

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Draft**

**Thursday, November 19, 2015**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner 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	Walsh	Avila
Information Technology	Steele	Walsh
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Santos	Alvarez
Maintenance & Operations	Avila	Bradford
Monitoring & Research	Walsh	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

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

## March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**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      [15-1274](#)      Report on Cash Disbursements for the Month of October 2015, in the amount of \$48,148,799.72

**Procurement Committee****Report**

- 2      [15-1293](#)      Report of bid opening of Tuesday, November 3, 2015
- 3      [15-1296](#)      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
- 4      [15-1303](#)      Report of bid opening of Tuesday, November 10, 2015

**Authorization**

- 5      [15-1218](#)      Authorization to enter into an agreement with Microsoft, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470) for Microsoft Software and Software Maintenance for a three-year period
- 6      [15-1272](#)      Authorization to amend Board Order of October 15, 2015, regarding 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, Agenda Item No. 16, File No. 15-1139



- 7      [15-1287](#)      Authorization to amend Board Order of August 6, 2015, for Authority to advertise Contract 15-640-11, Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,835,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1396239 and 1393045, Agenda Item No. 19, File No. 15-0865
- 8      [15-1302](#)      Authorization to increase and extend Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional twelve month period (first term), in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds  
**Attachments:**    [Contract 14-942-11 MBE WBE SBE ROLL-UP REPORT](#)
- 9      [15-1306](#)      Authorization to increase cost estimate for Contract 15-655-11 Manhole and Infrastructure Repairs, from \$625,000.00 to \$900,000.00, Account 101-66000-612600, Requisition 1387968

**Authority to Advertise**

- 10     [15-1264](#)      Authority to advertise Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, estimated cost \$448,752.00, Account 401-50000-645720, Requisition 1409350  
**Attachments:**    [11-052-3F Project Fact Sheet.pdf](#)
- 11     [15-1292](#)      Authority to advertise Contract 16-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$47,000.00, Account 101-20000-623190
- 12     [15-1295](#)      Authority to advertise Contract 16-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623840

**Issue Purchase Order**

- 13     [15-1260](#)      Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal, in an amount not to exceed \$24,047.00, Account 101-27000-612820, Requisition 1401081
- 14     [15-1262](#)      Issue purchase order to CDW Government, LLC to furnish and deliver Microsoft Software and Software Maintenance, in an amount not to exceed \$1,728,303.12, Account 101-27000-612820, Requisition 1401479
- 15     [15-1263](#)      Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Maintenance, in an amount not to exceed \$13,181.00, Account 101-27000-612820, Requisition 1400769

- 
- 16     [15-1265](#)     Issue purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408745
- 17     [15-1266](#)     Issue purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408742
- 18     [15-1267](#)     Issue purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408744
- 19     [15-1268](#)     Issue purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408743
- 20     [15-1275](#)     Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. to furnish and deliver maintenance, parts and supplies for Schott Titration Systems at various locations, in an amount not to exceed \$43,200.00, Account 101-16000-612970, Requisition 1407163
- 21     [15-1276](#)     Issue purchase order and enter into an agreement with Environmental Resource Associates to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,800.00, Account 101-16000-623570, Requisition 1407835
- 22     [15-1281](#)     Issue purchase order to GIC 101 Erie LLC for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$110,000.00, Account 101-15000-612390, Requisition 1409567
- 23     [15-1288](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Workers' Compensation Coverage and Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,072,550.00, Account 101-25000-612290, Requisition 1409589
- 24     [15-1294](#)     Issue purchase order for 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, to Sun-Times Media Productions, LLC, in an amount not to exceed \$76,260.00, Account 101-20000-612360, Requisition 1403267

**Award Contract**

- 25     [15-1304](#)     Authority to award Contract 15-036-12, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., d/b/a Russo Power Equipment, in an amount not to exceed \$27,853.75, Account 101-20000-623130  
**Attachments:**     [Contract 15-036-12 Item Description.pdf](#)
- 26     [15-1305](#)     Authority to award Contract 16-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,457.50, and Group B to Fisher Scientific Company, LLC in an amount not to exceed \$28,584.04, Account 101-20000-623570  
**Attachments:**     [Contract 16-003-11 Item Descriptions - Groups A and B.pdf](#)

**Increase Purchase Order/Change Order**

- 27     [15-1219](#)     Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$7,163.12, from an amount of \$1,582,537.31, to an amount not to exceed \$1,589,700.43, Accounts 101-27000-612820, 623800, Purchase Order 3075051  
**Attachments:**     [co log.pdf](#)
- 28     [15-1269](#)     Authority to increase Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, to Lane Construction Corporation in an amount of \$322,465.20, from an amount of \$18,897,817.00, to an amount not to exceed \$19,220,282.20, Account 401-50000-645620, Purchase Order 5001388  
**Attachments:**     [CO LOG 73-161-DH 11-19-15.pdf](#)
- 29     [15-1273](#)     Authority to increase purchase orders and amend the agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense for the period June 1, 2015 through May 31, 2017 with Dennis Noble & Associates, P.C. in an amount of \$27,000.00, from an amount of \$170,000.00, to an amount not to exceed \$197,000.00, Account 101-25000-601170, Purchase Orders 3085891
- 30     [15-1282](#)     Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$31,000.00, from an amount of \$2,669,449.18, to an amount not to exceed \$2,700,449.18, Account 101-15000-612860, Purchase Order 3070364  
**Attachments:**     [BTL Attachment Inc PO 3070364 11-19-15.pdf](#)
- 31     [15-1289](#)     Authority to decrease the purchase order and amend the agreement with Transportation Resource Associates, Inc., for Contract 11-RFP-04 Multi-Year Safety Management System Solution, in an amount of \$10,596.60, from an amount of \$55,420.75, to an amount not to exceed \$44,824.15, Account 101-25000-612820, Purchase Order 3068587.

## Engineering Committee

### Report

- 32     [15-1290](#)     Report on change orders authorized and approved by the Director of Engineering during the month of October 2015
- Attachments:**     [Attachment 1 CO Report October 2015.pdf](#)  
                                 [Attachment 2 CO Contingency October 2015.pdf](#)  
                                 [Attachment 3 CO Report October 2015.pdf](#)

### Authorization

- 33     [15-1270](#)     Authority to accept and execute Cook County Department of Transportation and Highways Permit 14-09-4949-C for Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA

## Industrial Waste & Water Pollution Committee

### Report

- 34     [15-1277](#)     Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements
- Attachments:**     [11-19-15 2015 Significant Violator ATT 1.pdf](#)  
                                 [11-09-15\\_Significant Violator ATT 2.pdf](#)

## Maintenance & Operations Committee

### Reports

- 35     [15-1271](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2015
- Attachments:**     [Oct R-98 Rpt.pdf](#)

## Real Estate Development Committee

### Authorization

- 36     [15-1299](#)     Authorization to amend the Board Order of October 15, 2015, granting 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 11,688± sq. ft. of District real estate located within the Majewski Reservoir site in unincorporated Elk Grove Village to construct a 72" water main by reducing the size of the 50-year easement to 10,849± sq. ft., by increasing the size of the temporary easement to 12,053± sq. ft., reducing the consideration for the 50-year easement from an annual fee of \$36,250.00 to \$12,476.00 per year, and increasing the consideration for the one (1) year temporary construction easement from \$13,418.00 to \$13,860.00  
**Attachments:**     [Aerial Map.Majewski Reservoir.pdf](#)
- 37     [15-1300](#)     Authority to commence statutory procedures to lease approximately 9 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07  
**Attachments:**     [Aerial Map.Parcel 37.07.pdf](#)

## Stormwater Management Committee

### Authorization

- 38     [15-1291](#)     Authority to assist the Villages of Berkeley and Riverside with shovel ready projects under the Stormwater Management Phase II Program  
**Attachments:**     [Projects List for Nov 2015 BL.pdf](#)

## Miscellaneous and New Business

### Ordinance - Right of Way

- 39     [R15-008](#)     Adopt Ordinance No. R15-008 amending Ordinance No. R15-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois  
**Attachments:**     [11.19.15 ROW Amendment to Ordinance R15-002.pdf](#)  
                                 [11.19.15 ROW Ordinance R15-008 amending Ordinance R15-002.pdf](#)  
                                 [11.19.15 ROW Ordinance R15-008 amending Ordinance R15-002 TL.pdf](#)

## Adjournment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1274, **Version:** 1

---

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of October 2015, in the amount of \$48,148,799.72

Dear Sir:

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

Corporate Fund	\$14,563,919.54
Capital Improvements Bond Fund	29,650,777.50
All Other Funds	<u>3,934,102.68</u>
Total Disbursements	<u>\$48,148,799.72</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 386295 through 387416 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-37 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 #:** 15-1293, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 3, 2015

Dear Sir:

Bids were received and opened on 11/3/2015 for the following contracts:

CONTRACT 14-824-3D REHABILITATION OF BRIDGES, NSA ON THE NORTH SHORE CHANNEL

LOCATION: NORTH SHORE CHANNEL

ESTIMATE: \$1,173,600.00

GROUP: TOTAL

IHC CONSTRUCTION COMPANIES, .LLC

\$2,670,000.00

BIDDERS NOTIFIED: 1117

PLANHOLDERS: 39

CONTRACT 15-109-11 FURNISH, DELIVER AND INSTALL A QUICKTRACE M-7600 COLD VAPOR  
ATOMIC ABSORPTION MERCURY ANALYZER SYSTEM

LOCATION: CALUMET

ESTIMATE: \$32,007.25

GROUP: TOTAL

TELEDYNE LEEMAN LABS, UNIT OF TELEDYNE  
INSTRUMENTS, INC.

\$32,007.25

BIDDERS NOTIFIED: 451

PLANHOLDERS: 10

CONTRACT 15-340-12 SERVICES TO FURNISH, DELIVER AND INSTALL EXTERIOR ELECTRONIC  
SIGNS AT VARIOUS DISTRICT LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$118,000.00

GROUP: TOTAL

EXPRESS SIGNS & LIGHTING MAINTENANCE, INC.  
QT SIGNS, INC.

\$117,875.00

\$141,432.00

BIDDERS NOTIFIED: 1072

PLANHOLDERS: 21

CONTRACT 15-362-11 PUBLIC TENDER OF BIDS A 39-YEAR LEASE ON 22.38+/- ACRES OF DISTRICT  
REAL ESTATE LOCATED BETWEEN 9TH STREET AND DIVISION STREET IN LOCKPORT, WILL  
COUNTY, ILLINOIS; MAIN CHANNEL PARCEL 15.05

LOCATION: LOCKPORT, IL

ESTIMATE: \$52,000.00

---

**File #:** 15-1293, **Version:** 1
 

---

GROUP: TOTAL  
 AMERICAN COMMERCIAL LINES LLC \$61,360.00

BIDDERS NOTIFIED: 163 PLANHOLDERS: 9

CONTRACT 15-363-11 PUBLIC TENDER OF BIDS A 39-YEAR LEASE ON 0.49 +/- ACRES OF DISCTICT  
 REAL ESTATE LOCATED AT THE CONFLUENCE OF THE SOUTH BRANCH OF THE CHICAGO RIVER  
 AND STETSON CANAL AT 2600 S. LAFLIN STREET IN CHICAGO, ILLINOIS, AND KNOW AS LOT 220  
 LOCATION: CHICAGO, IL

ESTIMATE: \$23,000.00

GROUP: TOTAL  
 RELIABLE MATERIALS CORPORATION OF ILLINOIS \$27,600.00

BIDDERS NOTIFIED: 163 PLANHOLDERS: 5

CONTRACT 15-672-11 FURNISHING AND DELIVERING TIRES FOR HEAVY EQUIPMENT TO VARIOUS  
 LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$105,000.00

GROUP: TOTAL  
 NO BIDS RECEIVED

BIDDERS NOTIFIED: 107 PLANHOLDERS: 8

CONTRACT 15-936-12 FURNISHING AND DELIVERING CITRIC ACID

LOCATION: VARIOUS

ESTIMATE: \$34,000.00

GROUP: TOTAL  
 H-O-H WATER TECHNOLOGY, INC. \$30,276.00

BIDDERS NOTIFIED: 284 PLANHOLDERS: 12

CONTRACT 16-021-11 FURNISH AND DELIVER UNLEADED GASOLINE TO VARIOUS LOCATIONS FOR  
 A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$399,600.00

GROUP: A TRUCK TRANSPORT DELIVERY  
 PETROLEUM TRADERS CORPORATION \$189,851.13  
 BLACK DOG CHICAGO CORPORATION \$190,781.13  
 G. COOPER OIL COMPANY, INC. \$191,153.13  
 AVALON PETROLEUM COMPANY, INC. \$192,036.63

GROUP: B TANK WAGON DELIVERY  
 BLACK DOG CHICAGO CORPORATION \$76,073.31  
 AVALON PETROLEUM COMPANY, INC. \$76,073.31  
 G. COOPER OIL COMPANY, INC. \$76,162.06

BIDDERS NOTIFIED: 174 PLANHOLDERS: 17

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 #: 15-1296, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 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 125<sup>th</sup> 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 125<sup>th</sup> 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.	*\$579,565.00
*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 27.3 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.

This contract will be revised and readvertised.

---

**File #:** 15-1296, **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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1303, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 10, 2015

Dear Sir:

Bids were received and opened on 11/10/2015 for the following contracts:

CONTRACT 16-022-11 FURNISH AND DELIVER DIESEL FUEL TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$343,000.00

GROUP: TOTAL

BLACK DOG CORPORATION	\$260,823.27
AVALON PETROLEUM COMPANY, INC.	\$269,251.72
G. COOPER OIL COMPANY, INC.	\$269,541.72
OSCO, INC.	\$291,141.72
WEST FUELS, INC.	\$293,591.72
ATLAS & ASSOCIATES, INC.	\$355,125.00

BIDDERS NOTIFIED: 174

PLANHOLDERS: 15

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1218, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement with Microsoft, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470) for Microsoft Software and Software Maintenance for a three-year period

Dear Sir:

Authorization is requested to enter into an agreement with Microsoft, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470). The District has the ability to participate in State of Illinois (State) Contracts 4010653 under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq.

Microsoft provides volume pricing levels on all product pricing to the State of Illinois under the established Illinois Master Microsoft Enterprise Agreement (CMS6926470). Under the terms of the agreement, other public sector agencies have the right to enroll in an agreement with Microsoft under the State of Illinois Enterprise Agreement and may start their own three-year agreement term upon entering into the Enterprise Agreement. Enrollees then have the ability to take advantage of procuring Microsoft products at the maximum Select Agreement discount level "D" for all three product pools: Applications, Systems, and Server. By enrolling under the State of Illinois Master Microsoft Agreement, the District will benefit from being able to take advantage of a larger volume purchase discount and the ability to spread license payments over the term of the agreement.

The District's current enrollment under the Illinois Master Microsoft Enterprise Agreement expires November 30, 2015. Renewal of enrollment would extend the District's participation in the Illinois Master Agreement through November 30, 2018.

Since Microsoft uses resellers rather than selling directly, the District will be using the reseller awarded the State of Illinois Master Contract for Purchase of Microsoft products (LAR) (Large Account Resellers) (CMS6945110). The request to issue a purchase order to the State's selected Microsoft reseller has been submitted in a separate Board letter.

Microsoft software is used by the District for operating systems for servers/workstations and for many application programs. It is essential that these programs be covered under a continuous software maintenance program in order to take advantage of lower costs, version upgrades, patches, and security enhancements.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to enter into an agreement to participate in the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470) for a three-year period.

No funds are required to enter into an agreement with Microsoft, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470) for Microsoft Software and Software Maintenance for a three-year

---

**File #:** 15-1218, **Version:** 1

---

period.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1272, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of October 15, 2015, regarding 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, Agenda Item No. 16, File No. 15-1139

Dear Sir:

At the Board meeting of October 15, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 16, File No. 15-1139.

A textual error in the title and resulting order indicated, Flood Control/Streambank Stabilization Project for Tinley Creek. Same should have read, Streambank Stabilization/Flood Control Project for Tinley Creek.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of October 15, 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, 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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1287, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 6, 2015, for Authority to advertise Contract 15-640-11, Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,835,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1396239 and 1393045, Agenda Item No. 19, File No. 15-0865

Dear Sir:

At the Board Meeting of August 6, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 19, File No. 15-0865.

The original title/transmittal letter and resulting order indicated, "Requisitions 1397298, 1395267, 1396239 and 1393045."

Same should have read, "Requisitions 1397298, 1395267, 1408763 and 1393045."

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 changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1302, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to increase and extend Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional twelve month period (first term), in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

Dear Sir:

On August 7, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd. The current contract term is 24 months from the date of award or the expenditure of the award amount, \$8,000,000.00, whichever occurs sooner. The contract also contained a provision for two additional one-year terms in an amount of \$4,000,000.00 per term.

Since award of Contract 14-942-11, the District has initiated 50 construction projects, for a total dollar value of \$7,338,425.65. Of the total dollar value, Meccor Industries, Ltd, have utilized 43.69% or \$3,206,056.92 MBE participation, 31.35% or \$2,300,372.66 WBE participation, and 75.10% or \$5,511,102.37 SBE participation.

The using departments have indicated that they have approximately \$1.5 million in new projects to start in 2015 and approximately \$5 million of new projects to start in 2016 under this contract.

Due to the effectiveness and the efficiency realized by Job Order Contracting since its commencement, the Director of Procurement and Materials Management recommends that the first option period to extend and increase Contract 14-942-11 be exercised in accordance to the contract documents. This contract will expire on August 6, 2017.

In view of the above, it is recommended that the Board of Commissioners authorize the extension and increase of Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd, for an additional twelve month period (first term), in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00.

