

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, December 3, 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

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## February

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## March

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## April

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## May

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31						

## June

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## July

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## August

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## September

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## October

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## November

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## December

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

- 1     [15-1326](#)     Report of bid opening of Tuesday, November 17, 2015
- 2     [15-1344](#)     Report on advertisement of Request for Proposal 16-RFP-03 Local and Long Distance Services, estimated cost \$760,000.00, Account 101-27000-612210, Requisition 1411212

**Authorization**

- 3     [15-1321](#)     Authorization to amend Board Order of November 5, 2015, for Authority to advertise Contract 16-625-11, Diving Services at Various Locations, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1404814, Agenda Item No. 24, File No. 15-1201
- 4     [15-1352](#)     Authorization to rescind Board Order to award Contract 14-RFP-31, Consulting Services for SAP System Support, to Tech Mahindra Technologies, Inc., in an amount not to exceed \$500,000.00, Account 101-27000-601170, Requisition 1381502, Agenda Item No. 31, File No. 15-0837
- 5     [15-1353](#)     Authorization to increase Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., 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](#)

**Authority to Advertise**

- 6     [15-1322](#)     Authority to advertise Contract 16-666-11 Hazardous Waste Disposal at Various Locations, estimated cost \$210,000.00, Account 101-66000-612520, Requisition 1403597



- 7      [15-1323](#)      Authority to advertise Contract 16-106-11 Furnish and Deliver Organic Compounds Analyses, estimated cost \$20,100.00, Account 101-16000-612490, Requisition 1406505
- 8      [15-1325](#)      Authority to advertise Contract 16-100-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for various locations, estimated cost \$159,300.00, Account 101-16000-623570, Requisition 1406535
- 9      [15-1330](#)      Authority to advertise Contract 16-360-11 for public tender of bids a 39-year lease on 9.20 +/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Parcel 24.10. The minimum initial annual rental bid shall be established at \$291,500.00  
**Attachments:**    [Aerial Map.Parcels 24.02 & 24.10.pdf](#)
- 10     [15-1339](#)      Authority to advertise Contract 16-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$11,826,600.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1406549, 1407120 and 1407111
- 11     [15-1340](#)      Authority to advertise Contract 16-709-11 Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 101-66000-623560, Requisition 1407855
- 12     [15-1343](#)      Authority to advertise Contract 16-708-11 Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, estimated cost \$392,000.00, Account 101-67000-623560, Requisition 1385366
- 13     [15-1351](#)      Authority to advertise Contract 16-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$167,000.00, Account 101-20000-623570

**Issue Purchase Order**

- 14     [15-1320](#)      Issue purchase order and enter into an agreement with Horizon Technology, Inc. for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment, in an amount not to exceed \$65,551.47, Accounts 101-16000-612970 and 623570, Requisition 1408536
- 15     [15-1329](#)      Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$55,000.00, Account 101-15000-612860, Requisition 1410919
- 16     [15-1333](#)      Issue purchase order and enter into an agreement for Contract 15-RFP-23 On-site Physical Therapy, with Doctors of Physical Therapy LLC for a two-year period with an option to extend for a third year, in an amount not to exceed \$90,000.00, Account 901-30000-601090, Requisition 1401493

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- 17     [15-1334](#)     Issue purchase order and enter into an agreement with Cavanaugh & Associates, for forensic psychiatric evaluation services, for a one year period, in an amount not to exceed \$20,000.00, Account 101-25000-612260, Requisition 1411204
- 18     [15-1335](#)     Issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-3F, Final Design for Lyons Levee Flood Control Improvements, in an amount not to exceed \$810,963.28, Account 401-50000-601420, Requisition 1410231
- 19     [15-1337](#)     Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233
- 20     [15-1338](#)     Issue a purchase order and enter into an agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410234
- 21     [15-1341](#)     Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.90, Account 101-27000-612810, Requisition 1410934
- 22     [15-1354](#)     Issue purchase order for Contract 15-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$30,276.00, Account 101-69000-623560, Requisition 1398609
- 23     [15-1360](#)     Issue purchase order and enter into an agreement with Invensys Systems, Inc., for Foxboro I/A Series I/O Upgrade at the Calumet Service Area, in a total amount not to exceed \$5,098,000.00, Account 101-52000-645690, Requisition 1401822
- 24     [15-1364](#)     Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement a Boiler Replacement at the 125th Street Pumping Station, in an amount not to exceed \$378,842.00, Account 201-50000-621430, Requisition 1411549

**Award Contract**

- 25     [15-1348](#)     Authority to award Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00. Account 401-50000-645700, Requisition 1396963

**Attachments:**     [Contract 06-155-3S Revised Appendix D Report.pdf](#)  
                                  [Contract 06-155-3S Project View.pdf](#)

- 26     [15-1350](#)     Authority to award Contract 16-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1 to Petroleum Traders Corporation, in an amount not to exceed \$189,851.13, and Item 2 to Avalon Petroleum Company, Inc., in an amount not to exceed \$76,073.31, Accounts 101-16000, 20000, 66000-623820

**Attachments:**     [Contract 16-021-11 Item Descriptions - Items 1 and 2.pdf](#)

- 27     [15-1357](#)     Authority to award Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441

#### **Increase Purchase Order/Change Order**

- 28     [15-1327](#)     Authority to increase the purchase orders and exercise an option to extend the agreements for an additional twenty four (24) month period for Contract 12-RFP-22 for Broker Services to Obtain Property and Other Insurance Coverage with Mesirow Insurance Services, Inc. in an amount of \$159,000.00, from an amount of \$238,500.00 to an amount not to exceed \$397,500.00, and Willis of Illinois, Inc. in an amount of \$244,000.00, from an amount of \$340,000.00 to an amount not to exceed \$584,000.00, Account 101-25000-612430, Purchase Orders 3075793, 3075937

- 29     [15-1336](#)     Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. (V3), for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Reservoir Improvements in an amount of \$187,654.00, from an amount of \$1,037,405.00, to an amount not to exceed \$1,225,059.00, Accounts 401-50000-601420, and 601440, Purchase Order 3083712

#### **Industrial Waste & Water Pollution Committee**

##### **Authorization**

- 30     [15-1347](#)     Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for green infrastructure projects

#### **Judiciary Committee**

##### **Authorization**

- 31     [15-1308](#)     Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Cases 13 WC 7758 and 13 WC 7759, in the sum of \$45,068.79, Account 901-30000-601090

- 32     [15-1363](#)     Authority to settle the Workers' Compensation Claim of Kenneth Mahl vs. MWRDGC, Case 13 WC 041758 in the sum of \$145,332.00, Account 901-30000-601090

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

#### **Authorization**

- 33     [15-1328](#)     Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to increase emergency room co-payment for the HMO plan to \$100.00 consistent with active employees

### **Real Estate Development Committee**

#### **Authorization**

- 34     [15-1331](#)     Authorization to commence statutory procedures to lease approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution

**Attachments:**     [Aerial Map.Parcel 1.14.pdf](#)

- 35     [15-1356](#)     Issue orders consenting to an assignment of that certain Lease Agreement dated June 16, 2005, between the District and American River Transportation Company and Archer-Daniels-Midland Company on 14.7 acres of District real estate, including Barge Slip 1, located at 16700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.02 to Illinois Marine Towing, Inc. Consideration shall be a \$5,000.00 document preparation fee

**Attachments:**     [Aerial Map.Parcel 22.02.pdf](#)

### **Stormwater Management Committee**

#### **Authorization**

- 36     [15-1358](#)     Authority to negotiate an Intergovernmental Agreement with the Village of Glencoe for the design, construction, operation and maintenance of a flood mitigation project under the Stormwater Management Phase II Program
- 37     [15-1359](#)     Authority to amend the board authority given on October 16, 2014 regarding an intergovernmental agreement with the Chicago Public Schools to install green infrastructure at various Chicago public schools, with payment to Chicago Public Schools, not to exceed \$3,000,000.00 per year for five years at a maximum of \$500,000.00 per school for a maximum of 30 schools, starting in year 2015

- 38      [15-1361](#)      Authorization to negotiate intergovernmental agreements with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie to partially fund the installation of Green Infrastructure

## **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1326, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 17, 2015

Dear Sir:

Bids were received and opened on 11/17/2015 for the following contracts:

CONTRACT 14-061-3S GLENBROOK SANITARY SEWER REHABILITATION, NSA

LOCATION: NORTH SERVICE AREA

ESTIMATE: \$2,000,000.00

GROUP: TOTAL

SAK CONSTRUCTION, LLC	\$1,231,737.00
INSITUFORM TECHNOLOGIES USA, INC.	\$1,289,000.00
BENCHMARK CONSTRUCTION CO., INC.	\$1,488,000.00
KENNY CONSTRUCTION COMPANY	\$2,106,170.00

BIDDERS NOTIFIED: 809

PLANHOLDERS: 31

CONTRACT 15-025-12 FURNISH & DELIVER PLUMBING PIPE, FITTINGS & VALVES TO VARIOUS  
LOCATIONS FOR A ONE-YEAR PERIOD, GROUP C (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$130,000.00

GROUP: C

MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY	\$116,740.86
COLUMBIA PIPE & SUPPLY COMPANY	\$124,898.25
ATLAS & ASSOCIATES, INC.	\$247,329.00

BIDDERS NOTIFIED: 569

PLANHOLDERS: 22

CONTRACT 15-449-11 FURNISH AND DELIVER VIDEOCONFERENCE AND AV EQUIPMENT

LOCATION: VARIOUS

ESTIMATE: \$137,594.16

GROUP: TOTAL

CONFERENCE TECHNOLOGIES, INC.	\$111,723.71
AUDIO FIDELITY COMMUNICATIONS CORPORATION	\$114,458.70
SKC COMMUNICATION PRODUCTS, INC.	\$117,577.00

BIDDERS NOTIFIED: 740

PLANHOLDERS: 41

CONTRACT 15-701-23 FURNISH AND DELIVER A TURBO BLOWER AND ACCESSORIES TO THE

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**File #: 15-1326, Version: 1**


