

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, February 4, 2016

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

2016 REGULAR BOARD MEETING SCHEDULE

January	7	21
February	4	18
March	3	17
April	7	21
May	5	19
June	2	16
July	7	
August	4	
September	1	15
October	6	20
November	3	17
December	6 (Annual Meeting)	
December	1	15

2016

January

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

- 1 [16-0106](#) Report on rejection of bids for Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel, estimated cost \$1,173,600.00
- 2 [16-0111](#) Report of bid opening of Tuesday, January 26, 2016
- 3 [16-0114](#) Report on rejection of proposals for 15-RFP-19, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00

Authorization

- 4 [16-0054](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2015 encumbrances to FY2016
- 5 [16-0098](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$47,412.63, Account 101-50000-601170

Authority to Advertise

- 6 [16-0101](#) Authority to advertise Contract 16-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$335,000.00, Account 101-67000-623560, Requisition 1415436
- 7 [16-0102](#) Authority to advertise Contract 16-104-11 Furnish and Deliver Collection, Shipment, and Analysis of the Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685
- 8 [16-0112](#) Authority to advertise Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$74,000.00, Account 101-20000-623070

Issue Purchase Order

- 9 [16-0103](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,166,060.00, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1399641, 1399644
- 10 [16-0113](#) Issue purchase order for Contract 15-701-23 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00, Account 201-50000-634650, Requisition 1389219

Award Contract

- 11 [16-0105](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645700, Requisition 1404351

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[Contract 14-061-3S - Project View.pdf](#)

Increase Purchase Order/Change Order

- 12 [16-0097](#) Authority to increase purchase order to LoadSpring Solutions, Inc., to Furnish and Deliver hosting and support of Primavera construction scheduling software in an amount of \$12,420.00, from an amount of \$43,260.00, to an amount not to exceed \$55,680.00, Account 101-27000-612820, Purchase Order 3079584

Attachments: [3079584 co log.pdf](#)

- 13 [16-0099](#) Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant in an amount of \$20,000.00, from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00, Account 401-50000-612450, Purchase Order 3050871

Attachments: [CO LOG 3050871 BM 02-04-16.pdf](#)

Engineering Committee**Authorization**

- 14 [16-0100](#) Authorization to extend the pledge of a certificate of deposit in the amount of \$27,900.00 to the Illinois Department of Natural Resources in connection with Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden Removal

Judiciary Committee

Authorization

- 15 [16-0109](#) Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422

Monitoring & Research Committee

Authorization

- 16 [16-0091](#) Authority to Subscribe to the Water Environment Research Foundation for the 2016 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280
Attachments: [2016 WERF Invoice.pdf](#)

Public Information & Education

Authorization

- 17 [16-0092](#) Authorization to allow participation in 2016 parades

Real Estate Development Committee

Authorization

- 18 [16-0095](#) Authority to issue a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately 5 square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.35 07.pdf](#)
- 19 [16-0110](#) Authority to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois
Attachments: [Aerial Map.Riverdale Clay Pit.pdf](#)

Miscellaneous and New Business

Resolution

- 20 [16-0094](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ukraine Unity Day
- 21 [16-0107](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

Ordinance

- 22 [O16-001](#) Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015
- Attachments:** [Ord O16-001 att.pdf](#)
 [Ordinance O16-001 BTL 2016-02-04](#)

Ordinance - Right of Way

- 23 [R16-002](#) Adopt Ordinance No. R16-002 Amending Ordinance R15-005, which amended Ordinance R14-001, Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County,
- Attachments:** [2.4.16 ROW Ordinance R16-002.pdf](#)
 [2.4.16 Exhibit AAA ROW R16-002.pdf](#)
 [2.4.16 TL ROW Ordinance R16-002.pdf](#)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0106, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel, estimated cost \$1,173,600.00

Dear Sir:

On August 6, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel.

Authorization to amend the Authority to Advertise was approved at the September 17, 2015 Board meeting.

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:

IHC CONSTRUCTION COMPANIES, LLC	\$2,670,000.00
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One thousand one hundred seventeen (1,117) companies were notified of this contract being advertised and thirty-nine (39) companies requested specifications.

The bid submitted by IHC Construction Companies, LLC is approximately 127 percent above the estimate, and is considered too high for an award. Therefore, the sole bid is rejected in the public's best interest. The Director of Procurement and Materials Management has informed IHC Construction Companies, LLC of this action.

The Engineering Department will review the specifications and estimated cost prior to re-advertising the contract.

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 February 4, 2016



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Chicago, IL 60611

Legislation Text

File #: 16-0111, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, January 26, 2016

Dear Sir:

Bids were received and opened on 1/26/2016 for the following contracts:

CONTRACT 04-132-3D A/B AND C/D SERVICE TUNNEL REHABILITATION - PHASE TWO, STICKNEY WATER RECLAMATION PLANT

LOCATION: STICKNEY, IL

ESTIMATE: \$22,000,000.00

GROUP: TOTAL

IHC CONSTRUCTION AND F.H. PASCHEN, S.N.	\$20,519,000.00
NIELSEN JV	
SOLLIATT/SACHI JOINT VENTURE	\$24,700,000.00
WALSH CONSTRUCTION COMPANY II	\$25,116,750.00
JOSEPH J. HENDERSON & SON, INC.	\$29,080,000.00

BIDDERS NOTIFIED: 2039

PLANHOLDERS: 92

CONTRACT 10-882-DF FLOOD CONTROL/STREAMBANK STABILIZATION PROJECT FOR TINLEY CREEK

LOCATION: TINLEY CREEK

ESTIMATE: \$793,375.00

GROUP: TOTAL

CARDNO, INC.	\$664,000.00
PATH CONSTRUCTION COMPANY, INC.	\$987,000.00
NORTHWEST GENERAL CONTRACTORS, INC.	\$1,042,735.00
INDUSTRIA, INC.	\$1,149,539.00
IHC CONSTRUCTION AND F.H. PASCHEN, S.N.	\$1,236,000.00
NIELSEN JV	

BIDDERS NOTIFIED: 563

PLANHOLDERS: 61

CONTRACT 16-027-11 FURNISH AND DELIVER GLASS AND PLASTIC LABWARE TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$167,000.00

GROUP: A

FISHER SCIENTIFIC COMPANY, LLC	\$23,564.46
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DAIGGER SCIENTIFIC	\$26,384.78
COLONIAL SCIENTIFIC, INC.	\$35,017.93
ATLAS & ASSOCIATES, INC.	\$53,699.00
T & N CHICAGO, INC.	\$55,106.97
ATLAS & ASSOCIATES, INC.	\$111,453.00

GROUP: B

T & N CHICAGO, INC.	\$17,910.16
FISHER SCIENTIFIC COMPANY, LLC	\$18,184.63
DAIGGER SCIENTIFIC	\$21,197.71
COLONIAL SCIENTIFIC, INC.	\$29,772.13
ATLAS & ASSOCIATES, INC.	\$35,360.00
ATLAS & ASSOCIATES, INC.	\$52,000.00

GROUP: C

FISHER SCIENTIFIC COMPANY, LLC	\$77,916.82
CROWN PACKAGING INTL., INC.	\$92,672.88
ATLAS & ASSOCIATES, INC.	\$108,084.00
ATLAS & ASSOCIATES, INC.	\$213,095.00

GROUP: D

ATLAS & ASSOCIATES, INC.	\$25,749.00
ENVIRONMENTAL EXPRESS, INC.	\$26,142.01
FISHER SCIENTIFIC COMPANY, LLC	\$38,508.00
ATLAS & ASSOCIATES, INC.	\$65,700.00
T & N CHICAGO, INC.	\$140,464.02

BIDDERS NOTIFIED: 438 PLANHOLDERS: 17

CONTRACT 16-100-11 FURNISH AND DELIVER LAB SUPPLIES, GLASSWARE AND CHEMICALS FOR VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$159,300.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 369 PLANHOLDERS: 25

CONTRACT 16-360-11 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 24.10

LOCATION: LEMONT, IL

ESTIMATE: \$291,500.00

GROUP: TOTAL

K. A. STEEL CHEMICALS, INC.	\$480,000.00
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BIDDERS NOTIFIED: 161 PLANHOLDERS: 8

