	USPALNC	0012	4111476	ENKEBLEG MM_SERVICE
0021	Install (2) 20" SIP lines deeper	79,551.20	INC	MCJUREC	05/31/2011	1484	020	Approved	USPALNC	0012	4111477	ENKEBLEG MM_SERVICE
0022	Factory Acceptance Tests for Electrical Equipment	70,035.05	INC	MCJUREC	05/31/2011	1423	027	Approved	USPALNC	0012	4111476	ENKEBLEG MM_SERVICE
0023	Area 29 Light Relocation	2,956.48	INC	MCJUREC	06/08/2011	1647	018	Approved	USPALNC	0012	4111477	ENKEBLEG MM_SERVICE
0024	New tie-in location for OW and EW # 7	97,142.89	INC	MCJUREC	06/17/2011	1514	023	Approved	USPALNC	0013	4117308	ENKEBLEG MM_SERVICE
0025	Replace Packing Mechanisms in Central Heat Substation C/S AL	19,696.70	INC	MCJUREC	06/17/2011	1550	052	Approved	USPALNC	0014	4124581	ENKEBLEG MM_SERVICE
0026	Double Handling of Spoils on #31 Street and 6th Ave	9,960.90	INC	MCJUREC	07/05/2011	1767	062	Approved	USPALNC	0014	4124582	ENKEBLEG MM_SERVICE
0027	Area 25 West OA Ductwork Support	6,669.30	INC	MCJUREC	07/05/2011	1746	057	Approved	USPALNC	0015	4135994	ENKEBLEG MM_SERVICE
0028	6th Ave Directional Bore Obstruction	8,494.75	INC	MCJUREC	07/12/2011	1798	070	Rejected	USPALNC	0015	4135994	ENKEBLEG MM_SERVICE
0029	Revised Jaramie Gate and Race Location	2,616.64	DEC	MCJUREC	08/01/2011	1862	041	Approved	USPALNC	0015	4136005	ENKEBLEG MM_SERVICE
0030	Relocate AHU on Sludge Control Building roof	76,779.31	INC	MCJUREC	08/01/2011	1744	019	Approved	USPALNC	0016	4140548	ENKEBLEG MM_SERVICE
0031	Add differential relays to Areas 31 and 70	277,220.23	INC	MCJUREC	08/01/2011	1368	026	Approved	USPALNC	0016	4140549	ENKEBLEG MM_SERVICE
0032	Neutralize Two Sludge Pumps in Service Area 60	47,968.02	INC	MCJUREC	08/01/2011	1654	035	Approved	USPALNC	0017	4153327	ENKEBLEG MM_SERVICE
0033	Provide Soil Testing	56,373.63	INC	MCJUREC	08/01/2011	1628	032	Approved	USPALNC	0017	4153328	ENKEBLEG MM_SERVICE
0034	Delete Conduit Seal Fittings at T7/T8 Substation	6,632.92	DEC	MCJUREC	08/16/2011	1605	016	Approved	USPALNC	0017	4153327	ENKEBLEG MM_SERVICE
0035	Additional Steel Support for O/A Duct at Area 30/32	2,733.50	INC	MCJUREC	08/16/2011	1655	046	Approved	USPALNC	0017	4153328	ENKEBLEG MM_SERVICE
0036	Area 80 Light Poles	10,455.79	INC	MCJUREC	08/16/2011	1801	051	Approved	USPALNC	0018	4164797	ENKEBLEG MM_SERVICE
0037	Area 70 Slab Openings	5,556.68	INC	MCJUREC	08/16/2011	1805	064	Approved	USPALNC	0018	4164798	ENKEBLEG MM_SERVICE

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Change Order Log Report

Client : 100
Report Name: ZRPT CHANGE_ORDER_103
Requester : KUNTHP

0038	Utility Conflicts South of Area 30	2,106.64	INC	MCUIREC	08/16/2011	1940	078	Approved	USNLMC	0018	4164797	EINKEELG MM_SERVICE
0039	Area 27 Emergency Stover/Bypass Station Alarms	5,322.00	INC	MCUIREC	08/16/2011	1650	037	Approved	USNLMC	0018	4164797	EINKEELG MM_SERVICE
0040	Delete Reinting in Area 30	195,283.00	DEC	MCUIREC	09/08/2011	1891	069	Approved	USNELEBAU	0018	4164798	EINKEELG MM_SERVICE
0041	Dial 20" BSD Revised Alignment (50+15 - 62+00)	45,831.18	INC	MCUIREC	09/08/2011	1898	071	Approved	USNELEBAU	0019	4182024	EINKEELG MM_SERVICE
0042	Revised Alignment for BW & CW #3	3,245.43	INC	MCUIREC	09/08/2011	2071	074	Approved	USNELEBAU	0019	4182065	EINKEELG MM_SERVICE
0043	Area 80 Electrical Duct Conflicts	7,094.75	INC	MCUIREC	09/08/2011	2025	075	Approved	USNELEBAU	0019	4182024	EINKEELG MM_SERVICE
0044	Ductwork Revisions in Building 30 and Overstation	11,712.78	INC	MCUIREC	10/03/2011	2003	028	Rejected	USNELEBAU	0019	4182065	EINKEELG MM_SERVICE
0045	Change Elevation of Dial 12" Gravity-Thickened Sludge Lines	88,284.79	INC	MCUIREC	10/03/2011	2026	045	Rejected	USNELEBAU	0020	4203417	EINKEELG MM_SERVICE
0046	14" BW and 16" CIS Alignment Revision	45,674.32	INC	MCUIREC	10/03/2011	1985	059	Rejected	USNELEBAU	0020	4203418	EINKEELG MM_SERVICE
0047	Unknown Pipe and Bollards in Area 80	9,104.95	INC	MCUIREC	10/03/2011	2109	087	Rejected	USNELEBAU	0020	4203417	EINKEELG MM_SERVICE
0048	Steam System Gate Valves	2,109.20	INC	MCUIREC	10/03/2011	1693	056	Rejected	USNELEBAU	0020	4203418	EINKEELG MM_SERVICE
0049	Relocating of Electrical Apparatuses	4,878.29	INC	MCUIREC	10/03/2011	1678	053	Rejected	USNELEBAU	0020	4203417	EINKEELG MM_SERVICE
0050	Revised Alignment for BW & CW #3	3,245.43	INC	MCUIREC	10/03/2011	2071	074	Rejected	USNELEBAU	0020	4203418	EINKEELG MM_SERVICE
0052	Ductwork Revisions in Building 30 and Overstation	11,712.78	INC	MCUIREC	10/31/2011	2003	028	Approved	USNELEBAU	0022	4223217	EINKEELG MM_SERVICE
0053	Change Elevation of Dial 12" Gravity-Thickened Sludge Lines	88,284.79	INC	MCUIREC	10/31/2011	2026	045	Approved	USNELEBAU	0022	4223218	EINKEELG MM_SERVICE
0054	14" BW and 16" CIS Alignment Revision	45,674.32	INC	MCUIREC	10/31/2011	1985	059	Approved	USNELEBAU	0022	4223217	EINKEELG MM_SERVICE
0055	Unknown Pipe and Bollards in Area 80	9,104.95	INC	MCUIREC	10/31/2011	2109	087	Approved	USNELEBAU	0022	4223218	EINKEELG MM_SERVICE
0056	Steam System Gate Valves	2,109.20	INC	MCUIREC	10/31/2011	1693	056	Approved	USNELEBAU	0022	4223217	EINKEELG MM_SERVICE
0057	Relocating of Electrical Apparatuses	4,878.29	INC	MCUIREC	10/31/2011	1678	053	Approved	USNELEBAU	0022	4223218	EINKEELG MM_SERVICE
0058	Unknown Utility by Locomotive Shop	999.11	INC	MCUIREC	10/31/2011	2228	093	Approved	USNELEBAU	0022	4223217	EINKEELG MM_SERVICE

Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_103
Requester : KUNWUP

0059	CW #07 Valve Box Extension	170.51	INC	MCUIREC	10/31/2011	2253	094	Approved	UNSUBAURJ	0022	4223217	ENGINEER MJ_SERVICE
0060	Area 60 CIS/The Tie-In Discrepancy	8,419.63	INC	MCUIREC	10/31/2011	2276	079	Approved	UNSUBAURJ	0022	4223218	ENGINEER MJ_SERVICE
0061	Area 27 Interior Wall Rall	519.46	DEC	MCUIREC	11/07/2011	2271	090	Approved	UNSUBAURJ	0023	4228673	ENGINEER MJ_SERVICE
0062	Cap 18" DIP Sludge Line NE of Structure 30	8,217.37	INC	MCUIREC	12/02/2011	2345	096	Approved	UNSUBAURJ	0024	4246564	ENGINEER MJ_SERVICE
0063	Area 51 Centrifuge Breaker Failure	6,224.75	INC	MCUIREC	12/02/2011	2316	098	Approved	UNSUBAURJ	0024	4246565	ENGINEER MJ_SERVICE
0064	Additional Excavation & Backfill at CH30	2,113.97	INC	MCUIREC	12/13/2011	2390	106	Approved	UNSUBAURJ	0025	4253611	ENGINEER MJ_SERVICE
0065	BW interference near SW corner of POST building	2,538.49	INC	MCUIREC	01/09/2012	2517	110	Approved	UNSUBAURJ	0026	4274656	ENGINEER MJ_SERVICE
0066	Concrete Sidewalk Around Iramie Gate House	4,871.19	INC	MCUIREC	01/31/2012	2514	111	Approved	UNSUBAURJ	0027	4293280	ENGINEER MJ_SERVICE
0067	Pre-Digestion Centrifuge Sludge Line/Sampling Station	8,947.40	INC	MCUIREC	01/31/2012	2543	105	Approved	UNSUBAURJ	0027	4293281	ENGINEER MJ_SERVICE
0068	Area 60 CIS Line Connection	2,926.68	INC	MCUIREC	01/31/2012	2564	115	Approved	UNSUBAURJ	0027	4293280	ENGINEER MJ_SERVICE
0069	Replace Valve on BW-1	4,630.67	INC	MCUIREC	02/06/2012	2581	113	Approved	UNSUBAURJ	0028	4298368	ENGINEER MJ_SERVICE
0070	18" NSS Line Sta 3+30 Cross Unknown Concrete Eroded Util	3,030.68	INC	MCUIREC	02/07/2012	2608	095	Rejected	USORRATIONS	0029	4299396	ENGINEER MJ_SERVICE
0071	18" NSS Line Approx Sta 3+60 Cross Unknown Concrete Eroded	3,030.88	INC	MCUIREC	02/08/2012	2631	095	Approved	UNSUBAURJ	0030	4300643	ENGINEER MJ_SERVICE
0072	Delete Bypass Contractors & filters on Area 51 Polymer Material	21,506.47	DEC	MCUIREC	03/01/2012	2532	068	Approved	USPMLC	0031	4318535	ENGINEER MJ_SERVICE
0073	Area 51 - Knife Gate Valve Transformers	948.64	DEC	MCUIREC	03/01/2012	2574	099	Approved	USPMLC	0031	4318536	ENGINEER MJ_SERVICE
0074	DCS - Centrifuge Barrel Pressurization - Pressure Switch	23,960.67	INC	MCUIREC	03/01/2012	2545	058	Approved	USPMLC	0031	4318535	ENGINEER MJ_SERVICE
0075	Abrasives Abatement at the Iramie Gate House	7,087.74	INC	MCUIREC	03/01/2012	2675	097	Approved	USPMLC	0031	4318536	ENGINEER MJ_SERVICE
0076	Underground Steam Conflicts Building 30 to North of B Street	2,677.49	INC	MCUIREC	03/01/2012	2657	114	Approved	USPMLC	0031	4318535	ENGINEER MJ_SERVICE
0077	Delete Area 30 Sump Pump Discharge to Rain Garden	1,859.78	DEC	MCUIREC	03/16/2012	2752	118	Approved	UNSUBAURJ	0032	4329975	ENGINEER MJ_SERVICE
0078	Area 22 Concrete Wall and Curb Under New Aluminum Covers	7,290.11	INC	MCUIREC	03/16/2012	2700	112	Approved	UNSUBAURJ	0032	4329976	ENGINEER MJ_SERVICE

Change Order Log Report

Client : 100
Report Name: Z001_CHANGE_ORDER_LOG
Requester : K00VHP

0079	Foundation Wall Interference at CW #3 and BW #3	2,279.53	INC	MCJUREC	03/16/2012	2698	116	Approved	UNREPAIRED	0032	4329975	ETNGBLEG
0080	Polymer Solution Transfer Feed Pump IOPs P001&P02	2,762.51	INC	MCJUREC	04/02/2012	2798	092	Approved	USPMLC	0032	4329976	MJ_SERVICE
0081	Area 31 - DC-31-Q01	13,912.09	INC	MCJUREC	04/02/2012	2607	100	Approved	USPMLC	0033	4340414	ETNGBLEG
0082	City Water Tie-ins at Area 30 and B Street	12,638.57	INC	MCJUREC	04/02/2012	2589	108	Approved	USPMLC	0033	4340415	MJ_SERVICE
0083	Credit for Pipe Casing under RR tracks for Communications Co	3,535.92	DEC	MCJUREC	04/09/2012	2741	005	Approved	USPMLC	0033	4340414	ETNGBLEG
0084	Additional Pavement from Post Building Drain Reroute	3,133.61	INC	MCJUREC	04/09/2012	2729	043	Approved	USPMLC	0034	4346201	ETNGBLEG
0085	Area 51 Valve Points	9,521.63	INC	MCJUREC	04/09/2012	2699	103	Approved	USPMLC	0034	4346202	MJ_SERVICE
0086	Install PVC Vert Lines for Process Drains in Area 32	8,946.30	INC	MCJUREC	04/17/2012	2845	091	Approved	UNREPAIRED	0034	4346201	ETNGBLEG
0087	Rescind Cmr #2698	2,279.53	DEC	MCJUREC	05/01/2012	2881	116	Approved	UNREPAIRED	0035	4354113	ETNGBLEG
0088	Area 30 Roof Drain Piping and Monorail Conflict	4,370.30	INC	MCJUREC	05/01/2012	2868	124	Approved	UNREPAIRED	0035	4354114	MJ_SERVICE
0089	Electrical Duct Bank Revisions under RR tracks	609,935.78	INC	MCJUREC	05/08/2012	2832	080	Approved	UNREPAIRED	0036	4363531	ETNGBLEG
0090	Area 32 Pipe Gallery Insulated Tipping Slab	11,245.06	DEC	MCJUREC	05/31/2012	2838	061	Approved	USPMLC	0036	4363532	MJ_SERVICE
0091	Area 25 - 14" NS/ Existing Water Line Conflict	4,580.40	INC	MCJUREC	06/19/2012	3007	137	Approved	UNREPAIRED	0037	4368772	ETNGBLEG
0092	D-Ridge Fire Retardant Treated Wood for Use at Area 22	449.46	DEC	MCJUREC	07/16/2012	3074	147	Approved	UNREPAIRED	0037	4368773	MJ_SERVICE
0093	Area 51 - Existing Vert Piping Clarifications (NW)	2,649.90	INC	MCJUREC	07/31/2012	3090	142	Approved	USPMLC	0038	4386010	ETNGBLEG
0094	Area 22 Condensate Pumps	6,846.30	INC	MCJUREC	07/31/2012	3083	126	Approved	USPMLC	0038	4386011	MJ_SERVICE
0095	Emerson DCS Related UPS Cabinets	59,948.90	INC	MCJUREC	07/31/2012	2871	140	Approved	USPMLC	0039	4399148	ETNGBLEG
0096	Area 30 Resten Detail for Closure Plate to Double T Stem	10,098.00	DEC	MCJUREC	08/14/2012	3078	138	Approved	USPMLC	0039	4399149	MJ_SERVICE
0097	Area 23 Condensate Pumps	11,433.87	INC	MCJUREC	08/14/2012	3084	133	Approved	USPMLC	0040	4416759	ETNGBLEG
0098	Gas Detectors at WS and NS RS	32,196.51	INC	MCJUREC	08/14/2012	2994	076	Approved	USPMLC	0040	4416760	MJ_SERVICE
										0041	4429782	ETNGBLEG
										0041	4429783	MJ_SERVICE
										0041	4429782	ETNGBLEG
										0041	4429783	MJ_SERVICE
										0041	4429782	ETNGBLEG
										0041	4429783	MJ_SERVICE
										0042	4442913	ETNGBLEG
										0042	4442914	MJ_SERVICE
										0042	4442913	ETNGBLEG
										0042	4442914	MJ_SERVICE
										0042	4442913	ETNGBLEG
										0042	4442914	MJ_SERVICE