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 November 19, 2015

Attachment





## Metropolitan Water Reclamation District

## JOC Program

## Minority, Women and small Business Enterprise Roll-up Report

Date: October 13, 2015

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

Job Orders NTP to Date:	Construction Amount to Date:
50	\$7,338,425.65

MBE - Minority	
Dollar Amount	%
\$3,206,056.92	43.69%

WBE - Women	
Dollar Amount	%
\$2,300,372.66	31.35%

SBE - Small Business	
Dollar Amount	%
\$5,511,102.37	75.10%

Non-PCE Construction Amount	
Dollar Amount	%
\$1,316,657.28	17.94%



## Metropolitan Water Reclamation District

## JOC Program

## Presumptive Ethnicity Summary Report

Date: October 13, 2015

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

Job Orders NTP to Date: 50

Construction Amount to Date: \$7,338,425.65

## MBE Construction Amount and Percent of Job Orders

African American	\$735,636.00	10.02%		Construction Amount	\$3,206,056.92
Hispanic American	\$131,530.00	1.79%			
Asian American	\$2,338,890.92	31.87%		Percent of Job Orders Total	43.69%
Native American	\$0.00	0.00%			

## WBE Construction Amount and Percent of Job Orders

African American	\$0.00	0.00%		Construction Amount	\$2,300,372.66
Hispanic American	\$0.00	0.00%			
Asian American	\$0.00	0.00%		Percent of Job Orders Total	31.35%
Native American	\$0.00	0.00%			
Other	\$2,300,372.66	31.35%			

## SBE Construction Amount and Percent of Job Orders

African American	\$735,636.00	10.02%		Construction Amount	\$5,511,102.37
Hispanic American	\$131,530.00	1.79%			
Asian American	\$2,338,890.92	31.87%		Percent of Job Orders Total	75.10%
Native American	\$0.00	0.00%			
Other	\$2,305,045.45	31.41%			
Non-PCE Construction Amount	\$1,316,657.28				
Percent of Job Orders	17.94%				

# MBE, WBE, SBE SUBCONTRACTOR PARTICIPATION REPORT

DATE: October 13, 2015

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

04-015-2J		Lighting Improvements in the Storeroom at O'Brien WRP		NTP Date: 09/10/2015	Construction Amount:\$81,761.13
Subcontractor	PCE Status	Duties		Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Demo and install lighting, switches, conduit, wiring per plan.		\$71,070.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision.		\$10,691.13	
04-202-4J.A		Cangas House Demo at Thornton, IL		NTP Date: 11/03/2014	Construction Amount:\$39,843.61
Subcontractor	PCE Status	Duties		Amount	
Dynamic Wrecking & Excavation	MBE, SBE, African-American, Subcontractor	Demo of structures, removal of paving and slabs, removal and backfill of foundation, disconnect utilities at foundation wall, haul all debris		\$35,900.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management		\$3,943.61	
08-171-3J		Freeze Protection Work on HVU's 1-4 on WS Grit & Screen Building		NTP Date: 03/03/2015	Construction Amount:\$77,075.56
Subcontractor	PCE Status	Duties		Amount	
Johnson Controls	N/A, White American, Subcontractor	Furnish and install low limits in 4 AHU's (16 devices). Furnish and install condensate low limit sensors for 4 AHU's. Provide all engineering, as-builts, testing and programming.		\$67,058.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management		\$10,017.56	
13-060-2J		Furnish and Install Greenhouse at O'Brien WRP, and Related		NTP Date: 01/07/2015	Construction Amount:\$490,222.38
Subcontractor	PCE Status	Duties		Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	furnish and install conduits, wiring, transformer, distribution panel, gas monitoring system, circuit breaker bucket, lighting fixtures per plans E-101, E-102 and site walk-thru		\$82,940.00	

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

13-060-2J		Furnish and Install Greenhouse at O'Brien WRP, and Related		NTP Date: 01/07/2015	Construction Amount:\$490,222.38
Subcontractor	PCE Status	Duties	Amount		
Katco Development Inc.	WBE, SBE, White American, Subcontractor	furnish and install piping for potable water and drainage, excavate for footing, foundation and utility trenching for other trades, furnish and install stone bedding for utilities, excavation, fabric and stone for driveway, backfill and grading of topsoil	\$77,150.00		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Furnish and install concrete footing, walls, slab, walkway, supervision and coordination	\$103,893.38		
Ornelas Construction Co.	MBE, SBE, Hispanic -American, Subcontractor	Furnish and install piping for steam, condensate and compressed air, install piping for unit heater, insulate and label piping	\$121,000.00		
Underland Architectural Systems, Inc.	WBE, SBE, White American, Subcontractor	Furnish labor and equipment to erect greenhouse	\$43,700.00		
United Greenhouse Systems, Inc	N/A, White American, Subcontractor	Furnish and install (1) 21' x 30' Ambassador Crown Greenhouse per bid # 25848. Furnish factory supervision for erection.	\$61,539.00		
14-353-2J.A		Furnish, deliver and install 16 pallet racks at Kirie WRP		NTP Date: 10/17/2014	Construction Amount:\$14,667.36
Subcontractor	PCE Status	Duties	Amount		
Felix Loeb	N/A, White American, Subcontractor	Furnish, deliver and install specified pallet racks	\$12,482.38		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$2,184.98		
15-555-J01.A		Remediation of North Shore Channel Atlas Parcels 5.01, 5.02 and 5.03		NTP Date: 04/15/2015	Construction Amount:\$635,265.32
Subcontractor	PCE Status	Duties	Amount		
Katco Development Inc.	WBE, SBE, White American, Subcontractor	Tree removal, excavation, F&I stone, compaction, fence removal.	\$550,640.00		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$84,625.32		
15-555-J02.A		Devon and McCormick Parking Lot Reclamation		NTP Date: 04/15/2015	Construction Amount:\$320,739.91
Subcontractor	PCE Status	Duties	Amount		

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

15-555-J02.A	Devon and McCormick Parking Lot Reclamation	NTP Date: 04/15/2015	Construction Amount:\$320,739.91	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Katco Development Inc.	WBE, SBE, White American, Subcontractor	Demo of guardrail, sawcut and remove asphalt lot, demo light poles and bases, curbing, move K barrier. Install 7" topsoil, seed and water.	\$277,412.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, supervision and management	\$43,327.91
J15090-047	Additional Cubicle Workstations on 6th FL McMillan Pavilion	NTP Date: 10/13/2014	Construction Amount:\$19,687.53	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management	\$2,673.82
	ROE/EVOLUTION Interiors	N/A, White American, Subcontractor	Furnish modular furniture components	\$14,128.71
	Shorestone Group	WBE, SBE, White American, Subcontractor	Relocate 3 existing cubicles, assemble 6 new cubicles	\$2,885.00
J15090-048	Replace Liebert Unit MOBA	NTP Date: 09/18/2015	Construction Amount:\$26,735.73	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	CT Mechanical	WBE, SBE, White American, Subcontractor	Remove and replace Liebert 3 ton unit per MWRD scope and CT Mechanical proposal of 5/6/15.	\$23,000.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision	\$3,735.73
J15090-049	Replace Two 8th Flr Elevator Machine Room Cooling ACs	NTP Date: 09/22/2015	Construction Amount:\$66,729.57	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	CT Mechanical	WBE, SBE, White American, Subcontractor	Remove and replace (2) Carrier 5 ton A/C units, replace condensing water lines per scope of work and proposals of 8/16/15.	\$57,125.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, supervision, management	\$9,604.57
J15090-051	Replace Exhaust Fans MOBA	NTP Date: 10/02/2015	Construction Amount:\$14,480.69	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Furnish and install new 10 hp, 3ph, 480v motors, disconnect old and reconnect new.	\$3,870.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	coordination, management, supervision	\$2,522.69



## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J15090-051		NTP Date: 10/02/2015		Construction Amount:\$14,480.69
Replace Exhaust Fans MOBA		PCE Status		Amount
Subcontractor		Duties		
Vibra-Mech	N/A, White American, Subcontractor	Remove and replace shafts, bearings, sheaves and belts, assist with motor change, furnish vibration analysis on fans E-1B and E-1C.		\$8,088.00
J15090-052		NTP Date: 04/10/2015		Construction Amount:\$427,956.08
MOB 4th Floor Paint and Carpet		PCE Status		Amount
Subcontractor		Duties		
3MD Relocation Services	N/A, White American, Subcontractor	Furnish cartons and labels, move furnishings and boxes, lift modular work stations for carpet installation.		\$67,782.00
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Remove existing wall hung accessories, furnish and install corner guards, coordination and management.		\$62,259.08
Superior Floor Covering, Inc.	WBE, SBE, White American, Subcontractor	Remove existing carpet, pad and base, recycle, prep floor, furnish and install new carpet tile and broadloom per scope. Furnish and install vinyl base and transitions as needed.		\$191,715.00
Vision Painting & Decorating Services	MBE, SBE, African-American, Subcontractor	Remove existing wall covering, prep walls for paint/wall covering, install approx. 180 yd wall covering in core area, paint walls, paint frames and doors.		\$106,200.00
J16129-001		NTP Date: 06/23/2015		Construction Amount:\$237,278.10
M&R Roof Repairs Areas 1,2,4, & 5		PCE Status		Amount
Subcontractor		Duties		
L. Marshall Roofing & Sheet Metal, Inc.	N/A, White American, Subcontractor	Perform roofing repairs per MWRD scope of work		\$206,000.00
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision		\$31,278.10
J66632-020		NTP Date: 10/10/2014		Construction Amount:\$38,734.86
Automated Gate at Lockport Powerhouse		PCE Status		Amount
Subcontractor		Duties		
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	F&I pole, meter fitting, panel, lighting, gate operator power.		\$9,710.00
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management		\$5,163.86
Midwest Fence Corporation	N/A, White American, Subcontractor	Demo existing fence and gates, F&I new sliding and swing gates and power operator.		\$23,861.00
J66632-021		NTP Date: 10/10/2014		Construction Amount:\$93,047.15
Louver Installation at DS-M105E				

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J66632-021		NTP Date: 10/10/2014		Construction Amount:\$93,047.15
Louver Installation at DS-M105E				
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Fabricate and install steel and rubber components, provide concrete collar, perform site restoration.	\$93,047.15	
J66632-022		NTP Date: 10/13/2014		Construction Amount:\$134,308.67
Replacement of Drain System at Calumet Union Drainage Ditch				
Subcontractor	PCE Status	Duties	Amount	
Katco Development Inc.	WBE, SBE, White American, Subcontractor	Excavation, pipe replacement, backfill, grading disposal of debris	\$116,800.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$17,508.67	
J66632-023		NTP Date: 12/06/2014		Construction Amount:\$3,305.00
TARP Structure M-67R Inspection and Rehabilitation				
Subcontractor	PCE Status	Duties	Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Perform electrical inspection and repair recommendations.	\$2,870.00	
Meccor Industries, LTD	N/A	Coordinate and manage project.	\$435.00	
J66632-024		NTP Date: 11/12/2014		Construction Amount:\$769,866.80
Melvina Ditch Reservoir Retention Improvements				
Subcontractor	PCE Status	Duties	Amount	
BBD Trucking	MBE, SBE, African-American, Subcontractor	Trucking of spoils from site to dump facility	\$190,400.00	
Katco Development Inc.	WBE, SBE, White American, Subcontractor	Furnish excavating, grading and seeding. Load trucks for disposal off-site.	\$269,000.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Disposal of excavated spoil, coordination and management	\$310,466.80	
J66632-025.A		NTP Date: 05/07/2015		Construction Amount:\$11,414.87
Jib Crane at Taylor Street				
Subcontractor	PCE Status	Duties	Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Furnish and install pole, meter fitting, distribution panel.	\$9,940.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision	\$1,474.87	
J66632-025.B		NTP Date: 06/15/2015		Construction Amount:\$94,750.73
Jib Crane at Taylor Street				
Subcontractor	PCE Status	Duties	Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Furnish and install poles, disconnect, conduits, wiring, receptacle	\$10,550.00	

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J66632-025.B		NTP Date: 06/15/2015		Construction Amount:\$94,750.73
Jib Crane at Taylor Street				
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision	\$12,227.73	
Midwest Fence Corporation	N/A, White American, Subcontractor	Furnish and install fence, gates, overhang panels	\$9,861.00	
Petroleum Technologies Equipment	N/A, White American, Subcontractor	Furnish and install fuel tank, management system, concrete slab and bollards, permit acquisition, electrical work, start-up and training.	\$31,812.00	
Sievert Crane & Hoist	N/A, White American, Subcontractor	Furnish new mast and underboom, motorized hoist and trolley, festoon system, motor strip and panel heater	\$30,300.00	
J66632-026		NTP Date: 08/21/2015		Construction Amount:\$86,165.70
North Area Reservoir Improvements				
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Remove and replace caulking, install foundations and custom staff gauges, coordination, supervision and management	\$46,305.70	
Vision Painting & Decorating Services	MBE, SBE, African-American, Subcontractor	Prep and paint concrete and masonry surfaces with anti-graffiti coating, metal handrails and gate.	\$39,860.00	
J66632-027		NTP Date: 07/28/2015		Construction Amount:\$292,825.95
Tide Gate Replacement at M-11				
Subcontractor	PCE Status	Duties	Amount	
	N/A		\$0.00	
J66635-007		NTP Date: 10/10/2014		Construction Amount:\$218,828.95
Improvements at SWRP PCBX				
Subcontractor	PCE Status	Duties	Amount	
Kinsale Contracting Group Inc.	N/A	Abatement	\$6,200.00	
J66635-007A		NTP Date: 11/21/2014		Construction Amount:\$19,249.63
Improvements at SWRP PCBX Supplemental				
Subcontractor	PCE Status	Duties	Amount	
Conference Technologies, Inc	N/A, Subcontractor	Security System	\$7,797.49	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Electrical	\$4,600.00	
JSR Enterprises, Inc.	MBE, SBE, African-American, Subcontractor	Plumbing/Mechanical	\$4,981.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Carpentry	\$4,668.63	
Underland Architectural Systems, Inc.	WBE, SBE, White American, Subcontractor	Glazing	\$5,000.00	



## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J66661-001.A		NTP Date: 06/16/2015		Construction Amount:\$799,958.04
Contaminated Soil Removal On Leased District property				
Subcontractor	PCE Status	Duties	Amount	
Dynamic Wrecking & Excavation	MBE, SBE, African-American, Subcontractor	Mobilization and demobilization of equipment, loading of 20,000 tons of contaminated soil and debris, transportation of soil and debris to Waste Mgmt.- Laraway	\$262,200.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Disposal of contaminated soil and debris, coordination, supervision and management.	\$537,758.04	
J66661-001.B		NTP Date: 09/03/2015		Construction Amount:\$261,238.66
Contaminated Soil Removal On Leased District property - Additional Material Found				
Subcontractor	PCE Status	Duties	Amount	
Dynamic Wrecking & Excavation	MBE, SBE, African-American, Subcontractor	Load and haul 6000 tons of contaminated soil and debris from Lemont site to Waste Management- Laraway.	\$78,000.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Disposal of contaminated soil and debris, furnish and install tire pile cover, management, coordination and supervision.	\$183,238.66	
J67743-004.A		NTP Date: 10/31/2014		Construction Amount:\$119,740.89
Roof Replacement at OWRP				
Subcontractor	PCE Status	Duties	Amount	
Dardon Roofing, Inc.	N/A, Subcontractor	Remove and replace roofing, flashing, drains, remove all debris from site	\$105,000.00	
L. Marshall Roofing & Sheet Metal, Inc.	N/A		\$0.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$14,740.89	
J-67755-01		NTP Date: 11/04/2014		Construction Amount:\$137,808.65
Fischer Farm Irrigation Piping				
Subcontractor	PCE Status	Duties	Amount	
Katco Development Inc.	WBE, SBE, White American, Subcontractor	Excavation, installation of valves and risers, backfill, grading	\$120,000.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$17,808.65	
J67785-003		NTP Date: 12/30/2014		Construction Amount:\$44,525.91
Install new carpet and vertical blinds at KWRP				
Subcontractor	PCE Status	Duties	Amount	

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J67785-003 Install new carpet and vertical blinds at KWRP				NTP Date: 12/30/2014	Construction Amount:\$44,525.91
Subcontractor	PCE Status	Duties	Amount		
Bill's Shade and Blind Service	MBE, SBE, African-American, Subcontractor	Remove existing drapes. Supply and install fabric blinds and solar shade.	\$16,275.00		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and project management.	\$5,805.91		
Superior Floor Covering, Inc.	WBE, SBE, White American, Subcontractor	Removal and replacement of carpet and base. Recycle existing carpet.	\$22,445.00		
J67795-003 Walking Paths at EWRP				NTP Date: 11/04/2014	Construction Amount:\$93,112.48
Subcontractor	PCE Status	Duties	Amount		
Christy Webber Landscapes	WBE, White American, Subcontractor	Excavate, furnish base stone, pathway stone, edging, landscape boulders/stairs and handrail per MWRD scope and estimate 505009.	\$80,930.00		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$12,182.48		
J67795-004 Epoxy Floor Rehab at Egan Water Reclamation Plant				NTP Date: 10/14/2014	Construction Amount:\$57,540.12
Subcontractor	PCE Status	Duties	Amount		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, supervision, management	\$9,040.12		
Meccor Industries, LTD	N/A, Subcontractor	Prep floors, patch, apply epoxy floor coatings	\$48,500.00		
J67795-005 Window Replacement at Egan and Stickney Water Reclamation Plants				NTP Date: 10/20/2014	Construction Amount:\$34,898.08
Subcontractor	PCE Status	Duties	Amount		
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$5,871.38		
Underland Arcitectural Systems, Inc.	WBE, SBE, White American, Subcontractor	Furnish labor, equipment and material to replace specified glazing	\$29,026.70		
J67795-005.B Window Replacement at Egan and Stickney Water Reclamation Plants				NTP Date: 05/04/2015	Construction Amount:\$35,732.57
Subcontractor	PCE Status	Duties	Amount		
Meccor Industries, LTD	MBE, SBE, White American, Subcontractor	Coordination, management and supervision	\$4,672.79		
Underland Architectural Systems, Inc.	WBE, SBE, White American, Subcontractor	Remove and replace specified glazing, storefront and window film.	\$33,927.00		
J69259-005 Asbestos Abatement and Clean up				NTP Date: 08/31/2015	Construction Amount:\$77,201.68

