

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, October 15, 2015

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, 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****Report**

- 1 [15-1160](#) Report on Cash Disbursements for the Month of September 2015, in the amount of \$43,482,762.01

Procurement Committee**Report**

- 2 [15-1136](#) Report on advertisement of Request for Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids
- 3 [15-1157](#) Report of bid opening of Tuesday, September 29, 2015
- 4 [15-1166](#) Report on rejection of bids for Contract 14-811-21, Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00
- 5 [15-1168](#) Report of bid opening of Tuesday, October 6, 2015

Authorization

- 6 [15-1133](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2016 membership dues in the amount of \$62,700.00, Account 101-15000-612280
- 7 [15-1134](#) Authorization to amend Board Order of September 3, 2015, regarding Issue Purchase Order for Contract 15-605-21, Furnish and Deliver Two Windrow Turners and One Screener to LASMA and CALSMA, Item 1 to Ecoverve Industries, Ltd., in an amount not to exceed \$738,000.00, and Item 2 to Neustarr Equipment, LLC, in an amount not to exceed \$373,900.00, Account 201-50000-634650, Requisition 1398950, Agenda Item No. 40, File No. 15-1017

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- 8 [15-1137](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,498.88, Account 101-50000-601170
- 9 [15-1143](#) Authorization to amend Board Order of September 17, 2015, regarding Authority to award Contract 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek, Crestwood, Illinois, to Industria, Inc., in an amount not to exceed \$7,222,220.00, plus a five (5) percent allowance for change orders in an amount of \$361,111.00, for a total amount not to exceed \$7,583,331.00. Account 501-50000-645620, Requisition 1398261 (Deferred from the Board meeting of September 3, 2015), Agenda Item No. 27, File No. 15-1071
- 10 [15-1144](#) Authorization to amend Board Order of February 5, 2015, for Authority to advertise Contract 15-701-21, Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634650, Requisition 1389219, Agenda Item No. 11, File No. 15-0143
- 11 [15-1155](#) Authorization to amend Board Order of October 1, 2015, regarding authority to increase Contract 13-859-11, Agricultural Maintenance at Fulton County, Illinois, in an amount of \$100,000.00 from an amount of \$1,403,416.53 to an amount not to exceed \$1,503,416.53, Account 101-68000-612420, Purchase Order 5001397, Agenda Item No. 26, File No. 15-1085
- 12 [15-1159](#) Authorization to amend Board Order of August 6, 2015, regarding authority to advertise Contract 15-905-11, Furnish and Deliver Oxygen Analyzers for the Central Heat Facility at the Stickney Water Reclamation Plant, estimated cost \$44,300.00, Account 101-69000-623070, Requisition 1399993, Agenda Item No. 20, File No. 15-0875
- 13 [15-1161](#) Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

Authority to Advertise

- 14 [15-1130](#) Authority to advertise Contract 15-450-11 Furnishing and Delivering SKM Powertools Software Licenses to the MWRDGC, estimated cost \$38,388.00, Account 101-27000-623800, Requisition 1405135

- 15 [15-1135](#) Authority to advertise Contract 15-364-11 for public tender of bids a 39-year lease on 22.81 acres of District real estate located at 16050 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.01. The minimum initial rental bid shall be established at \$215,000.00

Attachments: [Aerial Map.Parcel 23.01.pdf](#)

- 16 [15-1139](#) Authority to advertise Contract 10-882-DF, Flood Control/Streambank Stabilization Project for Tinley Creek, estimated cost \$793,375.00, Account 501-50000-645620, Requisition 1404306

Attachments: [Streambank Flood Control](#)

Issue Purchase Order

- 17 [15-1122](#) Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1400767

- 18 [15-1131](#) Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,549.82, Accounts 101-27000-612820, 623800, Requisition 1401483

Award Contract

- 19 [15-1158](#) Authority to award Contract 15-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$4,770.00, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$100,543.20, Account 101-20000-623660

Attachments: [Items 15-009-11.pdf](#)

- 20 [15-1162](#) Authority to award Contract 15-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Thomas Scientific, Inc., in an amount not to exceed \$18,714.62, Group B to Kaul Glove & Manufacturing Company, in an amount not to exceed \$2,644.05, and Group C to Fairmont Supply Company, in an amount not to exceed \$23,065.07, Account 101-20000-623700

Attachments: [15-032.pdf](#)

- 21 [15-1165](#) Authority to award 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, to Cathodic Protection Management, Inc., in an amount not to exceed \$459,779.00, Account 201-50000-645700, Requisition 1396951

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

Increase Purchase Order/Change Order

- 22 [15-1138](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$21,402.00, from an amount of \$35,267,017.00, to an amount not to exceed \$35,288,419.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, 10-15-15.pdf](#)
- 23 [15-1145](#) Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$100,000.00 from an amount of \$1,387,004.00 to an amount not to exceed \$1,487,004.00, Accounts 101-67000/68000-612520, Purchase Order 5001441

Attachments: [14-613-11 093015.pdf](#)
- 24 [15-1146](#) Authority to increase Contract 13-614-11, Elevator Maintenance at Various Service Areas, Groups A & B to South West Industries, d/b/a Anderson Elevator Company, in an amount of \$30,900.00 from an amount of \$294,183.65 to an amount not to exceed \$325,083.65, Accounts 101-68000/69000-612600/612680, Purchase Order 5001427

Attachments: [13-614-11 093015.pdf](#)

Engineering Committee**Report**

- 25 [15-1154](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2015

Attachments: [Attachment 1 CO October 2015.xls.pdf](#)
 [Attachment 2 CO Contingency October 2015.pdf](#)

Authorization

- 26 [15-1140](#) Authority to approve and execute an Air Rights Agreement with the Illinois Department of Transportation, for the Des Plaines Inflow Tunnel, SSA (ROW File No. 13, Contract 13-106-4F)
- 27 [15-1153](#) Authority to execute an agreement and make payment in an amount not to exceed \$9,980.00 to BNSF Railway Company for an engineering review of the impact of constructing the Des Plaines Inflow Tunnel, SSA (Contract 13-106-4F) on its facilities in McCook, Illinois, Account 401-50000-601410

Judiciary Committee

Authorization

- 28 [15-1147](#) Authority to settle Show Cause Action, Metropolitan Water Reclamation District of Greater Chicago v. Condominiums of Birch Manor Association, Violation Complaint No VC-01-36, and to approve the final order of the Hearing Officer setting forth the recommendation of settlement and dismissal of the Show Cause Action

Attachments: [10.15.15 Birch Manor Settlement Agreement.pdf](#)
- 29 [15-1149](#) Request for Order approving and adopting Hearing Officer's Report Consisting of Findings of Fact, Conclusions of Law, and Order to the Board of Commissioners for the Verified Show Cause Complaint and Motion for Default Judgment in the matter of Metropolitan Water Reclamation District of Greater Chicago v. DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., Enforcement Action No. 91652

Attachments: [aeab176c-6d48-4a65-bd73-5bf61358340f](#)

Maintenance & Operations Committee**Reports**

- 30 [15-1156](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2015

Attachments: [R-98 Report September 2015.pdf](#)

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

- 31 [15-1151](#) Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to be consistent with active employees

Real Estate Development Committee**Authorization**

- 32 [15-1152](#) Authority to commence statutory procedures to lease 5.65± acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.01

Attachments: [Aerial Map.Parcel 40.01.pdf](#)

- 33 [15-1163](#) Authority to issue a 30-day permit to Cub Terminal, LLC to conduct soil borings on District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, 37.03. Consideration shall be \$2,500.00
Attachments: [Aerial Map.Parcels 35.02, 35.03, 35.04, 37.03.pdf](#)
- 34 [15-1169](#) Authority to grant to the Northwest Suburban Municipal Joint Action Water Agency a 50-year, non-exclusive easement on 31,521+/- sq. ft. of District real estate and a one (1) year temporary construction easement on 11,668 +/- sq. ft. of District real estate within the Majewski Reservoir site located along the west side of Elmhurst Road and south of I-90 in unincorporated Elk Grove Village, Illinois to construct, reconstruct, operate, maintain, repair and remove a 72" water main. Consideration for the 50-year easement shall be an initial annual fee of \$36,250.00 and consideration for the one (1) year temporary easement shall be \$13,418.00.
Attachments: [Aerial Map.NSMJAWA Easement.pdf](#)
- 35 [15-1171](#) 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; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from October 31, 2015, to December 31, 2015. Consideration shall be \$10.00
Attachments: [Aerial Map.Parcels 6.13 and 6.14 10.15.15.pdf](#)

Stormwater Management Committee

Authorization

- 36 [15-1141](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00, Agenda Item No. 82, File No. 14-0854

Miscellaneous and New Business

Motion

- 37 [15-1167](#) MOTION to appoint David J. Walsh to the current vacant Chairman and Vice-Chairman positions on the Standing Committees of the Board of Commissioners

Resolution

- 38 [15-1164](#) RESOLUTION sponsored by the Board of Commissioners authorizing an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office
- Attachments: [IGA Exhibit A 10.15.15.pdf](#)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1160, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of September 2015, in the amount of \$43,482,762.01

Dear Sir:

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

Corporate Fund	\$17,056,107.92
Capital Improvements Bond Fund	22,743,259.37
All Other Funds	<u>3,683,394.72</u>
Total Disbursements	<u>\$43,482,762.01</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 385261 through 386294 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-36 are included in the attached report.

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

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1136, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids

Dear Sir:

Request for Expression of Interest (REOI) documents are being prepared for Beneficial Use of Biosolids and Composted Biosolids, at the request of the Engineering Department.

The District produces an average of 165,000 dry tons per year of biosolids from its seven water reclamation plants. The District produces a number of high quality biosolids products that meet or exceed all applicable state and federal regulations. The biosolids products have marketable attributes, such as organic matter, nutrients, and energy potential, making them valuable for resource recovery. Currently, the District spends approximately \$7 million annually for contracts to process and distribute biosolids. The District is interested in evaluating options and opportunities to eliminate or possibly reverse the biosolids processing and distribution costs.

The purpose of this Request for Expression of Interest (REOI) is to identify the most beneficial approach or approaches for an outside party to remove anaerobically digested biosolids and composted biosolids from the District's facilities, and either distribute them for beneficial reuse, such as land application, or further process them for the purpose of resource recovery, including energy recovery, in a manner that is environmentally responsible and financially beneficial to the District. The processing of biosolids and composted biosolids may be done on the District's site or off site.

The overall goal is to eliminate the current operational cost of hauling and distribution of biosolids and composted biosolids. Therefore, the District is seeking proposals for which there is no financial obligation to the District. The District will review the proposals for the soundness of the business plan, technical merit, experience of the proposer, and overall benefit to the District. Upon selection of the proposal that best suits the District's needs, the District's will execute a Contract of Commitment with the selected proposer to provide the proposer with the first opportunity to further develop and demonstrate the viability of their approach. The District may select more than one proposer and enter into more than one Contract of Commitment if the selected multiple approaches offer the best benefits to the District.

While staff has a comprehensive understanding of the available technologies and pathways, this REOI will help determine the product demand, market conditions, and interested parties. The Board of Commissioners will be kept apprised of the implementation approach or approaches that are ultimately determined to be the most beneficial to the District and authority will be sought from the Board prior to entering into a Contract of Commitment with any party.

A bid deposit is not required for this Expression of Interest.

File #: 15-1136, **Version:** 1

Agreements which may ultimately be made with an outside party or parties through the RFP process would require conformance with the Multi-Project Labor Agreement and potentially the District's Affirmative Action policy for attainment of Protected Class Enterprise (PCE) participation goals; however, demonstration of compliance with the Multi-Project Labor Agreement and the District's Affirmative Action policy is not required in the initial Expression of Interest.

The tentative schedule for this REOI is as follows:

Advertise November 4, 2015

Pre-proposal meeting November 18, 2015

Expressions of Interest Received December 11, 2015

Requested, Catherine A. O'Connor, Director of Engineering, CAO:TK

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 #: 15-1157, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, September 29, 2015

Dear Sir:

Bids were received and opened on 9/29/2015 for the following contracts:

CONTRACT 15-055-11 FURNISH AND DELIVER PIPE COVERING AND INSULATION TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$34,000.00

GROUP: TOTAL

AMERISAFE, INC.	\$27,108.27
BAY INSULATION OF ILLINOIS, INC.	\$32,191.98
SUPERIOR PLUS CONSTRUCTION PRODUCTS CORPORATION	\$32,882.06

BIDDERS NOTIFIED: 411

PLANHOLDERS: 14

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 #: 15-1166, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 14-811-21, Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00

Dear Sir:

On April 23, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-811-21, Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station.

In response to a public advertisement of July 8, 2015, a bid opening was held on August 4, 2015. The bid tabulation for this contract is:

ANCHOR MECHANICAL, INC.	\$406,600.00
INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$541,030.00
AMBER MECHANICAL CONTRACTORS, INC.	*\$579,656.00
*corrected total	

Two hundred fifty-one (251) companies were notified of this contract being advertised and twenty-seven (27) companies requested specifications.

A review of the bid submitted by Anchor Mechanical, Inc., revealed that the bid exceeded the supplier exception amount allowable in accordance with Affirmative Action Ordinance, Revised Appendix D, Section 11 (1). As a result, the bid is deficient for the overall WBE goal. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Anchor Mechanical, Inc., of this action.

A review of the bid submitted by Independent Mechanical Industries, Inc., revealed that an authorized officer failed to sign the Proposal page, P-8, in the contract documents. Therefore, the bid is considered non-responsive and rejected in the public's best interest in accordance with the contract specifications under *General Requirements, Specifications and Conditions*. The Director of Procurement and Materials Management has informed Independent Mechanical Industries, Inc., of this action.

