

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, May 5, 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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November

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December

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

- 1 [16-0471](#) Report on investments purchased during February 2016
 Attachments: [Inv Purch 2016-02 att.pdf](#)
- 2 [16-0472](#) Report on investments purchased during March 2016
 Attachments: [Inv Purch 2016-03 att.pdf](#)
- 3 [16-0473](#) Report on the investment interest income during February 2016
 Attachments: [Inv Int Inc 2016-02 att.pdf](#)
- 4 [16-0474](#) Report on the investment interest income during March 2016
 Attachments: [Inv Int Inc 2016-03 att.pdf](#)
- 5 [16-0475](#) Report on investment inventory statistics at March 31, 2016
 Attachments: [Inv Stat 2016 Q1 Fin Mkt.pdf](#)
 [Inv Stat 2016 Q1 Inv.pdf](#)

Procurement Committee**Report**

- 6 [16-0445](#) Report on advertisement of Request for Proposal 16-RFP-20 Dual-Choice Dental Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

- 7 [16-0448](#) Report on advertisement of Request for Proposal 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period cost \$362,000.00, Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079
- 8 [16-0467](#) Report on rejection of proposals for 16-RFP-07, Workplace Violence Awareness Training
- 9 [16-0469](#) Report of bid opening of Tuesday, April 19, 2016
- 10 [16-0483](#) Report of bid opening of Tuesday, April 26, 2016

Authorization

- 11 [16-0444](#) Authorization to amend the agreement for Contract 13-RFP-26, Vision Plan Administrator, with Vision Service Plan
- 12 [16-0454](#) Authorization to rescind Board Order to obtain authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Account 101-69000-623560/612330, Requisition 1421576, agenda Item No. 23, File No. 16-0348

Authority to Advertise

- 13 [16-0449](#) Authority to advertise Contract 16-601-51 Furnish and Deliver a Pontoon Boat to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 501-50000-634790, Requisition 1406542
- 14 [16-0450](#) Authority to advertise Contract 16-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$130,000.00, Account 101-66000-623560, Requisition 1423274
- 15 [16-0451](#) Authority to advertise Contract 16-667-91 Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, estimated cost \$1,600,000.00, Account 901-30000-667220, Requisition 1424444
- 16 [16-0452](#) Authority to advertise Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, Estimated cost \$240,000.00, Account 201-50000-645600, Requisition 1421390
- 17 [16-0468](#) Authority to advertise Contract 16-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$40,200.00, Account 101-20000-623810

Issue Purchase Order

- 18 [16-0446](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$25,875.00, Account 101-27000-612820, Requisition 1424429
- 19 [16-0447](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$170,408.52, Account 101-27000-612820, Requisition 1424428
- 20 [16-0457](#) Issue purchase orders and enter into agreements with Jose A. Lopez and Michael J. Weicher, for their services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 per Commissioner for a two-year period, Account 101-11000-612430, Requisitions 1426085 and 1426087
- 21 [16-0470](#) Issue purchase order for Contract 16-911-21, Furnishing and Delivering a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, to F & P Associates, Inc., in an amount not to exceed \$39,605.00, Account 201-50000-645650, Requisition 1410207
- 22 [16-0484](#) Issue purchase orders to Power Process Engineering Company Inc., to Furnish and Deliver EIM Valve Actuator Parts to Various Locations, in an amount not to exceed \$67,000.00, Accounts 101-67000, 68000, 69000-623070, 623270
- 23 [16-0490](#) Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges and Ashbrook Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$1,975,000.00, Accounts 101-67000, 68000, 69000-623270

Award Contract

- 24 [16-0463](#) Authority to award Contract 16-079-11 Furnish and Deliver Plastic Trash Can Liners to Various Locations for a One (1) Year Period, Group A to All American Poly, in an amount not to exceed \$27,971.41, and Group B to Atlas & Associates, Inc., in an amount not to exceed \$22,984.00, Account 101-20000-623660.

Attachments: [Contract 16-079-11 Item Descriptions - Groups A and B.pdf](#)
- 25 [16-0464](#) Authority to award Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$20,519,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,025,950.00, for a total amount not to exceed \$21,544,950.00, Account 401-50000-645750, Requisition 1404306

Attachments: [CONTRACT 04-132-3D REVISED APPENDIX D REPORT.pdf](#)
 [CONTRACT 04-132-3D PROJECT VIEW](#)

- 26 [16-0465](#) Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645750, Requisition 1415434

 Attachments: [CONTRACT 15-120-3P REVISED APPENDIX D REPORT.pdf](#)
 [CONTRACT 15-120-3P PROJECT VIEW.pdf](#)
- 27 [16-0466](#) Authority to award Contract 15-913-21, Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$2,038,000.00, Account 201-50000-645650, Requisition 1409319

 Attachments: [Contract 15-913-21 Revised Appendix D Report.pdf](#)
- 28 [16-0485](#) Authority to award Contract 16-659-11, Agricultural Management at Fulton County, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,689,759.04, Account 101-66000-612420, Requisition 1406710
- 29 [16-0486](#) Authority to award Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65, Account 101-66000-612520, Requisition 1403597
- 30 [16-0487](#) Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564

 Attachments: [Contract 15-711-22 \(Re-Bid\) Revised Appendix D Report.pdf](#)

Increase Purchase Order/Change Order

- 31 [16-0453](#) Authority to increase Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount of \$1,327,538.71 from an amount of \$2,498,220.94 to an amount not to exceed \$3,825,759.65, Account 501-50000-623990, Purchase Order 3086833

 Attachments: [15-685-51 Change Order Log](#)
- 32 [16-0482](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000, 68000, 69000-623090, 623270

Budget & Employment Committee

Authorization

- 33 [16-0491](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,115,200.00 in the Corporate Fund, Capital Improvements Bond Fund, and Stormwater Management Fund

Attachments: [05.05.16 Board Transfer BF5](#)

Judiciary Committee

Authorization

- 34 [16-0455](#) Authority to settle the Workers' Compensation Claim of Robert Derry vs. MWRDGC, Case 11 WC 32552, Illinois Workers' Compensation Commission (IWCC), in the sum of \$437,500.00, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee

Report

- 35 [16-0443](#) Report on Benefits Plan Year for Medical, Prescription Drug and Dental Insurance for employees and retirees, Account 101-25000-601250

Authorization

- 36 [16-0461](#) Request for advice and consent to the reappointment of Jose A. Lopez and Michael J. Weicher as Commissioners to the MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance

Real Estate Development Committee

Authorization

- 37 [16-0462](#) Authority to grant a 25-year, 5,407.21 sq. ft. non-exclusive easement to the Village of Skokie on District real estate located along the south property line of the O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard to construct, maintain, operate, repair, and remove an off-street bicycle trail. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Skokie Easement.pdf](#)

- 38 [16-0476](#) Authority to grant a 10-year, non-exclusive easement to Commonwealth Edison Company to continue to use an existing access road through District North Shore Channel Parcel 6.12 located along the eastern boundary of the Skokie Sports Park Complex to access its "Skokie Substation No. 85". Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 6.12.pdf](#)

- 39 [16-0477](#) Authority to issue a five (5) year permit extension to Waste Management of Illinois, Inc. to continue to install, maintain, operate and remove monitoring wells on District real estate located at 2025 E. 134th Street in Chicago, Illinois. Consideration shall be an annual fee of \$5,000.00.
Attachments: [Aerial Map.2025 E. 134th Street.pdf](#)
- 40 [16-0479](#) Authority to issue a five (5) year permit to the Illinois State Water Survey to construct, operate, maintain, repair and remove a pole/tower at the observation well located at the Calumet Water Reclamation Plant. Consideration shall be \$10.00
Attachments: [Aerial Map.ISWS Well at CWRP.pdf](#)
- 41 [16-0489](#) Authority to grant a 25-year, 2,140.6 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to install, operate, maintain, and remove its electrical transmission lines through District real estate located south of the Emerson Street bridge, between McCormick Boulevard and Leland Avenue in Skokie and Evanston; North Shore Channel Parcels 3.03 and 3.05. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 3.03 and 3.05.pdf](#)
- 42 [16-0493](#) Authority to grant a 60-year, non-exclusive 70,477 square foot easement to American Grading Company to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site in Hodgkins, Illinois, for ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. Consideration shall be an initial annual fee of \$3,030.00
Attachments: [Aerial Map.MSPS.pdf](#)

Miscellaneous and New Business

Resolution

- 43 [16-0478](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year
Attachments: [Retiree List May 1, 2015-April 30, 2016.pdf](#)
- 44 [16-0492](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0471, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on investments purchased during February 2016

Dear Sir:

Attached is a report indicating the investments made in securities and overnight money market funds for the various District Funds during the month of February 2016.

During the month, 19 individual investments were made with a total par value of \$132,500,000.00 at an average annual yield of 0.50%. The interest income to maturity of these investments is \$167,029.17.

Additionally, 19 investments were made in Money Market Funds during the month, with a par value of \$5,026,677.09 at an average annual yield of 0.08%.

The fixed income market continues to be challenged by exceptionally low investment yields. There is very little risk premium to be earned by extending maturities for uncollateralized investments such as commercial paper beyond a 60-day period. As such, investments continue to be made to meet the District's liquidity demands for debt service, payroll, and other operating expenditures, based upon the best yield offered on the date of investment as well as the diversification requirements of the District's Investment Policy. See the last page of the attachment for the average market interest rates offered for purchases during the month. Commercial Paper and Money Markets continue to provide the highest yields for short-term investment requirements.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**Investments Purchased
February 2016 (Excluding Money Market)**

Fund	Fund Name	Average Interest Rate	Par Value	Cost	Count	Interest Income
101	Corp Fund - Regular	0.61	\$ 40,000,000.00	\$ 39,935,533.33	3	\$ 64,466.67
201	Constr Fund - Regular	0.59	2,003,000.00	2,000,012.75	1	2,987.25
362	Ser 01B SRF L172127	0.35	801,000.00	800,003.21	1	996.79
363	Series 01C SRF L172128	0.35	600,700.00	599,952.46	1	747.54
365	04B SRF L172488	0.35	400,500.00	400,001.60	1	498.4
372	Rfnd UT May 06	0.59	3,004,400.00	2,999,919.27	1	4,480.73
375	Refund Unlimited Series A	0.59	7,989,600.00	7,977,684.40	1	11,915.60
393	Ser 94R SRF L170820	0.35	2,503,100.00	2,499,985.03	1	3,114.97
395	Ser 92T SRF L170876	0.35	1,501,900.00	1,500,030.97	1	1,869.03
396	Ser 92U SRF L170877	0.35	1,702,100.00	1,699,981.83	1	2,118.17
397	Ser 94V SRF L171150	0.35	22,490,700.00	22,462,711.57	1	27,988.43
436	CIB Series 2014 Ltd	0.43	25,000,000.00	24,982,986.11	2	17,013.89
438	CIB Ser 2014 SW Unl ARB	0.51	22,000,000.00	21,985,300.00	2	21,777.78
901	RCF - Regular	0.63	2,503,000.00	2,500,012.75	2	7,053.92
TOTAL			\$132,500,000.00	\$132,344,115.28	19	\$ 167,029.17

Max Days:	366
Average Rate:	0.50
Average Days:	91.92
Average Months:	3.06

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**Investments Purchased-Money Market Purchases
February 2016**

Fund	Description	Par Value	Cost
101	Money Market Savings	\$ 209.93	\$ 209.93
101	Money Market Savings	3,835.58	3,835.58
101	Money Market Savings	6,032.51	6,032.51
101	Money Market Savings	5,000,213.19	5,000,213.19
201	Money Market Savings	19.22	19.22
201	Money Market Savings	146.76	146.76
332	Money Market Savings	2,339.50	2,339.50
434	Money Market Savings	173.16	173.16
436	Money Market Savings	438.19	438.19
437	Money Market Savings	12,713.88	12,713.88
437	Money Market Savings	68.00	68.00
438	Money Market Savings	68.17	68.17
473	Money Market Savings	18.99	18.99
474	Money Market Savings	19.06	19.06
474	Money Market Savings	69.24	69.24
501	Money Market Savings	19.07	19.07
501	Money Market Savings	69.83	69.83
901	Money Market Savings	19.03	19.03
901	Money Market Savings	203.78	203.78
Grand Total		\$ 5,026,677.09	\$ 5,026,677.09

Count:	19
Min Rate:	0.08
Max Rate:	0.24
Average Rate:	0.08

Market Interest Rates on Investment Purchases as of 2/29/2016

Investments	1-Month	3-Month	6-Month	1-Year
Collateralized CD's	0.01%	0.01%	0.01%	0.01%
U.S. Treasuries	0.23%	0.33%	0.49%	0.62%
Commercial Paper	0.43%	0.60%	0.83%	N/A
Discount Notes	0.27%	0.34%	0.42%	0.53%
Illinois Funds	0.24%	0.24%	0.24%	0.24%
High Yield Savings	0.08%	0.08%	0.08%	0.08%
Associated MM	0.19%	0.19%	0.19%	0.19%

*Commercial Paper authorization limited to 270 days maturity.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0472, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on investments purchased during March 2016

Dear Sir:

Attached is a report indicating the investments made in securities and overnight money market funds for the various District Funds during the month of March 2016.

During the month, 45 individual investments were made with a total par value of \$196,298,000.00 at an average annual yield of 0.51%. The interest income to maturity of these investments is \$362,075.59.

Additionally, 19 investments were made in Money Market Funds during the month, with a par value of \$25,599.12 at an average annual yield of 0.20%.