CONTRACT 16-361-11 PUBLIC TENDER OF BIDS A 36-YEAR LEASE ON 0.535 ACRES OF DISTRICT REAL ESTATE LOCATED AT 20 HARBOR DRIVE IN WILMETTE, ILLINOIS; NORTH SHORE CHANNEL PARCEL 1.14

LOCATION: NORTH SHORE CHANNEL

ESTIMATE: \$138,500.00

File #: 16-0111, **Version:** 1

GROUP: TOTAL

SHERIDAN SHORE YACHT CLUB \$140,207.00

BIDDERS NOTIFIED: 161 PLANHOLDERS: 12

CONTRACT 16-405-12 PROVIDE MAINTENANCE AND PRINTING SUPPLIES FOR XEROX NUVERA 288
AND DOCUCOLOR 7002 AT THE MWRDGC (RE-BID)

LOCATION: MOB ANNEX

ESTIMATE: \$251,900.00

GROUP: TOTAL

XEROX CORPORATION \$162,313.56

BIDDERS NOTIFIED: 259 PLANHOLDERS: 8

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



Metropolitan Water Reclamation District of Greater Chicago

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Legislation Text

File #: 16-0114, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 15-RFP-19, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00

Dear Sir:

On August 6, 2015, the report on advertisement for the request for proposal, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, was sent to the Board of Commissioners.

On October 7, 2015, the request for proposal was advertised and responses were received on October 30, 2015.

Twenty-eight (28) companies were notified of this request for proposal (RFP) and twenty-five (25) companies requested proposal documents. The tabulation of proposers is as follows:

COURT RECORD AND DATA MANAGEMENT SERVICES (CRDS)
MICROSYSTEMS, INC.
PROGRIO, LLC

After review of the best and final offer, the bid was approximately 88.6 percent over the District's estimate and considered too high for an award. Therefore, the request for proposal is rejected in the public's best interest. The Director of Procurement and Materials Management has informed all Proposers of this action.

Due to the dollar amount of the cost proposals and the best and final offer, the estimated expenses exceeded the funds budgeted for this purpose. The specifications of this request for proposal will be re-evaluated and revised before re-advertisement.

Respectfully Submitted, 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 February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
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Legislation Text

File #: 16-0054, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to execute change orders to decrease purchase orders or carry forward FY2015 encumbrances to FY2016

Dear Sir:

The attached list of purchase orders have encumbered funds designated for FY2015. The District is requesting authorization to execute change orders required to decrease the encumbered funds for FY 2015 for these purchase orders. Some of the change orders will result in the respective purchase order being closed.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute said change orders.

Monies will be restored to Funds 101, 201, 401, 501, and 901, where appropriate.

If the FY2015 encumbrance is required for FY2016, the District is requesting authorization to carryforward the encumbrance to FY2016.

It is hereby recommended that the Board of Commissioners authorize the Administrative Services Manager to execute said carryforward process.

Funds will be encumbered in Funds 101, 201, 401, 501 and 901, where appropriate.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:jn
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
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Attachments



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
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Legislation Text

File #: 16-0098, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$47,412.63, Account 101-50000-601170

Dear Sir:

Authorization is requested to make payment by direct voucher, to JULIE, Inc. for participation in the Illinois One-Call System protection program, in an amount not to exceed \$47,412.63.

The Illinois One-Call System is made up of reviewing utility members, including the District as required by law. The Illinois One-Call System handles the review of any underground excavation taking place, and the District is notified of excavations in the vicinity of District underground facilities based on a GIS database. The District participates in the Illinois One-Call System with the principal purpose of protecting its underground facilities. The entire review process is conducted through a JULIE, Inc.-administered web-based system.

The current request, in the amount of \$47,412.63, is for participation during year 2016 based on actual tickets received from July 2014 to June 2015. Payments made for participation in years 2010-2015 were, respectively, \$40,672.00, \$39,185.29, \$44,474.77, \$44,174.42, \$41,079.61, and \$41,460.37.

JULIE, Inc., the sole source of supply, has submitted prices for participation in underground project coordination. Inasmuch as underground project coordination services are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to JULIE, Inc., in an amount not to exceed \$47,412.63. Funds are available in Account 101-50000-601170.

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

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

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

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Metropolitan Water Reclamation District of Greater Chicago

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Legislation Text

File #: 16-0101, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$335,000.00, Account 101-67000-623560, Requisition 1415436

Dear Sir:

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

The purpose of this contract is to procure ferric chloride to condition sludge for thickening at the Egan Water Reclamation Plant for a two-year period.

The estimated cost for this contract is \$335,000.00. The estimated 2016, 2017 and 2018 expenditures are \$87,000.00, \$163,000.00 and \$85,000.00 respectively.

The bid deposit for this contract is \$16,800.00.

The Multi-Project Labor Agreement is not included in this contract because it is a furnish and deliver 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	February 24, 2016
Bid Opening	March 15, 2016
Award	April 7, 2016
Completion	July 31, 2018

Funds for the current year are available in Account 101-67000-623560. Funds for the subsequent years, 2017 and 2018, are contingent on the Board of Commissioner's 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 16-630-11.

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 of Commissioners for February 4, 2016



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File #: 16-0102, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-104-11 Furnish and Deliver Collection, Shipment, and Analysis of the Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver collection, shipment, and analysis of the Thornton Composite Reservoir and Monitoring Well Samples. This contract begins approximately May 1, 2016.

The purpose of this contract is to provide sampling of the new Thornton Composite Reservoir and seven surrounding groundwater monitoring wells, analysis of the samples, and generating the monitoring data for the permit required monitoring reports to be prepared by the Monitoring and Research Department's Biosolids Utilization and Soils Science Section at the Stickney WRP. This contractual service is need based. Per regulatory requirements, monitoring must be conducted whenever the reservoir is filled with stormwater and combined sewer overflows.

The estimated cost for this contract is \$424,080.00.

The bid deposit for this contract is \$21,204.00.

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

The tentative schedule for this contract is as follows:

Advertise	February 24, 2016
Bid Opening	March 22, 2016
Award	April 21, 2016
Completion	December 31, 2016

Funds are available in Account 101-16000-612490.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be

File #: 16-0102, **Version:** 1

authorized to advertise Contract 16-104-11.

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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100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0112, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$74,000.00, Account 101-20000-623070

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lamps to various locations for a one (1) year period, beginning approximately May 1, 2016 and ending April 30, 2017.

The purpose of this contract is to furnish and deliver lamps to the District's storeroom, 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 \$74,000.00.

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	February 17, 2016
Bid Opening	March 15, 2016
Award	April 7, 2016
Completion	April 30, 2017

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-053-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:tc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0103, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,166,060.00, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1399641, 1399644

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AT&T Corp., for 24 months of point to point telemetry services. This purchase order will expire on February 28, 2018.

AT&T Corp., the sole service provider of telemetry services to all District facilities has submitted prices for the services required. Inasmuch as AT&T Corp. 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).

AT&T Corp., 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 AT&T Corp. in an amount not to exceed \$1,166,060.00.

Funds for the 2016 expenditure, in the amount of \$486,525.00, are available in Accounts 101-27000/66000/67000/68000/69000-612210. The estimated expenditure for 2017 is \$583,030.00 and 2018 is \$96,505.00. Funds for the 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

Requested, Manju Prakash Sharma, Director of Maintenance and Operations:MJ

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 February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0113, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 15-701-23 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00, Account 201-50000-634650, Requisition 1389219

Dear Sir:

On February 5, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-701-21 Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant.

In response to a public advertisement of May 27, 2015, a bid opening was held on June 16, 2015. All bids were rejected as reported at the August 6, 2015 Board meeting.

In response to a public re-advertisement of August 12, 2015, a bid opening was held on August 25, 2015. All bids were rejected as reported at the October 1, 2015 Board meeting.

On October 5, 2015, authorization to amend the Board Order of February 5, 2015 was approved by the Board of Commissioners. The contract documents were revised and the bid deposit of \$8,700.00 was eliminated.

In response to a public re-advertisement of October 28, 2015, a bid opening was held on November 17, 2015. The bid tabulation for this contract is:

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

One thousand and sixty (1060) companies were notified of this contract being advertised and twenty-six (26) companies requested specifications.