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**HANOVER PARK WATER RECLAMATION PLANT (RE-BID)**

LOCATION: HANOVER PARK, IL

ESTIMATE: \$175,000.00

GROUP: TOTAL

KINETIC TRACTION SYSTEMS, INC.	\$119,900.00
SULZER PUMPS SOLUTIONS, INC.	\$144,610.00
PILLER TSC BLOWER CORPORATION	\$160,000.00

BIDDERS NOTIFIED: 1060

PLANHOLDERS: 26

**CONTRACT 15-709-11 FURNISH AND DELIVER A PORTABLE LINE BORING MACHINE TO THE O'BRIEN WATER RECLAMATION PLANT**

LOCATION: TERRENCE J. O'BRIEN WATER RECLAMATION PLANT

ESTIMATE: \$28,000.00

GROUP: TOTAL

TECHNICAL DEVELOPMENT CORPORATION OF ASIA	\$28,500.00
T & N CHICAGO, INC.	\$29,640.78
ATLAS & ASSOCIATES, INC.	\$30,400.00

BIDDERS NOTIFIED: 630

PLANHOLDERS: 11

**CONTRACT 15-816-21 REHABILITATE THE HYDRAULIC DIGESTER PASSENGER ELEVATOR AT THE CALUMET WATER RECLAMATION PLANT**

LOCATION: CALUMET

ESTIMATE: \$100,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 1346

PLANHOLDERS: 16

**CONTRACT 15-905-11 FURNISH AND DELIVER OXYGEN ANALYZERS FOR THE CENTRAL HEAT FACILITY AT THE STICKNEY WATER RECLAMATION PLANT**

LOCATION: STICKNEY, IL

ESTIMATE: \$44,300.00

GROUP: TOTAL

CONTROL ANALYTICS, INC.	\$40,629.00
SURIN-WESTERMAN LTD	\$42,470.29
T & N CHICAGO, INC.	\$47,682.00
ATLAS & ASSOCIATES, INC.	\$55,200.00

BIDDERS NOTIFIED: 1053

PLANHOLDERS: 30

**CONTRACT 16-105-12 FURNISH AND DELIVER BOAT MAINTENANCE, REPAIRS, PARTS AND SECURED DOCKAGE (RE-BID)**

LOCATION: VARIOUS

ESTIMATE: \$107,200.00

GROUP: TOTAL

MARINE SERVICES CORPORATION	\$103,950.00
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BIDDERS NOTIFIED: 90

PLANHOLDERS: 3

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

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**File #:** 15-1344, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 16-RFP-03 Local and Long Distance Services, estimated cost \$760,000.00, Account 101-27000-612210, Requisition 1411212

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Local and Long Distance Services, at the request of the Information Technology Department. The contract begins March 1, 2016 and ends February 30, 2019.

The purpose of this contract is to provide low cost local and long distance telephone service to all District facilities.

The estimated cost for this RFP is \$760,000.00. The estimated 2016, 2017, 2018 and 2019 expenditures are \$211,000.00, \$253,400.00, \$253,300.00, and \$42,300.00 respectively.

No bid deposit is required for this RFP.

The contract will begin on March 1, 2016 and end February 30, 2019.

Appendix A will not be included in this RFP due to the scope of work to be performed under this contract.

The tentative schedule for this contract is as follows:

Advertise	December 16, 2015
Proposals Received	January 8, 2016
Award	January 21, 2016
Completion	February 30, 2019

Funds are being requested in 2016, 2017, 2018 and 2019, in Account 101-27000-612210, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JS:RP:TM

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

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**File #:** 15-1321, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 5, 2015, for Authority to advertise Contract 16-625-11, Diving Services at Various Locations, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1404814, Agenda Item No. 24, File No. 15-1201

Dear Sir:

At the Board Meeting of November 5, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 24, File No. 15-1201.

The original title/transmittal letter and resulting order indicated, "Requisition 1404814."

Same should have read, "Requisition 1410210."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of November 5, 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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1352, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to rescind Board Order to award Contract 14-RFP-31, Consulting Services for SAP System Support, to Tech Mahindra Technologies, Inc., in an amount not to exceed \$500,000.00, Account 101-27000-601170, Requisition 1381502, Agenda Item No. 31, File No. 15-0837

Dear Sir:

On July 10, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-RFP-31, Consulting Services for SAP System Support, Agenda Item No. 31, File No. 15-0837.

At the Board Meeting of August 6, 2015, Tech Mahindra Technologies, Inc., was awarded this contract in an amount not to exceed \$500,000.00.

After the Request for Proposal (RFP) was awarded, the District and Tech Mahindra Technologies, Inc., began the process to sign a mutually agreeable contract. During negotiations, Tech Mahindra Technologies, Inc., requested the citizenship clause be removed from the contract because Tech Mahindra Technologies, Inc. would have extreme difficulty providing consultants that meet the legal requirements of this clause. As the District requires the citizenship clause, the Information Technology Department believes it is in the best interest of both parties to stop the contract process at this time.

In view of the foregoing, the Director of Procurement and Materials Management recommends the award of Contract 14-RFP-31 to Tech Mahindra Technologies, Inc., in an amount of \$500,000.00, be rescinded.

A bid deposit was not required for this RFP.

Further action is under consideration for this contract and will be submitted for action at a future Board meeting.

Requested, 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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1353, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to increase Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., 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 District's departments have indicated that they have approximately \$1.5 million in new projects to start in 2015 and approximately \$3.5 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, 2016.

In view of the above, it is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 14-942-11, in an amount not to exceed \$4,000,000.00 (50% of the current contract value), from an amount of \$8,000,000.00, to an amount not to exceed \$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 December 3, 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%		
Hispanic American	\$131,530.00	1.79%		
Asian American	\$2,338,890.92	31.87%		
Native American	\$0.00	0.00%		
				Construction Amount
				\$3,206,056.92
				Percent of Job Orders Total
				43.69%

## WBE Construction Amount and Percent of Job Orders

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

## SBE Construction Amount and Percent of Job Orders

African American	\$735,636.00	10.02%		
Hispanic American	\$131,530.00	1.79%		
Asian American	\$2,338,890.92	31.87%		
Native American	\$0.00	0.00%		
Other	\$2,305,045.45	31.41%		
				Construction Amount
				\$5,511,102.37
				Percent of Job Orders Total
				75.10%
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
Subcontractor	PCE Status	Duties	Amount
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
Subcontractor	PCE Status	Duties	Amount
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
Subcontractor	PCE Status	Duties	Amount
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
Subcontractor	PCE Status	Duties	Amount
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
Subcontractor	PCE Status	Duties	Amount
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 Jib Crane at Taylor Street		NTP Date: 06/15/2015		Construction Amount:\$94,750.73
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 North Area Reservoir Improvements		NTP Date: 08/21/2015		Construction Amount:\$86,165.70
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 Tide Gate Replacement at M-11		NTP Date: 07/28/2015		Construction Amount:\$292,825.95
Subcontractor	PCE Status	Duties	Amount	
	N/A		\$0.00	
J66635-007 Improvements at SWRP PCBX		NTP Date: 10/10/2014		Construction Amount:\$218,828.95
Subcontractor	PCE Status	Duties	Amount	
Kinsale Contracting Group Inc.	N/A	Abatement	\$6,200.00	
J66635-007A Improvements at SWRP PCBX Supplemental		NTP Date: 11/21/2014		Construction Amount:\$19,249.63
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		NTP Date: 12/30/2014		Construction Amount:\$44,525.91
Install new carpet and vertical blinds at KWRP				
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		NTP Date: 11/04/2014		Construction Amount:\$93,112.48
Walking Paths at EWRP				
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		NTP Date: 10/14/2014		Construction Amount:\$57,540.12
Epoxy Floor Rehab at Egan Water Reclamation Plant				
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		NTP Date: 10/20/2014		Construction Amount:\$34,898.08
Window Replacement at Egan and Stickney Water Reclamation Plants				
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		NTP Date: 05/04/2015		Construction Amount:\$35,732.57
Window Replacement at Egan and Stickney Water Reclamation Plants				
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		NTP Date: 08/31/2015		Construction Amount:\$77,201.68
Asbestos Abatement and Clean up				

## 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	
	Subcontractor	PCE Status	Duties	Amount
	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	
	Subcontractor	PCE Status	Duties	Amount
	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	
	Subcontractor	PCE Status	Duties	Amount
	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	
	Subcontractor	PCE Status	Duties	Amount
	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		Repair Roof Leak and Building Seepage at M&R Lab		NTP Date: 10/31/2014	Construction Amount:\$86,556.51
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		Site Restoration and Building Repair at 2801 S. Leavitt Ave.		NTP Date: 10/31/2014	Construction Amount:\$195,155.23
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		Electrical Service Installation at 2801 S. Leavitt Ave.		NTP Date: 12/19/2014	Construction Amount:\$9,948.65
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		Carpet Replacement at the Stickney Water Reclamation Plant		NTP Date: 08/20/2015	Construction Amount:\$80,214.10

## 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 #:** 15-1322, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-666-11 Hazardous Waste Disposal at Various Locations, estimated cost \$210,000.00, Account 101-66000-612520, Requisition 1403597

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-666-11, Hazardous Waste Disposal at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to legally dispose of various hazardous, medical, and special wastes at the District's various facilities for a three-year period.

The estimated cost for this contract is \$210,000.00. The estimated 2016, 2017 and 2018 expenditures are \$70,000.00, \$70,000.00 and \$70,000.00 respectively.

The bid deposit for this contract is \$10,500.00.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract due to the highly specialized nature of the work.

The tentative schedule for this contract is as follows:

Advertise	January 20, 2016
Bid Opening	February 9, 2016
Award	March 3, 2016
Completion	December 31, 2018

Funds are being requested in 2016, 2017 and 2018 in Account 101-66000-612520, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-666-11.