The fixed income market continues to be challenged by exceptionally low investment yields. There is very little risk premium to be earned by extending maturities for uncollateralized investments such as commercial paper beyond a 60-day period. As such, investments continue to be made to meet the District's liquidity demands for debt service, payroll, and other operating expenditures, based upon the best yield offered on the date of investment as well as the diversification requirements of the District's Investment Policy. See the last page of the attachment for the average market interest rates offered for purchases during the month. Commercial Paper and Money Markets continue to provide the highest yields for short-term investment requirements.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**Investments Purchased
March 2016 (Excluding Money Market)**

Fund	Fund Name	Average Interest Rate	Par Value	Cost	Count	Interest Income
101	Corp Fund - Regular	0.50	\$ 75,024,300.00	\$ 74,948,441.85	8	\$ 83,969.26
201	Constr Fund - Regular	0.39	4,003,800.00	3,999,967.75	2	3,832.25
333	CIB - Series B 7/11 Limit	0.46	7,319,000.00	7,300,007.71	2	18,992.29
334	CIB - Series A 7/11 Taxab	0.52	2,007,900.00	2,000,011.18	1	7,888.82
335	CIB - Series C 7/11 Unlim	0.47	6,818,500.00	6,799,994.80	2	18,505.20
338	CIB Series 2014 SW Unl AR	0.39	3,002,900.00	2,999,977.59	1	2,922.41
345	CIB Series 7/06 Limited	0.51	6,523,300.00	6,499,841.65	3	23,458.35
362	Ser 01B SRF L172127	0.39	1,401,400.00	1,400,036.17	1	1,363.83
363	Series 01C SRF L172128	0.39	1,201,300.00	1,200,130.90	1	1,169.10
364	04A SRF L172485	0.39	352,300.00	351,957.14	1	342.86
372	Rfnd UT May 06	0.50	6,772,500.00	6,750,064.61	3	22,435.39
373	Rfnd LT May 06	0.54	1,004,100.00	999,958.09	1	4,141.91
374	Ref Ltd 2014D	0.54	1,004,200.00	1,000,057.67	1	4,142.33
375	Refund Unlimited Series A	0.49	6,932,200.00	6,910,662.83	3	21,537.17
376	Refund Unlimited Series B	0.52	2,509,900.00	2,500,038.88	1	9,861.12
377	Refund Limited Series C 3	0.52	2,509,900.00	2,500,038.88	1	9,861.12
436	CIB Series 2014 Ltd	0.61	10,000,000.00	9,983,394.44	1	16,605.56
459	Rev Fd 3/93	0.51	5,000,000.00	4,995,537.50	1	4,462.50
474	Limited Revenue Fund	0.64	5,000,000.00	4,991,822.22	1	8,177.78
501	Stormwater	0.39	2,002,000.00	2,000,073.07	2	1,926.93
701	Corporate Working Cash	0.51	41,415,000.00	41,324,140.25	4	90,859.75
702	Construction Working Cash	0.62	2,003,000.00	2,000,033.33	1	2,966.67
901	RCF - Regular	0.43	2,490,500.00	2,487,847.01	3	2,652.99
TOTAL			\$196,298,000.00	\$195,944,035.52	45	\$ 362,075.59

Max Days:	365
Average Rate:	0.51
Average Days:	128.10
Average Months:	4.27

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**Investments Purchased-Money Market Purchases
March 2016**

Fund	Description	Par Value	Cost
101	Money Market Savings	\$ 23.43	\$ 23.43
101	Money Market Savings	746.33	746.33
101	Money Market Savings	6,679.89	6,679.89
101	Money Market Savings	412.5	412.5
201	Money Market Savings	22.87	22.87
201	Money Market Savings	67.93	67.93
332	Money Market Savings	2,590.57	2,590.57
434	Money Market Savings	68.05	68.05
436	Money Market Savings	339.67	339.67
437	Money Market Savings	14,078.27	14,078.27
437	Money Market Savings	68.01	68.01
438	Money Market Savings	68.18	68.18
473	Money Market Savings	22.60	22.60
474	Money Market Savings	22.67	22.67
474	Money Market Savings	69.25	69.25
501	Money Market Savings	22.67	22.67
501	Money Market Savings	69.83	69.83
901	Money Market Savings	22.61	22.61
901	Money Market Savings	203.79	203.79
Grand Total		\$ 25,599.12	\$ 25,599.12

Count:	19
Min Rate:	0.05
Max Rate:	0.30
Average Rate:	0.20

Market Interest Rates on Investment Purchases as of 3/31/2016

Investments	1-Month	3-Month	6-Month	1-Year
Collateralized CD's	0.01%	0.01%	0.01%	0.01%
U.S. Treasuries	0.18%	0.21%	0.39%	0.59%
Commercial Paper	0.43%	0.60%	0.86%	N/A
Discount Notes	0.25%	0.34%	0.42%	0.60%
Illinois Funds	0.27%	0.27%	0.27%	0.27%
High Yield Savings	0.08%	0.08%	0.08%	0.08%
Associated MM	0.20%	0.20%	0.20%	0.20%

*Commercial Paper authorization limited to 270 days maturity.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0473, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the investment interest income during February 2016

Dear Sir:

Attached is a report of cash investment interest income received by the District for the month of February 2016 and a comparison of income for the same period in 2015.

The District's inventory of investments at February 29, 2016, consisted of 178 items having a total par value of \$699,196,516.94, an average annual yield of 0.768%, and total interest income to maturity of approximately \$16.4 million. Inventory figures at the same date in 2015 were of 178 items having a total par value of \$796,154,527.08, an average annual yield of 0.778%, and total interest income to maturity of approximately \$23 million.

Interest Forecast for 2016:

On December 16, 2015, the Federal Reserve raised the target range for the federal funds rate to the range of 0.25% to 0.50%. This decision was based on a moderately positive economic outlook that considered a marked improvement in labor market conditions and confidence that inflation will rise to its 2% objective over the medium term. The timing and size of future adjustments to the target range will be determined based upon realized and expected economic conditions relative to the Fed's objectives of maximum employment and 2% inflation. It expects only gradual increases to the Federal Funds rate, which is expected to remain low for an extended period. The District will experience its eighth consecutive year of very low interest income earned on short-term investments.

The District has invested its longer-term holdings in callable government agency securities and municipal bonds, which will provide a significant portion of the interest income earned in 2016. These investments pay interest twice per year; therefore, the months of January and July will provide a majority of the interest income for the year. Income earned in other months will be minimal and would relate to short-term investments maturing throughout the year to meet the operating and capital needs of the District.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

INVESTMENT INTEREST INCOME MONTH AND YEAR-TO-DATE 2016 VS. 2015

MONTH OF FEBRUARY

FUND TITLE	2016	2015	INCREASE (DECREASE)
Corporate Fund	\$ 30,116.63	\$ 117,305.16	\$ (87,188.53)
Construction Fund	12,326.48	46,805.96	(34,479.48)
B & I Sinking Funds	52,345.98	125,444.85	(73,098.87)
Capital Improvement Bond Fund	71,532.58	197,462.23	(125,929.65)
Stormwater Fund	88.90	37,616.35	(37,527.45)
Working Cash Funds	0.00	0.00	0.00
Reserve Claim Fund	1,476.23	115.33	1,360.90
Total Investment Interest	\$ 167,886.80	\$ 524,749.88	\$ (356,863.08)

YEAR TO DATE

FUND TITLE	2016	2015	INCREASE (DECREASE)
Corporate Fund	\$ 90,353.06	\$ 215,593.08	\$ (125,240.02)
Construction Fund	44,490.53	91,196.10	(46,705.57)
B & I Sinking Funds	134,830.82	228,635.41	(93,804.59)
Capital Improvement Bond Fund	412,558.37	549,268.08	(136,709.71)
Stormwater Fund	32,143.96	81,995.02	(49,851.06)
Working Cash Funds	56,499.29	42,775.84	13,723.45
Reserve Claim Fund	38,592.03	60,999.11	(22,407.08)
Total Investment Interest	\$ 809,468.06	\$ 1,270,462.64	\$ (460,994.58)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0474, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the investment interest income during March 2016

Dear Sir:

Attached is a report of cash investment interest income received by the District for the month of March 2016 and a comparison of income for the same period in 2015.

The District's inventory of investments at March 31, 2016, consisted of 217 items having a total par value of \$844,520,364.11, an average annual yield of 0.723%, and total interest income to maturity of approximately \$16.7 million. Inventory figures at the same date in 2015 were of 185 items having a total par value of \$925,190,689.05, an average annual yield of 0.695%, and total interest income to maturity of approximately \$22.9 million.

Interest Forecast for 2016:

On December 16, 2015, the Federal Reserve raised the target range for the federal funds rate to the range of 0.25% to 0.50%. This decision was based on a moderately positive economic outlook that considered a marked improvement in labor market conditions and confidence that inflation will rise to its 2% objective over the medium term. The timing and size of future adjustments to the target range will be determined based upon realized and expected economic conditions relative to the Fed's objectives of maximum employment and 2% inflation. It expects only gradual increases to the Federal Funds rate, which is expected to remain low for an extended period. The District will experience its eighth consecutive year of very low interest income earned on short-term investments.

The District has invested its longer-term holdings in callable government agency securities and municipal bonds, which will provide a significant portion of the interest income earned in 2016. These investments pay interest twice per year; therefore, the months of January and July will provide a majority of the interest income for the year. Income earned in other months will be minimal and would relate to short-term investments maturing throughout the year to meet the operating and capital needs of the District.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

INVESTMENT INTEREST INCOME MONTH AND YEAR-TO-DATE 2016 VS. 2015

MONTH OF MARCH

FUND TITLE		2016		2015		INCREASE (DECREASE)
Corporate Fund	\$	41,858.71	\$	43,507.26	\$	(1,648.55)
Construction Fund		10,090.80		10,131.65		(40.85)
B & I Sinking Funds		2,590.57		36,500.80		(33,910.23)
Capital Improvement Bond Fund		78,035.31		40,156.26		37,879.05
Stormwater Fund		7,592.50		7,620.92		(28.42)
Working Cash Funds		6,533.76		0.00		6,533.76
Reserve Claim Fund		2,726.40		2,619.85		106.55
Total Investment Interest	\$	149,428.05	\$	140,536.74	\$	8,891.31

YEAR TO DATE

FUND TITLE		2016		2015		INCREASE (DECREASE)
Corporate Fund	\$	132,211.77	\$	259,100.34	\$	(126,888.57)
Construction Fund		54,581.33		101,327.75		(46,746.42)
B & I Sinking Funds		137,421.39		265,136.21		(127,714.82)
Capital Improvement Bond Fund		490,593.68		589,424.34		(98,830.66)
Stormwater Fund		39,736.46		89,615.94		(49,879.48)
Working Cash Funds		63,033.05		42,775.84		20,257.21
Reserve Claim Fund		41,318.43		63,618.96		(22,300.53)
Total Investment Interest	\$	958,896.11	\$	1,410,999.38	\$	(452,103.27)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0475, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on investment inventory statistics at March 31, 2016

Dear Sir:

Attached is a report of Investment Inventory Statistics at March 31, 2016, and a summary of Financial Market Statistics for the first quarter of 2016.

The average interest rate of the investment inventory at the end of March was 0.72%, a decrease from 0.75% at December 31, 2015. The total par value of the inventory was \$844,520,364.11 at month-end.

The Federal Funds rate, a daily borrowing rate between banks, was 0.27% at month-end, up from 0.24% at December 31, 2015. The average yield on the benchmark 90-day Treasury Bill at December 31st was 0.30%, while the District ending investment portfolio average interest rate was 0.72%, significantly greater than the benchmark for the portfolio. The average level of investment for the quarter was 100% of available funds, exclusive of required compensating cash balances.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachments

METROPOLITAN WATER RECLAMATION DISTRICT OF CHICAGO

FINANCIAL MARKET STATISTICS

2016 FIRST QUARTER

		reported on:		
YEAR		1/31/2016	2/29/2016	3/31/2016
GENERAL OBLIGATION BONDS TAX EXEMPT YIELDS - Aaa	2017	0.40%	0.39%	0.55%
	2021	1.00%	0.93%	1.07%
	2026	1.71%	1.76%	1.70%
	2031	2.16%	2.24%	2.14%
	2036	2.44%	2.53%	2.44%
	2041	2.69%	2.75%	2.63%
	2046	2.75%	2.80%	2.69%
		reported on:		
BOND BUYER INDEX		1/31/2016	2/29/2016	3/31/2016
20 BOND-A1		3.38%	3.34%	3.38%
11 BOND-AA		2.90%	2.86%	2.90%
		reported on:		
		1/31/2016	2/29/2016	3/31/2016
PRIME RATE		3.50%	3.50%	3.50%
TREASURY BOND - 30 YEAR		2.754%	2.615%	2.615%
FEDERAL FUNDS RATE		0.270%	0.310%	0.270%
DOW JONES INDUSTRIAL AVERAGE		16,466.30	16,516.50	17,685.09
		1/31/2016	2/29/2016	3/31/2016
TAX RECEIPTS - CURR. YEAR LEVY PERCENT OF LEVY RECEIVED		- 0.000%	76,927,843.73 13.838%	275,187,585.36 49.500%
PAR VALUE- INVESTMENT PORTFOLIO AVERAGE RATE OF PORTFOLIO		\$665,169,931.59 0.750%	\$699,196,516.94 0.768%	\$844,520,364.11 0.723%
RANGE OF RATES ON PURCHASES	Long Term	0.470 - 0.750%	0.350 - 0.800%	0.385 - 0.800%
	Short Term	0.050 - 0.430%	0.080 - 0.239%	0.080 - 0.269%
		reported on:		
Ending:		1/31/2016	2/29/2016	3/31/2016
TREASURY BILL RATES	30 Days	0.295%	0.285%	0.200%
	90 Days	0.305%	0.325%	0.300%
	180 Days	0.415%	0.480%	0.475%
FED FUND RATE		0.270%	0.310%	0.270%
ILLINOIS FUNDS		0.218%	0.243%	0.297%

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
TREASURY DEPARTMENT**

**Composition of Investment Inventory
March 31, 2016**

Investment	Par Amount	Percent of Total	Average Interest Rate	Number of Investments	Current Market Value	Cost
Money Market/Savings	\$ 160,422,364.11	19.0%	0.18%	20	\$ 160,422,364.11	\$ 160,422,364.11
Treasury Bills	-			-	-	-
FNMA Discount Notes	175,298,000.00	20.7%	0.45%	56	175,047,428.07	174,887,836.93
Commercial Paper	185,000,000.00	21.9%	0.56%	23	184,882,050.85	184,778,508.32
Certificates of Deposit	30,900,000.00	3.7%	0.61%	15	30,900,000.00	30,900,000.00
US Government Agencies	292,900,000.00	34.7%	1.30%	103	293,920,313.15	292,900,000.00
Total Investments	\$ 844,520,364.11	100.0%	0.72%	217	\$ 845,172,156.18	\$ 843,888,709.36

90-Day Treasury Bill Rate (benchmark): **0.30%**



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0445, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 16-RFP-20 Dual-Choice Dental Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Dear Sir:

Request for Proposal documents are being prepared for a Dual-Choice Dental Plan Administrator at the request of the Human Resources Department.

The purpose of this contract is to select an administrator for the District's PPO and DMO dental insurance plans for employees. The services are currently provided by Blue Cross Blue Shield of Illinois, a division of Health Care Services Corporation.

No bid deposit is required for this request for proposal.

The Affirmative Action Ordinance Appendix A will be included in this contract. The type of work to be performed under the contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20% percent MBE, 10% percent WBE, and 10% percent SBE.

The tentative schedule for this contract is as follows:

Advertise	May 18, 2016
Proposals Received	June 17, 2016
Award	September 15, 2016
Completion	December 31, 2019

Funds for years 2017, 2018 and 2019 are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0448, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF May 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period cost \$362,000.00, Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079

Dear Sir:

Request for Proposal documents have been prepared for Applicant Management and Tracking, Onboarding, and Performance Management Systems for a five-year period at the request of the Human Resources Department.

The purpose of the applicant management and tracking system is to replace the District's current system which will not be supported by the vendor after December 2016. The applicant tracking system is used to track and manage all activity related to the District's recruitment, examination, eligible list certification and requisition processes for employee hiring. Onboarding software will help eliminate paperwork and redundancy to fully optimize the way new employee information is collected; it will also connect new employees with the District's culture, resulting in employees who are productive and engaged sooner in the employment process. Performance management software will automate a process that is currently heavily reliant on paper for annual employee performance reviews, and make it possible for the District to monitor and optimize the overall effectiveness of its workforce at the individual and collective levels.

The estimated cost for this RFP is \$362,000.00 The estimated 2016, 2017, 2018, 2019, and 2020 expenditures are \$110,000.00, \$63,000.00, \$63,000.00 \$63,000.00, \$63,000.00 respectively.

No bid deposit is required for this RFP.

Appendix A will not be included due to the scope of work, performed under this RFP, consisting primarily of annual subscription license and maintenance costs that do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise: May 18, 2016

Proposals Received: June 17, 2016

Award: August 5, 2016

Completion: December 31, 2016

Funds for the 2016 expenditure, in the amount of \$110,000.00, are available in Account 201-50000-612430 and 634820. The estimated expenditure are for 2017, 2018, 2019, and 2020 expenditures are \$63,000.00, \$63,000.00 \$63,000.00, \$63,000.00 respectively. Funds for the 2017, 2018, 2019, and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0467, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 16-RFP-07, Workplace Violence Awareness Training

Dear Sir:

On February 18, 2016, the report on advertisement for the request for proposal, Workplace Violence Awareness Training, was sent to the Board of Commissioners.

On February 24, 2016, the request for proposal was advertised and responses were received on March 18, 2016.