A review of the bid submitted by Amber Mechanical Contractors, Inc., revealed that the bid is approximately 42 percent over the contract estimate. Therefore, the bid is considered too high for award and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Amber Mechanical Contractors, Inc., of this action.

The contract will be reviewed and re-advertised as soon as possible.

File #: 15-1166, **Version:** 1

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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1168, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, October 6, 2015

Dear Sir:

Bids were received and opened on 10/6/2015 for the following contracts:

CONTRACT 06-155-3S SALT CREEK INTERCEPTING SEWER 2 REHABILITATION, SSA

LOCATION: STICKNEY, IL

ESTIMATE: \$48,050,000.00

GROUP: TOTAL

KENNY CONSTRUCTION COMPANY	\$43,878,100.00
INSITUFORM TECHNOLOGIES USA	\$47,424,400.00
SUPER EXCAVATORS, INC.	\$49,965,000.00
MI-CON, A DIV. OF MICHELS CORPORATION	\$54,908,563.27
JAY DEE CONTRACTORS, INC.	\$56,680,000.00
SAK CONSTRUCTION, LLC	\$57,103,250.00

BIDDERS NOTIFIED: 569

PLANHOLDERS: 71

CONTRACT 15-045-11 PUBLISH INVITATIONS TO BID FOR CONTRACTS, LEGAL NOTICES FOR ORIGINAL ENTRANCE AND PROMOTIONAL CIVIL SERVICE EXAMINATIONS, AND OTHER LEGAL NOTICES FOR A ONE-YEAR PERIOD

LOCATION: MOB

ESTIMATE: \$84,000.00

GROUP: TOTAL

SUN-TIMES MEDIA PRODUCTIONS LLC	\$76,260.00
THE LAWDALE NEWS	\$113,484.00
TRIBUNE PUBLISHING COMPANY LLC	\$139,500.00
CHICAGO DEFENDER PUBLISHING COMPANY. LLC.	\$279,000.00

BIDDERS NOTIFIED: 42

PLANHOLDERS: 9

CONTRACT 15-063-11 FURNISH AND DELIVER V-BELTS AND CONVEYOR BELTS TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$30,000.00

GROUP: A V-BELTS

ACE HOSE & RUBBER COMPANY	\$3,943.29
ACCENT BEARINGS COMPANY, INC.	\$4,189.33

File #: 15-1168, Version: 1

CHICAGO CHAIN & TRANSMISSION COMPANY, INC.	\$4,498.48
MOTION INDUSTRIES, INC.	\$4,559.09
CONVEYALL INDUSTRIAL SUPPLY, INC.	\$5,318.55
BROOKAIRE COMPANY LLC	\$5,320.07
BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$5,544.96
R & R EQUIPMENT PLUS, INC.	\$5,772.90
R & R EQUIPMENT PLUS, INC.	\$6,122.77
RUSSO POWER EQUIPMENT, INC.	\$7,288.11
GROUP: B CONVEYOR BELTS	
BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$26,883.87
MOTION INDUSTRIES, INC.	\$28,058.40
QUARRY SUPPLY, INC.	\$28,207.00
ACE HOSE & RUBBER COMPANY	\$31,561.80
BELCON/REGIS GROUP, INC.	\$40,746.50
CONVEYALL INDUSTRIAL SUPPLY, INC.	\$59,646.93
CHICAGO CHAIN & TRANSMISSION COMPANY, INC.	\$60,506.86

BIDDERS NOTIFIED: 166

PLANHOLDERS: 26

CONTRACT 15-607-21 FURNISH AND DELIVER STATION BATTERIES TO THE STICKNEY AND O'BRIEN
WATER RECLAMATION PLANTS, AND THE NORTH BRANCH PUMPING STATION

LOCATION: VARIOUS

ESTIMATE: \$210,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 890

PLANHOLDERS: 26

CONTRACT 15-711-21 PROCESS CONTROL BUILDING RESTORATION AT THE O'BRIEN WATER
RECLAMATION PLANT

LOCATION: TERRENCE J. O'BRIEN WATER RECLAMATION PLANT

ESTIMATE: \$525,000.00

GROUP: TOTAL

RESTORE MASONRY, LLC

\$495,925.00

BIDDERS NOTIFIED: 762

PLANHOLDERS: 37

CONTRACT 15-721-21 DEVON INSTREAM AERATION STATION AIR MAIN REPLACEMENT

LOCATION: SKOKIE, IL

ESTIMATE: \$360,000.00

GROUP: TOTAL

MORRISON CONSTRUCTION COMPANY, INC.

\$353,060.00

INDEPENDENT MECHANICAL INDUSTRIES, INC.

\$354,000.00

IHC CONSTRUCTION COMPANIES, .LLC

\$559,000.00

BIDDERS NOTIFIED: 733

PLANHOLDERS: 24

CONTRACT 15-802-21 FURNISH, DELIVER AND INSTALL A HYDRAULIC OPERATOR AT TARP GATE
STRUCTURE NUMBER 1 IN THE CALUMET SERVICE AREA

LOCATION: CALUMET

ESTIMATE: \$1,500,000.00

GROUP: TOTAL

File #: 15-1168, **Version:** 1

ORNELAS CONSTRUCTION COMPANY	\$1,324,000.00
INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$1,459,238.00
JAY DEE CONTRACTORS, INC.	\$1,521,200.00
IHC CONSTRUCTION COMPANIES, .LLC	\$1,708,000.00

BIDDERS NOTIFIED: 534

PLANHOLDERS: 21

CONTRACT 15-813-22 REHABILITATION OF BUILDINGS AT THE PRAIRIE PLAN SITE IN FULTON
COUNTY, ILLINOIS (RE-BID)

LOCATION: FULTON COUNTY

ESTIMATE: \$250,000.00

GROUP: TOTAL

CAD CONSTRUCTION, INC.	\$230,000.00
HOLTHAUS COMPANIES, INC.	\$263,850.00

BIDDERS NOTIFIED: 1069

PLANHOLDERS: 18

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 #: 15-1133, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2016 membership dues in the amount of \$62,700.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the National Association of Clean Water Agencies (NACWA) for the District's 2016 membership dues and a contribution to the organization's Targeted Action Fund in the amount of \$62,700.00. The term of the District's membership is October 1, 2015 through September 30, 2016.

Through its advocacy on regulatory, legislative, legal, and management issues in the courts, on Capitol Hill, and at the U.S. Environmental Protection Agency, and other federal agencies, NACWA advances the vital interests of the nation's clean water agencies/utilities. In addition to these activities, NACWA's Targeted Action Fund serves as a ready resource to support critical association initiatives and the special projects of its committees. Many of the District's staff are members of various NACWA Committees and provide valuable technical assistance in the review of proposed regulations which affect all NACWA members.

Inasmuch as NACWA 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 National Association of Clean Water Agencies, in the amount of \$62,700.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Manager, 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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1134, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of September 3, 2015, regarding Issue Purchase Order for Contract 15-605-21, Furnish and Deliver Two Windrow Turners and One Screener to LASMA and CALSMA, Item 1 to Ecoverse Industries, Ltd., in an amount not to exceed \$738,000.00, and Item 2 to Neustarr Equipment, LLC, in an amount not to exceed \$373,900.00, Account 201-50000-634650, Requisition 1398950, Agenda Item No. 40, File No. 15-1017

Dear Sir:

At the Board Meeting of September 3, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 40, File No. 15-1017.

A textual error in the title/transmittal letter and resulting order indicated "Requisition 1398950." Same should have read "Requisition 1405142."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of September 3, 2015, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG
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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1137, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,498.88, Account 101-50000-601170

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the City of Chicago Department of Revenue for participation in the Chicago Department of Transportation Office of Underground Coordination's (OUC) facility protection program, in an amount not to exceed \$24,498.88.

The OUC is made up of 24 reviewing utility members, of which the District is one. The OUC handles the review and approval of all construction work in or adjacent to the public right-of-way, including deep excavations and penetrations, earth retention systems, and major piping installations. The office is responsible for protecting Chicago's surface and sub-surface infrastructure from damage due to planned and programmed construction, installation and maintenance projects. The District participates in the OUC program with the principal purpose of protecting its underground facilities. In the early stages, District staff provides drawings of its facilities in the project area. Upon submittal of final plans, District staff review the project and approve or disapprove it based on the impact to District assets. The entire review process is conducted through an OUC-administered web-based system. The current request, in the amount of \$24,498.88, is for participation during year 2015.

The City of Chicago Department of Revenue, the sole source of supply, has submitted prices for participation in underground project coordination. Inasmuch as underground project coordination services are not available through any other source of supply, 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 City of Chicago Department of Revenue, in an amount not to exceed \$24,498.88. Funds are available in Account 101-50000-601170.

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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1143, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of September 17, 2015, regarding Authority to award Contract 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek, Crestwood, Illinois, to Industria, Inc., in an amount not to exceed \$7,222,220.00, plus a five (5) percent allowance for change orders in an amount of \$361,111.00, for a total amount not to exceed \$7,583,331.00. Account 501-50000-645620, Requisition 1398261 (Deferred from the Board meeting of September 3, 2015), Agenda Item No. 27, File No. 15-1071

Dear Sir:

At the Board meeting of September 17, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 27, File No. 15-1071

The transmittal letter and resulting order indicated, Funds are available in Account 501-50000-645620. Contract 10-883-AF is a multi-year contract therefore, same should have read, Funds for the 2015 expenditure, in the amount of \$1,000,000.00, are available in Account 501-50000-645620. Funds for 2016 through 2019 are contingent on the Board of Commissioners' approval of the District's budget for those years.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 17, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CW:JB
 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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1144, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 5, 2015, for Authority to advertise Contract 15-701-21, Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634650, Requisition 1389219, Agenda Item No. 11, File No. 15-0143

Dear Sir:

At the Board Meeting of February 5, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 11, File No. 15-0143.

A re-evaluation of the subject Contract by the M&O Department has resulted in the following revision, which we believe will make this contract more optimally serve the needs of the District.

The original title/transmittal letter and resulting order indicated, "The bid deposit for this contract is \$8,700.00." Same is amended to read, "A bid deposit is not required for this contract."

All other information provided in the transmittal is correct.

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

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG: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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1155, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of October 1, 2015, regarding authority to increase Contract 13-859-11, Agricultural Maintenance at Fulton County, Illinois, in an amount of \$100,000.00 from an amount of \$1,403,416.53 to an amount not to exceed \$1,503,416.53, Account 101-68000-612420, Purchase Order 5001397, Agenda Item No. 26, File No. 15-1085

Dear Sir:

At the Board Meeting of October 1, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 26, File No. 15-1085.

A textual error in the title/transmittal letter and resulting order indicated, "...Contract 13-859-11, Agricultural Maintenance at Fulton County, Illinois...." Same should have read "...Contract 13-859-11, Agricultural Maintenance at Fulton County, Illinois, to Independent Mechanical Industries, Inc..."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of October 1, 2015, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ: SO'C:MAG:jm
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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1159, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 6, 2015, regarding authority to advertise Contract 15-905-11, Furnish and Deliver Oxygen Analyzers for the Central Heat Facility at the Stickney Water Reclamation Plant, estimated cost \$44,300.00, Account 101-69000-623070, Requisition 1399993, Agenda Item No. 20, File No. 15-0875

Dear Sir:

At the Board Meeting of August 6, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 20, File No. 15-0875.

A textual error in the title/transmittal letter and resulting order indicated, "The bid deposit for this contract is \$2,200.00." Same is amended to read "A bid deposit is not required for this contract."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of August 6, 2015, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ: SO'C:MAG: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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1161, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

Dear Sir:

At the Board meeting of September 17, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 20, File No. 15-1036.

A textual error in the title and resulting order indicated, Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338, Agenda Item No. 20, File No. 15-1036. Same should have read, Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 17, 2015, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Denice E. Korcal, Director of Human Resources

Requested, Mary Ann Boyle, Treasurer

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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1130, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-450-11 Furnishing and Delivering SKM Powertools Software Licenses to the MWRDGC, estimated cost \$38,388.00, Account 101-27000-623800, Requisition 1405135

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver SKM Powertools software licenses to the MWRDGC at the request of the Information Technology Department. This contract will end on December 31, 2015.

The purpose of this contract is to acquire three additional licenses for SKM Powertools software to be utilized by M&O engineers at various locations to perform studies and analyses on electrical power systems throughout the District.

The estimated cost for this contract is \$38,388.00.

A bid deposit is not required for this contract.

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

The Affirmative Action Ordinance Revised 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	October 28, 2015
Bid Opening	November 10, 2015
Award	December 3, 2015
Completion	December 31, 2015

Funds are available in Account 101-27000-623800.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-450-11.

Requested, John Sudduth, 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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1135, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-364-11 for public tender of bids a 39-year lease on 22.81 acres of District real estate located at 16050 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.01. The minimum initial rental bid shall be established at \$215,000.00

Dear Sir:

On April 9, 2015, the Board of Commissioners authorized the commencement of statutory procedures to lease approximately 22.81 acres of the subject District real located. The site is currently vacant.

Pursuant to statute, the lead applicant, Ozinga, submitted two appraisals and the Law Department obtained a third appraisal as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's appraiser)	\$2,150,000.00
Renzi & Associates Neal J. Renzi, MAI	\$1,500,000.00
C.A.S.E. Chicagoland, Inc. Toby J. Sorensen, MAI	\$1,000,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$2,150,000.00 and that the minimum annual rental bid be established at 10% of the property's fair market value or \$215,000.00.

