

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, June 18, 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, 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		Avila
Information Technology	Steele	
Judiciary	Spyropoulos	
Labor & Industrial Relations	Santos	Alvarez
Maintenance & Operations	Avila	Bradford
Monitoring & Research		Steele
Municipalities	Shore	Santos
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Avila	Shore
Public Information & Education	Shore	McGowan
Procurement	McGowan	Santos
Real Estate Development	Spyropoulos	Santos
State Legislation & Rules	Santos	Alvarez
Stormwater Management	Alvarez	Steele

2015 REGULAR BOARD MEETING SCHEDULE

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

2015

January

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

1 [15-0645](#) Report of bid opening of Tuesday, June 2, 2015

2 [15-0652](#) Report of bid opening of Tuesday, June 9, 2015

Authorization

3 [15-0603](#) Authorization for payment to DuPage River Salt Creek Workgroup for membership dues in an amount not to exceed \$68,662.00, Account 101-15000-612280

4 [15-0630](#) Authorization to amend Board Order of April 9, 2015, regarding Authority to advertise Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,065,400.00, Accounts 101-15000-612370, 612390, Requisition 1395251, Agenda Item No. 19, File No. 15-0365

5 [15-0638](#) Authorization for payment to the Water Environment Federation for registration fees for seven Commissioners and eighty-six employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2015, in an amount not to exceed \$54,254.00, Accounts 101-11000, 15000, 16000, 30000, 40000, 50000, 66000, 67000, 69000-601100

6 [15-0646](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised), Agenda Item No. 49, File No. 14-0888

- 7 [15-0664](#) Authorization to amend Board Order of June 4, 2015 regarding Issue purchase order and enter into an agreement with DLT Solutions, LLC for furnishing and delivering AutoDesk Constructware Software License Renewal and Consulting Services, in an amount not to exceed \$185,488.92, Account 101-27000-612820, Requisition 1397613, Agenda Item No. 13, File No. 15-0577

Authority to Advertise

- 8 [15-0604](#) Authority to advertise Contract 15-408-11 Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$1,954,800.00, Accounts 101-15000-612370, 612390, Requisition 1396186
- 9 [15-0605](#) Authority to advertise Contract 15-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-623270, Requisition 1398642
- 10 [15-0606](#) Authority to advertise Contract 15-936-11 Furnishing and Delivering Citric Acid, estimated cost \$110,000.00, Account 101-69000-623560, Requisition 1398609
- 11 [15-0613](#) Authority to advertise Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$360,000.00, Account 101-16000-612490, Requisition 1397583
- 12 [15-0625](#) Authority to advertise Contract 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, estimated cost \$460,000.00, Account 201-50000-645700, Requisition 1396951
- 13 [15-0628](#) Authority to advertise Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA, estimated cost \$12,000,000.00, Account 401-50000-645700, Requisition 1399616
Attachments: [Project Fact Sheet - 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation \(](#)
- 14 [15-0629](#) Authority to advertise Contract 15-361-11 for public tender of bids a 39-year lease of approximately 6.61 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum initial annual rental bid shall be established at \$345,000.00
Attachments: [Map.Parcels 5.01, 5.02 and 5.03.pdf](#)
- 15 [15-0647](#) Authority to advertise Contract 15-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$75,000.00, Account 101-20000-623570

Issue Purchase Order

- 16 [15-0618](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 15-833-5F Watershed Specific Release Rate Study, Phase I for the Illinois State Water Survey to conduct Phase I of a Watershed Specific Release Rate Study for the Watershed Management Ordinance, in an amount not to exceed \$423,000.00, Account 501-50000-601410, Requisition 1399595
- 17 [15-0627](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties for a one-year period in an amount not to exceed \$1,988,516.89, Account 101-25000-612290, Requisition 1399643
- 18 [15-0644](#) Issue purchase order for Contract 15-101-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, to V.C.G. Ltd., in an amount not to exceed \$45,024.10, Account 101-16000-623700, Requisition 1384595
- 19 [15-0658](#) Issue purchase orders to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations, in a total amount not to exceed \$60,000.00, Accounts 101-66000, 67000, 68000, 69000-623780

Award Contract

- 20 [15-0639](#) Authority to award Contract 15-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$67,456.95, and Group B to T & N Chicago, Inc., in an amount not to exceed \$38,264.99, Account 101-20000-623030
Attachments: [15-004.pdf](#)
- 21 [15-0649](#) Authority to award Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, Account 101-69000-612420, Requisition 1391280
Attachments: [08-AA.pdf](#)

Increase Purchase Order/Change Order

- 22 [15-0611](#) Authority to decrease Contract 14-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$42,200.00 from an amount of \$880,600.00 to an amount not to exceed \$838,400.00, Account 101-68000-612600, Purchase Order 5001456
Attachments: [14-839-11 042815.pdf](#)

- 23 [15-0619](#) Authority to decrease Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$20,562.23, from an amount of \$136,577,670.92, to an amount not to exceed \$136,557,108.69, Account 401-50000-645600, Purchase Order 5001136
Attachments: [CO Log 04-202-4F.pdf](#)
- 24 [15-0620](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$92,477.40, from an amount of \$50,941,242.55, to an amount not to exceed \$51,033,719.95, Account 401-50000-645600, Purchase Order 5001224
Attachments: [CO Log 04-203-4F.pdf](#)
- 25 [15-0621](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$172,080.00 from an amount of \$224,790,000.00, to an amount not to exceed \$224,962,080.00, Accounts 401-50000-645650, 645780 and 645680, Purchase Order 4000020
Attachments: [Contract 04-128-3P Change Order Log](#)
- 26 [15-0659](#) Authority to increase Contract 14-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Upcycle Products, Inc., in an amount of \$152,800.00 from an amount of \$307,458.00 to an amount not to exceed \$460,258.00, Account 501-50000-623990, Purchase Order 3079540
Attachments: [14-685-51 060315.pdf](#)
- 27 [15-0665](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$695,950.84, from an amount of \$60,875,763.97 to an amount not to exceed \$61,571,714.81, Account 401-50000-645650, Purchase Order 4000005
Attachments: [11-054-3P CO Log Contingency Extra 6-11-15.pdf](#)

Budget & Employment Committee

Authorization

- 28 [15-0662](#) Authority to transfer 2015 departmental appropriations in the amount of \$34,320,800 in the Construction Fund and Capital Improvements Bond Fund
Attachments: [06.18.15 Board Transfer BF5 15-0662.pdf](#)

Engineering Committee

Report

- 29 [15-0623](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2015
 Attachments: [Attachment 1 5% Contingency.pdf](#)
 [Attachment 2.pdf](#)

Judiciary Committee

Report

- 30 [15-0634](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00
 Attachments: [Settlements 6.18.15.pdf](#)

Authorization

- 31 [15-0600](#) Authority to settle the Workers' Compensation Claim of Andrew Coleman vs. MWRDGC, Case 11 WC 38745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,068.09, Account 901-30000-601090
- 32 [15-0601](#) Authority to settle the Workers' Compensation Claim of Jerry Culhane vs. MWRDGC, Case 14 WC 27125, Illinois Workers' Compensation Commission (IWCC), in the sum of \$45,068.79, Account 901-30000-601090
- 33 [15-0657](#) Authorization to settle payment dispute with SAP Public Services, Inc. related to SAP Annual Software Maintenance Fees and Discontinue Maintenance for Certain Software Licenses for a final payment of \$177,827.18, Account 101-27000-612820

Maintenance & Operations Committee

Authorization

- 34 [15-0653](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2015
 Attachments: [R-98 Report May 2015.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 35 [15-0642](#) Report on the 2014 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Real Estate Development Committee

Authorization

- 36 [15-0607](#) Authority to commence statutory procedures to lease 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois and known as Main Channel Parcel 34.03

Attachments: [Aerial Map.Parcel 34.03.pdf](#)
- 37 [15-0608](#) Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00

Attachments: [Map Parcels 2 07 and 2 09](#)
- 38 [15-0609](#) Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of four (4) storm sewers, connecting structures, and outfalls to the North Shore Channel through North Shore Channel Parcels 3.06 and 6.20 in Skokie, Illinois. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcels 3.06 and 6.20.pdf](#)
- 39 [15-0610](#) Authority to issue a three (3) year permit extension to the Illinois Department of Natural Resources for continued access to Main Channel Parcel 15.05 in Lockport, Will County, Illinois to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 15.05.pdf](#)
- 40 [15-0615](#) Consent to assignment of lease from Monarch Asphalt Company to Builder's Asphalt, LLC on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [Aerial Map.Parcels 6.06 and 6.11.pdf](#)
- 41 [15-0616](#) Authority to amend lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from June 30, 2015, to September 30, 2015
Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 6.13 and 6.14.pdf](#)

- 42 [15-0617](#) Authority to grant a 25-year, 9,700 sq. ft. non-exclusive easement to Alsip MiniMill, LLC to construct, reconstruct, operate, maintain, repair, and remove a pumping station, intake conduit, sewer and appurtenances related thereto on District real estate located north of the Cal-Sag Channel and east of Crawford Avenue, in Alsip, Illinois on a portion of Cal-Sag Channel Parcel 13.04. Consideration shall be an initial annual fee of \$ 2,850.00
Attachments: [Aerial Map.Parcel 13.04.pdf](#)
- 43 [15-0631](#) Authority to issue a 15-month permit extension to The Peoples Gas Light and Coke Company on approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental testing. Consideration shall be \$237,919.00
Attachments: [Map.Parcels 40.04 and 40.07.pdf](#)
- 44 [15-0636](#) Authority to issue a three (3) year permit to the Illinois State Toll Highway Authority to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map-Majewski Reservoir Site.pdf](#)
- 45 [15-0648](#) Authority to amend lease agreement dated April 5, 2012, between the District and the Mount Prospect Park District on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as Majewski Metro Park in Des Plaines, Illinois to reduce the leasehold by approximately 2.48 acres. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Majewski Metro Park.pdf](#)
- 46 [15-0650](#) Authority to amend lease agreement dated July 13, 2000, between the District and the Mount Prospect Park District on 50.40 acres of District real estate located at the Majewski Reservoir site to extend the construction commencement date to May 20, 2020 for constructing, operating and maintaining recreational facilities. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Majewski Reservoir Site.pdf](#)

- 47 [15-0651](#) Authority to grant a 5-year, non-exclusive easement to the Illinois Department of Transportation on 2 parcels of District real estate comprising a total of 0.0240± acres located on the north and south banks of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, and known as portions of SEPA Station No. 3 and Cal-Sal Channel Parcel 15.03, respectively, as construction staging areas. Consideration shall be \$2,500.00
- Attachments:** [Aerial Map.SEPA Station No. 3.pdf](#)

Stormwater Management Committee

Authorization

- 48 [15-0622](#) Authority to enter into an intergovernmental agreement with the Village of Barrington Hills whereby the Village of Barrington Hills will enforce the Lake County Watershed Development Ordinance for the entire Village of Barrington Hills
- 49 [15-0635](#) Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to continue participation in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00
- Attachments:** [IGA IDNR.pdf](#)
- 50 [15-0643](#) Authority to negotiate an intergovernmental agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the Lyons Levee
- 51 [15-0656](#) Authorization for payment to Palatine Park District for easements, loss of mature trees, and business disruptions, in an amount not to exceed \$190,000.00, Account 501-50000-667340, Stormwater Management Fund

Miscellaneous and New Business

Memorial Resolution

- 52 [15-0614](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Alice Lucille Tregay
- 53 [15-0637](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Bunion Davis, Jr.

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0645, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, June 2, 2015

Dear Sir:

Bids were received and opened on 6/2/2015 for the following contracts:

CONTRACT 09-182-3E D799 SWITCHGEAR REPLACEMENT, STICKNEY WATER RECLAMATION PLANT

LOCATION: STICKNEY, IL

ESTIMATE: \$11,500,000.00

GROUP: TOTAL

BROADWAY ELECTRIC, INC.	\$12,586,000.00
ELECTRICAL SYSTEMS, INC.	\$12,645,300.00
SHARLEN ELECTRIC COMPANY	\$13,608,000.00
M. G. ELECTRIC SERVICE COMPANY, INC.	\$13,676,152.00
INDUSTRIA, INC.	\$17,202,802.00
GIBSON ELECTRIC COMPANY, INC.	\$17,326,152.00

BIDDERS NOTIFIED: 806

PLANHOLDERS: 37

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 #: 15-0652, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, June 9, 2015

Dear Sir:

Bids were received and opened on 6/9/2015 for the following contracts:

CONTRACT 15-090-12 FURNISH AND DELIVER ONE NEW FORK LIFT AT THE O'BRIEN WATER RECLAMATION PLANT (RE-BID)

LOCATION: SKOKIE, IL

ESTIMATE: \$80,000.00

GROUP: TOTAL

ATLAS TOYOTA MATERIAL HANDLING LLC	\$74,388.00
T & N CHICAGO, INC.	\$84,240.00

BIDDERS NOTIFIED: 571

PLANHOLDERS: 11

CONTRACT 15-632-11 FURNISHING AND DELIVERING SODIUM HYPOCHLORITE

LOCATION: VARIOUS

ESTIMATE: \$8,271,630.50

GROUP: TOTAL

K. A. STEEL CHEMICALS, INC.	\$8,424,124.00
ROWELL CHEMICAL CORPORATION	\$11,316,350.00

BIDDERS NOTIFIED: 281

PLANHOLDERS: 13

CONTRACT 15-636-11 FURNISHING AND DELIVERING HYDROGEN PEROXIDE

LOCATION: VARIOUS

ESTIMATE: \$225,000.00

GROUP: TOTAL

EVOQUA WATER TECHNOLOGIES LLC	\$214,851.00
U. S. PEROXIDE LLC	\$242,550.00

BIDDERS NOTIFIED: 606

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 #: 15-0603, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization for payment to DuPage River Salt Creek Workgroup for membership dues in an amount not to exceed \$68,662.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the DuPage River Salt Creek Workgroup (DRSCW) for the District's membership dues in the amount of \$68,662.00. The term of the District's membership is March 1, 2015 through February 29, 2016.

The Board of Commissioners authorized the District to become a member of the DRSCW on April 6, 2006. The DRSCW's purpose is to find less costly methods of complying with the Total Maximum Daily Load (TMDL) goals issued in 2005 by the Illinois Environmental Protection Agency (IEPA) and approved by Region V of the U.S. Environmental Protection Agency. The DRSCW is also committed to reducing pollution loadings by water reclamation plants (WRPs) along the courses of the DuPage River and Salt Creek, which includes the Egan and Hanover Park WRPs. The IEPA has been very receptive to initiatives and recommendations made by the DRSCW, which has worked tirelessly to foster partnerships with non-governmental organizations, municipalities, and the regulatory community. All agencies with treatment plants discharging to the streams in the DRSCW area are members of the group.

The DRSCW maintains a monitoring program for review of area TMDLs and works closely with the IEPA to improve them. For example, when the TMDL development for the watersheds was reviewed in 2009, the DRSCW made a number of suggestions for improving the analysis. As a result, sediment oxygen demand analysis was dropped from the program. The accuracy of the TMDLs is essential to making sound decisions regarding environmental and financial resources. Due to DRSCW's identified projects, which have improved dissolved oxygen, the IEPA recommendations of the 2004 Dissolved Oxygen TMDL for Salt Creek were not required to be implemented.

The DRSCW hosts several very successful chloride reduction workshops each year, some attended by District staff, to work towards compliance with the 2004 chloride TMDL.

The DRSCW operates four permanent dissolved oxygen monitoring stations in Salt Creek and three in the West Branch of the DuPage River. The DRSCW has multiple sample sites in Cook County; at these sites, water column chemistry and biology are measured every three years. The District contributes water quality data, acquired for District purposes, and technical expertise to this program.

The District continues to benefit from the DRSCW's efforts related to providing watershed condition assessments and identifying the most cost-effective solutions for stream impairment in watersheds that

File #: 15-0603, **Version:** 1

include the Egan and Hanover Park WRPs.

Inasmuch as the DRSCW membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the DRSCW in an amount not to exceed \$68,662.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SKL:WG:TG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0630, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 9, 2015, regarding Authority to advertise Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,065,400.00, Accounts 101-15000-612370, 612390, Requisition 1395251, Agenda Item No. 19, File No. 15-0365

Dear Sir:

At the Board meeting of April 9, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 19, File No. 15-0365.

The title/transmittal letter and resulting order indicated, "The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because it does not provide practical or cost-effective opportunities for direct nor indirect sub-contracting." After further consideration, same should have read "The Affirmative Action Interim Ordinance Appendix D will be included in this contract. The type of work performed under the contract is within the "Tailored Goals" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), and Small Business Enterprises (SBE) utilization goals. The MBE and/or WBE, and SBE utilization goals for this contract are: 2% MBE and/or WBE, and 2% SBE."

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of April 9, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SKL:MW:WG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0638, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization for payment to the Water Environment Federation for registration fees for seven Commissioners and eighty-six employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2015, in an amount not to exceed \$54,254.00, Accounts 101-11000, 15000, 16000, 30000, 40000, 50000, 66000, 67000, 69000-601100

Dear Sir:

Authorization is requested to make payment to the Water Environment Federation (WEF) for registration fees for seven (7) Commissioners and eighty-six (86) Metropolitan Water Reclamation District of Greater Chicago (District) employees to attend the annual Water Environment Federation Technical Exhibition and Conference being held in Chicago during September 2015, in an amount not to exceed \$54,254.00. (This discounted fee reflects WEF's extension of ten (10) complimentary full-conference registration fees, saving the District \$6,750.00.)

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

As WEFTEC 2015 is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the Water Environment Federation, in an amount not to exceed \$54,254.00. Funds are available in Accounts 101-11000, 15000, 16000, 30000, 40000, 50000, 66000, 67000, 69000-601100.

Requested, Eileen McElligott, Administrative Services Manager, EMcE:TCG:MPC:jvs/mh
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0646, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 7, 2014, regarding Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised), Agenda Item No. 49, File No. 14-0888

Dear Sir:

At the Board meeting of August 7, 2014, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 49, File No. 14-0888.

A textual error in the title/transmittal letter and resulting order indicated, "Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR." Same should have read, "Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of August 7, 2014, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0664, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 4, 2015 regarding Issue purchase order and enter into an agreement with DLT Solutions, LLC for furnishing and delivering AutoDesk Constructware Software License Renewal and Consulting Services, in an amount not to exceed \$185,488.92, Account 101-27000-612820, Requisition 1397613, Agenda Item No. 13, File No. 15-0577

Dear Sir:

At the Board meeting of June 4, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 13, File No. 15-0577.

A textual error in the title/transmittal letter and resulting order indicated Issue purchase order and enter into an agreement with DLT Solutions, LLC for furnishing and delivering AutoDesk Constructware Software License Renewal and Consulting Services, in an amount not to exceed \$185,488.92, Account 101-27000-612820, Requisition 1397613. Same should have read, Issue purchase order to DLT Solutions, LLC, to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$185,488.92, Account 101-27000-612820, Requisition 1397613.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of June 4, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0604, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-408-11 Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$1,954,800.00, Accounts 101-15000-612370, 612390, Requisition 1396186

Dear Sir:

Contract documents and specifications have been prepared to provide janitorial services at the Main Office Building Complex for a thirty-six (36) month period.

The purpose of this contract is to provide general and special cleaning services to maintain the Main Office Building Complex premises in an orderly and clean condition. The services would involve 157,700 square feet of space, including private offices, general work office areas, corridors, conference rooms, the Board Room, the Waterways Control room, washrooms, and stairwells. The contractor would provide all labor, supervision, material, equipment, and supplies, necessary for the janitorial services. The current janitorial contract expires on September 30, 2015.

The estimated cost for this contract is \$1,954,800.00. The estimated 2015, 2016, 2017, and 2018 expenditures are \$157,800.00, \$636,500.00, \$656,500.00, and \$504,000.00 respectively.

The bid deposit for this contract is \$97,700.00.

The contract specifications require that the service period commence October 1, 2015 or upon approval of the contractor's bond, whichever occurs later, and continue for thirty-six (36) months thereafter. Liquidated damages are \$275.00 for each business day that the contractor is in default of completing daily work in the time specified.

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

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because there are a sufficient number of firms available to competitively bid on this contract.

This contract will require approximately fourteen (14) people for the service.

The tentative schedule for this contract is as follows:

Advertise July 1, 2015

Bid Opening July 28, 2015

File #: 15-0604, **Version:** 1

Award September 3, 2015
Completion September 30, 2018

Funds for the current year are available in Accounts 101-15000-612370, 612390. Funds for the subsequent years 2016, 2017, and 2018 are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-408-11.