A review of the low bid, submitted by Kinetic Traction Systems, Inc., revealed that the manufacturer and the equipment offered do not comply with the contract specifications. The contract requires a manufacturer with a minimum of three years of experience in the design and manufacture of turbo blowers, and a blower with an established and proven design with five successful installations. Kinetic Traction Systems, Inc., has only recently started manufacturing turbo blowers and currently does not have any successful installations.

Therefore, the bid is considered non-responsive and rejected in the public's best interest and in accordance with the contract specifications on page DS-1 and DS-2. The Director of Procurement and Materials Management has notified Kinetic Traction Systems, Inc., of this action.

File #: 16-0113, **Version:** 1

Sulzer Pumps Solutions, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$175,000.00, placing the bid of \$144,610.00 approximately 17.4 percent below the estimate.

The contractor shall furnish and deliver the blower package within 300 days from the mailing date of the purchase order.

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.

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 15-701-23 (Re-Bid), to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00.

Funds are available in Account 201-50000-634650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0105, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645700, Requisition 1404351

Dear Sir:

On September 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC.

In response to a public advertisement of October 14, 2015, a bid opening was held on November 17, 2015. The bid tabulation for this contract is:

SAK CONSTRUCTION LLC	*\$1,231,707.00
INSITUFORM TECHNOLOGIES USA INC.	\$1,289,000.00
BENCHMARK CONSTRUCTION CO INC.	\$1,488,000.00
KENNY CONSTRUCTION COMPANY	\$2,106,170.00
*corrected total	

Eight hundred and nine (809) companies were notified of this contract being advertised and thirty-one (31) companies requested specifications.

SAK Construction LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$2,000,000.00, placing their bid of \$1,231,707.00, approximately 38.5 percent below the estimate.

SAK Construction LLC 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 28.5 percent WBE and the bidder offers WBE credits to satisfy SBE participation.

SAK Construction LLC has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that all construction trades will be utilized on this contract except: boilermaker, 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 twelve (12) people for the services.

File #: 16-0105, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 14-061-3S to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, 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 350 calendar days after approval of 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 February 4, 2016

Attachments

Inter Office Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration/
Diversity Section **Date:** December 3, 2015

TO: Dr. Catherine O'Connor, Director of Engineering

FROM: Regina Berry, Diversity Administrator 

SUBJECT: **Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation, NSA**

LOW BIDDER: **SAK Construction**

The low bidder, SAK Construction., has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 10% MBE and/or WBE and 10% SBE. According to the contractors Utilization Plan, the low bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
	28.5%	*

Therefore, the low bidder, SAK Construction, is in apparent compliance with the requirements of the Affirmative Action Ordinance, Revised Appendix D.

* WBEs are SBEs

RB:RLM
 attachments

Cc: Darlene A. LoCascio, Shields-Wright, Martinez, Wu, File (2)

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: SAK Construction, LLC

Contract No.: 14-061-3S

Affirmative Action Contact & Phone No.: Angela Hirtz / (636) 385-1020

E-Mail Address: bidcippc@sakcon.com

Total Bid: \$ 1,231,737.⁰⁰

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

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

MBE UTILIZATION

Name of MBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: Kim Construction, Brett Vallow
 Business Phone Number: 708-754-1181 Email Address: info@kimconstruction.com
 Address: P.O. Box 276, Steger, IL 60475
 Description of Work, Services or Supplies to be provided: item 3 - MH Rehab, item 4 replace steps and post video / GPS

CONTRACT ITEM NO.: 3, 4
 Total Dollar Amount Participation: \$ 255,800.00

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

☒ YES

☐ NO

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

WBE UTILIZATION

Name of WBE and contact person: Sheridan Plumbing and Sewer, Art Aimaro
 Business Phone Number: 708-475-4100 Email Address: aaaimaro@spands.com
 Address: 6754 west 74th St., Bedford Park, IL 60638
 Description of Work, Services or Supplies to be provided: Clean / CCTV

CONTRACT ITEM NO.: 2A, 2B
 Total Dollar Amount Participation: \$ 95,320.00

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

☒ YES

☐ NO

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

WBE UTILIZATION

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

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

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

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

SIGNATURE SECTION

On Behalf of SAK Construction, LLC I/We hereby acknowledge that
 (name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

November 16, 2015

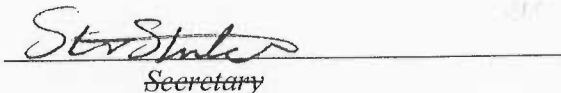
Date


Signature of Authorized officer

ATTEST:

Boyd Hirtz, Vice President

Print name and title


Secretary

Steve Stulce, Assistant Secretary

(636) 385-1000

Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.**
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.**
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."**

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

Glenbrook Sewer Rehabilitation, NSA

Project Number: 14-061-3S

Service Area: North

Location: Northfield Township

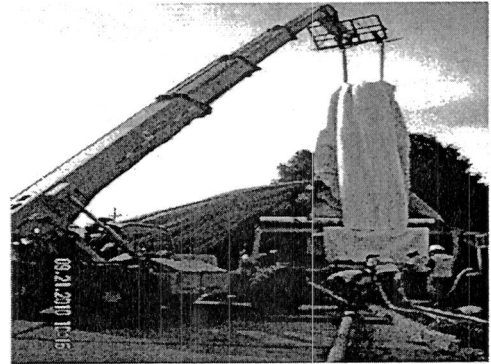
Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$2,000,000

Contract Award Date: January 21, 2016*

Substantial Completion Date: August 2016*



Project Description: This project consists of the rehabilitation of 5,730 feet of 18-inch diameter circular pipe & 100 feet of 21 inch circular pipe by a cured-in-place pipe lining process and the rehabilitation of 20 manholes by spray-on products.

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

Project Status: Design phase is 60 percent complete.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0097, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to LoadSpring Solutions, Inc., to Furnish and Deliver hosting and support of Primavera construction scheduling software in an amount of \$12,420.00, from an amount of \$43,260.00, to an amount not to exceed \$55,680.00, Account 101-27000-612820, Purchase Order 3079584

Dear Sir:

On October 3, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to LoadSpring Solutions, Inc., to furnish and deliver hosting and support of Primavera construction scheduling software, in an amount not to exceed \$55,860.00. The contract expires on September 29, 2016.

As of January 7, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$12,600.00 from the original amount awarded of \$55,860.00. The current contract value is \$43,260.00. The prior approved change orders reflect a 22.5 percent decrease to the original contract value.

This change order is required to provide funds to cover the cost for LoadSpring hosting and support until the contract expires on September 29, 2016.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$12,420.00 (22.3% of the current contract value), from an amount of \$43,260.00, to an amount not to exceed \$55,680.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016

Attachment

Client : 100

Report Name: ZREP_CHNGE_ORDER_100

Requester : NEUBAUER

Change Order Log Report

System: HRD
01/06/2016 10:23:0
Page: 1

PO No. : 3079594

Tracking No. : PTDIKOWSKI

Vendor No. : 5015018

Original Value: 55,860.00
Approved Value: 43,260.00
Current Value : 43,260.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/05/15 EOC, #15-0073, IID	8,700.00 DEC	GXEC	01/23/2015			X	Approved	UNNEUBAUERJ	0001	5092838	ETNBEI15 M1_SERV/ICE
0002	02/05/15 EOC, #15-0073, IID	3,900.00 DEC	GXEC	02/06/2015			X	Approved	UNNEUBAUERJ	0002	5102927 5102928	ETNBEI15 M1_SERV/ICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0099, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant in an amount of \$20,000.00, from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00, Account 401-50000-612450, Purchase Order 3050871

Dear Sir:

On March 6, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Consoer Townsend Envirodyne Engineers, Inc. (now called AECOM), for professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, in an amount not to exceed \$887,338.00. The scheduled contract completion date is May 19, 2018.

As of January 22, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$840,827.00 from the original amount awarded of \$887,338.00. The current contract value is \$1,728,165.00. The prior approved change order reflects a 94.8% increase to the original contract value.