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1323, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-106-11 Furnish and Deliver Organic Compounds Analyses, estimated cost \$20,100.00, Account 101-16000-612490, Requisition 1406505

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver organic compounds analyses. This contract begins approximately April 1, 2016 through March 31, 2017.

The purpose of this contract is to provide organic compounds analyses and analytical reports utilizing USEPA Methods 608, 624, or 625 on wastewater and industrial waste samples on an as-needed basis for the Organic Compounds Analytical Laboratory.

The estimated cost for this contract is \$20,100.00.

A bid deposit is not required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D is not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	January 20, 2016
Bid Opening	February 2, 2016
Award	February 18, 2016
Completion	February 28, 2017

Funds are being requested in 2016 in Account 101-16000-612970 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 16-106-11.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1325, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-100-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for various locations, estimated cost \$159,300.00, Account 101-16000-623570, Requisition 1406535

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lab supplies, glassware and chemicals for various locations of the Monitoring and Research (M&R) Department.

The purpose of this contract is to obtain non-stocked laboratory supplies on an as needed basis for all laboratories operated in the M&R Department's Analytical Laboratories Division and Environmental Monitoring and Research Division.

The estimated cost for this contract is \$159,300.00. The estimated 2016, 2017 and 2018 expenditures are \$52,300.00, \$53,000.00, and \$54,000.00, respectively.

The bid deposit for this contract is \$7,965.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	December 9, 2015
Bid Opening	December 22, 2015
Award	January 7, 2016
Completion	December 31, 2018

Funds are being requested for 2016 in Account 101-16000-623570 and are contingent on the Board of Commissioners' approval of the District's budget for that year. Funds for subsequent years 2017 and 2018 are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-100-11.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:mh  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 15-1325, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1330, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-360-11 for public tender of bids a 39-year lease on 9.20 +/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Parcel 24.10. The minimum initial annual rental bid shall be established at \$291,500.00

Dear Sir:

On May 21, 2015, the Board of Commissioners authorized the commencement of statutory procedures to lease the subject District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Parcel 24.10. The site is currently occupied by KA Steel Chemicals Inc. ("KA Steel") under a lease that expires June 30, 2016. KA Steel uses the site to operate a chemical manufacturing and bulk storage facility with barge loading and unloading facilities. The lead applicant, KA Steel, has requested a new lease to continue its current operations.

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

<u>Appraiser</u>	<u>Value</u>
CohnReznick L.L.P. Patricia L. McGarr, MAI (District's appraiser)	\$2,700,000.00
Madison Appraisal, LLC Joseph J. Calvanico, MAI	\$2,700,000.00
Renzi & Associates Neal J. Renzi, MAI	\$2,915,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$2,915,000.00 and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$291,500.00.

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

1. The real estate consisting of 9.20+/- acres located at 15185 Main Street in Lemont, Illinois, and known as Main Channel Parcel 24.02 and part of Parcel 24.10 depicted in the exhibit attached hereto be

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**File #:** 15-1330, **Version:** 1

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declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.

2. The fair market value of the 9.20 +/- acres of real estate be established at \$2,915,000.00 and that the minimum initial annual rental be established at 10% thereof or \$291,500.00.

3. The Director of Procurement and Materials Management be authorized to advertise said 9.20 +/- acres of real estate as available for lease for a term of thirty-nine (39) years at the minimum initial annual rental bid of \$291,500.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 16-360-11 for public tender of bids a 39-year lease on 9.20 +/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and Part of Parcel 24.10. The minimum initial annual rental bid shall be established at \$291,500.00

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015

Attachment



## SUBJECT PROPERTY



MWRD Parcel 24.02  
15185 Main Street  
(Lemont Mailing Address)  
Unincorporated Cook County, Illinois 60439



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1339, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$11,826,600.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1406549, 1407120 and 1407111

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, for a two-year period, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure approximately 142,195 labor hours of various skilled and unskilled trades. The required classifications of trades include: boilermakers, bricklayers, carpenters, electricians, instrument mechanics, hoisting engineers, machinists, painters, pipefitters, pipe coverers, plumbers, sheet metal workers, structural ironworkers, architectural ironworkers, laborers and truck drivers. These labor services will be used for performing repairs and alterations at the Stickney, Calumet and North Service Areas and other installations during the period from approximately March 17, 2016, through December 31, 2017.

The estimated cost for this contract is \$11,826,600.00. The estimated 2016 and 2017 expenditures are \$6,146,600.00 and \$5,680,000.00 respectively.

The bid deposit for this contract is \$335,000.00.

The contract specifications require that the contractor commence work upon approval of the contractor's bond and all work shall be completed by December 31, 2017.

The Multi-Project Labor Agreement (MPLA) 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 Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The WBE, MBE and SBE utilization goals for this contract are: 20% Minority Business Enterprises (MBE), 9% Women's Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	January 6, 2016
Bid Opening	February 2, 2016
Award	March 3, 2016
Completion	December 31, 2017

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**File #:** 15-1339, **Version:** 1

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Funds are being requested in 2016 and 2017 in Accounts 101-67000/68000/69000-612600/612650, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-611-11.

Requested, Manju Prakash Sharma, Director of Maintenance & Operations, AQ:SO'C:MAG:JR

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1340, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-709-11 Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 101-66000-623560, Requisition 1407855

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering calcium nitrate to the Kirie Water Reclamation Plant, over a two-year period, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure calcium nitrate (Bioxide) that will be used starting with the onset of warm weather for odor control at the Kirie TARP dropshaft No. 5, at the south west corner of Rand Road and Wolf Road in Des Plaines, Illinois, and at the chemical dosing station at 1751 E. Kensington Rd., Mt. Prospect, IL.

The estimated cost for this contract is \$300,000.00. The estimated 2016 and 2017 expenditures are \$150,000.00 and \$150,000.00 respectively.

The bid deposit for this contract is \$15,000.00.

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 Appendix D will not be included because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	January 13, 2016
Bid Opening	February 2, 2016
Award	February 18, 2016
Completion	December 31, 2017

Funds are being requested in 2016, in Account 101-66000-623560, 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.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-709-11.

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

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**File #:** 15-1340, **Version:** 1

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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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1343, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-708-11 Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, estimated cost \$392,000.00, Account 101-67000-623560, Requisition 1385366

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering sodium carbonate to the Egan Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is for furnishing and delivering 1,560,000 pounds of granular, anhydrous sodium carbonate (soda ash) to the Egan Water Reclamation Plant for use in the Anita Mox ammonia removal process. The sodium carbonate is used to adjust the alkalinity of the centrate to a higher pH level.

The estimated cost for this contract is \$392,000.00. The estimated 2016, 2017 and 2018 expenditures are \$92,000.00, \$210,000.00 and \$90,000.00 respectively.

The bid deposit for this contract is \$19,600.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	January 13, 2016
Bid Opening	February 2, 2016
Award	February 18, 2016
Completion	December 31, 2018

Funds are being requested in 2016, 2017 and 2018 in Account 101-67000-623560, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-708-11.

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

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**File #:** 15-1343, **Version:** 1

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of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1351, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$167,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2016 and ending March 31, 2017.

The purpose of this contract is to furnish and deliver glass and plastic labware, such as beakers, bottles, pipettes, and bottle caps, 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 \$167,000.00.

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 16, 2015
Bid Opening	January 19, 2016
Award	February 18, 2016
Completion	March 31, 2017

Funds are being requested in 2016, in Account 101-20000-623570, 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 16-027-11.

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 December 3, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1320, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Horizon Technology, Inc. for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment, in an amount not to exceed \$65,551.47, Accounts 101-16000-612970 and 623570, Requisition 1408536

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Horizon Technology, Inc. (Horizon) for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment. This purchase order will expire on December 31, 2018.

Horizon, the sole-service provider for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment has submitted pricing for the goods and services required. Inasmuch as Horizon 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).

Horizon 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 Horizon, in an amount not to exceed \$65,551.47.

Funds for the 2016 expenditure, in the amount of \$21,354.94, are being requested in Accounts 101-16000-612970 and 623570. The estimated expenditures for 2017 and 2018 are \$21,845.58 and \$22,350.95 respectively. Funds for the 2017 and 2018 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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1329, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$55,000.00, Account 101-15000-612860, Requisition 1410919

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles under the General Services Administration (GSA) Federal Cooperative Purchasing Contract Number GS-07F-5559R. This purchase order will expire on December 31, 2016.

GSA currently has a competitively bid contract for the above captioned subject with Networkfleet, Inc. On October 6, 2011 the District's Board of Commissioners authorized participation in the GSA Federal Cooperative Purchasing Program. The period covered by Contract Number GS-07F-5559R is January 1, 2010 through December 31, 2019.

Networkfleet, Inc. 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 Networkfleet, Inc., in an amount not to exceed \$55,000.00.

Funds are being requested in 2016, in Account 101-15000-612860, 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:MW:BTS:LSA  
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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1333, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 15-RFP-23 On-site Physical Therapy, with Doctors of Physical Therapy LLC for a two-year period with an option to extend for a third year, in an amount not to exceed \$90,000.00, Account 901-30000-601090, Requisition 1401493

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement for Contract 15-RFP-23 with Doctors of Physical Therapy LLC (DPT) for On-Site Physical Therapy for the period January 1, 2016 through December 31, 2017, with an option to extend for an additional one-year period.

The terms of the request for proposal require the vendor to provide physical therapy services, on an as needed basis, to employees who have had injuries on the job and have been given a prescription for physical therapy by their doctors.

On August 19, 2015, Request for Proposal 15-RFP-23 On-Site Physical Therapy was advertised. Fifty (50) vendors were notified and sixteen (16) vendors requested proposal documents. The District received a total of two (2) responsive proposals on September 11, 2015 from the following vendors: Doctors of Physical Therapy LLC and NovaCare Rehabilitation.