Two hundred and forty (240) companies were notified of this request for proposal (RFP) and seventeen (17) companies requested proposal documents. The tabulation of proposers is as follows:

PROBIZASSOC.COM

After a review of the sole proposal received, it revealed that ProBizAssoc.com has not performed any prior workplace violence training. Therefore, the Director of Procurement and Materials Management has notified ProBizAssoc.com that their proposal is being rejected.

The request for proposal will not be re-advertised.

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:cm



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0469, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 19, 2016

Dear Sir:

Bids were received and opened on 4/19/2016 for the following contracts:

CONTRACT 16-101-11 FURNISH AND DELIVER INSPECTION, MAINTENANCE AND REPAIR OF
LYSIMETERS AND GROUNDWATER MONITORING WELLS

LOCATION: VARIOUS

ESTIMATE: \$40,000.00

GROUP: TOTAL

PATRICK ENGINEERING, INC.

\$40,000.00

BIDDERS NOTIFIED: 509

PLANHOLDERS: 11

CONTRACT 16-106-11 FURNISH AND DELIVER ORGANIC COMPOUNDS ANALYSES

LOCATION: VARIOUS

ESTIMATE: \$20,100.00

GROUP: TOTAL

TESTAMERICA LABORATORIES, INC.

\$9,105.00

ATLAS & ASSOCIATES, INC.

\$22,500.00

BIDDERS NOTIFIED: 360

PLANHOLDERS: 8

CONTRACT 16-659-11 AGRICULTURAL MANAGEMENT AT FULTON COUNTY, ILLINOIS

LOCATION: FULTON COUNTY

ESTIMATE: \$1,740,800.00

GROUP: TOTAL

INDEPENDENT MECHANICAL INDUSTRIES, INC.

\$1,689,759.04

BIDDERS NOTIFIED: 61

PLANHOLDERS: 10

CONTRACT 16-907-21 FURNISH AND DELIVER STEAM/HOT WATER CONVERTER BUNDLES AT THE
STICKNEY WATER RECLAMATION PLANT

LOCATION: STICKNEY, IL

ESTIMATE: \$45,000.00

GROUP: TOTAL

T & N CHICAGO, INC.

\$33,594.66

ATLAS & ASSOCIATES, INC.

\$49,200.00

TECHNOLOGY INTERNATIONAL, INC.

\$73,935.00

BIDDERS NOTIFIED: 617

PLANHOLDERS: 11

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0483, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 26, 2016

Dear Sir:

Bids were received and opened on 4/26/2016 for the following contracts:

CONTRACT 15-123-3D SAFETY RAILING AROUND TANKS

LOCATION: STICKNEY, IL

ESTIMATE: \$9,377,000.00

GROUP: TOTAL

MORRISON CONSTRUCTION COMPANY, INC.	\$4,452,250.00
IHC CONSTRUCTION AND F.H. PASCHEN, S.N.	\$5,239,000.00
NIELSEN JV	
JOSEPH J. HENDERSON & SON, INC.	\$5,298,000.00
BROADWAY ELECTRIC, INC.	\$5,311,500.00
GEORGE SOLLITT CONSTRUCTION COMPANY, THE	\$6,450,000.00
FRIEDLER CONSTRUCTION COMPANY	\$6,568,800.00
ALDRIDGE ELECTRIC, INC.	\$6,995,683.00
BARTON MALOW COMPANY	\$7,822,000.00

BIDDERS NOTIFIED: 982

PLANHOLDERS: 46

CONTRACT 16-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$144,000.00

GROUP: A BRUSHES, MOPS, PAILS, ETC.

CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$50,845.43
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ATLAS & ASSOCIATES, INC.	\$112,937.70
--------------------------	--------------

GROUP: B CLEANERS & DETERGENTS

AZTEC SUPPLY CORPORATION	\$14,135.95
--------------------------	-------------

SYNERGY SYSTEMS LLC	\$21,320.75
---------------------	-------------

GERALEX, INC.	\$21,325.92
---------------	-------------

ATLAS & ASSOCIATES, INC.	\$32,422.54
--------------------------	-------------

GROUP: C HAND SOAPS & DISPENSERS

SUPERIOR INDUSTRIAL SUPPLY COMPANY, INC.	\$22,570.28
--	-------------

ATLAS & ASSOCIATES, INC.	\$57,246.00
--------------------------	-------------

AZTEC SUPPLY CORPORATION	\$136,305.00
--------------------------	--------------

BIDDERS NOTIFIED: 618

PLANHOLDERS: 46

CONTRACT 16-630-11 FURNISHING AND DELIVERING FERRIC CHLORIDE TO THE EGAN WATER RECLAMATION PLANT

LOCATION: EGAN

ESTIMATE: \$335,000.00

GROUP: TOTAL

KEMIRA WATER SOLUTIONS, INC.

\$326,410.00

PVS TECHNOLOGIES, INC.

\$430,800.00

BIDDERS NOTIFIED: 580

PLANHOLDERS: 10

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0444, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend the agreement for Contract 13-RFP-26, Vision Plan Administrator, with Vision Service Plan

Dear Sir:

Authorization is requested to amend the agreement with Vision Service Plan (VSP) related to employee vision benefits.

On April 17, 2014, the Board of Commissioners authorized the District to enter into an agreement with VSP to provide a vision plan for employees for a three-year period from July 1, 2014 to June 30, 2017. The end of this contract period coincides with the end of the District plan year (June 30th) for health benefits.

The District is changing the plan year for all health benefits to a calendar-year basis. Effective January 1, 2017, the plan year for all health benefits will begin on January 1st and end on December 31st each year. This change will result in the VSP contract expiring in the middle of the 2017 benefits plan year. To ensure that the contract remains in place throughout the entire plan year, authorization is requested to extend the current contract with VSP for an additional six month period ending December 31, 2017. The new expiration date of the contract would coincide with the end of the District's plan year. VSP has agreed to extend the current pricing through this date. All other terms and conditions of the existing contract would remain unchanged.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to amend the District agreement with VSP to extend the contract through December 31, 2017.

Requested, Denice E. Korcal, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016%3



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0454, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to rescind Board Order to obtain authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Account 101-69000-623560/612330, Requisition 1421576, agenda Item No. 23, File No. 16-0348

Dear Sir:

On April 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, Agenda Item No. 23, File No. 16-0348.

This authorization must be rescinded because authority to advertise was already submitted and approved at the Board Meeting of March 3, 2016, under agenda Item No. 16, File No. 16-0196.

In view of the foregoing, the Director of Procurement and Materials Management recommends the authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, April 7, 2016, Agenda Item No. 23, File No. 16-0348, be rescinded and that the authority approved at the March 3, 2016, Board Meeting under agenda Item No. 16, File No. 16-0196 be retained.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0449, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-601-51 Furnish and Deliver a Pontoon Boat to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 501-50000-634790, Requisition 1406542

Dear Sir:

Contract documents and specifications have been prepared to Furnish and Deliver a Pontoon Boat to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one replacement 24-foot long pontoon boat to the Stickney Water Reclamation Plant. The boat will be primarily used for CSO responses performed as part of the floatables control plan in the Consent Decree. Per the Consent Decree, the District is required to have two skimmer, one debris and one pontoon boat. The new pontoon boat will replace a 2002 pontoon boat that was not intended to be used in winter. Retrofit of the existing pontoon boat is not feasible because the hull is not designed for rugged winter conditions such as ice. The new pontoon boat will have an enclosed wheelhouse and heat for winter operations.

The estimated cost of this contract is \$85,000.00.

The bid deposit for this contract is \$4,200.00.

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	May 4, 2016
Bid Opening	May 24, 2016
Award	June 16, 2016
Completion	December 31, 2016

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-601-51.

Funds are available in Account 501-50000-634790.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0450, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$130,000.00, Account 101-66000-623560, Requisition 1423274

Dear Sir:

Contract documents and specifications have been prepared for Furnishing and Delivering Odor Control Canisters and Media to Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is for furnishing and delivering granular media containing Polymeric Amine and activated carbon as well as media filled canisters. The refill media will be used for the air scrubber located at 43rd and East Avenue in Stickney, and the canisters will be installed in manholes. Both will be used to reduce Hydrogen Sulfide concentrations in these structures.

The estimated cost of this contract is \$130,000.00. The estimated 2016 and 2017 expenditures are \$65,000.00 and \$65,000.00 respectively.

The bid deposit for this contract is \$6,500.00.

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	June 1, 2016
Bid Opening	June 21, 2016
Award	July 7, 2016
Completion	December 31, 2017

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-631-11.

Funds for the current year are available in Account 101-66000-623560. Funds for 2017 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:JR
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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0451, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-667-91 Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, estimated cost \$1,600,000.00, Account 901-30000-667220, Requisition 1424444

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-667-91, Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, at the request of the Maintenance and Operations Department.

The purpose of this contract is to remove petroleum contamination, discovered in April of 2015, from a wetland located on District Main Channel Atlas Parcel 15.04. Since the discovery of the petroleum, the District has performed an environmental site investigation to characterize and delineate the distribution of the petroleum in the wetland, has applied for U.S. Army Corps of Engineers permits to perform the needed work in the wetland, and has prepared contract documents and specifications for the removal of the petroleum contamination and the restoration of the wetland.

The estimated cost for this contract is \$1,600,000.00.

The bid deposit for this contract is \$80,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D will also be included in this contract.

It is estimated that this Contract will employ approximately sixteen personnel.

The tentative schedule for this contract is as follows:

Advertise	June 15, 2016
Bid Opening	July 12, 2016
Award	August 4, 2016
Completion	December 31, 2016

Funds are available in Account 901-30000-667220.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-667-91.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0452, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, Estimated cost \$240,000.00, Account 201-50000-645600, Requisition 1421390

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to perform complete rebuilding of one 130 MGD and one 97 MGD main raw sewage pump rotating assemblies for the O'Brien Water Reclamation Plant. The work will include sandblasting, inspection, machining, and weld repair of the pump impellers as well as fabrication of a new pump shaft, casing rings, impeller rings and shaft sleeves for each rotating assembly. This will be followed by reassembly and dynamic balancing according to ISO Standards.

The estimated cost of this contract is \$240,000.00.

The bid deposit for this contract is \$12,000.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the rebuild work will be performed offsite at the Contractor's facility.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the required services do not provide practical or cost-effective opportunities for direct or indirect Subcontracting.

The tentative schedule for this contract is as follows:

Advertise	June 1, 2016
Bid Opening	June 21, 2016
Award	July 7, 2016
Completion	December 31, 2016

Funds for are available in Account 201-50000-645600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-705-21.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0468, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$40,200.00, Account 101-20000-623810

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver computer supplies, such as laser printer, fax machine and inkjet toner cartridges, laser printer and inkjet labels, etc., to various locations for a one (1) year period, beginning approximately August 1, 2016 and ending July 31, 2017.

The purpose of this contract is to furnish and deliver computer supplies, 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 \$40,200.00.

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	May 18, 2016
Bid Opening	June 7, 2016
Award	July 7, 2016
Completion	July 31, 2017

Funds are available in Account 101-20000-623810.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-040-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0446, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$25,875.00, Account 101-27000-612820, Requisition 1424429

Dear Sir:

Authorization is requested to issue a purchase order to The Institute of Electrical and Electronics Engineers, Inc., to furnish and deliver IEEE Standards Library Online software licensing maintenance for a one-year period from July 2, 2016 to July 1, 2017.

The IEEE Standards Library Online provides IEEE standards to the Engineering Department as reference in the development of electrical specifications. Software licensing maintenance is required to provide continued access to the IEEE Standards Library Online.

The Institute of Electrical and Electronics Engineers, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing maintenance required. Inasmuch as The Institute of Electrical and Electronics Engineers, Inc. is the only source of supply for the software licensing maintenance, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

The Institute of Electrical and Electronics Engineers, Inc is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to The Institute of Electrical and Electronics Engineers, Inc. in an amount not to exceed \$25,875.00.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0447, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$170,408.52, Account 101-27000-612820, Requisition 1424428

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC to furnish and deliver AutoDesk Constructware software license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-267DA. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The term of coverage for the AutoDesk Constructware license renewal is from June 30, 2016 through June 29, 2017.

GS-35F-267DA is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with DLT Solutions, LLC for the purchase of AutoDesk, Inc. software and related services. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase AutoDesk software and software maintenance during the contract period which began on April 4, 2016 and expires on April 10, 2021.

The Engineering Department uses Constructware to manage the administration and documentation of all capital construction projects in the District.

DLT Solutions, LLC, the sole source of products under GSA Contract GS-35F-267DA, has submitted prices for the AutoDesk Constructware software license renewal required. Inasmuch as DLT Solutions, LLC is the only source of supply for the goods required under GSA Contract GS-35F-267DA, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

DLT Solutions, LLC is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to DLT Solutions, LLC in an amount not to exceed \$170,408.52.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0457, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders and enter into agreements with Jose A. Lopez and Michael J. Weicher, for their services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 per Commissioner for a two-year period, Account 101-11000-612430, Requisitions 1426085 and 1426087

Dear Sir:

At its May 15, 2014 meeting, the Board of Commissioners granted its advice and consent to the Executive Director to appoint Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD's Ethics Commission. Subsequently on June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into agreements for a one-year period with Ms. Harris, Mr. Lopez, and Mr. Weicher for their services as Ethics Commissioners, in an amount not to exceed \$2,500.00 per Commissioner.

Pursuant to the requirements of the Ethics Ordinance, it was determined that Ms. Harris shall serve a one-year term, while Mr. Lopez and Mr. Weicher shall serve two-year terms. On May 7, 2015, the Board of Commissioners granted its advice and consent to Ms. Harris' reappointment as an Ethics Commissioner for a two-year term. The two-year terms of Mr. Lopez and Mr. Weicher expire on May 15, 2016. In a separate transmittal letter for this Board Meeting related to the Committee on Pension, Human Resources and Civil Service, the Executive Director is requesting the advice and consent of the Board of Commissioners to reappoint Mr. Lopez and Mr. Weicher for two-year terms pursuant to the Ethics Ordinance.

If the reappointments of Mr. Lopez and Mr. Weicher are approved, the District intends to issue purchase orders and enter into agreements for their services to the Ethics Commission during their approved terms, which will include, but not be limited to, attending quarterly meetings, preparing agendas and minutes, and addressing any complaints filed pursuant to the requirements of the Ethics Ordinance. If the reappointments of Mr. Lopez and Mr. Weicher are approved, it is further recommended that they continue to be compensated on a basis of \$125.00 per hour for hearings and \$100.00 per hour for preparation and non-hearing time.

If the reappointments of Mr. Lopez and Mr. Weicher are approved, it is hereby recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders and enter into agreements with Jose A. Lopez and Michael J. Weicher for their services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 per Commissioner for a two-year period.

Funds are available in Account 101-11000-612430

Requested, Ronald M. Hill, General Counsel, RMH:LAG:JBM:TN:kk

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 May 5, 2016.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0470, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-911-21, Furnishing and Delivering a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, to F & P Associates, Inc., in an amount not to exceed \$39,605.00, Account 201-50000-645650, Requisition 1410207

Dear Sir:

On January 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-911-21, Furnishing and Delivering a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant.

In response to a public advertisement of March 23, 2016, a bid opening was held on April 12, 2016. The bid tabulation for this contract is:

F & P ASSOCIATES, INC.	\$39,605.00
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Three hundred seventy-five (375) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

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

F & P Associates, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$50,000.00, placing their bid of \$39,605.00, approximately 20.8 percent below the estimate.

The contract will be completed by December 31, 2016.

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

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

The bid deposit, in the amount of \$2,500.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 16-911-21 to F & P Associates, Inc., in an amount not to exceed \$39,605.00.