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J69259-005 Asbestos Abatement and Clean up		NTP Date: 08/31/2015		Construction Amount:\$77,201.68
Subcontractor	PCE Status	Duties	Amount	
EHC Industries, Inc.	N/A, Subcontractor	Perform asbestos abatement per MWRD scope of work in Baghouse, Concentration Bldg., Crossover Tunnel and (1) Imhoff Gallery.	\$66,530.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision.	\$10,671.68	
J69923-001.A SWRP E-Gen Disconnects / P&BH Comp Circuits		NTP Date: 09/20/2011		Construction Amount:\$80,738.93
Subcontractor	PCE Status	Duties	Amount	
Cable Communications, Inc.	WBE, SBE, White American, Subcontractor	electrical work	\$70,339.96	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Co-ordination, supervision and safety	\$10,398.97	
J69923-008.A Crane Rehabilitation at MSPS		NTP Date: 05/06/2015		Construction Amount:\$198,042.24
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management and supervision	\$27,460.54	
Sievert Crane & Hoist	N/A, White American, Subcontractor	Repair cranes per scope	\$170,581.70	
J69923-009 Fuel Tanks at Laramie Dock		NTP Date: 11/05/2014		Construction Amount:\$59,829.81
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	N/A	Furnish and install dummy camera, management and coordination	\$9,240.81	
Petroleum Technologies Equipment	N/A, White American, Subcontractor	Remove existing diesel tanks, furnish and install 500, 1000 gallon tanks, pumps, fuel mgmt. system. Furnish power and all labor and equipment for functioning system.	\$50,589.00	
J69923-010 Repairs for M&R Auditorium at Stickney		NTP Date: 03/16/2015		Construction Amount:\$93,014.61
Subcontractor	PCE Status	Duties	Amount	
Bill's Shade and Blind Service	MBE, SBE, African-American, Subcontractor	Remove and replace approximately 350 sf mini blinds in breezeway corridor.	\$1,820.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management, replace auditorium door and hardware.	\$18,915.01	
Pan-Oceanic Engineering Co., Inc.	MBE, SBE, Asian-American, Subcontractor	Remove trees and stumps, install manhole, pipe, area well drain, landscaping	\$36,917.60	



## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J69923-010	Repairs for M&R Auditorium at Stickney	NTP Date: 03/16/2015	Construction Amount:\$93,014.61	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Underland Architectural Systems, Inc.	WBE, SBE, White American, Subcontractor	Remove and replace breezeway windows and door.	\$35,362.00
J69943-009.A	Rehabilitation of the Stickney Austin Gatehouse (Bldg. #002)	NTP Date: 10/01/2015	Construction Amount:\$56,590.44	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Chicago Hollow Metal, Inc	N/A, White American, Subcontractor	Remove and replace existing exterior doors, furnish and install new frames and doors to create vestibules at both entrances, furnish and install framed panel adjacent to west door, furnish and install toilet partition	\$38,474.00
	Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Demo existing intercom system, furnish and install complete new intercom system, touch up rusty existing pedestals. Demo unused electric in police comm area, furnish electrician for Saturday assistance with IT/power work	\$8,380.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	coordination and management	\$7,206.44
	Rework by Roe	N/A, White American, Subcontractor	Removal and disposal of existing metal cabinets and consoles, furnish and install new custom work surface and support brackets	\$2,530.00
J69943-011.A	Roof Repair at SWRP	NTP Date: 12/01/2014	Construction Amount:\$90,773.58	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	L. Marshall Roofing & Sheet Metal, Inc.	N/A, White American, Subcontractor	Repair roof blisters, flashings. coping and drains per scope of work	\$78,700.00
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$12,073.58
J69943-014.A	Concrete Beam Restoration at Racine Ave Pumping Station	NTP Date: 11/20/2014	Construction Amount:\$143,466.79	
	<b>Subcontractor</b>	<b>PCE Status</b>	<b>Duties</b>	<b>Amount</b>
	Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Furnish and install scaffolding, repair specified concrete beams and outdoor flatwork, coordination and project management.	\$143,466.79
J69943-014.B	Concrete Beam Restoration at Racine Ave Pumping Station	NTP Date: 12/18/2014	Construction Amount:\$28,820.99	

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J69943-014.B Concrete Beam Restoration at Racine Ave Pumping Station		NTP Date: 12/18/2014		Construction Amount:\$28,820.99
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Install scaffolding, demolition, patching of deteriorated concrete	\$28,820.99	
J69943-015.A Roof Replacement at CWRP		NTP Date: 10/31/2014		Construction Amount:\$131,582.44
Subcontractor	PCE Status	Duties	Amount	
Dardon Roofing, Inc.	N/A, Subcontractor	Remove and replace roofing, flashing, counter-flashing. Caulk coping. Remove debris from site.	\$115,000.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$16,582.44	
J69943-016.A Concrete Repair at Laramie Avenue Dock		NTP Date: 09/26/2014		Construction Amount:\$67,559.53
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Perform concrete rehabilitation, management and supervision.	\$67,559.53	
J69943-017.A Access Road and Bridge Deck Restoration		NTP Date: 09/26/2014		Construction Amount:\$58,862.79
Subcontractor	PCE Status	Duties	Amount	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, management, supervision	\$10,861.79	
Pan-Oceanic Engineering Co., Inc.	MBE, Asian-American, Subcontractor	Remove and replace deteriorated concrete and asphalt.	\$48,001.00	
J69943-018.A M&R Courtyard Renovation		NTP Date: 10/01/2015		Construction Amount:\$80,570.65
Subcontractor	PCE Status	Duties	Amount	
Dardon Roofing, Inc.	MBE, SBE, Hispanic -American, Subcontractor	Furnish and install Sonneborn HLM 5000 waterproofing membrane on courtyard structural slab	\$8,500.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Furnish equipment and labor to remove soil, insulation, gravel. Pressure wash existing structural to remove debris and loose waterproofing. Management, coordination, supervision.	\$70,040.65	
Toltec Plumbing Contractors LLC	MBE, SBE, Hispanic -American, Subcontractor	Replace 2 standpipes with roof drain type heads, clean and flush 4 drains.	\$2,030.00	
J69943-019.A Repair Roof Leak and Building Seepage at M&R Lab		NTP Date: 10/31/2014		Construction Amount:\$86,556.51

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J69943-019.A		NTP Date: 10/31/2014		Construction Amount:\$86,556.51
Repair Roof Leak and Building Seepage at M&R Lab				
Subcontractor	PCE Status	Duties	Amount	
L. Marshall Roofing & Sheet Metal, Inc.	N/A, White American, Subcontractor	Repairs to roofs including blister, flashing, drain repairs and partial replacement of roofing membranes. Repair of leaks in multiple locations per MWRD scope.	\$74,500.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$12,056.51	
J69943-020.A		NTP Date: 10/31/2014		Construction Amount:\$195,155.23
Site Restoration and Building Repair at 2801 S. Leavitt Ave.				
Subcontractor	PCE Status	Duties	Amount	
Door Systems	N/A, White American, Subcontractor	Remove and replace damaged overhead door on east side on building, Hook up existing operator.	\$6,296.00	
Dynamic Wrecking & Excavation	MBE, SBE, Asian-American, Subcontractor	clearing of debris from lot, collect, haul and dispose of tires and misc. debris, demo and dispose of trailer and attached structure.	\$116,092.00	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Repair damaged electrical equipment, replace damaged and vandalized parts, restore power to building, check condition of lighting.	\$21,740.00	
Katco Development Inc.	WBE, SBE, White American, Subcontractor	Repair leaking water piping, furnish and install water heater, utility sink, fixtures for sink and shower, replace urinal and flush valve.	\$8,750.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Replace service door and hardware, furnish material, equipment and labor to install sheet metal patches on A/C openings on building, coordination and management	\$42,277.23	
J69943-020.B		NTP Date: 12/19/2014		Construction Amount:\$9,948.65
Electrical Service Installation at 2801 S. Leavitt Ave.				
Subcontractor	PCE Status	Duties	Amount	
Helm Electrical Services, Inc.	WBE, SBE, White American, Subcontractor	Install pole, meter fitting cable, breaker, etc.	\$8,620.00	
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination and management	\$1,328.65	
J69943-022.A		NTP Date: 08/20/2015		Construction Amount:\$80,214.10
Carpet Replacement at the Stickney Water Reclamation Plant				

## Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11

J69943-022.A	Carpet Replacement at the Stickney Water Reclamation Plant	NTP Date: 08/20/2015	Construction Amount:\$80,214.10
Subcontractor	PCE Status	Duties	Amount
3MD Relocation Services	N/A, White American, Subcontractor	Furnish cartons and labels. Remove furnishings from offices and common areas for carpet replacement- relocate furnishings upon completion of carpet replacement. Work to be done after hours.	\$19,247.00
Meccor Industries, LTD	MBE, SBE, Asian-American, Subcontractor	Coordination, supervision, management	\$10,092.10
Superior Floor Covering, Inc.	WBE, SBE, White American, Subcontractor	Remove and replace carpet tiles. Minor floor prep as required. Recycle demo'd carpet in M&R bldg. palletize demo'd carpet for manufacturer recycling in M&O bldg..	\$50,875.00

Total for Metropolitan Water Reclamation District - Meccor Industries, LTD-14-942-11:

MBE	
Dollar Amount	%
\$3,210,729.71	43.75%

WBE	
Dollar Amount	%
\$2,300,372.66	31.35%

SBE	
Dollar Amount	%
\$5,511,102.37	75.10%

Non-PCE Construction Amount	
Dollar Amount	%
\$1,316,657.28	17.94%

Construction Amount
\$7,338,425.65





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1306, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to increase cost estimate for Contract 15-655-11 Manhole and Infrastructure Repairs, from \$625,000.00 to \$900,000.00, Account 101-66000-612600, Requisition 1387968

Dear Sir:

On January 8, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 15-655-11 Manhole and Infrastructure Repairs at an estimated cost of \$600,000.00. On April 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to amend the authority to advertise Contract 15-655-11 Manhole and Infrastructure Repairs at an estimated cost of \$625,000.00.

After receipt of bids in excess of 70% of the estimate, an examination of the existing scope and nature of work with respect to current market conditions, and the availability of providers, indicated that the cost estimate must be increased.

The estimated cost for this contract is now \$900,000.00. The estimated 2016 and 2017 expenditures are \$450,000.00 and \$450,000.00 respectively.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to increase the cost estimate for Contract 15-655-11 from \$625,000.00 to \$900,000.00.

Funds for the revised cost estimate are being requested in 2016, in Account 101-66000-612600, and are contingent on the Board of Commissioners' approval of the District's budget for that year. Funds for the subsequent year 2017, are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, 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 November 19, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1264, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, estimated cost \$448,752.00, Account 401-50000-645720, Requisition 1409350

Dear Sir:

Contract documents and specifications have been prepared for Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River.

The purpose of this contact is to protect structures and infrastructure from active streambank erosion in Northbrook, Illinois. The District will construct a masonry gravity retaining wall on the West Fork of the North Branch of the Chicago River behind residences on Fair Lane, south of Dundee Road. After installation of the retaining wall, riprap will be placed for end and toe protection and disturbed areas will be seeded.

It is estimated that 5 jobs will be created by award of this project, with 1,761 man-hours of skilled trades being utilized.

The estimated cost for this contract is \$448,752.00.

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

The contract specifications require that all work shall be completed within 370 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	January 13, 2016
Bid Opening	February 23, 2016
Award	April 21, 2016
Completion	April 26, 2017

Funds are being requested in 2016, in Account 401-50000-645720, and are contingent on the Board of

---

**File #:** 15-1264, **Version:** 1

---

Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 11-052-3F.

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 November 19, 2015

Attachment

## **Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River**

**Project Number:** 11-052-3F

**Service Area:** North

**Location:** Northbrook, IL

**Engineering Consultant:** AMEC E&I, Inc.

**General Contractor:** To be determined

**Estimated Construction Cost:** \$448,752

**Contract Award Date:** April 21, 2016\*

**Substantial Completion Date:** April 26, 2017\*



**Project Description:** This project will stabilize the eastern streambank along the West Fork of the North Branch of the Chicago River through construction of a 155-foot gravity retaining wall. The project will protect two residential properties and utilities from active streambank erosion.

**Project Justification:** Safety/Regulatory. This project will address public safety and protect two structures and utilities in imminent danger of failure due to active streambank erosion.

**Project Status:** Project design is complete.

This project is funded under the Capital Improvements Bond Fund. See Section V Capital Budget for additional information.

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1292, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$47,000.00, Account 101-20000-623190

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver paint, brushes, solvents and stains to various locations for a one (1) year period, beginning approximately March 1, 2016 and ending February 28, 2017.

The purpose of this contract is to furnish and deliver paint, brushes, solvents and stains, to the District's storerooms to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$47,000.00.

No bid deposit is required for this contract.

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

The Affirmative Action 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	December 9, 2015
Bid Opening	January 12 2016
Award	February 4, 2016
Completion	February 28, 2017

Funds are being requested in 2016, in Account 101-20000-623190, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-012-11.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1295, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623840

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver cylinder gases and bulk liquid argon to various locations for a one (1) year period, beginning approximately March 1, 2016 and ending February 28, 2017.

The purpose of this contract is to furnish and deliver cylinder gases and bulk liquid argon to the District's storerooms to maintain sufficient inventory levels that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$38,000.00.

No bid deposit is required for this contract.

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

The Affirmative Action 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	December 9, 2015
Bid Opening	January 12, 2016
Award	February 4, 2016
Completion	February 28, 2017

Funds are being requested in 2016, in Account 101-20000-623840, and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-002-11.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1260, **Version:** 1

---

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal, in an amount not to exceed \$24,047.00, Account 101-27000-612820, Requisition 1401081

Dear Sir:

Authorization is requested to issue a purchase order to Early Morning Software, Inc. to furnish and deliver EMS PRISM Compliance Software On-Line Subscription License Renewal for a one-year period. The term of coverage is from January 1, 2016 through December 31, 2017.

The Diversity Section uses EMS PRISM to collect, store, and manage the District's expenditures with traditional and diverse (M/WBE) suppliers.

Early Morning Software, Inc., the manufacturer and sole source of supply, has submitted prices for the on-line subscription license renewal required. Inasmuch as Early Morning Software, Inc. is the only source of supply for the on-line subscription license renewal, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Early Morning Software, Inc. requires that payment for the renewal must be received prior to the end of the current period of December 31, 2015 to avoid possible interruption of service.

Early Morning Software, Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Early Morning Software, Inc. in an amount not to exceed \$24,047.00.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1262, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government, LLC to furnish and deliver Microsoft Software and Software Maintenance, in an amount not to exceed \$1,728,303.12, Account 101-27000-612820, Requisition 1401479

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government, LLC, to furnish and deliver Microsoft software and software maintenance for a three-year period in accordance with the State of Illinois Master Contract for Purchase of Microsoft Products (LAR) [Large Account Reseller] (CMS6945110). The District has the ability to participate in State of Illinois (State) Contracts #4010653 under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. All parts will be delivered by November 30, 2018.

The issuance of a purchase order to CDW Government, LLC, for Microsoft software and software maintenance is contingent on approval by the Board of the request, submitted in a separate Board Letter, to enter into an Agreement to participate in the State of Illinois Master Microsoft Enterprise Agreement (CMS6926470) for a three-year period (December 1, 2015 - November 30, 2018).

If the District's enrollment in the State of Illinois Master Microsoft Agreement is approved, the District must issue the purchase order to a reseller of Microsoft products for the duration of the three-year Microsoft Enterprise Enrollment since Microsoft uses resellers rather than selling directly. The State advertised and issued contract documents for a Master Contract for the Purchase of Microsoft Products (LAR) (Large Account Resellers) (CMS6945110) soliciting suppliers qualified to provide Microsoft software at discounted prices. The State evaluated the responses to the contract and determined that the supplier, CDW Government, LLC, was the lowest responsive and responsible bidder qualified to provide the software required under the contract. CDW Government, LLC's current contract with the State expires November 30, 2019.

CDW Government, LLC, the sole source of supply under the State of Illinois Master Contract for the Purchase of Microsoft Products (LAR) (Large Account Resellers) (CMS6945110), has submitted prices for Microsoft software and software maintenance required. Inasmuch as CDW Government, LLC, is the only source of supply under the State of Illinois Master Contract for the Purchase of Microsoft Products (LAR) (Large Account Resellers) (CMS6945110) for Microsoft software and software maintenance, 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 due to the specialized nature of the services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to CDW Government, LLC in an amount not to exceed \$1,728,303.12.



---

**File #:** 15-1262, **Version:** 1

---

Funds for the 2015 expenditure in the amount of \$576,101.04 are available in Account 101-27000-612820. The estimated expenditure for 2016 is \$576,101.04 and for 2017 is \$576,101.04. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1263, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Maintenance, in an amount not to exceed \$13,181.00, Account 101-27000-612820, Requisition 1400769

Dear Sir:

Authorization is requested to issue a purchase order to SHI International Corporation to furnish and deliver Adobe Acrobat Pro software maintenance for a one-year period under State of Illinois Statewide Master Contract CMS4744070. The District has the ability to participate in State of Illinois contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The coverage period for Adobe Acrobat Pro software maintenance under this purchase is from December 20, 2015 through December 19, 2016.

Contract CMS4744070 is a competitively bid statewide State of Illinois Master Contract with SHI International Corporation, an Adobe reseller, for the purchase of Adobe software products and software maintenance at costs reflecting volume discounts against the manufacturer's catalog/list price for all Adobe software products and maintenance.

On December 5, 2013, the Board authorized entering into an agreement with Adobe Systems Incorporated for Adobe volume licensing for software and software maintenance for a three-year period from December 12, 2013 to December 19, 2016. The Agreement with Adobe gave the District the option of annual maintenance payments over a three-year period. This request is for approval to make the third annual software maintenance payment.

The District uses Adobe Acrobat Pro software to create and edit PDF documents.

SHI International Corporation, the sole source of supply under State of Illinois Contract CMS4744070 of Adobe Acrobat Pro licenses and software maintenance, has submitted prices for the product required. Inasmuch as SHI International Corporation is the only source of supply for the product required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

SHI International Corporation 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 recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to SHI International Corporation in an amount not to exceed \$13,181.00.

Funds are available in Account 101-27000-612820.

---

**File #:** 15-1263, **Version:** 1

---

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1265, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408745

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Southwest Conference of Mayors (SWCM) in Cook County, for administrative assistance related to the coordination of Watershed Planning Councils (WPCs). This purchase order will expire on December 31, 2017.