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 22.81 acres located at 16050 Des Plaines River Road in Lemont, Illinois, and known as Main Channel Parcel 23.01 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 herein.
2. The fair market value of the 22.81 acres of real estate be established at \$2,150,000.00 and that the minimum initial annual rental be established at 10% thereof or \$215,000.00.
3. The Director of Procurement and Materials Management be authorized to advertise said 22.81 acres

File #: 15-1135, **Version:** 1

of real estate as available for lease for a term of thirty-nine (39) years at the minimum initial annual rental bid of \$215,000.00 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 15-364-11 for public tender of bids a 39-year lease on 22.81 acres of District real estate located at 16050 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.01. The minimum initial rental bid shall be established at \$215,000.00.

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

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

Submitted by, 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 October 15, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1139, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 10-882-DF, Flood Control/Streambank Stabilization Project for Tinley Creek, estimated cost \$793,375.00, Account 501-50000-645620, Requisition 1404306

Dear Sir:

Contract documents and specifications have been prepared for Contract 10-882-DF, Streambank Stabilization/Flood Control Project for Tinley Creek.

The purpose of this contact is to protect structures and infrastructure from active streambank erosion in Orland Hills, IL. The District will construct naturalized channel modifications on Tinley Creek from Lake Lorin to 88th Avenue. Improvements will include placement of in-stream pool and riffle sequencing and installation of native vegetation for bank stabilization.

It is estimated that 8 jobs will be created by award of this project, with 3,640 man-hours of skilled trades being utilized.

The estimated cost for this contract is \$793,375.00.

The bid deposit for this contract is \$40,000.00.

The contract specifications require that all work shall be completed within 1,460 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day beyond the specified date for substantial completion and \$200.00 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 Ordinance Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "General and Heavy Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20 percent MBE, 10 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	October 28, 2015
Bid Opening	December 8, 2015
Award	January 21, 2016
Completion	January 21, 2020

Funds for the 2016 expenditure, in the amount of \$733,375.00, are available in Account 501-50000-645620.

File #: 15-1139, **Version:** 1

The estimated expenditures for 2017 through 2019 are \$20,000.00 per year. Funds for the 2016 through 2019 expenditures 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 10-882-DF.

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 October 15, 2015

Attachment

Streambank Stabilization/Flood Control Project on Tinley Creek

Project Number: 10-882-DF

Service Area: Calumet

Location: Orland Hills, IL

Engineering Consultant: CH2M Hill Engineers, Inc.

General Contractor: TBD

Estimated Construction Cost: \$793,375

Contract Award Date: January 21, 2016*

Substantial Completion Date: January 21, 2020*



Project Description: This project will provide naturalized channel stabilization/flood control on Tinley Creek, from Lake Lorin to 88th Avenue in Orland Hills.

Project Justification: Safety/Regulatory. This project will protect against erosion along a segment of Tinley Creek and reduce the risk of overtopping of the Lake Lorin outlet structure.

Project Status: The project design and bid documents have been finalized.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1122, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1400767

Dear Sir:

Authorization is requested to issue a purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for the annual maintenance and support of the AMS 5 Enterprise Software (Sigma 5) for a one-year period. This purchase order will expire on December 31, 2016.

Sigma 5 is the applicant management system used by the Human Resources Department to receive online employment applications, track and process job applicants, and score examinations. Software licensing needs to be renewed before the current coverage expires.

Governmentjobs.com, Inc., D.B.A. NEOGOV, the sole service provider of annual maintenance and support of the AMS 5 Enterprise Software (Sigma 5), has submitted prices for the services required. Inasmuch as Governmentjobs.com, Inc., D.B.A. NEOGOV is the only source of supply for the services required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Governmentjobs.com, Inc., D.B.A. NEOGOV, is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, in an amount not to exceed \$13,430.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, 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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1131, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,549.82, Accounts 101-27000-612820, 623800, Requisition 1401483

Dear Sir:

Authorization is requested to issue a purchase order to CDW-Government LLC to furnish and deliver VMware Software, Support and Subscription to the District. Software license coverage is for a 12-month period beginning November 5, 2015 through November 4, 2016.

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

CDW Government LLC has submitted prices for the VMWare Software, Support and Subscription, per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the VMWare Software, Support and Subscription, under the County's contract, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW-Government LLC in an amount not to exceed \$96,549.82.

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

Requested, John Sudduth, Director of Information Technology, JS:RP:EC
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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1158, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$4,770.00, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$100,543.20, Account 101-20000-623660

Dear Sir:

On July 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-009-11 Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, beginning approximately November 1, 2015 and ending October 31, 2016.

In response to a public advertisement of August 12, 2015, a bid opening was held on September 1, 2015. The bid tabulation for this contract is:

GROUP A: CLOTHS

T & N CHICAGO, INC.	\$1,481.35
THE STANDARD COMPANIES	\$4,770.00
WIPECO, INC.	\$5,088.00
AZTEC SUPPLY CORPORATION	\$9,473.75
FAIRMONT SUPPLY COMPANY	\$11,042.55
INLANDER BROTHERS, INC.	\$12,913.45

GROUP B: PAPER TOWELS

INLANDER BROTHERS, INC.	\$82,280.25
THE STANDARD COMPANIES	\$89,823.02
FAIRMONT SUPPLY COMPANY	\$152,969.50
AZTEC SUPPLY CORPORATION	*\$195,082.01
T & N CHICAGO, INC.	*\$508,329.29

GROUP C: TOILET TISSUE

INLANDER BROTHERS, INC.	\$18,262.95
THE STANDARD COMPANIES	\$20,130.60
FAIRMONT SUPPLY COMPANY	\$39,809.70
T & N CHICAGO, INC.	\$52,301.35

*corrected total

Six hundred eighty-six (686) companies were notified of the contract being advertised and twenty-seven (27) companies requested specifications.

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The low bid submitted by T & N Chicago, Inc., for Group A was bid in the incorrect unit of measure. Therefore, the bid was considered non-responsive and was rejected in the public's best interest. The Director of Procurement and Materials Management has notified T & N Chicago, Inc., of this action.

The Standard Companies, 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 \$2,700.00, placing their bid of \$4,770.00 approximately 76 percent above the estimate.

Inlander Brothers, Inc., the lowest responsible bidder for Groups B and C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups B and C of this contract was \$102,500.00, placing the bid amount of \$100,543.20 approximately 2 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-009-11, Group A to The Standard Companies, in an amount not to exceed \$4,770.00, and Groups B and C, to Inlander Brothers, Inc., in an amount not to exceed \$100,543.20.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract. Funds are available in Account 101-20000-623660.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD: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 October 15, 2015

Attachment

#15A09-COTTON RAGS		
Item	MM #	DESCRIPTION
1	111840	RAGS,COTTON, LIGHT COLOR, 50 LB.BX
		0 ADDITIONS
		0 DELETIONS

#15B09-PAPER TOWELS, ECT.		
Item	MM #	DESCRIPTION
1	111776	DISPENSER,C-FOLD PAPER TOWEL,WHITE,#990W
2	111837	SANITARY NAPKINS,MAXI SHIELD #MT-4
3	111846	WIPE,WATERLESS,PREMOISTENED
4	111847	TISSUE,X-LOW LINT,KIMWIPES,SML,4.5"X8.5"
5	111848	TISSUE,X-LOW LINT,KIMWIPES,LRG,15"X17"
6	111851	PAPER WIPE/TOWEL-HVY DUTY,9.1"X16.8"
7	116805	TOWEL,PAPER,HAND,C-FOLD,1PLY,12.75"X10.1
8	116807	TOWEL,PAPER,8"X 800'RL,RECYCLED PAPER
		0 ADDITIONS
		0 DELETIONS

#15C09-TOILET TISSUE, ECT.		
Item	MM #	DESCRIPTION
1	111781	TOILET TISSUE,STANDARD ROLL,WHITE,2-PLY
2	114599	DISPENSER,TWIN,JUMBO TOILET TISSUE ROLLS
3	116806	TOILET TISSUE,JUMBO,2-PLY,RECYCLED PAPER
		0 ADDITIONS
		0 DELETIONS



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1162, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Thomas Scientific, Inc., in an amount not to exceed \$18,714.62, Group B to Kaul Glove & Manufacturing Company, in an amount not to exceed \$2,644.05, and Group C to Fairmont Supply Company, in an amount not to exceed \$23,065.07, Account 101-20000-623700

Dear Sir:

On July 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-032-11 furnish and deliver coveralls, rainwear and boots to various locations for a one (1) year period, beginning approximately November 1, 2015 and ending October 31, 2016.

In response to a public advertisement of July 29, 2015, a bid opening was held on August 18, 2015. The bid tabulation for this contract is:

GROUP A: COVERALLS

THOMAS SCIENTIFIC, INC.	\$18,714.62
FAIRMONT SUPPLY COMPANY	\$20,439.37
KAUL GLOVE & MANUFACTURING COMPANY	*\$21,593.09
MAGID GLOVE & SAFETY MANUFACTURING CO. LLC	\$21,936.31
PROGRESSIVE INDUSTRIES, INC.	\$23,760.10
T & N CHICAGO INC.	\$25,503.44

GROUP B: RAINWEAR

T & N CHICAGO INC.	*\$1,864.63
KAUL GLOVE & MANUFACTURING COMPANY	*\$2,644.05
FAIRMONT SUPPLY COMPANY	\$2,666.66
MAGID GLOVE & SAFETY MANUFACTURING CO. LLC	\$2,918.00

GROUP C: BOOTS

FAIRMONT SUPPLY COMPANY	\$23,065.07
KAUL GLOVE & MANUFACTURING COMPANY	*\$25,660.95
*corrected	

Two hundred twenty (220) companies were notified of the contract being advertised and twenty-five (25) companies requested specifications.

Thomas Scientific, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$20,500.00, placing

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their bid of \$18,714.62 approximately 8.7 percent below the estimate.

The low bid submitted by T & N Chicago, Inc., for Group B, proposed substitute rainwear that did not include a liner and bib overall suspenders that were full elastic, as outlined in the MWRD specifications. Therefore, the bid is considered non-responsive and rejected and in the public's best interest. The Director of Procurement and Materials Management has notified T & N Chicago, Inc. of this action.

Kaul Glove & Manufacturing Company, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$2,700.00, placing their bid of \$2,644.05 approximately 2.1 percent below the estimate.

Fairmont Supply Company, the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$20,000.00, placing their bid of \$23,065.07 approximately 15.3 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 Ordinance, Revised Appendix D was not included in this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-032-11, Group A to Thomas Scientific, Inc., in an amount not to exceed \$18,714.62, Group B to Kaul Glove & Manufacturing Company, in an amount not to exceed \$2,644.05, and Group C to Fairmont Supply Company, in an amount not to exceed \$23,065.07.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623700.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:tc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015

Attachments

#15B32-RAINWEAR		
MM #	DESCRIPTION	U/I
112012	JACKET,RAIN,ALL WEATHER,LINED,YELL,XXXL	EA
112013	JACKET,RAIN,ALL WEATHER,LINED,YELL,SMALL	EA
112014	JACKET,RAIN,ALL WEATHER,LINED,YELL.,MED.	EA
112015	JACKET,RAIN,ALL WEATHER,LINED,YELL,LARGE	EA
112016	JACKET,RAIN,ALL WEATHER,LINED,YELL,X-LRG	EA
112017	JACKET,RAIN,ALL WEATHER,LINED,YELL,XXLRG	EA
112018	OVERALL,RAIN,NEOPRENE,YELLOW,XXX-LARGE	EA
112019	OVERALL,BIB,RAIN,ALL WEATHER,YELL,SMALL	EA
112020	OVERALL,BIB,RAIN,ALL WEATHER,YELL,MEDIUM	EA
112021	OVERALL,BIB,RAIN,ALL WEATHER,YELL,LARGE	EA
112022	OVERALL,BIB,RAIN,ALL WEATHER,YELL,X-LRG.	EA
112023	OVERALL,BIB,RAIN,ALL WEATHER,YELL,XX-LRG	EA
112024	COAT,RAIN,ALL WEATHER,LINED,YELLOW,SMALL	EA
112025	COAT,RAIN,ALL WEATHER,LINED,YELL,MEDIUM	EA
112026	COAT,RAIN,ALL WEATHER,LINED,YELLOW,LARGE	EA
112027	COAT,RAIN,ALL WEATHER,LINED,YELLOW,X-LRG	EA
112028	COAT,RAIN,ALL WEATHER,LINED,YELL,XX-LRG.	EA
112029	HOOD,RAIN,ALL WEATHER,LINED,YELL,1 SIZE	EA
114654	COAT,RAIN,ALL WEATHER,LINED,YELL,XXX-LRG	EA
	0 ADDITIONS	
	0 DELETIONS	

#15A32-COVERALLS			
Item	MM #	DESCRIPTION	U/I
1	116324	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,MED	EA
2	116325	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,LRG	EA
3	116326	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,XL	EA
4	116327	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,2XL	EA
5	116328	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,3XL	EA
6	116329	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,4XL	EA
7	116330	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,5XL	EA
		0 ADDITIONS	
		0 DELETIONS	

#15C32-BOOTS			
Item	MM #	DESCRIPTION	U/I
1	111867	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 6	PR
2	111868	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 7	PR
3	111869	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 8	PR
4	111870	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 9	PR
5	111871	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 10	PR
6	111872	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 11	PR
7	111873	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 12	PR
8	111874	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 13	PR
9	111875	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 14	PR
10	111876	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 15	PR
11	111892	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 7	PR
12	111893	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 8	PR
13	111894	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 9	PR
14	111895	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 10	PR
15	111896	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 11	PR
16	111897	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 12	PR
17	111898	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 13	PR
18	111901	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 6	PR
19	111912	BOOT,CHEST WADER,OVER THE FOOT,MEN, SZ.7	PR
20	111913	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.8	PR
21	111914	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.9	PR
22	111915	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.10	PR
23	111916	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.11	PR
24	111917	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.12	PR
25	111918	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.13	PR
26	117094	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 14	PR
27	117095	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 15	PR
28	117096	BOOT,FIREMAN,OVER THE FOOT,MEN'S SIZE 16	PR
		0 ADDITIONS	
		0 DELETIONS	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1165, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award 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, to Cathodic Protection Management, Inc., in an amount not to exceed \$459,779.00, Account 201-50000-645700, Requisition 1396951

Dear Sir:

On June 18, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 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.

