

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, May 7, 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****Report**

- 1 [15-0469](#) Report on Cash Disbursements for the Month of February 2015, in the amount of \$19,691,431.30
- 2 [15-0470](#) Report on Cash Disbursements for the Month of March 2015, in the amount of \$51,827,045.87

Procurement Committee**Report**

- 3 [15-0458](#) Report on advertisement of Request for Proposal 15-RFP-15 Boiler Condition Assessment at the Stickney Water Reclamation Plant, estimated cost \$100,000.00, Account 101-69000-612240
- 4 [15-0464](#) Report on advertisement of Request for Proposal 15-RFP-16 Building Automation System, estimated cost \$70,000.00, Account 201-50000-645680, Requisition 1397944
- 5 [15-0472](#) Report of bid opening of Tuesday, April 21, 2015
- 6 [15-0478](#) Report of bid opening of Tuesday, April 28, 2015

Authorization

- 7 [15-0483](#) Authorization to amend the scope of work and amend agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-5C, Account 501-50000-601410, Purchase Order 3069585

Authority to Advertise

- 8 [15-0454](#) Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred from the April 9, 2015, and April 23, 2015 Board Meetings*)
- 9 [15-0457](#) Authority to advertise Contract 15-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$105,000.00, Account 101-66000-623250, Requisition 1394959
- 10 [15-0462](#) Authority to advertise Contract 14-714-21 Parking Lot Replacement at the Egan Water Reclamation Plant, estimated cost \$1,380,000.00, Account 201-50000-645790, Requisition 1397584

Issue Purchase Order

- 11 [15-0446](#) Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$760,000.00, Accounts 101, 201-52000, 69000-612650, 645750, Requisition 1389242
- 12 [15-0453](#) Issue purchase order and enter into an agreement for Contract 15-RFP-07 Pre-Employment Background Checks and Related Services with Aurico Reports, Inc. for the period June 1, 2015 through June 30, 2017, in an amount not to exceed \$50,000.00, Account 101-25000-601170, Requisition 1391733
- 13 [15-0455](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Arc Flash Refresher Training for 140 employees, in a total amount not to exceed \$32,254.00, Accounts 101-25000-601100, 101-50000-601100, 101-69000-601100. Requisition 1397606
- 14 [15-0456](#) Issue purchase order and enter into an agreement with Early Morning Software, Inc. for PRISM Compliance Management software consulting services, in an amount not to exceed \$23,675.00, Account 101-15000-601170, Requisition 1397609
- 15 [15-0459](#) Issue purchase order to Oracle America, Inc. to Furnish and Deliver Primavera software application licensing maintenance for a one-year period, in an amount not to exceed \$13,082.61, Account 101-27000-612820, Requisition 1394673
- 16 [15-0460](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1,325) Citrix XenApp software maintenance licenses, renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, and partial year renewal of two Citrix NetScaler MPX appliances in an amount not to exceed \$80,258.75, Account 101-27000-612820, Requisition 1397608

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- 17 [15-0466](#) Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$630,000.00, Accounts 101- 69000-612650, 645750, Requisition 1389242
- 18 [15-0473](#) Issue purchase order for Contract 14-704-21, Furnish and Deliver Remote Electrical Racking Devices, to Steiner Electric Company in an amount not to exceed \$127,845.00, Account 201-50000-634650, Requisition 1383166
- 19 [15-0476](#) Issue purchase order and enter into an agreement with Creative Information Systems, Inc., for SMSTurbo Scale Software Support, in a total amount not to exceed \$15,466.52 for a three-year period, Account 101-66000-612820, Requisition 1393761
- 20 [15-0479](#) Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Flygt A-C, Sulzer ABS, ITT Goulds and Netzsch Pumps and Parts, to Various Locations, in a total amount not to exceed \$669,800.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 21 [15-0488](#) Issue purchase order and enter into an agreement with Zelda B. Harris, for her services as a Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 for a two-year period, Account 101-11000-601170, Requisition 1397972

Award Contract

- 22 [15-0471](#) Authority to award Contract 14-918-22 (Re-Bid), Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, to Ornelas Construction Company in an amount not to exceed \$154,165.88, Account 201-50000-645680, Requisition 1377244
Attachments: [08-AA.pdf](#)
- 23 [15-0474](#) Authority to award Contract 15-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC in an amount not to exceed \$260,392.50, Account 101-68000-612520, Requisition 1389634
- 24 [15-0475](#) Authority to award Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount not to exceed \$232,944.00. Account 101-50000-601170, Requisition 1380474

Increase Purchase Order/Change Order

- 25 [15-0461](#) Authority to increase 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 of \$203,003.37 from an amount of \$13,764,050.36, to an amount not to exceed \$13,967,053.73, Account 401-50000-645750, Purchase Order 5001396
Attachments: [CO Log 04-131-2D, 5-7-15.pdf](#)

- 26 [15-0463](#) Authority to increase Contract 12-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC in an amount of \$30,000.00, from an amount of \$139,596.22, to an amount not to exceed \$169,596.22, Account 101-66000-612520, Purchase Order 5001392
Attachments: [12-666-11 Veolia Auth to Incr SS ssg.pdf](#)
- 27 [15-0490](#) Authority to increase purchase orders and amend the agreements with Jose A. Lopez and Michael J. Weicher, for services as Commissioners on MWRD's Ethics Commission, in an amount of \$2,500.00 per Commissioner until May 15, 2016, from an amount of \$2,500.00, to an amount not to exceed \$5,000.00, Account 101-11000-601170, Purchase Orders 3081736, 3081737

Budget & Employment Committee**Authorization**

- 28 [15-0482](#) Authority to transfer 2015 departmental appropriations in the amount of \$97,800.00 in the Corporate Fund
Attachments: [05.07.15 Board Transfer BF5 15-0482.pdf](#)

Industrial Waste & Water Pollution Committee**Authorization**

- 29 [15-0481](#) Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources in connection with the District's participation in the Chi-Cal Rivers Fund

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

- 30 [15-0489](#) Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Real Estate Development Committee**Authorization**

- 31 [15-0465](#) Consent to Sublease between Ozinga Ready Mix Concrete, Inc. and Premier Landscape Contractors, Inc. on a 5 acre portion of the Ozinga leasehold located at 11400 Des Plaines River Road, in Lemont, Illinois, Main Channel Parcel 23.02. Consideration shall be an annual fee of \$2,500.00
- Attachments: [Map.Parcel 23.02.pdf](#)

Stormwater Management Committee

Authorization

- 32 [15-0477](#) Authorization to negotiate an intergovernmental agreement with the City of Prospect Heights for a Flood Control Project on Willow Road at McDonald Creek Tributary A in Prospect Heights, Illinois
- 33 [15-0484](#) Authorization to negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements

Miscellaneous and New Business

Memorial Resolution

- 34 [15-0452](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Gloria Alitto Majewski

Ordinance - Right of Way

- 35 [R15-004](#) Adopt Ordinance No. R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois (Contract 14-263-3F) in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois
- Attachments: [5 7 15 ROW Ordinance R15-004.pdf](#)
 [BTL Map 2 Final.pdf](#)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0469, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of February 2015, in the amount of \$19,691,431.30

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of February 2015.

Corporate Fund \$11,055,670.75

Capital Improvements Bond Fund 5,477,457.25

All Other Funds 3,158,303.30

Total Disbursements \$19,691,431.30

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 378405 through 379103 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-28 are included in the attached report.

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

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0470, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of March 2015, in the amount of \$51,827,045.87

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of March 2015.

Corporate Fund \$13,677,830.88

Capital Improvements Bond Fund 36,451,194.59

All Other Funds 1,698,020.40

Total Disbursements \$51,827,045.87

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 379104 through 380096 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-34 are included in the attached report.

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

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0458, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015 **COMMITTEE ON PROCUREMENT**

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-15 Boiler Condition Assessment at the Stickney Water Reclamation Plant, estimated cost \$100,000.00, Account 101-69000-612240

Dear Sir:

Request for Proposal (RFP) documents have been prepared for 15-RFP-15 Boiler Condition Assessment at the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this request is to procure the services of a boiler condition assessment inspector to conduct assessments on Stickney boiler Nos. 3, 4 and 5. The assessments will include: visual and borescope tube inspections; ultrasonic thickness measurement of headers, firebox tubes and both steam and mud drums; Magnaflux testing (dry or wet) of selected inside welds of the steam drum followed by Phased Array ultrasonic testing for any subsurface defects; dry powder Magnaflux testing on accessible and designated tube holes for signs of ligament cracking followed by liquid penetrant (ZYGLO) testing, as necessary; field Eddy Current testing of all hard to reach steam generating tubes and convection sections to determine volumetric wall loss of tubes; in-place metallography or replication of six (6) tube sections to determine any change in component properties, such as carbon content, creep, void, microstructure or any other chemical element that might affect yield and tensile strength; scale chemical analysis; infrared testing and assessment while the boiler is in operation to determine defective casing, refractory and/or insulation; a boiler efficiency analysis and test while each boiler is in operation, and a risk-based evaluation made for every individual pressure retaining component. Upon completion, a comprehensive report will be submitted including CAD drawings of the ultrasonic tests, metallurgical analysis, fit for service analysis, and remaining life calculations and recommendations in compliance with the National Board Inspection Code (NBIC).

These services are needed to determine the remaining useful life of the boilers and recommend any rehabilitation work.

The estimated cost for this RFP is \$100,000.00.

No bid deposit is required for this RFP.

Appendix A will not be included because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Interim Ordinance.

The tentative schedule for this RFP is as follows:

Advertise	May 20, 2015
Proposals Received	June 12, 2015
Award	August 6, 2015
Completion	September 30, 2015

Funds are available in Account 101-69000-612240.