The Stormwater Management Act (Public Act 93-1049) calls for the creation of WPCs, specifies the Councils of Government of Cook County "shall be responsible for the coordination" of the WPCs, and allows for the District to provide funding for this responsibility. The SWCM has provided administrative assistance to the Calumet Sag Channel WPC. The current agreement with SWCM expires on December 31, 2015.

Payments will be in the form of reimbursement of funds the SWCM has expended in support of WPC activities. These payments will be made upon receipt of invoices from the SWCM, which will include receipts and/or other supporting documentation detailing their allowable expenses. The expenses will fall into one of two categories: personnel costs or reimbursable direct costs. The SWCM will be required to submit invoices for reimbursement of the hourly wage paid to their personnel for documented time spent on WPC activities of an administrative or clerical nature, but neither technical nor legal work will be funded through the SWCM. Direct costs will include reimbursement for such items as office supplies, facility charges, and reasonable food and beverage expense incurred for WPC meetings. Reimbursement for all such costs will be made to the SWCM up to the "not to exceed" limit established in the purchased order. The purchase order is intended to cover the activities of WPCs for 2016 and 2017.

Inasmuch as SWCM, is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The SWCM is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with SWCM, in an amount not to exceed \$30,000.00.

The estimated expenditure for 2016 is \$15,000.00, and 2017 is \$15,000.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

---

**File #:** 15-1265, **Version:** 1

---

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1266, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408742

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with West Central Municipal Conference (WCMC) in Cook County, for administrative assistance related to the coordination of Watershed Planning Councils (WPCs). This purchase order will expire on December 31, 2017.

The Stormwater Management Act (Public Act 93-1049) calls for the creation of WPCs, specifies the Councils of Government of Cook County "shall be responsible for the coordination" of the WPCs, and allows for the District to provide funding for this responsibility. The WCMC has provided administrative duties for the North Branch of the Chicago River and Lower Des Plaines River WPCs with the Northwest Municipal Conference. The current agreement with WCMC expires on December 31, 2015.

Payments will be in the form of reimbursement of funds the WCMC has expended in support of WPC activities. These payments will be made upon receipt of invoices from the WCMC, which will include receipts and/or other supporting documentation detailing their allowable expenses. The expenses will fall into one of two categories: personnel costs or reimbursable direct costs. The WCMC will be required to submit invoices for reimbursement of the hourly wage paid to their personnel for documented time spent on WPC activities of an administrative or clerical nature, but neither technical nor legal work will be funded through the WCMC. Direct costs will include reimbursement for such items as office supplies, facility charges, and reasonable food and beverage expense incurred for WPC meetings. Reimbursement for all such costs will be made to the WCMC up to the "not to exceed" limit established in the purchased order. The purchase order is intended to cover the activities of WPCs for 2016 and 2017.

Inasmuch as WCMC, is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The WCMC is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with WCMC, in an amount not to exceed \$30,000.00.

The estimated expenditure for 2016 is \$15,000.00, and 2017 is \$15,000.00. Funds for the 2016 and 2017

---

**File #:** 15-1266, **Version:** 1

---

expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 November 19, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1267, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408744

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with South Suburban Mayors and Managers Association (SSMMA) in Cook County, for administrative assistance related to the coordination of Watershed Planning Councils (WPCs). This purchase order will expire on December 31, 2017.

The Stormwater Management Act (Public Act 93-1049) calls for the creation of WPCs, specifies the Councils of Government of Cook County "shall be responsible for the coordination" of the WPCs, and allows for the District to provide funding for this responsibility. The SSMMA has provided administrative assistance to the Little Calumet River WPC. The current agreement with SSMMA expires on December 31, 2015.

Payments will be in the form of reimbursement of funds the SSMMA has expended in support of WPC activities. These payments will be made upon receipt of invoices from the SSMMA, which will include receipts and/or other supporting documentation detailing their allowable expenses. The expenses will fall into one of two categories: personnel costs or reimbursable direct costs. The SSMMA will be required to submit invoices for reimbursement of the hourly wage paid to their personnel for documented time spent on WPC activities of an administrative or clerical nature, but neither technical nor legal work will be funded through the SSMMA. Direct costs will include reimbursement for such items as office supplies, facility charges, and reasonable food and beverage expense incurred for WPC meetings. Reimbursement for all such costs will be made to the SSMMA up to the "not to exceed" limit established in the purchased order. The purchase order is intended to cover the activities of WPCs for 2016 and 2017.

Inasmuch as SSMMA, is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The SSMMA is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with SSMMA, in an amount not to exceed \$30,000.00.

The estimated expenditure for 2016 is \$15,000.00, and 2017 is \$15,000.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

---

**File #:** 15-1267, **Version:** 1

---

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1268, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1408743

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Northwest Municipal Conference (NWMC), for administrative assistance related to the coordination of Watershed Planning Councils (WPCs) in Cook County. This purchase order will expire on December 31, 2017.

The Stormwater Management Act (Public Act 93-1049) calls for the creation of WPCs, specifies the Councils of Government of Cook County "shall be responsible for the coordination" of the WPCs, and allows for the District to provide funding for this responsibility. The NWMC has provided administrative assistance to the Upper Salt Creek and Poplar Creek WPCs and shares administrative duties for the North Branch of the Chicago River and Lower Des Plaines River WPCs with the West Central Municipal Conference. The current agreement with NWMC expires on December 31, 2015.

Payments will be in the form of reimbursement of funds the NWMC has expended in support of WPC activities. These payments will be made upon receipt of invoices from the NWMC, which will include receipts and/or other supporting documentation detailing their allowable expenses. The expenses will fall into one of two categories: personnel costs or reimbursable direct costs. The NWMC will be required to submit invoices for reimbursement of the hourly wage paid to their personnel for documented time spent on WPC activities of an administrative or clerical nature, but neither technical nor legal work will be funded through the NWMC. Direct costs will include reimbursement for such items as office supplies, facility charges, and reasonable food and beverage expense incurred for WPC meetings. Reimbursement for all such costs will be made to the NWMC up to the "not to exceed" limit established in the purchased order. The purchase order is intended to cover the activities of WPCs for 2016 and 2017.

Inasmuch as NWMC, is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The NWMC is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with NWMC, in an amount not to exceed \$30,000.00.

---

**File #:** 15-1268, **Version:** 1

---

The estimated expenditure for 2016 is \$15,000.00, and 2017 is \$15,000.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, 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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1275, **Version:** 1

---

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. to furnish and deliver maintenance, parts and supplies for Schott Titration Systems at various locations, in an amount not to exceed \$43,200.00, Account 101-16000-612970, Requisition 1407163

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Laboratory Synergy L.L.C. (Lab Synergy) to furnish and deliver maintenance, parts and supplies for Schott Titration Systems at various locations. This purchase order will expire on December 31, 2018.

Lab Synergy, the sole-service provider to furnish and deliver maintenance, parts and supplies for Schott Titration Systems at various locations has submitted pricing for the goods and services required. Inasmuch as Lab Synergy is the only source of supply for the goods and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Lab Synergy is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Lab Synergy, in an amount not to exceed \$43,200.00.

Funds for the 2016 expenditure, in the amount of \$21,600.00 are being requested in Account 101-16000-612970. The estimated expenditure for 2017 is \$21,600.00. Funds for the 2016 and 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1276, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Environmental Resource Associates to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,800.00, Account 101-16000-623570, Requisition 1407835

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Environmental Resource Associates (ERA) to furnish and deliver Proficiency Testing Standards. This purchase order will expire on December 31, 2016.

ERA is the only provider that offers all proficiency testing standards in water/soil (inorganic, organic, whole effluent toxicity, etc.) required by the District to maintain laboratory accreditation and certification by the Illinois Department of Public Health, the Illinois Environmental Protection Agency, and the National Environmental Laboratory Accreditation Program.

ERA, the sole-service provider to furnish and deliver Proficiency Testing Standards, has submitted pricing for the services required. Inasmuch as ERA is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

ERA is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with ERA, in an amount not to exceed \$17,800.00.

Funds are being requested in 2016, in Account 101-16000-623570, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

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





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1281, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to GIC 101 Erie LLC for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$110,000.00, Account 101-15000-612390, Requisition 1409567

Dear Sir:

Authorization is requested to issue a purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2016. This purchase order will expire on December 31, 2016.

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

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

GIC 101 Erie LLC is registered and is in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to GIC 101 Erie LLC, in an amount not to exceed \$110,000.00.

Funds are being requested in 2016, in Account 101-15000-612390, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:WG:MW  
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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1288, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Workers' Compensation Coverage and Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,072,550.00, Account 101-25000-612290, Requisition 1409589

Dear Sir:

At the Board Meeting of December 6, 2012, in accordance with Contract 12-RFP-22, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for casualty lines of insurance and related services for a three-year period. In this capacity, Mesirow now has responsibility for securing quotes from the insurance market for specified insurance policies.

On November 3, 2015, the District received certain bid quotations which Mesirow had solicited pursuant to the detailed specifications in the Excess Casualty Underwriting Submission for casualty insurance for a one-year period to be effective December 11, 2015 to provide: 1) excess workers' compensation insurance, and 2) a tower of excess casualty insurance, including general liability, public officials liability, employment practices liability, law enforcement/police professional liability, and excess liability.

Excess workers' compensation insurance was requested with a Specific Excess Limit of Statutory and with an Employer's Liability Limit of \$1,000,000.00 with a self-insured retention (SIR) of \$2,000,000.00. For excess casualty insurance, coverage with a layered insurance policy structure was requested with minimum excess casualty program limits of \$50,000,000.00 over an SIR of \$1,000,000.00, with the exception of an SIR of \$5,000,000.00 for class action suits for flood/sewer back-up.

For the 2015 excess workers' compensation placement, seven insurance companies were approached for quotations. One company (the incumbent) provided a renewal quotation at the expiring rate and another company provided a premium indication at more than 50% higher than the expiring premium. The quotes were provided with a Specific Excess Limit of Statutory and with an Employer's Liability Limit of \$1,000,000.00 and an SIR of \$2,000,000.00.

It was determined that optimal program design, coverage and pricing for excess workers' compensation coverage was offered by Safety National Casualty Corporation with a Specific Excess Limit of Statutory (unlimited except where limited by State or Federal law) and with an Employer's Liability Limit of \$1,000,000.00 over an SIR of \$2,000,000.00 at a cost of \$288,422.00. This renewal placement was quoted at the expiring rate. The premium for this policy is subject to audit, and will be adjusted to reflect a premium based on actual payroll after the end of the policy term.

For the 2015 excess casualty program, thirty-one insurance companies were approached for quotations. With

---

**File #:** 15-1288, **Version:** 1

---

the exception of the second layer of coverage (\$10,000,000.00 excess of the \$10,000,000.00 first layer) quotations were only received from the incumbent insurance companies for each layer.

Pricing for this coverage is based on payroll, which has increased year over year. These premiums are not subject to audit so the premiums will not be adjusted at the end of the term.

For the 2015 excess casualty insurance, we recommend a program with total limits of \$50,000,000.00 over an SIR of \$1,000,000.00 with an SIR of \$5,000,000.00 for class action suits for flood/sewer back-up at a total program cost of \$784,128.00, which incorporates a 4.0% overall rate decrease plus an increase of \$369 in the cost of the Surplus Lines Stamping Fee. Coverage will be provided by the following insurance companies:

AIG/Lexington Insurance Company: Limit of \$10,000,000.00 with an SIR of \$1,000,000.00 except \$5,000,000.00 for class action suits for flood/sewer back-up at a cost of \$382,249.00.

Starr Indemnity & Liability Company: Limit of \$10,000,000.00 excess of the \$10,000,000.00 first layer at a cost of \$151,879.00.

Allied World National Assurance Company: Limit of \$10,000,000.00 excess of \$20,000,000.00 at a cost of \$100,000.00.

Great American Assurance Company: Limit of \$10,000,000.00, 50% quota share of \$20,000,000.00 excess of \$30,000,000.00 at a cost of \$75,000.00

National Casualty Company: Limit of \$10,000,000.00, 50% quota share of \$20,000,000.00 excess of \$30,000,000.00 at a cost of \$75,000.00.

This is the total amount for both the workers' compensation placement and the excess casualty program placements. The quotations were evaluated by Mesirow, the District's Risk Manager, the Director of Human Resources, and a representative from the Procurement and Materials Management Department.

Carriers who declined to offer a quotation cited various reasons, including the lack of competitiveness of their quotations in the prior year, the size of the District, and the class of business.

All insurance carriers being recommended for this placement are licensed to do business in Illinois and meet the District's A.M. Best Company insurance ratings requirements of A- VII or better.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Mesirow Insurance Services, Inc. in an amount not to exceed \$1,072,550.00.

Funds for the 2015 expenditure in the amount of \$1,072,550.00 are available in Account 101-25000-612290.

Requested, Denise E. Korcal, Director of Human Resources

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

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1294, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for 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, to Sun-Times Media Productions, LLC, in an amount not to exceed \$76,260.00, Account 101-20000-612360, Requisition 1403267

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 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.

In response to a public advertisement of September 16, 2015, a bid opening was held on October 6, 2015. The bid tabulation for this contract is:

SUN-TIMES MEDIA PRODUCTIONS, LLC	\$76,260.00
TRIBUNE PUBLISHING COMPANY, LLC	\$139,500.00
THE LAWNGDALE NEWS	*\$260,400.00
CHICAGO DEFENDER PUBLISHING	\$279,000.00
*Corrected total	

Forty-two (42) companies were notified of this contract being advertised and nine (9) companies requested specifications.

Sun-Times Media Productions, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with specifications. The estimated cost for this contract was \$84,000.00, placing the bid of \$76,260.00 approximately 9.2 percent below the estimate.

The contract will be completed by November 30, 2016.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 15-045-11, to Sun-Times Media Productions, LLC, in an amount not to exceed \$76,260.00. A purchase order will be issued for the services as required. Payment will be based on the unit cost as indicated in the contract documents.

Funds for the 2015 expenditure in the amount of \$6,355.00 are available in Account 101-20000-612360. The estimated expenditure for 2016 is \$69,905.00. Funds for the 2016 expenditure is contingent on the Board of Commissioners' approval of the District's budget for that year.

---

**File #:** 15-1294, **Version:** 1

---

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1304, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-036-12, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., d/b/a Russo Power Equipment, in an amount not to exceed \$27,853.75, Account 101-20000-623130

Dear Sir:

On August 6, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 15-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period.

In response to a public advertisement of September 2, 2015, a bid opening was held on September 15, 2015. All bids were rejected as reported at the Board meeting of October 1, 2015.

In response to a public re-advertisement of October 14, 2015, a bid opening was held on October 27, 2015. The bid tabulation for this contract is:

UNIVAR USA	\$19,925.00
RUSSO HARDWARE, INC. D/B/A RUSSO POWER EQUIPMENT	\$27,853.75
MIDWEST SALT LLC	\$30,475.75
JOHNSON PIPE & SUPPLY COMPANY	\$44,190.80
ATLAS & ASSOCIATES, INC.	\$49,925.00

One hundred and three (103) companies were notified of the contract being advertised and eighteen (18) companies requested specifications.

Univar USA, the lowest bidder for this contract, failed to bid all items in the contract as required. Therefore, their bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Univar USA of this action.

Russo Hardware, Inc. d/b/a Russo Power Equipment, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$28,000.00, placing their bid of \$27,835.75 approximately 0.6 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



---

**File #:** 15-1304, **Version:** 1

---

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-036-12, to Russo Hardware, Inc. d/b/a Russo Power Equipment, in an amount not to exceed \$27,853.75.

Purchase orders will be issued when material is 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 101-20000-623130.

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 November 19, 2015

Attachment

		<b>#15036-SALT &amp; CALCIUM CHLORIDE</b>			
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>			
1	100000	SALT, ROCK, 10% CALCIUM CHLOR. MIX, 50 LB.			
2	100004	CALCIUM CHLORIDE PELLETS, 100 LB NET			
3	115996	SALT, WATER SOFTENING, PELLETS, 40 LB BAG			
		<b>0 ADDITIONS</b>			
		<b>0 DELETIONS</b>			



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1305, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,457.50, and Group B to Fisher Scientific Company, LLC in an amount not to exceed \$28,584.04, Account 101-20000-623570

Dear Sir:

On September 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, beginning approximately January 1, 2016 and ending December 31, 2016.

In response to a public advertisement of October 7, 2015, a bid opening was held on October 20, 2015. The bid tabulation for this contract is:

#### GROUP A: LABORATORY TUBING

BUSHNELL INCORPORATED	*\$8,457.50	
FISHER SCIENTIFIC COMPANY, LLC	*\$24,582.50	
THOMAS SCIENTIFIC, INC.		\$26,848.00
COLONIAL SCIENTIFIC, INC.	\$37,995.00	
ATLAS & ASSOCIATES, INC.	*\$83,550.00	

#### GROUP B: LABORATORY GLOVES

FISHER SCIENTIFIC COMPANY, LLC	*\$28,584.04
THOMAS SCIENTIFIC, INC.	\$40,877.06
SHEPARD MEDICAL PRODUCTS, INC.	\$62,809.02
COLONIAL SCIENTIFIC, INC.	\$114,938.80
ATLAS & ASSOCIATES, INC.	*\$233,289.33

\*corrected total

Five hundred and thirty three (533) companies were notified of this contract being advertised and twenty-seven (27) companies requested specifications.

Bushnell Incorporated, 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 is \$9,000.00, placing the total bid of \$8,457.50, approximately 6.0 percent below the estimate.

Fisher Scientific Company, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract is \$50,000.00,

---

**File #:** 15-1305, **Version:** 1

---

placing the total bid of \$28,584.04, approximately 43.0 percent below the estimate.

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

The Affirmative Action 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 16-003-11, Group A to Bushnell Incorporated, in an amount not to exceed \$ 8,457.50, and Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$28,584.04.

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

No bid deposit is required for this contract.