In response to a public advertisement of August 19, 2015, a bid opening was held on September 15, 2015. The bid tabulation for this contract is:

CATHODIC PROTECTION MANAGEMENT, INC.	\$459,779.00
CORRPRO COMPANIES, INC.	*\$854,750.00
*corrected total	

One hundred sixty-three (163) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

Cathodic Protection Management, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$460,000.00, placing their bid of \$459,779.00, approximately equal to the estimate.

The contract shall commence upon approval of the Contractor's Bond and shall terminate on December 31, 2015.

Cathodic Protection Management, Inc., is in compliance with the Affirmative Action Ordinance, Revised 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 13 percent MBE, 27 percent WBE and the bidder offers themselves, and MBE and WBE credits to satisfy SBE participation.

Cathodic Protection Management, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trade anticipated to be utilized on this contract is electrician. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions. In order for Cathodic Protection Management, Inc. to comply with the MPLA, they intend to subcontract to Will County Well Pump, who is signatory to Operating Engineers 150, and DND, who is signatory to IBEW 134.

File #: 15-1165, **Version:** 1

The contract will require approximately seven (7) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-901-21 to Cathodic Protection Management, Inc., in an amount not to exceed \$459,779.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in account 201-50000-645700.

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 October 15, 2015


Attachment

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

DEPARTMENT: General Administration
Diversity Section

DATE: October 2, 2015

TO: Manju Prakash Sharma, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: 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

Bidder: Cathodic Protection Management, Inc.

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

The MBE, WBE, and SBE Utilization Goals for the contract are 13% Minority, 7% Women and 10% Small Business Enterprises. According to the contract's Utilization Plan, the bidder has committed to the following:

MBE

13%

WBE

27%

SBE

*

Therefore, the lowest responsive bidder, Cathodic Protection Management, Inc., is in apparent compliance with the requirements of the Affirmative Action Ordinance Revised Appendix D.

RDB: GG

Attachment

cc: Ms. Darlene A. LoCascio, Shields-Wright, Cornier, Gordon, File

*Bidder offers themselves and MBE and WBE credits to satisfy SBE participation.

REVISED JUNE, 2015

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: CATHODIC PROTECTION MANAGEMENT

Contract No.: 15-901-21

Affirmative Action Contact & Phone No.: ERICA CARLSON 630-313-5784

E-Mail Address: ericac@cpm-cpm.com

Total Bid: \$ 459,779.00

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 Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: DND ELECTRIC, Inc. DAVID DELEON
 Business Phone Number: 630 585 0933 Email Address: ddeleon@dndelectric.com
 Address: 2255 Church Road, Aurora, IL 60502
 Description of Work, Services or Supplies to be provided: INSTALLATION OF ELECTRICAL

CONTRACT ITEM NO.: 1, 2 + 3
 Total Dollar Amount Participation: \$ 60,000

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

☒
 YES

☐
 NO

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

MBE UTILIZATION

Name of MBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

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

☐
 YES

☐
 NO

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

MBE UTILIZATION

Name of MBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

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

☐
 YES

☐
 NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: Jacqueline Rob Williams
 Business Phone Number: 815-485-2413 Email Address: JROB36@ameritech.net
 Address: 1200 S. CEDAR ROAD NEW LENOX IL 60461
 Description of Work, Services or Supplies to be provided: Catwalk Protection Drilling & Installation

CONTRACT ITEM NO.: 15-901-21

Total Dollar Amount Participation: One hundred twenty five thousand dollars

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

☒ YES

☐ NO

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

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: CATHODIC PROTECTION MANAGEMENT BILL CARLSON
 Business Phone Number: 630-313-5784 Email Address: billc@cpm-cpm.com
 Address: 39 W 960 MIDAN DRIVE, ELBURN, IL 60119
 Description of Work, Services or Supplies to be provided: PRIME - CATHODIC PROTECTION ENGINEERS
 CONTRACT ITEM NO.: 1 + 2 + 3
 Total Dollar Amount Participation: \$250,000.00

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

SBE UTILIZATION

Name of SBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

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

SBE UTILIZATION

Name of SBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

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

SIGNATURE SECTION

On Behalf of Cathodic Protection Management Inc. I/We hereby acknowledge that
 (name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised 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.

9/14/15
 Date

[Signature]
 Signature of Authorized officer

ATTEST:

William P. Carlson President
 Print name and title

Cassandra W. Bli
 Secretary

630-313-5784
 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 #: 15-1138, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$21,402.00, from an amount of \$35,267,017.00, to an amount not to exceed \$35,288,419.00, Account 401-50000-645600, Purchase Order 5001404

Dear Sir:

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

As of October 2, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$200,017.00 from the original amount awarded of \$35,067,000.00. The current contract value is \$35,267,017.00. The prior approved change orders reflect a 0.6% increase to the original contract value.

This contract includes the installation of a 10" low pressure steam and a 2" low pressure pumped condensate return pipe lines from the High Level Influent Pumping Station to the TARP Pump Station for heating of the facility. The new pipe lines are installed overhead and supported by piers between the stations. When the pipes were installed, it was found that the pipeline supports extended below the top of the overhead door. The support modification is required to allow unobstructed access to the TARP Building. The contractor submitted a revised cost proposal (CCO-014) for an extra in the amount of \$21,402.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 476, 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 06-212-3M in an amount of \$21,402.00 (0.1% of the current contract value), from an amount of \$35,267,017.00, to an amount not to exceed \$35,288,419.00.

Funds are available in Account 401-50000-645600.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:JAW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015

File #: 15-1138, **Version:** 1

Attachment

Client : 100
Report Name: ZEP CHANGE_ORDER_100
Requester : KIRSELL

Change Order Log Report

PO No. : 5001404
Tracking No. : EN062123M
Vendor No. : 6001393

Original Value: 35,067,000.00
Approved Value: 35,114,778.00
Current Value : 35,257,017.00

System: HED
09/24/2015 10:18:4
Page: 1

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	"Extra"- Motor Protection Relay CTS	6,773.00 INC	BOKGNU	10/23/2014	0289	001		Approved	USPMLNCBU	0001	5015295	ENINBEEH3 M1_SERVICE
0002	"Credit"- Reduce Circuit Size for 13.2 KV Feeders	26,810.00 DEC	BOKGNU	12/22/2014	0215	004	X	Approved	USPMLNC	0001	5015296	ENINBEEH3 M1_SERVICE
0003	"Extra"- Increase Temperature & Vibration Circuit Sizes	6,241.00 INC	BOKGNU	12/22/2014	0208	007	X	Approved	USPMLNC	0002	5070337	ENINBEEH3 M1_SERVICE
0004	Per 2/19/2015 Agenda Item 23, File No. 15-0138	35,641.00 INC	BOKGNU	02/25/2015	0244	008	X	Rejected	USCARRINGTONS	0002	5070338	ENINBEEH3 M1_SERVICE
0005	Per 2/19/2015 Agenda Item 23, File No. 15-0138	33,138.00 INC	BOKGNU	02/25/2015	0247	011	X	Rejected	USCARRINGTONS	0003	5113084	ENINBEEH3 M1_SERVICE
0006	Per 2/19/2015 Agenda Item 23, File No. 15-0138	35,641.00 INC	BOKGNU	03/05/2015	0244	008	X	Approved	USPMLNC	0003	5113085	ENINBEEH3 M1_SERVICE
0007	Per 2/19/2015 Agenda Item 23, File No. 15-0138	33,138.00 INC	BOKGNU	03/05/2015	0247	011	X	Approved	USPMLNC	0004	5117713	ENINBEEH3 M1_SERVICE
0008	Per 6/4/2015 Agenda Item 20, File No. 15-0574	17,000.00 DEC	BOKGNU	06/08/2015	405	015	X	Approved	USPMLNC	0004	5117724	ENINBEEH3 M1_SERVICE
0009	Per 7/19/2015 Agenda Item 46, File No. 15-0738	9,795.00 INC	BOKGNU	07/16/2015	0425	013	X	Approved	USPMLNC	0005	5182572	ENINBEEH3 M1_SERVICE
0010	Per 9/17/2015 Agenda Item 32, File No. 15-1039	152,239.00 INC	BOKGNU	09/24/2015	0469	010	X	In-Process	USCARRINGTONS	0006	5207603	ENINBEEH3 M1_SERVICE
										0007	5260561	ENINBEEH3 M1_SERVICE
										0007	5260562	ENINBEEH3 M1_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1145, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$100,000.00 from an amount of \$1,387,004.00 to an amount not to exceed \$1,487,004.00, Accounts 101-67000/68000-612520, Purchase Order 5001441

Dear Sir:

On February 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount not to exceed \$1,278,794.00. The contract expires on March 18, 2017.

As of September 30, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$108,210.00 from the original amount awarded of \$1,278,794.00. The current contract value is \$1,387,004.00. The prior approved change orders reflect an 8.5% increase to the original contract value.

The increase is required because disposal needs in 2015 are greater than originally anticipated.

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 14-613-11 in an amount of \$100,000.00 (5.0% of the current contract value) from an amount of \$1,387,004.00 to an amount not to exceed \$1,487,004.00.

Funds are available in Account 101-68000-612520.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:JR:SSG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015

Attachment

CONTRACT: 14-613-11**As Of: 9/30/2015 Contract Type: ZLF**Prepared by:
A. Taylor

<u>Group/Item:</u>	<u>Location:</u>	<u>Validity Dates:</u>	<u>Bid Deposit:</u>	<u>Final Completion:</u>
B	CWRP	3/18/14 - 3/18/17	bond	
C	OWRP	3/18/14 - 3/18/17	bond	
D	EWRP	3/13/14 - 3/13/17	bond	
E	KWRP	3/13/14 - 3/13/17	bond	
F	HPWRP	3/13/14 - 3/13/17	bond	
G	LPH	3/13/14 - 3/13/17	bond	

<i>Group/ Item</i>	<i>Location</i>	<i>PO #</i>	<i>Vendor</i>	<i>Award Value</i>	<i>Change Order Incr/(Decr)</i>	<i>Adjusted Award Value</i>	<i>SAP PO Value</i>	<i>SAP SES Value</i>	<i>SAP Invoice Value</i>	<i>SAP Credit Memo Value</i>	<i>SAP Check Value</i>	<i>Pending Check Payment</i>	<i>PO Bal.</i>
B	CWRP	5001441	Waste Management	622,068.00	63,810.00	685,878.00	685,878.00	336,096.00	336,096.00	-	336,096.00	-	349,782.00
C	OWRP	5001442	Waste Management	656,726.00	44,400.00	701,126.00	701,126.00	352,139.95	311,150.95	-	311,150.95	-	348,986.05
D/E/F	E/K/HPWRP	5001443	Flood Bros. Disposal	454,204.00	(9,024.70)	445,179.30	445,179.30	160,865.80	160,865.80	-	160,865.80	-	284,313.50
G	LPH	5001444	Flood Bros. Disposal	26,568.00	5,940.00	32,508.00	32,508.00	16,528.20	16,528.20	-	16,528.20	-	15,979.80
				-	-	-	-	-	-	-	-	-	-
				1,759,566.00	105,125.30	1,864,691.30	1,864,691.30	865,629.95	824,640.95	-	824,640.95	-	999,061.35

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1146, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 13-614-11, Elevator Maintenance at Various Service Areas, Groups A & B to South West Industries, d/b/a Anderson Elevator Company, in an amount of \$30,900.00 from an amount of \$294,183.65 to an amount not to exceed \$325,083.65, Accounts 101-68000/69000-612600/612680, Purchase Order 5001427

Dear Sir:

On November 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-614-11, Elevator Maintenance at Various Service Areas, Groups A & B to South West Industries, d/b/a Anderson Elevator Company, in an amount not to exceed \$335,362.00. The contract expires on December 6, 2016.

As of September 30, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$41,178.35 from the original amount awarded of \$335,362.00. The current contract value is \$294,183.65. The prior approved change orders reflect a 12.3% decrease to the original contract value.

The increase is required to cover unplanned elevator repairs to the South Vent and North Vent elevators at Mainstream Pumping Station due to water penetration in the shafts. This increase will provide funds required for the repairs and full monthly maintenance on all four elevators at Mainstream Pumping Station during the months of October, November, and December.

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 13-614-11, Groups A & B in an amount of \$30,900.00 (10.5% of the current contract value) from an amount of \$294,183.65 to an amount not to exceed \$325,083.65.