Change Order Log Report

Client : 100
Report Name: ZRPT_CHANGE_ORDER_LOG
Requestor : KUNTH

0099	Area 22 Steel Plate at Door 02	509.30	DEC	MCURREC	09/04/2012	3162	146		Approved	UNEMPLOY	0043	4459778	ENGINEER
0100	18" CTS Connection to Existing	34,122.86	INC	MCURREC	09/07/2012	3154	117	X	Approved	UNEMPLOY	0043	4459779	MM_SERVICE
0101	PSD piping changes at Interchim PS and Underground WAS modification	77,345.37	INC	MCURREC	09/07/2012	3183	132	X	Approved	UNEMPLOY	0044	4462684	ENGINEER
0102	Gate Operator Structure for WB-G-01 & 02	13,967.94	INC	MCURREC	10/24/2012	3218	120	X	Approved	UNEMPLOY	0044	4462685	MM_SERVICE
0103	Tank 1 Air Lift Pipe Existing Conditions and Demolition	41,437.87	INC	MCURREC	10/24/2012	3232	130	X	Approved	UNEMPLOY	0045	4507890	ENGINEER
0104	Board Approved meeting of 10/18/2012	55,405.81	INC	BOXKUN	10/30/2012			X	Approved	UNEMPLOY	0045	4507891	MM_SERVICE
0105	Reversal of duplicate entry (0104)	55,405.81	DEC	BOXKUN	11/08/2012				Approved	UNEMPLOY	0046	4514185	ENGINEER
0106	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	20,471.64	INC	BOXKUN	12/03/2012	3292	121		Rejected	UNEMPLOY	0046	4514186	MM_SERVICE
0107	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	596,464.80	INC	BOXKUN	12/03/2012	3292	121	X	Rejected	UNEMPLOY	0047	4522028	ENGINEER
0108	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	20,471.64	INC	BOXKUN	12/03/2012	3292	121	X	Approved	UNEMPLOY	0047	4522029	MM_SERVICE
0109	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	305,000.00	INC	BOXKUN	12/03/2012	3322	143		Approved	UNEMPLOY	0048	4536505	ENGINEER
0110	Per 11/01/12 Board Agenda Item 33, File No. 12-1488	270,993.16	INC	BOXKUN	12/03/2012	3311	148	X	Approved	UNEMPLOY	0048	4536506	MM_SERVICE
0111	Per 1/3/13 Board Agenda Item 29, File No. 12-1807.	43,101.43	INC	JAMESJ	01/08/2013	3410	127	X	Approved	UNEMPLOY	0049	4536589	ENGINEER
0112	Per 1/3/13 Board Agenda Item 29, File No. 12-1807.	54,000.00	INC	JAMESJ	01/08/2013	3382	144	X	Approved	UNEMPLOY	0049	4536590	MM_SERVICE
0113	Extra- IDS Eyesh Stower	6,632.42	INC	BOXKUN	02/06/2013	3421	119		Rejected	UNEMPLOY	0050	4536633	ENGINEER
0114	Extra - Area 31 - IDS Eyesh Stower	6,632.42	INC	BOXKUN	02/06/2013	3520	119		Approved	UNEMPLOY	0050	4536634	MM_SERVICE
0115	Extra-Rower feed for a heat exchanger	4,179.64	INC	BOXKUN	02/06/2013	3562	160		Approved	UNEMPLOY	0050	4536634	MM_SERVICE
0116	Per 02/07/13 Agenda Item 35, File No. 13-0079	27,029.99	INC	BOXKUN	02/14/2013			X	Approved	UNEMPLOY	0051	4561328	ENGINEER
0117	Per 03/21/2013 Agenda Item 29, File No. 13-0261	24,452.40	INC	BOXKUN	03/15/2013			X	Approved	UNEMPLOY	0051	4561329	MM_SERVICE
0118	Per 04/18/2013 Agenda Item 29, File No. 13-0377	14,476.95	INC	BOXKUN	04/23/2013	3640	128	X	Rejected	UNEMPLOY	0051	4561329	MM_SERVICE
											0052	4584158	ENGINEER
											0052	4584159	MM_SERVICE
											0053	4584578	ENGINEER
											0053	4584579	MM_SERVICE
											0054	4585934	ENGINEER
											0054	4585935	MM_SERVICE
											0055	4589450	ENGINEER
											0055	4589451	MM_SERVICE
											0056	4607198	ENGINEER
											0056	4607199	MM_SERVICE
											0057	4635281	ENGINEER
											0057	4635282	MM_SERVICE

Change Order Log Report

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : KUNUHP

0119	Per 04/16/2013 Agenda Item 23, File No. 13-0377	84,429.77	INC	BOKUNJ	04/23/2013	3647	153	X	Rejected	USORRNGINS	0057	4635281	ENGINEER NM_SERVICE
0120	Per 04/16/2013 Agenda Item 23 File No. 13-0377	14,476.95	INC	BOKUNJ	05/02/2013	3640	128	X	Approved	USPMLC	0057	4635282	ENGINEER NM_SERVICE
0121	Per 04/16/2013 Agenda Item 23 File No. 13-0377	84,429.77	INC	BOKUNJ	05/02/2013	3647	153	X	Approved	USPMLC	0058	4642772	ENGINEER NM_SERVICE
0122	8/29/2013 Agenda Item 33, File No. 13-0898	64,350.54	INC	BOKUNJ	09/17/2013	3940	101	X	Approved	USPMLC	0058	4642773	ENGINEER NM_SERVICE
0123	8/29/2013 Agenda Item 33, File No. 13-0898	36,228.46	INC	BOKUNJ	09/17/2013	3923	164	X	Approved	USPMLC	0059	4732305	ENGINEER NM_SERVICE
0124	"Extra"- Area 30 Washer-Compactor 1 & 2 LCP	387,510.05	INC	BOKUNJ	10/21/2013	4046	107	X	Approved	USPMLC	0059	4732306	ENGINEER NM_SERVICE
0125	"Extra"- Drain connection on centrifuge feed header	5,929.48	INC	BOKUNJ	11/26/2013			X	Approved	USPMLC	0060	4760587	ENGINEER NM_SERVICE
0126	"Extra"- Flring Slidy in Feed Piping B4 Centrifuge Omsessing	9,876.00	INC	BOKUNJ	12/05/2013	4189	181		Approved	USNEUPAU	0060	4760588	ENGINEER NM_SERVICE
0127	"Extra"- Flring Slidy in Feed Piping B4 Centrifuge Commissioni	7,676.00	INC	BOKUNJ	12/06/2013	4189	181		Rejected	USORRNGINS	0061	4787466	ENGINEER NM_SERVICE
0128	"Credit"- Area 21 Delete Spray Insulation	2,200.00	INC	BOKUNJ	12/09/2013	4179	174		Rejected	USORRNGINS	0061	4787467	ENGINEER NM_SERVICE
0129	"Credit"- Area 21 Delete Spray Insulation	2,200.00	DEC	BOKUNJ	12/09/2013	4179	174		Approved	USNEUPAU	0062	4793431	ENGINEER NM_SERVICE
0130	"Extra"-Area 30 and 31, DTS Points Relocation	7,394.91	INC	BOKUNJ	02/20/2014	4368	172		Approved	USNEUPAU	0062	4793432	ENGINEER NM_SERVICE
0131	"Extra"-Area 70 Battery Rack & Eyewash Stover Conflict	2,434.74	INC	BOKUNJ	03/20/2014	4517	183		Approved	USNEUPAU	0063	4794651	ENGINEER NM_SERVICE
0132	Per 3/20/2014 Agenda Item 31, File No. 14-0223	33,489.95	INC	BOKUNJ	04/02/2014	4215	161	X	Approved	USPMLC	0063	4794652	ENGINEER NM_SERVICE
0133	"Extra"- Hoist Stop Replacement at Area 30 Mirrors	5,129.30	INC	BOKUNJ	04/07/2014	4525	185		Approved	USNEUPAU	0064	4795007	ENGINEER NM_SERVICE
0134	Per 5/1/2014 Agenda Item 28, File No. 14-0937	38,760.38	DEC	BOKUNJ	05/08/2014	4536	015	X	Rejected	USPMLC	0064	4795008	ENGINEER NM_SERVICE
0135	Per 5/1/2014 Agenda Item 28, File No. 14-0937	55,810.70	DEC	BOKUNJ	05/08/2014	4476	047	X	Rejected	USPMLC	0065	4795112	ENGINEER NM_SERVICE
0136	"Extra"- Temperature Control Panel Clarifications	15,090.23	INC	BOKUNJ	05/15/2014	4486	177	X	Rejected	USORRNGINS	0065	4795113	ENGINEER NM_SERVICE
0137	Extra"- Revised Manhole #1 Tie-In	63,783.61	INC	BOKUNJ	05/15/2014	4549	102	X	Rejected	USORRNGINS	0066	4843151	ENGINEER NM_SERVICE
0138	"Extra"- Revise Conduit and Cable Lengths	332,782.92	INC	BOKUNJ	05/15/2014	4532	163	X	Rejected	USORRNGINS	0066	4843202	ENGINEER NM_SERVICE
											0067	4862544	ENGINEER NM_SERVICE
											0067	4862545	ENGINEER NM_SERVICE
											0068	4870621	ENGINEER NM_SERVICE
											0068	4870622	ENGINEER NM_SERVICE
											0069	4873120	ENGINEER NM_SERVICE
											0069	4873121	ENGINEER NM_SERVICE
											0070	4896225	ENGINEER NM_SERVICE
											0070	4896226	ENGINEER NM_SERVICE
											0070	4896225	ENGINEER NM_SERVICE
											0070	4896226	ENGINEER NM_SERVICE
											0071	4901420	ENGINEER NM_SERVICE
											0071	4901421	ENGINEER NM_SERVICE
											0071	4901420	ENGINEER NM_SERVICE
											0071	4901421	ENGINEER NM_SERVICE
											0071	4901420	ENGINEER NM_SERVICE
											0071	4901421	ENGINEER NM_SERVICE