Requested, Manju P. Sharma, Director of Maintenance and Operations, MPS:AQ:SO'C:MAG:ds

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 #: 15-0464, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-16 Building Automation System, estimated cost \$70,000.00, Account 201-50000-645680, Requisition 1397944

Dear Sir:

Request for Proposal (RFP) documents have been prepared for 15-RFP-16, Building Automation System, at the request of General Administration.

The purpose of this contract is to replace the current outdated Building Automation System at the Main Office Building Annex (MOBA), replace the alarm monitoring system at the Main Office Building (MOB), and integrate both into one building automation system.

The estimated cost for this RFP is \$70,000.00.

A bid deposit is not required for this RFP.

The contract specifications require that all work commence on August 31, 2015 and end on December 31, 2015.

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

The tentative schedule for this contract is as follows:

Advertise	May 20, 2015
Proposals Received	June 19, 2015
Award	August 6, 2015
Completion	December 31, 2015

Funds are available in Account 201-50000-645680.

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SKL:WG:SL

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 #: 15-0472, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 21, 2015

Dear Sir:

Bids were received and opened on 4/21/2015 for the following contracts:

CONTRACT 15-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$62,000.00

GROUP: TOTAL

AZTEC SUPPLY CORPORATION	\$57,124.66
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$58,958.19
THE STANDARD COMPANIES	\$59,205.97
EQUITY INDUSTRIAL SUPPLY, INC.	\$59,600.03
FAIRMONT SUPPLY COMPANY	\$66,585.26
PROFESSIONAL CLEANING SUPPLIES	\$384,984.46

BIDDERS NOTIFIED: 386 PLANHOLDERS: 50

CONTRACT 15-101-12 FURNISH AND DELIVER WORK UNIFORMS FOR ENVIRONMENTAL SPECIALISTS, PATROL BOAT OPERATORS AND POLLUTION CONTROL TECHNICIANS (RE-BID)

LOCATION: STICKNEY, IL

ESTIMATE: \$31,800.00

GROUP: TOTAL

VCG LTD	\$45,024.10
KALE UNIFORMS, INC.	\$48,772.50
SILK SCREEN EXPRESS, INC.	\$49,566.00

BIDDERS NOTIFIED: 185 PLANHOLDERS: 15

CONTRACT 15-102-11 FURNISH AND DELIVER PREVENTIVE MAINTENANCE ON LABORATORY BALANCES

LOCATION: VARIOUS

ESTIMATE: \$36,500.00

GROUP: TOTAL

JOHN F. STARMANN CO. D/B/A/ C & M SCALE	\$10,635.00
CERTIFIED BALANCE AND SCALE CORPORATION	\$15,338.00

File #: 15-0472, **Version:** 1

BIDDERS NOTIFIED: 156 PLANHOLDERS: 8

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



Metropolitan Water Reclamation District of Greater Chicago

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Legislation Text

File #: 15-0478, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 28, 2015

Dear Sir:

Bids were received and opened on 4/28/2015 for the following contracts:

CONTRACT 15-604-11 FURNISH AND DELIVER PLUMBING SUPPLIES

LOCATION: VARIOUS

ESTIMATE: \$197,700.00

GROUP: TOTAL

COLUMBIA PIPE & SUPPLY COMPANY \$132,170.00

MARCO SUPPLY D/B/A JOHNSON PIPE & SUPPLY \$144,970.00
COMPANY, INC.

BIDDERS NOTIFIED: 344 PLANHOLDERS: 15

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 #: 15-0483, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to amend the scope of work and amend agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-5C, Account 501-50000-601410, Purchase Order 3069585

Dear Sir:

On August 11, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed \$3,721,930.00. The contract expires on December 31, 2015. There have been no prior change orders.

On March 17, 2011, the Board of Commissioners approved various flood control projects identified under completed Detailed Watershed Plans (DWPs) for preliminary engineering. Among the projects approved was the Lower Des Plaines River DWP project ADCR-6b, which included a 960 acre-foot floodwater detention reservoir and channel improvements along Addison Creek. Due to the size and complexity of the project, it was determined the most effective manner to study this alternative was to separate it into two components: (1) 960 acre-foot reservoir and (2) channel improvements. As such, the channel improvement portion is being studied under a separate agreement with a different consultant.

The original scope of work for the preliminary engineering services included a detailed review of the assumptions made with respect to the reservoir portion of Project ADCR-6b in the Lower Des Plaines River Detailed Watershed Plan, evaluation of right-of-way issues and permit requirements, and preparation of preliminary plans for use in defining a detailed scope of work for the engineering services necessary for the final design of this project.

Results from CBBEL's preliminary engineering work indicate that the construction of the reservoir in Melrose Park is feasible, but the cost of the project has significantly increased due to construction and land acquisition costs. Due to the rising cost, the Engineering Department believes an alternative site in Bellwood should be investigated. The Bellwood alternative site is located west of the intersection of Washington Boulevard and 25th Avenue. We believe this alternative site could significantly reduce the cost of the reservoir. The Engineering Department is requesting to amend the agreement to allow preliminary engineering work to be performed at the alternative site in Bellwood. The additional engineering work can be completed with the remaining funds of this 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

File #: 15-0483, **Version:** 1

Materials Management to execute an amendment to amend the scope of work and the agreement with Christopher B. Burke Engineering, Ltd., with no change in total contract amount.

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0454, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred from the April 9, 2015, and April 23, 2015 Board Meetings*)

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, at the request of the Human Resources Department.

The purpose of this contract is to provide exterior light emitting diode signs for four treatment plants: Stickney, Calumet, O'Brien and Egan Water Reclamation Plants. The signs will provide an effective and engaging method of communicating messages to District personnel and visitors.

The estimated cost for this contract is \$200,000.00. The estimated 2015 and 2016 expenditures are \$100,000.00 per year.

The bid deposit for this contract is \$10,000.00.

The contract specifications require that work commence upon approval of the contractor's bond and be completed by June 30, 2016. Liquidated damages are \$200.00 for each calendar day that the contractor is in default of completing all required work in the time specified.

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

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because it is not applicable.

The tentative schedule for this contract is as follows:

Advertise	May 13, 2015
Mandatory Pre-Bid Site Visit	May 28, 2015
Bid Opening	June 9, 2015
Award	July 9, 2015
Completion	June 30, 2016

Funds for the current year are available in Account 201-50000-634990. Funds for the subsequent year, 2016, are contingent on the Board of Commissioners' approval of the District's budget for that year.

File #: 15-0454, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-340-11.

Requested, Denice E. Korcal, Director of Human Resources, DEK:TK:EK

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0457, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$105,000.00, Account 101-66000-623250, Requisition 1394959

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering tires for heavy equipment to various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is for furnishing and delivering tires, rims and rim parts for wheel loaders, a motor grader, trucks, bobcats, skid steers and lift trucks at various locations. The contract will also require the acceptance and disposal of any worn or damaged tires.

The estimated cost for this contract is \$105,000.00. The estimated 2015 and 2016 expenditures are \$75,000.00 and \$30,000.00 respectively.

The bid deposit for this contract is \$5,200.00.

The contract specifications require that the contractor shall begin furnishing and delivering tires beginning five days after the mailing of a purchase order and all items shall be delivered by July 31, 2016.

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

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

The tentative schedule for this contract is as follows:

Advertise	May 27, 2015
Bid Opening	June 16, 2015
Award	July 9, 2015
Completion	July 31, 2016

Funds for the current year are available in Account 101-66000-623250. Funds for the subsequent year, 2016, are contingent on the Board of Commissioner's approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-672-11.

File #: 15-0457, **Version:** 1

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

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0462, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-714-21 Parking Lot Replacement at the Egan Water Reclamation Plant, estimated cost \$1,380,000.00, Account 201-50000-645790, Requisition 1397584

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-714-21 Parking Lot Replacement at the Egan Water Reclamation Plant.

The purpose of this project is to replace the existing parking lot at the Egan Water Reclamation Plant with a new permeable pavement parking lot. The existing parking lot is 44 years old and is in poor condition; due to the increased level of maintenance costs, it is economically justified to replace at this time. The permeable pavement will provide several green benefits including improved water quality, ground water recharge, and delayed discharge of stormwater to the receiving waterway. The new design will also contribute towards compliance with the green infrastructure program requirements of the Consent Decree.

The project consists of the following:

1. Site clearing; demolition of existing concrete parking lot, driveways, storm sewers, lighting and associated appurtenances.
2. Construction of permeable pavement parking lot including handicap parking, concrete driveways and walkways.
3. Installation of a Bio-Retention Basin, trees and landscaping.
4. Installation of an underdrain system, sewers and drainage structures.
5. Installation of direct-bury conduits and parking lot lighting.

It is estimated that 13 jobs will be created or saved as a result of award of this contract with an estimated 5,065 man-hours of skilled trades utilized.

The estimated cost for this contract is \$1,380,000.00.

The bid deposit for this contract is \$69,000.00.

The contract specifications require that all work shall be completed within 465 calendar days after approval of

File #: 15-0462, **Version:** 1

the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

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

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

The tentative schedule for this contract is as follows:

Advertise June 10, 2015
Bid Opening July 14, 2015
Award September 17, 2015
Completion December 25, 2016

Funds for the current year are available in Account 201-50000-645790. Funds for the subsequent year, 2016, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-714-21.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0446, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St Pierre, Executive Director

Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$760,000.00, Accounts 101, 201-52000, 69000-612650, 645750, Requisition 1389242

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Alfa Laval, Inc., to rehabilitate and repair centrifuges for the Stickney plant on an as needed basis. This purchase order will expire December 31, 2015.

This agreement is for 2015. The original manufacturer, Alfa Laval, Inc., has historically been the sole source provider of acceptable quality rehabilitation services for these centrifuges. There is no representative, distributor or third party company authorized to represent Alfa Laval Inc., (Alfa Laval) for parts and services to municipal business. Alfa Laval will not warrant repairs performed by anyone other than Alfa Laval. Alfa Laval provides field services, training, technical and sales support to the District from their offices and/or repair centers.