Funds are being requested in 2016, in Account 101-20000-623570, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 November 19, 2015

Attachment

#16A03-TYGON TUBING			
Item	MM #	DESCRIPTION	U/I
1	111472	TUBING,TYGON,1/8"X 1/4"X 1/16",50'ROLL	FT
2	111473	TUBING,TYGON,3/16"X 5/16"X 1/16",50'ROLL	FT
3	111474	TUBING,TYGON,1/4"X 3/8"X 1/16",50'ROLL	FT
4	111476	TUBING,TYGON,5/16"X 7/16"X 1/16",50'ROLL	FT
5	111477	TUBING,TYGON,3/8"X 1/2"X 1/16",50'ROLL	FT
6	111478	TUBING,TYGON,3/8"X 9/16"X 3/32",50'ROLL	FT
7	111482	TUBING,TYGON,1/2"ID X 5/8"OD X 50'	FT
8	111483	TUBING,TYGON,1/2"ID X 3/4"OD X 50'	FT
9	111485	TUBING,TYGON,5/8"ID X 7/8"OD X 50'	FT
10	111486	TUBING,TYGON,3/4"ID X 1"OD X 50'	FT
11	111487	TUBING,TYGON,1"ID X 1-1/4" X 50'	FT
12	111488	TUBING,TYGON,1-1/4"ID X 1-1/2"OD X 50'	FT
		0 ADDITIONS	
		0 DELETIONS	

#16B03-LAB GLOVES			
Item	MM #	DESCRIPTION	U/I
1	111198	GLOVES, NEOPRENE, SML, 24 MIL. MIN, 12-16" LONG	PR
2	111199	GLOVES, NEOPRENE, MED, 24 MIL. MIN, 12-16" LONG	PR
3	111200	GLOVES, NEOPRENE, LRG, 24 MIL. MIN, 12-16" LONG	PR
4	111201	GLOVES, NEOPRENE, X LRG, 24 MIL. MIN, 12-16" L	PR
5	111204	GLOVES, LAB, PVC, DISPOSABLE, POWDERED, SMALL	BX
6	111205	GLOVES, LAB, PVC, DISPOSABLE, POWDERED, MED.	BX
7	111206	GLOVES, LAB, PVC, DISPOSABLE, POWDERED, LARGE	BX
8	111207	GLOVES, LAB, PVC, DISPOSABLE, POWDERED, X-LRG	BX
9	111208	GLOVES, LAB, PVC, POWDER-FREE, SMALL, 5ML MIN	BX
10	111209	GLOVES, LAB, PVC, POWDER-FREE, MED., 5ML MIN.	BX
11	111210	GLOVES, LAB, PVC, POWDER-FREE, LARGE, 5ML MIN	BX
12	111211	GLOVES, LAB, PVC, POWDER-FREE, X-LARGE, 5ML MIN	BX
13	115735	GLOVE, LAB, NITRILE, POWDER-FREE, 9.5", SMALL	BX
14	115736	GLOVE, LAB, NITRILE, POWDER-FREE, 9.5", LARGE	BX
15	115737	GLOVE, LAB, NITRILE, POWDER-FREE, 9.5", X-LRG	BX
16	115997	GLOVE, LAB, NITRILE, POWDER-FREE, 9.5", MED	BX
		0 ADDITIONS	
		0 DELETIONS	





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1219, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$7,163.12, from an amount of \$1,582,537.31, to an amount not to exceed \$1,589,700.43, Accounts 101-27000-612820, 623800, Purchase Order 3075051

Dear Sir:

On November 1, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to CDW Government, LLC, to furnish and deliver Microsoft Software and Software Maintenance, in an amount not to exceed \$1,377,758.79. The contract expires on November 30, 2015.

As of November 5, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$204,778.52 from the original amount awarded of \$1,377,758.79. The current contract value is \$1,582,537.31. The prior approved change orders reflect a 14.86 percent increase to the original contract value.

The District's Microsoft Enterprise Agreement gives the District the flexibility to add licenses as needed throughout the year and to pay for those licenses at the end of the current budget year in one payment rather than purchasing the licenses incrementally. This change order is to cover the purchase of the licenses required for the additional personal computers that have been deployed and an additional license to support district databases.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$7,163.12 (0.45% of the current contract value), from an amount of \$1,582,537.31 to an amount not to exceed \$1,589,700.43.

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

Requested, John H. Sudduth, Director of Information Technology, JHS: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 November 19, 2015

Attachment

## Charge Order Log Report

System: RPD  
10/23/2015 13:37:1  
Page: 1PO No. : 3075051  
Tracking No. : SONP005  
Vendor No. : 5001304Original Value: 1,377,758.79  
Approved Value: 1,582,537.31  
Current Value : 1,582,537.31

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase per June 6th Board Agenda File 13-0609	167,486.40 INC	GAGEC	06/12/2013			X	Approved	USPAINC	0001	4665837	ENGINEER
										0001	4665838	MM_SERVICE
										0001	4665839	MM_SERVICE
0002	Increase per 8/29 Board agenda item 13-0833	11,475.04 INC	GAGEC	08/30/2013			X	Approved	USPAINC	0001	4665940	MM_SERVICE
										0002	4718864	ENGINEER
0003	Net zero redistribution of funds w/i PO	0.00 NOC	GAGEC	12/23/2013				Approved	USNEPAUER	0002	4718865	MM_SERVICE
										0003	4806629	ENGINEER
										0003	4806640	MM_SERVICE
										0003	4806641	MM_SERVICE
										0003	4806642	MM_SERVICE
										0003	4806643	MM_SERVICE
0004	02/06/14 BOC, #14-0045, IT.	37,856.10 DEC	GAGEC	02/04/2014			X	Rejected	USPARRE	0004	4833321	ENGINEER
										0004	4833332	MM_SERVICE
										0004	4833333	MM_SERVICE
										0004	4833334	MM_SERVICE
0005	02/20/14 BOC, #14-0056, IT	37,856.10 DEC	GAGEC	02/24/2014			X	Approved	USNEPAUER	0005	4845453	ENGINEER
										0005	4845454	MM_SERVICE
										0005	4845455	MM_SERVICE
										0005	4845456	MM_SERVICE
0006	Per BOC 12/4/14, file 14-1400	63,673.18 INC	GAGEC	12/11/2014			X	Approved	USPAINC	0006	5063971	ENGINEER
										0006	5063992	MM_SERVICE
										0006	5063993	MM_SERVICE
										0006	5063994	MM_SERVICE
										0006	5063995	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1269, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, to Lane Construction Corporation in an amount of \$322,465.20, from an amount of \$18,897,817.00, to an amount not to exceed \$19,220,282.20, Account 401-50000-645620, Purchase Order 5001388

Dear Sir:

On November 1, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, to Lane Construction Corporation, in an amount not to exceed \$18,657,142.00. The scheduled contract completion date is October 15, 2015.

As of November 6, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$240,675.00 from the original amount awarded of \$18,657,142.00. The current contract value is \$18,897,817.00. The prior approved change orders reflect a 1.29% increase to the original value.

On October 15, 2015, the contractor completed the excavation of 1.8 million cubic yards of overburden from Expanded Stage 2 of the McCook Reservoir. The existing Lawndale Avenue Solids Management Area (LASMA) road abuts the excavation, which will only continue to get deeper as Vulcan Materials Company prepares to mine this area. The LASMA road experiences heavy traffic that is utilized by District employees, sludge hauling operations and other various contractors affiliated with the McCook Reservoir. Presently, there is no physical barrier between the edge of pavement along LASMA road and the Expanded Stage 2 portion of the excavation. The lack of a physical barrier poses a safety risk to vehicular traffic; therefore, it is recommended to have the contractor construct approximately 975 linear feet of guardrail along the exposed Expanded Stage 2 area to eliminate this safety risk. The contractor submitted a cost proposal (CCO-007) for an extra in the amount of \$322,465.20. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 114, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 73-161-DH in an amount of \$322,465.20 (1.71% of the current contract value), from an amount of \$18,897,817.00, to an amount not to exceed \$19,220,282.20.

Funds are available in Account 401-50000-645620.

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

---

**File #:** 15-1269, **Version:** 1

---

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

Attachment

Client : 100  
Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
Requester : JENSENP2

## Change Order Log Report

System: PRD  
10/27/2015 14:17:4  
Page: 1

PO No. : 5001388  
Tracking No. : ENG73161DH  
Vendor No. : 6001480

Original Value: 18,657,142.00  
Approved Value: 18,897,817.00  
Current Value : 18,897,817.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	"Extra"- Bike Path Reopening and Closing	9,525.00	INC	BOYKINJ	07/02/2013	0039	002	Approved	USNEUBAUERJ	0001	4677433	EINKBELEG
0002	Per 9/18/2014 Agenda Item 30, File No. 14-1031	29,150.00	INC	BOYKINJ	09/22/2014		X	Approved	USDALYC	0001	4677434	MM_SERVICE
0003	Per 8/6/2015 Agenda Item 53, File No. 15-0880	202,000.00	INC	BOYKINJ	08/10/2015	0105	006	Approved	USDALYC	0002	4994034	EINKBELEG
										0002	4994035	MM_SERVICE
										0003	5222512	EINKBELEG
										0003	5222513	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1273, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase orders and amend the agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense for the period June 1, 2015 through May 31, 2017 with Dennis Noble & Associates, P.C. in an amount of \$27,000.00, from an amount of \$170,000.00, to an amount not to exceed \$197,000.00, Account 101-25000-601170, Purchase Orders 3085891

Dear Sir:

On June 4, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into agreement for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense for the period June 1, 2015 through May 31, 2017 with Dennis Noble & Associates, P.C. in an amount not to exceed \$170,000.00. This contract will expire on May 31, 2017.

Authorization is requested to increase the purchase order of Dennis Noble & Associates, P.C. to provide legal services for Workers' Compensation Defense. Services to be provided by legal counsel include advice and counsel on disputed claims and litigated claims, processing of pro se settlements, and representation before arbitrators at the Illinois Workers' Compensation Commission and on appeals.

This contract had no prior change orders.

The change order is required for continued legal representation on workers' compensation cases for the period ending December 31, 2015. Additional funds are needed to continue the representation by Dennis Noble & Associates, P.C. for 2015.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order to Dennis Noble & Associates, P.C. in the amount of \$27,000.00 (115.88% of current contract value) from the amount of \$170,000.00 to the amount not to exceed \$197,000.00.

Funds are available in Account 101-25000-601170.

Requested, Denice E. Korcal, Director of Human Resources

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

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1282, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$31,000.00, from an amount of \$2,669,449.18, to an amount not to exceed \$2,700,449.18, Account 101-15000-612860, Purchase Order 3070364

Dear Sir:

On October 6, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period with Leaseplan USA, Inc., in an amount not to exceed \$991,132.00. The contract was extended for an additional 36 months in 2014 and expires on October 31, 2017.

As of November 4, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,678,317.18, from the original amount awarded of \$991,132.00. The current contract value is \$2,669,449.18. The prior approved change orders reflect a 169.3% increase to the original contract value.

An increase in the contract value is being requested because of increasing repair costs due to the aging of the fleet.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement for Contract 11-RFP-19 in an amount of \$31,000.00 (1.2% of the current contract value), from an amount of \$2,669,449.18, to an amount not to exceed \$2,700,449.18.

Funds are available in Account 101-15000-612860.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:BTS  
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 November 19, 2015

Attachment



## Change Order Log Report

Client : 100  
Report Name: CHG\_CHANGE\_ORDER\_LOG  
Requester : STANFELDB

System: HRD  
11/04/2015 15:50:3  
Page: 1

PO No. : 3070364  
Tracking No. : 15090  
Vendor No. : 5001341

Original Value: 0.00  
Approved Value: 2,669,449.18  
Current Value : 2,669,449.18

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Dec. line #1 (fees), Inc. line #2 (repairs)	0.00	CUNURFP	12/20/2011				Net Zero		0001	4260807	ENGINEER MJ_SERVICE MJ_SERVICE
0002	Dec. lines 1,2 Inc. lines 5,6	0.00	CUNURFP	02/07/2012				Net Zero		0001	4260808 0001 4260809	ENGINEER MJ_SERVICE MJ_SERVICE
0003	Board 8/9/12, Item #12-1158 (inc. portion of Net Zero C/O)	159,600.00	DEC	09/12/2012				Rejected	USNALEUJ	0002	4299490 0002 4299491 0002 4299492 0002 4299493 0002 4299494	ENGINEER MJ_SERVICE MJ_SERVICE MJ_SERVICE MJ_SERVICE
0004	Board 8/9/12, Item 12-1158 Dec. portion of overall Net Zero	159,600.00	DEC	09/25/2012				Approved	USNEUPAERJ	0003	4467316 0003 4467317 0003 4467408 0003 4467409	ENGINEER MJ_SERVICE MJ_SERVICE MJ_SERVICE
0005	BOC 08/09/12, #12-1158 - Incorporation of NOC	159,600.00	INC	10/01/2012			X	Approved	USNEUPAERJ	0004	4479951 0004 4479952 0004 4479953 0004 4479954	ENGINEER MJ_SERVICE MJ_SERVICE MJ_SERVICE
0006	NOC to move reclassified charges	0.00	NOC	10/08/2012				Net Zero		0005	4485137	ENGINEER
0007	Inc per BOC 12-491 11/1/2012	80,000.00	INC	11/09/2012				Approved	USFALMC	0006	4493239 0006 4493240 0006 4493241	ENGINEER MJ_SERVICE MJ_SERVICE
0008	NOC \$14,819.31 from ln 3 to ln 4 for final 2012 inv	0.00	NOC	01/22/2013				Approved	USNEUPAERJ	0007	4523895 0007 4523896 0007 4523897	ENGINEER MJ_SERVICE MJ_SERVICE
0009	NOC \$30k from ln5 to ln6 for maint. fees	0.00	NOC	09/12/2013				Approved	USNEUPAERJ	0008	4572575 0008 4572576 0008 4572577	ENGINEER MJ_SERVICE MJ_SERVICE
0010	Cryofid 2012 errorb BOC 13-0109 2/4/13	0.00	NOC	10/25/2013				Approved	USNEUPAERJ	0009	4727789 0009 4727850 0009 4727851	ENGINEER MJ_SERVICE MJ_SERVICE
0011	Inc per BOC 13-1403 11/21/2013	90,000.00	INC	11/21/2013				Rejected	USNALEUJ	0010	4765828 0010 4765829 0010 4765940 0010 4765941 0010 4765942	ENGINEER MJ_SERVICE MJ_SERVICE MJ_SERVICE MJ_SERVICE
0012	Inc per BOC 13-1403 11/21/2013	180,000.00	INC	12/02/2013				Approved	USNEUPAERJ	0011	4789208 0011 4789209	ENGINEER MJ_SERVICE
										0012	4790237 0012 4790238 0012 4790239	ENGINEER MJ_SERVICE MJ_SERVICE

System: RFD  
11/04/2015 15:50:3  
Page: 2

# Change Order Log Report

Client : 100  
Report Name: ZPT CHANGE\_ORDER LOG  
Requester : STANFELDS

0013	NOC from 2014 to 2013 per ED 1/28/14 for finl 2013 inv	0.00	NOC	STANFELDS	01/29/2014				Approved	UNELFAURU	0013	4829691	ENGINEER3
											0013	4829692	MM_SERVICE
											0013	4829693	MM_SERVICE
											0013	4829694	MM_SERVICE
											0013	4829695	MM_SERVICE
0014	02-06-14 EOC, 14-0045, GA	24.42	DEC	CUNIFFEP	02/10/2014				Approved	UNELFAURU	0014	4836972	ENGINEER3
											0014	4836973	MM_SERVICE
0015	Inc per EOC 14-1044 9/18/14 part 1	164,200.00	INC	STANFELDS	10/01/2014				Approved	USPAC	0015	5001835	ENGINEER3
											0015	5001836	MM_SERVICE
											0015	5001837	MM_SERVICE
											0015	5001838	MM_SERVICE
0016	INC per 09/18/14 EOC, #14-1051, part 2	1,293,600.00	INC	NEUFURU	10/14/2014			X	Approved	UNELFAURU	0016	5009628	ENGINEER3
0017	02/05/15 EOC, #15-0073, GA	39,458.40	DEC	TOWERSJ	02/18/2015				Approved	UNELFAURU	0017	5109479	ENGINEER3
											0017	5109480	MM_SERVICE
											0017	5109481	MM_SERVICE
											0017	5109482	MM_SERVICE
0018	2016/2017 NOC	0.00	NOC	SIMKHIM	09/03/2015				Approved	UNELFAURU	0018	5241549	ENGINEER3
											0018	5241550	MM_SERVICE
											0018	5241551	MM_SERVICE
0019	Lower than anticipated fuel prices in 2015.	0.00	NOC	GLADKHT	11/04/2015				Approved	UNELFAURU	0019	5292827	ENGINEER3
											0019	5292828	MM_SERVICE
											0019	5292829	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1289, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease the purchase order and amend the agreement with Transportation Resource Associates, Inc., for Contract 11-RFP-04 Multi-Year Safety Management System Solution, in an amount of \$10,596.60, from an amount of \$55,420.75, to an amount not to exceed \$44,824.15, Account 101-25000-612820, Purchase Order 3068587.

Dear Sir:

On April 7, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 11-RFP-04, Multi-Year Safety Management System Solution with Transportation Resource Associates, Inc., in an amount not to exceed \$55,420.75. The contract was to provide a software platform to track safety management activities such as accidents, incidents and safety training. The contract expires on April 30, 2016.

This purchase order has no prior change orders.

The reason for the change order is to decrease and close the purchase order with Transportation Resource Associates, Inc. To create greater efficiency, a Request for Proposal was advertised for a risk management information system that would aggregate all loss, claims and other risk related data, as well as track safety management activities. Origami Risk L.L.C. was awarded the contract for a three year period, from April 11, 2014 through April 10, 2017, with an option to extend for two additional years. The system has been fully implemented and can provide all the necessary safety tracking and reporting capabilities, therefore, it is no longer necessary to retain Transportation Resource Associates, Inc. This purchase order will be closed.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement for Contract 11-RFP-04 in an amount of \$10,596.60 (19.12% of the current contract value), from an amount of \$55,420.75 to an amount not to exceed \$44,824.15.

Funds will be restored to Account 101-25000-612820.