Change Order Log Report

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : KUNWHP

0139	Credit-Delete Protective Coatings Gravity Thickening Tanks	55,810.70	DEC	BOXKUN	05/16/2014	4476	047	X	Approved	USPANC	0072	4902005	ENGINEER
0140	Credit-ESI on Trailer Area Electrical Changes	38,760.38	DEC	BOXKUN	05/16/2014	4536	015	X	Approved	USPANC	0072	4902006	ENGINEER
0141	Extra-Temperature Control Panel Clarifications	15,090.23	INC	BOXKUN	05/16/2014	4486	177	X	Approved	USPANC	0072	4902006	ENGINEER
0142	Extra-Revised Manhole	63,783.61	INC	BOXKUN	05/16/2014	4549	102	X	Approved	USPANC	0072	4902005	ENGINEER
0143	Extra-Revise Conduit/Cable Lengths SW Preliminary Tanks	332,782.92	INC	BOXKUN	05/16/2014	4532	163	X	Approved	USPANC	0072	4902006	ENGINEER
0144	"Extra"-Replace Motor Overloads at Digester Feed Pumps 2-5	6,162.33	INC	BOXKUN	05/20/2014	4625	190		Approved	UNELPABAU	0072	4902005	ENGINEER
0145	"Extra"-PIT Size Change at Area 24	4,426.15	INC	BOXKUN	06/10/2014	4573	188	X	Approved	USPANC	0073	4903829	ENGINEER
0146	"Extra"-Add BW strainers to IS in 22,23, and 24	18,689.00	INC	BOXKUN	06/10/2014	4627	189	X	Approved	USPANC	0074	4918000	ENGINEER
0147	"Credit"-Delete Demolition of 24" Sludge Line	12,094.23	DEC	BOXKUN	07/10/2014	4811	194		Rejected	USORRINGTONS	0074	4918001	ENGINEER
0148	"Extra"-Relocate expansion joint on Area 60 Mixing Pump	8,796.70	INC	BOXKUN	07/31/2014	4856	194		Approved	UNELPABAU	0075	4935079	ENGINEER
0149	"Credit"-Delete Asbestos Abatement on CW-5, BW-5, and BW-10	4,582.93	DEC	BOXKUN	08/07/2014	4896	192		Approved	UNELPABAU	0076	4951592	ENGINEER
0150	test	12,094.23	DEC	BOXKUN	08/12/2014			X	Rejected	USORRINGTONS	0077	4956909	ENGINEER
0151	"Credit"- Delete Demolition of 24 Sludge Line	12,094.23	DEC	BOXKUN	09/08/2014	4829	194	X	Rejected	USORRINGTONS	0078	4956337	ENGINEER
0152	"Extra"- Provide Additional Pumping Capacity from WAS IS	75,236.15	INC	BOXKUN	09/08/2014	4948	195	X	Rejected	USORRINGTONS	0079	4979300	ENGINEER
0153	Per 8/7/2014 Agenda Item 54, File No. 14-0780	12,094.23	DEC	BOXKUN	09/08/2014	4829	194	X	Approved	USPANC	0079	4979301	ENGINEER
0154	Per 8/7/2014 Agenda Item 54, File No. 14-0780	75,236.15	INC	BOXKUN	09/08/2014	4948	195	X	Approved	USPANC	0080	4979417	ENGINEER
0155	Per 9/18/2014 Agenda Item 29, File No. 14-1029	19,703.05	INC	BOXKUN	09/22/2014	4937	197	X	Approved	USPANC	0080	4979418	ENGINEER
0156	"Extra"- Modify Bridge Crane in Area 24	8,540.00	INC	BOXKUN	10/23/2014	5048	205		Approved	UNELPABAU	0081	4994039	ENGINEER
0157	"Extra"- Area 30 Gas Detection Wiring	5,682.88	INC	BOXKUN	11/12/2014	5084	204		Approved	UNELPABAU	0082	5015554	ENGINEER
0158	Per 11/20/2014 Agenda Item 25, File No. 14-1324	26,531.98	INC	BOXKUN	12/01/2014	5032	198	X	Approved	USPANC	0083	5026226	ENGINEER
											0084	5057015	ENGINEER
											0084	5057016	ENGINEER

Change Order Log Report														System: HQ	
Client : 100														02/20/2015 12:24:3	
Report Name: ZRPT_CHANGE_ORDER_LOG														Page: 9	
Requester : KINSHIP															
0159	"Extra"- Raise Electrical & Commdns Manholes Area 31	8,202.60	INC	FOKINU	01/07/2015	5155	193	Approved	UNDEPAUED	0085	5078635	5078636	ENGINEER	MM_SERVICE	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0294, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

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 \$25,120.10, from an amount of \$13,745,410.79, to an amount not to exceed \$13,720,290.69, 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 March 6, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$130,410.79 from the original amount awarded of \$13,615,000.00. The current contract value is \$13,745,410.79. The prior approved change orders reflect a 0.96% increase to the original contract value.