Funds are available in Account 201-50000-645650.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0484, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Power Process Engineering Company Inc., to Furnish and Deliver EIM Valve Actuator Parts to Various Locations, in an amount not to exceed \$67,000.00, Accounts 101-67000, 68000, 69000-623070, 623270

Dear Sir:

Authorization is requested to issue purchase orders to Power Process Engineering Company Inc., to furnish and deliver EIM valve actuator parts to various locations, on an as needed basis, for approximately a two-year period. All parts will be delivered prior to December 31, 2017.

Power Process Engineering Company Inc., the sole source of EIM valve actuator parts, has submitted prices for the parts required. Purchase orders will be issued, as needed, based on the prices received from Power Process Engineering Company Inc. Inasmuch as Power Process Engineering Company Inc., is the only source of supply for the EIM actuator parts, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Power Process Engineering Company Inc., is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Michigan. The Director of the Maintenance and Operations Department has given approval to move forward with the recommendation to award.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Power Process Engineering Company Inc., in an amount not to exceed \$67,000.00.

Funds for the 2016 expenditures, in the amount of \$31,000.00, are available in Accounts 101-67000, 68000, 69000-623070, 623270. The estimated expenditures for 2017 are \$36,000.00. Funds for the 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:jk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0490, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges and Ashbrook Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$1,975,000.00, Accounts 101-67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Alfa-Laval, Inc., to furnish and deliver repair parts for Alfa-Laval thickening and dewatering centrifuges and Ashbrook gravity belt thickeners to the various locations, on an as needed basis. All parts will be delivered prior to March 31, 2019.

Alfa-Laval, Inc., the sole source provider of the repair parts, has submitted prices for the parts required. Purchase orders will be issued for the repair parts, as needed, based on the prices received from Alfa-Laval, Inc. Inasmuch as Alfa-Laval, Inc. is the only source of supply for the thickening and dewatering centrifuge and gravity belt thickeners repair parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Alfa-Laval, Inc., is registered to transact business in Illinois and is in good standing.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Alfa-Laval, Inc., in an amount not to exceed \$1,975,000.00.

Funds for the 2016 expenditures, in the amount of \$182,000.00, are available in Accounts 101-67000, 68000, 69000-623270. The estimated expenditures for 2017, 2018, and 2019 are \$873,000.00, \$865,000.00, and \$55,000.00 respectively. Funds for the 2017, 2018, and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0463, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-079-11 Furnish and Deliver Plastic Trash Can Liners to Various Locations for a One (1) Year Period, Group A to All American Poly, in an amount not to exceed \$27,971.41, and Group B to Atlas & Associates, Inc., in an amount not to exceed \$22,984.00, Account 101-20000-623660.

Dear Sir:

On March 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-079-11 furnish and deliver plastic trash can liners to various locations for a one (1) year period, beginning approximately June 1, 2016 and ending May 31, 2017.

In response to a public advertisement of March 30, 2016, a bid opening was held on April 12, 2016. The bid tabulation for this contract is:

GROUP A: TRASH CAN LINERS

ALL AMERICAN POLY	\$27,971.41
VALDES, LLC	\$30,380.50
CENTRAL POLY BAG	\$31,721.00
THE STANDARD COMPANIES	\$35,600.70
ATLAS & ASSOCIATES, INC.	*\$46,742.00

GROUP B: ONE TON HEAVY DUTY BAGS

ATLAS & ASSOCIATES, INC.	\$22,984.00
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* Corrected total

Three hundred and four (304) companies were notified of this contract being advertised and eighteen (18) companies requested specifications.

All American Poly, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost of Group A is \$37,000.00, placing the bid of \$27,971.41 approximately 24.4 percent below the estimate.

All American Poly is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of New Jersey. The Director of Procurement and Materials Management approved the recommendation to award.

Atlas & Associates, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost of Group B is \$23,000.00, placing the bid of \$22,984.00 approximately equal to the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-079-11, Group A to All American Poly, in an amount not to exceed \$27,971.41, and Group B to Atlas & Associates, Inc., in an amount not to exceed \$22,984.00.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:tc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 05, 2016

Attachment

		#16A79-BAGS	
Item	MM #	DESCRIPTION	U/I
1	111635	BAG,TRASH,LLDPE,CLEAR,15GAL,24X32X.6	CS
2	111636	BAG,TRASH,LLDPE,CLEAR,33 GAL,33X39X1.5	CS
3	111637	BAG,TRASH,LLDPE,CLEAR,55 GAL,38X58X1.5	CS
4	111638	BAG,TRASH,LLDPE,BK/BFF,56 GAL,46X50X1.5	CS
5	111641	BAG,TRASH,HDPE,CLEAR,40-45GAL,40X48X8	CS
6	114291	BAGS,PLASTIC,RESEALABLE,2 MIL,4"X6"	BX
7	114292	BAGS,PLASTIC,RESEALABLE,2 MIL,5"X7"	BX
8	114293	BAGS,PLASTIC,RESEALABLE,4 MIL,8"X10"	BX
9	117394	BAG,TRASH,LLDPE,BLACK,33 GAL,33X38X1.0	CS
		0 ADDITIONS	
		0 DELETIONS	

		#16B79-BAGS	
Item	MM #	DESCRIPTION	U/I
1	117914	BAG,ONE TON,FABRIC,35"X35"X44",PROCON	EA
		0 ADDITIONS	
		0 DELETIONS	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0464, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$20,519,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,025,950.00, for a total amount not to exceed \$21,544,950.00, Account 401-50000-645750, Requisition 1404306

Dear Sir:

On September 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant.

In response to a public advertisement of October 4, 2015, a bid opening was held on January 26, 2016. The bid tabulation for this contract is:

IHC CONSTRUCTION COMPANIES, LLC AND	
F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$20,519,000.00
SOLLITT/SACHI JOINT VENTURE	*\$24,715,000.00
WALSH CONSTRUCTION COMPANY II	\$25,115,750.00
JOSEPH J. HENDERSON & SON, INC.	\$29,080,000.00
*corrected total	

Two thousand thirty-nine (2039) companies were notified of this contract being advertised and ninety-two (92) companies requested specifications.

IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$22,000,000.00, placing their bid of \$20,519,000.00 approximately 6.8 percent below the estimate.

IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, 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 20 percent MBE, 10 percent WBE, and the bidder offers MBE and WBE credits to satisfy SBE participation.

IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, 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: boilermakers, elevator constructors and millwrights. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately two hundred five (205) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 04-132-3D to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$20,519,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,025,950.00, for a total amount not to exceed \$21,544,950.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 1,095 calendar days after approval of Contractor's Bond.

Funds are available in Account 401-50000-645750.

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 May 5, 2016

Attachments

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

Date: April 19, 2016

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

FROM: Regina Berry, Diversity Administrator

SUBJECT: Contract 04-132-3D – A/B and C/D Service Tunnel Rehabilitation-
Phase Two

LOW BIDDER: IHC Construction and F. H. Paschen, S. N. Nielsen Joint Venture

The Low Bidder, IHC Construction and F. H. Paschen, S. N. Nielsen Joint Venture, has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contract's Affirmative Action Revised Utilization Plan.

The MBE, WBE and SBE utilization goals for the above mentioned contract are 20% MBE, 10% WBE, and 10% SBE. The Affirmative Action goal category is "General and Heavy Construction". Based on the contract's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	10%	*

Therefore, the Low Bidder, IHC Construction and F. H. Paschen, S. N. Nielsen Joint Venture, is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

* Both the MBE and WBE satisfy the SBE requirements

RDB:MJJ

Attachment

c: Catherine O'Connor, Patel, Jones, 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: IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture

Contract No.: 04-132-3D

Affirmative Action Contact & Phone No.: Walter P. Dwyer | 847-742-1516

E-Mail Address: wdwyer@ihcconstruction.com

Total Bid: \$20,519,000.00

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

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See 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: American Demolition Corp. Alfredo Palafox
Business Phone Number: 847-608-0010 Email Address: apalafox@adc-il.com
Address: 305 Ramona Ave., Elgin, IL 60120
Description of Work, Services or supplies to be provided: _____
Provide site demolition services - Partial
CONTRACT ITEM NO.: Division 2: Site construction - Partial
Dollar Amount Participation: \$1,637,100.00
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 Subcontractors' Letter of Intent MUST accompany the Bid!

MBE UTILIZATION

Name of MBE and contact person: Keyboard Enterprises Development, Inc. Wydell Feazell
Business Phone Number: 312-907-8307 Email Address: kedinc@aol.com
Address: 3849 S. Michigan Ave., Lower Level, Chicago, IL 60653
Description of Work, Services or supplies to be provided: _____
Furnish and install concrete - Partial
CONTRACT ITEM NO.: Division 3: Concrete - Partial
Dollar Amount Participation: \$295,000.00
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 Subcontractors' Letter of Intent MUST accompany the Bid!

MBE UTILIZATION

Name of MBE and contact person: Carrera Concrete Construction Jose Carrera
Business Phone Number: 847-290-3900 Email Address: christopherfaso@carreraconcrete.com
Address: 1395 Louis Ave., Elk Grove village, IL 60007
Description of Work, Services or supplies to be provided: _____
Furnish and install site concrete - Partial
CONTRACT ITEM NO.: Division 32: Site Improvements - Partial
Dollar Amount Participation: \$88,372.00
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 Subcontractors' Letter of Intent MUST accompany the Bid!

(Attached additional sheets as needed)

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: Civil Contractor & Engineers, Inc. Mukesh Jhaveri
Business Phone Number: 773-775-3500 Email Address: mo@civilcontractor.net
Address: PO Box 1268, Morton Grove, IL 60053
Description of Work, Services or supplies to be provided: _____
Furnish and install site utilities - Partial
CONTRACT ITEM NO.: Division 2: Site Construction, Partial; Division 33: Site Utilities, Partial
Dollar Amount Participation: \$998,000.00
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 Subcontractors' Letter of Intent MUST Accompany the Bid!

MBE UTILIZATION

Name of MBE and contact person: Dekayo Corporation Darrell Ortiz
Business Phone Number: 708-595-8250 Email Address: dortiz@dekayocorp.com
Address: 15425 S. Cherrywood Court, Orland Park, IL 60462
Description of Work, Services or supplies to be provided: _____
Furnish and install steel effluent piping, mechanical and HVAC piping - Partial
CONTRACT ITEM NO.: Division 22: Plumbing - Partial; Division 23: HVAC - Partial
Dollar Amount Participation: \$815,773.00
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 Subcontractors' Letter of Intent MUST Accompany the Bid!

MBE UTILIZATION

Name of MBE and contact person: Express Electric Supply Rodney Thompson
Business Phone Number: 708-478-5330 Email Address: expresselectric.thompson@comcast.net
Address: 11535 W. 183rd Place, Orland Park, IL 60467
Description of Work, Services or supplies to be provided: _____
Furnish only electrical supplies and materials - Partial
CONTRACT ITEM NO.: Division 26: Electrical - Partial
Dollar Amount Participation: \$125,000.00
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 Subcontractors' Letter of Intent MUST Accompany the 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: Truck King Hauling Contractors, Inc. Jesus Sauzamede, Jr.

Business Phone Number: 773-847-6000 Email Address: jsauzamede@tkhcinc.com

Address: 4600 W. 48th St., Chicago, IL 60632

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

Provide Trucking services and furnish aggregates

CONTRACT ITEM NO.: Division 2: Existing Conditions - Partial

Dollar Amount Participation: \$105,000.00

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

☐ YES

☒ NO

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

MBE UTILIZATION

Name of MBE and contact person: Shawn Brown Enterprises, Inc. Shawn Brown

Business Phone Number: 773-221-7221 Email Address: pbrown@sbeninc.com

Address: 1401 East 79th St., Chicago, IL 60619

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

Provide Environmental remediation, asbestos removal - Partial

CONTRACT ITEM NO.: Division 2: Existing Conditions - Partial

Dollar Amount Participation: \$43,200.00

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

☐ YES

☒ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' 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.: _____

Dollar Amount Participation: _____

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

☐ YES

☐ NO

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

(Attached additional sheets as needed)

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)

WBE UTILIZATION

Name of WBE and contact person: American Concrete Restorations Cathy Burkert
Business Phone Number: 630-887-0670 Email Address: amerconcrete@aol.com
Address: 118375 Jeans Rd., Lemont, IL 60439

Description of Work, Services or supplies to be provided:

Furnish and install concrete restoration work - Partial

CONTRACT ITEM NO.: Division 3: Concrete - Partial

Dollar Amount Participation: \$842,165.00

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

☒ YES

☐ NO

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

WBE UTILIZATION

Name of WBE and contact person: Atlantic Painting Rozina Karnavas
Business Phone Number: 708-636-2040 Email Address: bids@atlanticpainting.com
Address: 10019 Southwest Highway, Oak Lawn, IL 60453

Description of Work, Services or supplies to be provided:

Furnish and install painting - Partial

CONTRACT ITEM NO.: Division 9: Finishes - Partial

Dollar Amount Participation: \$670,400.00

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

☐ YES

☒ NO

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

WBE UTILIZATION

Name of WBE and contact person: Valade Heating and Cooling, Inc. Judith Valade
Business Phone Number: 708-895-4343 Email Address: jvalade@sbcglobal.net
Address: 17406 Burham Ave., Lansing, IL 60438

Description of Work, Services or supplies to be provided:

Furnish and install HVAC

CONTRACT ITEM NO.: Division 23

Dollar Amount Participation: \$198,740.00

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

☐ YES

☒ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' Letter of Intent MUST Accompany the 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)

WBE UTILIZATION

Name of WBE and contact person: Phoenix Business Solutions Peggy Hrindak
Business Phone Number: 708-398-1330 Email Address: _____
Address: 12543 S. Laramie Ave., Alsip, IL 60803
Description of Work, Services or supplies to be provided: _____
Provide low voltage systems - Partial
CONTRACT ITEM NO.: Division 26: Electrical - Partial
Dollar Amount Participation: \$25,000.00
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 Subcontractors' Letter of Intent MUST Accompany the Bid!

WBE UTILIZATION

Name of WBE and contact person: Great Lakes Metals Corp. Donna Herpich
Business Phone Number: 708-430-0500 Email Address: dherpich@greatlakemetals.com
Address: 8920 S. Octava, Bridgeview, IL 60455
Description of Work, Services or supplies to be provided: _____
Furnish only temporary earth retention system - Partial
CONTRACT ITEM NO.: Division 31: Earthwork - Partial
Dollar Amount Participation: \$95,000.00
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 Subcontractors' Letter of Intent MUST Accompany the Bid!

WBE UTILIZATION

Name of WBE and contact person: Great Lakes Metals Corp. Donna Herpich
Business Phone Number: 708-430-0500 Email Address: dherpich@greatlakemetals.com
Address: 8920 S. Octava, Bridgeview, IL 60455
Description of Work, Services or supplies to be provided: _____
Furnish and deliver rebar
CONTRACT ITEM NO.: Division 3
Dollar Amount Participation: \$194,709.00
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 Subcontractors' Letter of Intent MUST Accompany the 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)

WBE UTILIZATION

Name of WBE and contact person: Moller Corporation Loretta Moller
Business Phone Number: 708-720-1600 Email Address: ljmoller@mollercorp.com
Address: 7601 W. 191st St.
Description of Work, Services or supplies to be provided: _____
Furnish and install masonry
CONTRACT ITEM NO.: Division 4: Masonry
Dollar Amount Participation: \$36,500.00
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 Subcontractors' 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.: _____
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 Subcontractors' 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.: _____
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 Subcontractors' Letter of Intent MUST Accompany the Bid !!