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SLK:WG:LA
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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0605, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-623270, Requisition 1398642

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver one gear reducer to the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure one replacement gear reducer for SEPA Station No. 3 in the Calumet Service Area. A replacement gear reducer is needed to maintain compliance with the dissolved oxygen levels specified for the Calumet-Sag Channel in the District's NPDES permit.

The estimated cost for this contract is \$200,000.00.

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

The contract specifications require that deliveries commence within 180 days after the purchase order is mailed.

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

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

The tentative schedule for this contract is as follows:

Advertise July 1, 2015

Bid Opening July 21, 2015

Award August 6, 2015

Completion December 31, 2015

Funds are available in Account 201-50000-623270.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-815-21.

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

File #: 15-0605, **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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0606, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-936-11 Furnishing and Delivering Citric Acid, estimated cost \$110,000.00, Account 101-69000-623560, Requisition 1398609

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering citric acid, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure citric acid for a three-year period. The citric acid is needed to periodically clean the Ostara reactor surfaces to maintain peak process efficiency.

The estimated cost for this contract is \$110,000.00. The estimated 2015, 2016, 2017 and 2018 expenditures are \$14,000.00, \$26,000.00, \$42,000.00 and \$28,000.00 respectively, due to project ramp-up.

The bid deposit for this contract is \$5,500.00.

The contract specifications require that deliveries commence within five days after the purchase order is mailed and terminate three years thereafter.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 1, 2015
Bid Opening	July 21, 2015
Award	August 6, 2015
Completion	July 31, 2018

Funds for the current year are available in Account 101-69000-623560. Funds for subsequent years 2016, 2017 and 2018, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-936-11.

File #: 15-0606, **Version:** 1

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:CM:JK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0613, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$360,000.00, Account 101-16000-612490, Requisition 1397583

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver contract laboratory technicians for various locations, for a three-year period, for the Monitoring and Research (M&R) Department. This purchase order will expire June 30, 2018.

Contract laboratory technicians are needed to perform necessary work when regular laboratory personnel are absent due to disability, extended illness, leaves of absence and vacation at any of the M&R Department laboratories. Due to the current heavy workload of the laboratories, the absence of regular personnel causes an unacceptable backlog of high-priority analytical work. This contract will alleviate such situations. In addition, technicians will be utilized by the Environmental Monitoring and Research Division for special field studies.

It is estimated that approximately four (4) full time equivalent jobs will be created.

The estimated cost for this contract is \$360,000.00. The estimated 2015, 2016, 2017, and 2018 expenditures are \$60,000.00, \$120,000.00, \$120,000.00 and \$60,000.00 respectively.

The bid deposit for this contract is \$18,000.00.

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 Affirmative Action Interim Ordinance Appendix A is not included in because it does not provide practical or cost effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	July 1, 2015
Bid Opening	July 21, 2015
Award	August 6, 2015
Completion	June 30, 2018

Funds for the current year are available in Account 101-16000-612490. Funds for subsequent years, 2016, 2017, and 2018 are contingent on the Board of Commissioners' approval of the District's budget for those

File #: 15-0613, **Version:** 1

years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-106-11.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0625, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, estimated cost \$460,000.00, Account 201-50000-645700, Requisition 1396951

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, at the request of the Maintenance and Operations Department.

The purpose of this contract is to restore the full performance of the cathodic protection system for the Mainstream Pumping Station. This work will protect valuable underground equipment and structures from harmful electric currents.

The estimated cost for this contract is \$460,000.00.

The bid deposit for this contract is \$23,000.00.

The Multi-Project Labor Agreement (MPLA) 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 "Electrical" 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: 13% MBE, 7% WBE, and 10 %SBE.

It is estimated that this contract will employ five to seven personnel.

The tentative schedule for this contract is as follows:

Advertise	August 5, 2015
Bid Opening	August 25, 2015
Award	September 17, 2015
Completion	December 31, 2015

Funds are available in Account 201-50000-654700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-901-21.

File #: 15-0625, **Version:** 1

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:CM:NRE
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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0628, **Version:** 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA, estimated cost \$12,000,000.00, Account 401-50000-645700, Requisition 1399616

Contract documents and specifications have been prepared for Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA.

The purpose of this contract is to rehabilitate the entire length of Calumet Intercepting Sewer 19F and all associated manholes and structures. This sewer was originally constructed in 1970 and has never been rehabilitated.

The contract consists of the rehabilitation of 14,051 feet of 60" circular sewer by cured-in place lining, 23 manholes by spray-on products, and the rehabilitation of one junction structure.

We anticipate the necessary right-of-way documents will be approved by the relevant parties and will be finalized prior to award.

It is estimated that roughly 120 full time equivalent jobs will be created during this contract period.

The estimated cost for this contract is \$12,000,000.00.

The bid deposit for this contract is \$480,000.00.

The contract specifications require that all work shall be completed within 620 calendar days after approval of the Contractor's bond. Liquidated damages are \$1,500.00 for each calendar day beyond the specified date for substantial completion and \$500.00 for each calendar day beyond the specified date for final completion.

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

The Affirmative Action interim Ordinance Appendix D will be included in this contract. The type of work to be performed under the contract is within the "General Construction Tailored Goals" category for establishing Minority Business Enterprises (MBE), Women's Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and SBE utilization goals for this contract are: 2% MBE, 2% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise July 8, 2015

Bid Opening August 12, 2015

File #: 15-0628, **Version:** 1

Award October 1, 2015
Completion June 13, 2017

Funds are available in Account 401-50000-645700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 11-239-3S.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

Calumet Intercepting Sewer 19F Rehabilitation, CSA

Project Number: 11-239-3S

Service Area: Calumet

Location: Bremen Township

Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$12,000,000

Contract Award Date: August 1, 2015*

Substantial Completion Date: April 12, 2017*



Project Description: The rehabilitation of Calumet intercepting sewer 19F consists of 10,432 linear feet of 60-inch sewer pipe, 23 drop manholes, and one junction structure.

Project Justification: The sewers were inspected by the Maintenance & Operations Department with a closed-circuit television inspection system. The video shows infiltration and concrete/metal deterioration due to hydrogen sulfide. In order to restore the hydraulic and structural integrity of the sewers, they need to be rehabilitated. The manholes and structures exhibit similar signs of deterioration and need to be rehabilitated.

Project Status: This project is at the 50 percent design stage.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0629, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-361-11 for public tender of bids a 39-year lease of approximately 6.61 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum initial annual rental bid shall be established at \$345,000.00

Dear Sir:

At its meeting of October 3, 2013, the District's Board of Commissioners authorized the commencement of statutory procedures for the leasing of North Shore Channel Parcels 5.01, 5.02 and 5.03 located at 3615 Oakton Street in Skokie, Illinois. The District thereafter received a request from Skokie Motor Sales, Inc. to lease the site to use for parking and storing cars in conjunction with its adjacent car dealership.

In accordance with the leasing statute, the lead applicant, Skokie Motor Sales, Inc., was required to obtain two appraisals and the District obtained a third appraisal as follows:

Appraiser Value

Appraisal Associates
William J. Enright, MAI \$3,450,000.00
(District's Appraiser)

Peterson Appraisal Group, Ltd.
Gary T. Peterson, MAI \$2,085,000.00

LaSalle Appraisal Group, Inc.
Joseph M. Ryan, MAI \$2,060,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$3,450,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$ 345,000.00.

It is further recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of the following orders:

1. The real estate consisting of approximately 6.61 acres located at 3615 Oakton Street in Skokie, Illinois, and known as North Shore Channel Parcels 5.01, 5.02 and 5.03, depicted in the exhibit attached hereto be declared surplus and not needed for the District's corporate purposes and available for lease as set forth

File #: 15-0629, **Version:** 1

herein;

2. The fair market value of the 6.61 acres of real estate be established at \$3,450,000.00, and that the minimum initial annual rental be established at 10% thereof or \$345,000.00; and

3. The Director of Procurement and Materials Management be authorized to advertise said 6.61 acres of real estate as available for lease for a term of 39-years at the minimum initial annual rental bid of \$ 345,000.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 15-361-11 for public tender of bids a 39-year lease of approximately 6.61 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois, and known as North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum initial annual rental bid shall be established at \$345,000.00.

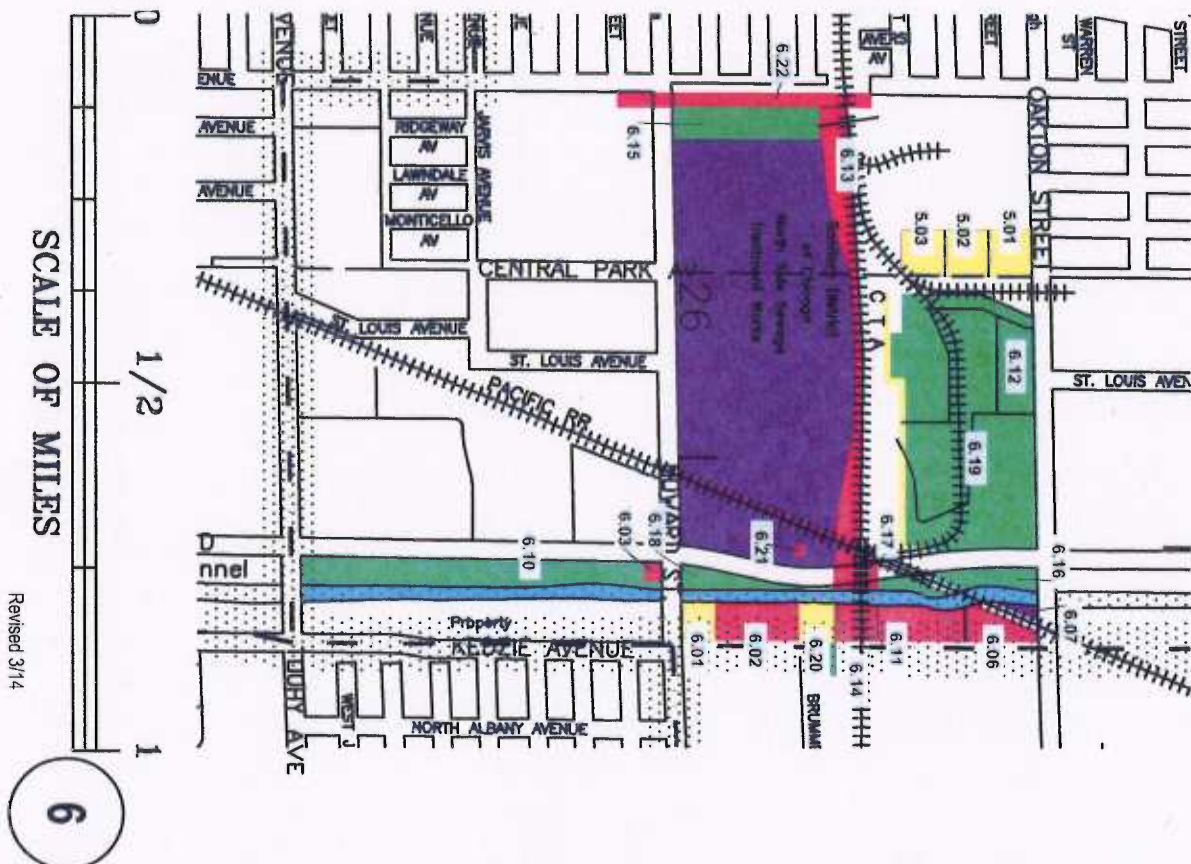
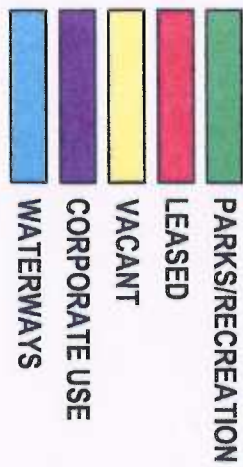
Requested, Ronald M. Hill, General Counsel, RMH:STM:vp

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 June 18, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0647, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$75,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lab chemicals to various locations for a one (1) year period, beginning approximately October 1, 2015 and ending September 30, 2016.

The purpose of this contract is to furnish and deliver lab chemicals such as acetone, sodium hydroxide, and sulfuric acid to the District's storerooms to maintain sufficient inventory levels that are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$75,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 1, 2015
Bid Opening	July 21, 2015
Award	September 3, 2015
Completion	September 30, 2016

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-023-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0618, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 15-833-5F Watershed Specific Release Rate Study, Phase I for the Illinois State Water Survey to conduct Phase I of a Watershed Specific Release Rate Study for the Watershed Management Ordinance, in an amount not to exceed \$423,000.00, Account 501-50000-601410, Requisition 1399595

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign (U of I) for Contract 15-833-5F Watershed Specific Release Rate Study, Phase I for the Illinois State Water Survey (ISWS) to conduct Phase I of an eventual two part Watershed Specific Release Rate Study for the Watershed Management Ordinance (WMO).

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

The purpose of the Master Agreement is to allow the District to directly take advantage of the expertise offered by U of I. ISWS is one of five Prairie Research Institute state scientific surveys formed as a group under the auspices of U of I. ISWS is familiar with the District's existing Detailed Watershed Plan hydrologic models that will be used as a basis to calculate runoff rates to determine watershed specific release rates. Per §504.3 of the WMO, the allowable release rate for stormwater detention is 0.30 cfs/acre of development for a 100-year storm event throughout the County's six watershed areas. This will change to watershed specific release rates on May 1, 2019. To determine the specific release rates, hydrologic and hydraulic models will be used to simulate future impacts of changing land use while simultaneously accounting for the stormwater mitigation provided by the WMO. ISWS has experience with modeling and access to robust modeling and hardware capabilities through U of I. With their regulatory experience and access to mapping information, the ISWS is uniquely positioned to produce a defensible and objective standard in determining watershed specific release rates.

The entire study will be completed in two phases. Phase I, for which this authorization is sought, will evaluate two pilot study areas, the first being the East and West Branches of Stony Creek in the Calumet-Sag watershed which includes several combined sewer area sub-basins. These areas are representative of more urban and industrial development. The second pilot study area is the Upper Salt Creek, which includes sub-basins representing more suburban separate sewer areas. Phase I will determine recommended specific release rates

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for the two pilot study areas and develop a streamlined methodology and set of assumptions that will be used in a follow-on Phase II study, which will determine the specific release rates for the remaining watershed areas. Authorization for the Phase II study will be sought separately, upon completion of the Phase I study.

The time to establish Phase I watershed specific release rates for the two pilot study areas is fifteen months at a total cost of \$398,000.00 with a \$25,000.00 contingency for a not to exceed cost of \$423,000.00.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, in an amount not to exceed \$423,000.00.

Funds for the 2015 expenditure, in the amount of \$170,000.00, are available in Account 501-50000-601410. The expected expenditure for 2016 is \$253,000.00 and is contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Catherine A. O'Connor, Director of Engineering, 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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0627, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015 **COMMITTEE ON PROCUREMENT**

Mr. David St. Pierre, Executive Director

Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties for a one-year period in an amount not to exceed \$1,988,516.89, Account 101-25000-612290, Requisition 1399643

Dear Sir:

At the Board Meeting of December 6, 2012, in accordance with Contract 12-RFP-22, the Board of Commissioners awarded a purchase order to Willis of Illinois, Inc. (Willis) to serve as the District's broker-of-record for property insurance and related services for a three-year period. In this capacity, Willis has responsibility for securing quotes from the insurance market for specified insurance policies, and presenting the quotes from qualified carriers to the Risk Manager for review and recommendation of a selected carrier to the Director of Procurement and Materials Management. The current property insurance policy will expire on July 17, 2015.

On June 2, 2015, the District received the renewal bid quotation which Willis had solicited from AIG/Lexington pursuant to the detailed specifications for property, a minimum of existing insurance policy terms and conditions, and updated property values for property insurance for a one-year period to be effective July 17, 2015 to provide insurance coverage for District property. District property includes buildings, structures and equipment at water reclamation plants, pumping stations, the Lockport Powerhouse, and offices. Policy limits and terms are the same as the expiring coverage, with the exception of an increase in the sublimit applicable to outdoor property. In addition, AIG/Lexington committed to a rate reduction of 2.5% for the 2015 insurance placement as well as another 2.5% rate reduction for the 2016 placement, should the District elect to accept it at that time.

AIG/Lexington: Limit \$1,500,000,000.00, Deductible \$1,000,000.00, Pricing \$1,988,516.89.

As with the expiring coverage, sublimits apply for earth movement and flood and water damage, in the amount of \$250,000,000.00 annual aggregate for each, except for the Lockport Powerhouse where the sublimit for flood and water damage is \$200,000,000.00 annual aggregate.

The District's insurable values for 2015 increased \$355,073,131.00 over the prior year primarily due to new construction. The impact of this increase is mitigated by the rate reduction, resulting in a renewal premium increase of only \$17,733.89.

Insurable values for the District are in excess of \$10,400,000,000.00. Full marketing efforts in 2013 resulted in identifying only one other carrier who had the capacity to offer the policy limits required. However, that carrier's proposal contained a number of significant and undesirable sublimits and restrictions in coverage.

The proposal terms and conditions were evaluated by Willis, the Risk Manager, and representatives from the Procurement and Materials Management Department. Based on their collective review, it was determined that the District should purchase property coverage from AIG/Lexington. The company is licensed to do business in Illinois, complies with the insurance ratings requirements and, although a non-admitted carrier, the company's rating is stable and it has a reputation for excellent service.

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Willis of Illinois, Inc. in an amount not to exceed \$1,988,516.89.

Funds are available in Account 101-25000-612290.

Requested, Denice E. Korcal, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0644, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

David St. Pierre, Executive Director

Issue purchase order for Contract 15-101-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, to V.C.G. Ltd., in an amount not to exceed \$45,024.10, Account 101-16000-623700, Requisition 1384595

Dear Sir:

On October 2, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 15-101-11 Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians.

In response to a public advertisement of December 3, 2014, a bid opening was held on December 16, 2014. There were no bids received for this contract.

In response to a public re-advertisement of April 8, 2015, a bid opening was held on April 21, 2015. The bid tabulation for this contract is:

V.C.G. LTD.	\$45,024.10
KALE UNIFORMS, INC.	\$48,772.50
SILK SCREEN EXPRESS, INC.	*\$49,086.00
*corrected total	

One hundred eighty-five (185) companies were notified of this contract being advertised and fifteen (15) companies requested specifications.

V.C.G. Ltd., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$31,800.00, placing the bid of \$45,024.10 approximately 41.6 percent above the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 15-101-12, to V.C.G. Ltd., in an amount not to exceed \$45,024.10.

Funds for the 2015 expenditure, in the amount of \$22,512.05, are available in Account 101-16000-623700.

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The estimated expenditures for 2016 are \$22,512.05. Funds for the 2016 expenditures are contingent on the Board of Commissioner's 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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0658, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations, in a total amount not to exceed \$60,000.00, Accounts 101-66000, 67000, 68000, 69000-623780

Dear Sir:

Authorization is requested to issue purchase orders to Lai, Ltd., to provide sensor, control board, filter display, transmitter and switch parts for MSA gas detections systems to various locations, on an as needed basis. These systems detect and monitor levels of hydrogen sulfide, combustible, natural and oxygen gases. All parts will be delivered prior to December 31, 2015.

Lai, Ltd., the sole source distributor for MSA gas detection system parts, has submitted prices for the parts required. Purchase orders will be issued for MSA system parts as needed based on the prices received from Lai, Ltd. Inasmuch as Lai, Ltd., is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Lai, Ltd., 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 Lai, Ltd., in an amount not to exceed \$60,000.00, on an as needed basis ending December 31, 2015. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Lai, Ltd.

Funds for the 2015 expenditures in the amount of \$60,000.00 are available in Accounts 101-66000, 67000, 68000, 69000-623780.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD: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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0639, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$67,456.95, and Group B to T & N Chicago, Inc., in an amount not to exceed \$38,264.99, Account 101-20000-623030

Dear Sir:

On April 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-004-11 furnish and deliver structural and stainless steel to various locations for a one (1) year period, beginning approximately July 1, 2015 and ending June 30, 2016.

In response to a public advertisement of April 22, 2015, a bid opening was held on May 12, 2015. The bid tabulation for this contract is:

GROUP A: STRUCTURAL STEEL

SUPER ROCO STEEL & TUBE LTD. II	*\$67,456.95
NORTHERN ILLINOIS STEEL SUPPLY CO.	*\$68,624.90
T & N CHICAGO, INC.	*\$77,336.51
NAPCO STEEL, INC.	*\$87,546.40

GROUP B: STAINLESS STEEL

T & N CHICAGO, INC.	\$38,264.99
NAK-MAN CORPORATION	*\$41,158.52
SUPER ROCO STEEL & TUBE LTD. II	*\$41,418.30
NORTHERN ILLINOIS STEEL SUPPLY CO.	\$49,111.75

*corrected total

Four hundred twenty-six (426) companies were notified of the contract being advertised and nineteen (19) companies requested specifications.