Alfa Laval, Inc., the sole source provider of the services, has submitted prices for the services required. Inasmuch as Alfa Laval, 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).

Alfa Laval, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable because of the specialized nature of the work. If trade work is required, in-house trades will perform any disassembly, assembly, or any other associated on-site trade work. Actual repair services will be done at the vendor's facilities.

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 Alfa Laval, Inc., in an amount not to exceed \$760,000.00.

Funds are available in Accounts 101, 201-52000, 69000-612650, 645750.

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0453, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015 **COMMITTEE ON PROCUREMENT**

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 15-RFP-07 Pre-Employment Background Checks and Related Services with Aurico Reports, Inc. for the period June 1, 2015 through June 30, 2017, in an amount not to exceed \$50,000.00, Account 101-25000-601170, Requisition 1391733

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Aurico Reports, Inc. to provide pre-employment background checks and related services for the period June 1, 2015 through June 30, 2017. The purpose of this requisition is to select a vendor to provide pre-employment background checks for all applicants for employment with the District. The vendor will also provide social security number verification, motor vehicle record checks, professional license verification, education verification, employment verification and military service verification services on an as-needed basis.

On January 28, 2015, Request for Proposal 15-RFP-07 Pre-Employment Background Checks and Related Services was advertised. Sixty-seven (67) firms were notified and twenty-two (22) firms requested proposal documents. The District received a total of six (6) responsive proposals on February 20, 2015 from the following vendors: AAA Credit Screening Services, LLC, Aurico Reports, Inc., Cutting Edge Background Investigations, Global HR Research, LLC, Inquiries, Inc., and Kelmar Global.

The proposals were evaluated by staff from the Human Resources and Procurement and Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 15-RFP-07 and included: understanding of the project; approach to the work; technical competence; personnel effectiveness; and turnaround times. Following the preliminary evaluation of proposals, excluding cost, four of the six proposers were deemed to be finalists. Finalist interviews were conducted on April 7, 2015 and April 8, 2015. During the interview process, it was determined that two of the finalists, Global HR Research, LLC and Inquiries, Inc., did not possess a valid Private Detective/Private Detective Agency license as required by the State of Illinois. As such, these vendors were deemed non-responsive and excluded from further consideration. A solicitation was sent to the remaining two finalists on April 16, 2015 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on April 21, 2015.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to Aurico Reports, Inc. Aurico Reports, Inc. provides an easy-to-use, customizable web platform allowing for a virtually paperless process. Their processes are ISO 9001 certified to help ensure the quality of the searches. Their dedication to compliance support will help ensure the District's pre-employment processes meet all Fair Credit Reporting Act and EEOC regulations. They are one of only two Illinois companies accredited by the National Association of Professional Background Screeners and are licensed as a Private Detective Agency by the State of Illinois Department of Financial and Professional Regulation. They are a certified veteran-owned business headquartered locally in Arlington Heights, Illinois.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Aurico Reports, Inc. to provide pre-employment background checks and related services for the period June 1, 2015 through June 30, 2017 in an amount not to exceed \$50,000.00.

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The estimated expenditure for these services in 2015 is \$20,000.00. Funds for the 2015 expenditure are available in Account 101-25000-601170. The estimated expenditures for 2016 and 2017 are \$20,000.00 and \$10,000.00 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, 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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0455, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Arc Flash Refresher Training for 140 employees, in a total amount not to exceed \$32,254.00, Accounts 101-25000-601100, 101-50000-601100, 101-69000-601100. Requisition 1397606

Dear Sir:

Authorization is requested to issue a purchase order to the Illinois Institute of Technology to conduct Arc Flash Refresher Training for 140 employees in compliance with industry standards by the National Fire Protection Association (NFPA). OSHA recommends that employers consult consensus standards such as NFPA 70E to identify safety measures that can be used to comply with or supplement the requirements of OSHA's standards for preventing or protecting against arc-flash hazards. The NFPA 70E standards are updated approximately every three years. The terms of the Master Agreement with the Illinois Institute of Technology, approved by the Board of Commissioners on November 20, 2014, provide for a cost not to exceed \$32,254.00.

The training is primarily intended for the District's skilled trades, but will also include electrical engineers and other employees in the Engineering, Human Resources (Safety Section), and Maintenance and Operations Departments who may come in contact with or be responsible for electrical apparatus. The knowledge gained from this training will provide employees with a higher awareness of electrical hazards in the workplace.

Topics for this training include electrical safety basics, hazard analysis, ways to approach boundaries for shock protection, personal protective equipment (PPE) selection, hazard risk categories, proper lockout-tagout procedures, and proper electrical work practices and procedures. The training will be completed by September 30, 2015.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to the Illinois Institute of Technology, under the terms and conditions of Master Agreement 14-RFP-21R, in an amount not to exceed \$32,254.00.

Funds are available in Accounts 101-25000-601100, 101-50000-601100, 101-69000-601100.

Requested, Denice E. Korcal, Director of Human Resources, DEK:SOM:SB
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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0456, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Early Morning Software, Inc. for PRISM Compliance Management software consulting services, in an amount not to exceed \$23,675.00, Account 101-15000-601170, Requisition 1397609

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Early Morning Software, Inc. for PRISM Compliance Management software consulting services. This purchase order will expire on December 31, 2015.

On December 20, 2012, the Board of Commissioners approved issuance of a purchase order in an amount not to exceed \$29,250.00 to Early Morning Software, Inc. (EMS) for furnishing, delivering, and installing web-based PRISM software for contract monitoring, compliance, enforcement, reporting, and data support for the Disparity Study.

The project is at the stage where it can be introduced to a pilot group of contractors prior to a full launch of the software to all vendors. The consulting services include training for a pilot group of up to 15 vendors, training for up to an additional 60 vendors for the full launch, web-based training for new vendors or vendors unable to attend the live-training, two custom reports, and configuration and consulting support through December 31, 2015.

Early Morning Software, Inc., is the sole service provider of consulting services for PRISM Compliance Management software due to its proprietary rights, and has submitted prices for the services required. Inasmuch as Early Morning Software, 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).

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Early Morning Software, Inc., in an amount not to exceed \$23,675.00.

Funds will be available in Account 101-15000-601170 at the same meeting.

Requested, Beverly K. Sanders, Acting Diversity Administrator

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0459, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Oracle America, Inc. to Furnish and Deliver Primavera software application licensing maintenance for a one-year period, in an amount not to exceed \$13,082.61, Account 101-27000-612820, Requisition 1394673

Dear Sir:

Authorization is requested to issue a purchase order to Oracle America, Inc., to furnish and deliver Primavera software application licensing maintenance under software license and services agreement SLSA-228630-20-Nov-95 for a one-year period from June 29, 2015 to June 28, 2016.

The Engineering Department uses Primavera software to monitor the critical path schedules on Capital projects and to evaluate the legitimacy of time extensions. Oracle licensing and support is required to provide continued use of the Primavera software application.

Oracle America, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing maintenance required. Inasmuch as Oracle America, Inc. is the only source of supply for the software licensing maintenance, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Oracle America, Inc. 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 Oracle America, Inc. in an amount not to exceed \$13,082.61.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Acting Director of Information Technology, JS:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0460, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1,325) Citrix XenApp software maintenance licenses, renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, and partial year renewal of two Citrix NetScaler MPX appliances in an amount not to exceed \$80,258.75, Account 101-27000-612820, Requisition 1397608

Dear Sir:

Authorization is requested to issue a purchase order to Citrix Systems, Inc. to furnish and deliver renewal of thirteen hundred and twenty-five (1,325) Citrix XenApp software maintenance licenses, renewal of twenty-five (25) XenDesktop software maintenance licenses, and partial year renewal of two Citrix NetScaler MPX appliances. The term of this maintenance is from June 30, 2015 through June 30, 2016.

Citrix XenApp and XenDesktop software along with NetScaler appliances enable the District's Information Technology Infrastructure Section to support the current computer utilization and employee access to District programs and licensed application software. The Virtual Desktop based Client Access License Model provides the capability to remotely access the District's software resources which are required to maintain the District's concurrent user licenses.

Citrix Systems, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing and support required. Inasmuch as Citrix Systems, Inc. is the only source of supply for the software licensing and support, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Citrix Systems, Inc. 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 Citrix Systems, Inc., in an amount not to exceed \$80,258.75.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Acting Director of Information Technology, JS:RP:HS:prt
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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0466, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St Pierre, Executive Director

Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$630,000.00, Accounts 101- 69000-612650, 645750, Requisition 1389242

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Alfa Laval, Inc., to rehabilitate and repair centrifuges for the Stickney plant on an as needed basis. This purchase order will expire December 31, 2015.

This agreement is for 2015. The original manufacturer, Alfa Laval, Inc., has historically been the sole source provider of acceptable quality rehabilitation services for these centrifuges. There is no representative, distributor or third party company authorized to represent Alfa Laval Inc., (Alfa Laval) for parts and services to municipal business. Alfa Laval will not warrant repairs performed by anyone other than Alfa Laval. Alfa Laval provides field services, training, technical and sales support to the District from their offices and/or repair centers.

Alfa Laval, Inc., the sole source provider of the services, has submitted prices for the services required. Inasmuch as Alfa Laval, 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).

Alfa Laval, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable because of the specialized nature of the work. If trade work is required, in-house trades will perform any disassembly, assembly, or any other associated on-site trade work. Actual repair services will be done at the vendor's facilities.

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 Alfa Laval, Inc., in an amount not to exceed \$630,000.00.

Funds are available in Accounts 101-69000-612650, 645750.