The contract documents call for the removal and reinstallation of the existing high pressure steam and condensate pipelines located in Area 2 of the C/D Service Tunnel. The pipelines were removed and supported, per the contract documents, to allow for the structural repairs of the tunnel. However, prior to the pipelines being reinstalled, the engineer determined that a new loop in the steam and condensate systems would need to be installed under an upcoming project. The existing pipelines will be increased in size to handle the additional loads. Because of this increase, any supports and anchors which were to be installed under the subject contract may not be able to be reused, as they would not be sized for the larger pipelines or in the correct locations. Therefore, reinstallation of the existing pipelines is no longer needed and replacement of the high pressure steam and condensate pipelines, with all necessary supports and anchors, will be performed under an upcoming project. The contractor submitted a cost proposal (CCO-009) for a credit in the amount of \$25,120.10. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondences 426, 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 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 \$25,120.10 (0.18% of the current contract value), from an amount of \$13,745,410.79, to an amount not to exceed \$13,720,290.69.

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

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

File #: 15-0294, **Version:** 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

Client : 100
Report Name: ZREP_CPFNCE_ORDER_103
Requester : KIRSELL

Change Order Log Report

FD No. : 5001396
Tracking No. : EN304122D
Vendor No. : 6001491

Original Value: 13,615,000.00
Approved Value: 13,745,410.79
Current Value : 13,745,410.79

System: HRD
03/04/2015 09:27:2
Page: 1

Change Number	Desc	Value	Initiator	Date	File Letter	CR #	Band Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 10/17/13 Band Agenda Item 38, File No. 13-1292	19,791.65 INC	BOJKNV	10/18/2013	172	002		Approved	USPMNC	0001	4759283	ENKGBLGS M_SERVICE
0002	"Credit"-Substitution of Air Main Coupler	1,576.30 DEC	BOJKNV	03/10/2014	0253	003	X	Approved	USPMNC	0002	4856000	ENKGBLGS M_SERVICE
0003	"Extra"-Additional DS Work for Temperature Control	2,376.00 INC	BOJKNV	04/02/2014	0284	004		Approved	USNEPUBRU	0002	4856001	ENKGBLGS M_SERVICE
0004	"Credit"-Deletion of Link Seals and Wall Sleeve	3,109.70 DEC	BOJKNV	08/07/2014	0362	006		Approved	USNEPUBRU	0003	4870585	ENKGBLGS M_SERVICE
0005	Credit"- Elimination of Air Main Repairs at Col. 22-23 C/D	10,157.46 DEC	BOJKNV	12/22/2014	0367	008	X	Approved	USPMNC	0004	4956890	ENKGBLGS M_SERVICE
0006	Per 1/8/2015 Agenda Item 21, File No. 15-0007	98,682.88 INC	BOJKNV	01/12/2015	0406	012	X	Approved	USPMNC	0005	5070678	ENKGBLGS M_SERVICE
0007	Per 2/5/2015 Agenda Item 22, File No. 15-0137	24,403.72 INC	BOJKNV	02/09/2015	0407	013	X	Approved	USPMNC	0006	5083538	ENKGBLGS M_SERVICE
0008	Temporary Change Order Reversal - Fund 401 CF	24,403.72 DEC	BOJKNV	02/26/2015				Approved	USNEPUBRU	0007	5104260	ENKGBLGS M_SERVICE
0009	Reversing Temp Change Order of 2/26/2015	24,403.72 INC	MCILICGHA	03/02/2015				Approved	USNEPUBRU	0008	5114173	ENKGBLGS M_SERVICE
										0009	5116335	ENKGBLGS M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0295, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order and amend the agreement with Burns & McDonnell Engineering Co. Inc., for Contract 07-857-2S Civil Consulting Support Services in an amount of \$139,168.46, from an amount of \$658,485.60, to an amount not to exceed \$519,317.14, Account 201-50000-601440, Purchase Order 3056556

Dear Sir:

On January 22, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Burns & McDonnell Engineering Co. Inc., for Contract 07-857-2S Civil Consulting Support Services in an amount not to exceed \$1,500,000.00. The scheduled contract completion date is December 31, 2015.

As of March 6, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$841,514.40 from the original amount awarded of \$1,500,000.00. The current contract value is \$658,485.60. The prior approved change orders reflect a 56.10% decrease to the original contract value.

Burns & McDonnell Engineering Co. Inc. has provided services as required by the District at an average cost of about \$65,000 per year. This change order will reduce the purchase order by excess unspent balance from past years, leaving a sufficient balance to cover needs until the conclusion of the contract.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement in an amount of \$139,168.46 (21.13% of the current contract value), from an amount of \$658,485.60, to an amount not to exceed \$519,317.14.

Funds will be restored to Account 201-50000-601440.

Requested, Catherine A. O'Connor, Director of Engineering, CW:SH
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_LOG
 Requester : HEWITTIS

Change Order Log Report

System: HRD
 02/24/2015 09:20:4
 Page: 1

PO No. : 3056556
 Tracking No. : ENG078572S
 Vendor No. : 5000877

Original Value: 1,500,000.00
 Approved Value: 658,485.60
 Current Value : 658,485.60

Change Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CCR # =====	Board Approval =====	Status =====	Approver =====	Seq. Nb. =====	Change Number =====	Object Class =====
0001	Per Board Order 2/2/12, Report No. 12-0144.	841,514.40 DEC	JAMESJ	02/06/2012			X	Approved	USDALYC	0001 0001 0001	4298372 4298373 4298374	EINKBELEG MM SERVICE MM SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0296, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$100,000.00, from an amount of \$3,259,350.94, to an amount not to exceed \$3,159,350.94, Account 401-50000-645650, Purchase Order 5001344

Dear Sir:

On June 7, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount not to exceed \$3,291,592.00. The contract completion date was November 6, 2014.

As of March 6, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a net decrease in an amount of \$32,241.06 from the original amount awarded of \$3,291,592.00. The current contract value is \$3,259,350.94. The prior approved change orders reflect a 0.98% decrease to the original value.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 11-193-3P in an amount of \$100,000.00 (3.06% of the current contract value), from an amount of \$3,259,350.94, to an amount not to exceed \$3,159,350.94.

Funds will be restored to Account 401-50000-645650.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

Change Order Log Report

System: HRD
03/03/2015 11:26:5
Page: 1

Client : 100
Report Name: ZRPT_CHANGE_ORDER_LOG
Requester : MCCULLOUGH

PO No. : 5001344
Tracking No. : ENGL11933P
Vendor No. : 6000002

Original Value: 3,291,592.00
Approved Value: 3,259,350.94
Current Value : 3,259,350.94

<u>Change Number</u>	<u>Text</u>	<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>
0001	Per 05/15/2014 Agenda Item 34, File No. 14-0463	37,646.00 DEC	MCCULLOUGH	05/19/2014	0173	003	X	Approved	USNEUBAUERJ	0001	4903316	EDNGELEG
										0001	4903317	MM_SERVICE
0002	"Extra"-Temporary Electrical for Sludge Screens	5,404.94 INC	BOYKINJ	02/04/2015	0169	001		Approved	USNEUBAUERJ	0002	5100637	EDNGELEG
										0002	5100638	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0303, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 13-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of \$36,000.00 from an amount of \$237,559.58 to an amount not to exceed \$273,559.58, Account 101-68000-612520, Purchase Order 5001399

Dear Sir:

On March 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of \$262,680.00. The contract was extended on March 6, 2015, from March 25, 2015, to June 25, 2015.

The contract has no prior change orders.

The increase is needed to provide uninterrupted service pending startup of the replacement contract.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 13-847-11, in an amount of \$36,000.00 (15.2% of the current contract value) from an amount of \$237,559.58 to an amount not to exceed \$273,559.58.

Funds are available in Account 101-68000-612520.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:JK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015.

CONTRACT: 13-847-11**As Of:** **3/6/2015** **Contract Type:** **ZLFN**Prepared by:
J. Markovich

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**
5001399 **Calumet** **03/25/13 - 3/25/15** **\$65,670 bond**

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	Calumet	5001399	6000073 Si-Tech Industries, Inc.	262,680.00	(25,120.42)	237,559.58	237,559.58	215,148.18	-	-	-	-	22,411.40
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				262,680.00	(25,120.42)	237,559.58	237,559.58	215,148.18	-	-	-	-	22,411.40

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0306, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

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 February 2015

Dear Sir:

No 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 February 2015.

Six 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 February 2015. The contracts and related data are listed in Attachment 1.