Funds are available in Account 101-69000-612600.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:JR:JM
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 October 15, 2015

Attachment

CONTRACT: 13-614-11**As Of:** 9/30/2015**Contract Type:** ZLFPrepared by:
A. Taylor

<u>Group/Item:</u>	<u>Location:</u>	<u>Validity Dates:</u>	<u>Bid Deposit:</u>	<u>Final Completion:</u>
A	MSPS	12/6/13 - 12/6/16	Bond	
B	CWRP	12/6/13 - 12/6/16	Bond	
C	Northside	11/25/13 - 11/25/16	Bond	
D	SWRP	01/01/15 - 04/31/16	Bond	
E	MOB/MOBA	11/25/13 - 11/25/16	Bond	

<i>Group/ Item</i>	<i>Location</i>	<i>PO #</i>	<i>Vendor</i>	<i>Award Value</i>	<i>Change Order Incr/(Decr)</i>	<i>Adjusted Award Value</i>	<i>SAP PO Value</i>	<i>SAP SES Value</i>	<i>SAP Invoice Value</i>	<i>SAP Credit Memo Value</i>	<i>SAP Check Value</i>	<i>Pending Check Payment</i>	<i>PO Bal.</i>
A	Mainstream Pumping Station	5001427	6001037 Southwest Industries Inc. d/b/a	144,952.00	6,747.15	151,699.15	151,699.15	81,497.98	81,497.98	-	79,847.98	1,650.00	70,201.17
B	CWRP	5001428	6001037 Southwest Industries Inc. d/b/a	190,410.00	(47,925.50)	142,484.50	142,484.50	88,920.50	88,920.50	-	88,920.50	-	53,564.00
C	Northside Plants	5001429	6001110 Parkway Elevators Inc.	354,200.00	(85,709.85)	268,490.15	268,490.15	147,026.05	140,461.05	-	139,706.05	7,320.00	121,464.10
D	SWRP	5001430	6001110 Parkway Elevators Inc.	65,090.00	16,004.00	81,094.00	81,094.00	34,857.60	34,857.60	-	34,857.60	-	46,236.40
E	MOB/MOBA	5001431	6001110 Parkway Elevators Inc.	129,560.00	(20,640.00)	108,920.00	108,920.00	62,020.00	62,020.00	-	62,020.00	-	46,900.00
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				884,212.00	(131,524.20)	752,687.80	752,687.80	414,322.13	407,757.13	-	405,352.13	8,970.00	338,365.67

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1154, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 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 September 2015

Dear Sir:

Two change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the contract by \$10,000.00 or less during September 2015. The contracts and related data are listed in Attachment 1.

Twelve 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 September 2015. The contracts and related data are listed in Attachment 2.

Please advise the undersigned if additional information is required.

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

Attachments

Report on Change Orders Authorized by the Director of Engineering that Increased or Decreased the Contract by \$10,000 or Less for September 2015

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at September 30, 2015	Scheduled Contract Completion Date
09-176-3P	Stickney Sludge Thickening Project	5001115	McHugh Construction	\$5,328.81	CN#5620 RFQ-222 Proposed Re-Route of Area 25 Roof Drain Piping away from Area 23 - Tank 6	\$162,232,344.00	\$167,000,476.89	11/11/2016
09-176-3P	Stickney Sludge Thickening Project	5001115	McHugh Construction	\$1,869.63	CN#5674 RFQ-227 - Install concrete patch on Supernatant Conduit	\$162,232,344.00	\$167,000,476.89	11/11/2016

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

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at September 30, 2015	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$4,966.00	CN#0620 RFQ-020 Remove the Temporary Supports and Associated Beam in the OSS/Lab Building Service Tunnel	\$224,760,000.00	\$225,028,108.00	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$26,607.00	CN#0646 RFQ-026 - Auxillary Heating Piping Asbestos Abatement	\$224,760,000.00	\$225,028,108.00	4/6/2018
06-158-3S	Des Plaines Intercepting Sewer Rehabilitation, SSA	4000012	Kenny Construction Company	\$3,583.74	CN#0144 - RFQ-009 20 " Connection at MH 121+69	\$13,260,672.00	\$13,587,909.89	1/9/2016
06-158-3S	Des Plaines Intercepting Sewer Rehabilitation, SSA	4000012	Kenny Construction Company	\$89,558.73	CN#0174 - RFQ-015 Horseshoe Pipe 48" Station 53+50 to 56+50	\$13,260,672.00	\$13,587,909.89	1/9/2016
06-158-3S	Des Plaines Intercepting Sewer Rehabilitation, SSA	4000012	Kenny Construction Company	\$11,928.68	CN#0182 RFQ-010 IDOT Changes to Detour Plan Along 1st Ave. and 5th Ave.	\$13,260,672.00	\$13,587,909.89	1/9/2016
06-158-3S	Des Plaines Intercepting Sewer Rehabilitation, SSA	4000012	Kenny Construction Company	\$4,980.00	CN#0185 RFQ-012 Frame and Cover Replacement at Sta. 103+95	\$13,260,672.00	\$13,587,909.89	1/9/2016
10-716-3P	Wet Weather Treatment Facility & Reservoir, LEMONT WRP	4000006	Joseph J. Henderson & Son Inc.	\$12,844.39	CN#0663 RFQ-018 Natural Gas Pipe System	\$29,097,000.00	\$29,206,176.36	12/30/2015
10-716-3P	Wet Weather Treatment Facility & Reservoir, LEMONT WRP	4000006	Joseph J. Henderson & Son Inc.	\$26,315.94	CN#0673 RFQ-012 Stephen Street Storm Sewer and Water Main	\$29,097,000.00	\$29,206,176.36	12/30/2015
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$34,166.16	CN#0281 RFQ-023 DS-M39, DS-M41, DS-M51, and DS-M61A Uneven Existing Embedded Steel	\$14,410,000.00	\$14,733,169.29	8/22/2016
11-054-3P	Disinfection Facilites, Terrance J. O'Brien Reclamation Plant	40000005	Walsh Construction Company II, LLC.	\$5,563.30	CN#1157 RFQ-015 Grating Support	\$59,899,650.00	\$61,024,046.72	12/19/2015
11-405-3M	Coarse Screens and RSP Slide Gates Replacements	4000014	IHC Construction Companies, LLC	\$7,490.12	CN#0139 RFQ-004 Actuators - Anchors & Power Protection	\$2,714,000.00	\$2,693,180.97	4/1/2016
11-405-3M	Coarse Screens and RSP Slide Gates Replacements	4000014	IHC Construction Companies, LLC	\$89,856.62	CN#0175 RFQ-007 Influent Channel Width at Bar Screens	\$2,714,000.00	\$2,693,180.97	4/1/2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1140, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to approve and execute an Air Rights Agreement with the Illinois Department of Transportation, for the Des Plaines Inflow Tunnel, SSA (ROW File No. 13, Contract 13-106-4F)

Dear Sir:

In connection with the Des Plaines Inflow Tunnel contract, it is necessary to execute an Air Rights Agreement with the Illinois Department of Transportation for construction, operation, and maintenance of a 20-foot diameter tunnel which will convey storm flows from the Des Plaines leg of the Deep Tunnel to the McCook reservoir under the Stevenson Expressway (Interstate 55). The Air Rights Agreement is required for work occupying State highway right-of-way.

It is requested the Executive Director recommend to the Board of Commissioners that it accept and approve the Air Rights Agreement with the Illinois Department of Transportation, in connection with the captioned project, and that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said Air Rights Agreement on behalf of the District after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

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

Recommended, Davis St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1153, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to execute an agreement and make payment in an amount not to exceed \$9,980.00 to BNSF Railway Company for an engineering review of the impact of constructing the Des Plaines Inflow Tunnel, SSA (Contract 13-106-4F) on its facilities in McCook, Illinois, Account 401-50000-601410

Dear Sir:

In connection with the Des Plaines Inflow Tunnel project, it is necessary to acquire a permanent subterranean easement from the BNSF Railway Company (BNSF) for the construction, operation, and maintenance of a 20-foot diameter tunnel which will convey storm flows from the Des Plaines leg of the Deep Tunnel to the McCook reservoir. BNSF indicated that it is willing to grant an easement to the District subject to the review of the District's engineering plans to ensure the proposed tunnel construction will not affect their property and facilities. In order to initiate this review, the District needs to execute an agreement with BNSF and make payment to them for their review fee. BNSF has provided a cost estimate for a third party review to be performed by its engineering consultant, McMillen Jacobs Associates, in an amount of \$9,980.00.

It is hereby requested that the Executive Director recommend that the Board of Commissioners grant its authority to execute an agreement with the BNSF Railway Company in connection with their review of the engineering plans for the captioned project, and make payment to BNSF in an amount not to exceed \$9,980.00 for their engineering review fee.

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

Funds are available in Account 401-50000-601410.

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

Recommended, Davis St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1147, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle Show Cause Action, Metropolitan Water Reclamation District of Greater Chicago v. Condominiums of Birch Manor Association, Violation Complaint No VC-01-36, and to approve the final order of the Hearing Officer setting forth the recommendation of settlement and dismissal of the Show Cause Action

Dear Sir:

A sewer system, force main and connecting manhole was constructed and placed into service at Dempster Road and Busse Highway in Mount Prospect, Illinois under a sewer construction permit issued in 1962, Sewer Permit No. 1962-0025, for the purpose of serving a residential complex, which became known as Condominiums of Birch Manor. The Condominiums of Birch Manor Association ("Association") currently owns the common elements of the twenty acre complex. There are eight residential buildings housing thirty-six units each. The sewerage system connected to the District's interceptor serves the units within the complex, which are the sole dischargers to that sewerage system. Under the terms of the permit, the Developer, as Permittee, was required to maintain the sewerage system, but there came a point in time when the sewer manhole fell into disrepair.

In 2001, after determining that the Developer transferred all its interest in the residential complex to the Association, the District notified the Association of the need to repair the manhole. However, when repairs were not made, the District undertook to make emergency repairs due to concerns that the pavement in the area of the manhole would collapse. In accordance with the terms of the Permit, the original Permittee was obligated to assign Sewer Permit No. 1962-0025 to the Association as the new owner of the residential complex, but failed to do so. As a result, the Association was utilizing the sewerage system without a valid sewer permit.

The repairs that were required to be made to the system were done at the District's expense in the amount of \$104,882.80. Attempts by the District to recoup the costs of the repair from the Association were unsuccessful thereby resulting in the filing of a Show Cause Action in 2002 for violation of the Sewer Permit Ordinance. The Condominiums of Birch Manor strenuously disputed any ownership interest in the Sewerage System or obligation to reimburse the District for the repairs. After lengthy briefing on the issue of ownership, the Hearing Officer determined that the Association had a legal obligation to maintain the sewerage system that solely serviced the residents of the complex. Although the Association accepted the Hearing Officer's finding, it contended that it did not have the financial means to reimburse the District in full for the repairs and provided financial statements in support of its position.

Extensive negotiations took place with different attorneys representing the District and different Hearing Officers presiding over the matter over the course of several years, but ultimately resulted in settlement of the Show Cause Action on terms and conditions whereby (1) Association will pay the sum of \$43,000.00 over a period of five (5) years, making monthly payments in the amount of \$716.67; (2) Association will complete a

File #: 15-1147, **Version:** 1

reassignment of Permit 1962-0025 and abide by the terms of the Permit; and (3) Association will obtain an Operation and Maintenance Bond in the amount of \$50,000.00 so that the costs of any future repairs will be secured by a bond should the Association's failure to make such repairs result in the District undertaking repairs to ensure public safety. The Engineering Department and Law Department worked closely to effectuate settlement on terms and conditions acceptable to all parties and the Engineering Department is in agreement with the final settlement and dismissal of the Show Cause Action.

A proposed final order was issued by the Hearing Officer, the terms of which are subject to approval by the Board of Commissioners. In his Final Order the Hearing Officer approves the terms and conditions of the settlement, dismisses the Show Cause Action, sets forth the required action to be taken by the Association and reserves jurisdiction to enforce the terms of the settlement. A copy of the Final Order and Settlement Agreement are attached.

Therefore, the General Counsel respectfully requests that the Board of Commissioners approve the settlement of Metropolitan Water Reclamation District of Greater Chicago v. Condominiums of Birch Manor Association, Violation Complaint No VC-01-36, upon the terms as stated herein and grant authority to the requisite District personnel to execute such documents as may be necessary to effectuate settlement.

Requested by, Ronald M. Hill, General Counsel, RMH:HSW:MTC:kk:bh

Recommended by Catherine A. O'Conner, Director of Engineering

Respectfully submitted, Mariyana 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 October 15, 2015

Attachments

MUTUAL RELEASE AND SETTLEMENT AGREEMENT

This Mutual Release and Settlement Agreement (the "Agreement") is entered into by and between THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ("MWRD") and the CONDOMINIUMS OF BIRCH MANOR ASSOCIATION ("Association") (collectively "the Parties").

RECITALS

Whereas, a sewer manhole was constructed and placed in service at Dempster Road and Busse Highway, Mount Prospect, Illinois under Sewer Permit No. 1962-0025;

Whereas, a controversy developed between MWRD and the Association regarding the Association's liability to MWRD regarding repairs to said Sewer Manhole;

Whereas, MWRD and the Association desire and intend to compromise and fully and finally settle the Dispute;

Whereas, MWRD and the Association further desire to compromise and fully resolve all claims of any nature which were made or could have been made against each other in the complaint commenced by MWRD against the Association before the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, captioned the *Metropolitan Water Reclamation District of Greater Chicago v. Condominiums of Birch Manor Association*, Violation Complaint No. VC-01-036 (the "Complaint");

NOW, THEREFORE, MWRD and the Association agree as follows:

1. Payment Amount, Schedule and Mailing Address

A. The Association will pay MWRD the sum of Forty-Three Thousand Dollars (\$43,000) over a five (5) year period by making monthly payments of \$716.67 beginning September 1, 2015 and continuing every month thereafter, with payment due on the 1st day of the month, until the balance is paid in full;

B. All payments are to be in the form of a paper check mailed to MWRD, unless the parties agree on an alternative payment process, such as wire transfer or electronic payment.