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0473, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 14-704-21, Furnish and Deliver Remote Electrical Racking Devices, to Steiner Electric Company in an amount not to exceed \$127,845.00, Account 201-50000-634650, Requisition 1383166

Dear Sir:

On October 16, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-704-21, Furnish and Deliver Remote Electrical Racking Devices.

The purpose of this contract is to procure remote electrical racking devices to reduce risk to electrical trades when installing or removing high voltage breakers from switchgear, by allowing remote racking of electrical breakers. This will place operators outside the arc flash boundary, in compliance with best practice safety standards. The locations are, O'Brien Water Reclamation Plant, North Branch Pumping Station, Kirie Water Reclamation Plant and Hanover Water Reclamation Plant.

In response to a public advertisement on March 25, 2015, a bid opening was held on April 14, 2015. The bid tabulation for this contract is:

STEINER ELECTRIC COMPANY	\$127,845.00
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Two hundred thirty-four (234) companies were notified of this contract being advertised and ten (10) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A plan holders' survey revealed the following reason for not bidding: could not bid at this time. 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

Steiner Electric Company, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$120,000.00, placing the bid of \$127,845.00, approximately 7 percent above the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in the 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

File #: 15-0473, **Version:** 1

furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 14-704-21 to Steiner Electric Company in an amount not to exceed \$127,845.00.

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

The contractor shall furnish and deliver the racking devices within 90 calendar days from the mailing date of the purchase order.

Funds for the expenditure are available in Account 201-50000-634650.

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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0476, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Creative Information Systems, Inc., for SMSTurbo Scale Software Support, in a total amount not to exceed \$15,466.52 for a three-year period, Account 101-66000-612820, Requisition 1393761

Dear Sir:

At the Board Meeting of December 19, 2013, the Board authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 13-RFP-10, Scale Software at the Six Biosolids Management Areas, with Creative Information Systems, Inc. This contract has expired.

Authorization is requested to issue a purchase order and enter into an agreement with Creative Information Systems, Inc., for SMSTurbo Scale Software Support.

The scope of work includes telephone support, custom report writing and routine software maintenance such as software patches and upgrades. The SMSTurbo scale software is currently in use on the scale systems at the following sites: LASMA, Harlem Avenue, Vulcan, Marathon and Calumet East and West.

Creative Information Systems, Inc., the sole source provider for software support for the SMSTurbo scale management software used by the District, has submitted prices for the services required. Inasmuch as Creative Information Systems, 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).

Creative Information Systems, Inc., is registered to transact business in Illinois and is in good standing.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Creative Information Systems, Inc., in an amount not to exceed \$15,466.52, for a period ending December 31, 2017.

Funds for the 2015 expenditures, in the amount of \$5,000.00, are available in Account 101-66000-612820. Funds for expenditures in 2016 in the amount of \$5,155.92, and for 2017 in the amount of \$5,310.60, are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:bk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 15-0476, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0479, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Flygt A-C, Sulzer ABS, ITT Goulds and Netzsch Pumps and Parts, to Various Locations, in a total amount not to exceed \$669,800.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Flow-Technics, Inc., to furnish and deliver Flygt A-C, Sulzer ABS, ITT Goulds and Netzsch pumps and replacement pump parts, to various locations, on an as needed basis, for approximately a two year period. All pumps and parts will be delivered prior to December 31, 2016.

Flow-Technics, Inc., the sole source distributor for Flygt A-C, Sulzer ABS, ITT Goulds and Netzsch replacement pumps and parts, has submitted prices for the pumps and parts required. Purchase orders will be issued for pump and pump parts as needed based on the prices received from Flow-Technics, Inc. Inasmuch as Flow-Technics, Inc., is the only source of supply for the pumps and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The pumps and parts are needed by the trades on an as needed basis to perform their work.

Flow-Technics, Inc., is registered to transact business in Illinois and is in good standing.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Flow-Technics, Inc., in an amount not to exceed \$669,800.00, on an as needed basis ending December 31, 2016. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Flow-Technics, Inc.

Funds for the 2015 expenditures in the amount of \$334,800.00 are available in Accounts 101-66000, 67000, 68000, 69000-623270. Funds for the 2016 expenditures in the amount of \$335,000.00 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0488, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Zelda B. Harris, for her services as a Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 for a two-year period, Account 101-11000-601170, Requisition 1397972

Dear Sir:

At its May 15, 2014 meeting, the Board of Commissioners granted its advice and consent to the Executive Director to appoint Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD's Ethics Commission. Subsequently on June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into agreements for a one-year period with Ms. Harris, Mr. Lopez, and Mr. Weicher for their services as Ethics Commissioners, in an amount not to exceed \$2,500.00 per Commissioner.

Pursuant to the requirements of the Ethics Ordinance, it was determined that Ms. Harris shall serve a one-year term, while Mr. Lopez and Mr. Weicher shall serve two-year terms. Ms. Harris' one-year term expires on May 15, 2015, while the two-year terms of Mr. Lopez and Mr. Weicher expire on May 15, 2016. In a separate transmittal letter for this Board Meeting, related to the Committee on Pension, Human Resources and Civil Service, the Executive Director is requesting the advice and consent of the Board of Commissioners to reappoint Ms. Harris for a two-year term pursuant to the Ethics Ordinance.

If Ms. Harris' reappointment is approved, the District will issue a purchase order and enter into an agreement for her services to the Ethics Commission during her approved term, which will include, but not be limited to, attending quarterly meetings, preparing agendas and minutes, and addressing any complaints filed pursuant to the requirements of the Ethics Ordinance. If Ms. Harris' reappointment is approved, it is further recommended that she continue to be compensated on a per hour basis of \$125.00 per hour for hearings and \$100.00 per hour for preparation and non-hearing time.

If Ms. Harris' reappointment is approved, it is hereby recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Zelda B. Harris, for her services as Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 for a two-year period.

Funds are available in Account 101-11000-601170.

Requested, Ronald M. Hill, General Counsel, RMH:LAG:JBM:TN:kk
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0471, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-918-22 (Re-Bid), Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, to Ornelas Construction Company in an amount not to exceed \$154,165.88, Account 201-50000-645680, Requisition 1377244

Dear Sir:

On August 7, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-918-22 (Re-Bid), Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie.

In response to a public advertisement of October 8, 2014, a bid opening was held on November 4, 2014. No bids were received.

In response to a public re-advertisement of February 11, 2015, a bid opening was held on March 10, 2015. The bid tabulation for this contract is:

ORNELAS CONSTRUCTION COMPANY \$154,165.88

Three hundred thirty-four (334) companies were notified of this contract being advertised and eleven (11) 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 bid at this time. 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.

Ornelas Construction Company, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$155,000.00, placing the total bid of \$154,165.88, approximately 1 percent below the estimate.

Ornelas Construction Company 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 24 percent MBE, 17 percent WBE and bidder offers themselves to satisfy SBE participation.

Ornelas Construction Company has executed the Multi-Project Labor Agreement (MPLA) certificate as

File #: 15-0471, **Version:** 1

required. It is anticipated that the following trades will be utilized on this contract: operating engineers, laborers, electricians and ironworkers. The list of trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately six (6) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-918-22 (Re-Bid) to Ornelas Construction Company in an amount not to exceed \$154,165.88, 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 work under this contract shall commence upon approval of the Contractor's bond and be completed by August 31, 2015.

Funds for the expenditure are available in Accounts 201-50000-645680.

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 May 7, 2015

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: April 8, 2015

TO: Manju Sharma, Director of Maintenance and Operations

FROM: Beverly Sanders, Acting Diversity Administrator

Beverly K. Sanders, JLS

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

Prime Contractor: Ornelas Construction Company

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

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
24%	17%	*

Therefore, the bidder, Ornelas Construction Company, is in apparent compliance with the requirements of Appendix D.

BS:ARP

Attachment

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

*Bidder offers themselves to satisfy MBE and 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: Ornelas Construction Company

Contract No.: 14-918-22

Affirmative Action Contact & Phone No.: James Ornelas, President (815) 462-7600

E-Mail Address: jimornelas@ornelasconstruction.com

Total Bid: \$154,165.88

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: Ornelas Construction Company, James Ornelas

Business Phone Number: (815) 462-7600 Email Address: jimornelas@ornelasconstruction.com

Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451

Description of Work, Services or Supplies to be provided: complete demo, clearing and grubbing
misc concrete work

CONTRACT ITEM NO.: 1 & 2

Total Dollar Amount Participation: \$38,000.00

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



YES



NO

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total 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: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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



YES



NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: Thurston Electrical Specialty Co. (TESCO)
 Business Phone Number: (708) 479-9981 Email Address: tesco9001@comcast.net
 Address: 17201 S. 110th Court, Orland Park, IL 60467
 Description of Work, Services or Supplies to be provided: Gate relocation, electrical
Electrical Specialities
 CONTRACT ITEM NO.: 1
 Total Dollar Amount Participation: \$26,507.60

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

RECEIVED

MAR 19 2015

Diversity Section

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: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____
 CONTRACT ITEM NO.: _____
 Total 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 UTILIZATIONName of SBE and contact person: Ornelas Construction Company, James OrnelasBusiness Phone Number: (815) 462-7600 Email Address: jimornelas@ornelasconstruction.comAddress: 12520 W. Horseshoe Drive, New Lenox, IL 60451Description of Work, Services or Supplies to be provided: complete demo, clearing and grubbing
misc. concrete workCONTRACT ITEM NO.: 1 & 2Total Dollar Amount Participation: \$38,000.00

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: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total 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: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total 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

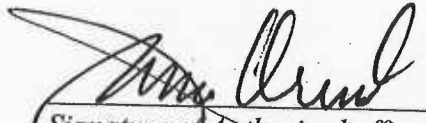
On Behalf of Ornelas Construction Company I/We hereby acknowledge that
 (name of company)

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.