Super Roco Steel & Tube Ltd II, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$72,000.00, placing the total bid of \$67,456.95 approximately 6.3 percent below the estimate.

T & N Chicago, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$45,000.00, placing the total bid of \$38,264.99 approximately 15 percent below the estimate.

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

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and deliver contract.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-004-11, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$67,456.95, and Group B to T & N Chicago, Inc., in an amount not to exceed \$38,264.99.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623030.

Recommended, Darlene A. LoCascio, Director of Procurement and Material Management, DAL:SEB:MB:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

#15A04-STRUCTURAL STEEL			
Item	MM #	DESCRIPTION	U/I
1	100013	SHEETS,ALUM,.032 X 36 X 96 IN.	EA
2	100014	SHEETS,ALUM, .050 X 36 X 96 IN.	EA
3	100015	SHEETS,ALUM, .080 X 36 X 96 IN.	EA
4	100017	SHEETS,ALUM, .125 X 36 X 96 IN.	EA
5	100018	PLATE,ALUM,DIAMOND, 1/4 X 48 X 120 IN.	EA
6	100152	ANGLE,STEEL,H.R, 3/4 X 3/4 X 1/8 IN.	EA
7	100155	ANGLE,STEEL,H.R, 1 X 1 X 1/8 IN.	EA
8	100156	ANGLE,STEEL,H.R, 1 X 1 X 3/16 IN.	EA
9	100157	ANGLE,STEEL,H.R, 1 X 1 X 1/4 IN.	EA
10	100158	ANGLE,STEEL,H.R, 1-1/4 X 1-1/4 X 1/8 IN.	EA
11	100160	ANGLE,STEEL,H.R, 1-1/4 X 1-1/4 X 1/4 IN.	EA
12	100161	ANGLE,STEEL,H.R, 1-1/2 X 1-1/2 X 1/8 IN.	EA
13	100162	ANGLE,STEEL,H.R, 1-1/2 X 1-1/2 X 3/16 IN	EA
14	100163	ANGLE,STEEL,H.R, 1-1/2 X 1-1/2 X 1/4 IN.	EA
15	100164	ANGLE,STEEL,H.R, 1-1/2 X 1-1/2 X 3/8 IN.	EA
16	100165	ANGLE,STEEL,H.R, 1-3/4 X 1-3/4 X 3/16 IN	EA
17	100167	ANGLE,STEEL,H.R, 2 X 2 X 1/8 IN.	EA
18	100168	ANGLE,STEEL,H.R, 2 X 2 X 3/16 IN.	EA
19	100169	ANGLE,STEEL,H.R, 2 X 2 X 1/4 IN.	EA
20	100170	ANGLE,STEEL,H.R, 2 X 2 X 3/8 IN.	EA
21	100171	ANGLE,STEEL,H.R, 2-1/2 X 2-1/2 X 3/16 IN	EA
22	100172	ANGLE,STEEL,H.R, 2-1/2 X 2-1/2 X 1/4 IN.	EA
23	100173	ANGLE,STEEL,H.R, 2-1/2 X 2-1/2 X 5/16 IN	EA
24	100176	ANGLE,STEEL,H.R, 3 X 2 X 1/4 IN.	EA
25	100181	ANGLE,STEEL,H.R, 3 X 3 X 1/4 IN.	EA
26	100182	ANGLE,STEEL,H.R, 3 X 3 X 5/16 IN.	EA
27	100183	ANGLE,STEEL,H.R,3 X 3 X 3/8 IN.,20'L	EA
28	100185	ANGLE,STEEL,H.R, 3-1/2 X 3 X 1/4 IN.	EA
29	100187	ANGLE,STEEL,H.R, 4 X 3 X 1/4 IN.	EA
30	100188	ANGLE,STEEL,H.R, 4 X 4 X 1/4 IN.	EA
31	100189	ANGLE,STEEL,H.R,4 X 4 X 3/8 IN.,20'L	EA
32	100190	ANGLE,STEEL,H.R, 5 X 3-1/2 X 5/16 IN.	EA
33	100191	ANGLE,STEEL,H.R, 6 X 6 X 3/8 IN.	EA
34	100241	SHEET,GALV.STEEL,10 GAUGE,48 IN X 96 IN.	EA
35	100242	SHEET,GALV.STEEL,12 GAUGE,48 IN X 96 IN.	EA
36	100243	SHEET,GALV.STEEL, 14 GAUGE, 48 X 96 IN.	EA
37	100244	SHEET,GALV.STEEL, 16 GAUGE, 48 X 96 IN.	EA
38	100245	SHEET,GALV.STEEL, 18 GAUGE, 48 X 96 IN.	EA
39	100246	SHEET,GALV.STEEL, 20 GAUGE, 48 X 96 IN.	EA
40	100247	SHEET,GALV.STEEL, 22 GAUGE, 48 X 96 IN.	EA
41	100248	SHEET,GALV.STEEL, 24 GAUGE, 48 X 96 IN.	EA
42	100249	SHEET,GALV.STEEL, 26 GAUGE, 48 X 96 IN.	EA
43	100257	HEXAGON,STEEL,COLD ROLLED, 3/4 X 12 FT.	EA
44	100265	ROUND,STEEL,C.R, 1/4 IN. X 12 FT.	EA
45	100267	ROUND,STEEL,C.R, 3/8 IN. X 12 FT.	EA
46	100269	ROUND,STEEL,C.R, 1/2 IN. X 12 FT.	EA
47	100271	ROUND,STEEL,C.R, 5/8 IN. X 12 FT.	EA
48	100273	ROUND,STEEL,C.R, 3/4 IN. X 12 FT.	EA
49	100277	ROUND,STEEL,C.R, 1" IN. X 12 FT.	EA
50	100278	ROUND,STEEL,C.R, 1-1/8 IN. X 12 FT.	EA
51	100281	ROUND,STEEL,C.R, 1-7/16 IN. X 12 FT.	EA
52	100282	ROUND,STEEL,C.R, 1-1/2 IN. X 12 FT.	EA
53	100286	ROUND,STEEL,C.R, 2-7/16 IN. X 12 FT.	EA
54	100293	STRIP,STEEL,H.R, 1/8 X 3/4 IN. X 16 FT.	EA
55	100294	STRIP,STEEL,H.R, 1/8 X 1 IN. X 16 FT.	EA
56	100296	STRIP,STEEL,H.R, 1/8 X 1-1/2 X 16 FT.	EA
57	100298	STRIP,STEEL,H.R, 1/8 X 2 IN. X 16 FT.	EA
58	100300	STRIP,STEEL,H.R, 1/8 X 3 IN. X 16 FT.	EA
59	100303	STRIP,STEEL,H.R, 1/8 X 4 IN. X 16 FT.	EA

60	100305	STRIP,STEEL,H.R, 3/16 X 1/2 X 16 FT.	EA
61	100309	STRIP,STEEL,H.R, 3/16 X 1-1/2 X 16 FT.	EA
62	100315	STRIP,STEEL,H.R, 3/16 X 4 IN. X 16 FT.	EA
63	100318	FLAT,STEEL,H.R, 1/4 X 1 IN. X 20 FT.	EA
64	100319	FLAT,STEEL,H.R, 1/4 X 1-1/4 X 20 FT.	EA
65	100320	FLAT,STEEL,H.R, 1/4 X 1-1/2 X 20 FT.	EA
66	100321	FLAT,STEEL,H.R, 1/4 X 1-3/4 X 20 FT.	EA
67	100322	FLAT,STEEL,H.R, 1/4 X 2 IN. X 20 FT.	EA
68	100323	FLAT,STEEL,H.R, 1/4 X 2-1/4 X 20 FT.	EA
69	100324	FLAT,STEEL,H.R, 1/4 X 2-1/2 X 20 FT.	EA
70	100325	FLAT,STEEL,H.R, 1/4 X 3 IN. X 20 FT.	EA
71	100326	FLAT,STEEL,H.R, 1/4 X 3-1/2 X 20 FT.	EA
72	100327	FLAT,STEEL,H.R, 1/4 IN. X 4 IN. X 20 FT.	EA
73	100334	FLAT,STEEL,H.R, 3/8 X 1-1/2 X 20 FT.	EA
74	100336	FLAT,STEEL,H.R, 3/8 X 2 IN. X 20 FT.	EA
75	100337	FLAT,STEEL,H.R, 3/8 X 2-1/4 X 20 FT.	EA
76	100338	FLAT,STEEL,H.R, 3/8 X 2-1/2 X 20 FT.	EA
77	100340	FLAT,STEEL,H.R, 3/8 X 3 IN. X 20 FT.	EA
78	100342	FLAT,STEEL,H.R, 3/8 X 4 IN. X 20 FT.	EA
79	100345	FLAT,STEEL,H.R, 1/2 IN. X 1 IN. X 20 FT.	EA
80	100347	FLAT,STEEL,H.R, 1/2 X 1-1/2 X 20 FT.	EA
81	100348	FLAT,STEEL,H.R, 1/2 X 2 IN. X 20 FT.	EA
82	100349	FLAT,STEEL,H.R, 1/2 X 3 IN. X 20 FT.	EA
83	100351	FLAT,STEEL,H.R, 1/2 X 4 IN. X 20 FT.	EA
84	100353	FLAT,STEEL,H.R, 1/2 X 6 IN. X 20 FT.	EA
85	100359	FLAT,STEEL,H.R, 3/4 X 2-1/2 X 20 FT.	EA
86	100363	FLAT,STEEL,H.R,3/4 IN. X 6 IN. X 20 FT.	EA
87	100367	FLAT,STEEL,H.R, 1 IN. X 4 IN. X 20 FT.	EA
88	100369	FLAT,STEEL,H.R, 1 IN. X 6 IN. X 20 FT.	EA
89	100370	BAR,STEEL,REINFORCING, #3, 3/8 X 20 FT.	EA
90	100371	BAR,STEEL,REINFORCING, #4, 1/2 X 20 FT.	EA
91	100376	ROUND,STEEL,H.R, 3/8 X 20 FT.	EA
92	100377	ROUND,STEEL,H.R, 1/2 X 20 FT.	EA
93	100378	ROUND,STEEL,H.R, 5/8 X 20 FT.	EA
94	100380	ROUND,STEEL,H.R, 3/4 X 20 FT.	EA
95	100381	ROUND,STEEL,H.R, 7/8 X 20 FT.	EA
96	100382	ROUND,STEEL,H.R, 1 IN. X 20 FT.	EA
97	100399	SQUARE,STEEL,H.R, A-36, 5/8 X 20 FT.	EA
98	100400	SQUARE,STEEL,H.R, A-36,3/4 IN. X 20 FT.	EA
99	100401	SQUARE,STEEL,H.R, M-1020, 1 IN. X 20 FT.	EA
100	100404	BEAMS,STEEL,TYPE W,4 IN. X 20 FT.LENGTH	EA
101	100405	BEAMS,STEEL,TYPE W,6 IN. X 20 FT.LENGTH	EA
102	100406	BEAMS,I,STEEL,3 IN. X 20 FT. LENGTH	EA
103	100407	BEAMS,I,STEEL,4 IN.X 20 FT.LENGTH	EA
104	100408	BEAMS,I,STEEL,5 IN. X 20 FT.LENGTH	EA
105	100409	BEAMS,I,STEEL,6 IN. X 20 FT.LENGTH	EA
106	100416	CHANNELS,BAR,2 X 1 X 3/16 IN. X 20 FT.	EA
107	100417	CHANNELS,C,STEEL,3 IN. X 20 FT.	EA
108	100418	CHANNELS,C,STEEL,4 IN. X 20 FT.	EA
109	100419	CHANNELS,C,STEEL,5 IN. X 20 FT.	EA
110	100420	CHANNELS,C,STEEL,6 IN. X 20 FT.	EA
111	100421	CHANNELS,MC,STEEL,8 IN. X 20 FT.	EA
112	100423	CHANNELS,C,STEEL,10 IN. X 20 FT.	EA
113	100425	PLATES,FLOOR,STEEL,H.R,4WAY,1/8X48X96IN.	EA
114	100426	PLATES,FLOOR,STEEL,H.R,4WAY,1/4X48X96IN.	EA
115	100427	SHEETS,STEEL,H.R,16 GA,1/16X 48 X 96 IN.	EA
116	100428	SHEETS,STEEL,H.R,11GA,1/8 X 48 X 96 IN.	EA
117	100429	SHEETS,STEEL,H.R,11GA,1/8 X 48 X 120 IN.	EA
118	100430	SHEETS,STEEL,H.R,7GA,3/16 X 48 X 96 IN.	EA
119	100431	PLATES,STEEL,H.R, 1/4 X 48 X 96 IN.	EA
120	100432	PLATES,STEEL,H.R,1/4 X 48 X 120 IN.	EA

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Contract #15-004-11
Group A

121	100433	PLATES,STEEL,H.R,5/16 IN. X 48 X 96 IN.	EA
122	100434	PLATES,STEEL,H.R, 3/8 IN. X 48 X 96 IN.	EA
123	100435	PLATES,STEEL,H.R, 1/2 X 48 X 96 IN.	EA
124	100437	PLATES,STEEL,H.R, 3/4 X 48 X 96 IN.	EA
125	100438	PLATES,STEEL,H.R, 1 X 48 X 96 IN.	EA
126	100441	EXPANDED STEEL,FLAT,#9-11,3/4X36X96 IN.	EA
127	100442	EXPANDED STEEL,FLAT,#13-15,3/4X48X96 IN.	EA
128	100443	EXPANDED STEEL,FLAT,#14-16,3/4X48X96 IN.	EA
129	100444	EXPANDED STEEL,FLAT,#16-18,3/4X36X96 IN.	EA
130	100445	GRATINGS,STEEL,GALV,1 IN.TH.(2 X 6 FT)	EA
131	100446	GRATINGS,STEEL,GALV,1-1/4IN.TH.(2 X 6 FT)	EA
132	100447	GRATINGS,STEEL,GALV,1-1/2IN.TH.(2 X 6 FT)	EA
133	100449	BAR,SQUARE,COLD FIN,C1018,3/16IN.X12FT.	EA
134	100450	BAR,SQUARE,COLD FIN,C1018,1/4IN.X12FT.	EA
135	100451	BAR,SQUARE,COLD FIN,C1018,5/16IN.X12FT.	EA
136	100452	BAR,SQUARE,COLD FIN,C1018,3/8IN.X12FT.	EA
137	100453	BAR,SQUARE,COLD FIN,C1018,1/2IN.X12FT.	EA
138	100454	BAR,SQUARE,COLD FIN,C1018,3/4IN.X12FT.	EA
139	100455	BAR,SQUARE,COLD FIN,C1018,7/8IN.X12FT.	EA
140	100456	BAR,SQUARE,COLD FIN,C1018,1IN.X12FT.	EA
141	100508	TUBING,SQUARE,STEEL,1IN.X20FT.X.125 WALL	EA
142	100509	TUBING,SQUARE,STEEL,1-1/2IN.X20FT.X.188	EA
143	100510	TUBING,SQUARE,STEEL,2IN.X20FT.X.188 WALL	EA
144	100511	TUBING,SQUARE,STEEL,2-1/2IN.X20FT.X.188	EA
145	100513	TUBING,SQUARE,STEEL,4IN.X20FT.X.250 WALL	EA
146	114435	GRATING,STEEL,GALVANIZED,2"THICK,2X6 FT.	EA
147	116788	CHANNEL,STEEL,20FT.,VENTILATION DUCT	EA

Item	MM #	#15B04-STAINLESS STEEL	U/I
		DESCRIPTION	
1	100384	ROUND,S.S.TYPE 316, 1/4 X 12 FT.	EA
2	100386	ROUND,S.S.TYPE 316, 3/8 X 12 FT.	EA
3	100387	ROUND,S.S.TYPE 316, 1/2 X 12 FT.	EA
4	100388	ROUND,S.S.TYPE 316, 5/8 X 12 FT.	EA
5	100389	ROUND,S.S.TYPE 316, 3/4 X 12 FT.	EA
6	100390	ROUND,S.S.TYPE 316, 7/8 X 12 FT.	EA
7	100391	ROUND,S.S. TYPE 316, 1 IN. X 12 FT.	EA
8	100392	ROUND,S.S. TYPE 316, 1-1/8 X 12 FT.	EA
9	100393	ROUND,S.S. TYPE 316, 1-1/4 X 12 FT.	EA
10	100394	ROUND,S.S. TYPE 316, 1-1/2 X 12 FT.	EA
11	100396	ROUND,S.S. TYPE 316, 2 IN. X 12 FT.	EA
12	100474	ANGLE,304SS,1X1X1/8IN.X20-22FT.LENGTHS	EA
13	100475	ANGLE,304SS,1-1/4X1-1/4X3/16IN.X20-22FT	EA
14	100476	ANGLE,304SS,1-1/2X1-1/2X1/8IN.X20-22FT.	EA
15	100477	ANGLE,304SS,1-1/2X1-1/2X3/16IN.X20-22FT	EA
16	100478	ANGLE,304SS,1-1/2X1-1/2X1/4IN.X20-22FT.	EA
17	100479	ANGLE,304SS,2X2X1/8IN.X20-22 FT.LENGTHS	EA
18	100480	ANGLE,304SS,2X2X3/16IN.X20-22FT.LENGTHS	EA
19	100481	ANGLE,304SS,2X2X1/4IN.X20-22FT.LENGTHS	EA
20	100482	ANGLE,304SS,2-1/2X2-1/2X1/4IN.X20-22FT.	EA
21	100483	ANGLE,304SS,3X3X1/4IN.X20-22FT.LENGTHS	EA
22	100485	FLATS,304SS,1/8X1/2IN.X12FT.MIN.LENGTHS	EA
23	100486	FLATS,304 SS,1/8 X 1IN. X12FT.MIN.LENGTH	EA
24	100487	FLATS,304SS,1/8X2IN.X12FT.MIN.LENGTH	EA
25	100488	FLATS,304SS,1/4X1IN.X12FT.LENGTH	EA
26	100489	FLATS,304SS,1/4X2IN.X12FT.LENGTH	EA
27	100490	FLATS,304SS,1/4X3IN.X12FT.LENGTH	EA
28	100492	FLATS,304 SS,1/4 X 6 IN.X 12 FT.LENGTH	EA
29	100496	PLATE,SHEET,304SS,1/4"X 48"X 96"	EA
30	100497	PLATE,SHEET,316SS,1/4"X 48"X 120"	EA
31	100498	SHEETS,304SS,C.R,10 GA,48 X 96 IN.	EA
32	100500	SHEET,304SS,C.R, 12 GA. 48 X 96 IN.	EA
33	100501	SHEET,304SS,14 GA,48 X 96 IN.	EA
34	100502	SHEET,304SS,16 GA.,48 X 96 IN.	EA
35	100503	SHEET,304SS,18 GA,48 X 96 IN.	EA
36	100504	SHEET,304SS,C.R, 20 GA, 48 X 96 IN.	EA
37	100505	SHEET,304SS,C.R, 22 GA, 48 X 96 IN.	EA
38	100506	SHEET,304SS,C.R, 24 GA, 48 X 96 IN.	EA
39	100507	SHEET,304SS,C.R, 26 GA, 48 X 96 IN.	EA
40	114484	TUBING,STAINLESS,304,1/4" X .049" X 20'	EA
41	114485	TUBING,STAINLESS,304,3/8" X .049" X 20'	EA
42	114486	TUBING,STAINLESS,304,1/2" X .049" X 20'	EA



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0649, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, Account 101-69000-612420, Requisition 1391280

Dear Sir:

On February 5, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas.

In response to a public advertisement of April 8, 2015, a bid opening was held on May 5, 2015. The bid tabulation for this contract is:

<u>GROUP A: STICKNEY WRP</u>	
CHRISTY WEBBER & COMPANY	\$1,323,000.00
<u>GROUP B: LASMA & CALSMA</u>	
HERRERA LANDSCAPE, INC.	\$505,400.00
<u>GROUP C: CALUMET WRP</u>	
CHRISTY WEBBER & COMPANY	\$1,185,300.00
<u>GROUP D: O'BRIEN WRP</u>	
NO BIDS RECEIVED	
<u>GROUP E: HANOVER PARK WRP</u>	
NO BIDS RECEIVED	
<u>GROUP F: EGAN WRP</u>	
HERRERA LANDSCAPE, INC.	\$196,430.00
<u>GROUP G: KIRIE WRP</u>	
HERRERA LANDSCAPE, INC.	\$155,900.00
<u>GROUP H: DIST-WIDE NPL</u>	
TALLGRASS RESTORATION LLC	\$422,380.00
NATIVE LANDSCAPE CONTRACTORS LLC	\$438,724.00
DAVEY RESOURCE GROUP, DIV OF	*\$189,385,480.00

File #: 15-0649, **Version:** 1

THE DAVEY TREE EXPERT COMPANY

*corrected total

Four hundred thirty (430) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

Christy Webber and Company, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A was \$1,474,700.00, placing the bid of \$1,323,000.00, approximately 10.3 percent below the estimate.