Mail Monthly payments to:

Metropolitan Water Reclamation District of Greater Chicago

Local Sewer System Section

Department of Engineering

111 East Erie Street, 6th Floor

Chicago, Illinois 60611

Attn: Justine Skawski, Principal Civil Engineer

2. **Reassignment of Permit and Securing Operation and Maintenance Bond**

A. The Association agrees to the reassignment of Permit No. 1962-0025 and must complete and execute a "Reassignment of MWRD Permit" form provided by the MWRD and thereafter agree to abide by the terms and conditions set forth therein.

B. The parties further acknowledge that the reassignment of Permit No. 62-0025 is conditioned on the Sole Permittee securing and maintaining in full force and effect, at its sole cost and expense, for the term of this Permit, an operation and maintenance bond with surety or other form of security in the initial penal sum acceptable to MWRD as the secured party, securing Sole Permittee's satisfactory performance of the operation and maintenance covenants of this Permit relating to the surface water drainage and sanitary sewer system, on-site and off-site originally issued under reissued Permit No. 62-0025.

C. Failure of Sole Permittee to procure and maintain an operation and maintenance bond, or other security, is a breach of this condition of the Permit and is grounds for immediate revocation of this Permit.

D. MWRD may from time to time, but no more frequently than once a year, review the sum of the bond, or other security, to determine if the amount is reasonably sufficient to secure Sole Permittee's performance hereunder. If MWRD determines that the amount is not reasonably sufficient, MWRD will notify Sole Permittee of that

determination in writing and Sole Permittee must furnish a revised bond or other security in the sum set forth in that notice.

E. The Association must record the reassigned Permit with Recorder of Deeds of Cook County, Illinois as an encumbrance against the common elements and individual units of the real estate covered by this Permit. All expenses required for the recording are to be borne by the Sole Permittee. The real estate for which the Permit is issued is legally described below and the legal description is made a part hereof.

3. Release

Upon satisfaction of the obligations set forth in Paragraphs 1 and 2 of this Agreement and in consideration of the mutual promises contained herein, MWRD and the Association release and forever discharge the other, along with all of their subsidiary and parent companies and all of their heirs, successors, assigns, affiliates, associated companies or ventures, together with their respective members, stockholders, officers, directors, principals, partners, employees, agents, experts, adjusters, attorneys, accountants, investigators, indemnitors and other representatives from and on account of any and all claims, demands or actions of any nature whatsoever, whether held or claimed by the parties or any third party, whether in law or equity, whether based on tort, contract, statutory or any other theory of recovery, and whether for general, special, compensatory, consequential, punitive, statutory or any other damages, whether or not presently known or suspected, arisen, now arising or which may hereafter arise with respect to: the Dispute and the Complaint.

4. Dismissal with prejudice

After the execution of this Agreement, MWRD agrees to dismiss with prejudice all of its existing claims for violation of MWRD's Sewer Permit Ordinance against the Association in the Complaint, whether or not the claims have heretofore been specifically asserted, with each party to bear its own attorneys' fees, expenses and costs.

5. Disclaimer of Liability

The Parties agree and acknowledge that the Association agrees to make payment of the sum specified in Paragraph 1 of this Agreement and agrees to have the Sewer Permit No. 1962-0025 reassigned as described in Paragraph 2 of this Agreement as well as secure an Operation and Maintenance Bond in the amount of \$50,000.00, as a full and complete compromise of matters involving disputed issues; that neither payment of this sum by Association, its agreement to have the Permit assigned to it, or securing the Operation and Maintenance Bond, nor any statement made nor event occurring during negotiations for this settlement, nor any statement or communication made in connection therewith, by the Parties or their respective attorneys or representatives shall be considered an admission of liability; and that no past or present wrongdoing on the part of the parties or other released persons or entities is implied.

6. Payment of Attorneys' Fees

MWRD and the Association are each responsible for the payment of their own attorneys' fees and all other expenses in connection with the matters referred to in this Agreement.

7. Effect of Agreement

This Agreement will be binding upon and inure to the benefit of MWRD and the Association and their respective heirs, predecessors, parents, successors, assigns, affiliates, members, employees, agents and any corporation or entity to which or with which any party to this Agreement may merge or consolidate.

8. Applicable Law.

This Agreement will be governed by and construed in accordance with the laws of the State of Illinois. Any dispute arising out of this Agreement will be submitted before any court of competent jurisdiction located in Cook County, Illinois.

9. Preparation of Release and Settlement Agreement

MWRD and the Association specifically acknowledge and agree that this Agreement has been prepared, reviewed, studied and executed without compulsion, fraud, duress or undue influence and without circumstances which would overcome the free will of the signatories, and that it is expressly made by MWRD and the Association with the requisite experience and advice of independent counsel, each party acting as equals in bargaining the terms of this Agreement and, accordingly, the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendment of it.

10. Authority

MWRD and the Association represent and warrant that no other person or entity has any interest in the claims, demands, obligations or causes of action released under this Agreement. MWRD and the Association have the sole right and exclusive authority to execute this Agreement and that MWRD has the right to receive the sums specified in it; and have not sold, assigned, transferred, conveyed or otherwise disposed of any of the claims, demands, obligations or causes of action released under this Agreement.

11. Severability

MWRD and the Association agree that if any of these provisions of this Agreement are deemed invalid or unenforceable by any court of competent jurisdiction, such invalidity or unenforceability will not affect the whole agreement, but the Agreement will be construed as if not containing the particular provision held to be invalid or unenforceable, and the obligations of MWRD and the Association will be construed and enforced accordingly.

12. Counterparts

MWRD and the Association agree that this Agreement may be executed in counterparts.

13. **Entire Agreement**

This Agreement contains the entire agreement between MWRD and the Association and supersedes and replaces any and all prior or contemporaneous agreements or understandings, whether written or oral, with regard to the matters set forth in it. This Agreement may be amended or modified in whole or in part at any time only by an agreement in writing signed by MWRD and the Association.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK - SIGNATORY PAGE FOLLOWS]

SIGNATORY PAGE

In Witness Whereof, the parties have executed this Agreement, effective on the last date set forth herein.

**CONDOMINIUMS OF BIRCH
MANOR ASSOCIATION**

By: 
Authorized Officer

DOROTHY JANIK
(Print Name)

BMCA TREASURER
(Print Title)

Date: 5/29/15

**METROPOLITAN WATER
RECLAMATION DISTRICT OF GREATER
CHICAGO**

By: _____
Ronald M. Hill, General Counsel

Date: _____

Legal Counsel for Association:

By: 
Pamela J. Park
Kovitz Shifrin & Nesbit

Date: 6.10.15

Approved as to Engineering:

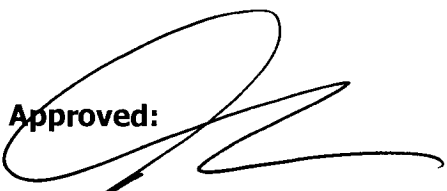
By: _____
Assistant Director of Engineering

(Print Name)

By: _____
Catherine A. O'Connor,
Director of Engineering

Date: _____

Approved:


James A. Thomas, Hearing Officer

Date: 7/6/15



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1149, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Request for Order approving and adopting Hearing Officer's Report Consisting of Findings of Fact, Conclusions of Law, and Order to the Board of Commissioners for the Verified Show Cause Complaint and Motion for Default Judgment in the matter of Metropolitan Water Reclamation District of Greater Chicago v. DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., Enforcement Action No. 91652

Dear Sir:

DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc. ("DeNormandie") operates a commercial laundry facility located at 7780 South Dante Avenue, Chicago, Illinois. DeNormandie is classified as a Significant Industrial User under the Metropolitan Water Reclamation District of Greater Chicago's ("District") Sewage and Waste Control Ordinance ("S&WCO") and is subject to the terms and conditions of Industrial User Discharge Authorization No. 15912-6.

On July 2, 2015, the District filed a Verified Show Cause Complaint against DeNormandie seeking the revocation of DeNormandie's Industrial User Discharge Authorization ("DA") arising out of alleged violations of the S&WCO and/or DeNormandie's DA. Specifically, the Complaint alleged that DeNormandie failed to pay its outstanding User Charges for 2010 through 2014 and 2015 year-to-date in the approximate amount of \$267,509.31 in violation of the S&WCO and/or DeNormandie's DA. Previous attempts to contact DeNormandie and resolve DeNormandie's outstanding User Charge liability were unsuccessful. On October 24, 2014, the District filed a collection lawsuit in the Circuit Court of Cook County that resulted in the entry of a default judgment against DeNormandie on January 29, 2015 in the amount of \$234,378.92 that remains unsatisfied thereby giving rise to the present Show Cause action.

The District caused the Verified Show Cause Complaint, Notice of Pre-Hearing Conference setting the matter for July 30, 2015 before Hearing Officer Franklin A. Abel, Jr., and Rules Governing the Proceedings, Assessment of Civil Penalties, and Issuance of Orders Under the Sewage and Waste Control Ordinance, to be served upon DeNormandie. DeNormandie failed to attend the Pre-Hearing Conference on July 30, 2015 and as of August 24, 2015, DeNormandie had not filed an Appearance with the Clerk of the District or answered or otherwise filed a responsive pleading to the District's Verified Show Cause Complaint. On August 26, 2015, the District filed a Motion for Default Judgment seeking the issuance of a Report to the District's Board of Commissioners, including findings of fact, conclusions of law, and order, finding DeNormandie in violation of the S&WCO and

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its DA, and revoking DeNormandie's DA and such other relief as the Hearing Officer deemed appropriate.

On September 25, 2015, Hearing Officer Abel issued a Report Consisting of Findings of Fact, Conclusions of Law, and Order in this matter (a copy of which is attached hereto and made a part hereof) wherein it is recommended that the District's Board of Commissioners enter a Board Order finding DeNormandie to be in violation of the S&WCO and its DA and revoking DeNormandie's DA, including prohibiting DeNormandie from causing or allowing the discharge of any process wastewater into any sewerage system under the District's jurisdiction.

The Law Department requests that the Board of Commissioners approve and adopt the attached Hearing Officer's Report Consisting of Findings of Fact, Conclusions of Law, and Order, including the revocation of DeNormandie's Industrial User Discharge Authorization and prohibiting DeNormandie from causing or allowing the discharge of any process wastewater into any sewerage system under the District's jurisdiction, as and for the Final Order of the Board of Commissioners.

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

Recommended, Dr. Thomas C. Granato, Director of Monitoring and Research

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 October 15, 2015

Attachment

**BEFORE THE BOARD OF COMMISSIONERS
OF THE METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO**

MWRDGC
FINANCE DEPARTMENT
2015 SEP 25 A 10:34

**METROPOLITAN WATER RECLAMATION)
DISTRICT OF GREATER CHICAGO,)**

Complainant,

v.

**DENORMANDIE TOWEL & LINEN SUPPLY)
COMPANY a/k/a DENORMANDIE TOWEL &)
LINEN, INC.,)**

Respondent.

Enforcement Action No. 91652

7780 S. Dante Avenue, Chicago, IL

Hearing Officer Franklin A. Abel, Jr.

**HEARING OFFICER'S REPORT CONSISTING OF FINDINGS OF FACT,
CONCLUSIONS OF LAW, AND ORDER**

This matter coming to be heard upon the Motion for Default Judgment filed by the Complainant, Metropolitan Water Reclamation District of Greater Chicago, ("District"), the Respondent having notice of same and the Hearing Officer being advised in the premises;

THE HEARING OFFICER FINDS AND CONCLUDES that:

1. The District filed a Verified Show Cause Complaint in this cause, arising out of alleged violations of the District's Sewage & Waste Control Ordinance, on July 2, 2015;
2. The District caused the Verified Show Cause Complaint, Notice of Pre-Hearing Conference setting the matter for July 30, 2015 at 2:00 P.M., and Rules Governing the Proceedings, Assessment of Civil Penalties, and Issuance of Orders Under the Sewage & Waste Control Ordinance, ("Rules Governing the Proceedings"), to be served upon the Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc.;
3. The Respondent failed to appear at the Pre-Hearing Conference on July 30, 2015;

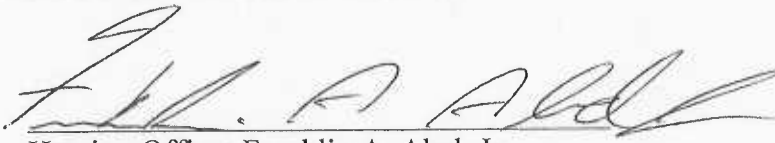
4. As of August 24, 2015, Respondent has not filed an appearance with the Clerk of the District or answered or otherwise filed a responsive pleading to the District's Verified Show Cause Complaint;
5. The Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., is in default;
6. Pursuant to the Rules Governing the Proceedings, each allegation in the Verified Show Cause Complaint is admitted;
7. The Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc. is in violation of the District's Sewage & Waste Control Ordinance;
8. The Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc. is in violation of Section B, Standard Condition 5 of Respondent's Discharge Authorization No. 15912-6;

THE HEARING OFFICER ORDERS that:

1. Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., is in violation of the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, ("District");
2. Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., is in violation of Section B, Standard Condition 5 of Respondent's Discharge Authorization No. 15912-6;
3. Respondent's, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., Industrial User Discharge Authorization No. 15912-6 is revoked;
4. Respondent, DeNormandie Towel & Linen Supply Company a/k/a DeNormandie Towel & Linen, Inc., is prohibited from causing or allowing the discharge of any process wastewater into any sewerage system under the jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago.