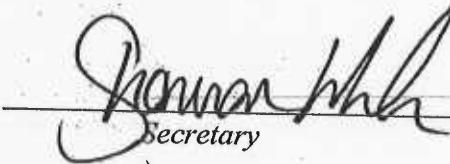
3/10/15

Date


 Signature of Authorized officer

ATTEST:

James Ornelas, President
 Print name and title


 Secretary

(815) 462-7600

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 #: 15-0474, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC in an amount not to exceed \$260,392.50, Account 101-68000-612520, Requisition 1389634

Dear Sir:

On February 5, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant.

In response to a public advertisement of March 18, 2015, a bid opening was held on April 7, 2015. The bid tabulation for this contract is:

SYNAGRO CENTRAL, LLC	\$260,392.50
SI-TECH INDUSTRIES, INC.	\$351,322.20

Three hundred forty-five (345) companies were notified of this contract being advertised and twelve (12) companies requested specifications.

Synagro Central, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$294,000.00, placing the bid of \$260,392.50, approximately 12 percent below the estimate.

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

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

The contract will require approximately one (1) person for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-847-11 to Synagro Central, LLC, in an amount not to exceed \$260,392.50, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

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

File #: 15-0474, **Version:** 1

Funds for the 2015 expenditure, in the amount of \$65,000.00, are available in Account 101-68000- 612520. The estimated expenditures for 2016 and 2017 are \$130,000.00 and \$65,392.50, 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 May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0475, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount not to exceed \$232,944.00. Account 101-50000-601170, Requisition 1380474

Dear Sir:

On August 7, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 14-815-1S, Sanitary Sewer Flow Metering Services, Various Locations.

In response to a public advertisement of August 13, 2014, a bid opening was held on September 23, 2014. All bids were rejected, as reported at the February 5, 2015 Board meeting.

In response to a public re-advertisement of February 11, 2015, a bid opening was held on March 10, 2015. The bid tabulation for this contract is:

ADS LLC	\$232,944.00
RJN GROUP, INC.	\$236,110.00
SEWER SYSTEMS EVALUATIONS, INC.	\$265,710.00

Eight hundred forty-five (845) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

ADS LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$400,000.00, placing the bid of \$232,944.00, approximately 42 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because the services are not divisible for subcontracting.

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

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

The purpose of Contract 14-815-1S (Re-Bid) is to perform temporary metering of flow in the Metropolitan Water Reclamation District of Greater Chicago's (MWRDGC) interceptors at various locations and to facilitate temporary flow metering of local sanitary sewer systems that are tributary to the MWRDGC's system. This project is a jointly-bid/separately-awarded contract wherein the MWRDGC advertised for bids on the scope of work consisting of known metering needs and potential additional metering needs within the MWRDGC's system. Should owners of local sewer systems wish to have flow metering performed within their own

File #: 15-0475, **Version:** 1

systems at the unit prices submitted by the successful bidder, they may enter into their own agreements with the successful bidder using the unit prices stated in the proposal. This arrangement is authorized by the Governmental Joint Purchasing Act, 30ILCS 525/0.01 et. seq., and is part of the contract documents.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-815-1S (Re-Bid) to ADS LLC, in an amount not to exceed \$232,944.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 730 calendar days after approval of Contractor's Bond.

Funds for the 2015 expenditure, in the amount of \$178,000.00, are available in Account 101-50000-601170. The estimated expenditure for 2016 is \$54,944.00. Funds for the 2016 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0461, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase 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 of \$203,003.37 from an amount of \$13,764,050.36, to an amount not to exceed \$13,967,053.73, 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 April 24, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$149,050.36 from the original amount awarded of \$13,615,000.00. The current contract value is \$13,764,050.36. The prior approved change orders reflect a 1.10% increase to the original contract value.

A net extra in the amount of \$203,003.37 is necessary to perform additional partial depth floor repairs in the A/B and C/D Service Tunnels. During construction, an additional 122 square feet of tunnel floor slab was identified for repair. These repairs are compensable at a unit price rate of \$250.00 per square feet, resulting in an extra of \$30,500.00. The remaining \$172,503.37 is for the concrete floor repairs exceeding contract specified depth of 2-1/2". These additional depth repairs are compensable at \$202.73 per cubic foot, which was proposed by the contractor and was approved by the engineer under correspondence 406. The contractor submitted a cost proposal (CCO-014) for an extra in the amount of \$203,003.37. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 462, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 04-131-2D in an amount of \$203,003.37 (1.47% of the current contract value), from an amount of \$13,764,050.36, to an amount not to exceed \$13,967,053.73.

Funds are available in Account 401-50000-645750.

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

File #: 15-0461, **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 May 7, 2015

Attachment

Client : 100
Report Name: ZREP CHANGE_ORDER_103
Requester : R03NRJ

Change Order Log Report

System: R0
04/14/2015 15:09:11
Page: 1

EO No. : 5001396
Tracking No. : R03NRJ12D
Vendor No. : 6001491

Original Value: 13,615,000.00
Approved Value: 13,720,290.69
Current Value : 13,764,050.36

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 10/17/13 Board Agenda Item 39, File No. 13-1292	19,791.65	BOKNDU	10/18/2013	172	002		Approved	USP/LMC	0001	4759283	ENRGEELG MW_SERVICE
0002	"Credit"-Substitution of Air Main Coupler	1,576.30	BOKNDU	03/10/2014	0253	003	X	Approved	USP/LMC	0001	4759294	ENRGEELG MW_SERVICE
0003	"Extra"-Additional D/S Work for Temperature Control	2,376.00	BOKNDU	04/02/2014	0284	004		Approved	USP/LMRJ	0002	4856000	ENRGEELG MW_SERVICE
0004	"Credit"-Deletion of Link Seals and Wall Sleeve	3,109.70	BOKNDU	08/07/2014	0362	006		Approved	USP/LMRJ	0002	4856001	ENRGEELG MW_SERVICE
0005	Credit"- Elimination of Air Main Repairs at Col. 22-23 C/D	10,157.46	BOKNDU	12/22/2014	0367	008	X	Approved	USP/LMC	0003	4870585	ENRGEELG MW_SERVICE
0006	Per 1/8/2015 Agenda Item 21, File No. 15-0007	98,682.88	BOKNDU	01/12/2015	0406	012	X	Approved	USP/LMC	0004	4956890	ENRGEELG MW_SERVICE
0007	Per 2/5/2015 Agenda Item 22, File No. 15-0137	24,403.72	BOKNDU	02/09/2015	0407	013	X	Approved	USP/LMC	0004	4956891	ENRGEELG MW_SERVICE
0008	Temporary Change Order Reversal - Fund 401 CF	24,403.72	BOKNDU	02/26/2015				Approved	USP/LMRJ	0005	5070679	ENRGEELG MW_SERVICE
0009	Reversing Temp Change Order of 2/26/2015	24,403.72	MCULLIGFA	03/02/2015				Approved	USP/LMRJ	0006	5083538	ENRGEELG MW_SERVICE
0010	Per 3/19/2015 Agenda Item 18, File No. 15-0294	25,120.10	BOKNDU	03/24/2015			X	Rejected	USP/LMRJ	0006	5083539	ENRGEELG MW_SERVICE
0011	Per 3/19/2015 Agenda Item 18, File No. 15-0294	25,120.10	BOKNDU	04/02/2015	0426	009	X	Approved	USP/LMC	0007	5104261	ENRGEELG MW_SERVICE
0012	Per 4/9/2015 Agenda Item 32, File No. 15-0352	21,526.69	BOKNDU	04/14/2015	0443	015	X	In-Process	USP/LMRJ	0008	5114173	ENRGEELG MW_SERVICE
0013	Per 4/9/2015 Agenda Item 32, File No. 15-0352	22,232.98	BOKNDU	04/14/2015	0444	016	X	In-Process	USP/LMRJ	0008	5114194	ENRGEELG MW_SERVICE
									USP/LMRJ	0009	5116335	ENRGEELG MW_SERVICE
									USP/LMRJ	0009	5116336	ENRGEELG MW_SERVICE
									USP/LMRJ	0010	5130904	ENRGEELG MW_SERVICE
									USP/LMC	0010	5130905	ENRGEELG MW_SERVICE
									USP/LMRJ	0011	5139148	ENRGEELG MW_SERVICE
									USP/LMRJ	0011	5139149	ENRGEELG MW_SERVICE
									USP/LMRJ	0012	5148327	ENRGEELG MW_SERVICE
									USP/LMRJ	0012	5148328	ENRGEELG MW_SERVICE
									USP/LMRJ	0012	5148327	ENRGEELG MW_SERVICE
									USP/LMRJ	0012	5148328	ENRGEELG MW_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0463, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 12-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC in an amount of \$30,000.00, from an amount of \$139,596.22, to an amount not to exceed \$169,596.22, Account 101-66000-612520, Purchase Order 5001392

Dear Sir:

On December 6, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 12-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$144,290.00. The contract expires on December 18, 2015.

As of April 24, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$4,693.78 from the original amount awarded of \$144,290.00. The current contract value is \$139,596.22. The prior approved change orders reflect an approximate 3.3% decrease to the original contract value.

An increase is requested in 2015 to provide sufficient funds for disposal of hazardous wastes at current annual volumes.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 12-666-11, in an amount of \$30,000.00 (21.5% of the current contract value), from an amount of \$139,596.22, to an amount not to exceed \$169,596.22.