Christy Webber and 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 10 percent MBE; the bidder offers themselves to satisfy WBE participation; and the bidder offers MBE credits to satisfy the Small Business Enterprise (SBE) participation.

Tallgrass Restoration, LLC, the lowest bidder for Group H, sent a letter to the District indicating they will not be able to comply with the Multi-Project Labor Agreement (MPLA). In accordance to the contract documents, the bid submitted by Tallgrass Restoration, LLC is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Tallgrass Restoration, LLC of this action.

Native Landscape Contractors, LLC, the lowest responsible bidder for Group H, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group H was \$493,000.00, placing the bid of \$438,724.00, approximately 11 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D was not included for Group E and H based on the review from the Diversity Administrator prior to advertising.

The contractors have executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: operating engineers and laborers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The bid submitted by Christy Webber & Company for Group C, in the amount of \$1,185,300.00, is approximately 104 percent over the estimated cost of \$579,700.00 and is considered too high to award. Therefore, the bid is rejected in the public's best interest. The Director of Procurement and Materials Management has notified Christy Webber & Company of this action.

Herrera Landscape, Inc. (Herrera) submitted the low bids for Groups B, F and G. The Diversity Section reviewed the utilization plans submitted by Herrera for the above groups. Herrera only submitted one set of MBE and WBE utilization pages and one set of MBE, WBE and SBE subcontractor's letter of intent for Groups B, F and G with no information on how to apply the dollar values per each group.

The contract documents for 15-665-11 lists each Utilization Plan separately for each group, whereby each firm proposed to meet the contract goals would be listed and the dollar amount to be allocated to the certified firms. Herrera did not properly submit the compliance documents as provided in the contract documents nor did they provide the dollar amounts to be allocated to the certified firms for each group.

Herrera failed to comply with the Affirmative Action Interim Ordinance Appendix D Section 12 Utilization Plan Submission (a), (b) and (c).

(a) Compliance documents must be submitted as provided in the solicitation. Failure to do so will render

File #: 15-0649, Version: 1

the bid non-responsive. The Director shall review each bid submission to determine if it meets the requirements herein.

- (b) A Bidder must either meet the Utilization Contract Goals or establish its Good Faith Efforts to do so as described in Appendix D and solicitation.
- (c) Each bidder shall submit with its bid a completed and signed Utilization Plan that lists the names, addresses, telephone numbers, email addresses and a description of the work with contract item number and contact person of the business intended to be used as subcontractors, subconsultants and suppliers, including those firms proposed to meet the Contract Goal(s); the type of work or service each business will perform; and the dollar amount to be allocated to the certified firm(s). Each Bidder's Utilization Plan shall commit to MBE, WBE or SBE participation equal to or greater than each of the Contract Goals set forth in the solicitation, unless the Bidder requests a partial or total waiver of the requirement that it file a Utilization Plan or achieve a particular goal by submitting with the bid a signed Waiver Request in the form specified in the solicitation.

The Diversity Section recommends that the bid submitted by Herrera for Groups B, F and G be considered non-responsive and rejected for failure to comply with the Affirmative Action Interim Ordinance Appendix D. The Director of Procurement and Materials Management concurs with the Diversity Section and has informed Herrera of this action.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-665-11, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Groups B, C, D, E, F and G will be re-advertised.

The contractor shall commence work upon approval of the contractor's bond and terminate four years thereafter, or upon expenditure of available funds, whichever occurs sooner.

The contract will employ approximately 35 to 40 people for the services.

Funds for the 2015 expenditures for Group A, in the amount of \$250,300.00, are available in Account 101-69000-612420. The estimated expenditures for 2016, 2017 and 2018 are \$363,300.00, \$363,300.00 and \$346,100.00, respectively. Funds for 2016, 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Funds for the 2015 expenditures for Group H, in the amount of \$109,681.00, are available in Account 101-69000-612420. The estimated expenditures for 2016, 2017 and 2018 are \$109,681.00, \$109,681.00 and \$109,681.00, respectively. Funds for 2016, 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

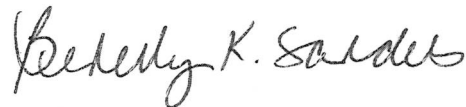
INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: June 2, 2015

TO: Manju Sharma, Director of Maintenance and Operations

FROM: Beverly K. Sanders, Acting Diversity Administrator



SUBJECT: CONTRACT 15-665-11, LANDSCAPE AND NATIVE PRAIRIE LANDSCAPE
MAINTENANCE AT VARIOUS SERVICE AREAS – Group A

Prime Contractor: Christy Webber & Company

The bidder, Christy Webber & 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, 5% 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>
10%	**	***

Therefore, the bidder, Christy Webber & Company, is in apparent compliance with the requirements of Appendix D.

BKS:ARP

Attachment

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

**Bidder offers themselves to satisfy WBE participation.

***Bidder offers MBE credits to satisfy SBE participation.

REVISED DECEMBER 2014

METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: Christy Webber & Company

Contract No: 15-665-11 Group A

Affirmative Action Contact & Phone No: Roger P. Post 773-533-0477

E-Mail Address: rogerpost@christywebber.com

Total Bid: \$ 1,323,000.00

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

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

MBE UTILIZATION

Name of MBE and contact person: Brown & Son Landscaping - Curtis Brown
 Business Phone Number: 773-319-1386 Email Address: brown7938@comcast.net
 Address: 601 E. 32nd St. #911 Chicago, IL 60614
 Description of Work, Services or Supplies to be provided: Landscaping Services
 CONTRACT ITEM NO.: 1, 2, 3
 Total Dollar Amount Participation: \$92,610.00 - DUR.

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: Melesio's Landscaping - Jaime Melesio
 Business Phone Number: 773-936-1288 Email Address: melesiojaime@yahoo.com
 Address: 3634 S. 59th Ave. Cicero, IL 60804
 Description of Work, Services or Supplies to be provided: Landscaping Services
 CONTRACT ITEM NO.: 1, 2, 3
 Total Dollar Amount Participation: \$39,690.00 - DUR

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: Christy Webber & Company Christy Webber

Business Phone Number: 773-533-0477 Email Address: christy@christywebber.com

Address: 2900 W. Ferdinand, Chicago IL 60612

Description of Work, Services or Supplies to be provided: Landscape services as stated in the scope of work in the RFP

CONTRACT ITEM NO.: all items

Total Dollar Amount Participation: \$ 1,190,700.00 - DUR

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! !!

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)

See MBE

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: _____

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 Christy Webber & Company I/We hereby acknowledge that
(name of company)

I/~~XX~~ 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.

4/26/15
 Date


 Signature of Authorized officer

ATTEST:

Christy Webber
 Print name and title


 Secretary

773-533-0477
 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 #: 15-0611, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 14-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$42,200.00 from an amount of \$880,600.00 to an amount not to exceed \$838,400.00, Account 101-68000-612600, Purchase Order 5001456

Dear Sir:

On April 17, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$885,342.00. The contract expires on December 31, 2016.

As of April 28, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$4,742.00 from the original amount awarded of \$885,342.00. The current contract value is \$880,600.00. The prior approved change orders reflect a less than 1% decrease to the original contract value.

The decrease is because one less screen cleaning operation is needed than was originally planned for 2015.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 14-839-11 in an amount of \$42,200.00 (4.8% of the current contract value) from an amount of \$880,600.00 to an amount not to exceed \$838,400.00.

Funds will be restored in Account 101-68000-612600.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:CM:JK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

CONTRACT: 14-839-11**As Of:** 4/28/2015 **Contract Type:** ZLFPrepared by:
J. Markovich

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**
 CWRP 4/28/2014 - 12/31/2016 bond

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	CWRP	5001456	6000002 Independent Mechanical Industries	885,342.00	(4,742.00)	880,600.00	885,342.00	280,600.00	-	-	-	-	604,742.00
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				885,342.00	(4,742.00)	880,600.00	885,342.00	280,600.00	-	-	-	-	604,742.00

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0619, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$20,562.23, from an amount of \$136,577,670.92, to an amount not to exceed \$136,557,108.69, Account 401-50000-645600, Purchase Order 5001136

Dear Sir:

On May 6, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount not to exceed \$135,475,200.00. The scheduled contract completion date was May 14, 2015. The anticipated contract completion date is December 10, 2015.

As of June 5, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,102,470.92 from the original amount awarded of \$135,475,200.00. The current contract value is \$136,577,670.92. The prior approved change orders reflect a 0.81% increase to the original contract value.

The contractor requested to increase the diffuser slab panel lengths from 32 feet, as specified in the contract, to 64 feet in order to minimize the slab construction time. Although the overall dimensions of the diffuser slab do not change, this modification results in a reduction in the overall number of panels to pour and the total length of the construction joints required for the diffuser slab. The contractor submitted a cost proposal (CCO-10) for a credit in the amount of \$20,562.23. The Engineer reviewed the proposal, found it reasonable, and stated via correspondence 1531, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 04-202-4F in an amount of \$20,562.23 (0.02% of the current contract value), from an amount of \$136,577,670.92, to an amount not to exceed \$136,557,108.69.

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

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

File #: 15-0619, **Version:** 1

of Commissioners for June 18, 2015

Attachment

Client : 100
Report Name: ZPT_CHANGE_ORDER_LOG
Requester : HEWITTS

Change Order Log Report

System: PRO
06/02/2015 15:09:11
Page: 1

PO No. : 5001136
Tracking No. : EN042024F
Vendor No. : 6001380

Original Value: 135,475,200.00
Approved Value: 136,077,670.92
Current Value: 136,077,670.92

136,577,670.92
136,577,670.92

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Portal Wall Area Geological Mapping	3,400.00 DEC	MCUIREC	08/01/2011	0319	002		Approved	UNNEPNERU	0001	4153267	ENGINEER
0002	Additional Work due to HWS Acceleration	36,671.69 INC	MCUIREC	09/08/2011	0343	003	X	Rejected	UNNEPNERU	0001	4153268	MM_SERVICE
0003	Additional Work due to HWS Acceleration	13,915.49 INC	MCUIREC	10/03/2011	0343	003	X	Approved	USPMLC	0002	4182016	ENGINEER
0004	Per 04/18/2013 Agenda Item 21, File No. 13-0375	50,000.00 DEC	BOXKINJ	04/23/2013			X	Rejected	UNNEPNERU	0002	4182017	MM_SERVICE
0005	Per 04/18/2013 Agenda Item	50,000.00 DEC	BOXKINJ	05/02/2013	0903	006	X	Rejected	USWQNERC	0003	4203380	ENGINEER
0006	Per 04/18/2013 Agenda Item 21, File No. 13-0375	50,000.00 DEC	BOXKINJ	05/06/2013	0903	006	X	Approved	USPMLC	0003	4203381	MM_SERVICE
0007	Per 6/20/2013 Agenda Item 17, File No. 13-0668	45,308.98 INC	BOXKINJ	06/24/2013	1005	001	X	Rejected	USCARRINIONS	0004	4635275	ENGINEER
0008	Per 6/20/2013 Agenda Item 17, File No. 13-0668	45,308.98 INC	BOXKINJ	07/10/2013	1005	001	X	Approved	USPMLC	0004	4635276	MM_SERVICE
0009	*Credit*-Contract and Skin Grotting Alternate Procedure	5,500.00 DEC	BOXKINJ	03/06/2014	1192	008		Approved	UNNEPNERU	0005	4642733	ENGINEER
0010	Per 8/7/2014 Agenda Item 57, File No. 14-0796	602,146.45 INC	BOXKINJ	08/11/2014	1094		X	Approved	USPMLC	0005	4642734	MM_SERVICE

0011 Per 6/16/15 Agenda Item 18, 500,000 INC
File No. 15-0572



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0620, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$92,477.40, from an amount of \$50,941,242.55, to an amount not to exceed \$51,033,719.95, Account 401-50000-645600, Purchase Order 5001224

Dear Sir:

On December 2, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount not to exceed \$50,763,937.00. The scheduled contract completion date is November 1, 2015.

As of June 5, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$177,305.55 from the original amount awarded of \$50,763,937.00. The current contract value is \$50,941,242.55. The prior approved change orders reflect a 0.35% increase to the original contract value.

The 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs contract specified overburden earthen material to be moved temporarily to the west side of the North Lobe to allow for the construction of the grout curtain. The subject contract, 04-203-4F Final Reservoir Preparation, includes final grading of the overburden material on the north side of the reservoir. The contractor advised the District that the quantity of earthwork on the site exceeds that specified in the contract documents. This change order is to redistribute the additional earthen material to achieve a balanced final landscape. The contractor submitted a cost proposal (CCO-019) for an extra in the amount of \$92,477.40. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 625 that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 04-203-4F in an amount of \$92,477.40 (0.18% of the current contract value), from an amount of \$50,941,242.55, to an amount not to exceed \$51,033,719.95.

Funds are available in Account 401-50000-645600.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 15-0620, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

PO No. : 5001224
Tracking No. : ENG042034F
Vendor No. : 6001380

Original Value: 50,763,937.00
Approved Value: ~~50,999,422.33~~
Current Value : ~~50,999,422.33~~
50,941,242.55
50,941,242.55

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Rock Dowel Size Substitution	1,287.35 DEC	MCUREC	09/15/2011	0133	002		Approved	UNELPHERJ	0001	4188265	ENGINEER
0002	Construction Staging Area 1 Temporary Fence	11,346.29 DEC	MCUREC	01/31/2012	0247	006	X	Approved	USPANC	0001	4188266	MJ_SERVICE
0003	Invert Drain Quantity	126,450.00 INC	MCUREC	01/31/2012	0238	004	X	Approved	USPANC	0002	4293195	ENGINEER
0004	Contract Grouting Electronic Monitoring	5,500.00 DEC	MCUREC	04/02/2012	0284	005		Approved	UNELPHERJ	0002	4293196	MJ_SERVICE
0005	Chain Link Mesh - Thorn Creek Tunnel Portal Wall Top of Rock	9,728.10 INC	MCUREC	04/04/2012	0295	008		Approved	UNELPHERJ	0002	4293195	ENGINEER
0006	Thorn Creek Tunnel Portal Extension	21,283.08 INC	MCUREC	10/01/2012	0346	009	X	Approved	USPANC	0002	4293196	MJ_SERVICE
0007	"Extra" Overlook Structure Ghulam Design	15,531.10 INC	BOXINU	11/26/2013	0499	010	X	Approved	USPANC	0003	4340406	ENGINEER
0009	Per 4/17/2014 Agenda Item 27, File No. 14-0338	21,048.30 INC	BOXINU	05/08/2014	0530	012	X	Approved	USPANC	0003	4340407	MJ_SERVICE
0010	Per 05/15/2014 Agenda Item 33, File No. 14-0462	1,666.92 DEC	MCUHOUGH	05/19/2014	0539	003	X	Approved	UNELPHERJ	0004	4342679	ENGINEER
0011	"Credit"- 1st Crdtn Tunnel Crdstrn Joint Spacing	8,055.71 DEC	BOXINU	06/20/2014	0512	011		Approved	USPANC	0004	4342680	MJ_SERVICE
0012	Revers change #11, (duplication of change #8 not shown in log	8,055.71 INC	BOXINU	05/12/2015				Approved	USPANC	0005	4485568	ENGINEER
										0005	4485569	MJ_SERVICE
										0006	4787383	ENGINEER
										0006	4787384	MJ_SERVICE
										0008	4821293	ENGINEER
										0008	4895892	ENGINEER
										0008	4895893	MJ_SERVICE
										0009	4903284	ENGINEER
										0009	4903285	MJ_SERVICE
										0010	4924502	ENGINEER
										0010	4924503	MJ_SERVICE
										0011	5167393	ENGINEER
										0011	5167494	MJ_SERVICE

0016 Per 06/04/15 Agenda Item 19, File No. 15-0573 11,121.24 INC.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0621, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$172,080.00 from an amount of \$224,790,000.00, to an amount not to exceed \$224,962,080.00, Accounts 401-50000-645650, 645780 and 645680, Purchase Order 4000020

Dear Sir:

On December 4, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00 plus a five (5) percent allowance for change orders in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00. The scheduled contract completion date is April 6, 2018.

As of June 5, 2015, the effect of change orders resulted in a net increase in the amount of \$30,000.00 from the original amount awarded of \$224,760,000.00. The current contract value is \$224,790,000.00. The prior approved change order reflects a .01% increase to the original contract value.

An extra in the amount of \$172,080.00 is necessary to remove and replace the Stickney M&R Auditorium roofing membrane and insulation. The Architectural Consulting Group, Ltd. inspected the roof and recommended replacement due to its poor condition. This area of the building was not part of the original contract, and therefore it was not included in the original design documents. To expedite this work, the Maintenance and Operations and Monitoring and Research Departments have requested that the work be included as a change order to this contract since similar work is being done adjacent to it. The contractor submitted a cost proposal (CCO-004) for an extra in the amount of \$172,080.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 242, 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 04-128-3P in an amount of \$172,080.00 (.08% of the current contract value), from an amount of \$224,790,000.00, to an amount not to exceed \$224,962,080.00.

Funds are available in Account 401-50000-645780.

File #: 15-0621, **Version:** 1

Requested, Catherine A. O'Connor, Director of Engineering, MVL:JKK
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 June 18, 2015

Attachment

Contract 04-128-3P

Original Contract Value	\$224,760,000.00	
5% Contingency Value	\$11,238,000.00	
Total Amount	\$235,998,000.00	
Contingency Extras	\$30,000.00	0.27% Percent of Contingency Fund Utilized
Credits	\$0.00	
Out of Scope Extras	\$0.00	
Total	\$30,000.00	0.01% Percent Increase to Original Contract Value
Current Contract Value	\$224,790,000.00	
Current Contingency Value	\$11,208,000.00	
Out of Scope Extra	\$0.00	0.00% Percent Increase to Current Contract Value
Contingency Extra	\$172,080.00	0.08% Percent of Current Contract Value
New Contingency Total	\$202,080.00	1.80% Percent of Contingency Fund Utilized
New Contingency Value	\$11,035,920.00	
New Contract Value	\$224,962,080.00	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0659, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 14-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Upcycle Products, Inc., in an amount of \$152,800.00 from an amount of \$307,458.00 to an amount not to exceed \$460,258.00, Account 501-50000-623990, Purchase Order 3079540

Dear Sir:

On December 19, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 14-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Upcycle Products, Inc., in an amount of \$435,000.00. The contract expires on December 31, 2017.

As of June 3, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$127,542.00 from the original amount awarded of \$435,000.00. The current contract value is \$307,458.00. The prior approved change orders reflect an approximate 29.3% decrease to the original contract value.

The requested increase will provide funding for the distribution of an additional estimated 2,635 rain barrels. Currently, in the 2015 budget, the District budgeted for 2,500 rain barrels. The demand for rain barrels has increased significantly and the program has been revised to increase the number of constituents that qualify for a free rain barrel. This additional funding will allow the program to continue without interruption.

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 14-685-51, in an amount of \$152,800.00 (49.7% of the current contract value) from an amount of \$307,458.00 to an amount not to exceed \$460,258.00.

Funds are available in Account 501-50000-623990.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:CM:EJS
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 June 18, 2015

Attachment

CONTRACT: 14-685-51**As Of: 6/3/2015 Contract Type: ZSF**Prepared by:
J. Markovich

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**
District Service Area **1/1/2014 - 12/31/2017** **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.
	District Service Area	3079540	5013512 Upcycle Products Inc	435,000.00	(127,542.00)	307,458.00	307,458.00	52,548.00	-	-	-	-	254,910.00
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				435,000.00	(127,542.00)	307,458.00	307,458.00	52,548.00	-	-	-	-	254,910.00

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0665, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$695,950.84, from an amount of \$60,875,763.97 to an amount not to exceed \$61,571,714.81, Account 401-50000-645650, Purchase Order 4000005

Dear Sir:

On August 8, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC, in an amount not to exceed \$59,899,650.00 plus a five (5) percent allowance for change orders in an amount of \$2,994,982.50, for a total amount not to exceed \$62,894,632.50. The scheduled contract completion date is December 19, 2015.