The proposals were evaluated by staff from the Human Resources and Procurement and the Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 15-RFP-23 and included: understanding of the project; approach to the work; technical competence; and personnel effectiveness. Following the preliminary evaluation of proposals, excluding cost, both of the two proposers were deemed to be finalists. Finalist interviews were conducted on October 19, 2015. A solicitation was sent to the two finalists on October 23, 2015 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management by October 29, 2015.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that contract be awarded to Doctors of Physical Therapy LLC. DPT has significant knowledge and understanding of the District's needs, having provided these same services to the District for the past three years. In addition, they are very qualified in that all of their therapists must have a Doctorate in Physical Therapy as a requirement of employment. DPT was also the low cost bidder.

Upon approval, the selected vendor will provide physical therapy services on-site at the Stickney Water Reclamation Plant. The selected vendor is required to (a) provide all the traditional physical therapy modalities; (b) emphasize the use of the work environment for rehabilitation using job-related tasks to accomplish this goal; (c) keep a schedule of visits and provide ongoing evaluations to District representatives; (d) provide all necessary equipment; and (e) provide registered physical therapists.

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**File #:** 15-1333, **Version:** 1

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Upon approval by the Board of Commissioners, the contract term for the On-Site Physical Therapy Program will begin on January 1, 2016 and will continue until December 31, 2017, with the option to extend the contract for an additional one-year period utilizing the same fee schedule.

Appendix A was not included in this RFP because the contract amount is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

Inasmuch as DPT possesses a high degree of professional skill for the area of services needed, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act with Doctors of Physical Therapy LLC in an amount not to exceed \$90,000.00.

The estimated expenditures for these services in 2016 and 2017 are \$45,000.00 per year. Funds are being requested in 2016 and 2017 in Account 901-30000-601090 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Denice E. Korcal, Director of Human Resources, DEK:RJ:RG:aw  
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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1334, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Cavanaugh & Associates, for forensic psychiatric evaluation services, for a one year period, in an amount not to exceed \$20,000.00, Account 101-25000-612260, Requisition 1411204

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Cavanaugh & Associates for forensic psychiatric evaluation services, for a one year period. The purchase order would commence January 1, 2016 and expire on December 31, 2016.

Cavanaugh & Associates has provided the District with the specialized medical services necessary for certain employee evaluations in the past. Because Cavanaugh & Associates can provide continuity of services for such employment cases, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Cavanaugh & Associates 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 Cavanaugh & Associates, in an amount not to exceed \$20,000.00.

Funds are being requested in 2016, in Account 101-25000-612260, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Denise E. Korcal, Director of Human Resources, DEK:RJB

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1335, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-3F, Final Design for Lyons Levee Flood Control Improvements, in an amount not to exceed \$810,963.28, Account 401-50000-601420, Requisition 1410231

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-3F, Final Design for Lyons Levee Flood Control Improvements.

On June 20, 2013, the Board of Commissioners granted approval to initiate design of project DPR-14D of the Lower Des Plaines River Watershed Plan, for Lyons Levee Flood Control Improvements. On January 23, 2014, the Board of Commissioners authorized the District to issue a purchase order to MC Consulting, Inc. for the preliminary engineering of the restoration of the Lyons Levee. Preliminary engineering is nearing completion. To prevent levee overtopping during a 100-year flood event, it is recommended to raise the Lyons Levee by two to three feet vertically. The proposed improvements will extend from Joliet Road downstream to south of 47<sup>th</sup> Street. Preliminary construction cost estimate for the levee improvements is \$6,500,000.00.

The scope of work for engineering services includes data collection, site investigations, preparation of state and federal government permit applications, and preparation of design and contract documents. MC Consulting, Inc. will also provide engineering services as needed during the bid phase, which will extend through award of the construction contract. Retaining MC Consulting, Inc. would be the most efficient manner to provide the required professional services, given the consultant's previous work with the preliminary engineering of this project.

The time allowed for services to be performed under this agreement is 550 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- ☐ Detailed, Stamped Contract Plans and Specifications
- ☐ Completed Permit Applications
- ☐ Opinion of Probable Construction Cost
- ☐ Contract Document Addenda (as necessary)

MC Consulting, Inc. has submitted a proposal in the amount of \$810,963.28 for professional services for Final Design for Lyons Levee Flood Control Improvements. The Engineering Department has reviewed the proposal and found it to be acceptable.



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It is estimated that over 30 persons will be working on the contract at various times with an anticipated total of 5,117 man-hours. The average payroll rate will be approximately \$46.89.

MC Consulting, Inc. will be paid based on the direct labor costs in effect for the year the work is performed, times an overall multiplier that accounts for recovery of related indirect costs and profit, plus reimbursable direct costs, up to a total amount not to exceed \$810,963.28.

The components of the total fee are as follows:

<u>Item</u>	<u>Fee</u>
1. Direct Labor Costs -	
MC Consulting, Inc. (MBE/SBE)	
A. Labor Cost	\$ 48,702.59
B. Overhead and Profit	\$ 90,099.79
C. Total Labor Fee	\$ 138,802.38
2. Reimbursable Direct Costs (RDC)	\$ 5,500.00
3. Sub-Consultants	
A. MBE/SBE Firms	\$ 41,735.47
B. WBE/SBE Firms	\$ 81,960.91
C. Non MBE/WBE/SBE	
Sub-Consultants	\$ <u>542,964.52</u>
Total Fee (Not to Exceed)	\$ 810,963.28

The prime consultant, MC Consulting, Inc., and the sub-consultants, 2IM Group, LLC, and Geo Services Inc. are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firms Environmental Design International, Inc., and Strata Earth Services, LLC, are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that MC Consulting, Inc. is in accord with the District's Affirmative Action Policy.

Inasmuch as the firm of MC Consulting, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$810,963.28.

Funds are available in Account 401-50000-601420.

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1337, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233

Dear Sir:

Authorization is requested to issue a purchase order to and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC (District) owned land.

District policy requires that prior to the leasing of vacant District property, and prior to the end of current District leases, proper environmental assessments/investigations must be performed on all affected properties. The continued use of outside consultants (with adequate staff, equipment, and comprehensive experience) to perform these professional environmental services on a task-order basis under separate, long-term contracts will ensure that the needed data will continue to be gathered and evaluated, and summary reports prepared, in a timely manner. These three-year contracts save a great deal of in-house District costs by eliminating the need for District staff to go through a separate professional services procurement process for each District parcel requiring environmental assessment or investigation. The ultimate goals are to expedite the gathering of the required information, help facilitate the Real Estate Section's efforts to market the District's properties for lease, and manage the District's liabilities as they relate to the environmental contamination of the District's leased property by tenants. The aforementioned activities have traditionally been considered to be professional services.

The level of expertise required includes professional engineers, professional geologists, and other environmental professionals.

The total cost for these services is \$600,000.00. The estimated 2016, 2017, and 2018 expenditures are \$200,000.00, \$200,000.00, and \$200,000.00, respectively.

The duration for completion of the consultant work is three calendar years after issuance of the purchase order. There is a provision for an extension of the agreement for up to six months if requested by the District.

The following seven firms were invited to submit qualifications for the above-mentioned work: Carlson Environmental, Inc.; Huff and Huff, Inc.; K-Plus Engineering; Pioneer Environmental; Tetra Tech, Inc.; TRC Environmental Corp., and Weaver Consultants Group North Central, LLC. Of these seven firms, only Pioneer Environmental did not submit their qualifications. Four of the six firms' qualifications were identified as exceptional and these four firms were invited to submit proposals: Carlson Environmental, Inc.; Huff and Huff, Inc., TRC Environmental Corp., and Weaver Consultants Group North Central, LLC. Carlson Environmental, Inc., was selected by a panel of District Engineers based on their expertise, experience and ability to perform

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**File #: 15-1337, Version: 1**


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the required work.

Fourteen personnel are scheduled to work on this contract, at a current estimated average consultant payroll rate of \$38.39 per hour.

<u>Item</u>	<u>Fee (Not to exceed)</u>
1. Labor Cost	
A. Direct Labor	\$131,000.00
B. Overhead and Profit	\$259,000.00
C. Sub-Consultants	\$180,000.00
2. Reimbursable Direct Costs	\$30,000.00
<b>Total Fee</b>	<b>\$600,000.00</b>

The Affirmative Action Interim Ordinance Appendix D was included in this contract. The type of work to be performed under the contract is within the "Professional Services" category for establishing PCE utilization goals. The PCE tailored utilization goals for this contract are 20% Minority Business Enterprise (MBE), 10% Small Business Enterprise (SBE), and 10% Women's Business Enterprise (WBE).

The MBE/SBE/WBE firms listed below will actively participate in providing services for the core elements required by the agreement.

American Surveying & Engineering \$17,143.00	MBE/SBE	2.86%	
Earth Solutions, Inc. \$17,143.00	MBE/SBE	2.86%	
Geo Services, Inc. \$17,143.00	MBE/SBE	2.86%	
Hargrove & Associates \$17,143.00	MBE/SBE	2.86%	
Technica Environmental Services, Inc. \$17,143.00	MBE/SBE	2.86%	
STAT Analysis Corp. \$17,143.00	MBE/SBE	2.86%	
<u>GSG Consultants, Inc.</u> <u>\$17,143.00</u>	<u>MBE/SBE</u>	<u>2.86%</u>	
	<b>MBE/SBE Total</b>	<b>20%</b>	<b>\$120,000.00</b>
R.W. Collins Co. \$30,000.00	WBE	5%	
<u>Prairie Analytical Systems, Inc.</u> <u>\$30,000.00</u>	<u>WBE</u>	<u>5%</u>	
	<b>WBE Total</b>	<b>10%</b>	<b>\$60,000.00</b>

The Diversity Section has reviewed the Agreement and concluded that Carlson Environmental, Inc., is in accordance with the District's Diversity Policy.

Inasmuch as Carlson Environmental, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$600,000.00.

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Funds are being requested in 2016, 2017 and 2018, in Account 101-66000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:ML:JR

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1338, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410234

Dear Sir:

Authorization is requested to issue a purchase order to and enter into an agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC (District) owned land.