SBE UTILIZATION

Name of SBE and contact person: Keyboard Enterprises Development, Inc. Wydell Feazell
Business Phone Number: 312-907-8307 Email Address: kedinc@aol.com
Address: 3849 S. Michigan Ave., Lower Level, Chicago, IL 60653
Description of Work, Services or supplies to be provided:

SAME AS MBE

CONTRACT ITEM NO.: _____
Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' Letter of Intent MUST accompany the Bid!!

SBE UTILIZATION

Name of SBE and contact person: Civil Contractor & Engineers, Inc. Mukesh Jhaveri
Business Phone Number: 773-775-3500 Email Address: mo@clvilcontractor.net
Address: PO Box 1268, Morton Grove, IL 60053
Description of Work, Services or supplies to be provided:

SAME AS MBE

CONTRACT ITEM NO.: _____
Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' Letter of Intent MUST accompany the Bid!!

SBE UTILIZATION

Name of SBE and contact person: American Concrete Restorations Cathy Burkert
Business Phone Number: 630-887-0670 Email Address: amerconcrete@aol.com
Address: 118375 Jeans Rd., Lemont, IL 60439
Description of Work, Services or supplies to be provided:

SAME AS WBE

CONTRACT ITEM NO.: _____
Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' Letter of Intent MUST accompany the Bid!!

SIGNATURE SECTION

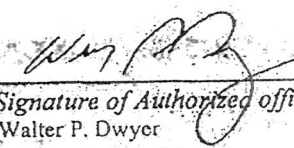
On Behalf of IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture I/We hereby acknowledge that
(name of company)

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.

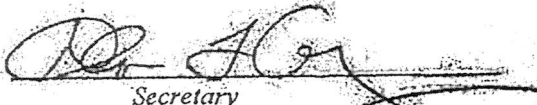
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

15 April 2016

Date


Signature of Authorized officer
Walter P. Dwyer
Representative of the Management Committee
of the Joint Venture
Print name and title

ATTEST:


Secretary
Alan L. Orosz, Representative of the Management
Committee of the Joint Venture

847-742-1516

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, GOVERNMENT AND THE MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

A/B and C/D Service Tunnel and Connecting Tunnel Rehabilitation - Phase II, SWRP

Project Number: 04-132-3D

Service Area: Stickney

Location: Stickney WRP

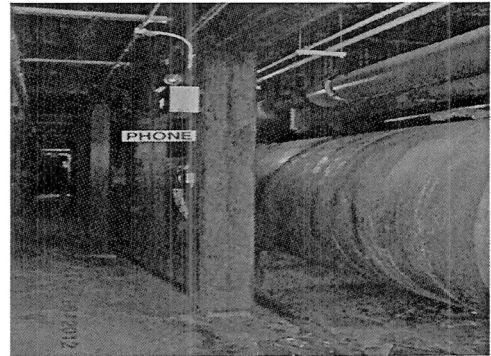
Engineering Consultant: In-house design and Consultant, RME

General Contractor: To be determined

Estimated Construction Cost: \$10,000,000

Contract Award Date: November 5, 2015*

Substantial Completion Date: May 6, 2018*



Project Description: This project will rehabilitate approximately 200 feet of the A/B service tunnel and 135 feet of the C/D service tunnel, and it will replace 150 feet of connecting tunnel between the A/B and C/D service tunnels.

Project Justification: The A/B and C/D service tunnels are approximately 68 to 78 years old, and significant deterioration has occurred since they were placed into service. Rehabilitating the tunnels will restore structural capacity, extend their service life, and prevent further damage to the utilities inside the tunnels.

Project Status: This project is being designed.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0465, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645750, Requisition 1415434

Dear Sir:

On January 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant.

In response to a public advertisement of February 10, 2016, a bid opening was held on March 29, 2016. The bid tabulation for this contract is:

MORRISON CONSTRUCTION COMPANY, INC.	\$5,223,243.00
INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$5,491,750.00
IHC CONSTRUCTION COMPANIES, LLC	\$5,594,400.00
THIENEMAN CONSTRUCTION INC.	\$5,988,000.00
BROADWAY ELECTRIC, INC.	\$6,487,000.00

One thousand three hundred forty (1,340) companies were notified of this contract being advertised and fifty-seven (57) companies requested specifications.

Morrison Construction Company, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$5,750,000.00, placing their bid of \$5,223,243.00, approximately 9.2 percent below the estimate.

Morrison Construction Company, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE and bidder offers WBE credits to satisfy SBE participation.

Morrison Construction Company, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the fall construction trades will be utilized on this contract except: boilermakers, ceramic tile finishers, electric power equipment operators, glaziers, elevator constructors, steel erectors, roofers and piledrivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately fifty (50) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-120-3P to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, 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 550 calendar days after approval of the Contractor's Bond.

Funds are available in Account 401-50000-645750.

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 May 5, 2016

Attachments

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: April 19, 2016

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

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Contract: 15-120-3P,
Conversion of Old GCTs to WASSTRIP Process at Stickney

BIDDER: Morrison Construction Company, Inc.

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

The MBE, WBE and SBE Utilization Goals for the contract are 20% MBE, 10% WBE and 10% SBE. According to the Utilization Plan, the bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	10%	*

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

RDB:TCS

Attachment

cc: Darlene A. LoCascio, Shields-Wright, L. Cornier, Schrean, File

*Bidder offers WBE credits to satisfy SBE participation

**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: _____

Contract No.: _____

Affirmative Action Contact & Phone No.: _____

E-Mail Address: _____

Total Bid: _____

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: Ornelas Construction Company, James Ornelas

Business Phone Number: (815) 462-7600 Email Address: jimornelas@ornelasconstruction.com

Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451

Description of Work, Services or Supplies to be provided: Furnish And Install Mechanical Equipment

CONTRACT ITEM NO.: Section 11221, 11222, 11223, 16266

Total Dollar Amount Participation: \$ 1,045,000.00

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

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: Concord Excavating Enterprises, Inc. Kristin Evers
Business Phone Number: 630-243-6849 Email Address: kristin@concordexcavating.net
Address: 12157 Oxford Court, Lemont, IL 60439
Description of Work, Services or Supplies to be provided: General trades Services

CONTRACT ITEM NO.: SECTION 02074, 03930, 03937
Total Dollar Amount Participation: \$523,000.00

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 !!

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)

SIGNATURE SECTION

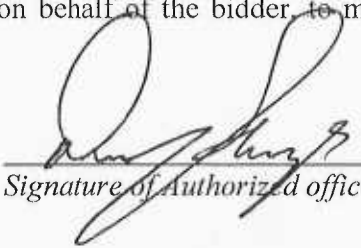
On Behalf of Morrison Construction Company I/We hereby acknowledge that
(name of company)

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.

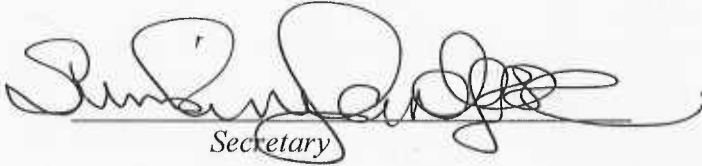
3/29/2016

Date


Signature of Authorized officer

ATTEST:

Daniel Sharpe / President
Print name and title


Secretary

219-932-5036
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!!!

Conversion of Old GCTs to the WASSTRIP® Process, SWRP

Project Number: 15-120-3P

Service Area: Stickney

Location: Stickney WRP

Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$15,000,000

Contract Award Date: April 2016*

Substantial Completion Date: April 2018*



Project Description: The remaining old gravity concentration tanks will be converted to the Waste Activated Sludge Stripping to Remove Internal Phosphorus (WASSTRIP®) process to aid in the release of phosphorus which will be recovered from the pre-digestion centrate by the existing Ostara process.

Project Justification: The WASSTRIP® process will increase the quantity of phosphorus that will be recovered by the Ostara facility. This enhances the District's strategic plan toward sustainability and resource recovery. Additional benefits of this process will be the reduction of struvite formation in the digesters and post centrate piping as well as improving the dewaterability of our biosolids. The fermentation of primary sludge will create additional volatile fatty acids necessary for a more stable operation of the enhanced biological phosphorus removal treatment process.

Project Status: This project is being designed.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0466, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-913-21, Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$2,038,000.00, Account 201-50000-645650, Requisition 1409319

Dear Sir:

On January 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-913-21, Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant.

In response to a public advertisement of February 17, 2016, a bid opening was held on March 15, 2016. The bid tabulation for this contract is:

ELECTRICAL SYSTEMS, INC.	\$2,038,000.00
M.G. ELECTRIC SERVICE COMPANY, INC.	\$2,038,300.00
BROADWAY ELECTRIC, INC.	\$2,432,000.00

One thousand two hundred sixty-three (1263) companies were notified of this contract being advertised and forty-one (41) companies requested specifications.

Electrical Systems, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$1,800,000.00, placing their bid of \$2,038,000.00 approximately 13.3 percent above the estimate.

Electrical Systems, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 13 percent MBE, 7 percent WBE, and the bidder offers MBE and WBE credits to satisfy the SBE participation.

Electrical Systems, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: electricians and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately twenty-five (25) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-913-21 to Electrical Systems, Inc., in an amount not to exceed \$2,038,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work upon approval of the Contractor's bond and complete all work by December 31, 2017.

Funds for the 2016 expenditures, in the amount of \$538,000.00, are available in Account 201-50000-645650. The estimated expenditures for 2017 are \$1,500,000.00. Funds for the 2017 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: April 25, 2016

TO: Manju P. Sharma, Director of M & O

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: Contract: 15-913-21, Rehabilitate the Digester Gas Turbine at Stickney

BIDDER: Electrical Systems, Inc.

The bidder, Electrical Systems, Inc. has submitted company information and "MBE, WBE and SBE Verification Forms" for the firms identified on the subject contract's Utilization Plan.

The MBE, WBE and SBE Utilization Goals for the contract are 13% MBE, 7% WBE and 10% SBE. According to the Utilization Plan, the bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
13%	7%	*

Therefore, the bidder, Electrical Systems, Inc., is in apparent compliance with the requirements of the Affirmative Action Ordinance, Revised Appendix D.

RDB:TCS

Attachment

cc: Darlene A. LoCascio, Shields-Wright, L. Cornier, Schrean, File

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

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: Electrical Systems, Inc.

Contract No.: 15-913-21

Affirmative Action Contact & Phone No.: Robert J. Bergeron, 708-647-1300, ext. 11

E-Mail Address: info@esipower.com

Total Bid: \$2,038,000.00

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

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See 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: Power One Supply - Martin Stephenson, Jr.
Business Phone Number: 630-208-9778 Email Address: marty@poweronesupply.net
Address: 335 N. River St., Ste. 101, Batavia, IL 60510
Description of Work, Services or Supplies to be provided: Furnishing electrical equipment and/or material.

CONTRACT ITEM NO.: Item Nos. 1 and 2
Total Dollar Amount Participation: \$265,000.00

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: _____

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

0. *

Participation: _____

265,000.00 ÷

2,038,000.00 =

0.13 * +

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

☐
YES

☐
NO

0. *

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: Evergreen Supply Co. - Colleen Kramer

Business Phone Number: 773-375-4570 Email Address: ckramer@evergreensupply.com

Address: 9901 S. Torrence Ave., Chicago, IL 60617

Description of Work, Services or Supplies to be provided: Furnishing of electrical equipment and/or material.

CONTRACT ITEM NO.: Item Nos. 1 and 2

Total Dollar Amount Participation: \$143,000.00

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!!

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)

143,000.00 ÷
2,038,000.00 =
0.07* +

0. *

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

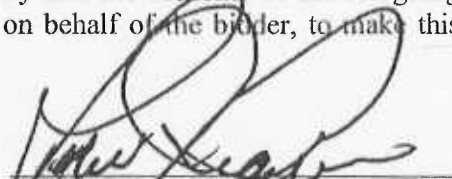
On Behalf of Electrical Systems, Inc. I/We hereby acknowledge that
(name of company)

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

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

3/13/16

Date


Signature of Authorized officer

ATTEST:

Robert J. Bergeron, President
Print name and title

Helen Shickel
Secretary

708.647.1300
Phone number

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0485, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-659-11, Agricultural Management at Fulton County, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,689,759.04, Account 101-66000-612420, Requisition 1406710

Dear Sir:

On February 18, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-659-11, Agricultural Management at Fulton County, Illinois.

In response to a public advertisement of April 6, 2016, a bid opening was held on April 19, 2016. The bid tabulation for this contract is:

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$1,689,759.04
---	----------------

Sixty-one (61) companies were notified of this contract being advertised and ten (10) companies requested specifications.

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

Independent Mechanical Industries, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$1,740,800.00, placing their bid of \$1,689,759.04 approximately 3 percent below the estimate.

The Affirmative Action Ordinance, Revised Appendix D is not included in this contract because of the specialized nature of the work involved.

The Multi-Project Labor Agreement (MPLA) is not included in this contract because of the specialized nature of the work involved.

The contract will employ approximately ten (10) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-659-11, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,689,759.04, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the Contractor's bond and terminate December 31, 2018.

Funds for the 2016 expenditures, in the amount of \$528,959.04, are available in Account 101-66000- 612420. The estimated expenditures for 2017 are \$580,400.00 and for 2018 are \$580,400.00. Funds for 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0486, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65, Account 101-66000-612520, Requisition 1403597

Dear Sir:

On December 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-666-11, Hazardous Waste Disposal at Various Locations.

In response to a public advertisement of March 16, 2016, a bid opening was held on April 5, 2016. The bid tabulation for this contract is:

TRADEBE TREATMENT AND RECYCLING, LLC	*\$166,080.74
VEOLIA ES TECHNICAL SOLUTIONS, LLC	*\$195,675.65
HERITAGE ENVIRONMENTAL SERVICES, LLC	\$205,459.15
KLF ENTERPRISES	\$394,496.20
*corrected total	

Two hundred thirty (230) companies were notified of this contract being advertised and nineteen (19) companies requested specifications.

The lowest bid, submitted by Tradebe Treatment and Recycling, LLC (Tradebe), contains an alteration on Bid Item 39, page P-3A. Tradebe changed the unit of measure required, from a per pound basis to an event basis, for the disposal of low-level radioactive material. Therefore, the bid is considered non-responsive and rejected in accordance to page R-2, paragraph 7 of the Bidding Requirements and Instructions to Bidders. The Director of Procurement and Materials Management has notified Tradebe Treatment and Recycling, LLC of this action.

Veolia ES Technical Solutions, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$210,000.00, placing their bid of \$195,675.65, approximately 6.9 percent below the estimate.

The contract shall terminate on December 31, 2018.

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

The Multi-Project Labor Agreement (MPLA) is not included in this contract because the classification of work

does not fall within the provisions of the MPLA.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-666-11 to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2016 expenditures, in the amount of \$55,675.65, are available in account 101-66000-612520. The estimated expenditures for 2017 are \$70,000.00, and for 2018 are \$70,000.00. Funds for the 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0487, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564

Dear Sir:

On July 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-711-21 Process Control Building Restoration at the O'Brien Water Reclamation Plant.

In response to a public advertisement of September 9, 2015, a bid opening was held on October 6, 2015. All bids were rejected as reported at the Board meeting of November 5, 2015.

In response to a public re-advertisement of January 27, 2016, a bid opening was held on February 23, 2016. The bid tabulation for this contract is:

DARDON'S ROOFING, LTD	\$483,895.00
RESTORE MASONRY, LLC	\$524,675.00
MBB ENTERPRISES OF CHICAGO, INC.	\$605,980.00
B.E.T.O.N. CONSTRUCTION CO.	\$673,850.00
GRIGGS MITCHELL & ALMA OF IL, LLC	
D/B/A GMA CONSTRUCTION	*\$852,350.00
*corrected total	

Seven hundred and three (703) companies were notified of this contract being advertised and thirty-four (34) companies requested specifications.