As of June 5, 2015, the effect of these change orders resulted in a net increase in the amount of \$976,113.97 from the original amount awarded of 59,899,650.00. The current contract value is \$60,875,763.97. The prior approved change orders reflect a 1.63% increase to the original contract value.

The engineer has determined that revisions to the Commonwealth Edison (ComEd) scope of work are required to restore ComEd services that were damaged due to the earth retention system and CTA embankment failure. Allowance Item Cost Proposal E for ComEd work has been fully utilized and needs to be increased in order to accommodate this work. The proposal submitted by ComEd (CCO-032) to be paid for under Allowance Item Cost Proposal E is for work necessary to restore these ComEd services. The scope of work includes the removal of existing poles, wood arms, dead ends, and wires; the installation of new 40' tall poles for 34kV downfeed taps; directional boring 227 feet to install 2-6" polypipes under the CTA tracks and directional boring 135 feet to install 1-6" polypipe between an existing manhole and power pole; and the installation of 1670 feet of 1-3/C-750CU EXFSJ 34kV cable. The contractor submitted a cost proposal (CCO-032) for an extra in the amount of \$695,950.84. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 1153, that the Engineering Department would recommend its approval.

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

Additional claims may be forthcoming for emergency work performed by ComEd immediately following the earth retention system and CTA embankment failure.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 11-054-3P in an amount of \$695,950.84 (1.14% of the current contract value), from an amount of \$60,875,763.97, to an amount not to exceed \$61,571,714.81.

File #: 15-0665, **Version:** 1

Funds are available in Account 401-50000-645650.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

Contract 11-054-3P

Original Contract Value	\$59,899,650.00	
5% Contingency Value	\$2,994,982.50	
Total Amount	\$62,894,632.50	
Contingency Extras	\$1,024,392.54	34.20% Percent of Contingency Fund Utilized
Credits	-\$48,278.57	
Out of Scope Extras	\$0.00	
Total	\$976,113.97	1.63% Percent Increase to Original
Current Contract Value	\$60,875,763.97	Contract Value
Current Contingency Value	\$1,970,589.96	
Out of Scope Extra	\$0.00	0.00% Percent Increase to Current
Contingency Extra	\$695,950.84	Contract Value
New Contingency Total	\$1,720,343.38	1.14% Percent of Current Contract Value
New Contingency Value	\$1,274,639.12	57.44% Percent of Contingency Fund Utilized
New Contract Value	\$61,571,714.81	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0662, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2015 departmental appropriations in the amount of \$34,320,800 in the Construction Fund and Capital Improvements Bond Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the June 18, 2015 Regular Board Meeting, for the following funds:

Construction Fund:		From Amount		To Amount	
Intra - Departmental					
50000 - Engineering	\$	320,800.00	\$	320,800.00	
Total Construction Fund	\$	<u>320,800.00</u>	\$	<u>320,800.00</u>	
Capital Improvements Bond Fund:					
Intra - Departmental					
50000 - Engineering	\$	34,000,000.00	\$	34,000,000.00	
Total Capital Improvements Bond Fund	\$	<u>34,000,000.00</u>	\$	<u>34,000,000.00</u>	

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

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SKL: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 June 18, 2015

Attachments

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2015 Request for Line Item Transfer

Page ____ of ____

Dept: Engineering - Bond FundBoard Meeting Date: Jun 18, 2015BTB Date: May 15, 2015**TRANSFER 2015 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
401	50000	645690	Capital Projects, N.O.C.	\$34,750,000	\$34,750,000	\$34,315,400	\$34,000,000	Funds are available due to the reallocation of funds budgeted for Stormwater Management Phase II projects (\$8,000,000) and the Community Flood Control Program (\$26,000,000) to a non-capital program commitment item. Infrastructure constructed under most intergovernmental agreements will not be owned or maintained by the District, and therefore will not be capitalized.
TOTAL:							\$34,000,000	

TRANSFER 2015 FUNDS INTO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
401	50000	612400	Intergovernmental Agreements	\$0	\$0	\$0	\$34,000,000	Funds are available due to the reallocation of funds budgeted for Stormwater Management Phase II projects (\$8,000,000) and the Community Flood Control Program (\$26,000,000) to a non-capital program commitment item. Infrastructure constructed under most intergovernmental agreements will not be owned or maintained by the District, and therefore will not be capitalized. This is an accounting change to properly classify these new programs so structures the District does not own or maintain are not capitalized.
TOTAL:							\$34,000,000	

REQUESTED:

Gatherine A. O'Connor
Department Head

REVIEWED:

Joseph P. Yubanez
Budget Officer

APPROVED:

D. & R.
Executive Director

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2015 Request for Line Item Transfer

Page ____ of ____

Dept: Construction FundBoard Meeting Date: Jun 18, 2015BTB Date: May 31, 2015**TRANSFER 2015 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 645650	Process Facilities Structures	\$3,890,500	\$3,924,000	\$586,566	\$320,800	Funds are available due to a revised estimate of 2015 payments submitted by the contractor for Contract 06-842-2E, Electrical Equipment Replacement at the Egan WRP.
TOTAL:					\$320,800	

TRANSFER 2015 FUNDS INTO:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 656010	Land	\$0	\$0	\$0	\$320,800	Funds are needed for Job Order Contract 15-555-J02.A, Devon McCormick Parking Lot Reclamation. In response to community concerns and requests, dilapidated concrete from a vacant District parking lot will be removed to improve aesthetics.
TOTAL:					\$320,800	

REQUESTED: Catherine A O'Connor
Department Head

REVIEWED: Joseph P. Newberry
Budget Officer

APPROVED: DJ & P
Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0623, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of May 2015

Dear Sir:

No change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the purchase order by \$10,000.00 or less during May 2015.

Seven change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during May 2015. The contracts and related data are listed in Attachment 1.

Please advise the undersigned if additional information is required.

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

Attachments

Attachment 1

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

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at May 31, 2015	Scheduled Contract Completion Date
04-015-2V	Storeroom Building Expansion	4000011	Path Construction	\$3,012.89	CN#0201 RFQ-001 Additional Cleanouts for Underground Sanitary Piping	\$2,096,000.00	\$2,123,094.75	3/23/2015
04-015-2V	Storeroom Building Expansion	4000011	Path Construction	\$3,543.05	CN#0377 Telephone Conduit Size	\$2,096,000.00	\$2,123,094.75	3/23/2015
06-158-3S	Des Plaines Intercepting Sewer Rehabilitation,SSA	4000012	Kenny Construction Company	\$22,542.04	CN#0123 RFQ-005 Additional Traffic Control per IDOT Comments	\$13,260,672.00	\$13,514,726.41	1/9/2016
10-716-3P	Wet Weather Treatment Facility & Reservoir, LEMONT WRP	4000006	Joseph J. Henderson & Son Inc.	(\$16,094.93)	CN#0525 Waterstops and Embedded Plates at Reservoir	\$29,097,000.00	\$29,216,035.95	12/30/2015
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$12,426.99	CN#0251 DS-M47 - Corroded Platform	\$14,410,000.00	\$14,583,768.74	8/22/2016
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$24,210.69	CN#0252 DS-M54 & DS-M39 Platform Deterioration	\$14,410,000.00	\$14,583,768.74	8/22/2016
10-885-AF (Re-Bid)	Streambank Stabilization of I & M Canal Tributary D	4000015	Path Construction	\$1,336.72	CN#0060 Tree Removal	\$1,124,000.00	\$1,159,179.76	8/21/2015

ATTACHMENT 2 (FOR JUNE 18, 2015 BOARD MEETING)

04-015-2V, Storeroom Building Expansion, O'Brien WRP. The storeroom building structure is complete. The majority of the work that remains are the utilities for the building and the surrounding pathways, which are being installed at this time. The major delay on this contract was due to change order work for the steam line supports. The contract is expected to be complete in late Summer 2015.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0634, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

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

Dear Sir:

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

1. Settlement of Automobile Property Damage Claim of Jennifer Burns, Claim No. A/P 1351, in the amount of \$5,907.14
2. Settlement of Automobile Property Damage Claim of Rhonda Figgers, Claim No. A/P 1362, in the amount of \$2,271.55
3. Settlement of Progressive Northern Insurance Co. as/o Janet Weiss Kelly v. Mark Kirchman, Case No. 15 M1 10054, in the amount of \$3,030.00
4. Settlement of Grace M. Devereux v. MWRD, Case No. 14 L5858, in the amount of \$4,500.00

Respectfully Submitted, Denice E. Korcal, Director of Human Resources; Ronald M. Hill, General Counsel,
DEK:RMH:bh

Attachments

4/6/15: LG-FYI
DMH

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: March 26, 2015

TO: David St. Pierre, Executive Director

FROM: Denice E. Korçal, Director of Human Resources

SUBJECT: Settlement of Automobile Property Damage Claim
with USAA (representing Kyle Schmitt)
Claim No: A/P 1351
Employer: Metropolitan Water Reclamation District
of Greater Chicago
D/A: 7-23-2014

RECEIVED
MWRDGC
LAW DEPARTMENT

2015 APR -6 PM 2:28

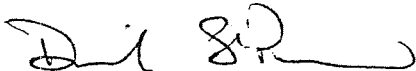
On December 13, 2014, District employee Jennifer Burns, Administrative Assistant-Public Affairs, was travelling in a District vehicle on work business when she rear-ended another vehicle, which in turn struck the vehicle in front of it. The accident caused substantial damage to the vehicle driven by the claimant, Kyle Schmitt. The claim costs include the following charges:

Parts/Labor	\$4,755.88
Rental Car	651.26
Insurance Deductible	500.00
	<hr/>
	\$5,907.14

The claim for repairs can now be resolved for \$5,907.14.

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

Approved by:



David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

4/9/15: LC-FYE
omit

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: HUMAN RESOURCES

DATE: March 26, 2015

TO: David St. Pierre, Executive Director

FROM: Denice E. Korçal, Director of Human Resources

SUBJECT: Settlement of Automobile Property Damage Claim
with Rhonda Figgers
Claim No: A/P 1362
Employer: Metropolitan Water Reclamation District
of Greater Chicago
D/A: 11-16-2014

RECEIVED
2015 APR -6 PM 2:28
MWRDGC
LAW DEPARTMENT

Rhonda Figgers is a Laboratory Technician II at the Calumet Water Reclamation Plant. On November 16, 2014, her personal vehicle was parked near the District garage when it was side-swiped by a District vehicle driven by Gregory Jones, Treatment Plant Operator I, as he was backing out of the garage. This caused substantial damage to the right side and right rear-end of Ms. Figgers' vehicle. The claim costs for repairs to the vehicle include the following charges:

I. Labor	\$1,440.00
II. Replacements Parts	508.01
III. Additional Cost	323.54
	<hr/>
	\$2,271.55

The claim for repairs can now be resolved for \$2,271.55.

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

Approved by:



David St. Pierre
Executive Director

DEK:RAJ:RG: aw

cc: Ruth Joplin, Ron Hill

Protecting Our Water Environment

BOARD OF COMMISSIONERS

Mariyana T. Spyropoulos

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Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.6565

RONALD M. HILL

General Counsel

312.751.6565 f: 312.751.6598

ronald.hill@mwr.org

April 28, 2015

Mr. David St. Pierre
Executive Director
OFFICE

Re: Request for Approval of Settlement in Progressive Northern Insurance Co. as/o Janet Weiss Kelly v. Mark Kirchman, Case No. 15 M1 10054, in the Amount of \$3,030.00 for Damages Sustained to its Insured's Vehicle Due to an Accident with a District Vehicle

Dear Sir:

The Law Department seeks approval to enter into a settlement agreement with Progressive Northern Insurance Co. ("Progressive") for damages to its insured's vehicle due to an accident with a District vehicle driven by District employee, Mark Kirchman ("Kirchman").

The Complaint alleges that on January 30, 2014, Mr. Kirchman was exiting a parking lot in the area of Des Plaines Avenue and Roosevelt Road in Chicago, Illinois, when he struck Ms. Weis-Kelly's vehicle, sustaining damages to her vehicle in the amount of \$4,037.32.

The District's Law Department has filed an appearance on behalf of Mr. Kirchman. An initial evaluation of the collision reveals that liability cannot be definitively established without further investigation, likely involving retention of an accident reconstructionist. Jeff Deutschmann, the attorney representing Progressive, contacted the District in an attempt to negotiate a settlement. After much negotiation, Progressive has demanded \$3,030.00, and the Risk Management Department has indicated that this demand is acceptable.

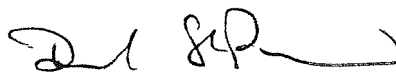
Based upon the cost of further investigating and litigating this matter, the Law Department believes it is in the District's best interest to settle in the amount of \$3,030.00. Therefore, the General Counsel respectfully requests that the Executive Director approve the settlement in the amount of \$3,030.00 and that the General Counsel be given the authority to execute such documents as may be necessary to effectuate settlement.

Respectfully submitted,



Ronald M. Hill
General Counsel

Approved by:



David St. Pierre
Executive Director

RMH:LLD:PS

BOARD OF COMMISSIONERS

Mariyana T. Spyropoulos

President

Barbara J. McGowan

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Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.6565

RONALD M. HILL

General Counsel

312.751.6565 f: 312.751.6598

ronald.hill@mwrdd.org

June 2, 2015

Mr. David St. Pierre
Executive Director
O F F I C E

Re: Settlement of Grace M. Devereux v. MWRD, Case No. 14 L 5858,
Circuit Court of Cook County Illinois, for the sum of \$4,500.00

Dear Sir:

Grace M. Devereux is a Hoisting Engineer assigned to MWRD's Calumet Plant. On June 2, 2014, Ms. Devereux filed the above-noted lawsuit against the MWRD alleging disability and gender discrimination.

This matter can now be settled as follows: Ms. Devereux will dismiss this lawsuit and release the MWRD from all claims related to her employment (excluding her pending claims before the Illinois Workers' Compensation Commission) up through the date of the settlement's execution in exchange for the MWRD's payment of \$4,500.00, which is inclusive of all attorneys' fees and costs.

The General Counsel believes this is a reasonable settlement to conclude this matter and requests payment of the referenced sums be approved, and he be authorized to execute any further documents as may be necessary to effectuate the settlement.

Respectfully submitted,



Ronald M. Hill

General Counsel

Approved by:



David St. Pierre
Executive Director

RMH:LAG:EJF:ldl

cc: Lisa Goldberg
Brenda Holmes



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0600, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Andrew Coleman vs. MWRDGC, Case 11 WC 38745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,068.09, Account 901-30000-601090

Dear Sir:

Andrew Coleman is an Electrician at the Kirie Water Reclamation Plant. On August 10, 2011, he sustained an injury to his right hand. He was initially seen in the emergency room at the hospital on August 10, 2011. His treatment consisted of splinting, physical therapy and modified duty.

Mr. Coleman was not paid any lost time benefits as a result of his injury. He returned to full duty work on October 28, 2011.

Mr. Coleman's attorney filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this case can now be settled for \$15,068.09, representing approximately 33.33% loss of both the second and third fingers of the right hand. The settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

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

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:sts
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0601, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Jerry Culhane vs. MWRDGC, Case 14 WC 27125, Illinois Workers' Compensation Commission (IWCC), in the sum of \$45,068.79, Account 901-30000-601090

Dear Sir:

Jerry Culhane is an Operating Engineer I at the Stickney Water Reclamation Plant. On February 1, 2013, he sustained an injury to his right shoulder. He was initially seen at the industrial clinic on February 1, 2013. On May 24, 2013, an MRI of the right shoulder revealed further injury. On July 10, 2013, the employee underwent a procedure. On December 16, 2013, he was able to return to work full duty.

Mr. Culhane was paid a total of \$32,314.04, which represents approximately 28.4 weeks of lost time benefits.

Mr. Culhane's attorney filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this case can now be settled for \$45,068.79, representing approximately 25% loss of a right arm. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

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

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:sts
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0657, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authorization to settle payment dispute with SAP Public Services, Inc. related to SAP Annual Software Maintenance Fees and Discontinue Maintenance for Certain Software Licenses for a final payment of \$177,827.18, Account 101-27000-612820

Dear Sir:

On December 12, 2007, the Board authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with SAP Public Services, Inc. ("SAP") to provide additional licenses to use various SAP software. The additional licenses included Public Sector Records Management, Netweaver BI Accelerator, Resource and Portfolio Management, Strategy Management, and Business Planning for Public Sector. In 2013, the Information Technology Department determined these software application licenses were no longer necessary. In an effort to reduce its overall SAP maintenance costs, the Information Technology Department sent notice to SAP indicating the District's intention to discontinue software maintenance on the specific software licenses mentioned above. SAP denied the District's request claiming the original agreement did not allow for a partial termination of software licenses. As a result of the denial, SAP continued to charge the District software maintenance fees for the software licenses mentioned above in the amount of \$564,420.00.

After several months of negotiations, the parties have come to an agreement in settlement of any and all claims against the District regarding maintenance fees for the above mentioned software licenses. This agreement requires the District to make a final payment of \$177,827.18 to SAP and allows the District to discontinue future maintenance fees for the specific software licenses while the remainder of the SAP agreement remains intact.

The Acting Director of Information Technology requests payment by direct voucher of the sum of \$177,827.18 be approved as final payment and that he be authorized to execute such documents as may be necessary to effect this settlement.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Acting Director of Information Technology, JS:rb

Recommended, Ronald M. Hill, General Counsel

Respectfully Submitted, Mariana Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0653, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2015

Dear Sir:

One change order was approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a contract by \$10,000.00 or less during the month of May 2015. The contract is listed in the attached sheet.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

Report on Change Orders Authorized by the Director of Maintenance & Operations for May 2015

<u>Number</u>	<u>Contract Name</u>	<u>Purchase Order</u>	<u>Vendor Name</u>	<u>Inc/Dec</u>	<u>Amount</u>	<u>Status</u>	<u>Date of Execution</u>	<u>Adjusted Award Value</u>	<u>Remaining Value on Contract at time of Change Request</u>	<u>Award Value</u>	<u>End Date</u>
11-618-12	Inspect, Maintain, and Repair Emergency Generators at Various Service Areas	5001326	Kraft Power Corp	dec	\$ 3,477.03	closed	5/21/2015	\$ 30,578.41	\$ 3,477.03	\$ 38,453.00	4/18/2015

Prepared By:

Approved By:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0642, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON PENSION, HUMAN RESOURCES & CIVIL SERVICE

Mr. .David St. Pierre, Executive Director

Report on the 2014 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Dear Sir:

The Comprehensive Annual Financial Report (CAFR) of the Metropolitan Water Reclamation District Retirement Fund (Fund) for the year ended December 31, 2014 has been completed and distributed to the Board of Commissioners. The Fund is a component unit of the MWRDGC, and our CAFR is prepared and submitted to you in compliance with 40 ILCS 13-706(f). The basic financial statements in the CAFR have been prepared in conformance with Generally Accepted Accounting Principles (GAAP) promulgated by the Governmental Accounting Standards Board (GASB). The CAFR includes an introduction, a financial overview, and our Management's Discussion and Analysis to introduce the basic financial statements.

Fund management is responsible for providing relevant, reliable, timely, comparable, clear and consistent financial data. By complying with all GASB disclosure requirements, we provide a fair and accurate presentation of our financial position and operation of our Fund to the District population and to regulatory and investment communities.

The Government Finance Officers Association of the United States and Canada (GFOA) awarded the Certificate of Achievement for Excellence in Financial Reporting for the Fund's CAFR for the fiscal year ended December 31, 2013. The certificate will be sought for the 2014 report, as we believe it meets all requirements of the GFOA Certificate of Achievement program.

The Fund's independent auditor, Legacy Professionals LLP, has examined the basic financial statements of the Fund. The examination was conducted in accordance with Government Auditing Standards: accordingly, it included such tests of the accounting records, as well as such other auditing procedures, as were considered necessary. The Auditor issued an unqualified opinion.

It is respectfully requested that the 2014 CAFR be received and ordered filed by the Board of Commissioners.

Requested, Susan A. Boutin, Executive Director, MWRD Retirement Fund

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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0607, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to commence statutory procedures to lease 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois and known as Main Channel Parcel 34.03

Dear Sir:

Mastercraft Marine, LLC ("Marine") has requested to lease for a 39-year term 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, and known as Main Channel Parcel 34.03. Marine intends to use the site as a marina, to store and launch boats, and to provide boat repair and other related services.