District policy requires that prior to the leasing of vacant District property, and prior to the end of current District leases, proper environmental assessments/investigations must be performed on all affected properties. The continued use of outside consultants (with adequate staff, equipment, and comprehensive experience) to perform these professional environmental services on a task-order basis under separate, long-term contracts will ensure that the needed data will continue to be gathered and evaluated, and summary reports prepared, in a timely manner. These three-year contracts save a great deal of in-house District costs by eliminating the need for District staff to go through a separate professional services procurement process for each District parcel requiring environmental assessment or investigation. The ultimate goals are to expedite the gathering of the required information, help facilitate the Real Estate Section's efforts to market the District's properties for lease, and manage the District's liabilities as they relate to the environmental contamination of the District's leased property by tenants. The aforementioned activities have traditionally been considered to be professional services.

The level of expertise required includes professional engineers, professional geologists, and other environmental professionals.

The total cost for these services is \$600,000.00. The estimated 2016, 2017, and 2018 expenditures are \$200,000.00, \$200,000.00, and \$200,000.00, respectively.

The duration for completion of the consultant work is three calendar years after issuance of the purchase order. There is a provision for an extension of the agreement for up to six months if requested by the District.

The following seven firms were invited to submit qualifications for the above-mentioned work: Carlson Environmental, Inc.; Huff and Huff, Inc.; K-Plus Engineering; Pioneer Environmental; Tetra Tech, Inc.; TRC Environmental Corp., and Weaver Consultants Group North Central, LLC. Of these seven firms, only Pioneer Environmental did not submit their qualifications. Four of the six firms' qualifications were identified as exceptional and these four firms were invited to submit proposals: Carlson Environmental, Inc.; Huff and Huff, Inc.; TRC Environmental Corp., and Weaver Consultants Group North Central, LLC. Huff & Huff, Inc., was selected by a panel of District Engineers based on their expertise, experience and ability to perform the

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**File #: 15-1338, Version: 1**


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required work.

Sixteen personnel are scheduled to work on this contract, at a current estimated average consultant payroll rate of \$48.32 per hour.

<u>Item</u>	<u>Fee (Not to exceed)</u>
1. Labor Cost	
A. Direct Labor	\$143,000.00
B. Overhead and Profit	\$247,000.00
C. Sub-Consultants	\$180,000.00
2. Reimbursable Direct Costs	\$30,000.00
<b>Total Fee</b>	<b>\$600,000.00</b>

The Affirmative Action Interim Ordinance Appendix D was included in this contract. The type of work to be performed under the contract is within the "Professional Services" category for establishing PCE utilization goals. The PCE tailored utilization goals for this contract are 20% Minority Business Enterprise (MBE), 10% Small Business Enterprise (SBE), and 10% Women's Business Enterprise (WBE).

The MBE/SBE/WBE firms listed below will actively participate in providing services for the core elements required by the agreement.

Environmental Soil Probing Corp. \$30,000.00	SBE	5%	
American Surveying & Engineering \$30,000.00	MBE/SBE	5%	
STAT Analysis Corp. \$30,000.00			
<u>GSG Consultants, Inc.</u>	<u>MBE/SBE</u>	<u>5%</u>	<u>\$30,000.00</u>
	<b>MBE/SBE Total</b>	<b>20%</b>	<b>\$120,000.00</b>
 <u>Prairie Analytical Systems, Inc.</u> <u>\$60,000.00</u>	 <u>WBE</u>		 <u>10%</u>
	<b>WBE Total</b>	<b>10%</b>	<b>\$60,000.00</b>

The Diversity Section has reviewed the Agreement and concluded that Huff & Huff, Inc., is in accordance with the District's Diversity Policy.

Inasmuch as Huff & Huff, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$600,000.00.

Funds are being requested in 2016, 2017 and 2018, in Account 101-66000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:ML:JR  
 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 December 3, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1341, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF December 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.90, Account 101-27000-612810, Requisition 1410934

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment at District computer centers. This purchase order will expire on December 31, 2016.

On November 18, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Aerico, for American Power Conversion warrantee maintenance services, in an amount not to exceed \$423,289.55. The agreement expires on December 31, 2015.

Aerico, Inc. is the only APC "Elite Large Data Center Partner" for the Chicagoland area using local factory trained and certified field service personnel. Aerico, Inc. has submitted prices for the services required. Inasmuch as Aerico, Inc. is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Aerico, Inc. 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 Aerico, Inc. in an amount not to exceed \$75,506.90.

Funds for the 2016 expenditure, in the amount of \$75,506.90, are available in Account 101-27000-612810.

Requested, John H. Sudduth, Director of Information Technology, JHS:SK:RP:RD

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1354, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 15-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$30,276.00, Account 101-69000-623560, Requisition 1398609

Dear Sir:

On June 18, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-936-11, Furnishing and Delivering Citric Acid.

In response to a public advertisement of July 8, 2015, a bid opening was held on July 28, 2015. There were no bids received for this contract.

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

H-O-H WATER TECHNOLOGY INC.	\$30,276.00
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Two hundred and eighty-four (284) companies were notified of this contract being advertised and twelve (12) companies requested specifications.

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

H-O-H Water Technology, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$34,000.00, placing the bid of \$30,276.00 approximately 11 percent below the estimate.

The contract will be completed by December 31, 2016.

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 is not included in this contract because it is primarily a furnish and deliver contract.

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**File #:** 15-1354, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 15-936-12 (Re-Bid), to H-O-H Water Technology, Inc., in an amount not to exceed \$30,276.00.

The bid deposit, in the amount of \$1,700.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are being requested in 2016, in the amount of \$30,276.00, in Account 101-69000-623560, 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: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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1360, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 17, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Invensys Systems, Inc., for Foxboro I/A Series I/O Upgrade at the Calumet Service Area, in a total amount not to exceed \$5,098,000.00, Account 101-52000-645690, Requisition 1401822

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Invensys Systems, Inc., to deliver and install a Foxboro Distributed Control System (DCS) I/A Series I/O Upgrade on the Calumet Service Area. The system will be delivered and installed prior to December 31, 2017.

This DCS and associated workstations are installed at various locations throughout the Calumet Service Area, and are integral components of the waste water treatment process in and around the Calumet Water Reclamation Plant.

Invensys Systems, Inc., the sole source manufacturer for Foxboro Distributed Control System, has submitted prices for the material and services required. Inasmuch as Invensys System, Inc., is the only source of supply for the materials and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Invensys Systems, Inc., in an amount not to exceed \$5,098,000.00, on an as needed basis ending December 31, 2017.

Funds for the 2017 expenditures in the amount of \$5,098,000.00 are available in Accounts 101- 52000-645690.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:sk  
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 December 17, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1364, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement a Boiler Replacement at the 125th Street Pumping Station, in an amount not to exceed \$378,842.00, Account 201-50000-621430, Requisition 1411549

Dear Sir:

On November 15, 2012, the Board of Commissioners authorized the District to enter into an agreement with the Public Building Commission of Chicago (PBC) to conduct an energy audit of all buildings and to participate in the Multi-Agency Guaranteed Energy Performance Contracting Program.

On March 6, 2014, the Board of Commissioners authorized the PBC to conduct the Investment Grade Energy Audit Phase, as part of the Intergovernmental Agreement. The Investment Grade Audits were completed by Noresco, an Energy Service Company (ESCO) chosen by the District as best qualified for this task.

Under the Investment Grade Energy Audit Report, one of the beneficial projects identified is the replacement of the boiler at the 125th Street Pumping Station.

With the input and approval of the District as to terms and conditions, at this time the PBC will now enter into a contract directly with Noresco to implement the Boiler Replacement at the 125th Street Pumping Station.

The Affirmative Action Ordinance, Revised Appendix D will be included in the boiler replacement contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The WBE, MBE and SBE utilization goals for this contract are: 12% MBE, 6% WBE and 6% SBE.

It is recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to issue a purchase order and enter into agreement with PBC to implement a boiler replacement at the 125th Street Pumping Station in an amount not to exceed \$378,842.00.

Funds are being requested in 2016 in Account 201-50000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ: SO'C:MAG:JR  
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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1348, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00. Account 401-50000-645700, Requisition 1396963

Dear Sir:

On July 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA.

In response to a public advertisement of August 5, 2015, a bid opening was held on October 6, 2015. The bid tabulation for this contract is:

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

Five hundred sixty-nine (569) companies were notified of this contract being advertised and seventy-one (71) companies requested specifications.

Kenny Construction Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$48,050,000.00, placing the bid of \$43,878,100.00 approximately 8.7 percent below the estimate.

Kenny Construction Company is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 2 percent MBE, 5 percent WBE and the bidder offers MBE and WBE credits to satisfy SBE participation.

Kenny Construction Company has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: brick mason, construction machinist, elevator constructor, iron worker ornamental, marble setter and terrazzo worker. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately four hundred thirty-nine (439) people for the services.



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**File #:** 15-1348, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 06-155-3S to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 1,060 calendar days after approval of the Contractor's Bond.

Funds are available in Account 401-50000-645700.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015

Attachments

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

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** October 23, 2015

**TO:** Catherine O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** Contract: 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA

**Bidder:** Kenny Construction Company

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

The MBE, WBE, and SBE Utilization Goals for the contract are 2% Minority, 5% WBE, and 7% Small Business Enterprises. According to the contract's Utilization Plan, the bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
2%	5%	*

Therefore, the lowest responsive bidder, Kenny Construction Company, is in apparent compliance with the requirements of the Affirmative Action Ordinance Revised Appendix D.