Dardon's Roofing, Ltd., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$525,000.00, placing their bid of \$483,895.00 approximately 7.8 percent below the estimate.

The contractor shall complete all the required work by December 31, 2016.

Dardon's Roofing, Ltd., 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 9 percent WBE and the bidder offers itself to satisfy MBE and SBE participation.

Dardon's Roofing, Ltd., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is

anticipated that the following construction trades will be utilized on this contract: brick masons, hoisters, equipment operators, general laborers and tuckpointers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately ten (10) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-711-22 (Re-Bid), to Dardon's Roofing, Ltd., in an amount not to exceed \$483,895.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2016 expenditures are available Account 201-50000-645690.


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 May 5, 2016

Attachment

Inter Office Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: Diversity Section **DATE:** March 14, 2016

TO: Manju P. Sharma, Director of Maintenance & Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: **Contract 15-711-22 (Rebid)** Process Control Building Restoration at the O'Brien Water Reclamation Plant

The low bidder, Dardon Roofing, has submitted company information and "Minority, Women & Small Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

In regards to the bidders diminutive shortfall in the WBE participation, there has been a standard District practice to accept and honor Utilization Plans that have a de minimis less than one percent (1%) of the established goal attainment. Therefore, after consultation with the Law Department, it has been determined that this issue is not "fatal" to the bid.

The Minority, Women & Small Business Enterprise goals for the above contract are 20% MBE, 9% 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>
*	8.6%	*

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

* Bidder is an MBE and will also count itself towards fulfillment of SBE goal

RDB:RLM

c: Darlene A. LoCascio, Shields-Wright, Martinez, File

**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: DARDON'S ROOFING LTD.

Contract No.: 15-711-22

Affirmative Action Contact & Phone No.: Rich Martinez / Eddy Rosul 312 751-4037
312 751-4034

E-Mail Address: _____

Total Bid: \$ 483,895.00

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: Dardon's Roofing Ltd. Rodolfo Dardon
Business Phone Number: 773 384 6960 Email Address: _____
Address: 2301 N. Normandy Ave.
Description of Work, Services or Supplies to be provided: Spind, Tuck point.

CONTRACT ITEM NO.: 15-711-22
Total Dollar Amount Participation: \$96,800 MBE

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: Amalgamated Construction. Barbara Andrews
Business Phone Number: 773 676 2246 Email Address: _____
Address: 1215 W. 107 place 60643
Description of Work, Services or Supplies to be provided: provide equip materials, cleaning some park.
CONTRACT ITEM NO.: 15-711-22
Total Dollar Amount Participation: \$41,614.00

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 !!

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: Dardon's Roofing Co. Rodolfo Dardon
Business Phone Number: 773 384 6960 Email Address: _____
Address: 2201 N. Normandy Ave.
Description of Work, Services or Supplies to be provided: Tuckpoint, Replace glass blocks
CONTRACT ITEM NO.: 15-711-22
Total Dollar Amount Participation: \$48,400.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

SIGNATURE SECTION

On Behalf of Dardon's Roofing Co. 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.

Feb. 22, 2014
Date

Redolfo Dardon
Signature of authorized officer

ATTEST:

Redolfo Dardon president
Print name and title

Redolfo Dardon
Secretary

(773) 384 6960
Phone number

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0453, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount of \$1,327,538.71 from an amount of \$2,498,220.94 to an amount not to exceed \$3,825,759.65, Account 501-50000-623990, Purchase Order 3086833

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount of \$2,655,105.00. The contract expires on December 31, 2017.

As of April 21, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$156,884.06 from the original amount awarded of \$2,655,105.00. The current contract value is \$2,498,220.94. The prior approved change orders reflect an approximate 5.9% decrease to the original contract value.

The requested increase is necessary to provide funding for the distribution of additional rain barrels over the 2016 budgeted amount. The demand for rain barrels has increased significantly and the program has been revised to increase the number of constituents that qualify for a free barrel. This increase will allow for the program to continue through September of 2016.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 15-685-51, in an amount of \$1,327,538.71 from an amount of \$2,498,220.94 to an amount not to exceed \$3,825,759.65 which represents a 50.0% increase to the original contract value and a 53.1% increase to the current contract value.

Funds will be available in Account 501-50000-623990 pending the approval of a funds transfer to be presented separately at this same Board meeting.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:JR:EJS
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment

CONTRACT: 15-685-51**As Of:** 4/21/2016**Contract Type:** ZSF**Title:** Furnishing, Delivering and Administration of Rain BarrelsPrepared by:
J. Ryan**Group/Item:** **Location:** Various **Validity Dates:** 9/9/15 - 12/31/17 **Bid Deposit:** \$65,000.00 7011217 **Final Completion:**

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	Various	3086833	5015668 Enviro World Corporation	2,655,105.00	(156,884.06)	2,498,220.94	2,498,220.94	1,326,986.48	1,326,986.48	-	-	-	1,171,234.46
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				2,655,105.00	(156,884.06)	2,498,220.94	2,498,220.94	1,326,986.48	1,326,986.48	-	-	-	1,171,234.46

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0482, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000, 68000, 69000-623090, 623270

Dear Sir:

Authorization is requested to issue purchase orders to Drydon Equipment, Inc., to furnish and deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse pumps and parts, to various locations, on an as needed basis. All pumps and parts under this authority will be delivered prior to December 31, 2018.

Drydon Equipment, Inc., the sole source distributor for Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse pumps and parts, has submitted prices for the pumps and parts required. Purchase orders will be issued for pumps and parts as needed based on the prices received from Drydon Equipment, Inc. Inasmuch as Drydon Equipment, Inc., is the only source of supply for the pumps and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The pumps and parts are needed by the trades on an as needed basis to perform their work.

Drydon Equipment, Inc., is registered to transact business in Illinois and is in good standing. The Multi-Project Labor Agreement is not applicable because this is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Drydon Equipment, Inc., in an amount not to exceed \$464,400.00, on an as needed basis ending December 31, 2018. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Drydon Equipment, Inc.

Funds for the 2016 expenditure in the amount of \$154,800.00, are available in Accounts 101-67000, 68000, 69000-623090, 623270. The estimated expenditures for 2017 and 2018 are \$154,800.00 for each year. Funds for the 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:ms
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 May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0491, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2016 departmental appropriations in the amount of \$1,115,200.00 in the Corporate Fund, Capital Improvements Bond Fund, and Stormwater Management Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the May 5, 2016 Regular Board Meeting, for the following funds:

Corporate Fund:	From Amount	To Amount
Inter - Departmental		
60000 - Maintenance & Operations	\$163,200.00	
20000 - Procurement & Materials Management		<u>\$163,200.00</u>
Total Corporate Fund	<u>\$163,200.00</u>	<u>\$163,200.00</u>

Capital Improvements Bond Fund:	From Amount	To Amount
Intra - Departmental		
50000 - Capital Improvements Bond Fund	\$25,000.00	\$25,000.00
Total Capital Improvements Bond Fund	<u>\$25,000.00</u>	<u>\$25,000.00</u>

Stormwater Management Fund:

Intra - Departmental		
50000 - Stormwater Management Fund	\$927,000.00	\$927,000.00
Total Stormwater Management Fund	<u>\$927,000.00</u>	<u>\$927,000.00</u>

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

Requested, Eileen M. McElligott, Administrative Services Manager:SAR:SKL:IG:DT:NG
Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2016 Request for Line Item Transfer

Page ____ of ____

Dept: Engineering - Bond Fund Board Meeting Date: May 5, 2016 BTB Date: Apr 15, 2016

TRANSFER 2016 FUNDS FROM:

CODE	BUDGETARY	APPROPRIATION	FUNDS	OUT	EXPLANATION
Fund Fund Ctr Cmi Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT
401 50000 645630	Army Corps of Engineers Services	\$159,399,000	\$159,399,000	\$13,449,000	\$25,000
					Funds are available due to a favorable bid for Contract 13-106-4F, McCook Reservoir Des Plaines Inflow Tunnel.
TOTAL:					\$25,000

TRANSFER 2016 FUNDS INTO:

CODE	BUDGETARY	APPROPRIATION	FUNDS	IN	EXPLANATION
Fund Fund Ctr Cmi Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT
401 50000 667340	Payments for Easements	\$250,000	\$250,000	\$23,900	\$25,000
					Funds are needed for easement agreements relating to Contract 13-106-4F, McCook Reservoir Des Plaines Inflow Tunnel.
TOTAL:					\$25,000

REQUESTED: Cathleen G O'Connor
Department Head

REVIEWED: Shelly Stewart
Budget Officer

APPROVED: [Signature]
Executive Director

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2016 Request for Line Item Transfer

Dept: Engineering - Stormwater Fund Board Meeting Date: May 5, 2016 BTB Date: Apr 15, 2016

TRANSFER 2016 FUNDS FROM:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION ORIGINAL	ADJUSTED	FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
501 50000 612440	Personal Services Exp for Prelim Engineering Rpts & Studies	\$7,599,200	\$7,599,200	\$1,273,860	\$927,000	Funds are available under Contracts 11-186-5C, Preliminary Engineering for Addison Creek Channel Improvements and 12-055-5C, Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River. Due to an unavoidable delay for the first contract and an amended scope and schedule of work for the second, fewer current year expenditures are expected. Both projects will now extend into 2017.
TOTAL:					\$927,000	

TRANSFER 2016 FUNDS INTO:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION ORIGINAL	ADJUSTED	FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
501 50000 623990	Materials and Supplies, N.O.C.	\$1,240,000	\$1,240,000	\$12	\$927,000	Additional funds are requested for Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels. Due to the overwhelming popularity of the program, the funds allocated for 2016 were exhausted in April. This transfer, combined with the one presented at the April 21, 2016 Board of Commissioners meeting, will allow for an approximate 50 percent increase to the contract value. The contract value increase and the transfer of all 2017 contract funds to 2016 will provide for the purchase and distribution of approximately 24,174 rain barrels in 2016. The program will be closely monitored and additional funds may be requested in the future in response to public demand and organizational guidance.
TOTAL:					\$927,000	

REQUESTED: MPG
Department Head

REVIEWED: [Signature]
Budget Officer

APPROVED: [Signature]
Executive Director

REQUESTED: [Signature]
Department Head

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2016 Request for Line Item Transfer

Dept: Maintenance & Operations

Board Meeting Date: May 5, 2016

BTB Date: Apr 15, 2016

TRANSFER 2016 FUNDS INTO:

CODE	BUDGETARY ACCOUNT NAME	APPROPRIATION ORIGINAL	ADJUSTED	FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
101 20000 623030	Metals	\$125,000	\$125,000	\$79,494	\$5,200	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623070	Electrical Parts and Supplies	\$311,400	\$311,400	\$169,413	\$3,000	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623090	Plumbing Accessories and Supplies	\$309,400	\$309,400	\$164,360	\$32,400	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623110	Hardware	\$42,900	\$42,900	\$674	\$2,300	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623130	Buildings, Grounds, Paving Materials, and Supplies	\$124,800	\$124,800	\$30,714	\$35,400	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623250	Vehicle Parts and Supplies	\$10,100	\$10,100	\$143	\$1,200	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623270	Mechanical Repair Parts	\$126,300	\$126,300	\$42,022	\$39,100	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623520	Office, Printing, & Photo Supplies, Equipment, & Furniture	\$16,800	\$16,800	\$437	\$100	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623570	Laboratory Testing Supplies, Small Equipment, and Chemicals	\$583,800	\$583,800	\$318,306	\$500	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623660	Cleaning Supplies	\$244,400	\$244,400	\$141,012	\$21,500	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623680	Tools and Supplies	\$72,100	\$72,100	\$28,862	\$1,200	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623700	Wearing Apparel	\$127,700	\$127,700	\$18,461	\$1,100	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623780	Safety and Medical Supplies	\$85,000	\$85,000	\$63,464	\$200	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623810	Computer Supplies	\$85,000	\$85,000	\$67,221	\$400	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623840	Gases	\$45,000	\$45,000	\$8,317	\$900	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
101 20000 623860	Lubricants	\$240,000	\$240,000	\$177,315	\$18,700	Funds are required to cover the conversion of ZEN to HIBE inventory parts from Maintenance & Operations to Procurement & Materials Management.
TOTAL:					\$163,200	

REQUESTED:

REVIEWED:

APPROVED:

Department Head

Budget Officer

Executive Director

REQUESTED:

Department Head

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2016 Request for Line Item Transfer

Dept: Maintenance & Operations Board Meeting Date: May 5, 2016 BTB Date: Apr 15, 2016

TRANSFER 2016 FUNDS FROM:									
CODE	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION			
Fund	Fund Ctr	Original	Adjusted						
101	60000 623070	\$1,423,200	\$1,423,200	\$299,741	\$3,000	Funds are available due to less than anticipated usage based on year-to-date consumption			
101	60000 623090	\$732,400	\$732,400	\$244,284	\$32,400	Funds are available based on current usage, which includes the cancellation of the request for sodium hypochlorite tanks as a sufficient quantity was purchased in 2015.			
101	60000 623110	\$25,000	\$25,000	\$13,830	\$2,300	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623270	\$2,137,700	\$2,137,700	\$957,866	\$39,100	Funds are available due to the late award of the Hitachi Pumps Sole Source Outline Agreement.			
101	60000 623520	\$58,600	\$58,600	\$19,989	\$100	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623560	\$12,448,900	\$12,448,900	\$1,504,042	\$500	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623680	\$231,400	\$231,400	\$71,419	\$1,200	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623780	\$149,400	\$149,400	\$129,195	\$200	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623810	\$18,800	\$18,800	\$12,090	\$400	Funds are available due to less than anticipated usage based on year-to-date consumption.			
101	60000 623820	\$435,800	\$435,800	\$121,980	\$84,000	Funds are available due to favorable diesel fuel pricing.			
					TOTAL	\$163,200			



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0455, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Robert Derry vs. MWRDGC, Case 11 WC 32552, Illinois Workers' Compensation Commission (IWCC), in the sum of \$437,500.00, Account 901-30000-601090

Dear Sir:

Robert Derry is a Hoisting Engineer at the Stickney Water Reclamation Plant. On April 26, 2010, he sustained injuries to his left arm while performing lifting duties. He was initially seen at the industrial clinic on April 27, 2010, where he was diagnosed with left arm pain. He was disabled from work effective April 28, 2010.

After a period of conservative treatment failed, he underwent a procedure on his left arm on June 16, 2010. Following the procedure the employee underwent a period of physical therapy. He was able to return to work on May 18, 2011.

Mr. Derry continued to have ongoing difficulties with his arm and was disabled from work again effective July 12, 2011. After additional treatment consisting of medicine and physical therapy, he returned to work on October 18, 2011.

However, Mr. Derry continued to experience difficulties with his left arm and was disabled again effective December 6, 2011. He was treated conservatively with physical therapy, injections, and other medications. On May 7, 2014, Mr. Derry underwent a second procedure on his left arm.

Per a Functional Capacity Evaluation, Mr. Derry was precluded from returning to work at his pre-injury position. He went through the Americans with Disabilities Act process, and it was determined that suitable employment was not available at the District.

Mr. Derry has been paid a total of \$357,951.95 in lost time benefits for approximately 298.8 weeks, and is currently receiving lost time benefits.

Mr. Derry has filed an Application of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this claim can now be settled for \$437,500.00. In addition, this settlement closes out any future lost time and future medical benefits associated with these injuries.