Funds are available in Account 101-66000-612520.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:SSG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015

CONTRACT: 12-666-11

As Of: 4/15/2015 **Contract Type:** ZLF **Title:** Hazardous Waste Disposal at Various Locations

Prepared by:
J. Markovich

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**
Various 12/18/13 - 12/18/15 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.
	Various	5001392	6001490 Veolia ES Technical Solutions, LLC	144,290.00	(4,693.78)	139,596.22	139,596.22	111,281.22	-	-	-	-	28,315.00
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				144,290.00	(4,693.78)	139,596.22	139,596.22	111,281.22	-	-	-	-	28,315.00

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0490, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase orders and amend the agreements with Jose A. Lopez and Michael J. Weicher, for services as Commissioners on MWRD's Ethics Commission, in an amount of \$2,500.00 per Commissioner until May 15, 2016, from an amount of \$2,500.00, to an amount not to exceed \$5,000.00, Account 101-11000-601170, Purchase Orders 3081736, 3081737

Dear Sir:

At its May 15, 2014 meeting, the Board of Commissioners granted its advice and consent to the Executive Director to appoint Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD's Ethics Commission. Subsequently on June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into agreements for a one-year period with Ms. Harris, Mr. Lopez, and Mr. Weicher for their services as Ethics Commissioners, in an amount not to exceed \$2,500.00 per Commissioner.

Pursuant to the requirements of the Ethics Ordinance, it was determined that Ms. Harris shall serve a one-year term, while Mr. Lopez and Mr. Weicher shall serve two-year terms. Ms. Harris' one-year term expires on May 15, 2015, while the two-year terms of Mr. Lopez and Mr. Weicher expire on May 15, 2016. In a separate transmittal letter for this Board Meeting, related to the Committee on Pension, Human Resources and Civil Service, the Executive Director is requesting the advice and consent of the Board of Commissioners to reappoint Ms. Harris for a two-year term pursuant to the Ethics Ordinance. If Ms. Harris' reappointment is approved, the Director of Procurement and Materials Management is recommending issuing Ms. Harris a new purchase order related to her approved term.

The contracts of Mr. Lopez and Mr. Weicher have no prior change orders.

Change orders are needed for Mr. Lopez and Mr. Weicher to ensure sufficient continued funding exists to compensate them for their ongoing services to the Ethics Commission during the remainder of their terms. Their services will include, but not be limited to, attending quarterly meetings, preparing agendas and minutes, and addressing any complaints filed pursuant to the requirements of the Ethics Ordinance. It is further recommended that Ethics Commissioners continue to be compensated on a per hour basis of \$125.00 per hour for hearings and \$100.00 per hour for preparation and non-hearing time.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute change orders to increase the purchase orders and amend the agreements of Mr. Lopez and Mr. Weicher in an amount of \$2,500.00 per Commissioner (100% of the current contract value) until May 15, 2016, from an amount of \$2,500.00 to an amount not to exceed \$5,000.00.

File #: 15-0490, **Version:** 1

Funds are available in Account 101-11000-601170.

Requested, Ronald M. Hill, General Counsel, RMH:LAG:JBM:TN:kk

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0482, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2015 departmental appropriations in the amount of \$97,800.00 in the Corporate Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the May 7, 2015 Regular Board Meeting, for the following funds:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
15000 - General Administration	\$24,000.00	\$24,000.00
25000 - Human Resources	\$23,800.00	\$23,800.00
Inter - Departmental		
16000 - Monitoring & Research	\$50,000.00	
15000 - General Administration		\$50,000.00
Total Corporate Fund	\$97,800.00	\$97,800.00

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015

Attachments

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2015 Request for Line Item Transfer

Page ____ of ____

Dept: Monitoring and ResearchBoard Meeting Date: May 7, 2015BTB Date: Apr 15, 2015**TRANSFER 2015 FUNDS FROM:**

CODE			BUDGETARY		APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME		ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	16000	601170	Payments for Professional Services		\$202,300	\$202,300	\$163,300	\$25,000	Funds are available due to the full scale nutrients study requiring less funding than originally estimated and a later than anticipated date for entering into an agreement for a microbial source tracking peer review.
101	16000	612490	Contractual Services, N.O.C.		\$398,100	\$398,100	\$178,948	\$25,000	
TOTAL:								\$50,000	

TRANSFER 2015 FUNDS INTO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	15000	612280	Subscriptions and Membership Dues	\$450,000	\$450,000	\$204,378	\$50,000	Funds are required for a previously unbudgeted District-wide full membership with the Water Equipment and Policy Center - Industrial/University Cooperative Research Center (Marquette University and UW-Milwaukee).
TOTAL:							\$50,000	

REQUESTED: _____

Department Head

REVIEWED: _____

Budget Officer

APPROVED: _____

Executive Director

REQUESTED: _____

Department Head

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2015 Request for Line Item Transfer

Page ____ of ____

Dept: Human ResourcesBoard Meeting Date: May 7, 2015BTB Date: Apr 15, 2015**TRANSFER 2015 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 25000 623780	Safety and Medical Supplies	\$365,000	\$365,000	\$121,832	\$23,800	Funds are available due to the less than anticipated need for five-minute escape packs (\$7,000), Ocenco extended-use escape packs (\$4,300), and self-contained breathing apparatuses (\$12,500).
TOTAL:					\$23,800	

TRANSFER 2015 FUNDS INTO:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 25000 612780	Safety Repairs and Services	\$224,000	\$224,000	\$10,671	\$23,800	Funds are needed to restore the requests for automatic external defibrillators and air mask maintenance to their original appropriation amounts. The funds were depleted due to the greater than anticipated award of the hazardous materials removal contract. Current available funds in the commitment item will be used for other budgeted expenditures, including supplies for and the repair of CPR mannequins and the inspection and repair of fire suppression equipment.
TOTAL:					\$23,800	

REQUESTED: _____

Department Head

REVIEWED: _____

Budget Officer

APPROVED: _____

Executive Director

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2015 Request for Line Item Transfer

Page ____ of ____

Dept: General AdministrationBoard Meeting Date: May 7, 2015BTB Date: Apr 15, 2015**TRANSFER 2015 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	15000	612330	Rental Charges	\$35,000	\$35,000	\$17,827	\$11,300	Funds are available due to a reduction in scope and favorable rates obtained for party rental items.
101	15000	612490	Contractual Services, N.O.C.	\$381,400	\$381,400	\$162,284	\$8,700	Funds are available due to lower than estimated costs for kitchen appliance maintenance and parade entry fees.
101	15000	623700	Wearing Apparel	\$40,000	\$40,000	\$4,991	\$4,000	Funds are available from body armor covers as these items are now included in the uniform contract at a more favorable price than when purchased separately.
TOTAL:							\$24,000	

TRANSFER 2015 FUNDS INTO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	15000	601170	Payments for Professional Services	\$603,600	\$603,600	\$0	\$24,000	Funds are required to provide for consulting and training services for the PRISM compliance software that will be utilized by the Diversity Section for contract monitoring, compliance, enforcement, and reporting.
TOTAL:							\$24,000	

REQUESTED: _____

Department Head

REVIEWED: _____

Budget Officer

APPROVED: _____

Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0481, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources in connection with the District's participation in the Chi-Cal Rivers Fund

Dear Sir:

Authorization is hereby requested to negotiate an intergovernmental agreement ("IGA") with the Illinois Department of Natural Resources ("IDNR") to continue the District's participation in the Chi-Cal Rivers Fund ("Fund"). Through this IGA with IDNR, the District will also continue its partnership with the National Fish & Wildlife Foundation ("NFWF"), ArcelorMittal, Crown Family Philanthropies, Gaylord & Dorothy Donnelly Foundation, Wrigley Company Foundation, The Chicago Community Trust, Joyce Foundation, U.S. Fish & Wildlife Service, and the U.S. Forest Service to fund projects that will increase stormwater storage capacity through green infrastructure within the District's service area. The District and IDNR will provide technical expertise as needed and will be involved in the selection process for applicants.

On August 29, 2013, the District's Board of Commissioners ("Board") provided authority for the District to enter into an IGA with IDNR to participate in the Fund, with a contribution to the IDNR in the amount of \$500,000.00. This initial contribution was used to fund fish and wildlife habitat improvements within the Chicago Area Waterway System.

The District anticipates contributing an additional \$500,000.00 toward the Fund, bringing the District's total contribution to the Fund to \$1,000,000.00, with the aforementioned private and public entities providing additional contributions of up to \$900,000.00. The District's contribution will be used for green infrastructure throughout the District service area, and the District intends to seek credit for this green infrastructure under the Consent Decree. The private contributions are contingent on the District's \$500,000.00 allocation. NFWF will be responsible for the administration of the funds and for overseeing the RFP process that will be utilized to award the funds. For its services, NFWF will charge an administrative fee somewhere in the range of 10% to 15% of the District's \$500,000.00 allocation.

It is therefore recommended that the Board of Commissioners grant authority to negotiate terms of an intergovernmental agreement with IDNR to continue the District's participation in the Chi-Cal Rivers Fund. A subsequent request outlining terms of the agreement and authority from the Board to enter into the IGA and expend the funds will be provided upon conclusion of negotiations.

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

Recommended, David St. Pierre, Executive Director

Respectfully submitted, Patrick D. Thompson, Chairman Committee on Industrial Waste and Water Pollution
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0489, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Mariyana T. Spyropoulos, President and Members of the Board of Commissioners

Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On May 15, 2014, the Board of Commissioners granted its advice and consent as to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD Ethics Commission.

Pursuant to Section 20-2 of the Ethics Ordinance, the initial appointees of the Ethics Commission shall determine their initial terms such that two Commissioners shall serve two-year terms and the third Commissioner shall serve a one-year term. The three Ethics Commissioners determined that Ms. Harris would serve a one-year term. Therefore, Ms. Harris' term expires on May 15, 2015, and the terms of Mr. Lopez and Mr. Weicher will expire on May 15, 2016. Section 20-2 of the Ordinance also provides that Commissioners may be reappointed to subsequent terms, and after the initial appointees to the Ethics Commission, all Commissioners shall be appointed to two-year terms.