RDB: GG

Attachment

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

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

OCT 26 2015 PM 2:20

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder:

Kenny Construction Company

Contract No.:

06-155-35

Affirmative Action Contact &amp; Phone No.:

Angela Braun 847-919-8200

E-Mail Address:

angela.braun@kjcinc.com

Total Bid:

\$ 43,878,100.00

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

SBE UTILIZATION

Name of SBE and contact person: Cabo Construction Corp. Robert A. Bohac  
 Business Phone Number: 773-521-2226 Email Address: ROBERTBOHAC@CABOCONSTRUCTIONCORP.COM  
 Address: 1270 S. Kostner Avenue Chicago, IL 60623  
 Description of Work, Services or Supplies to be provided: Murholes Repair, Frame & Covers, Etc.  
 CONTRACT ITEM NO.: Items 2A-2H  
 Total Dollar Amount Participation: \$77,600.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

SBE UTILIZATION

Name of SBE and contact person: Work Zone Safety Inc. Pam Ackerman  
 Business Phone Number: 815-834-0429 Email Address: pam@workzonesafetyinc.com  
 Address: 17051 Gaylord Rd. Crest Hill, IL 60403  
 Description of Work, Services or Supplies to be provided: Traffic Control  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 6  
 Total Dollar Amount Participation: \$400,000.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

SBE UTILIZATION

Name of SBE and contact person: Sheridan Plumbing & Sewer / Beth Healy President  
 Business Phone Number: 708-475-4100 Email Address: bhealy@spands.com  
 Address: 6754 W. 74th Street, Bedford Park, IL 60638  
 Description of Work, Services or Supplies to be provided: Cleaning and CCTV sewer pipes and tunnels, misc. manhole rehabilitation.  
 CONTRACT ITEM NO.: 06-155-3S 1A 2A-2H  
 Total Dollar Amount Participation: \$485,000.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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



SBE UTILIZATION

Name of SBE and contact person: KIM Construction Company, Inc. Kim A. Vallow  
 Business Phone Number: 708 754-1181 Email Address: info@kimconstruction.com  
 Address: 3142 Holeman, P.O. Box 276, Steger, IL 60475  
 Description of Work, Services or Supplies to be provided: manhole rehabilitation and remove and  
replace manhole steps  
 CONTRACT ITEM NO.: Items 3 & 4  
 Total Dollar Amount Participation: \$1,308,926.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

## Salt Creek Intercepting Sewer 2 Rehabilitation, SSA

**Project Number:** 06-155-3S

**Service Area:** Stickney

**Location:** Proviso Township and Lyons Township

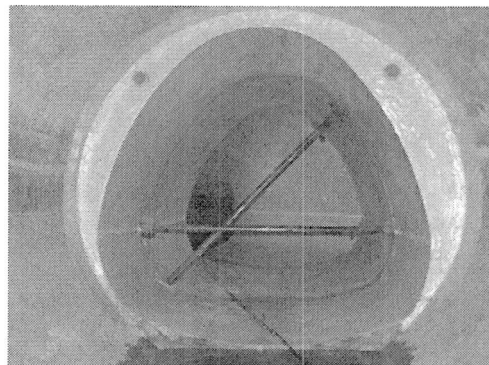
**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$41,000,000

**Contract Award Date:** September 1, 2015\*

**Substantial Completion Date:** May 28, 2018\*



**Project Description:** This project consists of rehabilitating approximately 32,800 feet of intercepting sewer with sizes ranging from 10" in diameter to 7'0"x7'0" semi-elliptic concrete pipe, by using the cured-in-place pipe lining method and/or the channeline lining method, rehabilitating 80 manholes by the spray-on lining system, rebuilding and raising 12 manholes, constructing one manhole, and making control structure modifications.

**Project Justification:** The sewers were inspected by the Maintenance & Operations Department in 2003 with a closed-circuit television inspection system. The video inspection tapes show cracks (circular and longitudinal), sewage solids deposits, sags, offset joints, root intrusion, infiltration, and concrete corrosion due to the action of hydrogen sulfide generated by the decomposition of settled solids. Physical inspection of the manholes revealed cracks and holes in the walls and bases of the manholes.

**Project Status:** The design for this project is approximately 98 percent complete.

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1350, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1 to Petroleum Traders Corporation, in an amount not to exceed \$189,851.13, and Item 2 to Avalon Petroleum Company, Inc., in an amount not to exceed \$76,073.31, Accounts 101-16000, 20000, 66000-623820

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-021-11 Furnish and Deliver Unleaded Gasoline 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 November 3, 2015. The bid tabulation for this contract is:

#### ITEM 1: 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

#### ITEM 2: TANK WAGON DELIVERY

Avalon Petroleum Company, Inc.	\$76,073.31
Black Dog Chicago Corporation	\$76,073.31
G. Cooper Oil Company, Inc.	\$76,162.06

One hundred seventy-four (174) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

Petroleum Traders Corporation, the lowest responsible bidder for Item 1, is proposing to perform the contract in accordance with the specifications. The estimated cost for Item 1 of this contract was \$309,000.00, placing the total bid of \$189,851.13 approximately 38.5 percent below the estimate.

Two vendors, Avalon Petroleum Company, Inc., and Black Dog Chicago Corporation, bid the same price for contract Item 2. A drawing was held on November 10, 2015 to break the tie. Both vendors were invited to witness the drawing and both declined. The winner of the drawing was Avalon Petroleum Company, Inc.

Avalon Petroleum Company, Inc., the lowest responsible bidder for Item 2, is proposing to perform the contract in accordance with the specifications. The estimated cost for Item 2 of this contract was \$90,600.00,

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**File #:** 15-1350, **Version:** 1

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placing the total bid of \$76,073.31 approximately 16.0 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 is not included in this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-021-11, Item 1 to Petroleum Traders Corporation, in an amount not to exceed \$189,851.13 and Item 2 to Avalon Petroleum Company, Inc., in an amount not to exceed \$76,073.31.

Purchase orders will be issued for the material as required. Payment will be based on the bi-monthly gallon prices as indicated in the contract documents.

Funds are being requested for 2016 in Accounts 101-16000, 20000, 66000-623820, 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:JN: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 December 3, 2015

Attachment

		#16A21-GAS, UNLEADED, TRUCK TRANS.	
Item	MM #	DESCRIPTION	U/I
1	112308	GASOLINE,UNLEADED,SDC#62,TRUCK TRANSPORT	GL
		0 ADDITIONS	
		0 DELETIONS	

		#16B21-GAS, UNLEADED, TANK WAGON	
Item	MM #	DESCRIPTION	U/I
2	114176	GASOLINE,UNLEADED,SDC#62,TANK WAGON	GL
		0 ADDITIONS	
		0 DELETIONS	



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1357, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441

Dear Sir:

On May 7, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-340-11, Services to Furnish, Deliver and Install Exterior Signs at Various District Locations for a Two Year Period.

On May 7, 2015, motion to amend file number 15-0454 (agenda item #8): Authority to advertise Contract 15-340-11, Services to Furnish, Deliver and Install Exterior Signs at Various District Locations for a Two Year Period was approved by the Board of Commissioners to reduce the estimate.

On June 4, 2015, authorization to amend the Board Order of May 7, 2015 was approved by the Board of Commissioners.

In response to a public advertisement of July 22, 2015, a bid opening was held on September 1, 2015. No bids were received.

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

EXPRESS SIGNS & LIGHTING MAINTENANCE, INC.	\$117,875.00
Q.T. SIGNS, INC.	\$141,432.00

One thousand seventy-two (1,072) companies were notified of this contract being advertised and twenty-one (21) companies requested specifications.

Express Signs & Lighting Maintenance, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$118,000.00, placing the bid of \$117,875.00, approximately .10 percent below the estimate.

The contract will expire on May 30, 2016.

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

Express Signs & Lighting Maintenance, Inc., has executed the Multi-Project Labor Agreement (MPLA)

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**File #:** 15-1357, **Version:** 1

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certificate as required. The construction trade anticipated to be utilized on this contract is electrician. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately four (4) people for the services.

The bid deposit, in the amount of \$5,900.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-340-12 (Re-Bid) to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00.

The estimated expenditure for 2016 is \$117,875.00. Funds for the 2016 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1327, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase the purchase orders and exercise an option to extend the agreements for an additional twenty four (24) month period for Contract 12-RFP-22 for Broker Services to Obtain Property and Other Insurance Coverage with Mesirow Insurance Services, Inc. in an amount of \$159,000.00, from an amount of \$238,500.00 to an amount not to exceed \$397,500.00, and Willis of Illinois, Inc. in an amount of \$244,000.00, from an amount of \$340,000.00 to an amount not to exceed \$584,000.00, Account 101-25000-612430, Purchase Orders 3075793, 3075937

Dear Sir:

On December 6, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into two separate agreements for Contract 12-RFP-22 Broker Services to Obtain Property and Other Insurance: 1) with Mesirow Insurance Services, Inc. (Mesirow) in an amount not to exceed \$238,500.00 for casualty lines of insurance and related services, and 2) with Willis of Illinois, Inc. (Willis) in an amount not to exceed \$340,000.00 for property insurance and related services. The original agreements were for three years, with an option to extend for two additional years. The contracts will expire on December 31, 2015.

Under the terms of the agreements, Mesirow and Willis will continue to provide insurance broker services for the District for an additional twenty four (24) month period from January 1, 2016 to December 31, 2017. These increases are requested in order to assure adequate funding for the extension of the agreements for broker services.

There are no prior change orders for this contract.

This change order and option to extend the agreements are in compliance with the Illinois Criminal Code because it was specifically provided for in the original contracts, is germane to the contracts as signed, and is in the best interest of the District.

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with Mesirow Insurance Services, Inc. for an additional twenty four (24) month period and to increase the purchase order to Mesirow in an amount of \$159,000.00 (66.77% of the current contract value) and to extend the agreement with Willis of Illinois, Inc. for an additional twenty four (24) month period and to increase the purchase order to Willis in an amount of \$244,000.00 (71.76% of the current contract value).

The estimated expenditures for 2016 and 2017 for Mesirow Insurance Services, Inc. are \$79,500.00 and \$79,500.00, respectively. The estimated expenditures for 2016 and 2017 for Willis of Illinois, Inc. are \$120,200.00 and \$123,800.00, respectively.

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Funds are being requested in 2016 and 2017 in Account 101-25000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1336, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. (V3), for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Reservoir Improvements in an amount of \$187,654.00, from an amount of \$1,037,405.00, to an amount not to exceed \$1,225,059.00, Accounts 401-50000-601420, and 601440, Purchase Order 3083712

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with V3 Companies of Illinois, Ltd. (V3), for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Reservoir Improvements, in an amount not to exceed \$1,037,405.00. The contract expires on April 30, 2018.