AECOM was originally retained to provide engineering design work for the Calumet TARP Pump Station Improvements project, which is presently being built under Construction's Contract 06-212-3M, with Solliitt/Sachi/Alworth JV as the general contractor. The improvements include replacement of the six TARP pumps and motors, replacement of the four existing VFDs and installation of two new VFDs, construction of platforms in each pump room to support the VFDs, and other work. In order to increase the firm pumping capacity of the TARP Station, the two original small pumps are being replaced with two larger capacity pumps, identical in capacity and manufacture to the other four new pumps. Due to space constraints in the Pump Rooms, the orientation of the pump and piping had to be modified in order to fit the larger equipment. During construction, with equipment selection and dimensional layout finalized, issues have arisen with constructability of the suction piping connection to the main suction header.

During design, AECOM developed a flow model to simulate different piping angles and the effects of these angles on the fluid flow as it approaches the pump. The District is now requesting that AECOM utilize this model to run several scenarios for the suction piping, to ensure that the selected angle is optimum from both a construction and flow perspective.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement

File #: 16-0099, **Version:** 1

in an amount of \$20,000.00 (1.2% of the current contract value), from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00.

Funds are available in Account 401-50000-612450.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016

Attachment

Client : 100
 Report Name: ZREP_CHANGE_ORDER_103
 Requester : KIRSELL

Change Order Log Report

System: RPD
 01/07/2016 11:52:1
 Page: 1

PO No. : 305087L
 Tracking No. : EN06212M
 Vendor No. : 500137

Original Value: 887,338.00
 Approved Value: 1,728,165.00
 Current Value: 1,728,165.00

Change Number	Description	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per Board Order 2/16/12, Report No. 12-0278.	840,827.00 INC	JWESJ	02/17/2012			X	Approved	USPMMC	0001	4308036	ENVEGEG PM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0100, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authorization to extend the pledge of a certificate of deposit in the amount of \$27,900.00 to the Illinois Department of Natural Resources in connection with Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden Removal

Dear Sir:

At the February 21, 2013 Board meeting, authorization was granted to make payment to the Illinois Department of Natural Resources (IDNR), in the amount of \$10,100.00, for a Mining Permit for overburden removal from the Expanded Stage 2 portion of the McCook Reservoir, in connection with the captioned project. Authorization was also granted to pledge a certificate of deposit in the amount of \$313,100.00 in lieu of the required performance bond for that project. The pledge was chosen since it provided a no cost option to the District for meeting the requirements. The pledge was intended to last for 1,000 days, which was the duration of the project.

Excavation of the overburden and restoration at the deposition site are complete and IDNR has agreed to release that area from the mining permit as complete; however, final stabilization of the side slopes of the Expanded Stage 2 portion of the reservoir has not been completed and IDNR requires that the District maintain a reduced portion of the certificate of deposit pledge until such work is complete. The design for the stabilization of the side slopes is currently underway and it is anticipated that a contract will be issued at the end of 2016, with work anticipated to occur in 2017. In the interim, IDNR requires that the District maintain a performance bond or pledge a certificate of deposit again, in an amount of \$27,900.00 for the approximately 9 acres of land represented by the unstabilized portion of the Expanded Stage 2 site. All the interest earnings will be retained by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the pledging of a \$27,900.00 certificate of deposit in lieu of a performance bond to the IDNR.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute any necessary documents in connection with the subject permit on behalf of the District after they are approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0109, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422

Dear Sir:

On August 30, 2012, Yussef Ihmoud was driving a motorcycle on the 3200 block of West Peterson Avenue in Chicago, Illinois when he collided with a District vehicle driven by George Bee, an Engineering Technician V. As a result of the collision, Mr. Ihmoud fell from his motorcycle to the pavement. Although emergency services were called to the scene, both Mr. Ihmoud and Mr. Bee declined assistance. However, Mr. Ihmoud went to the Swedish Covenant Hospital on September 1, 2012 where he was treated and released. Mr. Ihmoud received follow-up care from his family doctor and other medical professionals.

Mr. Ihmoud retained counsel and filed a lawsuit in September of 2013 in the Circuit Court of Cook County, Law Division, seeking \$90,000 in damages.

To date, the Law Department has vigorously defended the lawsuit. The written discovery process has been completed, during which the Law Department obtained dismissal of one of the Plaintiff's claims for recovery, and also participated in oral discovery. Additionally, the Law Department retained an expert to provide consultation and testimony, if necessary, regarding the injury claimed by Mr. Ihmoud.

At this time, given the high cost of expert discovery and the uncertainty inherent in taking the matter to trial, the General Counsel believes that settlement is in the District's best interest. After extensive negotiation, Mr. Ihmoud has agreed to settle this matter for \$19,900.00.

Therefore, the General Counsel respectfully requests that the Board of Commissioners approve the settlement of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the total amount of \$19,900.00. Additionally, the General Counsel requests authority to execute such documents as may be necessary to effectuate this settlement.

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

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 February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0091, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON MONITORING AND RESEARCH

Mr. David St. Pierre, Executive Director

Authority to Subscribe to the Water Environment Research Foundation for the 2016 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Water Environment Research Foundation (WERF) for the 2016 Annual Research Commitment, in an amount not to exceed \$138,000.00.

The Metropolitan Water Reclamation District of Greater Chicago (District) is in receipt of the 2016 annual subscription renewal notice from the Water Environment Research Foundation (WERF) for the period January 1, 2016 through December 31, 2016.

WERF is currently sponsoring 85 projects totaling approximately \$23 million, of which \$8 million is WERF's cost for the projects. Of these 85 projects, 55 projects, totaling about \$19 million of expenditures, are especially applicable to the District and are summarized below.

1. Project CEC6R12, Application of Site Screening Tools to Evaluate Ecological Effects from Trace Organics in the Aquatic Environment, Budget - \$637,278
2. Project NTRY4R14, A Multi-Platform Approach to Recovering High Value Carbon Products from Waste Streams, Budget - \$667,348
3. Project WERF4C14, Agricultural BMP Database - Analysis of Soybean Related Water Issues at 8 or 10-Digit HUC Scale, Budget - \$47,480
4. Project LINK1T11a, Applicability Analysis of Existing Models for Site-Specific Water Quality Criteria to Protect Designated Uses from Nutrient Impacts - Outreach, Budget - \$30,000
5. Project ENER18C15, Assess Public Private Partnerships and Opportunities for Water and Wastewater Energy Projects, Budget - \$150,000
6. Project ENER17C15, Barriers and Opportunities for Distributed Energy Resource Integration for Water and Wastewater Utilities and Energy Utilities, Budget - \$232,000
7. Project U2R14, Bench and Pilot Studies of Membrane-Aerated Biofilm Reactors (MABRs) for Energy Efficient Wastewater Treatment, Budget - \$245,494
8. Project SIWM11C15, Beneficial Use of Graywater and Stormwater: An Assessment of Risks, Costs, and Benefits, Budget - \$20,000
9. Project NTRY3R13, Beyond Nutrients: Recovering Carbon and Other Commodity Products from Wastewater, Budget - \$103,681