Ms. Harris is a professor of law and the Director of the Dan K. Webb Center for Advocacy at Loyola University School of Law, and her reappointment to the Ethics Commission is warranted by the professionalism and commitment she has demonstrated by her service as a Commissioner.

I hereby seek the advice and consent of the Board of Commissioners, as to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance.

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

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Pension, Human Resources and Civil Service

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0465, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Consent to Sublease between Ozinga Ready Mix Concrete, Inc. and Premier Landscape Contractors, Inc. on a 5 acre portion of the Ozinga leasehold located at 11400 Des Plaines River Road, in Lemont, Illinois, Main Channel Parcel 23.02. Consideration shall be an annual fee of \$2,500.00

Dear Sir:

On April 19, 2012, the Board of Commissioners issued orders authorizing a 39-year lease to Ozinga Ready Mix Concrete, Inc. ("Ozinga") on approximately 10.72 acres of District real estate located at 11400 Des Plaines River Road in Lemont, Illinois, and known as Main Channel Parcel 23.02 ("Lease"). The Lease commenced in 2012 and expires in 2051. Ozinga uses the site for concrete production, barge fleeting, trans-loading, and storage of bulk materials. Ozinga's annual rent is \$135,550.00. The Lease allows Ozinga to sublease, subject to the District's prior written consent. Ozinga also leases, as part of its operations, the adjacent 11.71 acres known as Main Channel Parcel 23.08 under a lease that commenced in 2011 and expires in 2050, for an annual rent of \$145,000.00.

Ozinga has requested permission to sublease a 5 acre portion of its leasehold to Premier Landscape Contractors, Inc. ("Premier") for a three (3) year term. Premier proposes to store and handle landscaping and construction products, unload barges, and park vehicles, equipment, and a trailer on the site. Such is in conformity with the permitted uses under Ozinga's lease. The proposed rent under the sublease is \$48,000.00 per year.

Under the Lease, the District is entitled to 50% of the increment or value received by Ozinga from any sublease in excess of what Ozinga is paying with respect to its proportionate share of rent for the subleased area. Ozinga's proportionate share of the annual rent for the sublease area is \$66,420.00, whereas the proposed annual sublease fee from Premier is \$48,000.00. Because Ozinga will not be profiting from this sublease, the District's standard minimum fee of \$2,500.00 shall be assessed.

The technical departments have no objections to the proposed sublease to Premier.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to the sublease between Ozinga Ready Mix Concrete, Inc. and Premier Landscape Contractors, Inc. on a 5 acre portion of the Ozinga leasehold located at 11400 Des Plaines River Road, in Lemont, Illinois, Main Channel Parcel 23.02. Consideration shall be an annual fee of \$2,500.00.

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

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

File #: 15-0465, **Version:** 1

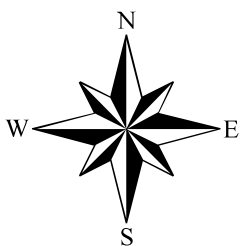
Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015

Attachment

Proposed Ozinga Sublease Main Channel 23.02



0 205 410 820 Feet



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0477, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate an intergovernmental agreement with the City of Prospect Heights for a Flood Control Project on Willow Road at McDonald Creek Tributary A in Prospect Heights, Illinois

Dear Sir:

Authority is requested to negotiate an intergovernmental agreement (IGA) with the City of Prospect Heights (City) to outline certain responsibilities associated with the proposed Flood Control Project on Willow Road at McDonald Creek Tributary A.

On September 9, 2013, the Board of Commissioners authorized the District to negotiate an intergovernmental agreement (IGA) with the Cook County Department of Transportation and Highways (CCDTH) and other entities for stormwater projects approved under its Phase II Stormwater Management Program, including the above captioned project.

On August 7, 2014, authorization to issue a purchase order and enter into an agreement with Globetrotters Engineering Corporation for professional engineering services for Contract 14-371-5C Preliminary Engineering for a Flood Control Project on Willow Road at McDonald Creek Tributary A was granted by the Board of Commissioners.

The proposed project currently being evaluated involves the raising of three area roadways (Willow Road, Hillcrest Drive, and Owen Court) and the installation of new culverts and compensatory storage areas. Willow Road is under jurisdiction of CCDTH and the remaining roadways belong to the City. All three connected roadways surround Hillcrest Lake and are severely affected by flooding. The District intends to negotiate with CCDTH and the City for maintenance of their respective roadways and other project considerations.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to negotiate an IGA with the City of Prospect Heights for the Flood Control Project on Willow Road at McDonald Creek Tributary A in Prospect Heights. After the parties agree in principle, authority to enter into IGAs will be sought from the Board of Commissioners.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0484, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements

Dear Sir:

Authority is requested to negotiate intergovernmental agreements (IGAs) with the City of Burbank and the Village of Oak Lawn to outline certain responsibilities associated with the proposed Melvina Ditch Reservoir improvements.

The above captioned project consists of horizontal and vertical expansion of the District's Melvina Ditch Reservoir and associated pump station improvements to address flooding in Burbank and Oak Lawn. The project, once constructed, will significantly increase the capacity of the existing reservoir and reduce water surface elevations and downstream overflows in the Melvina Ditch watershed.

On October 16, 2014, the Board of Commissioners granted its authority to initiate preliminary engineering for improvements at the Melvina Ditch Reservoir through the District's Phase II Stormwater Management Program.

An Ordinance to allow for Right-of-Way proceedings to commence for this project is being presented for consideration under a separate agenda item for this Board of Commissioners Meeting.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate IGAs with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements project. Once the parties agree in principle, authority to enter into IGAs will be sought from the District's Board of Commissioners.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 7, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0452, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF MAY 7, 2015

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Gloria Alitto Majewski

WHEREAS, Gloria Alitto Majewski, who served the citizens of Cook County as Commissioner of the Metropolitan Water Reclamation District from 1984 to 2010, passed from this life on April 20, 2015; and

WHEREAS, it was only after the tragic and sudden loss of her beloved husband, the Honorable Chester Majewski, Commissioner of the Board of the Metropolitan Water Reclamation District of Greater Chicago, that her late mother, Rose Durante Alitto, encouraged and supported Gloria in her campaign to fill her late husband's unexpired term; and

WHEREAS, with her daughters in tow and with the strong support of the late Congressman Dan Rostenkowski, Teddy Lechowicz and Ralph Caparelli and dear friend and attorney Andrew Raucci, Gloria hit the campaign trail running, with the family car as her transportation and the kitchen table as her campaign headquarters; and

WHEREAS, once elected, Commissioner Majewski was instrumental in expanding the District's reach and educating the public regarding the District by developing a Public Education Program and personally speaking to thousands of organizations about the District; and

WHEREAS, Commissioner Majewski quickly became a distinguished leader on the Board of Commissioners and in 1986 made history when she became the first woman chosen by her fellow board members to serve as Chairman of the Finance Committee, an office she retained until her last day of service; and

WHEREAS, as Chairman of the Finance Committee, Commissioner Majewski pioneered a 5% or less tax cap on the District's tax levy four years before it was mandated by state law; and

WHEREAS, it was also not a coincidence that the District saw its bond rating improve to the highest rating it has ever been awarded by Fitch's, Moody's and Standard & Poor's during Commissioner Majewski's tenure as Chairman of the Finance Committee, becoming one of a very select few agencies to be awarded AAA, Aaa and AA+ ratings respectively; and

WHEREAS, Commissioner Majewski's success wasn't limited to her role on the Finance Committee but also to the Maintenance and Operations Committee and as a Commissioner Board Member to the District Retirement Fund; and

WHEREAS, from 1987 until her retirement, Commissioner Majewski has safeguarded the District's Retirement Fund through sound fiscal management that resulted in steady and continued growth; and

WHEREAS, her knowledge of Maintenance and Operations was displayed early in her career as a Commissioner when she undertook a crusade to save the District millions of dollars while using European technology, all the while relying on American companies to develop a more efficient method of dewatering biosolids; and

File #: 15-0452, **Version:** 1

WHEREAS, other various organizations have benefited from Commissioner Majewski's vast knowledge through her service on their executive boards, including but not limited to service on the boards at New Horizon Center, Governors State University, Village Scalabrini Home for the Aged and the Ground Hog Club; and

WHEREAS, Commissioner Majewski, no stranger to public recognition, received, among others, the following awards: the Polish American Political League's Distinguished Service Award; the Disabled Veteran's "Commander's Award"; the New Horizons Center for the Developmentally Disabled "Special Friend to Special Children Award"; the Illinois Federation of Business and Professional Women's "Women of Achievement Award"; the Metropolitan Chicago Minority Enterprise Development Council's "Recognition Award"; and the Gregorian's "Humanitarian of the year Award";

WHEREAS, after she retired in 2010, the District honored Commissioner Majewski's 26 years of service by dedicating the Upper Des Plaines Tunnel and Reservoir Plan Reservoir in her name; and

WHEREAS, Commissioner Majewski was reunited with her beloved husband, the Honorable Chester Majewski on April 20, 2015; and

WHEREAS, Commissioner Majewski is survived by her daughters, Joy Adelizzi and Kimberly Feeney; her son-in-law, Tony Feeney; her grandchildren, Shannon and Daniel Feeney; her brother, Ronald Alitto; her nieces, nephews, grandnieces, grandnephews and many friends; and

WHEREAS, the Metropolitan Water Reclamation District and the citizens of Cook County remain grateful for the many contributions Gloria Alitto Majewski made to the quality of life in Cook County and honor her lifetime of dedicated public service; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family of Commissioner Gloria Alitto Majewski; and

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

Dated: May 7, 2015

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: R15-004, **Version:** 1

ORDINANCE FOR BOARD MEETING OF MAY 7, 2015

Adopt Ordinance No. R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois (Contract 14-263-3F) in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois

ORDINANCE R15-004

ORDINANCE ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE VERTICAL AND HORIZONTAL EXPANSION OF THE MELVINA DITCH RESERVOIR (CONTRACT 14-263-3F) LOCATED NORTH OF 87TH STREET AND WEST OF NATCHEZ AVENUE IN BURBANK, ILLINOIS, IN PARTS OF SECTIONS 31 AND 36, TOWNSHIP 38 NORTH, RANGES 12 AND 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, pursuant to the statute in such case made and provided, has from time to time acquired by purchase, condemnation, or otherwise, lands necessary and desirable for use in the upgrading of the quality of the waters in the Chicago Metropolitan communities; and

WHEREAS, it is necessary to obtain permanent and temporary easements or fee simple title as the right-of-way for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois, and appurtenances thereto.