This contract has no prior change orders.

The original scope of work included identifying improvements to the Melvina Ditch Reservoir and analyzing the feasibility of various expansion alternatives, preparation of engineering plans, specifications and contract documents for the selected alternative, and performing a detailed analysis of system-wide alternatives within the Melvina Ditch watershed.

Subsequent to issuing a purchase order and entering into an agreement with V3, various issues were encountered during design of the selected alternative for expanding the reservoir, which require additional work. A summary of those issues is presented below:

1. A new emergency overflow bypass system was incorporated into the design of the reservoir improvements to increase operational redundancy in the event dewatering pumps become inoperable.
2. Additional modifications to the existing pump station to accommodate the deepening of the reservoir, including, lengthening multiple pump impellers and upgrading the associated motors and electrical controls.
3. Additional environmental testing of soil parameters to determine potential disposal cost of spoils.
4. Additional post-award engineering services.

As a result, V3 requires additional funds to complete the final design plans, specifications, and post-award services for the Melvina Ditch Reservoir Improvements.

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

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**File #:** 15-1336, **Version:** 1

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in an amount of \$187,654.00 (17.19% of the current contract value), from an amount of \$1,037,405.00, to an amount not to exceed \$1,225,059.00.

Funds are available in Accounts 401-50000-601420, and 601440.

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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-1347, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for green infrastructure projects

Dear Sir:

On June 18, 2015, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement ("IGA") with the Illinois Department of Natural Resources ("IDNR") to participate in the Chi-Cal Rivers Fund ("Fund"). The IDNR is the state administrative agency charged with conservation of aquatic life in Illinois, and it is authorized "to accept, receive, expend, and administer, including by grant, agreement, or contract, those funds that are made available to the Department from the federal government and other public and private sources in the exercise of its statutory powers and duties" (20 ILCS 805/805-70(a)).

Per the terms of the IGA, the District has contributed \$500,000.00 to the IDNR, which in turn is making grants to the Fund for green infrastructure projects in the Chicago Area Waterway System.

The IGA includes a "Termination" clause which originally allowed the District to recoup any unspent portion of its contribution by January 31, 2017 if the IDNR fails to grant, or the Fund fails to spend, any portion of the District's contribution by January 1, 2017. Thereafter, IDNR requested that this date be extended to August 31, 2017 but subsequently determined that a disbursement deadline of October 31, 2017 with a corresponding refund deadline of November 30, 2017 is needed in order to avail itself of two full field seasons for developing green infrastructure projects.

If the Termination clause is not amended to reflect the proper deadlines, the IGA will terminate prematurely, thus forcing the IDNR to refund the unspent portions of the District's contribution prior to the Fund's disbursement of that money for green infrastructure projects.

Based on the foregoing, the Law Department recommends that the Board authorize the following:

- 1) the District to enter into an amendment of the IGA with the IDNR to revise the deadlines in the termination clause as set forth above; and
- 2) the Chairman of the Committee on Finance, the Executive Director, and the Clerk to execute said amendment of the IGA on behalf of the District, upon approval by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee on Industrial Waste and Water Pollution

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**File #:** 15-1347, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1308, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Cases 13 WC 7758 and 13 WC 7759, in the sum of \$45,068.79, Account 901-30000-601090

Dear Sir:

Keith Conry is a Pipefitter at the Calumet Water Reclamation Plant. On August 31, 2012, he sustained an injury to his right arm. He was initially seen at clinic of his choice on December 27, 2012. The employee underwent surgery to his right upper arm. He was able to return to work on June 17, 2013.

Mr. Conry was paid a total of \$22,919.94, which represents 19.4 weeks of lost time benefits.

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

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

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:sts

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015

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# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1363, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Kenneth Mahl vs. MWRDGC, Case 13 WC 041758 in the sum of \$145,332.00, Account 901-30000-601090

Dear Sir:

Kenneth Mahl was working as a Machinist at the Calumet Water Reclamation Plant. On July 15, 2013, he sustained injuries to his right hand. He was initially seen at the industrial clinic.

Mr. Mahl initially underwent on December 6, 2013. A second surgery was performed on March 4, 2014. On April 22, 2014, a third surgery was performed. He was eventually able to return to his job on April 6, 2015.

Mr. Mahl was able to return to his job as a machinist, but he was left with certain residual medical issues that make him more susceptible to new injuries.

Mr. Mahl was paid a total of \$77,369.26 in lost time benefits, representing 66.60 weeks of lost time benefits.

Mr. Mahl has filed an Application of Adjustment of Claims with the IWCC. Subject to the approval of the IWCC, these claims can now be settled for \$145,332.00. This settlement would include a separate resignation and release of all claims against the District. In addition, this settlement closes out any future lost time and future medical benefits associated with these injuries.

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

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:aw  
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-1328, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015**

#### COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to increase emergency room co-payment for the HMO plan to \$100.00 consistent with active employees

Dear Sir:

At the Board meeting on October 15, 2015, the Board of Commissioners approved several changes to the plan design for retiree benefits to make them consistent with the benefits offered to active employees. These changes included a decrease in the co-insurance under the PPO plan, an increase in the deductible for the PPO plan and the creation of a fourth tier for specialty drugs under the prescription drug coverage. There is one additional change to the emergency room co-pay for the HMO plan necessary to align the retiree benefits with those of active employees. This change was inadvertently omitted from the request to amend retiree benefits approved by the Board of Commissioners on October 15, 2015.

The current emergency room co-pay for retirees enrolled in the HMO plan is \$50.00. The co-pay helps ensure that members are utilizing these services for emergencies as intended and not for services that could be better provided by a primary care physician. This co-pay is refunded if the employee is admitted to the hospital as a result of the emergency room visit. The emergency room co-payment was increased to \$100.00 for active employees effective January 1, 2015. This change was approved by the Board of Commissioners on December 18, 2014 for non-represented employees and was added to the benefits for represented employees as part of the collective bargaining agreements signed November 20, 2014.

Authorization is requested to increase the emergency room co-payment for the HMO plan to \$100.00 for retirees to provide consistency between the benefits for active employees and retirees effective January 1, 2016.

Requested, Denice E. Korcal, Director of Human Resources

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1331, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON REAL ESTATE

Authorization to commence statutory procedures to lease approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution

Dear Sir:

The Sheridan Shore Yacht Club ("Sheridan Shore") leases 0.535 acres of District real estate at 20 Harbor Drive in Wilmette, Illinois and known as North Shore Channel Parcel 1.14. Sheridan Shore has occupied the site under a series of leases and permits since 1937. The current lease is set to expire on March 6, 2016. The site is improved with a split level building that is used as a club house for yacht club members. The annual rent under the lease is \$32,127.00. Both Sheridan Shore and the Wilmette Harbor Association ("WHA") have submitted a request to lease the subject site upon expiration of Sheridan Shore's lease. Many WHA members are also members of the Sheridan Shore Yacht Club and use of Sheridan Shore's facilities are commonly shared by members of both entities.

The District's technical departments have no objections to leasing the yacht club site for 39-years.

The subject property falls within the area subject to the North Shore Channel Resolution which requires that District land located along the North Shore Channel between Devon Avenue and the Wilmette Harbor be leased only for green space and public recreational use. Further, the Waterway Strategy Resolution applies to all District leases entered into after 1984, which requires a 60-foot setback from the top of water's edge. Parcel 1.14 is narrow and only comprises 0.535 acres located along the west side of the Wilmette Harbor. The site ranges from 124' to 127' in depth with most of the site containing the building. The remaining area of the site not encumbered by the building contains green space.

The District's leasing statute authorizes the Board, upon the recommendation of the Executive Director, to include any terms or conditions deemed to be in the best interest of the District. It is recommended that the North Shore Channel Resolution and the Waterway Strategy Resolution be waived in this instance as the use of the site as a yacht club pre-dates the resolutions by 68 years and 47 years respectively.

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 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 upon the terms and conditions set forth above and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution for this parcel of real estate.

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

Recommended, David St. Pierre, Executive Director

Respectively 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

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**File #:** 15-1331, **Version:** 1

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of Commissioners for December 3, 2015

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1356, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Issue orders consenting to an assignment of that certain Lease Agreement dated June 16, 2005, between the District and American River Transportation Company and Archer-Daniels-Midland Company on 14.7 acres of District real estate, including Barge Slip 1, located at 16700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.02 to Illinois Marine Towing, Inc. Consideration shall be a \$5,000.00 document preparation fee

Dear Sir:

American River Transportation Company ("ARTCO") and Archer-Daniels-Midland Company ("ADM"), successors in interest to Garvey Marine, Inc., lease 14.7 acres of District real estate, including barge slip 1, under a lease that commenced September 1, 2005 and expires August 31, 2044 ("Lease"). The property is located at 16700 Des Plaines River Road in Lemont, Illinois and known as Main Channel Parcel 22.02. The annual rent under the Lease is \$659,750.00. ARTCO and ADM use the site to operate their barge business.