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

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 November 19, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1290, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

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

Dear Sir:

Five 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 October 2015. The contracts and related data are listed in Attachment 1.

Seven change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during October 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 October 2015

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at October 31, 2015	Scheduled Contract Completion Date
04-131-2D	Rehabilitation of the A/B and C/D Service Tunnels	5001396	FH Paschen, SN Nielsen and Assoc LLC	\$6,294.24	CN#0511 RFQ-019 DCS Conduit Size Conflict	\$13,615,000.00	\$14,047,024.65	8/8/2016
04-201-4F	Tollway Dam, Grout Curtain and Quarry Plugs	5001105	Paschen/Cabo, JV	\$9,462.41	CN#1445 RFQ-039 CCO-039 Rockfall Netting Repair	\$67,775,617.14	\$73,334,518.31	7/10/2015
06-494-3P	Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP	5001400	IHC Construction Companies, LLC	\$1,419.00	CN#0146 RFQ-001 CCO-001 24V DC Power Supply for DCU6 Panel	\$9,044,000.00	\$9,196,939.50	3/25/2015
06-494-3P	Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP	5001400	IHC Construction Companies, LLC	\$4,860.00	CN#0235 RFQ-006 CCO-006 Conduit Conflict at JB-1 fo9r MCC-12A Feeders	\$9,044,000.00	\$9,196,939.50	3/25/2015
09-176-3P	Stickney Sludge Thickening Project	5001115	McHugh Construction	\$8,494.75	CN#1798 RFQ-070 CCO-070 6th Avenue Directional Bore Obstruction	\$162,232,344.00	\$167,053,741.07	11/11/2016

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

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at October 31, 2015	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tank	4000020	IHC CONSTRUCTION and F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$ 994.00	CN#0734 RFQ-022 CCO-022 Door Hardware for Door 118C	\$224,760,000.00	\$226,209,634.00	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tank	4000020	IHC CONSTRUCTION and F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$1,509.00	CN#0768 RFQ-031 CCO-031 Replacement of Inoperable Exhaust Fan EF-201A	\$224,760,000.00	\$226,209,634.00	4/6/2018
08-041-3P	Rehabilitation of Final Settling Tank Nos. 11, 12, 13, & 14 in Batteries A, B, and C	4000008	Joseph J. Henderson & Son Inc.	\$12,344.20	CN#0116 RFQ-002 CCO-002 Additional 1" Conduit in Battery Gallery Buildings	\$2,682,000.00	\$2,712,038.15	8/13/2015
09-181-3P	Battery C Airlift & Air Main Rehabilitation and Aeration Tanks No. 6, 7, and 8 Diffuser Plate Replacement	4000017	Morrison Construction Company	\$25,325.33	CN#0090 RFQ-002 CCO-002 Additional New Galvanized Bars	\$4,881,000.00	\$4,906,325.33	11/12/2016
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$3,403.86	CN#0287 RFQ-024 CCO-024 M27-2 & M28 Repair/Replace PVC Vent Piping	\$14,410,000.00	\$14,770,739.31	8/22/2016
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	ICH/KED, A Joint Venutre	\$13,602.00	CN#0761 RFQ-010 CCO-014 Install Sod	\$30,920,000.00	\$30,951,868.76	8/8/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	ICH/KED, A Joint Venutre	\$ 6,406.40	CN#0765 RFQ-009 Railing Stiffeners	\$30,920,000.00	\$30,951,868.76	8/8/2015

ATTACHMENT 3 (for November 19, 2015 Board Meeting)

**04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs.** All field work is completed. The contractor is finishing de-mobilization of work site. There are two outstanding disputed items preventing the final close-out of this contract.

**06-494-3P, Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP.** The field work is complete. Final operational testing and close-out will be completed by year end.

**08-041-3P, Rehabilitation of Final Settling Tank Nos. 11,12,13, & 14 in Batteries A,B, and C.** All field work is complete. Final close-out is expected this month.

**11-241-3P, Disinfection Facilities, CALUMET WRP.** Field work is complete and the 60-day test is ongoing. Staff and contractor are working on resolving issues presenting themselves during this testing period. Final close-out expected early 2016.





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1270, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to accept and execute Cook County Department of Transportation and Highways Permit 14-09-4949-C for Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA

Dear Sir:

In connection with the Calumet Intercepting Sewer 19F Rehabilitation project, it was necessary to obtain a traffic permit from the Cook County Department of Transportation and Highways (CCDTH). The permit authorizes the District to establish traffic control within the right-of-way under CCDTH's jurisdiction.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve CCDTH Permit 14-09-4949-C in connection with the captioned project and 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 CCDTH Permit 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, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1277, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Dear Sir:

The federal General Pretreatment Regulations (40 CFR 403.8[f][2][viii]) require the Metropolitan Water Reclamation District of Greater Chicago (District) to comply with the public participation requirements of 40 CFR 25 in the enforcement of National Pretreatment Standards. These requirements include a provision for providing annual public notification, in a newspaper of general circulation that provides meaningful public notice within the jurisdiction of the District, the names of industrial users (IUs) which were significantly violating applicable pretreatment standards or other requirements.

To comply with this provision, the Monitoring and Research Department annually compiles a list of IUs which were considered significant violators of the General Pretreatment Regulations and the District's Sewage and Waste Control Ordinance (Ordinance).

IUs are deemed to be significant violators pursuant to the provisions contained in Appendix E of the Ordinance.

In response to suggestions from the industrial community, we have also included in the proposed publication document the identities of those significant industrial users (SIUs) having exemplary compliance records for calendar year 2014. There were 246 SIUs who were not the subject of any enforcement actions taken by the District for noncompliance during calendar year 2014. The exemplary compliance records of these SIUs are to be commended. Therefore, we have placed this segment of the report at the top of the publication document Attachment 1.

The IUs noted on pages 8 and 9 of Attachment 1 have been determined to be significant violators of applicable pretreatment standards or other requirements for calendar year 2014 pursuant to the selection criteria contained in Appendix E of the Ordinance. These IUs were notified via letter, dated September 24, 2015, of the forthcoming publication of this list and the criteria used. Further, the letter advised all IUs on the attached list of their opportunity to provide written comments to the District regarding the appropriateness of their publication as significant violators within 30 days of the date of the letter. All such comments received by the District as of the date of this report were considered prior to the preparation of the attached list. Any additional comments received prior to the actual publication of this list in the newspaper will also be considered and may result in removal or modification of selected IU listings.

A summary of the significant violator publication list for calendar years, 2011, 2012, 2013, and 2014 with regard to federally mandated minimum selection criteria, is provided in Attachment 2.

---

**File #:** 15-1277, **Version:** 1

---

Respectfully Submitted, Thomas Granato, Director of Monitoring and Research, TCG:MJ:GY:HS:CO:rg

Attachments

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

### ATTACHMENT 1

#### PUBLIC NOTICE

In accordance with the requirements of the United States Environmental Protection Agency in 40 CFR 403.8(f)(2)(viii), the Metropolitan Water Reclamation District of Greater Chicago (District) herewith provides notification to the public of those industrial dischargers to its system which were determined to be significant violators of applicable Pretreatment Standards or Other Requirements during the period from January 1, 2014, to December 31, 2014.

The District also herewith commends the efforts of those industrial users which demonstrated exemplary and consistent performance by maintaining compliance with applicable Pretreatment Standards or Other Requirements during the period from January 1, 2014, to December 31, 2014.

#### DISCHARGERS DEMONSTRATING EXEMPLARY COMPLIANCE

The significant industrial users identified below demonstrated exemplary performance with regard to maintaining compliance with applicable Pretreatment Standards and Other Requirements. These industrial users were not the subject of any enforcement actions taken by the District for noncompliance during the report period. The District commends these industrial users for their efforts.

#### NAME

#### MUNICIPALITY

A PERFECTA METAL FINISHING COMPANY, INC.  
 A T A FINISHING CORP.  
 A-WIRE CORPORATION  
 ARYZTA, LLC  
 ARYZTA, LLC  
 AALLIED DIE CASTING CO. OF ILLINOIS  
 ABBOTT MOLECULAR, INC.  
 ABLE ELECTROPOLISHING COMPANY  
 ABOVE & BEYOND BLACK OXIDE, INC.  
 ACCENT METAL FINISHING CO.  
 ACE ANODIZING & IMPREGNATING, INC.  
 ACME FINISHING COMPANY  
 AL BAR-WILMETTE PLATERS  
 ALANSON MFG CO.  
 ALL-BRITE ANODIZING COMPANY  
 ALLIED TUBE & CONDUIT  
 ALTON SERVICES, INC.

MELROSE PARK  
 SKOKIE  
 CHICAGO  
 NORTHLAKE  
 CICERO  
 FRANKLIN PARK  
 DES PLAINES  
 CHICAGO  
 MELROSE PARK  
 SCHILLER PARK  
 HILLSIDE  
 ELK GROVE VILLAGE  
 WILMETTE  
 CHICAGO  
 NORTHLAKE  
 HARVEY  
 BROADVIEW

**NAME****MUNICIPALITY**

ALUMINUM COIL ANODIZING CORPORATION	STREAMWOOD
AMERENENERGY MEDINA VALLEY COGEN, LLC - ELGIN ENERGY CENTER	ELGIN
AMERICAN BOTTLING	NORTHLAKE
AMERICAN NAMEPLATE CO.	CHICAGO
AMERICAN NICKEL WORKS, INC.	CHICAGO
AMERICAN PLATING & MANUFACTURING	CHICAGO
AMERICAN WHEEL CORPORATION	BEDFORD PARK
AMPEL, INC.	ELK GROVE VILLAGE
ANGELICA TEXTILE SERVICES	CHICAGO
ANGIOTECH	WHEELING
ANODIZING SPECIALISTS, LTD.	ELK GROVE VILLAGE
ANTHONY MARANO COMPANY	CHICAGO
ARDAGH GLASS, INC.	DOLTON
ARKEMA EMULSION SYSTEMS	ALSIP
ART METAL FINISHERS	CHICAGO
ASHLAND SPECIALTY CHEMICAL CO.	CALUMET CITY
ASPEN FOODS A DIVISION OF KOCH FOODS COMPANY, INC.	CHICAGO
AUTOMATIC ANODIZING CORPORATION	CHICAGO
B.L. DOWNEY COMPANY, LLC	BROADVIEW
BBJ RENTALS, INC.	SKOKIE
BNSF RAILWAY COMPANY	CICERO
BAROQUE SILVERSMITH	SKOKIE
BELLWOOD INDUSTRIAL, INC.	CHICAGO
BELMONT PLATING WORKS, INC.	FRANKLIN PARK
BEST CUTTING DIE CO., ETCH-A-DIE DIVISION	SKOKIE
BLOCK & COMPANY, INC.	WHEELING
BLUE ISLAND PHENOL, LLC	BLUE ISLAND
BLUEWATER THERMAL SERVICES, LLC	NORTHLAKE
BRAD FOOTE GEAR WORKS	CICERO
BRETFORD MANUFACTURING, INC.	FRANKLIN PARK
BRETFORD MANUFACTURING, INC.	SCHILLER PARK
BRIDGFORD FOODS	CHICAGO
BRIGHT METALS FINISHING CORPORATION	CHICAGO
BRITE CLEAN CHICAGO, LLC	MARKHAM
CBSL TRANSPORTATION SERVICES, INC.	CHICAGO
CMP ANODIZING	ELK GROVE VILLAGE
CAPITOL WHOLESALE MEATS, INC. D/B/A FONTANINI ITALIAN MEATS	MCCOOK
CARAVAN INGREDIENTS	DOLTON
CEDAR CONCEPTS CORPORATION	CHICAGO

**NAME****MUNICIPALITY**

CHEM-PLATE INDUSTRIES, INC.	ELK GROVE VILLAGE
CHICAGO AMERICAN MANUFACTURING, LLC	CHICAGO
CHICAGO ANODIZING CO.	CHICAGO
CHICAGO HOSPITALITY DIVISION OF TYSON FOODS	CHICAGO
CHICAGO POWDERED METAL PRODUCTS COMPANY	SCHILLER PARK
CINTAS CORPORATION	BEDFORD PARK
CITY OF CHICAGO-JARDINE WATER PURIFICATION PLANT	CHICAGO
CITY OF CHICAGO-SOUTH WATER PURIFICATION PLANT	CHICAGO
CLOVERHILL PASTRY-VEND, LLC	CHICAGO
COCA-COLA REFRESHMENTS, INC.	ALSIP
COMMERCIAL FINISHES COMPANY, LTD.	ELK GROVE VILLAGE
CRO-MAT COMPANY	LINCOLNWOOD
CROSSBOW WATER	GLENWOOD
DME MANUFACTURING COMPANY	SKOKIE
DANA CONTAINER, INC.	SUMMIT
DARLING RESTAURANT SERVICES D/B/A TORVAC	BLUE ISLAND
DELAVAL MANUFACTURING	DES PLAINES
DENORMANDIE TOWEL & LINEN, INC.	CHICAGO
DES PLAINES LANDFILL	DES PLAINES
DOMESTIC UNIFORM RENTAL COMPANY	CHICAGO
DYNA-BURR CHICAGO, INC.	NORTHLAKE
ECMC, INC.	SCHAUMBURG
ED MINIAT, LLC	SOUTH HOLLAND
EDSAL MANUFACTURING COMPANY, INC.	CHICAGO
EKLIND TOOL COMPANY	FRANKLIN PARK
EL MILAGRO, INC.	CHICAGO
ELECTRO-MOTIVE DIESEL, INC.	MCCOOK
ELECTRONIC INTERCONNECT CORP.	ELK GROVE VILLAGE
ELGIN SWEEPER COMPANY	ELGIN
ELKAY MANUFACTURING COMPANY	BROADVIEW
EN-CHRO PLATING, LTD.	MELROSE PARK
ENAMELED STEEL & SIGN CO.	CHICAGO
ENGIS CORPORATION, INC.	WHEELING
ENVIRITE OF ILLINOIS, INC.	HARVEY
ESTER SOLUTIONS	BEDFORD PARK
EX-CELL KAISER, LLC	FRANKLIN PARK
FASPRO TECHNOLOGIES, INC.	ELK GROVE VILLAGE
FIVE STAR LAUNDRY - CHICAGO, LLC	CHICAGO
FLUID MANAGEMENT, INC.	WHEELING
FLYING FOOD CATERING, INC.	SCHILLER PARK

**NAME****MUNICIPALITY**

FOCAL POINT, LLC 4201 S. PULASKI ROAD	CHICAGO
FOCAL POINT, LLC 4141 S. PULASKI ROAD	CHICAGO
FOODLINER, INC.	FRANKLIN PARK
FOTOFAB, LLC	CHICAGO
FRESH EXPRESS, INC.	STREAMWOOD
GATE GOURMET UNIT 239	SCHILLER PARK
GATE GOURMET UNIT 240	CHICAGO
GELITA USA, INC.	CALUMET CITY
GEM COAT, INC.	CHICAGO
GOOSE ISLAND BEER COMPANY	CHICAGO
GRACE DAVISON	CHICAGO
GREENLEE DIAMOND TOOL COMPANY	ELK GROVE VILLAGE
GRIFFITH LABORATORIES U.S.A., INC.	ALSIP
HV MANUFACTURING COMPANY	WHEELING
HARBOR VIEW	CHICAGO
HAUSNER HARD-CHROME, INC.	ELK GROVE VILLAGE
HELIGEAR ACQUISITION CO., D/B/A NORTHSTAR AEROSPACE (CHICAGO)	BEDFORD PARK
HELMS PERFORMANCE GROUP	NORTHBROOK
HINCKLEY SPRINGS	CHICAGO
HOIST LIFTRUCK MANUFACTURING, INC.	BEDFORD PARK
HOP KEE, INC. D/B/A ORIENTAL DELICACIES, INC. HONG KONG MARKET	CHICAGO
IMS ENGINEERED PRODUCTS, LLC	DES PLAINES
ILLINOIS CENTRAL RAILROAD - WOODCREST	HOMEWOOD
IMPERIAL PLATING COMPANY, INC.	CHICAGO
INNOPHOS, INC.	CHICAGO
INTERLAKE MECALUX, INC.	MELROSE PARK
INTERNATIONAL SILVER PLATING, INC.	GLENCOE
JLO METAL PRODUCTS, INC.	CHICAGO
JAMES PRECIOUS METALS PLATING	CHICAGO
JENSEN PLATING WORKS, INC.	CHICAGO
JERNBERG INDUSTRIES, INC.	CHICAGO
JET FINISHERS, INC.	ELK GROVE VILLAGE
JEWEL FOOD STORES	MELROSE PARK
KINDER MORGAN LIQUIDS TERMINALS, LLC-ARGO	ARGO
KOCH FOODS, INC.	CHICAGO
KOMET OF AMERICA, INC.	SCHAUMBURG
KRAMER, H & CO.	CHICAGO
KREL LABORATORIES, INC.	CHICAGO