File #: 16-0091, Version: 1

10. Project U3R14, Carbon Capture and Management Strategies for Energy Harvest from Wastewater, Budget - \$576,471
11. Project ENER12R13, Co-Digestion of Organic Waste - Addressing Operational Side Effects, Budget - \$345,875
12. Project ENER9C13, Co-Digestion of Organic Waste - Addressing Operational Side Effects, Budget - \$299,350
13. Project WERF9C15, Coliphage Expert Review, Budget - \$10,000
14. Project LIFT8C14, Creating the Space to Innovate, Budget - \$20,000
15. Project ENER16C15, Design and Validation Protocol for UV Disinfection Systems Used in Municipal Wastewater Treatment and Reuse Applications, Budget - \$542,000
16. Project ENER8R13, Developing Solutions to Operational Side Effects Associated with Co-Digestion of High Strength Organic Wastes, Budget - \$786,447
17. Project STAR_N2R14(SG), Development and Implementation of a Process Technology Toolbox for Sustainable Biological Nitrogen Removal Using Mainstream Deammonification, Budget - \$256,332
18. Project INFR2R14(SG), Development of a Framework for the Formation of a National Testing and Evaluation Program in the Stormwater Sector Based Upon the National Stormwater Testing and Evaluation for Practices and Program (STEPP) Initiative, Budget - \$39,925
19. Project NUTR1R06-TO5, Efficient, Cost-Effective Nutrient Removal from Wastewater, Budget - \$1,888,910
20. Project NUTR1R06-TO6 (aka NUTR5R14), Efficient, Cost-Effective Nutrient Removal from Wastewater, Budget - \$594,778
21. Project U1R11, Effluent Organic Nitrogen Produced within Wastewater Treatment Plants, Budget - \$204,072
22. Project ENER13T14, Energy Recovery from Thermal Oxidation of Wastewater Solids - State of the Science Review, Budget - \$615,107
23. Project ENER14R14, ESTCP Food to Fuel Project, Budget - \$78,280
24. Project U2R13, Evaluating Fate Mechanisms for Contaminants of Concern in BNR Treatment Systems, Budget - \$159,717
25. Project U3R13, Extraction of Lipids from Wastewater to Produce Biofuels, Budget - \$592,811
26. Project LIFT11C15, Fostering Research and Innovation within Water Utilities, Budget - \$142,000
27. Project INFR6R11, Full-Plant Deammonification for Energy Positive Nitrogen Removal, Budget - \$2,144,200
28. Project ENER11R13, Guidelines for Utilities Wishing to Conduct Pilot Scale Demonstrations, Budget - \$28,269
29. Project NTRY7R15, High Quality Biosolids from Wastewater, Budget - \$1,179,649
30. Project NTRY11T15, High-Tech Analysis of Low-Tech Methods for Sustainable Class A Biosolids Production, Budget - \$61,874
31. Project 03-SW-1COg, International Stormwater BMP Database Phase VIII, Budget - \$109,830
32. Project U1R13, Investigate the Mechanism for Optimization and Design of Side-Stream EBPR Process as a Sustainable Approach for Achieving Stable and Efficient Phosphorus Removal, Budget -

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\$543,239

33. Project LIFT2R14, LIFT Database, Budget - \$11,100
34. Project SW1R06-TO5b, Linking Stormwater BMP Systems Performance to Receiving Water Protection to Improve Selection and Design - Development of Version 1 of the Framework (Amendment to include Version 2), Budget - \$275,729
35. Project ENER4R12, Low Energy Alternatives for Activated Sludge - Advancing Anaerobic Membrane Bioreactor Research, Budget - \$651,100
36. Project ENER5R12, More Juice from Wastewater and Solids Treatment, Budget - \$361,840
37. Project U3R12, Nationwide Metaomics Survey of Denitrifying Microbial Communities in Wastewater Treatment Systems, Budget - \$218,882
38. Project NTRY10T15, Nutrient Recovery through Urine Separation, Budget - \$69,992
39. Project STAR_N1R14(SG), Nutrient Recovery through Urine Separation, Budget - \$224,000
40. Project WERF1C15, Occurrence, Proliferation, and Persistence of Antibiotics and Antibiotic Resistance during Wastewater Treatment, Budget - \$158,180
41. Project WERF2C15, Potential for Exposure to Ebola Virus Surrogates Aerosolized from Wastewater Systems, Budget - \$35,000
42. Project NTRY5R14, Producing Value-Added Bioplastic from Methane Gas Generated by Water Resource Recovery Facilities, Budget - \$525,670
43. Project NTRY6R14, Production of Bioisoprene from Wastewater, Budget - \$219,358
44. Project WERF3C15, Protecting Wastewater Treatment Plant Operators from Emerging Pathogens: A Preparedness Protocol and Online Decision Support Tool, Budget - \$121,289
45. Project WERF4C15, Risks from Ebola Discharge from Hospitals to Sewer Workers, Budget - \$30,687
46. Project U4R13, Simple and Fast Detection of Bacteria in Recreational Water, Budget - \$195,816
47. Project U4R12, Stabilization of Main Plant Nitrification/Denitrification Performance, Budget - \$403,855
48. Project TIRR1R15, State of Knowledge and Workshop Report: Intensification of Resource Recovery (IR squared), Budget - \$10,000
49. Project ENER10C13, State of the Science and Issues Related to Heat Recovery from Wastewater, Budget - \$130,667
50. Project WERF1T13, Stream Restoration as a BMP, Budget - \$110,000
51. Project U5R14, Stream Restoration: A Crucial New BMP Database Module, Budget - \$145,000
52. Project NTRY9T15, Sustainable Struvite Control Using Residual Gas from Digester Gas Cleaning Process, Budget - \$492,116
53. Project WERF5C15, The Survival of Surrogates for Ebola in Sewage and Wastewater Treatment (University of Arizona), Budget - \$35,000
54. Project NTRY1R12, Towards a Renewable Future: Assessing Resource Recovery as a Viable Treatment Alternative, Budget - \$1,040,033
55. Project CC5C11, Use of ASM Process Models for Minimizing Wastewater Quality Greenhouse Gas Footprints - Research Collaboration with IWA Task Group on Greenhouse Gas, Budget - \$30,000

By remaining a subscriber to WERF, the District will reap the benefits of the findings from various projects in a

File #: 16-0091, **Version:** 1

timely manner through WERF's excellent progress reports and final reports. The information that will be gathered particularly in the areas of water quality, wastewater treatment, energy recovery, sludge processing, and nutrient removal will be highly beneficial to the District's current operations and future planning of capital improvement projects. It is estimated that the District's annual investment of \$138,000.00 for a WERF subscription saves the District many times that amount if this research were to be conducted in-house.

WERF, the sole-source of supply, has submitted pricing for the amount of the research commitment requested. Inasmuch as the research benefits are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to WERF, in an amount not to exceed \$138,000.00. Funds are available in Account 101-15000-612280.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:HZ:mh
Recommended, Eileen McElligott, Administrative Services Manager
Respectfully Submitted, David Walsh, Chairman Committee on Monitoring and Research
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016



635 Slaters Lane, Suite G-110
Alexandria, VA 22314-1177
Tel: 571-384-2100
Fax: 703-299-0742
Email: werf@werf.org
www.werf.org

Water Environment Research Foundation
Collaboration. Innovation. Results.

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Executive Director
Metro Milwaukee Sewerage District

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Julia J. Hunt, P.E.
Assistant Northern Region Manager,
Operations
Trinity River Authority of Texas

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Executive Vice President &
Chief Technical Officer
ARCADIS U.S.

Jim Matheson
President/CEO
Oasys Water, Inc.

Ed McCormick, P.E.
President
Water Environment Federation

James Anthony (Tony) Parrott
Executive Director
Louisville & Jefferson County
Metropolitan Sewer District

Rick Warner, P.E.
Senior Engineer
Washoe County Community
Services Department – Water Utility

December 21, 2015

Dr. Thomas Granato
Deputy Director of Monitoring and Research
Metropolitan Water Reclamation District of Greater Chicago
100 East Erie Street
Chicago, IL 60611

Dear Tom,

I greatly appreciate your continued support of the Water Environment Research Foundation for 27 years. Attached is the invoice for your 2016 WERF subscription in the amount of \$138,000.00.

With your support, WERF had a very productive year in 2015. WERF published 40 new research reports on a variety of water quality topics, from infrastructure to stormwater. I encourage you to search our online database to access the latest WERF research reports and LIFT updates. Exciting new projects in 2016 include:

- The release of seminal research on the potential for heat recovery from wastewater.
- Piloting a new innovation research funding opportunity with the National Science Foundation.
- The launch of a new EPA-sponsored program to develop a comprehensive Life Cycle Cost model for green and gray stormwater infrastructure.

We are proud to once again partner with NACWA, WEF, and the Water Reuse Association on Water Week 2016, April 10 – 16. This collaborative effort is an opportunity to highlight our industry's achievements and opportunities to federal decision-makers. We hope you can join us this year in making our voice heard!

As always, we are looking for your expertise and input into our research agenda. If you are interested in any of the projects above, or have other research concerns, please don't hesitate to contact me. Thank you again and I look forward to hearing from you.

Sincerely,

Amit Pramanik, Ph.D., BCEE
Interim Managing Director and Director of Research

Enclosures



Water Environment Research Foundation
Collaboration. Innovation. Results.