NOW, THEREFORE, THE HEARING OFFICER RECOMMENDS THAT THE DISTRICT'S BOARD OF COMMISSIONERS ENTER A BOARD ORDER AGAINST DENORMANDIE TOWEL & LINEN SUPPLY COMPANY A/K/A DENORMANDIE

TOWEL & LINEN, INC. APPROVING AND ADOPTING THE FOREGOING
FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER.


Hearing Officer Franklin A. Abel, Jr.

Entered: September 25th, 2015

Ronald M. Hill
Lisa Luhrs Draper
James J. Zabel
Yatanya A. Thompson
Attorneys for Complainant
100 East Erie Street
Chicago, IL 60611-3154
312.751.6594



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1156, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 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 September 2015

Dear Sir:

Six change orders were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract or Sole Source by \$10,000.00 or less during September 2015. The Contracts and Sole Source are 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 October 15, 2015

Attachment

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

Contract		Purchase Order	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted Award Value	Remaining Value on Contract at time of Change Request	Award Value	End Date
Number	Name										
11-818-11	Maintenance and Repair of Lab Walk-In Coolers, Air Conditioners at CWRP	5001245	Anchor Mechanical	dec	\$ 179.50	closed	9/9/2015	\$ 203,934.86	\$ 179.50	\$ 159,000.00	4/22/2015
13-847-11	Truck Hauling of Liquid Sludge from the Lemont WRP to Various Locations	5001399	Si-Tech Industries	dec	\$ 6,301.66	closed	9/9/2015	\$ 273,559.58	\$ 6,301.66	\$ 262,680.00	6/19/2015
Walker ZSS	F/D Replacement Parts for Secondary Tank Drives at CWRP	3076287	Walker Process Management	inc	\$ 8,101.00	open	9/9/2015	\$ 47,640.00	\$ 5,941.00	\$ 60,000.00	12/15/2015
12-636-11	Services to Furnish and Deliver Hydrogen Peroxide	3073058	Siemens/Evoqua	dec	\$ 6,176.85	closed	9/15/2015	\$ 170,495.29	\$ 6,176.85	\$ 269,552.50	7/2/2015
11-812-11	Maintain and Repair Absorption Chillers @ CWRP	5001268	Anchor Mechanical	dec	\$ 7,081.42	closed	9/17/2015	\$ 113,196.08	\$ 7,081.42	\$ 229,177.00	6/30/2015
12-915-11	Service to Repair SCADA and DCS Systems at Various Locations	5001333	WESCO	dec	\$ 893.65	closed	9/17/2015	\$ 43,355.96	\$ 893.65	\$ 75,000.00	6/30/2015

Prepared By:

Approved By:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1151, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to be consistent with active employees

Dear Sir:

The Board of Commissioners approved several changes to the active employee plan design as part of a multi-year benefits strategy at the Board meeting on December 18, 2014. These changes included a decrease in the co-insurance under the PPO plan, an increase in the deductible for the PPO plan and the creation of a fourth tier for specialty drugs under the prescription drug coverage, and were consistent with the changes negotiated in the collective bargaining agreements. Authorization is requested to implement the same changes for retiree benefits to provide consistency between the benefits for active employees and retirees.

The first change is related to the co-insurance for in-network services under the PPO plan. The co-insurance for the active employees was changed to 85% effective January 1, 2015. The current co-insurance for retirees enrolled in the PPO plan is 90%. Beginning January 1, 2016, the co-insurance for retirees would be changed to 85% for retirees (pre-65 and Medicare-eligible) enrolled in the PPO plan. This change in co-insurance would result in a cost savings to the plan of approximately \$106,000.00 per year. It would also reduce the calculated value of the health care benefits for purposes of the excise tax under the Affordable Care Act.

The deductibles under the PPO plan would also be changed to be consistent with the active employee benefits. The current deductibles for the active employee and retiree PPO plans are \$300.00 for individual coverage, \$600.00 for employee-plus-one coverage and \$900.00 for family coverage. Effective January 1, 2016, the deductibles for active employees will be increased to \$350.00 for individual coverage, \$700.00 for employee-plus-one coverage and \$1,050.00 for family coverage in accordance with collective bargaining agreements and the non-represented employee benefits strategy approved by the Board of Commissioners on December 18, 2014. The deductibles for retirees (pre-65 and Medicare-eligible) enrolled in the PPO plan would be set at this level as well effective January 1, 2016. This change in co-insurance would result in a cost savings to the plan of approximately \$55,500.00 per year. It would also further reduce the calculated value of the health benefits for purposes of the excise tax under the Affordable Care Act.

Finally, the prescription drug co-payment structure would be changed to include a fourth tier related to specialty drugs. Specialty drugs are high-cost, highly complex pharmaceuticals, often developed through biotech research, that are used to treat serious medical conditions including cancer, multiple sclerosis, rheumatoid arthritis and other diseases. This fourth tier was added to the active employee plan effective January 1, 2015 with a co-payment of \$100.00. The prescription drug plan for retirees (pre-65 and Medicare-eligible) would be revised to include this fourth tier effective January 1, 2016.

In summary, these plan design changes would provide consistency between the benefits offered to active employees and those offered to retirees. The changes would also help reduce the District's exposure to the

File #: 15-1151, **Version:** 1

excise tax for the retiree population.

Authorization is requested to implement plan design changes for retirees in accordance with the description above.

Requested, Denice E. Korcal, Director of Human Resources

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1152, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to commence statutory procedures to lease 5.65± acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.01

Dear Sir:

The Law Department has received a request from Sally Hopkins to lease approximately 5.65± acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois. The site is currently vacant. The requested use is for semi-truck parking. The requested term is for 39 years.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease 5.65± acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.01 upon the terms and conditions set forth herein.

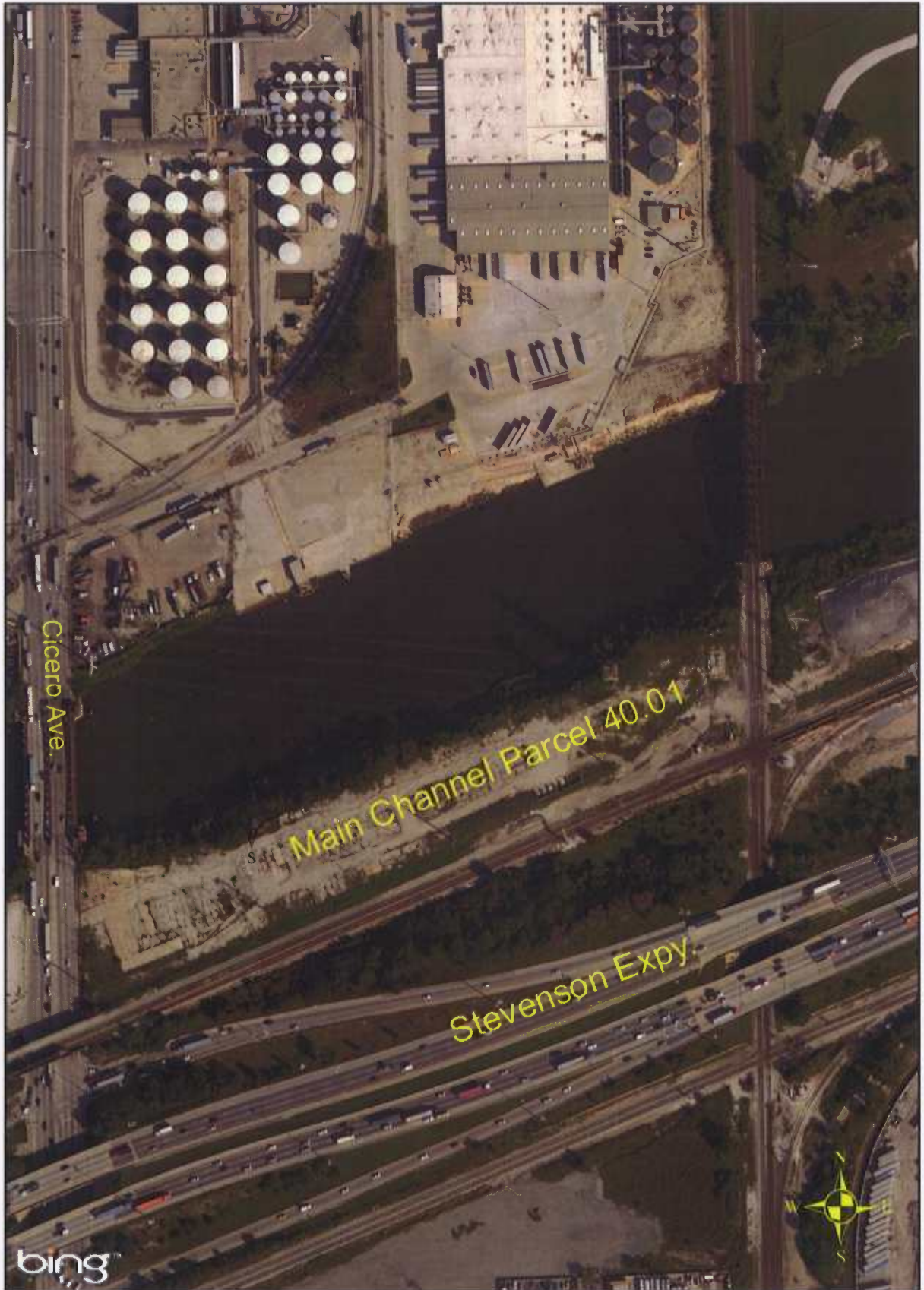
Requested, Ronald M. Hill, General Counsel, RMH:STM:NPE:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1163, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 30-day permit to Cub Terminal, LLC to conduct soil borings on District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, 37.03. Consideration shall be \$2,500.00

Dear Sir:

Cub Terminal, LLC ("Cub") has requested to lease 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View and known as Main Channel Parcels 35.02, 35.03, 35.04, 37.03 for intermodal and container storage. On April 23, 2015, the Board of Commissioners authorized the commencement of statutory leasing procedures of the subject property. As part of its due diligence, Cub has requested to enter the property to perform soil borings. Cub is proposing to take 18 soil borings to help aid in its site development plans.

The technical departments have reviewed this request and have no objections to Cub's use of the land for this purpose. A document preparation fee of \$2,500 is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 30-day permit to Cub Terminal, LLC to conduct soil borings on District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, 37.03. Consideration shall be \$2,500.00.

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

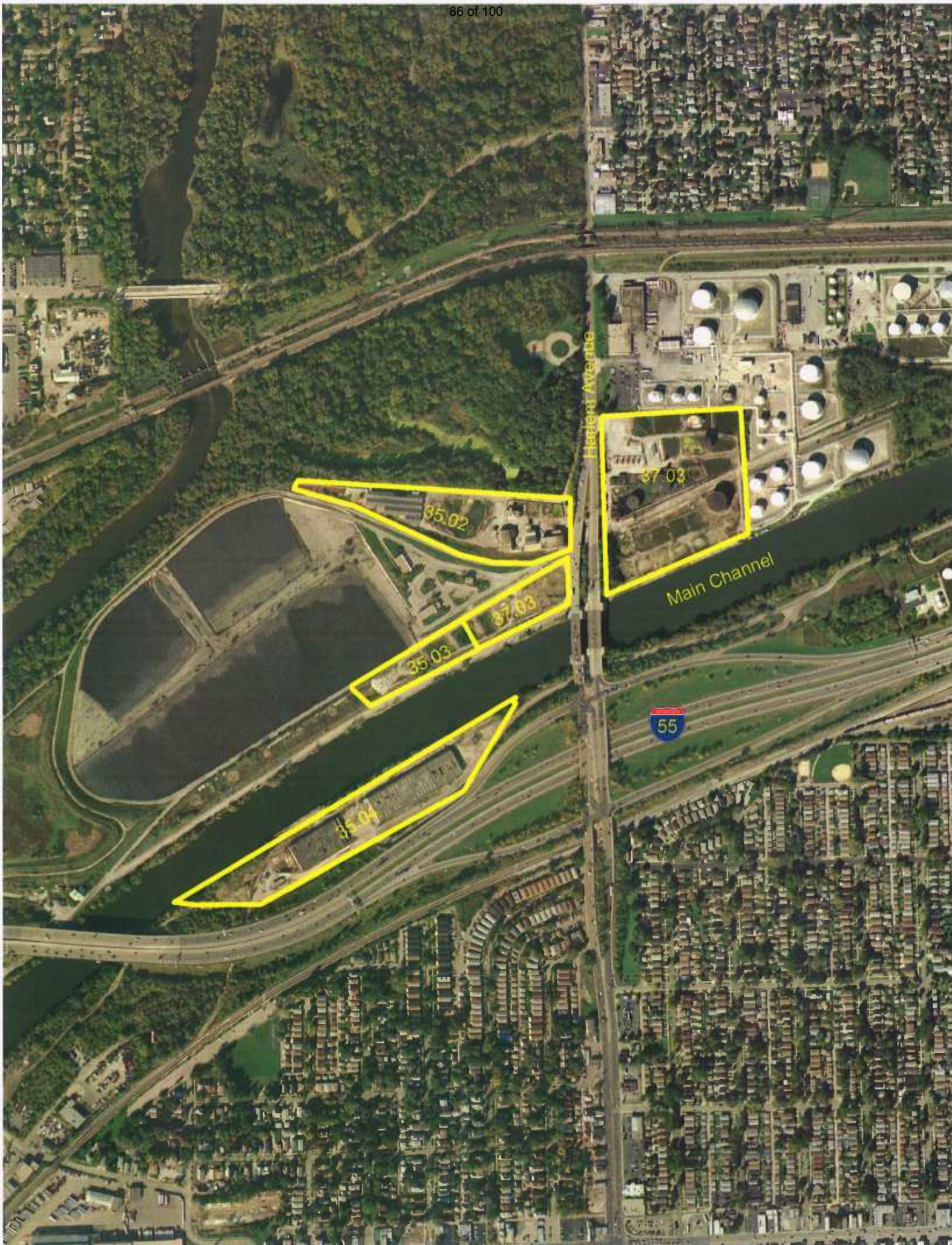
Requested, Ronald M. Hill, General Counsel, RMH:STM:nhb

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 October 15, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1169, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant to the Northwest Suburban Municipal Joint Action Water Agency a 50-year, non-exclusive easement on 31,521+/- sq. ft. of District real estate and a one (1) year temporary construction easement on 11,668 +/- sq. ft. of District real estate within the Majewski Reservoir site located along the west side of Elmhurst Road and south of I-90 in unincorporated Elk Grove Village, Illinois to construct, reconstruct, operate, maintain, repair and remove a 72" water main. Consideration for the 50-year easement shall be an initial annual fee of \$36,250.00 and consideration for the one (1) year temporary easement shall be \$13,418.00.