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

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:sts
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0443, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Report on Benefits Plan Year for Medical, Prescription Drug and Dental Insurance for employees and retirees,
Account 101-25000-601250

Dear Sir:

As discussed with the Board of Commissioners during the recent study sessions on retiree benefits, the District will be changing its benefits plan year to a calendar year basis effective January 1, 2017 for active employees and retirees. The current benefits plan year begins on July 1st and ends on June 30th of each year.

In order to accomplish this, the District will have a 6-month plan year beginning July 1, 2016 and ending December 31, 2016. The open enrollment period for this plan year will be from May 1 - 31, 2016 as is standard for the District. A second open enrollment period will be held in October or November 2016 for the new calendar plan year that will start January 1, 2017. The second open enrollment period will provide employees and retirees an opportunity to make any necessary changes to their benefits for the 2017 calendar year.

The District currently contracts with Blue Cross Blue Shield, a division of Health Care Services Corporation, for its PPO and HMO plans and with Envision Rx Options for its prescription drug coverage. Blue Cross Blue Shield is also the District's vendor for the dental insurance contract. These contracts are currently scheduled to end on June 30, 2017.

It will be important to align the terms of each insurance contract with the new plan year going forward. As such, the District will be terminating the existing contracts on December 31, 2016. It will be advertising a new contract for health insurance, including medical and prescription drug coverage, at the direction of the Board of Commissioners. This request for proposal will be structured to include traditional PPO and HMO coverage for employees and retirees but will also allow carriers to propose a Medicare Advantage Plan with prescription drug coverage for the Medicare-eligible population. The tentative date for this advertisement is May 4, 2016. The District will also be advertising a new contract for dental insurance. The tentative date for this advertisement is May 18, 2016. The start date of both contracts will be January 1, 2017, consistent with the new plan year, with an end date of December 31, 2019.

Respectfully Submitted, Denice E. Korcal, Director of Human Resources



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0461, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Mariyana T. Spyropoulos, President and Members of the Board of Commissioners

Request for advice and consent to the reappointment of Jose A. Lopez and Michael J. Weicher as Commissioners to the MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On May 15, 2014, the Board of Commissioners granted its advice and consent as to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD Ethics Commission.

Pursuant to Section 20-2 of the Ethics Ordinance, the initial appointees of the Ethics Commission shall determine their initial terms such that two Commissioners shall serve two-year terms and the third Commissioner shall serve a one-year term. The three Ethics Commissioners determined that Zelda B. Harris would serve a one-year term. Section 20-2 of the Ordinance also provides that Commissioners may be reappointed to subsequent terms, and after the initial appointees to the Ethics Commission, all Commissioners shall be appointed to two-year terms.

On May 7, 2015, the Board of Commissioners granted its advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term. The two-year terms of Mr. Lopez and Mr. Weicher expire on May 15, 2016.

Mr. Lopez and Mr. Weicher are highly competent private attorneys and their reappointment to the Ethics Commission is warranted by the professionalism and commitment they have demonstrated during their two years of service as Commissioners.

I hereby seek the advice and consent of the Board of Commissioners, as to the reappointment of Jose A. Lopez and Michael J. Weicher as Commissioners to the MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance.

Recommended, David St. Pierre, Executive Director, RMH:LAG:JBM:kk

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0462, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 5,407.21 sq. ft. non-exclusive easement to the Village of Skokie on District real estate located along the south property line of the O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard to construct, maintain, operate, repair, and remove an off-street bicycle trail. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Village of Skokie ("Skokie") has requested a 25-year, 5,407.21 sq. ft. non-exclusive easement to install, operate, maintain, repair and remove an off-street bicycle trail along the south property line of the District's O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard. This bike path is part of a larger new Skokie bicycle trail that will run along the Howard Street right-of-way from Crawford Avenue to the North Shore Channel Trail.

The District's technical departments have reviewed the subject request and have no objections to the proposed easement, subject to certain conditions.

An easement fee of \$10.00 is recommended as is customary for governmental entities using District land for public recreational purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 5,407.21 sq. ft. non-exclusive easement to the Village of Skokie on District real estate located along the south property line of the O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard to construct, maintain, operate, repair, and remove an off-street bicycle trail. 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 easement agreement after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0476, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 10-year, non-exclusive easement to Commonwealth Edison Company to continue to use an existing access road through District North Shore Channel Parcel 6.12 located along the eastern boundary of the Skokie Sports Park Complex to access its "Skokie Substation No. 85". Consideration shall be an initial annual fee of \$5,000.00

Dear Sir:

Commonwealth Edison Company ("ComEd") operates and maintains its "Skokie Substation No. 85" on ComEd owned real estate located adjacent to and north of the O'Brien Water Reclamation Plant and the CTA's yellow line tracks in Skokie. ComEd is using an existing roadway located along the easterly boundary of North Shore Channel Parcel 6.12 and known as the Skokie Sports Park Complex. Parcel 6.12 is currently under lease to the Skokie Park District until 2032. ComEd's current easement commenced January 1, 2006 and expires December 31, 2016. ComEd currently pays an annual rent of \$2,145.52.

ComEd has requested a new 10-year easement to continue to access its "Skokie Substation No. 85" at the subject location.

The District's technical departments have reviewed ComEd's request for a new easement and have no objections thereto.

It is recommended that an initial annual fee of \$5,000.00 be assessed as 10% of the fair market value fee of the easement premises would yield a fee less than the District's minimum fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 10-year, non-exclusive easement to Commonwealth Edison Company to continue to use an existing access road through District North Shore Channel Parcel 6.12 located along the eastern boundary of the Skokie Sports Park Complex to access its "Skokie Substation No. 85". Consideration shall be an initial annual fee of \$5,000.00.

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 said easement agreement on behalf of the District after it is approved by the General Counsel as to form and legality.

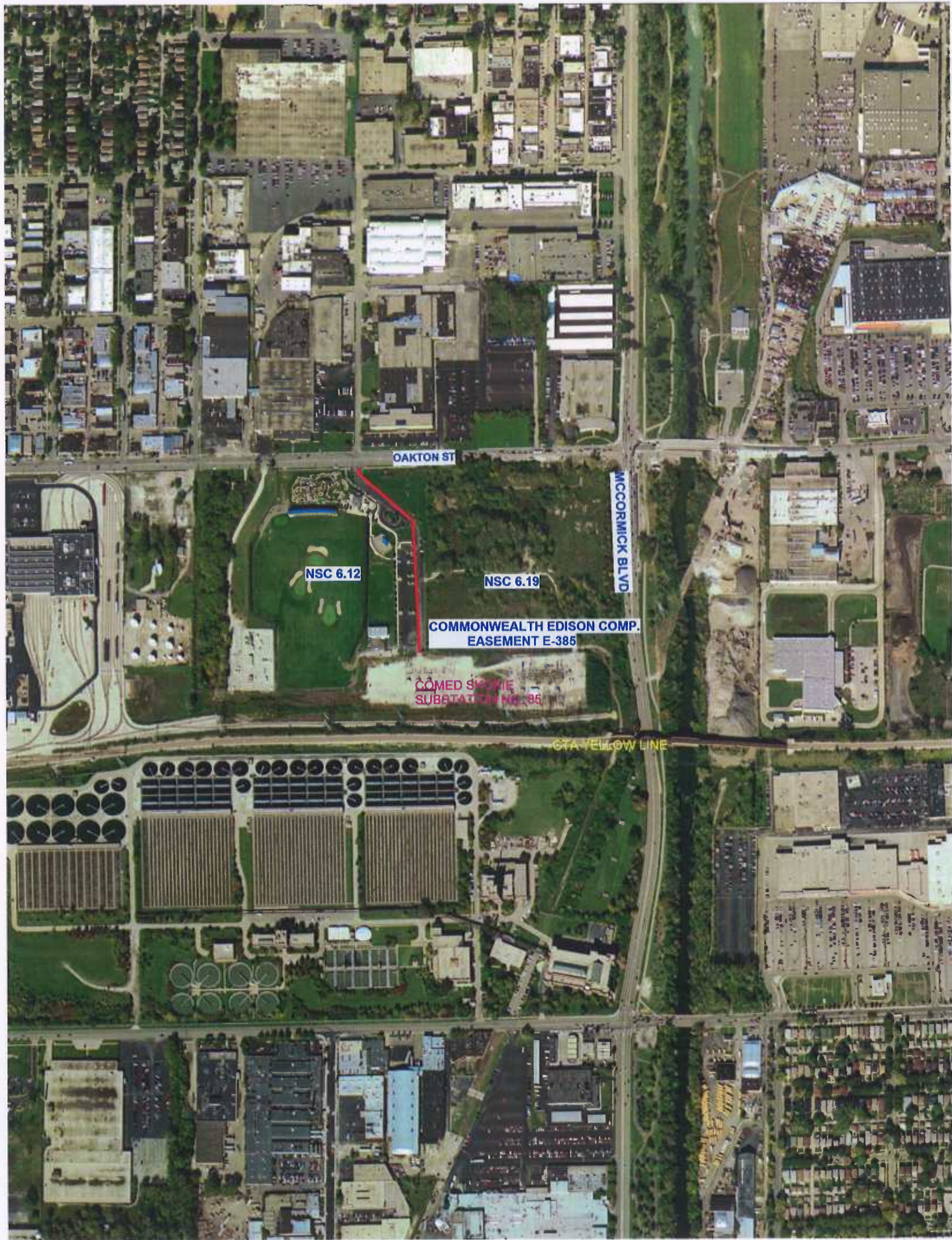
Requested, Ronald M. Hill, General Counsel, RMH:STM:MM:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment



OAKTON ST

MCCORMICK BLVD

NSC 6.12

NSC 6.19

COMMONWEALTH EDISON COMP.
EASEMENT E-385

COMED SWEET
SUBSTATION NO. 85

CTA YELLOW LINE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0477, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit extension to Waste Management of Illinois, Inc. to continue to install, maintain, operate and remove monitoring wells on District real estate located at 2025 E. 134th Street in Chicago, Illinois. Consideration shall be an annual fee of \$5,000.00.

Dear Sir:

Waste Management of Illinois, Inc. ("Waste") owns a recycling, disposal and landfill facility located at 138th and Interstate 94 in Calumet City. The facility has been closed for several years but is under a long-term post-closure monitoring program. The facility is located adjacent to and south of District real estate located at 2025 East 134th Street. The IEPA required Waste to install a number of groundwater monitoring wells on the District's property around the perimeter of the landfill for the purpose of monitoring groundwater quality off of the landfill site property. In response thereto, on October 6, 2011, the District issued a five (5) year permit to Waste to enter the subject District land to install, maintain, operate and remove monitoring wells and perform any necessary environmental remediation. The permit expires October 16, 2016 and is subject to an annual fee of \$2,500.00. Waste has requested to continue to maintain its monitoring wells along the perimeter of the District's property for an additional five years. The subject property is currently under lease to the Chicago Park District for public recreational use. This permit extension will therefore require the Chicago Park District's consent.

A Phase II Environmental Assessment on the District's property indicated there is contamination in the groundwater potentially due to migration from the landfill. Monitoring well data indicates the presence of at least one contaminant, Dioxane, above the Class I groundwater standards. The two deeper bedrock monitoring wells have had no detections of any contaminants above the Class I groundwater standards. The permit extension will require monitoring and that the appropriate soil and groundwater standards are met.

The technical departments have reviewed this request and have no objections to Waste's continued access to the land for this purpose. The annual permit fee of \$5,000 is based upon the District's minimum annual fee since the permit area is of minimal size and the District's customary assessment of fees of 10% of the fair market value would yield less than the minimum annual fee.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 5-year permit extension to Waste Management of Illinois, Inc. to continue to install, maintain, operate and remove monitoring wells and perform any necessary environmental remediation on District real estate located at 2025 E. 134th Street in Chicago, Illinois. Consideration shall be an annual fee of \$5,000.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0479, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit to the Illinois State Water Survey to construct, operate, maintain, repair and remove a pole/tower at the observation well located at the Calumet Water Reclamation Plant.
Consideration shall be \$10.00

Dear Sir:

The Illinois State Water Survey ("ISWS") is a division of the Prairie Research Institute of the University of Illinois at Urbana-Champaign. ISWS has been monitoring an observation well located at the Calumet Water Reclamation Plant ("Calumet WRP") since its construction in January of 1968. The well allows ISWS to conduct measurements every 5 to 10 years to assess changes to the deep bedrock system. Because of its accuracy and long-term recordkeeping, ISWS would like to use this well in a real-time water level measurement network, which would be accessible via the ISWS website. ISWS has requested to construct a pole/tower with a cement base at the observation well located at the Calumet WRP to house the corresponding electronic equipment necessary to measure the depth of the water and send the measurements via a cell phone modem and have access to the pole/tower and the observation well. The issuance of a permit allowing ISWS to continue to access the well and perform the equipment upgrade work is therefore necessary.

The technical departments have reviewed this request and have no objections to issuance of a permit to ISWS for this purpose.

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 Illinois State Water Survey to construct, operate, maintain, repair and remove a pole/tower at the observation well located at the Calumet Water Reclamation Plant.

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

Requested, Ronald M. Hill, General Counsel, Manju Sharma, Director of Maintenance and Operations,
RMH:STM:NHB: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 May 5, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0489, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 2,140.6 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to install, operate, maintain, and remove its electrical transmission lines through District real estate located south of the Emerson Street bridge, between McCormick Boulevard and Leland Avenue in Skokie and Evanston; North Shore Channel Parcels 3.03 and 3.05. Consideration shall be an initial annual fee of \$5,000.00

Dear Sir:

On March 28, 1946, the District granted the Public Service Company of Northern Illinois, predecessor in rights to Commonwealth Edison Company ("ComEd") the right to enter District land to install electric transmission lines consisting of three (3) power poles with wires across the North Shore Channel located south of the Emerson Street bridge between McCormick Boulevard and Leland Avenue and known as North Shore Channel Parcels 3.03 and 3.05. ComEd is proposing to add additional wires and is therefore requesting a 25-year easement to continue to operate and maintain its electrical transmission lines at the subject location. Parcel 3.03 is currently under lease to the City of Evanston and Parcel 3.05 is under lease to the Village of Skokie.

The District's technical departments have reviewed ComEd's request for a new easement and have no objections thereto.

It is recommended that an initial annual fee of \$5,000.00 be assessed as 10% of the fair market value fee of the easement premises would yield a fee less than the District's minimum fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 2,140.6 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to install, operate, maintain, and remove its electrical transmission lines through District real estate located south of the Emerson Street bridge, between McCormick Boulevard and Leland Avenue in Skokie and Evanston; North Shore Channel Parcels 3.03 and 3.05. Consideration shall be an initial annual fee of \$5,000.00.

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 said easement agreement on behalf of the District after it is approved by the General Counsel as to form and legality.