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Renewal Notice

Invoice No: U-20000354-16-1

Invoice Date: 12/16/2015

Terms: Net 30

Thomas C. Granato, Ph.D.
Deputy Director of Monitoring and Research
MWRD of Greater Chicago
100 East Erie Street
Chicago, IL 60611

Invoice Message:

Thank you for your support of WERF research.

Description:	Utility
Subscription Year:	2016
Payment Program:	Annually
Flow Amount (mgd):	1,550.00

Item	Amount
2016 Annual Research Commitment	\$138,000.00
TOTAL:	\$138,000.00

In aggregate, WERF leverages subscriber investments \$3:\$1

In 2015, your investment was leveraged \$195.00:\$1

Visit our website at www.werf.org

Review the latest research findings, requests for proposals, upcoming web seminars and opportunities to participate.

Sign up for Laterals, our free on-line newsletter at www.werf.org/laterals.

Check out this free bi-weekly newsletter with up-to-date information about priority water quality issues.

Payment Instructions: Make checks payable to the Water Environment Research Foundation. Remit payment to Water Environment Research Foundation, P.O. Box 95000-2285, Philadelphia, PA, 19195-2285. To ensure proper credit, return copy of this invoice with your payment. This invoice is due within 30 days of receipt. Please call (571) 384-2100 with any questions. WERF Tax ID: 54-1511635



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0092, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON PUBLIC INFORMATION AND EDUCATION

Mr. David St. Pierre, Executive Director

Authorization to allow participation in 2016 parades

Dear Sir:

Below is the list of parades that the Board has decided to participate in this year.

- Downtown St. Patrick's Day Parade
- South Side Irish Parade
- Greek Independence Day Parade
- Chicago's Memorial Day Parade
- Puerto Rican People's Parade
- Pride Chicago Parade
- Bud Billiken Day Parade
- Danny Davis Back to School Parade
- Pakistani Independence Day Parade
- 8th Ward Back to School Parade
- 26th Street Mexican Independence Day Parade
- Columbus Day Parade

Requested, Allison Fore, Public and Intergovernmental Affairs Officer

Respectfully Submitted, Debra Shore, Chairman Public Information and Education Committee

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0095, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately 5 square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On March 17, 2011, the District's Board of Commissioners authorized a five (5) year permit to the United States Geological Survey ("USGS") to install, operate, monitor, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately five (5) square feet of District real estate near Joliet Road and west of Lawndale Avenue in Summit, Illinois on Main Channel Parcel 35.07. The permit expires on February 28, 2016.

The purpose of the gaging station is for the Army Corps of Engineers to monitor the stream flow and water quality through the Summit Conduit into the Chicago Sanitary and Ship Canal. USGS is responsible for the installation and maintenance of the equipment.

The District's technical departments have reviewed the request and have no objections to issuing a new five (5) year permit to USGS provided that District facilities are protected and 24-hour access is maintained. It is recommended that the permit be issued for a nominal fee of \$10.00 as is customary for permits with governmental agencies that use District property for public purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately five (5) square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00.

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

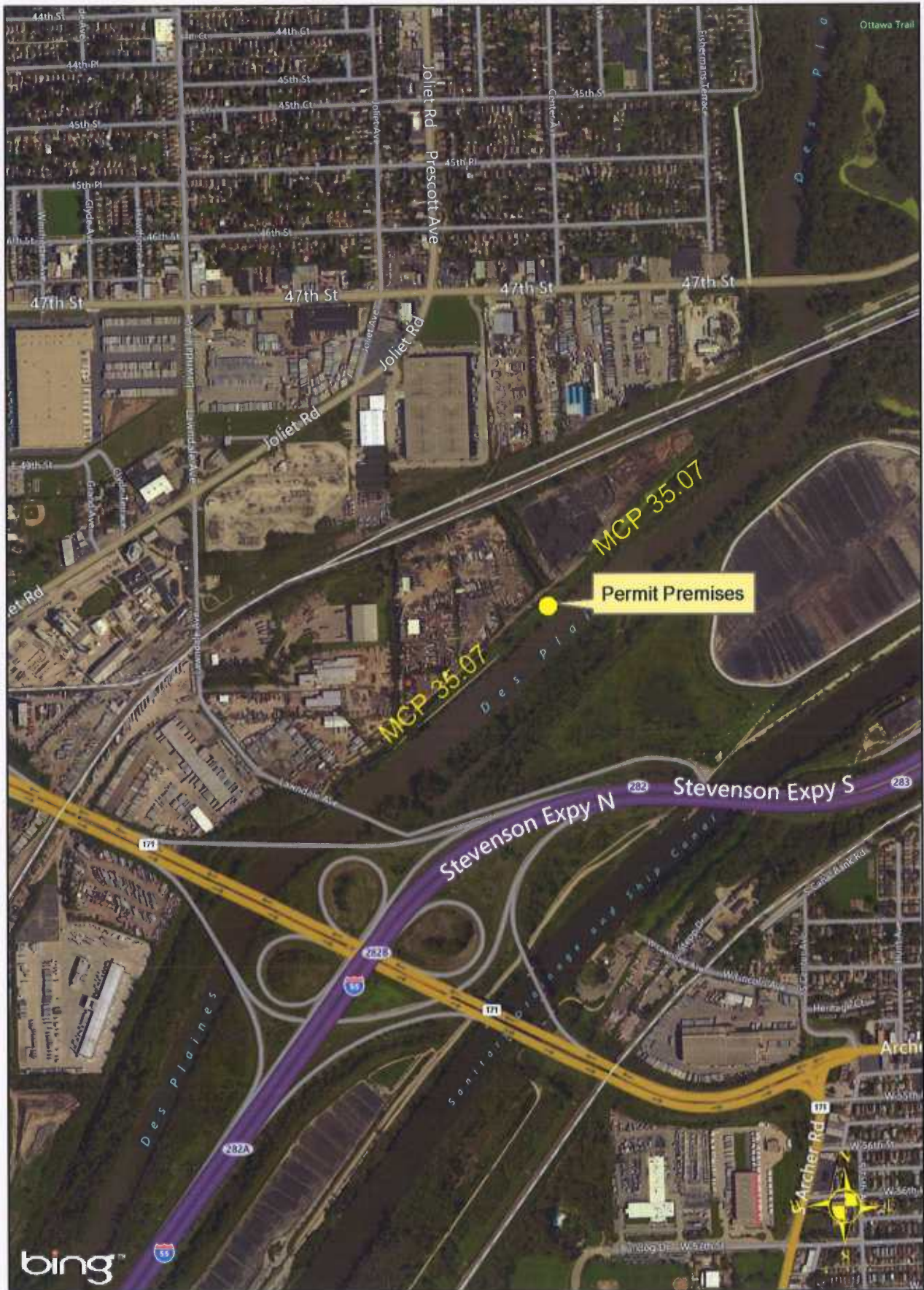
Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0110, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois

Dear Sir:

HMB405, Inc. has requested to purchase an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois ("Riverdale Site").

The District purchased the Riverdale Site in 1967 as part of its obligations as local sponsor under the Calumet-Sag Navigation Project. The Cal-Sag Navigation Project was approved by the U.S. Congress at that time and it authorized the U.S. Army Corps of Engineers ("Corps") to widen and dredge the Cal-Sag Channel, improve portions of the Little Calumet River and that portion of the Calumet River between Calumet Harbor and Lake Calumet.

Maintenance of the waterways involved periodic dredging and depositing of the silt and dredging upon maintenance areas. As local sponsor, the District was statutorily obligated to furnish, free of cost to the Corps, all lands, easements, rights-of-way and soil disposal areas necessary for the work and for subsequent maintenance by the Corps. One of the maintenance areas purchased by the District as part of its local sponsor obligations was the Riverdale Site. When acquired, the Riverdale Site was a worked out clay pit.

The Village of Riverdale has made a longstanding request that the District sell or make available for lease the Riverdale Site for mixed use development. The District has been reluctant to sell this parcel of land because it was purchased and held in reserve pursuant to its continuing obligation under the Cal-Sag Navigation Project to provide maintenance areas for the Corps, if and when the Cal-Sag Channel, Little Calumet River or Calumet River improvement work was undertaken.