**NAME****MUNICIPALITY**

LAKE LANDFILL GAS RECOVERY	NORTHBROOK
LAKE REGION MEDICAL	WHEELING
LAND O'FROST	LANSING
LAWRENCE FOODS	ELK GROVE VILLAGE
MRC POLYMERS, INC. 3535 W 31 <sup>ST</sup> STREET	CHICAGO
MRC POLYMERS, INC. (PLANT #2) 3307 S. LAWNDAL AVE	CHICAGO
MAIN LINE GENERATION, LLC D/B/A ELGIN ENERGY CENTER, LLC	ELGIN
MANDEL METALS, INC. D/B/A U.S. STANDARD SIGN	FRANKLIN PARK
MARATHON CUTTING DIE, INC.	WHEELING
MATERIAL SCIENCES CORPORATION-PLANT 2	ELK GROVE VILLAGE
MECH-TRONICS 1635 N. 25 <sup>TH</sup> AVENUE	MELROSE PARK
MECH-TRONICS CORPORATION 1707 N. 25 <sup>TH</sup> AVENUE	MELROSE PARK
MEDI-PHYSICS, INC. D/B/A GE HEALTHCARE	ARLINGTON HEIGHTS
METAL BOX INTERNATIONAL, INC.	FRANKLIN PARK
METAL IMPACT, LLC	ELK GROVE VILLAGE
METHODE ELECTRONICS, INC.	ROLLING MEADOWS
MICROLINK DEVICES, INC.	NILES
MICRON METAL FINISHING, LLC	BRIDGEVIEW
MIDWESTERN RUST PROOF, INC.	CHICAGO
MONDELEZ GLOBAL, LLC	CHICAGO
MONTANA METAL PRODUCTS, LLC	DES PLAINES
MORTON GROVE PHARMACEUTICALS	MORTON GROVE
MOTOROLA SOLUTIONS, INC.	SCHAUMBURG
NACME STEEL PROCESSING, LLC	CHICAGO
NALCO COMPANY	BEDFORD PARK
NATIONAL CONTAINER GROUP, LLC	CHICAGO
NATIONAL RAILROAD PASSENGER CORPORATION	CHICAGO
NATIONAL TECHNOLOGY, INC.	ROLLING MEADOWS
NESTLE CHOCOLATE & CONFECTIONS	FRANKLIN PARK
NESTLE PROFESSIONAL BEVERAGES	CHICAGO
NICKEL COMPOSITE COATINGS, INC.	BEDFORD PARK
NOBERT PLATING CO-PLANT 1 340 N. ASHLAND AVENUE	CHICAGO
NOBERT PLATING CO-PLANT 2 1445 N. PULASKI ROAD	CHICAGO
NORTHROP GRUMMAN SYSTEMS CORPORATION	ROLLING MEADOWS
OSI INDUSTRIES, LLC	CHICAGO
OMEGA PLATING, INC.	CRESTWOOD

**NAME****MUNICIPALITY**

ORTEK, INC.	MCCOOK
OWENS CORNING ROOFING AND ASPHALT, LLC	SUMMIT
PACIFIC COAST FEATHER	DES PLAINES
PAXTON LANDFILL-IEPA REMEDIATION SECTION	CHICAGO
PEPSI BEVERAGES COMPANY	CHICAGO
PERFECTION PLATING, INC.	
775 MORSE AVENUE	ELK GROVE VILLAGE
PERFECTION PLATING, INC.	
1521 MORSE AVENUE	ELK GROVE VILLAGE
PETERSEN FINISHING CORP.	SCHILLER PARK
PRECISE FINISHING COMPANY, INC.	FRANKLIN PARK
PRECISION INSTRUMENTS, INC.	DES PLAINES
PRECISION PLATING COMPANY, INC.	CHICAGO
PREMCOR ALSIP DISTRIBUTION CENTER	ALSIP
Q.C. FINISHERS, INC.	FRANKLIN PARK
QUALA SERVICES, LLC	CHICAGO
QUAM NICHOLS CO.	CHICAGO
R & B POWDER COATINGS	CHICAGO
R C INDUSTRIES, INC.	CHICAGO
RAINBOW ART, INC.	CHICAGO
RELIABLE PLATING CORP.	CHICAGO
REXAM BEVERAGE CAN COMPANY	CHICAGO
RIVER BEND PRAIRIE	DOLTON
ROMAN DECORATING PRODUCTS, LLC	CALUMET CITY
ROSCOE COMPANY	CHICAGO
ROSE PACKING CO., INC.	CHICAGO
S & B FINISHING CO., INC.	CHICAGO
S & C ELECTRIC CO.	CHICAGO
S & D WIRE CO., INC.	LANSING
S.W.P.C., INC. D/B/A STREAMWOOD PLATING CO.	STREAMWOOD
SCIENTIFIC PLATING	CHICAGO
SENIOR FLEXONICS	BARTLETT
SIGNODE CORPORATION	BRIDGEVIEW
SIPI METALS CORPORATION	CHICAGO
SKOLNIK INDUSTRIES	CHICAGO
SOLVAY USA, INC.	BLUE ISLAND
SORINI RING MANUFACTURING CO., INC.	CHICAGO
SOUTH CHICAGO PACKING, LLC	CHICAGO
SPECIALTY FOODS GROUP, INC.	CHICAGO
SPECIFIED PLATING CO.	CHICAGO

**NAME****MUNICIPALITY**

ST REGIS MANUFACTURING, LLC TRADING AS RS OWENS & CO.	CHICAGO
STAMPEDE MEAT, INC.	BRIDGEVIEW
STAR ELECTRONICS, INC.	ELK GROVE VILLAGE
STERLING PLATING	HARWOOD HEIGHTS
SUNRISE ELECTRONICS	ELK GROVE VILLAGE
SUPERIOR CARRIERS, INC.	MARKHAM
SWITCHCRAFT, INC.	CHICAGO
T.A.C., INC.	SUMMIT
TOOTSIE ROLL INDUSTRIES, LLC	CHICAGO
TRU-VUE, INC.	MCCOOK
UOP, LLC	MCCOOK
UNDERWRITERS LABORATORIES, INC.	NORTHBROOK
UNIFIRST CORPORATION	MELROSE PARK
UNILEVER ILLINOIS MFG., LLC	CHICAGO
UNITECH INDUSTRIES	ELK GROVE VILLAGE
UNITED DISPLAYCRAFT	DES PLAINES
UNITED ELECTRONICS CORPORATION	FRANKLIN PARK
UNITY MANUFACTURING CO.	CHICAGO
V P ANODIZING, INC.	CHICAGO
V P PLATING & PARISO, INC.	CHICAGO
VANEE FOODS COMPANY	BROADVIEW
VANEE FOODS COMPANY, INC.	BERKELEY
VANTAGE OLEOCHEMICALS	CHICAGO
VEGETABLE JUICES, INC.	BEDFORD PARK
VENTURA FOODS, LLC D/B/A MARIE'S SALAD DRESSINGS	THORNTON
VIENNA SAUSAGE MANUFACTURING COMPANY	CHICAGO

**DISCHARGERS FOUND IN SIGNIFICANT NONCOMPLIANCE WITH  
APPLICABLE PRETREATMENT REGULATIONS**

The industrial users identified below were found to be in significant noncompliance with applicable Pretreatment Standards or Other Requirements in accordance with the selection criteria established by the United States Environmental Protection Agency in 40 CFR 403.8(f)(2)(viii), or additional selection criteria established by the District in Appendix E, Section 2, to the Sewage and Waste Control Ordinance, during the report period from January 1, 2014, to December 31, 2014.

<b>NAME</b>	<b>MUNICIPALITY</b>	<b>STATUS</b>
-------------	---------------------	---------------

**EFFLUENT LIMITATIONS**

CASTLE METAL FINISHING CORPORATION	SCHILLER PARK	
CLEAN HARBORS RECYCLING SERVICES OF CHICAGO, LLC	CHICAGO	*
CRAFTSMAN PLATING & TINNING	CHICAGO	
HU-FRIEDY MFG. CO., LLC	CHICAGO	
KINDER MORGAN LIQUIDS TERMINALS, LLC	CHICAGO	
WHEATLAND TUBE DIVISION OF JMC STEEL GROUP	CHICAGO	

**INTERFERENCE**

EDLONG CORPORATION	ELK GROVE VILLAGE	*
FUJIFILM HUNT CHEMICALS, USA, INC.	ROLLING MEADOWS	*
S B BORON CORP.	BELLWOOD	

**DANGEROUS AND THREATENING DISCHARGE**

LIMOS ALIVE	ALSIP	*
PAPPAS COMPANY	GLENVIEW	
SIBLEY MINI MART	SOUTH HOLLAND	

**DISCHARGE AUTHORIZATION REQUIREMENTS**

CPC LABORATORIES, INC.	CHICAGO	*
JET FINISHERS ACQUISITION, LLC	ELK GROVE VILLAGE	*

NAME	MUNICIPALITY	STATUS
------	--------------	--------

### REPORTING REQUIREMENTS

ADVANCE ENAMELING CO.	CHICAGO	
ANGELICA TEXTILE SERVICES	CHICAGO	
BERTEAU-LOWELL PLATING WORKS, INC.	CHICAGO	
CALCO PLATING, INC.	CHICAGO	
COCA-COLA REFRESHMENTS USA, INC. (NILES)	NILES	*
EBRO FOODS, INC.	CHICAGO	*
EL MILAGRO, INC. - PLANT NO. 4	CHICAGO	*
FOREST PLATING CO.	FOREST PARK	*
GRIND RITE GRINDING	ELK GROVE VILLAGE	
HOSTESS BRANDS, LLC	SCHILLER PARK	*
MONTANA METAL PRODUCTS	DES PLAINES	
P.F. CHANG'S CHINA BISTRO	NORTHBROOK	*
RNA CORPORATION	BLUE ISLAND	*
ROGERS CUSTOM TRIMS, INC.	CHICAGO	
SOKOL & CO.	COUNTRYSIDE	
TONE PRODUCTS, INC.	MELROSE PARK	*

---

\*Company not in Significant Noncompliance, based on District records, as of December 31, 2014.

The Metropolitan Water Reclamation District of Greater Chicago has/will exercise(d) full and immediate enforcement powers as provided by our ordinances to insure that violators listed above are brought into acceptable standards for pretreatment of industrial waste.

# **METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

## **ATTACHMENT 2**

COMPANIES SUBJECT TO PUBLICATION UNDER FEDERALLY MANDATED MINIMUM SELECTION CRITERIA				
	2011	2012	2013	2014
Number of Industrial Users Subject to Publication	27	41	30	30
Violation Category				
Effluent Limitations	6	6	5	6
Right of Access	0	1	0	0
Interference	0	7	1	3
Inadequate Pretreatment	0	0	1	0
Reporting Requirements	20	25	19	16
Inadequate Spill Containment	0	0	0	0
Dangerous Discharge	1	4	4	3
Discharge Authorization Requirements	0	0	1	2
Total Violations Published	27	43	31	30



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1271, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

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

Dear Sir:

Five change orders were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract by \$10,000.00 or less during October 2015. The Contracts 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 November 19, 2015

Attachment



## Report on Change Orders Authorized by the Director of Maintenance &amp; Operations for October 2015

Contract Number	Contract Name	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
11-863-12 A	Pavement Improvement & Maintenance in the Calumet Service Area	5001317	Pan Oceanic Engineering Co., Inc	Dec	\$ 0.15	Closed	10/8/2015	\$ 251,644.23	\$ 0.15	\$ 225,000.00	9/28/2015
13-614-11 C,D,E	Elevator Maintenance at Various Service Areas	5001429	Parkway Elevators Inc	Inc	\$ 7,500.00	Open	10/8/2015	\$ 458,504.15	\$ 214,600.50	\$ 548,850.00	11/25/2016
14-685-51	Furnishing, Delivering & Administration of Rain Barrels	3079540	UpCycle Products, Inc	Dec	\$ 8,030.00	Closed	10/15/2015	\$ 652,500.00	\$ 8,030.00	\$ 435,000.00	10/5/2015
13-656-11	Furnishing and Delivering Parts & Services to Repair PLC Modules @ Various Locations	5001394	WESCO Distribution Inc d/b/a Englewood Electrical	Dec	\$ 1,489.62	Closed	10/16/2015	\$ 215,493.12	\$ 5,487.07	\$ 221,820.00	6/25/2015
13-656-11	Furnishing and Delivering Parts & Services to Repair PLC Modules @ Various Locations	5001395	WESCO Distribution Inc d/b/a Englewood Electrical	Dec	\$ 3,997.45	Closed	10/16/2015	\$ 215,493.12	\$ 5,487.07	\$ 221,820.00	6/25/2015

Prepared By:

Approved By:

*[Signature]* 11/4/15  
*[Signature]* 11/4/15



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1299, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

#### COMMITTEE ON REAL ESTATE

Authorization to amend the Board Order of October 15, 2015, granting 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 11,688± sq. ft. of District real estate located within the Majewski Reservoir site in unincorporated Elk Grove Village to construct a 72" water main by reducing the size of the 50-year easement to 10,849± sq. ft., by increasing the size of the temporary easement to 12,053± sq. ft., reducing the consideration for the 50-year easement from an annual fee of \$36,250.00 to \$12,476.00 per year, and increasing the consideration for the one (1) year temporary construction easement from \$13,418.00 to \$13,860.00

Dear Sir:

At its October 15, 2015, meeting, the Board of Commissioners authorized the grant to the Northwest Municipal Joint Action Water Agency ("JAWA") a 50-year easement on 31,521± sq. ft. of District real estate and a one (1) year temporary construction easement on 11,688± sq. ft. on District real estate located within the Majewski Reservoir site west of Elmhurst Road and south of I-90 in unincorporated Elk Grove Village to relocate its 72" water main as a result of the Illinois State Toll Highway Authority's ("ISTHA"), Elgin O'Hare Western Access Project.

Subsequent to the Board's October 15, 2015 Orders, JAWA re-evaluated its land use needs under the subject easements and has now requested that the dimensions of the easements be changed by reducing the size of the 50-year easement from 31,521± sq. ft. to 10,849± sq. ft. and by increasing the size of the temporary easement from 11,688± sq. ft. to 12,053 sq. ft. The easement areas will result in adjusted easement fees under each easement.

An adjusted initial annual fee of \$12,476.00 is recommended for the 50-year easement and an adjusted fee of \$13,860.00 is recommended for the one (1) year temporary construction easement. These fees represent 10% of the fair market value of the land based upon appraisals used to establish the purchase price of the adjacent land recently purchased by ISTHA.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it amend its Orders of October 15, 2015, granting 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 11,688± sq. ft. of District real estate located within the Majewski Reservoir site in unincorporated Elk Grove Village to construct a 72" water main by reducing the size of the 50-year easement to 10,849± sq. ft., by increasing the size of the temporary easement to 12,053± sq. ft., reducing the consideration of the 50-year easement from an annual fee of \$36,250.00 to \$12,476.00 and increasing the consideration of the one (1) year temporary construction easement from \$13,418.00 to \$13,860.00.

Therefore, it is requested that the aforesaid Board order of October 15, 2015 be amended to effect the

---

**File #:** 15-1299, **Version:** 1

---

changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

Recommended, David St. Pierre, Executive Director

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

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

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 15-1300, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to commence statutory procedures to lease approximately 9 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07

Dear Sir:

Northfield Block Company ("Northfield") currently leases approximately 9 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois, known as Main Channel Parcel 37.07. The lease expires on February 28, 2017. Under the lease, Northfield operates a concrete block manufacturing and distribution facility and pays an annual rent of \$86,507.36. Northfield is interested in leasing the parcel for an additional ten years after the current lease expires.

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

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 approximately 9 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07 upon the terms and conditions set forth herein.

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

Recommended, David St. Pierre, Executive Director

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

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

Attachment





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1291, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to assist the Villages of Berkeley and Riverside with shovel ready projects under the Stormwater Management Phase II Program

Dear Sir:

On September 19, 2013 and October 16, 2014, the Board of Commissioners granted authority to assist with a total of 38 stormwater management projects submitted to the District by local municipalities, townships, and other agencies throughout Cook County. Since then, the District has negotiated Intergovernmental Agreements (IGAs) to provide funding towards construction of shovel-ready projects, and has retained several consultants to assist with the design of conceptual projects.

In addition to the 38 projects referenced above, the Villages of Berkeley and Riverside have requested assistance from the District to implement flood mitigation projects to address stormwater problems in their respective communities. Based on the severity of the flooding and the stormwater benefits to be derived by the projects in each of these communities, the Engineering Department recommends that the District provide assistance through its Stormwater Management Phase II Program to move these projects forward. Detailed information on each of the projects currently under development is attached.

It is hereby requested that the Board of Commissioners authorize the District to negotiate IGAs with the Villages of Berkeley and Riverside to allow the District to assist in the furtherance of these stormwater management projects. Assistance for the aforementioned shovel ready projects would be in the form of construction funding as defined through the negotiations between the District and the respective communities. As a condition of the IGAs, the communities will be required to assume the perpetual maintenance and operation of the projects, amongst other provisions. Once the parties agree in principle, authority to enter into IGAs will be sought from the District's Board of Commissioners.

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

Recommended, David St. Pierre, Executive Director

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

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

Attachment

### Stormwater Management Phase II - Projects Under Design

Project ID	Location	Description	Problem Addressed	No. of Structures Benefitted	Estimated Cost	Project Cost/ Benefitting Structure	Design Phase
Berkeley 4	McDermott Drive and Morris Avenue	New storm sewers and expansion of existing stormwater basin	Roadway and residential flooding due to inadequate stormwater conveyance and storage.	800	\$5,065,674	\$6,332	Preliminary Engineering completed
Riverside 13 and 14	40-acre watershed west of 1st Avenue, and Groveland Avenue north of Forest Drive	Railroad watershed outlet, and Groveland Avenue Levee project	Combined sewer backups causing residential flooding, and overbank flooding from the Des Plaines River	240	\$5,989,000	\$24,954	Preliminary Engineering completed for Railroad watershed outlet, concept design completed for Groveland Ave. Levee

**Total Project Cost >>    \$11,054,674**





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** R15-008, **Version:** 1

---

### **ORDINANCE FOR BOARD MEETING OF NOVEMBER 19, 2015**

Adopt Ordinance No. R15-008 amending Ordinance No. R15-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

**RIGHT-OF-WAY AMENDMENT  
FOR  
FLOOD CONTROL PROJECT ON FARMERS AND PRAIRIE CREEKS  
(FRCR-12)**

(09-09-401-042-0000)

THE SOUTH 17/80THS OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 (EXCEPT THE WEST 400 FEET THEREOF) OF FRACTIONAL SECTION 9, TOWNSHIP 41 NORTH, RANGE 12, LYING EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO (EXCEPTING THEREFROM A STRIP OF LAND 175 FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH 17/80THS; THENCE SOUTHWESTERLY A DISTANCE OF 245.11 FEET TO A POINT WHICH IS 175 FEET NORTH (MEASURED AT RIGHT ANGLES TO THE SOUTH LINE OF SAID SOUTH 17/80THS; THENCE WEST ALONG A LINE 175 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH 17/80THS A DISTANCE OF 710.99 FEET TO A POINT 400 FEET EAST OF THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE SOUTH ALONG A LINE 400 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, 175.06 FEET TO THE SOUTH LINE; THENCE EAST ALONG SAID SOUTH LINE A DISTANCE OF 755.70 FEET; THENCE NORTHEASTERLY A DISTANCE OF 193.79 FEET TO A POINT ON THE EAST LINE OF SAID 17/80THS WHICH IS 197.39 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH TO THE POINT OF BEGINNING); ALSO EXCEPT THE EAST 50 FEET OF THE AFORESAID LAND EXCEPT THAT PART IN THE SOUTHEAST CORNER SOUTH OF A LINE 175 FEET NORTH (MEASURED AT RIGHT ANGLES TO THE SOUTH LINE OF SOUTH LINE OF SAI 17/80THS OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF AFORESAID LAND, AND ALSO EXCEPT THAT PART LYING WEST OF THE EAST LINE OF THE TOLL ROAD, ALL IN COOK COUNTY, ILLINOIS.