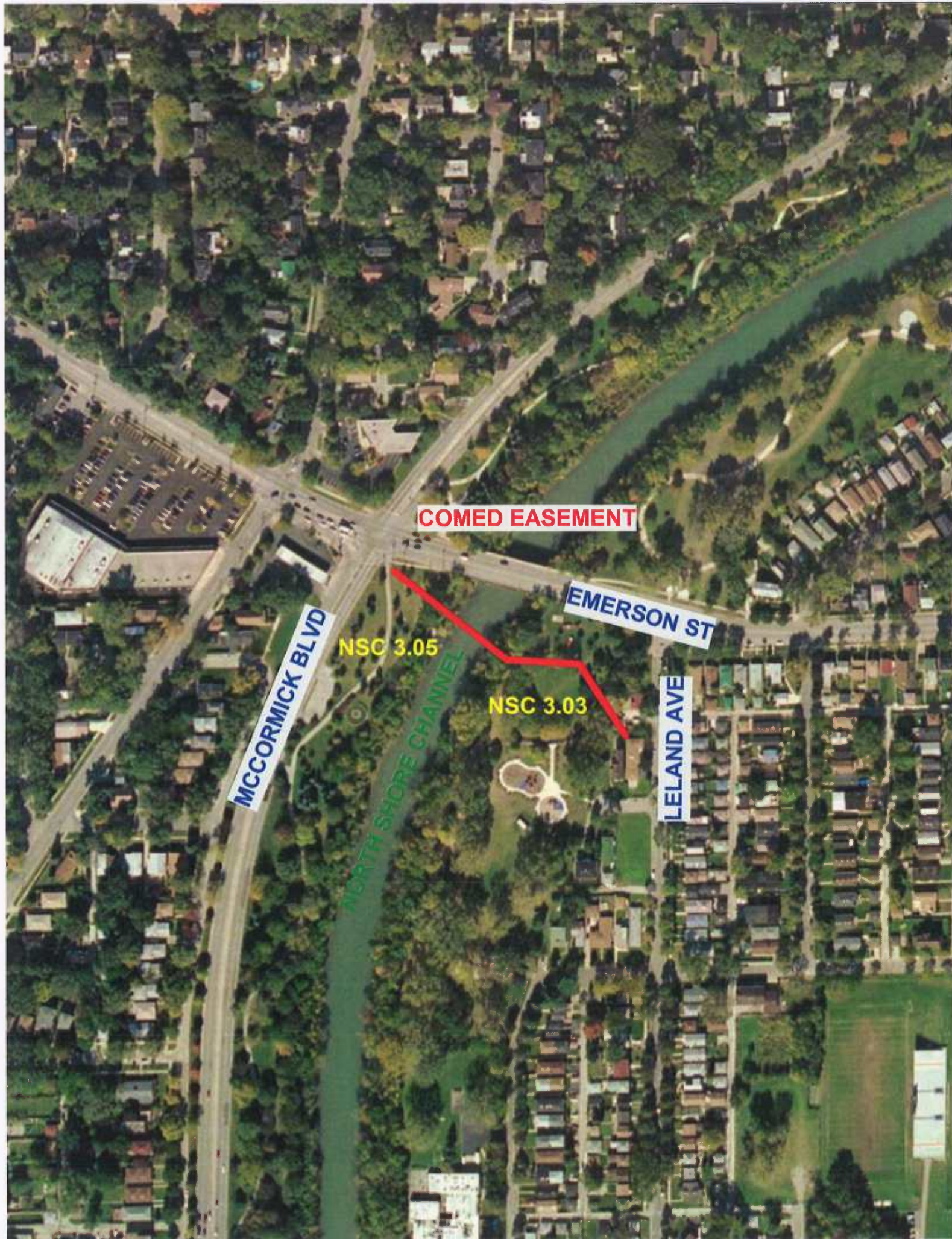
Requested, Ronald M. Hill, General Counsel, RMH:STM:MM:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0493, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 5, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 60-year, non-exclusive 70,477 square foot easement to American Grading Company to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site in Hodgkins, Illinois, for ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. Consideration shall be an initial annual fee of \$3,030.00

Dear Sir:

American Grading Company ("AGC") has requested a 60-year, non-exclusive 70,477 square foot easement to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site for purposes of ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. AGC previously accessed its property via a CSX railroad crossing which was recently removed by CSX.

The technical departments have reviewed this request and have no objections to the grant of an easement to AGC provided AGC protects all District facilities in the area.

An initial annual fee of \$3,030.00 is recommended, which is based on current fair market value appraisals the District obtained for its acquisition of right-of-way for the Des Plaines Inflow Tunnel Project adjacent to the Main Stream Pumping Station.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the grant of a 60-year, non-exclusive 70,477 square foot easement to American Grading Company to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site in Hodgkins, Illinois, for ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. Consideration shall be an initial annual fee of \$3,030.00.

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

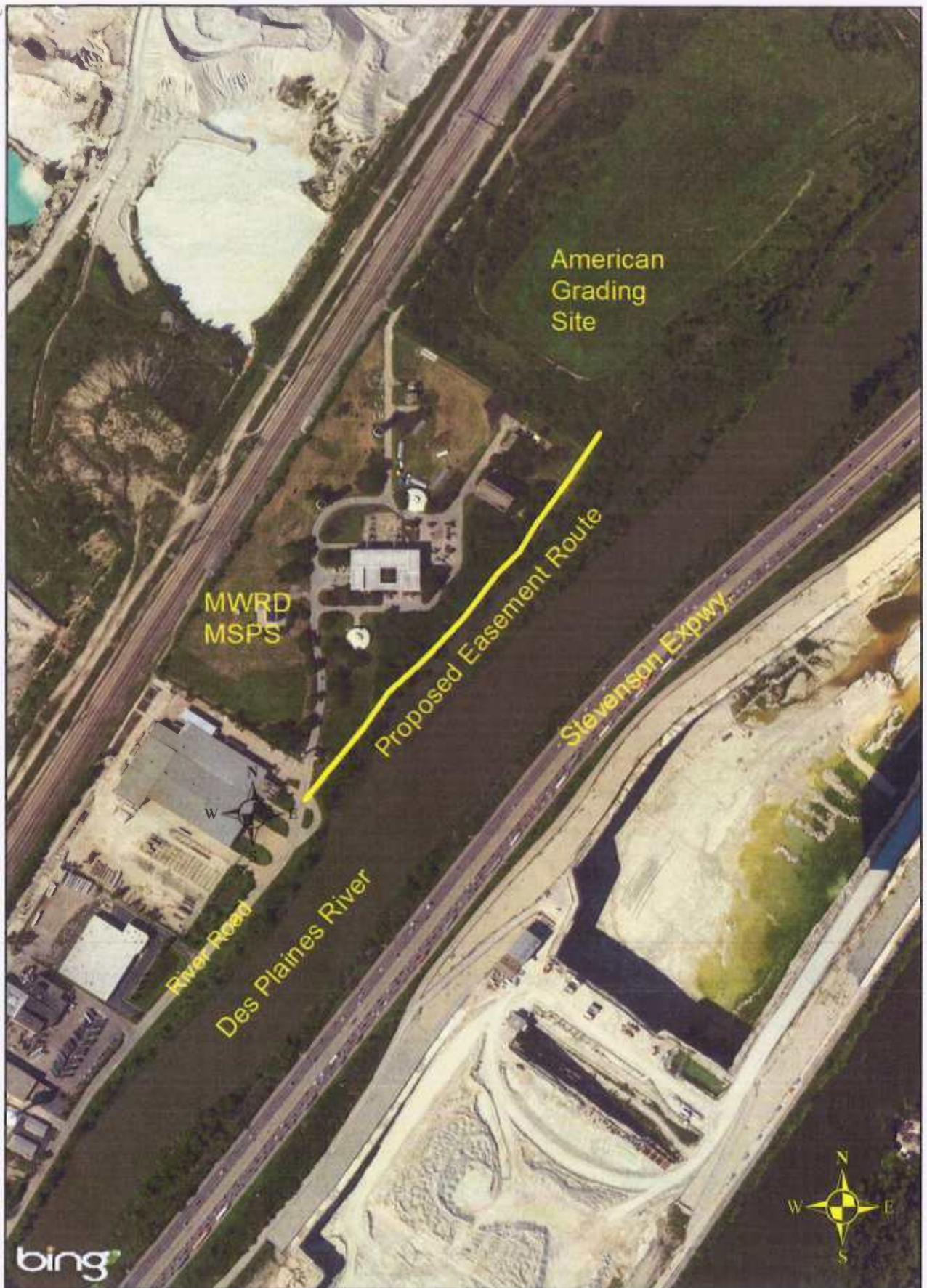
Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 5, 2016

Attachment



American
Grading
Site

MWRD
MSPS

Proposed Easement Route

Stevenson Expwy

River Road
Des Plaines River



bing



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0478, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 5, 2016

RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago is staffed by men and women of the highest caliber whose professionalism evinces an extraordinary dedication to the District's mission of protecting our water environment; and

WHEREAS, the efforts of these individuals have enabled the District to become the recognized leader in the wastewater treatment industry while making a significant contribution to the quality of life in our community; and

WHEREAS, the employees who retired in the last year have amassed centuries of invaluable service to the District; and

WHEREAS, a celebration commemorating their years of loyal service will be held in honor of the newest retirees of the District on May 14, 2016; 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 express our respect and appreciation to all those employees who are retiring for their years of service to the District, and extend our best wishes to these employees for a long and pleasurable retirement in which they will have the opportunity to pursue their varied interests; 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: May 5, 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

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

Attachment

Retiree List
May 1, 2015 through April 30, 2016

Name	Title	Start Date	Years of Service
Ahern, Michael	Operating Engineer I	12/12/1989	25
Alberts, F. Michael	Truck Driver	5/16/2008	7
Arelt, Margaret	Treatment Plant Operator II	1/17/1996	19
Bangs, Thomas	Machinist	9/8/2004	10
Banks, Brenda	Laborer Foreman	12/20/1987	27
Bergstrom, David	Treatment Plant Operator II	12/27/1986	28
Bernstein, Doris	Associate Environmental Research Scientist	2/14/1990	26
Bernstein, Martyn	Buyer III	6/2/1999	16
Boswick, Suzanne	Senior Human Resources Analyst	12/19/1994	21
Byerly, Steven	Environmental Specialist	1/15/1987	28
Case, Wayne	Machinist	1/10/2000	15
Clark, Bert	Hoisting Engineer	6/22/1998	17
Collier, Kevin	Supervising Accountant	8/20/1990	25
Cunnane, John	Operating Engineer II	3/8/1988	28
Desalvo, James	Maintenance Laborer Class A	7/14/1979	36
Dixon, Robert	Electrical Instrument & Testing Mechanic	12/29/1986	29
Doll, Richard	Machinist	8/12/2002	13
Douin, Joseph	Electrical Instrument & Testing Mechanic	6/8/1988	27
Elbaor, James	Operating Engineer I	9/22/1986	28
Evans, Dennis	Senior Human Resources Analyst	6/20/1993	22
Fosco, Joseph	Sheet Metal Worker	8/20/2004	10
Gacioch, Henry	Pollution Control Technician I	8/8/2005	10
Gagliardi, Tracy	Management Analyst II	5/18/1987	28
Gall, Daniel	Operating Engineer II	6/20/1988	27
Gariepy, Charles	Operating Engineer I	10/8/1990	24
Garzon, Ruth	Human Resources Analyst	2/16/2000	15
Gilmore, Willie	Senior Budget & Management Analyst	5/31/2008	7
Hafezi, Farsheed	Managing Mechanical Engineer	11/2/1987	28
Hamer, Celeste	Laborer Foreman	9/26/1987	28
Holmes-Brown, Tangie	Stores Specialist	8/20/1986	28
Hussaini, Syed	Laboratory Technican I	4/29/1991	25
Janulis, John	Treatment Plant Operator II	8/17/1992	22
Johnson, Kevin	Fireman-Oiler	7/6/1987	28
Kall, Kevin	Assistant Engineer of Treatment Plant Oper II	6/2/1986	29
Kelleher, Timothy	Pipefitter	7/7/1997	18
Khanna, Jagannath	Managing Structural Engineer	6/12/1995	20
Kinney, Bonnie	Senior Buyer	12/26/1991	23
Knox, Ronetta	Secretary to Officer	4/15/1989	26
Kopacz, Roger	Electrical Instrument & Testing Mechanic	8/30/1983	32
Kovacevich, Anthony	Electrical Mechanic	1/8/1990	25
Kron, Kenneth	Machinist	12/21/1991	24
Kukielka, Carol	Senior Budget & Management Analyst	6/16/1990	25
Layman, Andrey	Assistant Environmental Chemist	5/9/2005	10
Lemon, John	Principal Civil Engineer	11/15/1995	19
Longo, Dominic	Administrative Asst to Commissioner-Sec	4/7/2004	11
Lukas, Jill	Maintenance Laborer Class B	1/14/1985	30
Lynn, Lonzo	Engineering Technician IV	6/23/1988	26

Retiree List
May 1, 2015 through April 30, 2016

Name	Title	Start Date	Years of Service
Mack, Joseph	Operating Engineer I	11/6/2000	15
Macker, Alvin	Maintenance Laborer Class A	10/19/1987	27
Mahl, Kenneth	Machinist	8/4/1986	29
Markby, Donna	Administrative Specialist	2/26/2001	15
McGraw, Joe	Operating Engineer II	6/29/1987	28
Misniakiewicz, Robert	Engineering Technican V	3/20/1989	27
Mitchell, Joell	Accounting Associate	1/5/2007	8
Morton, Joanetta	Administrative Specialist	8/27/1989	26
Nahulak, Steven	Senior Mechanical Engineer	9/10/2001	13
Pacius, Mary	Administrative Assistant	8/19/1996	18
Patel, Jitendra	Assistant Environmental Chemist	4/2/1990	26
Patenoude, Terrence	Maintenance Laborer Class A	9/15/1998	16
Poland, Steven	Senior Structural Engineer	10/27/2008	7
Powell, Romero	Environmental Specialist	6/12/1994	21
Pump, Gary	Senior Environmental Chemist	4/3/1978	37
Rahman, Shafiq	Laboratory Technician II	8/7/2000	15
Rojas, Antonio	Maintenance Laborer Class A	1/23/1992	24
Ruggiero, Richard	Pipefitter	4/10/2000	16
Scannell, Stephen	Electrical Mechanic	7/28/2000	15
Sepsey, Griffin	Machinist Foreman	3/28/1988	27
Sharma, Manju	Director of Maintenance and Operations	4/6/1989	27
Shingles, Homer	Senior Environmental Specialist	2/20/1991	25
Shukin, Michael	Engineering Technician V	3/24/1987	28
Smalley, J Michael	Management Analyst III	1/31/1996	19
Smith, Juan	Senior Laboratory Technician	1/28/1985	30
Smooty, John	Principal Engineer	12/30/1985	29
Solov, Natalia	Assistant Environmental Chemist	12/20/1999	15
Stark, Barbara	Administrative Specialist	1/8/2007	9
Stoke, Terrence	Police Officer	3/23/1993	22
Strama, Raymond	Operating Engineer II	5/16/1990	25
Swider, Andrew	Storekeeper	5/15/1991	24
Talkovska, Esfir	Assistant Environmental Chemist	11/15/2006	8
Tempel, Elizabeth	Administrative Assistant	12/14/1994	21
Vega, Richard	Machinist	11/9/2005	10
Venuso, Anthony	Treatment Plant Operator III	5/27/1987	28
Weinshenker, Joseph	Storekeeper	1/24/1983	32
Woods, Ricardo	Painter	9/2/1990	24
Yarn, Sabina	Administrative Specialist	6/18/1990	25
Zhou, Yiping	Managing Engineer	10/12/1992	23

Total: 86



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0492, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 5, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers

WHEREAS, celebrating its 100th year, the Illinois Section of the American Society of Civil Engineers recognizes the exceptional contributions and international recognition of its members to civil engineering; and

WHEREAS, the Illinois Section of the American Society of Civil Engineers promotes the advancement of the civil engineering profession in the State of Illinois and in Cook County and holds its 3,000 members to the highest ethical standards; and

WHEREAS, the Illinois Section of the American Society of Civil Engineers advocates on the behalf of the public for the improvement of infrastructure systems, serves as a steward of the environment and encourages sustainable development; 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

WHEREAS, as James Kip Finch said, "The engineer has been, and is a maker of history"; and

WHEREAS, for 100 years, the members of the Illinois Section of the American Society of Civil Engineers have helped shape the history of our state; 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 the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers; 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 Thera Baldauf, President of the Illinois Section of the American Society of Civil Engineers.

Dated: May 5, 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

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