Dear Sir:

The Northwest Suburban Municipal Joint Action Water Agency ("Water Agency") has a 50-year easement with the District to operate and maintain a 72" water main pipe line. The easement commenced May 19, 1983, and expires May 18, 2033. The annual easement fee is \$1,904.24. In April 2015, the Illinois State Toll Highway Authority ("ISTHA") acquired 3.52 acres of land from the District at the Majewski Reservoir site as part of the Elgin O'Hare Western Access Project. The Water Agency's water main is located within the area purchased by ISTHA. As a result, the Water Agency must relocate its water main. The Water Agency has requested a new 50-year non-exclusive easement and a one (1) year temporary construction easement on approximately 43,189+/- sq. ft. of District real estate along the west side of Elmhurst Road, south of I-90 in unincorporated Elk Grove Village, Illinois to relocate its new water main. The 50-year easement consisting of 31,521+/- sq. ft. will be located west of Elmhurst Road and east of the Majewski Reservoir. The temporary easement consisting of 11,668+/- sq. ft. will be located west of Elmhurst Road and south of the Majewski Reservoir.

The technical departments have reviewed this request and have no objections thereto.

An initial annual fee of \$36,250.00 is recommended for the 50-year easement and a fee of \$13,418.00 is recommended for the temporary easement. These fees represent 10% of the fair market value of the land recently purchased by ISTHA at this location and based upon a fair market value appraisal.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant to the Northwest Suburban Municipal Joint Action Water Agency a 50-year, non-exclusive easement on 31,521+/- sq. ft. of District real estate and a one (1) year temporary construction easement on 11,668 +/- sq. ft. of District real estate within the Majewski Reservoir site located along the west side of Elmhurst Road and south of I-90 in unincorporated Elk Grove Village, Illinois to construct, reconstruct, operate, maintain, repair and remove a water main. Consideration for the 50- year easement shall be an initial annual fee of \$36,250.00 and consideration for the one (1) year temporary easement shall be \$13,418.00.

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.

File #: 15-1169, **Version:** 1

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners October 15, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1171, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 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; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from October 31, 2015, to December 31, 2015. Consideration shall be \$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 October 31, 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 annual rent under the Lease through June 30, 2015 was \$35,675.00. The rent under the lease extension from July 1, 2015, through October 31, 2015, was a nominal fee of \$10.00.

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 the Lease, but needed additional time to review its land use needs under a new lease. On December 4, 2014, the Board of Commissioners authorized a six-month extension of the Lease to June 30, 2015 to allow the CTA the additional time it requested. At its June 18, 2015, meeting, the Board granted a 3-month extension of the Lease to allow for repairs to be made to the railroad line. At its September 3, 2015, meeting, the Board granted a 1-month extension of the Lease to further allow for repairs to be made to the railroad line. The CTA has now requested a further extension of its Lease to December 31, 2015.

Once the new lease boundaries are determined, the CTA will seek authority to pay back rent based on the new appraised value as of November 1, 2015.

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; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from October 31, 2015, to December 31, 2015. Consideration shall be \$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

File #: 15-1171, **Version:** 1

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 15, 2015

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1141, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00, Agenda Item No. 82, File No. 14-0854

Dear Sir:

At the Board meeting of August 7, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 82, File No. 14-0854

The transmittal letter and resulting order indicated, Account 501-50000-612490. A new account was subsequently created to account for Intergovernmental Agreements, therefore, the transmittal letter and resulting order should read, Account 501-50000-612400.

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.

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

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 October 15, 2015



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1167, **Version:** 1

MOTION FOR BOARD MEETING OF OCTOBER 15, 2015

MOTION to appoint David J. Walsh to the current vacant Chairman and Vice-Chairman positions on the Standing Committees of the Board of Commissioners

I move to appoint David J. Walsh to the positions of Chairman of the Industrial Waste & Water Pollution Committee, Vice-Chairman of the Information Technology Committee, Vice-Chairman of the Judiciary Committee, and Chairman of the Monitoring & Research Committee.

Dated: October 15, 2015

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1164, **Version:** 1

RESOLUTION FOR BOARD MEETING OF OCTOBER 15, 2015

RESOLUTION sponsored by the Board of Commissioners authorizing an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (the "District"), pursuant to the District Act, 70 ILCS 2605/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of District properties; and

WHEREAS, the District is constantly evaluating and accessing its property information/attributes; and

WHEREAS, the Cook County Assessor's Office has a geographic information system ("GIS") database that it is willing to make available to the District at no cost; and

WHEREAS, GIS data sharing with the Cook County Assessor's Office will allow the District to access GIS data from the Assessor that will facilitate the District's decision making process with respect to managing and maintaining its properties; and

WHEREAS, cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized and encouraged by Article VII, Section 10 of the Illinois Constitution of 1970 and by the "Intergovernmental Cooperation Act" (5 ILCS 220/1 et seq.); and

WHEREAS, the District and the Cook County Assessor have negotiated an Intergovernmental Agreement in substantially the form attached to this Resolution as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, hereby resolves that the Chairman of the Committee on Finance, the Executive Director and the Clerk be authorized to execute an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office in substantially the form of the agreement attached to this Resolution upon approval by the General Counsel as to form and legality, and that the General Counsel be authorized to execute any related documents necessary to effectuate the transaction;

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Records of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: October 15, 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; DAVID J. WALSH Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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

**AGREEMENT
FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM**

This AGREEMENT is entered into as of the ____ day of _____, 20____, by and between _____ ("Agency") and the Cook County Assessor's Office (the "CCAO").

WITNESSETH:

WHEREAS, the CCAO has developed a Geographic Information System (the "GIS") consisting of cadastral data, planimetric data, assessment data, property images, digital orthophotography (aerial photos) and other data (collectively, such images, photos and data, "Assessor Data");

WHEREAS, portions of the GIS, and the related data dictionary, are copyrighted materials of the CCAO and/or Cook County of the State of Illinois ("Cook County");

WHEREAS, some of the Assessor Data in the GIS is only available to the public and to commercial users for a fee, as permitted by law;

WHEREAS, Agency has requested access to and license to use the GIS for use in performing its official functions (as set forth below);

WHEREAS, the CCAO in the spirit of cooperation desires to make the GIS available, efficiently and without charge, to Agency for use in performing its official functions; and

WHEREAS, Agency acknowledges and agrees that access to the GIS and/or Assessor Data is conditioned upon the agreement that access is provided as set forth in this Agreement solely for use in performing the official functions of the Agency, and that any other use, alteration, sale, dissemination, lease or transfer of the GIS and/or Assessor Data by Agency, or by any employee or agent of same, without written consent of the CCAO is strictly prohibited, and shall be deemed to warrant immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled.

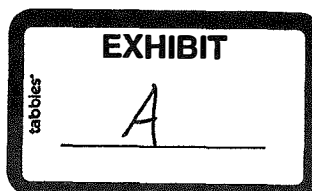
NOW, THEREFORE, in consideration of the mutual promises and covenants and the terms and conditions hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

SECTION 1. INCORPORATION OF RECITALS.

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. STATEMENT OF OFFICIAL PURPOSES; RESTRICTIONS ON USE.

For purposes of this Agreement, Agency represents and warrants as its official purpose for access to the GIS and Assessor Data as stated in Exhibit A and incorporated herein. Agency agrees that access to the



GIS and/or Assessor Data is conditioned upon and provided as set forth in this Agreement solely for its use in performing its official purposes (as described in Exhibit A). Any other use of the GIS or Assessor Data, without express written consent of the CCAO, is strictly prohibited, including the display, sale, transfer, lease, dissemination or lease of the GIS or Assessor Data in any location or manner in its current form, derivative or altered form, or otherwise. Any such prohibited use shall be deemed to be a breach which warrants immediate termination of this Agreement. This Section shall survive the termination of this Agreement.

SECTION 3. INFORMATION PROVIDED.

The CCAO agrees to provide Agency access to the GIS and Assessor Data only upon the conditions and based upon the representations and warranties set forth in this Agreement. In order to obtain specific Assessor Data, Agency must request Assessor Data by filing the attached exhibits with the Department of Automation of the CCAO (each such request, an "Information Request"). Each Information Request is subject to approval of the CCAO.

SECTION 4. LIMITED LICENSE TO USE.

Subject to the provisions of this Agreement, the CCAO hereby grants to Agency a non-exclusive, non-transferable license to use the Assessor Data only as specifically provided for in this Agreement. Agency acknowledges that the title, copyright and all other rights to the GIS and Assessor Data remain with the CCAO and/or Cook County. Neither Agency nor any other authorized user shall have any right, title or interest in the GIS or Assessor Data except as expressly described herein. The CCAO reserves the right to withdraw from the GIS and/or Assessor Data any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable.

SECTION 5. TERM AND EXTENSION.

This Agreement is for one year, effective from the date of execution. It will be extended annually for terms of one year each, unless, at least 30 days prior to the expiration of any term, either party notifies the other in writing of its intent not to renew the Agreement.

SECTION 6. DISCLAIMER OF WARRANTIES.

The GIS and the Assessor Data is provided "as is" without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, infringement of rights of privacy, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use, rests solely on Agency and/or the requester. The CCAO and Cook County make no warranties, express or implied, as to the use of the GIS. There are no implied warranties of merchantability or fitness for a particular purpose. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIMS ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO THE GIS AND/OR ASSESSOR DATA, INCLUDING BUT NOT LIMITED TO ANY AND ALL IMPLIED WARRANTIES OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR

PURPOSE. Agency acknowledges and accepts the limitations of the GIS and the Assessor Data, including the fact that the GIS and Assessor Data are dynamic and are in a constant state of maintenance, correction and update.

SECTION 7. LIMITATION OF LIABILITY.

AGENCY EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO AGENCY OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAIM, INCLUDING BUT NOT LIMITED TO ANY SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES OR LOSS OF GOODWILL DATA OR IN THE EVENT OF ANY DEFAULT OR BREACH BY THE CCAO UNDER THIS AGREEMENT OR ANY INACCURACY OF THE GIS OR ASSESSOR DATA, IN ANY WAY ARISING FROM OR RELATING TO THIS AGREEMENT OR RESULTING FROM THE USE OR INABILITY TO USE THE GIS AND/OR ANY ASSESSOR DATA.

SECTION 8. AGENCY INDEMNIFICATION.

Agency agrees to hold harmless and indemnify the CCAO and Cook County, its commissioners, officers, agents, employees, representatives and affiliates, and their respective heirs, successors and assigns, from and against, and defend, at its own expense (including reasonable attorneys', accountants' and consultants' fees), any suit, claim, action or proceeding brought by any third party against the CCAO, Cook County or any commissioner, officer, agent, employee, representative or affiliate of the CCAO or Cook County arising out of or incident to the performance or nonperformance of this Agreement by CCAO, Cook County, Agency or any other entity. To the extent that the CCAO or Cook County incurs administrative expenses including attorneys' fees during Agency's defense of any claim, Agency shall reimburse the CCAO or Cook County, as appropriate, for all such expenses. The provisions of this Section shall survive the termination of this Agreement.

SECTION 9. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and Agency each acknowledge the existence of state and other applicable law defining the duties and responsibilities of each party regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 ILCS 200/1 et seq. Both parties remain responsible under applicable law for performing all stated duties and responsibilities.

SECTION 10. CONFIDENTIALITY.

Agency acknowledges and agrees that information regarding this Agreement, and portions of the GIS and Assessor Data and other information disclosed hereunder, is confidential and shall not be disclosed, directly, indirectly or by implication, or be used by Agency in any way, whether during the term of this Agreement or any time thereafter, except solely in accordance with the official purposes set forth above. All such Assessor Data and the GIS shall be treated in confidential manner, except as otherwise expressly stated in a written document.

SECTION 11. MISCELLANEOUS.

- (a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.
- (b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as "including" and similar expressions shall not be read as words of limitation.

* * * * *

IN WITNESS WHEREOF, the parties have executed this Agreement by their respective authorized representatives as of the date first written above.

**COOK COUNTY
ASSESSOR'S OFFICE**

Chief Deputy Assessor
Cook County Assessor's Office

Signature:

Print Name

Title: _____

Agency Name: _____

Telephone Number:

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Frank Avila
Chairman of Committee on Finance

David St. Pierre
Executive Director

ATTEST:

Jacqueline Torres, Clerk

Date: _____

Approved as to Form and Legality:

Ronald M. Hill
General Counsel