Please advise the undersigned if additional information is required.

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

Attachment

Attachment 1

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for February 2015

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at February 28, 2015	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC CONSTRUCTION and F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$30,000.00	CN #0033 Furnish and Install 1 Additional Fume Hood	\$224,760,000.00	\$224,790,000.00	4/6/2018
10-716-3P	Wet Weather Treatment Facility & Reservoir, LEMONT WRP	4000006	Joseph J. Henderson & Son Inc.	\$870.22	CN #0475 RFQ-013 Disinfection Building Process Piping	\$29,097,000.00	\$29,200,363.19	12/30/2015
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$71,515.00	CN#0222 Additional Unit Price Items for Slab Modifications, Pipe Penetrations and Manhole Steps	\$14,410,000.00	\$14,462,861.20	8/22/2016
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	\$37,500.00	CN #0918 RFQ-018 Additional Class F Concrete beneath UST-2	\$59,899,650.00	\$60,033,342.51	12/19/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$19,120.20	CN #0562 RFQ-005 Total Chlorine Residual Analyzer	\$30,920,000.00	\$30,932,748.56	8/19/2015
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	\$ 2,662.00	CN # 0488 RFQ-005 Additional I/O Signals	\$59,899,650.00	\$60,033,342.51	12/19/2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0317, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

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 Bodily Injury Claim of Marek Bielecki, Claim No. A/P 1360, in the amount of \$176.34

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

Attachments

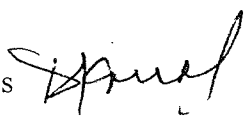
INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: December 18, 2014

TO: David St. Pierre, Executive Director

FROM: Denice E. Korçal, Director of Human Resources 

SUBJECT: Settlement of Bodily Injury Claim of Marek Bielecki
Claim No: A/P 1360
Employer: Metropolitan Water Reclamation District
of Greater Chicago
D/A: 9/12/14

Marek Bielecki is an Electrical Mechanic at the Stickney Water Reclamation Plant. On September 12, 2014, Mr. Bielecki was riding past sludge feed pump #2 at the plant when the discharge inspection cover blew off and covered him in sludge from head to toe. As a result of this accident, his tool bag and boots were both badly damaged in the accident and need to be replaced.


This claim can now be resolved for \$176.34.

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:RQJ:RG: aw

cc: Ruth Joplin
Ron Hill

RECEIVED
2014 DEC 22 PM 2:54
HARD COPY
HUMAN RESOURCES
DEPARTMENT



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0289, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Case 12 WC 21932, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,740.88, Account 901-30000-601090

Dear Sir:

Joseph Francis is a plumber at the Calumet Water Reclamation Plant. On January 30, 2012, he sustained an injury to his right shoulder. He was initially seen at the industrial clinic on February 2, 2012. The preliminary diagnosis was strictly right shoulder pain. On February 9, 2012, an MRI performed on the right shoulder revealed a mild supraspinatus tendinosis with a small partial thickness tear at its insertion. His treatment consisted of physical therapy and injections in the shoulder area. The employee was able to return to work at full duty on June 26, 2012.

Mr. Francis was paid a total of \$23,740.88, which represents 20 weeks of lost time benefits.

Mr. Francis's attorney 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 \$23,740.88, representing approximately 13.5% loss of a right arm. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

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

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0290, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of James Sheehy vs. MWRDGC, Case 14 WC 018593, Illinois Workers' Compensation Commission (IWCC), in the sum of \$66,964.00, Account 901-30000-601090

Dear Sir:

James Sheehy is an Operating Engineer I at the O'Brien Water Reclamation Plant. On June 22, 2011, he sustained an injury to his lower back. He was initially seen at the industrial clinic on June 23, 2011. The preliminary diagnosis was low back strain. An MRI performed on June 25, 2011 showed evidence of desiccation, loss of disc height, moderate foraminal narrowing at the L4-5 disc level and evidence of disc herniation. His treatment consisted of physical therapy and injections in the lower back area. The employee returned to his regular position on November 26, 2012.

The employee continued to experience pain in his lower back and returned to the doctor at which time he was scheduled for surgery. On March 12, 2013, he underwent at L4-5 microdiscectomy and was once again on Duty Disability. Following this surgery, Mr. Sheehy underwent a period of post physical therapy. He was able to resume his regular job on October 21, 2013.

Mr. Sheehy was paid a total of \$119,701.27, which represents 106.2 weeks of lost time benefits.

Mr. Sheehy's attorney 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 \$66,964.00, representing 20% loss of use of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, 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 March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0324, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

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 month of February 2015.

Dear Sir:

No change orders were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a contract, blanket order, RFP or sole source P.O. by \$10,000.00 or less during February 2015.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0291, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Approval of a Change in the Fixed Income Fund Offered by the Deferred Compensation Plan

Dear Sir:

The Investment Policy for the Deferred Compensation Plan provides guidance regarding the types of investment options to be offered under the plan. It also gives the Deferred Compensation Committee (Committee) authority to periodically evaluate the performance of the funds offered by the plan and recommend changes to the investment options when necessary. The Committee meets with its investment advisor, Segal Rogerscasey, semi-annually to review the performance of each fund in the line-up. The Committee may also request the review of a fund at any time if it determines there has been an extraordinary event (i.e., manager change, ownership change, change in fund style, portfolio turnover, or regulatory violation) that warrants a closer look.

On September 26, 2014, mutual fund company PIMCO announced that its CIO, Bill Gross, had resigned and left the firm. In addition to being the CIO at PIMCO, Bill Gross was also the fund manager of the PIMCO Total Return Fund. This fund is included in the Deferred Compensation Plan as an investment option in the bond category. Segal Rogerscasey issued an alert to clients on September 29, 2014 stating that PIMCO would be placed on a watch list and would not be recommended in any new fund searches until further notice. Segal had concerns about the manager change and other organizational changes taking place at PIMCO and possible liquidity issues if investors began to move assets out of the PIMCO funds. Segal notified the District that it would research other fund options the District could consider in the bond category.

At the Committee meeting on February 24, 2015, Segal presented the results of its fund search to replace the PIMCO Total Return Fund. There were three funds that met the search parameters: the Dodge and Cox Income Fund, the TCW Core Fixed Income Fund and the Western Asset Core Bond Fund. The Investment Policy outlines the factors that would be considered in the actual selection of the new fund. These include performance data, historical statistics, peer group and benchmark comparisons, adherence to investment style and fees. These funds were analyzed based on these factors.

After a review of the Segal research, the Committee recommends that the Dodge and Cox Income Fund replace the PIMCO Total Return Fund as the bond option for the plan. The historical performance of this fund was exceptional, with its rate of return placing it in the top quartile of its peer group over the 1, 3, 7 and 10-year time periods. It also beat its benchmark, the Barclays US Aggregate, in each of those periods. It has performed very well in down markets, providing strong downside protection to investors. It has the lowest expense ratio (0.43%) of the recommended options and is slightly lower than the current PIMCO fund. The fund has a very stable management team with an average tenure of more than 18 years. For these reasons, the Deferred Compensation Committee recommends the Dodge and Cox Income Fund be selected as the replacement for the PIMCO Total Return Fund.

File #: 15-0291, **Version:** 1

It is respectfully requested that the Board of Commissioners authorize and direct the Deferred Compensation Committee to take the actions necessary to effect the recommended revisions to the fund line-up outlined above.

Respectfully Submitted, Frank Avila, Chairman Deferred Compensation Committee; Mary Ann Boyle, Treasurer; Denice E. Korcal, Director of Human Resources

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0307, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a six (6) month permit extension to the City of Chicago on approximately 4.35 acres 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 for municipal purposes. Consideration shall be \$37,500.00

Dear Sir:

The District owns approximately 4.35 acres 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. The City of Chicago ("Chicago") leased the subject real estate from April 1, 1914, to March 31, 2013, for machine and vehicle repairs, carpentry shops, warehouses, municipal offices and other municipal purposes. The annual rent under the lease at the time it expired was \$1,200.00. In anticipation of its lease expiration, Chicago requested a new 10-year lease for continued use of the leasehold for the same purposes as under the former lease. On March 13, 2013, the District's Board of Commissioners ("Board") authorized the District to enter into a lease with Chicago for an annual rental fee of \$69,000.00. However, a lease agreement was not entered into as Chicago, thereafter, requested to purchase the property.