ARTCO and ADM have requested the District's consent to assign its lease to Illinois Marine Towing, Inc. ("IMT"). IMT leases the adjacent 29 acre site known as Main Channel Parcel 22.03 to operate its barge business and will incorporate the ARTCO/ADM site into its ongoing barge operations. IMT also leases 1.84 acres of District real estate commonly known as Main Channel Parcels 9.03 and 9.04 in Joliet, Illinois to moor barges.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it issue orders consenting to an assignment of that certain Lease Agreement dated June 16, 2005, between the District and American River Transportation Company and Archer-Daniels-Midland Company on 14.7 acres of District real estate, including Barge Slip 1, located at 16700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.02 to Illinois Marine Towing, Inc. Consideration shall be a \$5,000.00 document preparation fee.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:NHB:bh

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 December 3, 2015

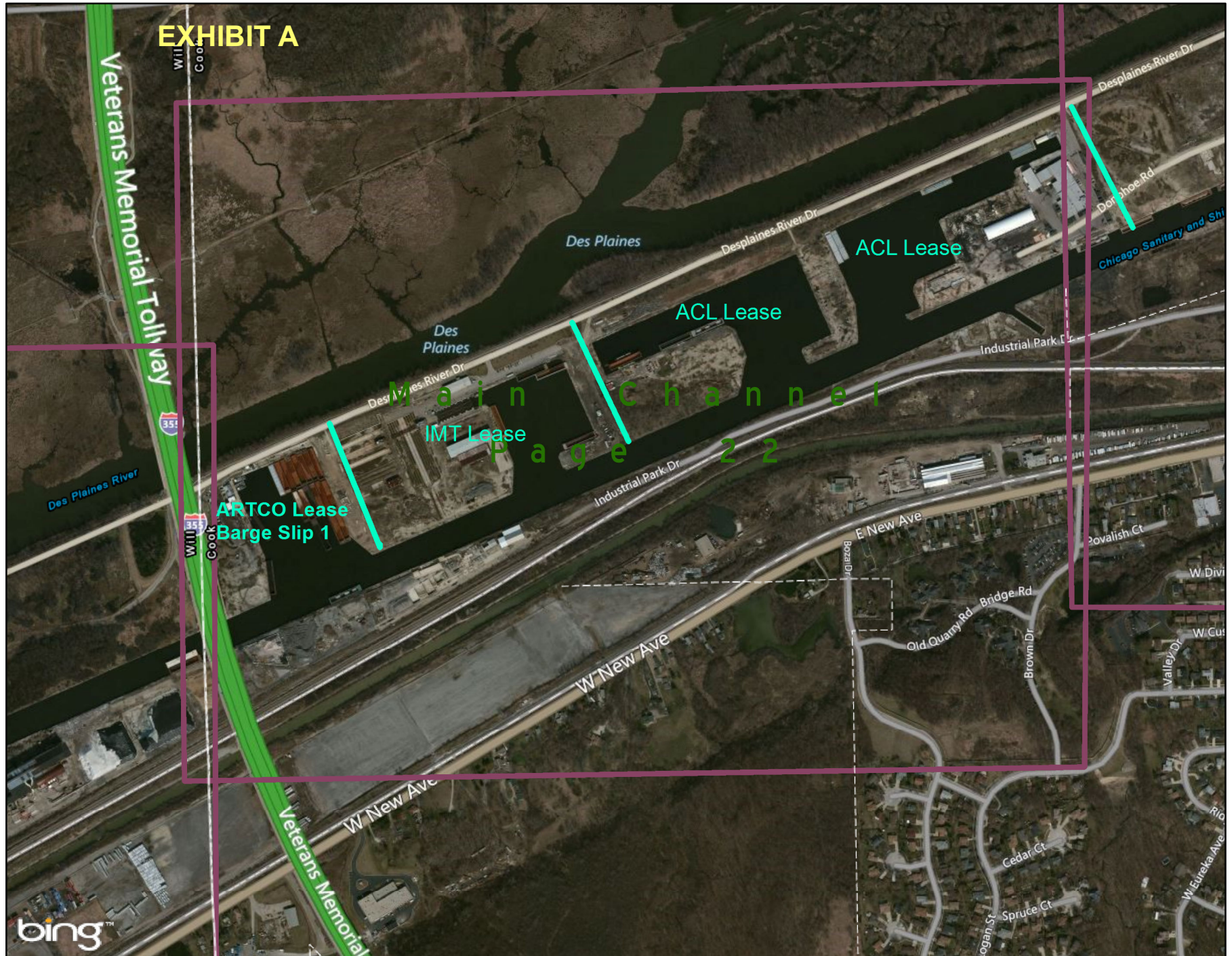
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**File #:** 15-1356, **Version:** 1

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Attachment







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1358, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to negotiate an Intergovernmental Agreement with the Village of Glencoe for the design, construction, operation and maintenance of a flood mitigation project under the Stormwater Management Phase II Program

Dear Sir:

On September 19, 2013, October 16, 2014 and November 19, 2015, the Board of Commissioners granted authority to assist with a total of 40 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 40 projects referenced above, the Village of Glencoe (Village) has requested assistance from the District to implement flood mitigation projects to address stormwater problems in its Terrace Lane and Skokie Ridge basins. Based on the severity of the flooding and the stormwater benefits to be derived from these projects, the Engineering Department recommends that the District provide assistance through its Stormwater Management Phase II Program to move these projects forward. The Village is developing engineering plans to increase the capacity of its storm sewers at critical locations to reduce the frequency of flooding for seven homes which experience significant flooding during moderate and heavy rainfall, and to provide additional benefits for area residents impacted by roadway flooding. The estimated cost of the proposed Terrace Lane and Skokie Ridge stormwater projects is \$2,891,000.00. These improvements are part of the Village's larger stormwater plan to address recurrent drainage problems throughout five drainage basins recently studied. Overall, the Village plans to invest approximately \$6 million in stormwater improvements across all five basins.

It is hereby requested that the Board of Commissioners authorize the District to negotiate an IGA with the Village of Glencoe to allow the District to assist in the furtherance of the captioned stormwater management projects. Assistance for these shovel ready projects will be in the form of construction funding as defined through the negotiations between the District and the Village. As a condition of the IGA, the Village 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 an IGA 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 December 3, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1359, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to amend the board authority given on October 16, 2014 regarding an intergovernmental agreement with the Chicago Public Schools to install green infrastructure at various Chicago public schools, with payment to Chicago Public Schools, not to exceed \$3,000,000.00 per year for five years at a maximum of \$500,000.00 per school for a maximum of 30 schools, starting in year 2015

Dear Sir:

On May 15, 2014, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement (IGA) with Chicago Public Schools (CPS) allowing for the District to provide funding towards the construction of green infrastructure (GI) at four Chicago public schools (CPS) in 2014. The District and the Chicago Department of Water Management (DWM) shared the costs of the GI equally up to \$500,000 per school while CPS was responsible for all costs associated with recreational amenities, along with on-going maintenance and operations. The projects at the four initial schools were completed in 2014.

Due to the success of the 2014 projects, authorization was granted by the Board of Commissioners on October 16, 2014, to enter into an IGA with CPS to install GI at various Chicago public schools, at a maximum of \$500,000.00 per school, for a maximum of 30 schools, not to exceed \$3,000,000.00 per year for five years, starting in 2015.

In 2015, the District budgeted \$3,000,000.00 to install GI. CPS could only fund GI projects at two schools out of the six schools originally planned for 2015. Construction for both schools, Orozco and Cather, was completed in 2015. However, all parties still desire to fund a total of 30 schools from 2015 through 2019. In order to complete 30 schools within the 5-year time frame originally envisioned, the District is seeking greater flexibility in determining the number of schools to be completed and funded in any given year. For example, CPS and DWM have indicated sufficient funding is available to fund nine schools in 2016, with the District's share being no more than \$4,500,000.00, or a maximum of \$500,000.00 per school.

Based on the foregoing, the Engineering Department recommends that the Board amend the scope of authority it originally provided at its October 16, 2014 Board meeting, thereby authorizing the District to enter into an IGA with CPS and to make payment for an amount not to exceed \$15,000,000.00, at a maximum of \$500,000.00 per school for a maximum of 30 schools, from the time period of 2015 through 2019, for construction of GI improvements, where DWM will match the District's contributions on a dollar for dollar basis, and CPS will cover all recreational amenities. It is further requested that the Chairman of the Committee on Finance, the Executive Director and the Clerk be authorized to execute said IGA on behalf of the District, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds for the estimated 2016 expenditure, in the amount of approximately \$4,500,000.00 to cover GI projects at nine schools expected to be completed in 2016, and for the remaining expenditure in the amount of

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**File #:** 15-1359, **Version:** 1

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approximately \$9,500,000.00 between years 2017 through 2019 will be 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, 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 December 3, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-1361, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 3, 2015

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate intergovernmental agreements with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie to partially fund the installation of Green Infrastructure

Dear Sir:

Authority is requested to negotiate intergovernmental agreements (IGAs) with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie to partially fund the installation of Green Infrastructure (GI). The District will seek credit for these projects under the GI requirements of the Consent Decree, subject to approval by the United States Environmental Protection Agency.

The City of Berwyn (Berwyn) desires to construct 20 green alleys and to install permeable pavement on Oak Park Avenue from 31<sup>st</sup> Street to 32<sup>nd</sup> Street, Stanley Avenue from Clinton Avenue to Wesley Avenue, and Windsor Avenue from Harlem Avenue to Wesley Avenue, and Grove Avenue from 32<sup>nd</sup> Street to 34<sup>th</sup> Street to help alleviate localized flooding as well as reducing the flow of stormwater into the local combined sewer system.

The Village of Crestwood desires to construct permeable pavement and bio-swales at the Biela Senior Citizen Center and at its municipally owned parking lots adjacent to the Standard Bank Stadium to alleviate localized flooding. Construction of GI at these publicly accessible and highly trafficked locations will provide an opportunity to educate the public concerning the benefits of GI in addition to providing needed flood relief in the immediate area.

The Village of Niles proposes to construct a bio-swale and permeable pavement parking lot at Oak Park, which is a park centrally located in the Village of Niles. This project will reduce localized flooding, reduce the flow of stormwater into the local combines sewer system, and provide educational and volunteer opportunities for the community.

The Village of Skokie seeks the District's partnership for the construction of a 7,800 square foot rain garden to be located at Devonshire Park. This project will address localized flooding at the intersection of Greenwood Street and Kenneth Terrace. The rain garden's location at a public park will serve to further the District's goal of informing the public of the value of GI.

Based on the foregoing, the Engineering Department recommends that the District be authorized to negotiate IGAs with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie. Authority to enter into the IGAs will be sought from the Board of Commissioners at a future date.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael Alvarez, Chairman Committee on Stormwater Management

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**File #:** 15-1361, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 3, 2015