The subject parcel was last leased to the Village of Summit ("Summit") for the purpose of operating a boat launch, with the lease expiring on June 9, 2015. Summit elected not to have the lease renewed.

The District's technical departments have reviewed Marine's lease request and have no objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois and known as Main Channel Parcel 34.03.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment



Main Channel

34.03/3.47 acres

Lawndale Avenue

1st. Avenue





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0608, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00

Dear Sir:

On November 1, 1990, the District granted a 25-year easement to the City of Evanston ("Evanston") to construct, maintain, operate, repair, and remove three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. The subject easement expires October 31, 2015, and is subject to a \$10.00 fee. The subject parcels are under lease to Evanston for public recreational purposes.

The easement comprises the following three areas: (1) a 20' x 60' area for a 36" storm sewer outfall located south of Colfax Street at Jackson Street; (2) a 20' x 170' area for a 36" storm sewer outfall located east of Bryant Avenue and north of Central Street and; (3) a 20' x 120' area for a 42" storm sewer outfall located east of Asbury Avenue and north of Lincoln Avenue.

Evanston has requested a new 25-year easement to continue to operate the outfalls. The District's technical departments have no objections to granting the easement for Evanston's continued operation of the outfalls. A nominal fee of \$10.00 is recommended as is customary for governmental entities occupying District land for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00.

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

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

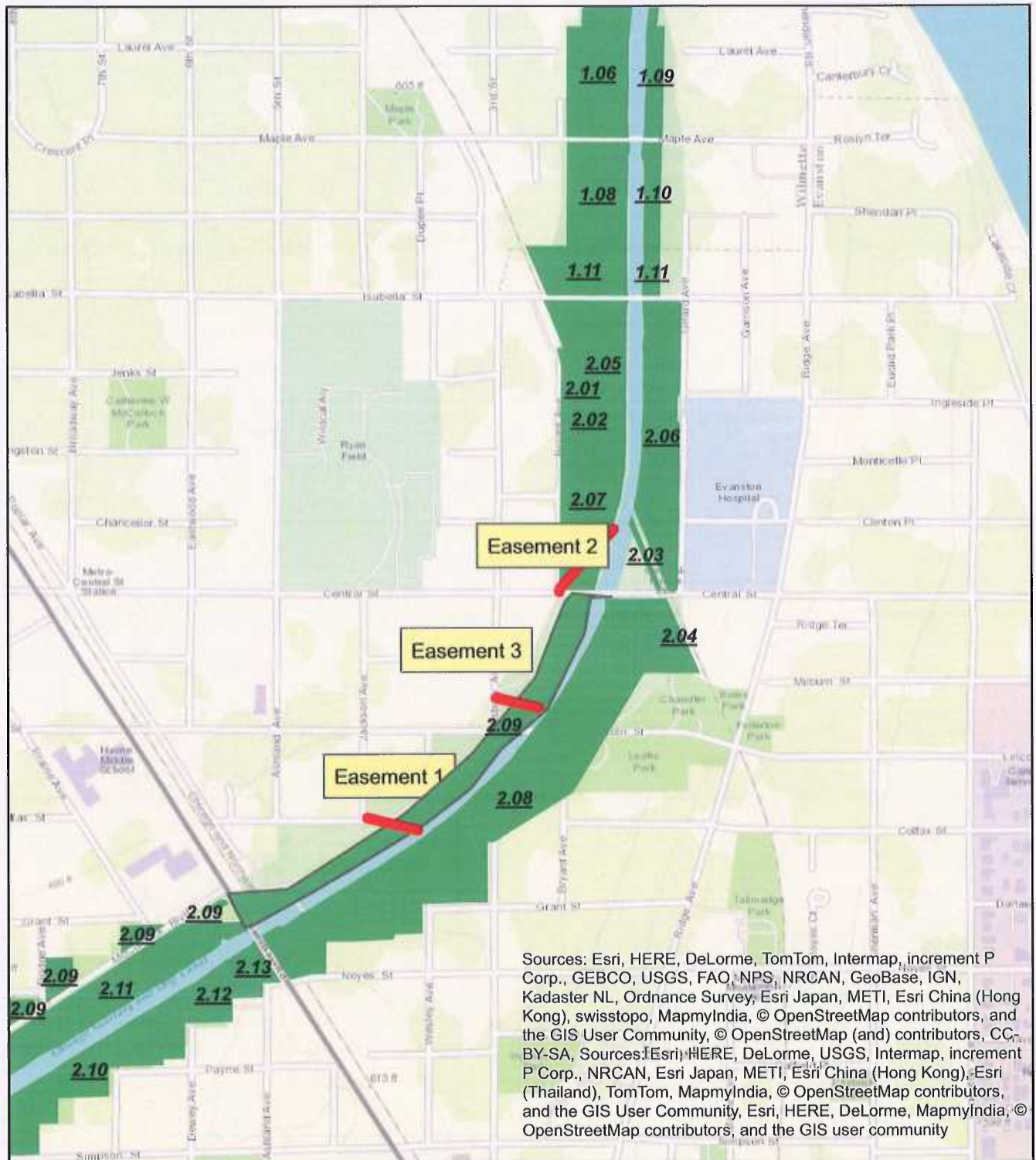
Recommended, David St. Pierre, Executive Director

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 June 18, 2015

Attachment

Evanston E-213





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0609, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of four (4) storm sewers, connecting structures, and outfalls to the North Shore Channel through North Shore Channel Parcels 3.06 and 6.20 in Skokie, Illinois. Consideration shall be \$10.00

Dear Sir:

On February 21, 1991, the District granted a 25-year easement to the City of Evanston ("Evanston") to construct, maintain, operate, repair and remove four (4) storm sewers, connecting structures, and outfalls to the North Shore Channel through North Shore Channel Parcels 3.06 and 6.20 in Skokie, Illinois. The subject easement expires February 20, 2016, and is subject to a \$10.00 fee. Parcel 3.06 is under lease to the Village of Skokie for public recreational purposes and this easement is therefore subject to its consent. Parcel 6.20 is vacant.

The easement comprises the following four areas: (1) a 40' x 280' area 10' south of the centerline of Dropshaft 101 for a 72' diameter relief sewer, a connecting structure, two 60' overflow pipes, and an outfall structure; (2) a 30' x 40' area east of Dropshaft 101 for connecting pipe to the Dropshaft; (3) a 40' x 210' area east of McCormick Boulevard and north of Dropshaft 107 for a 108" diameter sewer, connecting structure, two 7' x 7' overflow pipelines, and an outfall structure, (4) a 20' x 150' area north of Dropshaft 107 for the 108" diameter connecting pipe.

Evanston has requested a new 25-year easement to continue to operate the sewers and outfalls. The District's technical departments have no objections to granting the easement for Evanston's continued operation of the facilities. A nominal fee of \$10.00 is recommended as is customary for governmental entities occupying District land for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of four (4) storm sewers, connecting structures, and outfalls to the North Shore Channel through North Shore Channel Parcels 3.06 and 6.20 in Skokie, Illinois. Consideration shall be \$10.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB: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 June 18, 2015

File #: 15-0609, **Version:** 1

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0610, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a three (3) year permit extension to the Illinois Department of Natural Resources for continued access to Main Channel Parcel 15.05 in Lockport, Will County, Illinois to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On July 14, 2011, the Board of Commissioners ("Board") authorized a one (1) year permit to the Illinois Department of Natural Resources ("IDNR") on Main Channel Parcel 15.05 to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. The permit, as extended, expires August 31, 2015. IDNR has requested a further extension for a three (3) year period for continued access to Main Channel Parcel 15.05 to continue to launch and retrieve boats.

The Army Corps of Engineers ("Corps") operates two electric aquatic nuisance barriers north of the 135th Street Bridge in the Main Channel to monitor Asian Carp and other species in the vicinity. The Board has authorized use of the boat ramp by IDNR and certain other state and federal agencies working with the Corps to launch boats to conduct surveys of fish populations and to collect fish species, including Asian Carp, to determine the effectiveness of the barriers.

IDNR now estimates that it will need an additional three (3) years to complete the monitoring project. IDNR plans to use the site 2-4 times per month and will be responsible for safety protocols for the boats and their crews.

The District's technical departments have reviewed this request and have no objections to issuing a three (3) year permit extension to IDNR. As is customary for agreements with government entities using District property for public purposes, it is recommended that consideration be a nominal fee of \$10.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a three (3) year permit extension to the Illinois Department of Natural Resources for continued access to Main Channel Parcel 15.05 in Lockport, Will County, Illinois to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

File #: 15-0610, **Version:** 1

of Commissioners for June 18, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0615, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Consent to assignment of lease from Monarch Asphalt Company to Builder's Asphalt, LLC on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. Consideration shall be a \$2,500.00 document preparation fee

Dear Sir:

Monarch Asphalt Company ("Monarch") leases 6.04 acres of District real estate located at 3216 Oakton Street in Skokie under a lease that commenced July 1, 2014, and expires June 30, 2024 ("Lease"). The Lease allows for the operation of an asphalt plant and purposes incident thereto. The annual rent is \$170,000.00.

Monarch has requested the District's consent to assign its Lease to Builder's Asphalt, LLC ("Builders") for the same use as set forth under the Lease.

The Finance Department has reviewed Builder's financial and company background information and has reported that it demonstrates the ability to meet its obligations under the Lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to the assignment of lease from Monarch Asphalt Company to Builder's Asphalt, LLC on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. Consideration shall be a \$2,500.00 document preparation fee.

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 consent to assignment of lease on behalf of the District after it has been approved by the General Counsel as to form and legality.

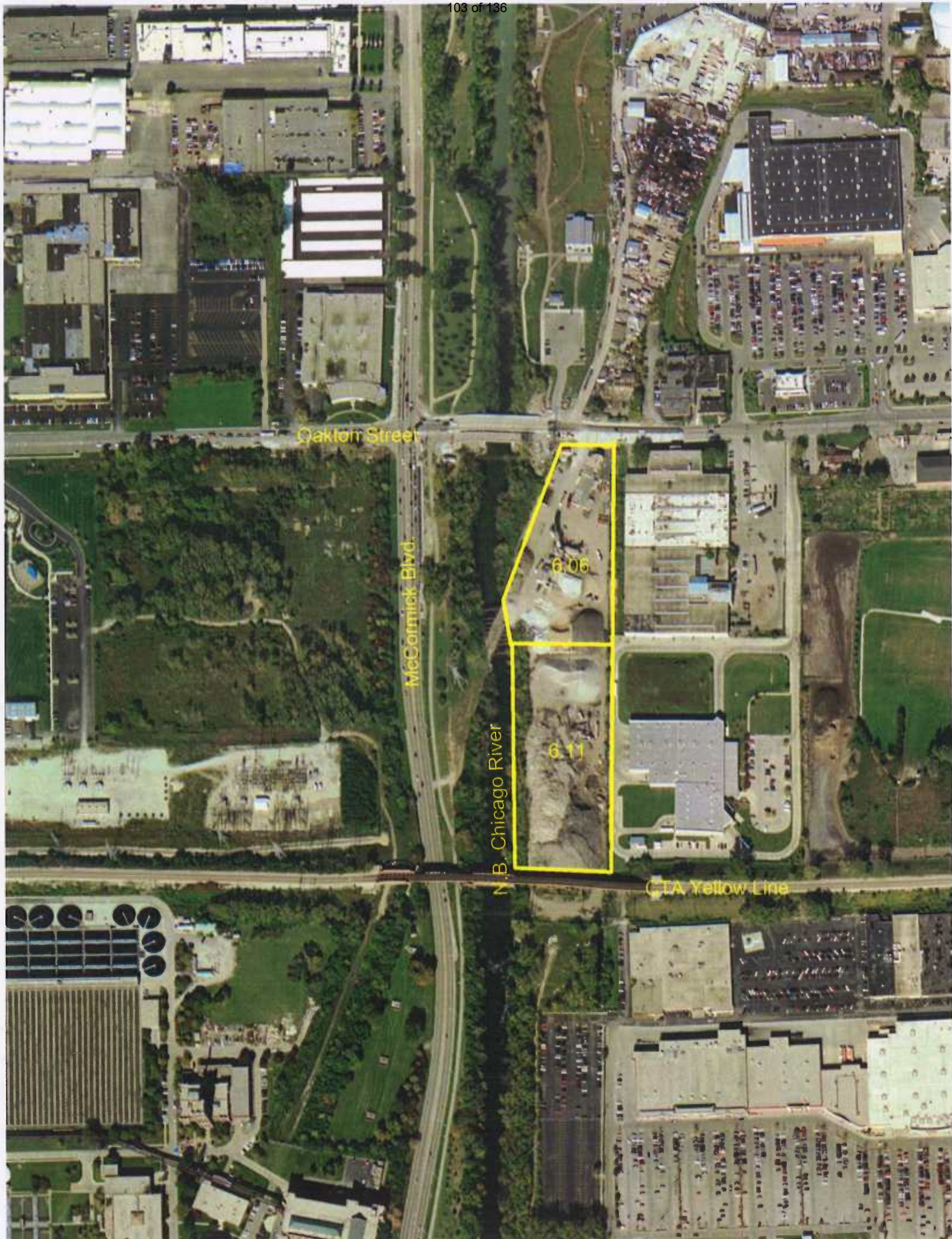
Requested, Ronald M. Hill, General Counsel, RMH:STM:vp

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 June 18, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0616, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from June 30, 2015, to September 30, 2015 Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Chicago Transit Authority ("CTA") leases 9.66 acres of District real estate under a lease that commenced January 1, 1955, and, as extended, expires June 30, 2015, to operate a rapid transit railroad line currently known as the "Yellow Line" for public transportation purposes ("Lease"). The leasehold is located along the northern boundary of the O'Brien Water Reclamation Plant in Skokie, Illinois, east and west of McCormick Boulevard and known as North Shore Channel Parcels 6.13 and 6.14. The current annual rent under the Lease is \$35,675.00.

The Lease was originally set to expire on December 31, 2014. Prior to the 2014 expiration, the CTA indicated that it anticipated leasing less than the current 9.66 acres that it leases under its current Lease, but needed additional time to review its land use needs under a new lease. Accordingly, on December 4, 2014, the Board of Commissioners authorized a six-month extension to the Lease to allow the CTA the additional time it requested. The Lease amendment agreement extended the Lease to June 30, 2015.

The CTA has now requested a further extension of its Lease to September 30, 2015.

A nominal fee of \$10.00 is recommended since the CTA is unable to currently conduct its normal operations on the leasehold premises.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment to the lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from June 30, 2015, to September 30, 2015. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

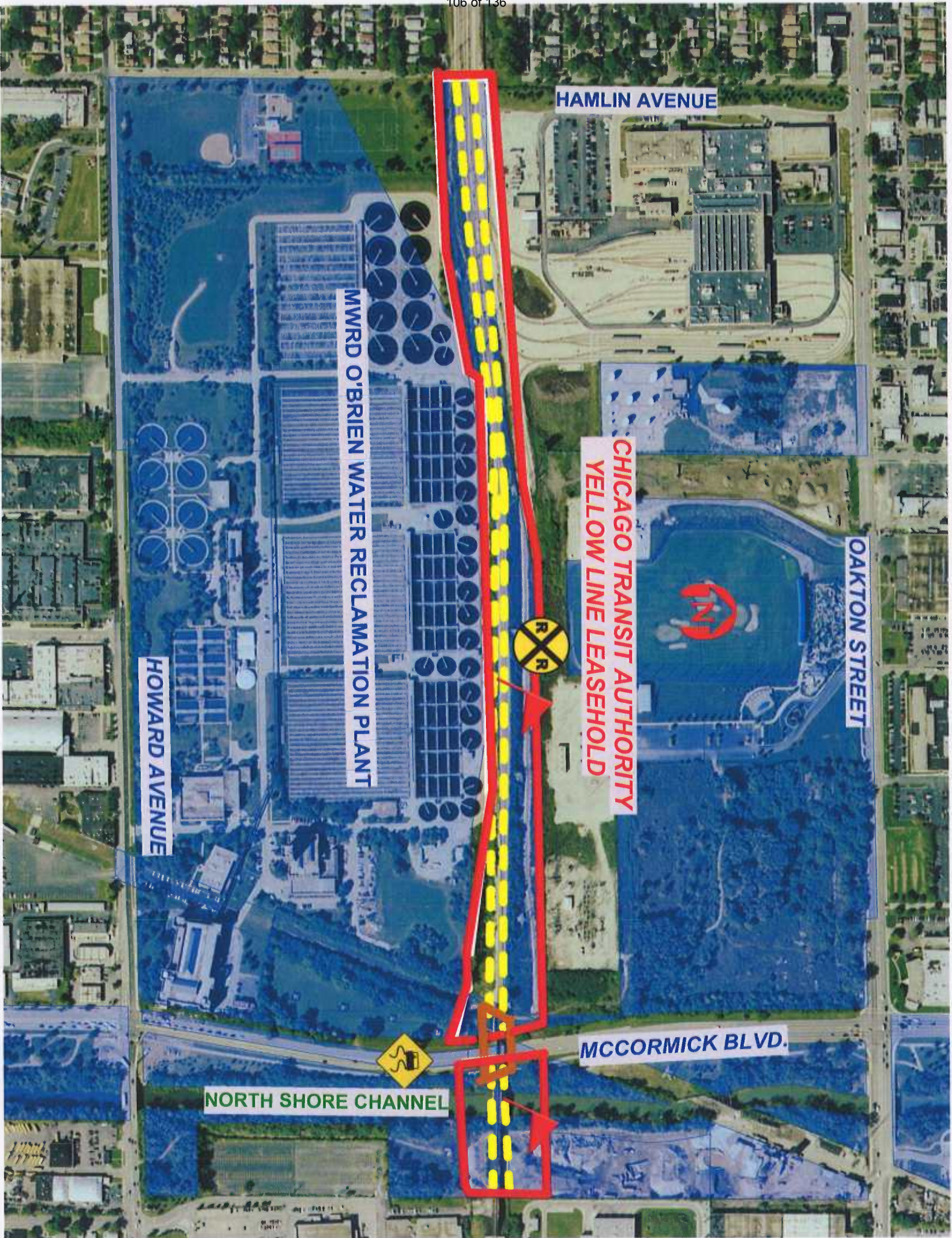
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

File #: 15-0616, **Version:** 1

of Commissioners for June 18, 2015

Attachment



HAMLIN AVENUE

OAKTON STREET

CHICAGO TRANSIT AUTHORITY
YELLOW LINE LEASEHOLD

MWRD O'BRIEN WATER RECLAMATION PLANT

HOWARD AVENUE

MCCORMICK BLVD.

NORTH SHORE CHANNEL



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0617, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 9,700 sq. ft. non-exclusive easement to Alsip MiniMill, LLC to construct, reconstruct, operate, maintain, repair, and remove a pumping station, intake conduit, sewer and appurtenances related thereto on District real estate located north of the Cal-Sag Channel and east of Crawford Avenue, in Alsip, Illinois on a portion of Cal-Sag Channel Parcel 13.04. Consideration shall be an initial annual fee of \$ 2,850.00

Dear Sir:

On December 6, 2001, the Board of Commissioners issued orders authorizing a 25-year easement to FutureMark Paper, formerly known as Alsip Paper Condominium Association, to operate and maintain a pumping station, an intake conduit, a sewer and appurtenances related thereto on District real estate located north of the Cal-Sag Channel and east of Crawford Avenue, in Alsip, Illinois on a portion of Cal-Sag Channel Parcel 13.04. FutureMark Paper's assets were recently purchased by Alsip MiniMill, LLC in a bankruptcy action. Under the easement, FutureMark paid an annual fee of \$2,000.00. The 2001 easement was not part of the bankruptcy proceedings. The grant of a new easement to the purchaser of FutureMark Paper is therefore necessary.

The technical departments have no objections to the grant of an easement to Alsip MiniMill, LLC. An annual fee of \$2,850.00 is recommended as such represents 10% of the fair market value of the land based upon a recent appraisal of a nearby comparable site.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 9,700 sq. ft. non-exclusive easement to Alsip MiniMill, LLC to construct, reconstruct, operate, maintain, repair, and remove a pumping station, intake conduit, sewer and appurtenances related thereto on District real estate located along the north bank of the Cal-Sag Channel, and east of Crawford Avenue, in Alsip, Illinois on a portion of Cal-Sag Channel Parcel 13.04. Consideration shall be an initial annual fee of \$2,850.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB: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 June 18, 2015

Attachment



Crawford Ave

131st St

Easement

Easement

13 04

Cal-Sag Channel



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0631, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 15-month permit extension to The Peoples Gas Light and Coke Company on approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental testing. Consideration shall be \$237,919.00

Dear Sir:

The Peoples Gas Light and Coke Company ("Peoples Gas") occupied approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago and known as Main Channel Parcel 40.07 under a 99-year lease that commenced in 1916, and as amended, expired on January 31, 2015, to operate a natural gas pipeline and appurtenances related thereto. The annual rent under the lease was \$41,873.00. On January 22, 2015, the Board of Commissioners authorized a six (6) month permit to allow continued use and occupancy of the leasehold site by Peoples Gas until July 31, 2015.