(09-09-401-044-0000)

PARCEL 1: THE EAST 50 FEET OF THE NORTH 29.89 ACRES OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 50 FEET OF LOT 6 (EXCEPT THE NORTH 297 FEET THEREOF) IN LEVARENZ BROTHERS SUBDIVISION IN THE FRACTIONAL NORTH EAST 1/4 OF SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE RAILROAD RIGHT OF WAY), IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE EAST 50 FEET OF THAT PART OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF FRACTIONAL SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH EAST CORNER OF THE SOUTH 17/80THS OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF FRACTIONAL SECTION 9, AFORESAID; THENCE SOUTHWESTERLY, A DISTANCE OF 245.11 FEET TO A POINT WHICH IS 175.0 FEET NORTH (MEASURED AT RIGHT ANGLES TO THE SOUTH LINE) OF THE SOUTH LINE OF SAID SOUTH 17/80THS; THENCE WEST ALONG A LINE 175 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH 17/80THS, A DISTANCE OF 710.99 FEET TO A POINT 400 FEET EAST OF THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 9; THENCE SOUTH ALONG A LINE 400 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4, 175.06 FEET TO THE SOUTH LINE OF SAID 17/80THS; THENCE EAST ALONG SAID SOUTH LINE, A DISTANCE OF 755.70 FEET; THENCE NORTHEASTERLY, A DISTANCE OF 193.79 FEET TO A POINT IN THE EAST LINE OF SAID SOUTH 17/80THS, WHICH IS 197.39 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 3: THE EAST 50 FEET OF THE NORTH 18 1/2 ACRES OF THE SOUTH 38 1/2 ACRES OF THE NORTH 70 ACRES OF THE EAST 1/2 OF THE SOUTH EAST 1/4 OF SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 17/80THS OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 (EXCEPT THE WEST 400 FEET THEREOF) OF SECTION 9 AFORESAID; ALSO EXCEPTING THEREFROM THAT PART WHICH LIES IN THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 OF AFORESAID SECTION 9, IN COOK COUNTY, ILLINOIS.

PARCEL 4: THE EAST 50 FEET OF THE NORTH 3 RODS OF THE SOUTH 40 ACRES OF THE NORTH 70 ACRES OF THE EAST 1/2 OF THE SOUTH EAST 1/4 OF FRACTIONAL SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 5: THE EAST 50.0 FEET OF THE SOUTH 17/80THS OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 ( EXCEPT THE WEST 400.0 FEET ) OF FRACTIONAL SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE EXCEPTION CONSISTING OF A STRIP OF LAND 175.0 FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH EAST CORNER OF THE SOUTH 17/80THS OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF FRACTIONAL SECTION 9, AFORESAID; THENCE SOUTHWESTERLY, A DISTANCE OF 245.11 FEET TO A POINT

WHICH IS 175.0 FEET NORTH (MEASURED AT RIGHT ANGLES TO THE SOUTH LINE) OF THE SOUTH LINE OF SAID SOUTH 17/80THS; THENCE WEST ALONG A LINE 175.0 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH 17/80THS, A DISTANCE OF 710.99 FEET TO A POINT 400.0 FEET EAST OF THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 9; THENCE SOUTH ALONG A LINE 400.0 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4, 175.06 FEET TO THE SOUTH LINE OF SAID 17/80THS; THENCE EAST ALONG SAID SOUTH LINE, A DISTANCE OF 755.70 FEET; THENCE NORTHEASTERLY, A DISTANCE OF 193.79 FEET TO A POINT IN THE EAST LINE OF SAID SOUTH 17/80THS, WHICH IS 197.39 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Parcel 6: THE EAST 50.0 FEET OF THE SOUTH 17/80THS OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 ( EXCEPT THE WEST 400.0 FEET ) OF FRACTIONAL SECTION 9, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE EXCEPTION CONSISTING OF A STRIP OF LAND 175.0 FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH EAST CORNER OF THE SOUTH 17/80THS OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF FRACTIONAL SECTION 9, AFORESAID; THENCE SOUTHWESTERLY, A DISTANCE OF 245.11 FEET TO A POINT WHICH IS 175.0 FEET NORTH (MEASURED AT RIGHT ANGLES TO THE SOUTH LINE) OF THE SOUTH LINE OF SAID SOUTH 17/80THS; THENCE WEST ALONG A LINE 175.0 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH 17/80THS, A DISTANCE OF 710.99 FEET TO A POINT 400.0 FEET EAST OF THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 9; THENCE SOUTH ALONG A LINE 400.0 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4, 175.06 FEET TO THE SOUTH LINE OF SAID 17/80THS; THENCE EAST ALONG SAID SOUTH LINE, A DISTANCE OF 755.70 FEET; THENCE NORTHEASTERLY, A DISTANCE OF 193.79 FEET TO A POINT IN THE EAST LINE OF SAID SOUTH 17/80THS, WHICH IS 197.39 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

(09-14-306-004-0000)

LOT 27 (EXCEPT THE NORTH 70.0 FEET, AS MEASURED ON THE EAST AND WEST LINES THEREOF) AND LOT 28 IN GREENWOOD HEIGHTS, A SUBDIVISION IN THE WEST 1/2 OF THE WEST 1/2 OF SECTION 14, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1937 AS DOCUMENT NUMBER 12017388 IN COOK COUNTY, ILLINOIS.

(09-14-306-016-0000)

THE NORTH 70 FEET (AS MEASURED ON THE EAST AND WEST LINES THEREOF) OF LOT 27 IN GREENWOOD HEIGHTS A SUBDIVISION IN THE WEST HALF OF THE WEST HALF OF SECTION 14, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1937 AS DOCUMENT 12017388, IN COOK COUNTY, ILLINOIS.

(09-15-307-089-0000)

THE EAST 93 FEET OF THE NORTH 66 FEET OF LOT 7 AND THE SOUTH 1-1/2 FEET OF THE NORTH 67-1/2 FEET (EXCEPT THE WEST 60 FEET) OF LOT 7 IN GOETTSCHKE'S SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(09-15-307-090-0000)

THE NORTH 66 FEET (EXCEPT THE EAST 93 FEET THEREOF) OF LOT 7 IN GOETTSCHKE'S SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(09-15-307-115-0000)

THE WEST 199.16 FEET OF THE EAST 428.16 FEET OF THE SOUTH 98.07 FEET OF THAT PART LYING NORTH OF A LINE DRAWN AT RIGHT ANGLES TO THE EASTERLY LINE, THROUGH A POINT ON SAID EASTERLY LINE 645.61 FEET SOUTHERLY, AS MEASURED ALONG SAID EASTERLY LINE OF THE CENTER LINE OF BALLARD ROAD OF THE FOLLOWING DESCRIBED PROPERTY TAKEN AS A TRACT, TO WIT; THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF

SECTION 15, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTER LINE OF BALLARD ROAD AND WEST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SECTION 15, 22.50 FEET EAST OF THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER 26.99 FEET EAST OF THE NORTHWEST CORNER OF SAID EAST HALF OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 15 AND SAID LINE EXTENDED NORTH TO THE CENTER LINE OF BALLARD ROAD IN THE NORTHEAST QUARTER OF SAID SOUTHWEST QUARTER (EXCEPTING FROM THE ABOVE DESCRIBED TRACT THAT PART THEREOF LYING NORTH OF A LINE DESCRIBED AS BEGINNING AT A POINT ON THE WEST LINE OF SAID TRACT, SAID WEST LINE BEING THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 15 AND SAID POINT OF BEGINNING; THEN SOUTH 0° 0' 0" WEST, AS MEASURED ALONG SAID WEST LINE 613.25 FEET FROM SAID CENTER LINE OF BALLARD ROAD; THENCE NORTH 55° 00' 00" EAST 239.60 FEET; THENCE NORTH 73° 00' 00" EAST 130.0 FEET; THENCE SOUTH 66° 00' 00" EAST 225.0 FEET; THENCE SOUTH 88° 00' 00" EAST 160.0 FEET TO A POINT ON THE EASTERLY LINE OF SAID TRACT 553.02 FEET SOUTHERLY AS MEASURED ALONG SAID EASTERLY LINE OF SAID BALLARD ROAD, SAID EASTERLY LINE OF TRACT BEING AGAIN IDENTIFIED AS BEING AFOREDESCRIBED LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SAID SECTION 15, 22.50 FEET EAST OF THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 15 AND EXTENDING THROUGH SAID POINT ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER, 26.99 FEET EAST OF THE NORTHWEST CORNER OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TO THE CENTER LINE OF SAID BALLARD ROAD) IN COOK COUNTY, ILLINOIS.

*(09-15-403-088-0000)*

THAT PART OF LOT 3 IN MAINE MANOR, BEING A SUBDIVISION OF PART OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID MAINE MANOR REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON AUGUST 13, 1958, AS DOCUMENT NUMBER 1811858, AND THAT PART OF SAID SECTION 15, BOUNDED BY A LINE DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF THE WEST 205.0 FEET, AS MEASURED ALONG THE SOUTH LINE OF BALLARD ROAD. (SAID SOUTH LINE OF BALLARD ROAD BEING A LINE 33.0 FEET SOUTH OF AND

PARALLEL WITH THE CENTER LINE OF SAID ROAD), OF THAT PART OF SAID SECTION 15, LYING EAST OF A LINE DRAWN PARALLEL WITH THE EAST LINE OF SAID SECTION 15, FROM A POINT ON THE SOUTH LINE OF SAID SECTION 815.63 FEET WEST OF THE SOUTHEAST CORNER THEROF, AND A LINE DRAWN PARALLEL WITH AND 180.0 FEET SOUTH AS MEASURED ALONG SAID EAST LINE OF THE WEST 205.0 FEET, OF THE SOUTH LINE OF SAID BALLARD ROAD, SAID SOUTH LINE OF ROAD, BEING 33.0 FEET SOUTH OF ITS CENTER LINE AS AFOREDESCRIBED, THENCE EAST ALONG SAID LINE 180.00 FEET SOUTH OF AND PARALLEL WITH SAID SOUTH LINE OF BALLARD ROAD , A DISTANCE OF 112.45 FEET TO ITS INTERSECTION WITH THE WEST LINE OF THE EAST 170.0 FEET, AS MEASURED ALONG A LINE 33.0 FEET SOUTH OF AND PARALLEL WITH SAID CENTER LINE OF BALLARD ROAD, OF THAT PART OF SAID SECTION 15, LYING WEST OF A LINE DRAWN PARALLEL WITH THE EAST LINE OF SAID SECTION 15 FROM A POINT ON THE SOUTH LINE OF SAID SECTION 327.63 FEET WEST OF THE SOUTHEAST CORNER THEREOF SAID POINT OF INTERSECTION ALSO BEING A POINT ON THE MOST EASTERLY WEST LINE OF SAID LOT 3 IN MAINE MANOR 163.0 FEET SOUTH AS MEASURED ALONG SAID MOST EASTERLY WEST LINE OF THE MOST NORTHERLY NORTHWEST CORNER OF SAID LOT; THENCE CONTINUING EAST FORM THE LAST DESCRIBED POINT, BEING ALONG A LINE PARALLEL WITH THE SOUTH LINE OF BALLARD ROAD AS SAID ROAD IS DEDICATED IN SAID MAINE MANOR SUBDIVISION BEING A LINE 50.0 FEET SOUTH OF THE CENTER LINE OF SAID ROAD, A DISTANCE OF 3.96 FEET TO THE WEST LINE OF PARKSIDE DRIVE, AS DEDICATED IN SAID MAINE MANOR, SAID WEST LINE OF PARKSIDE DRIVE ALSO BEING THE MOST EASTERLY BOUNDARY OF SAID LOT 3 IN SAID SUBDIVISION; THENCE SOUTH ALONG SAID WEST LINE OF PARKSIDE DRIVE, 116.73 FEET TO A POINT OF A CURVE IN SAID WEST LINE; THENCE SOUTHERLY, TANGENT TO THE LAST DESCRIBED LINE, ALONG THE WESTERLY LINE OF SAID PARKSIDE DRIVE ( BEING ALSO ALONG THE MOST EASTERLY BOUNDARY OF SAID LOT 3) BEING A CURVED LINE CONCAVE WESTERLY AND HAVING A RADIUS OF 295.68 FEET A DISTANCE OF 17.29 FEET TO AN INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 347.02 FEET SOUTH, AS MEASURED ALONG A LINE PARALLEL WITH SAID EAST LINE OF SECTION 15 OF SAID CENTER LINE OF BALLARD ROAD; THENCE WEST ALONG SAID PARALLEL LINE 347.02 FEET SOUTH OF SAID CENTER LINE OF BALARD ROAD, A DISTANCE OF 115.90 FEET TO AN INTERSECTION WITH THE AFORESAID EAST LINE OF SAID WEST 205.0 FEET; THENCE NORTH ALONG SAID EAST LINE OF THE WEST 205.0 FEET, 134.0 FEET TO THE PLACE OF BEGINNING, AS DELINIATED ON THAT SURVEY RECORDED AS DOCUMENT 0010540502 IN COOK COUNTY, ILLINOIS.



(09-16-402-036-0000)

ALL OF THAT PART OF LOTS 4 AND 5 IN GARLAND ESTATE DIVISION OF LANDS IN SECTIONS 16 AND 21, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE 3RD PRINCIPAL MERIDIAN IN THE COUNTY OF COOK, STATE OF ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 21, THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 21 FOR A DISTANCE OF 519.00 FEET, FOR A POINT OF BEGINNING; THENCE CONTINUING WESTERLY 809.65 FEET ALONG THE AFORESAID NORTH LINE OF SECTION 21, TO THE CENTER LINE OF RAND ROAD; THENCE SOUTHEASTERLY 137.41 FEET ALONG THE CENTER LINE OF RAND ROAD TO AN ANGLE IN SAID CENTER LINE; THENCE SOUTHEASTERLY 406.10 FEET ALONG THE AFORESAID CENTER LINE OF RAND ROAD, TO THE CENTER LINE OF MAINE DRAINAGE DISTRICT NO. 2 DRAINAGE DITCH; THENCE NORTHEASTERLY 501.40 FEET ALONG A LINE TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THE NORTH 61.58 FEET THEREOF HERETOFOR DEDICATED TO THE PUBLIC FOR THE PURPOSE OF A HIGHWAY, IN COOK COUNTY, ILLINOIS.



ORDINANCE R15-008

ORDINANCE AMENDING ORDINANCE ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE FARMERS AND PRAIRIE CREEKS FLOOD CONTROL PROJECT IN PARK RIDGE, DES PLAINES, NILES AND MAINE TOWNSHIP (CONTRACT 12-056-3F) IN PARTS OF SECTIONS 9, 10, 14, 15, 16, 21, & 22, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on January 8, 2015, adopted Ordinance R15-002 entitled "Ordinance Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois"; and

WHEREAS, it is necessary to acquire additional permanent or temporary easements or fee simple title not previously identified in Ordinance R15-002 as right-of-ways for the construction, operation and maintenance of the Farmers and Prairie Creeks Flood Control Project (Contract 12-056-3F) in Sections 9, 14, 15, and 16, Township 41 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois;

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

Section 1: That Ordinance R15-002 entitled "Ordinance Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois" be incorporated by reference herein and be made a part hereof, as if set forth in full.

Section 2: That the legal description set forth in Exhibit A to Ordinance R15-002 be amended by adding thereto the real estate legally described in Exhibit AA, which is attached hereto and made a part hereof.

Section 3: That henceforth, said Ordinance R15-002 shall be known as "Ordinance Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, as amended."

Section 4: That except as amended hereby, said Ordinance R15-002 shall remain in full force and effect as heretofore enacted.

Section 5: This ordinance shall be in full force and effect from and after its passage.

DATED: this 19<sup>th</sup> day of November, 2015.

Approved as to Engineering:

---

Catherine A. O'Connor  
Director of Engineering

Approved as to form and legality:

---

Susan Morakalis  
Head Assistant Attorney

---

Ronald M. Hill  
General Counsel

APPROVED:

---

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

**TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015**COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R15-008 Amending Ordinance R15-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its January 8, 2015 meeting, the Board of Commissioners adopted Ordinance R15-002 establishing the right-of-way for the construction, operation and maintenance of the Farmers and Prairie Creeks Flood Control Project (Contract 12-056-3F). The project is designed to help alleviate public health and safety concerns by reducing overbank flooding to approximately 128 structures. The Project will also protect numerous buildings through streambank stabilization. The project location required temporary and permanent easements or fee simple title located along Farmers and Prairie Creeks within the project boundaries.

Since the passage of Ordinance R15-002, it has been determined that nine additional properties will be affected by this project. The additional tracts of land to be acquired are located in Park Ridge, Des Plaines, Niles and Maine Township and are legally described in Exhibit AA, which is attached hereto. These tracts were not previously included in Ordinance R15-002; thus, it is necessary to amend R15-002 to include the additional right-of-ways required for the project, as described in Exhibit AA. Due to the timing of the execution of the project, it is imperative that these right-of-ways be acquired immediately. The District will not move forward with any land acquisition until the District and the appropriate municipalities have entered into an IGA approving the project.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R15-008 amending Ordinance R15-002 establishing the right-of-way for the construction, operation and maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) to include the real estate legally described in Exhibit AA, attached hereto.

It is also requested that the Executive Director recommend to the Board of Commissioners that the President of the Board of Commissioners be authorized and directed to execute said Ordinance after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering,  
RMH:CAO:SYM:BJD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman 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 November 19, 2015

Attachment