Until recently, the Corps was unwilling or unable to project for the District when or if the Riverdale Site would be required for use. Because of the lack of information, the District was reluctant to sell the parcel. The Corps has now provided the District with information that allows for an informed decision to be made with respect to the future disposition of the Riverdale Site. The Corps has indicated that this parcel is not sufficient for its maintenance of the waterways and has indicated that it is no longer required by the Corps. The District is therefore statutorily required to sell the land if it is not needed for its own corporate purposes.

The technical departments have reviewed the request and indicated that they do not foresee any need for the Riverdale site for any corporate purpose. Accordingly, the technical departments have no objections to the proposed sale.

The sale will be upon competitive bid as required by statute. Before advertising the property for sale the Board will be provided the appraised value of the property and requested therefrom to establish a minimum

File #: 16-0110, **Version:** 1

acceptable bid.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois, upon competitive bid and upon the terms and conditions set forth above.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0094, **Version:** 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 4, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing Ukraine Unity Day

WHEREAS, Ukraine's Unity Day marks the anniversary of the unification of eastern and western Ukraine in 1919, and is celebrated on January 22 every year; and

WHEREAS, Ukraine Unity Day celebrates the signing of the Unification Act, an agreement signed on January 22, 1919 by the Ukrainian People's Republic and the West Ukrainian People's Republic on the St. Sophia Square in Kiev; and

WHEREAS, in 1990, the day was declared a state holiday and over 300,000 people joined hands to form a 300-mile long human chain, stretching from the capital City of Ukraine to the City of Lviv; and

WHEREAS, the Ukrainian Congress Committee of America Illinois Division, often referred to as the "Chicago Division," traces its roots back to 1949 when it was established under the name "League of Americans of Ukrainian Descent"; and

WHEREAS, the mission of the Ukrainian Congress Committee of America is to support cultural, educational, and humanitarian activities that emphasize the Ukrainian American heritage and to provide support for Ukraine's newly developing democracy; and

WHEREAS, today, the Illinois Division is one of the most active divisions in the United States and the largest contributor to the Ukrainian Congress Committee of America's Ukrainian National Information Service (UNIS); and

WHEREAS, on January 24, 2016 the Ukrainian Congress Committee of America Illinois Division held Ukraine Unity Day to honor the heroes, soldiers, and officers of Ukraine's armed forces, volunteer battalions, and civic volunteers defending the sovereignty, independence and freedom of Ukraine; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize January 22 as Ukraine Unity Day; and

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

Dated: February 4, 2016

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

File #: 16-0094, **Version:** 1

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0107, **Version:** 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 4, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

WHEREAS, George Washington, the father of our country and its first President, was also one of its first Engineers; and

WHEREAS, the National Engineers Week Committee, and the engineering profession at large, observe the week of Washington's Birthday as National Engineers Week; and

WHEREAS, the theme of the commemoration this year is "Engineers Make a World of Difference"; and

WHEREAS, the goal of National Engineers Week is to celebrate the ways engineers impact our world, increase public dialogue about the need for engineers and to bring engineering to life for kids, educators, and parents; and

WHEREAS, the Professional Engineer holds major responsibilities for the benefit of mankind in the areas of public safety, health, welfare, transportation, water power, communications, structures and environmental engineering as well as everyday mechanical, electrical and electronic devices; and

WHEREAS, the public works of the Metropolitan Water Reclamation District of Greater Chicago includes projects recognized as engineering wonders of the world; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago is recognized for its accomplishments and pioneering work in the areas of pollution control and flood control for the protection and enhancement of the environment; and

WHEREAS, the innovations of the Metropolitan Water Reclamation District of Greater Chicago were made possible by the ingenuity and contributions of the engineering profession and the high standards of performance observed by its members; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize the week of February 21 through February 27, 2016, as National Engineers Week and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the Chairman of the Chicagoland Engineers Week Committee.

Dated: February 4, 2016

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; MICHAEL A. ALVAREZ; TIMOTHY BRADFORD; CYNTHIA M.

File #: 16-0107, **Version:** 1

SANTOS; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: O16-001, **Version:** 1

ORDINANCE FOR BOARD MEETING OF FEBRUARY 4, 2016

Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015

ORDINANCE NO. O16-001

AN ORDINANCE directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015.

* * *

WHEREAS the Board of Commissioners (the “*Board*”) of the Metropolitan Water Reclamation District of Greater Chicago (the “*District*”) has provided for the issuance of General Obligation Unlimited Tax Bonds (Alternate Revenue Source), 2014 Series B (Green Bonds) (the “*Bonds*”) and the Board by ordinance duly adopted did provide for the levy of direct annual taxes sufficient to pay the interest and principal on the Bonds, which levy has been implemented, in part, by the filing of a certain certificate of tax levy signed by the Treasurer of the District; and

WHEREAS the District has on hand, and lawfully available for the purpose, funds which will provide for the payment of interest and principal of the said bonds and the amount to be levied can be abated in the amount of \$3,391,347; and

WHEREAS it is appropriate and in the best interests of the District that the taxes heretofore levied for tax year 2015 to pay the interest and principal on the Bonds be abated;

NOW THEREFORE It is Hereby Ordained by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago as follows:

Section 1. Abatement of Taxes.

Taxes levied for the Levy Year 2015 are hereby abated for the General Obligation Unlimited Tax Bonds (Alternate Revenue Source), 2014 Series B (Green Bonds) (the “*Bonds*”) as follows:

UNLIMITED TAX 2014 SERIES B BONDS

YEAR	AMOUNT OF LEVY (\$)	ABATED (\$)	REMAINING LEVY (\$)
2015	3,391,347	3,391,347	0

That for the year 2015 levy, the total taxes heretofore levied and to be levied for the purpose of paying interest and discharging the principal of outstanding bonds are hereby reduced and adjusted in the total amount of \$3,391,347 and that there shall be now levied for the payment of interest and principal on outstanding bonds, when due, the sum of \$224,487,725; and

That the County Clerk of Cook County is requested and directed to cause to be extended upon all taxable property within the territorial limits of the Metropolitan Water Reclamation District of Greater Chicago as said territorial limits existed on January 1, 2015, the amounts set out in said Ordinance to be adopted less the reductions and adjustments as herein above detailed in the total amount of \$3,391,347 said final tax levy for the payment of interest and discharging the principal of outstanding bonds including amounts to cover the loss in collection of taxes all

now being the sum of \$224,487,725 all in accordance with the Statutes of the State of Illinois in such case made and provided.

Section 2. Filing of the Ordinance. The Clerk of the Metropolitan Water Reclamation District of Greater Chicago is hereby directed to file with the County Clerk of Cook County, a certified copy of this Ordinance, and it shall be the duty of said County Clerk to abate said taxes for the 2015 levy.

Section 3. Repealer, Superseder and Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this ordinance shall be in full force and effect immediately upon its passage.

AYES: _____

NAYS: _____

ABSENT: _____

PRESENTED, PASSED, APPROVED AND RECORDED by the Metropolitan Water Reclamation
District of Greater Chicago, Cook County, Illinois, this 4th day of February, 2016.

Approved as to Form and Legality:

President, Board of Commissioners
Metropolitan Water Reclamation
District of Greater Chicago

Head Assistant Attorney

Clerk of the Metropolitan Water
Reclamation District of Greater Chicago

General Counsel

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the Clerk of the Metropolitan Water Reclamation District of Greater Chicago (the “*District*”), and as such official, I am the keeper of the official journal of proceedings, books, records, minutes and files of the District and of the Board of Commissioners (the “*Board*”) thereof.

I do further certify that the foregoing constitutes a full, true and complete copy of Ordinance No. O16-001 of the District entitled:

AN ORDINANCE directing the County Clerk to reduce the levy of
 taxes on Capital Improvement Bonds for the levy year 2015.

as adopted by the Board on the 4th day of February, 2016.

IN WITNESS WHEREOF I hereunto affix my official signature and seal of the District this
 ____ day of _____ 2016.