Peoples Gas requested to continue to occupy the subject land upon expiration of its lease. However, the property contains contamination as a result of migration from Peoples Gas' former Manufactured Gas Plant ("MGP") site located north of the leasehold and as a result of certain historical ancillary MGP operations on the subject site during the first half of Peoples Gas' lease term. Additionally, Peoples Gas has requested to enter Parcel 40.04 to perform environmental testing since it is adjacent to Parcel 40.07 to determine if migration of contamination is occurring.

Peoples Gas also leases approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel and known as Main Channel Parcel 40.02 ("Parcel 40.02") under a lease that commenced November 1, 1917, and expires on October 31, 2016, to operate a natural gas line and appurtenances related thereto. Parcel 40.02 also contains contamination as a result of migration from Peoples Gas' MGP site and as a result of certain historical ancillary MGP operations. A long-term occupancy agreement cannot be entered into until the site investigation plan and ultimate environmental remediation plan on all effected District property is determined.

Accordingly, a 15-month permit is recommended so that the permit on Parcels 40.04 and 40.07 can expire simultaneously with the lease on Parcel 40.02. At that time, the parcels can be combined into one long-term occupancy agreement with a comprehensive environmental remediation plan on the three parcels.

The technical departments have no objections to Peoples Gas' request for a permit extension. A permit fee of \$237,919.00 is recommended as such represents 10% of the appraised fair market value of the site.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 15-month permit extension to The Peoples Gas Light and Coke Company on

File #: 15-0631, **Version:** 1

approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental testing. Consideration shall be \$237,919.00.

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

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

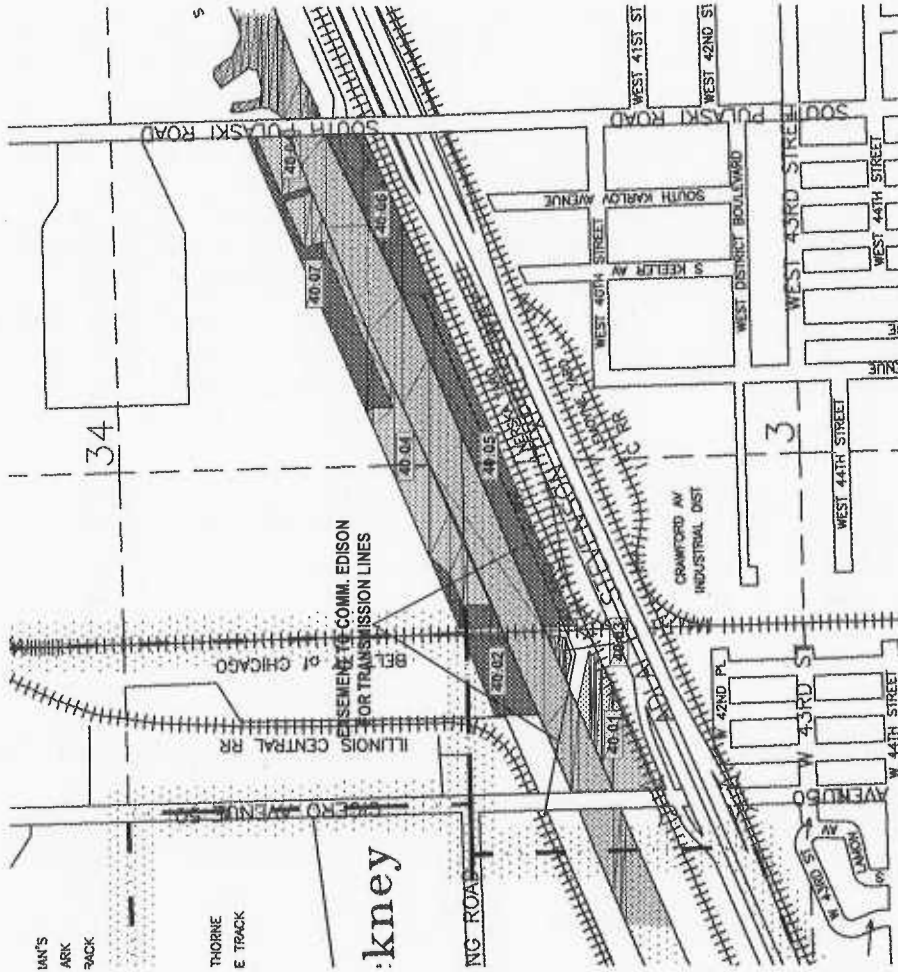
Recommended, David St. Pierre, Executive Director

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

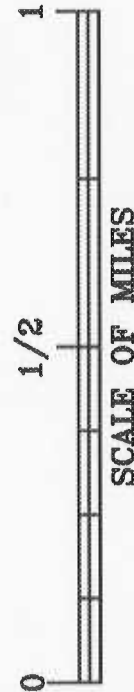
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

RIGHT OF WAY OF THE MAIN CHANNEL



Index No.	Permittee or Lessee	Lease/Permit #	Acres Leased	Terms of Lease	Remarks
40.01	Variant		5.65		
40.02	Peoples Gas Light & Coke Co.	NL-133	4.46	11-01-17 to 10-31-2010	
40.03	Variant		0.55		
40.04	Variant		18.86		
40.05	Reliable Materials	NL-273	11.60	08-15-05 to 08-14-2044	
40.06	Reliable Materials			08-15-05 to 08-14-2044	Includes 40.05
40.07	Peoples Gas Light & Coke Co.	NL-132	9.71	11-01-17 to 01-31-2015	



Revised 3/14

40



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0636, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a three (3) year permit to the Illinois State Toll Highway Authority to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Illinois State Toll Highway Authority ("ISTHA") has requested a permit to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement in connection with the construction of the O'Hare Western Access Project, ("Project").

Pursuant to an Intergovernmental Agreement entered into among ISTHA, the District and the Mt. Prospect Park District ("Park District") on September 4, 2014, ISTHA agreed to remove the referenced soils as part of the Project. The Park District leases the area that contains the soil piles under a lease that commenced in 2000 and expires in 2050 for public recreational use. The soil will be removed by ISTHA at no cost to either the District or the Park District. ISTHA will ensure that the removal of the soil will result in grade elevation acceptable for recreational development by the Park District. A companion transmittal letter is being submitted to the Board amending the Park District's lease to extend the time for the Park District to develop its leasehold after the removal of the soil piles are completed.

The District's technical departments have reviewed this request and have no objections to issuing the permit to ISTHA. A nominal fee of \$10.00 is recommended as is customary with governmental entities using District property for public purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it issue a three (3) year permit to the Illinois State Toll Highway Authority to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

File #: 15-0636, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment

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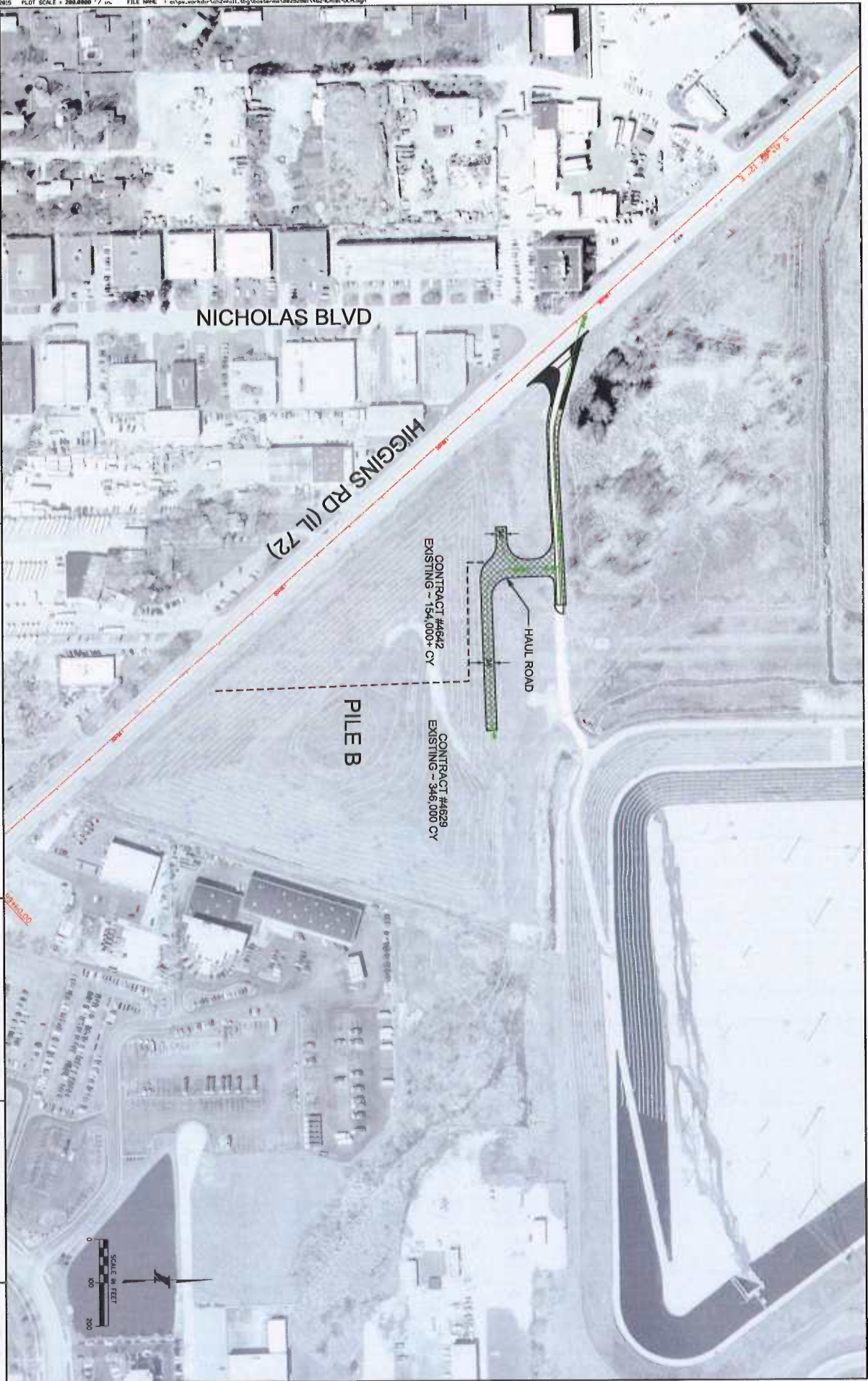
DRAWN BY :
 CHECKED BY :
 DATE :
 DATE :

CH2MHILL
 6725 West Higgins Road, Suite 400
 Chicago, IL 60631 (773) 983-3800

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
 2700 GARDEN AVENUE
 DOWNERS GROVE, ILLINOIS 60515

NO.	DATE	REVISIONS
		DESCRIPTION

CONTRACT NO. I-11-4014
 4629/4642 PILE B PLAN
 SHEET NO.
 MNRD-1
 DRAWING NO.
 1 OF 1





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0648, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated April 5, 2012, between the District and the Mount Prospect Park District on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as Majewski Metro Park in Des Plaines, Illinois to reduce the leasehold by approximately 2.48 acres. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On April 5, 2012, the Board of Commissioners authorized the issuance of a 39-year lease to the Mount Prospect Park District ("Mt. Prospect") on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as Majewski Metro Park ("Lease"). The Lease commenced July 1, 2012, and expires June 30, 2051. The annual rent is \$10.00. The lease also provides that the District shall receive 25% of the net profits derived from the site, if any. The leasehold is improved with baseball and soccer fields and a small building.

In February, 2015, the District sold approximately 2.48 acres of Mt. Prospect's Majewski Metro Park leasehold to the Illinois State Toll Highway Authority for construction of its Elgin O'Hare Western Access Project. As a result of the sale, Mt. Prospect's leasehold size was reduced from 34.239 acres to 31.759 acres. An amendment to Mt. Prospect's Lease is therefore necessary to reflect the reduced size of its leasehold.

It is requested the Executive Director recommend to the Board of Commissioners that it authorize and approve an amendment to the lease agreement dated April 5, 2012, between the District and the Mount Prospect Park District on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as Majewski Metro Park in Des Plaines, Illinois to reduce the leasehold by approximately 2.48 acres. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0650, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated July 13, 2000, between the District and the Mount Prospect Park District on 50.40 acres of District real estate located at the Majewski Reservoir site to extend the construction commencement date to May 20, 2020 for constructing, operating and maintaining recreational facilities. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On July 13, 2000, the Board of Commissioners authorized the issuance of a 50-year lease to the Mount Prospect Park District ("Mt. Prospect") on 50.40 acres of District real estate located at the Majewski Reservoir site, f/k/a the O'Hare CUP Reservoir site, for construction and operation of recreational facilities ("Lease"). The Lease commenced December 1, 2000 and expires November 30, 2050. The annual rent under the Lease is \$10.00. Upon construction of the improvements, the Lease provides for the District to receive 25% of the net profits derived from the site. Mt. Prospect initially proposed to improve the site with a golf driving range, three-hole golf teaching course, miniature golf, perimeter bike path, a winter recreational area, and administration, maintenance and parking facilities. The site contains large spoil piles deposited on site from the excavation of the Majewski Reservoir.

The Lease required Mt. Prospect to commence construction of the recreational improvements within two years from the Lease commencement date. The Lease, as amended, provides for a construction commencement date of May 20, 2015. Mt. Prospect indicated that the original plans proposed at the time the Lease was entered into would cost between \$5 million and \$10 million and that it was contemplating less costly improvements such as mountain bike trails, paintball, disc golf, and supporting facilities.

In 2014, the District, ISTHA and Mt. Prospect entered into an Intergovernmental Agreement allowing ISTHA to remove 500,000 cubic yards of soil from the spoil piles for roadway improvement work in connection with the construction of the O'Hare Western Access Project. The removal of the soil by ISTHA from Mt. Prospect's leasehold will aid it in implementing its site improvement work. Accordingly, Mt. Prospect has requested an amendment to its Lease to provide for an additional five (5) years to commence construction of its improvements so that ISTHA can remove the spoil piles from its leasehold. ISTHA has estimated that the spoil piles will be removed within three (3) years. A companion transmittal letter is on today's agenda seeking authority to issue a three (3) year permit to ISTHA allowing it to remove 500,000 cubic yards of soil from its leasehold site.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve an amendment to the lease agreement dated July 13, 2000, between the District and the Mount Prospect Park District on 50.40 acres of District real estate located at the Majewski Reservoir site to extend the construction commencement date to May 20, 2020 for constructing, operating and maintaining recreational facilities. Consideration shall be a nominal fee of \$10.00.

File #: 15-0650, **Version:** 1

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0651, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 5-year, non-exclusive easement to the Illinois Department of Transportation on 2 parcels of District real estate comprising a total of 0.0240± acres located on the north and south banks of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, and known as portions of SEPA Station No. 3 and Cal-Sal Channel Parcel 15.03, respectively, as construction staging areas. Consideration shall be \$2,500.00

Dear Sir:

The Illinois Department of Transportation ("IDOT") has requested a 5-year, non-exclusive temporary easement on 2 parcels of District real estate comprising a total of 0.0240± acres located on the north and south banks of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, and known as portions of SideStream Elevated Pool Aeration (SEPA) Station No. 3 and Cal-Sal Channel Parcel 15.03, respectively, as construction staging areas.

IDOT's highway improvement project consists of rebuilding the south approach of the elevated Western Avenue Bridge structure at the subject location. The easement premises will be used for staging construction equipment and materials for the subject highway improvement project.

The District's technical departments have reviewed IDOT's request and have no objections thereto.

Parcel 15.03 is under lease to the City of Blue Island ("Blue Island") for recreational purposes until 2052. Blue Island has indicated that it has no objection to this easement grant, however, the easement will be subject to the express consent of Blue Island.

Because the pro-rata share of the fair market value is less than the District's standard minimum fee of \$2,500.00, an easement fee of \$2,500.00 is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 5-year, non-exclusive easement to the Illinois Department of Transportation on 2 parcels of District real estate comprising a total of 0.0240± acres located on the north and south banks of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, and known as portions of SEPA Station No. 3 and Cal-Sal Channel Parcel 15.03, respectively, as construction staging areas. Consideration shall be \$2,500.00.

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

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

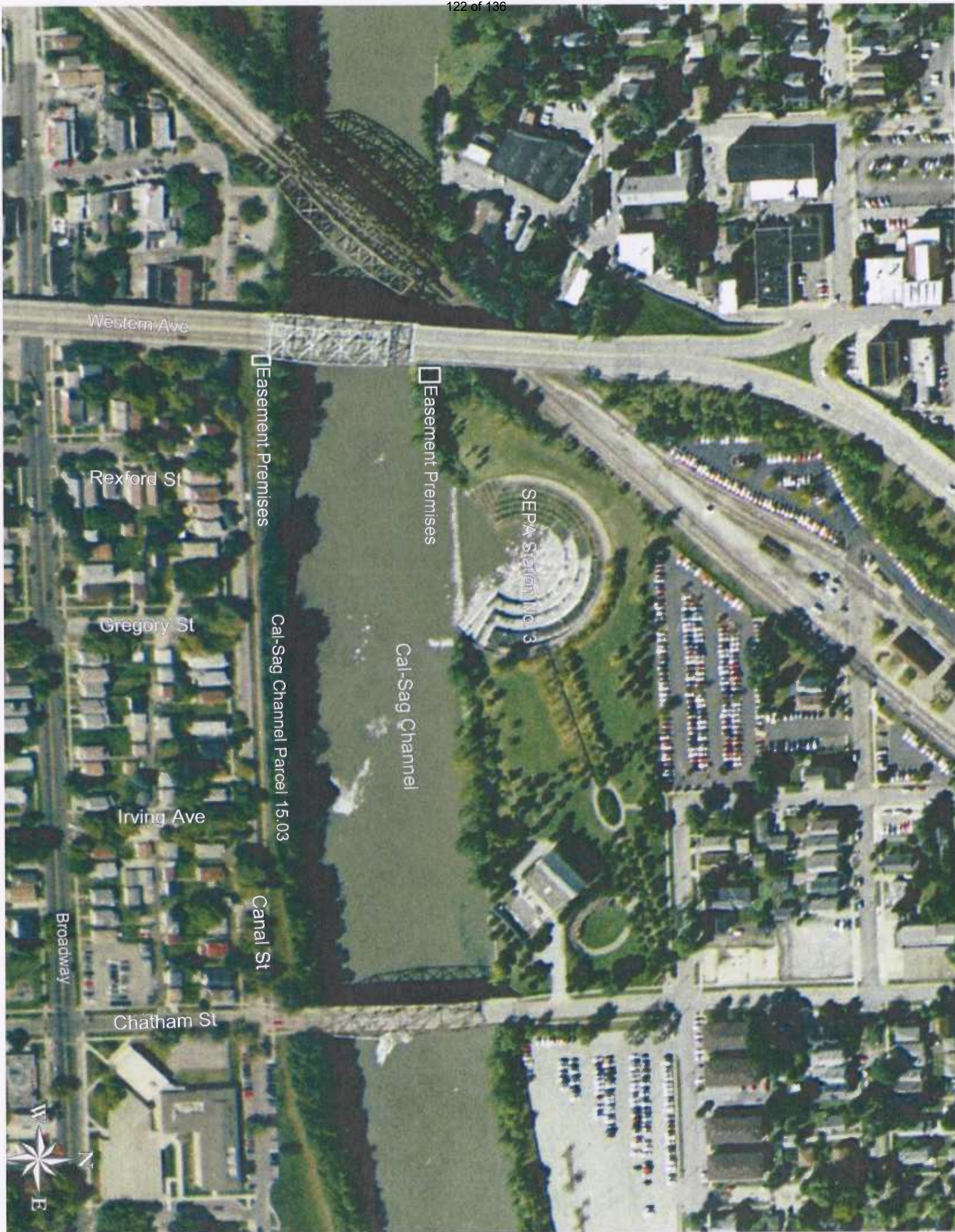
Recommended, David St. Pierre, Executive Director

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

File #: 15-0651, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015

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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0622, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an intergovernmental agreement with the Village of Barrington Hills whereby the Village of Barrington Hills will enforce the Lake County Watershed Development Ordinance for the entire Village of Barrington Hills

Dear Sir:

Authority is requested to enter into an intergovernmental agreement (IGA) with the Village of Barrington Hills (Village) whereby the Village will enforce the Lake County Watershed Development Ordinance (LCWDO) for the entire Village.