The District then issued a permit to Chicago to allow continued occupancy, to perform environmental testing on the site and to negotiate a sale. The permit, as extended, expires March 31, 2015. Chicago submitted an Environmental Site Assessment report for the subject property which revealed certain environmental conditions due to historical operations at the site.

On July 10, 2014, the Board authorized the General Counsel to commence negotiations for the sale of the subject property. District staff, in conjunction with Chicago, ordered an appraisal of the property from Appraisal Associates which valued the land at \$1,250,000.00. On December 18, 2014, the Board authorized the sale of the property to Chicago. A contract has been forwarded to Chicago for its review and approval. Also, a survey and title commitment has been ordered but not yet obtained. Until the final details of the sale are worked out, a permit extension is required.

District policy is to charge 6% of the appraised value of the site to municipalities utilizing District land for municipal purposes other than public recreational use. A permit fee of \$37,500.00 is, therefore, recommended which represents 6% of the pro rata share of the appraised value of the site for the six (6) month period.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a six (6) month permit extension to the City of Chicago on approximately 4.35 acres 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 for municipal purposes. Consideration shall be \$37,500.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute the permit extension

File #: 15-0307, **Version:** 1

agreement on behalf of the District after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0308, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a three (3) year permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be an annual fee of \$601,000.00

Dear Sir:

Ameropan Oil Company ("Ameropan") leased approximately 11.88 acres of District real estate located at 3301 South 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 March 31, 2015. 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 (current tenant) in the amount of \$607,010.00 and one from Gardner Gibson, Inc. in the amount of \$776,000.00. Both bidders were deemed responsible bidders. Thereafter, on March 5, 2015, the Board of Commissioners ("Board") authorized the Executive Director or his designee to solicit from the two bidders written amendments to their prior bids with the minimum annual acceptable bid being established at \$814,800.00 pursuant to the District's leasing statute.

In the event Ameropan is not the successful bidder, additional time will be necessary to allow Ameropan to complete certain environmental remediation work and to properly vacate the premises.

A three (3) year permit is, therefore, being recommended to properly vacate the premises. The permit will contain a provision that in the event Ameropan is the successful bidder, under the amended bid process, the permit will then be terminated at such time that the Board awards a new lease.

A permit fee of \$601,000.00 is recommended which represents 10% of the current appraised value of the property.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a three (3) year permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be an annual fee of \$601,000.00.

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 the permit extension agreement on behalf of the District after it is approved by the General Counsel as to form and

File #: 15-0308, **Version:** 1

legality.

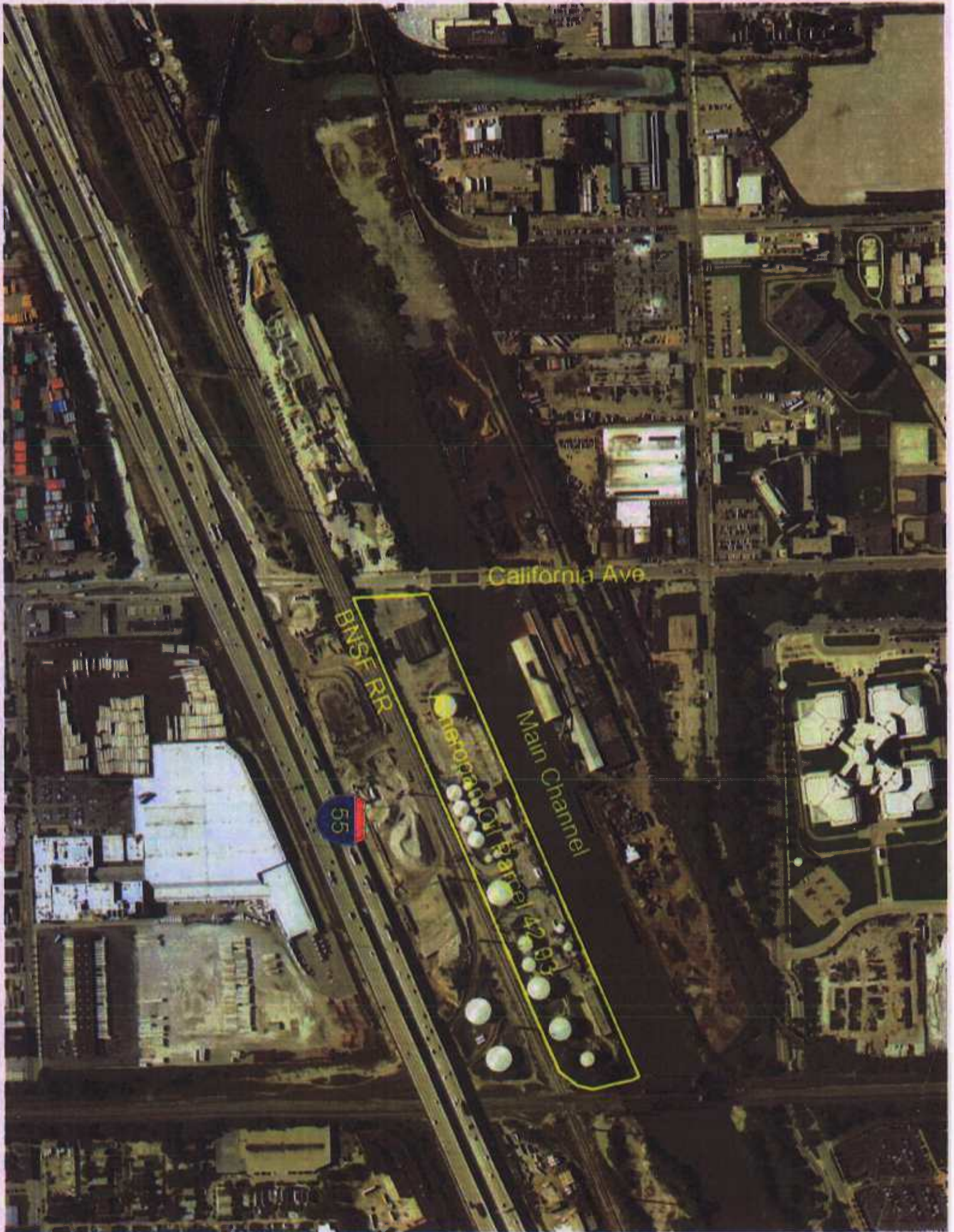
Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:ss

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0309, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 20' x 90' non-exclusive easement to the City of Palos Heights on District real estate located south of the Cal-Sag Channel and east of Southwest Highway in Palos Heights, Illinois, on a portion of Cal-Sag Channel Parcel 8.04 to continue to maintain, operate, repair and remove a 15-inch storm sewer. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On November 15, 2001, the District granted a 25-year, 20' x 90' non-exclusive easement to the City of Palos Heights on District real estate located south of the Cal-Sag Channel and east of Southwest Highway in Palos Heights, Illinois, on a portion of Cal-Sag Channel Parcel 8.04 to construct, reconstruct, operate, maintain, repair and remove a 15-inch storm sewer. The easement expires on September 5, 2015. The easement was granted for a nominal fee of \$10.00.

The City of Palos Heights has requested a new 25-year, non-exclusive easement to continue to operate, maintain, repair and remove its 15-inch storm sewer.

The District's technical departments have no objections to the requested easement. Cal-Sag Channel Parcel 8.04 is under lease to the City of Palos Heights for a public walking trail and public recreational purposes until 2038. A nominal fee of \$10.00 is recommended as is customary for governmental entities that use District property for public purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the grant of a 25-year, 20' x 90' non-exclusive easement to the City of Palos Heights on District real estate located south of the Cal-Sag Channel and east of Southwest Highway in Palos Heights, Illinois, on a portion of Cal-Sag Channel Parcel 8.04 to continue to maintain, operate, repair and remove a 15-inch storm sewer. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment

Cal-Sag Channel

Easement Premises

Cal-Sag Channel
Parcel 8.04

117th St

Southwest Hwy.