[SEAL]

Clerk of the Metropolitan Water
 Reclamation District of Greater Chicago

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Cook, Illinois, and as such official I do further certify that on the ____ day of _____ 2016, there was filed in my office a duly certified copy of Ordinance No. O16-001 entitled:

AN ORDINANCE directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015.

duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the “*District*”) on the 4th day of February 2016, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2015 for the payment of the District’s bonds as named in said Ordinance will be abated as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____ 2016.

 County Clerk

[SEAL]

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

..Title

Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015

..Body

Dear Sir:

The Metropolitan Water Reclamation District of Greater Chicago's Bond Redemption and Interest Fund holds sufficient assets on hand to permit the full abatement of its 2015 Real Estate Tax Levies, to be collected in the year 2016. The attached Ordinance presents the detail of abatement for the bond issue, and authorizes the abatement action on the 2015 levy of taxes for the Bond Redemption and Interest Fund.

A full abatement of \$3,391,347 is requested for approval from the Bond Redemption and Interest Fund levy for the General Obligation Unlimited Tax Bonds (Alternate Revenue Source), 2014 Series B (Green Bonds). The abatement is required as a result of the deposit into the 2014 Alternate Bond Debt Service Fund on January 4, 2016. A transfer was made by the Treasurer from the Stormwater Management Fund tax receipts account in an amount sufficient to provide for the punctual payment of principal and interest due in 2016 in accordance with Ordinance O14-012, Section 15.

The 2015 levy will be reduced in the amount of \$3,391,347 and the amount levied for interest and principal on outstanding bonds, when due, will be adjusted to \$224,487,725.

It is recommended that "Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015" be adopted by the Board of Commissioners, providing for the abatement of taxes in the amount of \$3,391,347 levied for payment of interest and principal for the District's General Obligation Unlimited Tax Bonds (Alternate Revenue Source), 2014 Series B (Green Bonds) bond issue for the levy year 2015.

Requested, Mary Ann Boyle, Treasurer, MAB:st

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 4, 2016

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: R16-002, **Version:** 1

ORDINANCE FOR BOARD MEETING OF FEBRUARY 4, 2016

Adopt Ordinance No. R16-002 Amending Ordinance R15-005, which amended Ordinance R14-001, Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County,

ORDINANCE R16-002

ORDINANCE AMENDING ORDINANCE R15-005 WHICH AMENDED ORDINANCE R14-001 ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE ADDISON CREEK RESERVOIR AND CHANNEL IMPROVEMENT PROJECT (CONTRACT 11-186-3F) IN MELROSE PARK AND BELLWOOD, ILLINOIS, IN PARTS OF SECTIONS 4 & 9, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on June 5, 2014, adopted Ordinance R14-001 "Establishing The Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois, in part of Section 4, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois"; and

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on May 21, 2015, adopted Ordinance R15-005 Amending Ordinance R14-001 Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois, in parts of Sections 4 and 9, Township 39 North, Range 12, East the Third Principal Meridian in Cook County, Illinois; and

WHEREAS, Ordinance R15-005 amended Ordinance R14-001 by adding real estate to acquire additional permanent or temporary easements or fee simple title not previously identified in said Ordinance R14-001; and

WHEREAS, it was subsequently discovered that the legal description for the property located at 2795 W. Washington Blvd., Bellwood, Illinois, PINS 15-09-400-080-0000, and 15-09-400-085-0000, set forth on Exhibit AA in Ordinance R15-005 was incorrect.

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

Section 1. That Ordinance R14-001 Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois, in part of Section 4, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois be incorporated by reference herein and is made a part hereof as if set forth in full.

Section 2. That Ordinance R15-005, Amending Ordinance R14-001 Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois be incorporated by reference herein and is made a part hereof as if set forth in full.

Section 3. That the legal description for the property located at 2795 W. Washington Blvd., Bellwood, Illinois, PINs 15-09-400-080-0000, and 15-09-400-085-0000 described on Exhibit AA in Ordinance R15-005 be and the same is hereby corrected and replaced as described in Exhibit AAA which is attached hereto and made a part hereof.

Section 4. That except for the revisions to the legal description for the property located at 2795 W. Washington Blvd., Bellwood, Illinois, PINs 15-09-400-080-0000 and 15-09-400-085-0000, set forth in

Exhibit AAA that said Ordinances R14-001 and R15-005 as amended shall remain in full force and effect as henceforth enacted.

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

DATED: this 4th day of February, 2016.

Approved as to Engineering:

APPROVED:

Catherine A. O'Connor
Director of Engineering

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

Approved as to form and legality:

Susan Morakalis
Head Assistant Attorney

Ronald M. Hill
General Counsel

**RIGHT-OF-WAY
FOR
ADDISON CREEK RESERVOIR
BELLWOOD SITE
(11-186-3F)**

PINS 15-09-400-080-0000, 15-09-400-085-0000:

THAT PART OF LOT 1 IN OWNER'S DIVISION IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTHERLY LINE OF SAID LOT, 339.80 FEET WEST OF THE SOUTHEAST CORNER THEREOF, AS MEASURED ALONG SAID SOUTHERLY LINE; THENCE NORTH 00 DEGREES, 17 MINUTES, 15 SECONDS EAST, PARALLEL WITH THE EAST LINE OF SAID LOT, A DISTANCE OF 820.56 FEET; THENCE SOUTH 89 DEGREES, 30 MINUTES, 47 SECONDS EAST, A DISTANCE OF 23.86 FEET; THENCE NORTH 00 DEGREES, 17 MINUTES, 15 SECONDS EAST, PARALLEL WITH THE EAST LINE OF SAID LOT, A DISTANCE OF 116.62 FEET TO A POINT ON A LINE WHICH IS 330.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT; SAID POINT BEING 315.94 FEET WEST OF THE EAST LINE OF SAID LOT, AS MEASURED ALONG SAID SOUTH LINE; THENCE SOUTH 89 DEGREES, 38 MINUTES, 56 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 307.94 FEET TO A POINT WHICH IS 8.00 FEET WEST OF THE EAST LINE OF SAID LOT, AS MEASURED ALONG SAID SOUTH LINE; THENCE NORTH 00 DEGREES, 17 MINUTES, 15 SECONDS EAST, PARALLEL WITH THE EAST LINE OF SAID LOT, A DISTANCE OF 30.00 FEET TO A POINT ON A LINE WHICH IS 300.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT; THENCE NORTH 89 DEGREES, 38 MINUTES, 56 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 592.00 FEET TO A POINT ON A LINE WHICH IS 600.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID LOT; THENCE NORTH 00 DEGREES 17 MINUTES, 15 SECONDS EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET TO A POINT ON A LINE WHICH IS 275.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT; THENCE NORTH 89 DEGREES, 38 MINUTES, 56 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 661.28 FEET TO A POINT ON THE WEST LINE OF SAID LOT; THENCE SOUTH 00 DEGREES, 44 MINUTES, 32 SECONDS EAST, ALONG SAID WEST LINE A DISTANCE OF 989.88 FEET TO THE SOUTHWEST CORNER OF SAID LOT; THENCE SOUTH 89 DEGREES, 20 MINUTES, 55 SECONDS EAST ALONG A SOUTHERLY LINE OF SAID LOT, A DISTANCE OF 702.75 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 36 SECONDS EAST, ALONG A SOUTHERLY LINE OF SAID LOT A DISTANCE OF 226.62 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance R16-002 amending Ordinance R15-005, which amended Ordinance R14-001, establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois, in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its May 21, 2015 meeting, the Board of Commissioners adopted Ordinance R15-005 amending Ordinance R14-001, establishing additional right-of-way for the construction, operation and maintenance of a reservoir and channel improvements along Addison Creek in Melrose Park and Bellwood, Illinois. One of the parcels of land added under Ordinance R15-005 was located at 2795 W. Washington Blvd. in Bellwood, Illinois which will be the site of the new reservoir.

The legal description for the property located at 2795 W. Washington Blvd., Bellwood, Illinois, was incorrectly described in Ordinance R15-005.

It is necessary to amend Ordinance R15-005 to correct the legal description for the property at 2795 W. Washington Blvd., Bellwood, Illinois which is set forth on Exhibit AAA attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R16-002 amending Ordinance R15-005, which amended Ordinance R14-001, establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois, in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

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

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman 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 February 4, 2016

Attachment