On April 3, 2014, the Board of Commissioners granted authority to negotiate IGAs with multi-county municipalities interested in adopting and enforcing a respective collar county's stormwater ordinance in lieu of the stormwater management provisions of the Watershed Management Ordinance (WMO) as stipulated in Article 2, Section 207 of the WMO.

The IGA will effectuate the Village's status as a multi-county municipality under the WMO. The IGA requires the Village to issue stormwater permits, conduct inspections and maintain records. Additionally, the IGA provides the District with a mechanism to audit the Village. The District will not require a Watershed Management Permit for most development activities within the Village; however, the District will require a Watershed Management Permit for sanitary sewer construction and impacts to District-owned infrastructure.

The District received a letter of intent from the Village requesting status as a multi-county municipality. The Village has adopted and currently enforces the LCWDO. The District examined the letter of intent and determined that the Village meets the requirements contained in Article 2, Section 207 of the WMO.

It is respectfully requested that the Board of Commissioners grant authority to enter into an IGA with the Village of Barrington Hills whereby the Village will adopt and enforce the LCWDO for the entire Village and that the Chairman of the Committee on Stormwater Management, the Executive Director and the Clerk be authorized to execute said IGA on behalf of the District upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Future requests for authority to enter into IGAs with other multi-county municipalities for purposes of enforcing stormwater management provisions of a collar county's stormwater management ordinance will be submitted to the Board of Commissioners as requests are submitted by municipalities and after their qualifications have been evaluated by the Engineering Department.

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

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

File #: 15-0622, **Version:** 1

of Commissioners for June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0635, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to continue participation in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00

Dear Sir:

Authorization is requested to enter into 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"), with a contribution to the IDNR in the amount of \$500,000.00.

On May 7, 2015, the Board of Commissioners authorized the District to begin negotiations with the IDNR for an IGA that would include provisions allowing the District to contribute toward the Fund. Since then, the District and IDNR have agreed, in principle, as to the terms of the IGA.

The District has committed to implement a Green Infrastructure Program Plan in conformance with Appendix E, Section II (C) of a certain consent decree entered into in United States, et al., v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 1:11-cv-08859 (N.D. Ill. 2014) ("Consent Decree"). The District's contribution to the Fund 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.

In order to maximize the benefit of the \$500,000.00 that the District intends to contribute, the District will partner with IDNR through the IGA and draw on IDNR's unique expertise with regard to green infrastructure projects. Pursuant to the IGA, the District will contribute \$500,000.00 to the IDNR, and IDNR will, in turn, provide that money to the Fund for projects relating to green infrastructure within the District service area. The Fund would then leverage the District's contribution to attract additional funding from private donors such as ArcelorMital, Crown Family Philanthropies, Gaylord & Dorothy Donnelly Foundation, Wrigley Company Foundation, The Chicago Community Trust, and the Joyce Foundation. The District and IDNR would then participate with the Fund's administrator, the National Fish and Wildlife Foundation, in evaluating worthwhile green infrastructure projects to fund. For its services, the Fund's administrator will charge an administrative fee in the range of 10% to 15% of the \$500,000.00 contribution.

The proposed draft IGA is attached.

Based on the foregoing, the Law Department recommends that the Board of Commissioners authorize the District to enter into an IGA with the IDNR to participate in the Fund, with contribution to the IDNR in the amount of \$500,000.00, and that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said IGA on behalf of the District, upon approval by General Counsel as to form and legality.

File #: 15-0635, **Version:** 1

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

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 June 18, 2015

Attachment

IGA NUMBER:



**INTERGOVERNMENTAL AGREEMENT between
STATE OF ILLINOIS, DEPARTMENT OF NATURAL RESOURCES
AND**

The Metropolitan Water Reclamation District of Greater Chicago

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) entered into, by and between the Illinois Department of Natural Resources, an administrative agency organized and existing under the laws of the State of Illinois (“Department”), and the Metropolitan Water Reclamation District of Greater Chicago, a unit of local government and body politic, organized and existing under the laws of the State of Illinois (“MWRD”).

WITNESSETH:

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 for stormwater management purposes by the MWRD under the Metropolitan Water Reclamation Act, 70 ILCS 2605 *et seq.* (hereinafter the “Act”); and

WHEREAS, the Act declares that stormwater management in Cook County shall be under the general supervision of the MWRD (70 ILCS 2605/7h); and

WHEREAS, the Act specifically authorizes the MWRD to plan, manage, implement, and finance activities relating to stormwater management in Cook County; and

WHEREAS, the MWRD has committed to implement a Green Infrastructure Program Plan in conformance with Appendix E, Section II (C) of a certain consent decree entered into in United States, *et al.*, v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 1:11-cv-08859 (N.D. Ill. 2014)(“Consent Decree”), and the MWRD’s formal commitment herein is intended to satisfy that obligation; and

WHEREAS, “green infrastructure” shall mean the range of stormwater control measures that use plant/soil systems, permeable pavement, stormwater harvest and reuse, or native landscaping to store, infiltrate, and/or evapotranspire stormwater and reduce flows to the sewer systems or to surface waters as defined under Section 5 of the Green Infrastructure for Clean Water Act (415 ILCS 56/5); and

WHEREAS, the Department has the authority with respect to waterways and waterway improvements, canals, flood relief and water conservation to coordinate water uses to the end that water resources of the State are put to their maximum beneficial use under Section 5-5 and 5-10 of the Department of Natural Resources Act (20 ILCS 801/5-5 and 5-10); and

WHEREAS, the Department “has the power to accept, receive, expend, and administer, including by grant, agreement, or contract, those funds that are made available to the Department from the federal government and other public and private sources in the exercise of its statutory powers and duties” under Section 70a of the Department of Natural Resources (Conservation) Law (20 ILCS 805/805-70(a)); and

WHEREAS, the Department has significant experience coordinating green infrastructure projects, including the financing of such projects through the granting of public funds; and

WHEREAS, the National Fish and Wildlife Foundation (“Foundation”), is a non-profit organization established by Congress (16 U.S.C. 3701 *et seq.*) to encourage, accept, and administer public and private grants for the benefit of, or in conjunction with, various entities to undertake and conduct such activities as will reduce stormwater runoff with green infrastructure as well as further the conservation and management of fish, wildlife, and plant resources of the United States; and

WHEREAS, a team of public and private organizations created the Chi-Cal Rivers Fund (“Fund”), to be administered by the Foundation, in order to utilize funds from public and private donors for a variety of stated purposes, including enhancing green infrastructure in the Chicago River and Calumet River watersheds; and

WHEREAS, the MWRD’s plan to contribute to green infrastructure may be more effective, economic, and comprehensive if the MWRD and the Department cooperate and use their joint efforts and resources; and

WHEREAS, in order to maximize the benefit of the \$500,000 that the MWRD intends to contribute towards green infrastructure, the MWRD seeks to partner with the Department and draw on its unique expertise with regard to green infrastructure projects; and

WHEREAS, the Department has determined that the most effective way to maximize the benefit of the MWRD’s green infrastructure contribution is to grant that \$500,000 to the Fund and thereby leverage the money to attract additional funding from private donors for the purpose of green infrastructure improvement; and

WHEREAS, the Department and the MWRD will jointly participate with the Foundation during the selection process for grant applicants; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on May 7, 2015, the MWRD’s Board of Commissioners authorized the MWRD to negotiate an intergovernmental agreement with the Department and, on June 18, 2015, authorized the MWRD to formally enter into that intergovernmental agreement; and

NOW THEREFORE, in consideration of the matters set forth, the mutual covenants and agreements contained in this Agreement, and for other good and valuable consideration, the Department and MWRD hereby agree as follows:

1. **EFFECTIVE DATE:** This Agreement becomes effective on the date that the last signature is affixed hereto.
2. **PURPOSE, AMOUNT, AND CONDITIONS OF FUNDING:** The MWRD agrees to pay to the Department, and the Department agrees to accept, funds from the MWRD in the amount of \$500,000, to be deposited in an account of the Department used only for the purpose of fulfilling this agreement. The funds will not be available to any other state agency.

The Department agrees, upon receipt of the aforesaid funds, to grant \$500,000 to the Fund exclusively for projects relating to green infrastructure in the MWRD service area. The ultimate approval and award of any grants from these funds by the Fund shall be subject to the Department’s and MWRD’s written consent, through a subsequent

agreement with the Fund and the Foundation that complies with all of the Department's grant requirements. The Department may not use the funds for any other purpose, and any corresponding contract, agreement, or memorandum of understanding between the Department, Fund, and/or Foundation shall be subject to the written consent of the MWRD.

In addition, the Fund, the Foundation, and their grantees must comply with the MWRD's Purchasing Act (70 ILCS 2605/11.1-11.24) and the MWRD's Affirmative Action Requirements and Affirmative Action Ordinance (Attachment A).

Furthermore, in order to receive the grant, the Fund, the Foundation, and their grantees must comply with the Prevailing Wage Act, 820 ILCS 130/0.01 *et seq.* Current prevailing wage rates for Cook County are determined by the Illinois Department of Labor. *The prevailing wage rates are revised by the Illinois Department of Labor and are available on the Department of Labor's official website.* The Department will inform the Fund, Foundation, and their grantees that it is their responsibility to obtain and comply with any revisions to the rates should they change during the duration of the subject matter project(s).

If the Department or MWRD identifies any violation of the abovementioned statutes, ordinances, or regulations, that entity must immediately notify the other and, in the case of any such violation, both the MWRD and Department reserve the right to order that funds be withheld and refunded to the MWRD.

3. **TERMINATION:** This Agreement may be terminated in writing signed by either Director of the respective agencies or by their designee. If the MWRD or the Department terminates this agreement after the MWRD's disbursement of the \$500,000 to the Department, but prior to the Department's grant of that sum to the Fund as set forth in this Agreement, then the Department shall refund the entire disbursement to the MWRD within thirty (30) days of termination. Additionally, if the Department fails to complete its grant of the \$500,000 to the Fund by January 1, 2017, or if any of the granted money is not disbursed by the Fund for green infrastructure projects by that date, then this Agreement will automatically terminate and the Department shall recover and refund any unspent portion of the disbursement to the MWRD by January 31, 2017.
4. **LAWS OF ILLINOIS:** This Agreement shall be governed in all respects by the laws of the State of Illinois.
5. **INDEMNITY AND INSURANCE:** It is understood and agreed that neither party to the Agreement shall be liable for any negligent or wrongful acts either of commission or omission unless such liability is imposed by law.
6. **ENTIRE AGREEMENT:** This contract, including these attachments, constitutes the entirety of the Agreement between the parties and supersedes any other agreement or communication, whether written or oral, that may have been made by either party. Amendments or modifications to this Agreement must be in writing and signed by authorized representatives of the parties.
7. **NOTICES:** All notices, submissions or other correspondence required to be given to the Department or to the MWRD shall be delivered or mailed to the following addresses:

<u>Illinois Department of Natural Resources</u> Diane Tecic, Coastal Program Manager Illinois Coastal Management Program 160 N. LaSalle St., Suite S-700 Telephone: 312-814-0665	<u>The Metropolitan Water Reclamation District of Greater Chicago</u> Ronald M. Hill, General Counsel 100 E. Erie St., 3rd Floor Chicago IL 60611 Telephone: 312-751-6565
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This Intergovernmental Agreement is executed by Signatures of the following:

Illinois Department of Natural Resources

Metropolitan Water Reclamation District of Greater Chicago

Wayne Rosenthal, Director Date

Executive Director Date

Brent Krebs, General Counsel Date

Chairman of the Committee on Finance Date

Douglas Florence, Chief Fiscal Officer Date

Director of Finance/Clerk Date

Approved as to Form and Legality:

Head Assistant Attorney
Date

General Counsel
Date



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0643, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to negotiate an intergovernmental agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the Lyons Levee

Dear Sir:

Authority is requested to negotiate an intergovernmental agreement (IGA) with the Forest Preserve District of Cook County (FPDCC) to collaborate on the restoration and maintenance of the Lyons Levee.

Lyons Levee was constructed by the District circa 1900 on District property. The property was sold to the FPDCC in 1950. Severe flooding occurred when the Lyons Levee was overtopped by the Des Plaines River in the Village of Forest View (Village) as a result of a severe rainfall event that occurred on April 18-19, 2013. The Village reported that about 270 homes and numerous businesses located along Harlem Avenue sustained flood damages as a result of this event.

On June 6, 2013, the Board of Commissioners granted authority to initiate the design of the Lyons Levee restoration. The restoration will include raising the Lyons Levee from Joliet Road downstream to south of 47th Street on property owned by the FPDCC. On January 23, 2014 the Board of Commissioners authorized the District to issue a purchase order to MC Consulting, Inc. for the preliminary engineering of the restoration of the Lyons Levee. The preliminary engineering is complete and proposes to raise the Lyons Levee by two to three feet vertically, to prevent levee overtopping during a 100-year flood event. The construction cost estimate for the levee restoration is approximately \$9.8 million.

An IGA will define the collaborative responsibilities of both the FPDCC and the District on this project. The District intends to design, construct, and maintain the structural components of the Lyons Levee, while the FPDCC would maintain the landscaping adjacent to the Lyons Levee. The IGA would also require the FPDCC to convey easements necessary for construction and maintenance. Additionally, the IGA would require the FPDCC to provide a monetary credit to the District for the District's expenditures on the Lyons Levee restoration.

Based on the foregoing, it is respectfully requested that the Board of Commissioners grant authority to negotiate an IGA with the FPDCC, which will include the above provisions. Once the parties agree in principle, authority to enter into an IGA 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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0656, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to Palatine Park District for easements, loss of mature trees, and business disruptions, in an amount not to exceed \$190,000.00, Account 501-50000-667340, Stormwater Management Fund

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Palatine Park District for easements, loss of mature trees, and business disruptions, in an amount not to exceed \$190,000.00.

On November 1, 2012, the Board of Commissioners authorized the District to negotiate and enter into an intergovernmental agreement with the Village of Palatine and the Palatine Park District for Contract 10-884-AF, Flood Control Project for Upper Salt Creek.

The Palatine Park District and the Village of Palatine will maintain all of the improvements associated with this project. As part of the intergovernmental agreement, the District agreed to compensate the Palatine Park District for easements, loss of mature trees, and business disruptions.

Contract 10-884-AF consists of installing a bypass storm sewer, small berm, and flap gates in order to improve stormwater flow and reduce flooding damages to 18 structures south of Dundee Road in the Village of Palatine. The project has been advertised, and we expect to award the contract later this year with construction completion in 2016.

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the Palatine Park District, in an amount not to exceed \$190,000.00. Funds are available in Account 501-50000-667340, Stormwater Management Fund.

Requested, Catherine O'Connor, Director 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 June 18, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-0614, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF JUNE 18, 2015

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Alice Lucille Tregay

WHEREAS, Alice Lucille Hicks was born on November 14, 1929 in Evanston to Roy and Fannie Hicks, the youngest of their six children; and

WHEREAS, Alice accepted Christ at an early age and was baptized at Ebenezer AME Church in Evanston, where she served as an usher; and

WHEREAS, in 1947 Alice married the late Vincent Lindsay and the couple had a daughter; and

WHEREAS, Alice had a son and another daughter with her husband James Tregay, who she married in 1964; and

WHEREAS, as an adult, Alice went back to school, attending Southeast Junior College and Roosevelt University; and

WHEREAS, Alice devoted her life to social change and community service and with her husband James supported people and organizations that shared her vision for a more equal society; and

WHEREAS, under the leadership of Al Raby and Dick Gregory, Alice was an integral part of the group that from 1962 to 1966 protested school overcrowding and segregation in black neighborhoods, joined later by the Reverend Martin Luther King, Jr.; and

WHEREAS, the group also worked with the American Friends Society (Quakers) to help put an end to housing discrimination in the city and suburbs; and

WHEREAS, Alice, James and their children participated in marches in favor of open housing, led by Dr. King and ministers from the Southern Leadership Council; and

WHEREAS, Alice worked with the Reverend Jesse Jackson for Operation Breadbasket (which became the Rainbow PUSH Coalition), focusing on the struggle against discrimination in hiring practices of large companies; and

WHEREAS, while working for Operation Breadbasket, Alice became more involved in politics, running the campaigns for those she felt shared her commitment to equality, including Alderman William Cousins, Abner Mikva and Congressman Ralph Metcalfe and working for the campaigns of President Jimmy Carter, Vice President Walter Mondale, Harold Washington, Jesse Jackson and Senator Carol Moseley Braun; and

WHEREAS, during these campaigns, Alice realized that voter registration was key to successful elections and she started the Political Education Division of the Rainbow PUSH Coalition, becoming the director until her retirement and staying active in the voter registration movement long afterwards;

File #: 15-0614, **Version:** 1

WHEREAS, always committed to hard work, Alice worked for the Illinois Department of Human Rights for eight years and served as the chief lobbyist for the Black Illinois Legislative Lobby as part of her work with the Woodlawn Organization; and

WHEREAS, Alice was recognized for her outstanding work in the fight for civil rights and for her community service by numerous organizations and was presented with several prestigious honors, including one bestowed in March 2004 by a young Illinois State Senator who in four years became the first African-American President of the United States; and

WHEREAS, Alice passed from this life on April 18, 2015; and

WHEREAS, Alice leaves behind to mourn her passing and celebrate her life her husband James Tregay; daughters Alice (Robert) Fluegge and Dawne Emmett; her son David (Clare) Tregay; grandchildren Derrick (Rachel) Fluegge, Adam (Janette) Hickman, Jason Hickman, Robert (Heather) Fluegge, Rachel Emmett and Erika Emmett; ten great-grandchildren; her brother Sanders (Karen) Hicks; and many cousins and friends that she considered family; and

WHEREAS, all those whose lives Alice touched, including the many she trained to register voters will continue her fight for equal rights and honor her life's work for generations to come; 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 Alice Lucille Tregay; 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 Alice Lucille Tregay.

Dated: June 18, 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; 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 #: 15-0637, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF JUNE 18, 2015

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Bunion Davis, Jr.

WHEREAS, Bunion Davis, Jr. was born February 27, 1918 in Bashi, Alabama to Salone Fountain Davis and Bunion Davis, Sr., the fourth of their five children; and

WHEREAS, Bunion's parents instilled in him a strong value system, and he confessed hope in Christ at an early age at Macedonia M.B. Church in Sunflower County, Mississippi; and

WHEREAS, in 1950, Bunion joined Nugent Chapel M.B. Church where he served as a deacon and Sunday school teacher under the leadership of Reverend J.A. Alexander until the church closed; and

WHEREAS, Bunion then served as a deacon at Seven Star M.B. Church under the leadership of Reverend J.A. Brisby and also attended the New Stone Church in Benoit, Mississippi where he sang gospel with B.B. King; and

WHEREAS, on September 9, 1939 Bunion married his "beauty queen," Annie Lue Mitchell and the couple were blessed with twelve children; and

WHEREAS, a hard worker all his life, Bunion worked for 38 years at the Redmon Funeral Home, served as a Title I worker at Nugent Center School, a deputy sheriff, a custodian for the Bank of Benoit and Bostick Brothers Serving Station and was also one of the first African-Americans to own and operate his own Head Start bus; and

WHEREAS, Bunion was a very loyal and kind-hearted husband, father and friend and was very active in his community, where he was known to help anyone in need, earning the respect of everyone who knew him; and

WHEREAS, Bunion Davis, Jr. passed from this life on April 29, 2015, joining his wife, Annie L. Davis, his daughter Debra and his son Richard Davis, Sr., who preceded him in death; and

WHEREAS, Bunion leaves to cherish his memory his sons Bunion Davis, III, Robert, Walter (Pearlie) and Devonte; daughters Deborah (Walter) Scott, Barbara (Dewey) Grooves, Katie Craig, Fannie (Michael) Thompson, Jessilina (Lonnie) Johnson, Pauline Davis and Mary Ingram; his brother L.C. Davis; his nieces Marion (Willie) Anderson, Essie Waggoner, Minnie Williams, Denise (Alfred) Harper and Lula King; his nephew Booker (Alfreda) Langston; 28 grandchildren; 46 great-grandchildren; 14 great-great-grandchildren; special daughter Imogene Jordon Smith; special son and caregiver James Ware; Christopher Lee, a very loving caregiver; and a host of other friends and relatives; 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 Bunion Davis, Jr.; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of

File #: 15-0637, **Version:** 1

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 Bunion Davis, Jr.

Dated: June 18, 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; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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