Metra





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0310, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to execute a partial release of easement with the Catholic Bishop of Chicago at St. Michael's Reservoir in Schaumburg, Illinois in connection with the Illinois State Toll Highway Authority Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

In May, 1981, the District entered into a 100-year easement with the Catholic Bishop of Chicago ("Catholic Bishop") for the construction, operation and maintenance of a reservoir located adjacent to the Jane Addams Memorial Tollway in Schaumburg, Illinois. The Illinois State Toll Highway Authority (ISTHA) has requested to buy approximately 0.302 acres of the Catholic Bishop's land, upon which the District has an easement, for its Elgin-O'Hare Western Access Project (EOWA). The total size of the District's easement is 10.278 acres.

The District's technical departments have no objections to ISTHA's proposal since the land being purchased is outside the footprint of the reservoir.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the execution of a partial release of the District's easement with the Catholic Bishop of Chicago at St. Michael's Reservoir in Schaumburg, Illinois in connection with the Illinois State Toll Highway Authority Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00.

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 the partial release of easement on behalf of the District after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment



File No. Drawing No. 17/14/14 1:52 PM Sheet 1 of 1	USDA United States Department of Agriculture Natural Resources Conservation Service	I-90 ROW St. Michael's Reservoir		Date
				Designed _____
				Drawn <u>Sa. Anderson</u> <u>11-14-2014</u>
				Checked _____
				Approved _____
Upper Salt Creek, St. Michael's		Cook County, Illinois		



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0314, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit to F.H. Paschen, S.N. Nielsen & Associates on approximately 0.575 acres of District real estate along the east and west sides of Elmhurst Road in Des Plaines, Illinois, in connection with the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On September 4, 2014, the District entered into an Intergovernmental Agreement ("IGA") with the Illinois State Toll Highway Authority ("ISTHA") to sell 5.858 acres of District real estate located along and near I-90 at the Majewski Reservoir Site, Majewski Park and within the Kirie Water Reclamation Plant premises and to grant one permanent 0.064 acres easement and three temporary easements totaling 0.575 acres to ISTHA in connection with the construction of the Elgin-O'Hare Western Access Project ("Project").

ISTHA's contractor, F.H.Paschen, S.N. Nielsen & Associates, LLC ("Paschen"), will be performing the work under the temporary easement. A separate easement from Paschen was necessary to provide indemnification and insurance protection for the District.

After the temporary easements were approved by the Board, the District was advised that Paschen had to obtain any permits required by the District. Paschen advised that it would not sign the easements but would sign the permit since it is required under Paschen's contract with ISTHA. The Permit will provide the District with the same protection of indemnity and insurance provisions as the temporary easements.

The temporary easements under the IGA were valued at \$129,600.00 pursuant to a fair market value appraisal. Under the IGA, ISTHA is paying the total easement fee of \$129,600.00. Accordingly, it is recommended that a nominal fee of \$10.00 be assessed for the permit agreement.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a five (5) year permit to F.H. Paschen, S.N. Nielsen & Associates on approximately 0.575 acres of District real estate along the east and west sides of Elmhurst Road in Des Plaines, Illinois, in connection with the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

File #: 15-0314, **Version:** 1

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0316, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to enter into a Tolling Agreement with Commonwealth Edison and Northern Illinois Gas Company in connection with the previous removal of manufactured gas plant related contaminants from Main Channel Parcel 14.03

Dear Sir:

In 1894, the District acquired several tracts of land in Will County in connection with constructing the Chicago Sanitary & Ship Canal. One such tract is now known as Main Channel Parcel 14.03 comprising approximately 50.44 acres. Parcel 14.03 is located in a very remote, difficult to access and heavily vegetated area in Will County, Illinois.

Several years ago it was discovered that Parcel 14.03 contained piles of certain above ground materials associated with manufactured gas plant (MGP) residues. The visible contamination was located at the northwestern portion of the site, not the entire site. Research shows that in the 1930's an MGP plant was operated by predecessors to ComEd and Nicor ("Utilities") on an adjacent, non-District owned site. The adjacent site is currently owned by Toyal America, Inc. District records do not indicate that Parcel 14.03 was ever leased to ComEd, Nicor, or any of their predecessors.

In October 2010, the Board of Commissioners authorized the issuance of a 26½-month permit to the Utilities to conduct an environmental removal action on Parcel 14.03. The removal action involved removing MGP-related contaminants present at surface level and those that present an immediate risk for exposure to human health and the environment. The Utilities performed all work and fronted all costs, but have reserved its right to seek reimbursement from the District for a portion of the costs at a later date. The cost of the removal work was approximately 5.5 million dollars to remove approximately 5,000 cubic yards of material.

The statute of limitations on the rights of the Utilities to file an action against the District expires at the end of this month. The Tolling Agreement will allow the Utilities more time to make a decision on whether they will pursue an action against the District for cost recovery. The time period would be extended to March 30, 2018. If the District does not agree to the Tolling Agreement, the Utilities will be forced to file a lawsuit immediately to protect their rights. It is staff's opinion to agree to the Tolling Agreement so that the Utilities do not file a protective lawsuit at this time. This would give the Utilities additional time to consider if it is worth filing the recovery cost lawsuit.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize entering into a Tolling Agreement with Commonwealth Edison and Northern Illinois Gas Company in connection with the previous removal of manufactured gas plant related contaminants from Main Channel Parcel 14.03.

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 agreement and any

File #: 15-0316, **Version:** 1

other related documents after they are approved by the General Counsel as to form and legality.

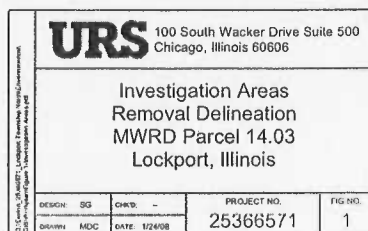
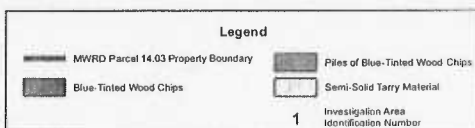
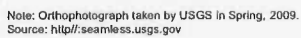
Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 19, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0326, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to declare as surplus and not required for corporate purposes and to sell to the Illinois State Toll Highway Authority approximately 4.184 acres of District real estate located south of the St. Michael's Reservoir and north of the Jane Addams Memorial Tollway between Meacham Road and Roselle Road in Schaumburg, Illinois. Consideration is \$425,000.00

Dear Sir:

The Illinois State Toll Highway Authority ("ISTHA") is in the process of improving the I-90 Eastern Corridor commonly known as the Jane Addams Memorial Tollway. ISTHA's construction project requires the acquisition of 4.184 acres of District land located along the south side of the St. Michael's Reservoir just north of the Tollway between Meacham Road and Roselle Road in Schaumburg, Illinois.

The Districts technical departments have no objections to ISTHA's purchase of the property since it is outside the boundaries of the St. Michael's Reservoir.

ISTHA provided an appraisal of the property by Fred Tradowski who valued the land at \$425,000.00. The District's appraiser, CohnReznich (Patricia McGarr), concurred with the valuation of ISTHA's appraiser. It is recommended that the fair market value of the parcel be established at \$425,000.00.

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

1. That the 4.184 acres of District real estate located along the south side of the St. Michael's Reservoir just north of the Tollway between Meacham Road and Roselle Road in Schaumburg, Illinois, be declared surplus and not needed for corporate purposes; and
2. That the fair market value of said real estate be established at \$425,000.00; and
3. That the sale of said real estate to the Illinois State Toll Highway Authority at a price of \$425,000.00 pursuant to the terms of the contract for sale of real estate embodying customary terms and conditions and the conditions set forth above be authorized and approved; and
4. That the Chairman of the Committee of Finance and the Clerk be authorized and directed to execute said contract, the deed, the Access Control-Highway Release and any other documents necessary in affecting the aforesaid sale of this real estate 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.

File #: 15-0326, **Version:** 1

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 March 19, 2015

Attachment