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

Section 1. That there be and is hereby laid out, located, created, and established a right-of-way for the construction, operation, and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois, and legally described as follows, to wit:

(For Legal Description, See Exhibit, "A" which is attached hereto and made a part thereof.)

Section 2. That it is necessary, convenient, desirable and in the public interest to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate hereinafter described as a site for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois, which site is the following described real estate situated in the State of Illinois, to wit:

(For Legal Description, see Exhibit "A" which is attached hereto and made a part hereof.)

Section 3. That the construction, operation, and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois, together with all

appurtenances thereto, within the right-of-way described in Sections 1 and 2 of this Ordinance, is hereby provided for and there shall be constructed, maintained, and operated within the limits of said right-of-way described in Sections 1 and 2 of this Ordinance, said vertical and horizontal expansion of the Melvina Ditch Reservoir Contract 14-263-3F located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, together with all necessary appurtenances thereto, the same to be an adjunct of and addition to the drainage system of The Metropolitan Water Reclamation District of Greater Chicago.

Section 4. That it is necessary, convenient and desirable for the purposes of The Metropolitan Water Reclamation District of Greater Chicago to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate necessary to facilitate the construction, operation, and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois, as described in Sections 1 and 2 of this Ordinance.

Section 5. That the Executive Director of The Metropolitan Water Reclamation District of Greater Chicago be and he is hereby authorized and directed to negotiate with the respective owners and parties in interest of the real estate described in Sections 1 and 2 of this Ordinance for the purposes of acquiring fee simple title or such lesser interests as may be deemed appropriate in and to the real estate described in Sections 1 and 2 of this Ordinance; and to endeavor to agree with said owners and parties in interest upon the price to be paid to them for said fee simple title or such lesser interests; and to engage the services of such appraisers as may be necessary, under the provisions of Section 11.4, Act 2605, Chapter 70, Illinois Compiled Statutes, for the purposes of such acquisition.

In the event that said Executive Director of The Metropolitan Water Reclamation District of Greater Chicago is unable to agree with the owners and parties in interest of any or all of said pieces or parcels of property described in Sections 1 and 2 of this Ordinance, or if said owners or parties in interest are incapable of consenting or their names or residences are unknown or they are non-residents of Illinois, the Executive Director of The Metropolitan Water Reclamation District of Greater Chicago shall report such fact to the General Counsel for The Metropolitan Water Reclamation District of Greater Chicago, and thereupon said General Counsel shall commence and prosecute condemnation proceedings in such courts as he may deem proper to acquire such fee simple title or lesser interests as he may deem proper by virtue of the Eminent Domain Laws of the State of Illinois as directed by the Executive Director and to pay all costs and expenses, including appraisal fees, incurred in connection therewith.

Section 6. This Ordinance shall be in full force and effect from and after its passage.

DATED: this 7th day of May, 2015

Approved as to Engineering:

CATHERINE A. O'CONNOR
Director of Engineering

APPROVED:

HON. MARIYANA T. SPYROPOULOS
President
Board of Commissioners of the
Metropolitan Water Reclamation
District of Greater Chicago

Approved as to Form and Legality:

SUSAN MORAKALIS
Head Assistant Attorney

Ronald M. Hill
General Counsel

**RIGHT-OF-WAY
FOR
Melvina Ditch Reservoir Expansion
LEGAL DESCRIPTIONS
14-263-3F**

(19-31-407-064-0000)

LOT 69 (EXCEPT THE EAST 198.7 FEET THEROF) IN F.H.BARTLETT'S FIRST ADDITION TO F.H.BARTLETT'S 79TH STREET ACRES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 31, AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS AND ALSO THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-407-065-0000)

LOT 69 (EXCEPT THE EAST 100 FEET AND EXCEPT THE WEST 100 FEET) IN BARTLETT'S FIRST ADDITION TO FREDRICK H. BARTLETT'S 79TH STREET ACRES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 31, AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, ALL IN TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-407-066-0000)

THE EAST 100 FEET OF LOT 69 (EXCEPT THE NORTH 33 FEET), AND THE WEST 1/2 OF VACATED NASHVILLE AVENUE LYING EAST AND ADJOINING IN BARTLETT'S FIRST ADDITION TO F.H. BARTLETT'S 79TH STREET ACRES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31 AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 31, AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LEGAL DESCRIPTIONS

14-263-3F

(19-31-407-090-0000)

THE EAST 86.76 FEET OF THE SOUTH 116.61 FEET OF LOT 78 IN (EXCEPT THE EAST 33 FEET OF THE SOUTH 16.5 FEET OF THE NORTH 33 FEET OF LOT 78) IN FREDRICK H. BARTLETT'S FIRST ADDITION TO FREDRICK H. BARTLETT'S 79TH STREET ACRES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHEAST 1/4 AND THE WEST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-407-091-0000)

THE EAST 165.76 FEET OF LOT 78 (EXCEPT THE EAST 86.76 FEET OF THE SOUTH 116.51 FEET THEROF) IN FREDRICK H. BARTLETT'S FIRST ADDITION TO FREDRICK H. BARTLETT'S 79TH STREET ACRES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31 AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 31 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-408-012-0000)

THE SOUTH 80 FEET OF LOT 325 IN F.H. BARTLETT'S THIRD ADDITION TO F. H. BARTLETT'S 79TH STREET ACRES BEING A SUBDIVISION IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO THAT PORTION OF THE 40 FOOT RIGHT-OF-WAY OF 86TH STREET LYING SOUTH OF LOT 325 IN FREDERICK H. BARTLETT'S THIRD ADDITION TO FREDRICK H. BARTLETT'S 79TH STREET ACRES BEING A SUBDIVISION IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, VACATED BY ORDINANCE NO. 29-11-91-80 RECORDED DECEMBER 3, 1924 AS DOCUMENT 8693459.

LEGAL DESCRIPTIONS
14-263-3F

(19-31-408-018-0000)

LOT 324 (EXCEPT THE NORTH 160 FEET) TOGETHER WITH THE VACATED 40 FOOT RIGHT OF WAY OF 86TH STREET LYING SOUTH AND ADJOINING LOT 324, IN FREDERICK H. BARTLETT'S THIRD ADDITION TO FREDERICK H. BARTLETT'S 79TH STREET ACRES, A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-409-014-0000)

LOT 331 (EXCEPT THE NORTH 160 FEET) TOGETHER WITH THE VACATED 40 FOOT RIGHT OF WAY OF 86TH STREET LYING SOUTH AND ADJOINING LOT 331, IN FREDERICK H. BARTLETT'S THIRD ADDITION TO FREDERICK H. BARTLETT'S 79TH STREET ACRES, A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-409-022-0000)

LOT 8 IN REILLY'S WEST 86TH STREET AND NATCHEZ AVENUE SUBDIVISION OF THE PART OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEROF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON JUNE 11, 1974 AS DOCUMENT NUMBER 2756981.

(19-31-412-004-0000)

LOT 1 IN VALCIKS RESUBDIVISION OF LOT 329 OF FREDERICK H. BARTLETT'S THIRD ADDITION TO 79TH STREET ACRES BEING A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

LEGAL DESCRIPTIONS
14-263-3F

(19-31-412-005-0000)

LOT 2 IN VALCIKS RESUBDIVISION OF LOT 329 OF FREDERICK H. BARTLETT'S THIRD ADDITION TO 79TH STREET ACRES BEING A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

(19-31-412-006-0000)

LOT 3 IN VALCIKS RESUBDIVISION OF LOT 329 OF FREDERICK H. BARTLETT'S THIRD ADDITION TO 79TH STREET ACRES BEING A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

(19-31-412-007-0000)

LOT 4 IN VALCIKS RESUBDIVISION OF LOT 329 OF FREDERICK H. BARTLETT'S THIRD ADDITION TO 79TH STREET ACRES BEING A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

(19-31-412-009-0000)

LOT 1 IN RAYMON'S SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 IN SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(19-31-412-010-0000)

LOT 2 IN RAYMON'S SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 IN SECTION 31, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District is preparing to undertake the construction of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") north of 87th Street and west of Natchez Avenue in Burbank, Illinois. The proposed undertaking is required to address flooding of homes and streets in the vicinity of the Reservoir. Both the City of Burbank and the Village of Oak Lawn will benefit from the expansion of the Reservoir.

The project for the Reservoir will require the acquisition of temporary and permanent easements or fee simple title for the Reservoir Project. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the attached documents. A companion letter is on today's agenda seeking authority to negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir improvements.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance No. R15-004 establishing the right-of-way for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and west of Natchez Avenue in Burbank, Illinois in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois.

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

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering,
RMH:CAO: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 May 7, 2015

Attachment

200 0 200 400
1"=200'
SCALE FEET



Visio, Vertere, Virtute... *"The Vision to Transform with Excellence"*

**EXHIBIT - PROPERTIES TO
BE ACQUIRED FOR
RESERVOIR EXPANSION**

BURBANK

ILLINOIS



SCALE: 1"= 200'