

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, May 19, 2016

10:00 AM

Board Room

Board of Commissioners

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

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairman

Vice Chairman

Affirmative Action	McGowan	Avila
Budget & Employment	Steele	Shore
Engineering	Avila	Shore
Ethics	Bradford	Spyropoulos
Federal Legislation	Alvarez	Bradford
Finance	Avila	Bradford
Industrial Waste & Water Pollution	Walsh	Avila
Information Technology	Steele	Walsh
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Santos	Alvarez
Maintenance & Operations	Avila	Bradford
Monitoring & Research	Walsh	Steele
Municipalities	Shore	Santos
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Avila	Shore
Public Information & Education	Shore	McGowan
Procurement	McGowan	Santos
Real Estate Development	Spyropoulos	Santos
State Legislation & Rules	Santos	Alvarez
Stormwater Management	Alvarez	Steele

2016 REGULAR BOARD MEETING SCHEDULE

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

2016

January

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

- 1 [16-0516](#) Report on Cash Disbursements for the Month of April 2016, in the amount of \$34,661,408.52

Procurement Committee**Report**

- 2 [16-0521](#) Report of bid opening of Tuesday, May 3, 2016
- 3 [16-0528](#) Report of bid opening of Tuesday, May 10, 2016

Authority to Advertise

- 4 [16-0508](#) Authority to advertise Contract 10-237-3F Streambank Stabilization on Oak Lawn Creek, estimated cost \$4,500,000.00, Account 401-50000-645720, Requisition 1380198
Attachments: [10-237-3F Project Fact Sheet \(003\).pdf](#)
- 5 [16-0512](#) Authority to advertise Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, estimated cost \$1,300,000.00, Account 201-50000-645650, Requisition 1422798
- 6 [16-0514](#) Authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350

- 7 [16-0515](#) Authority to advertise Contract 16-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$1,700,000.00, Account 501-50000-623990, Requisition 1424314
- 8 [16-0522](#) Authority to advertise Contract 16-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623270

Issue Purchase Order

- 9 [16-0502](#) Issue purchase order and enter into an agreement for Contract 16-RFP-04 Multi-year Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$217,500.00, Account 101-25000-612430, Requisition 1412337
- 10 [16-0505](#) Issue purchase order and enter into an agreement with Metrohm USA, Inc., to furnish, deliver, and install an Ion Chromatograph with Autosampler for Hexavalent Chromium Samples, in an amount not to exceed \$44,163.50, Account 101-16000-634970, Requisition 1424274
- 11 [16-0507](#) Issue purchase order to Oracle America, Inc. for annual Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$224,758.39, Account 101-27000-612820, Requisition 1421392
- 12 [16-0513](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Melvina Ditch Reservoir Improvements in Burbank, Illinois in an amount not to exceed \$400,000.00, Account 401-50000-612430, Requisition 1427016
- 13 [16-0523](#) Issue purchase order for Contract 16-106-11, Furnish and Deliver Organic Compounds Analyses, to TestAmerica Laboratories, Inc., in an amount not to exceed \$9,105.00, Account 101-16000-612970, Requisition 1410957
- 14 [16-0524](#) Issue purchase orders for Contract 16-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$326,410.00, Account 101-67000-623560, Requisition 1415436
- 15 [16-0527](#) Issue purchase order for Contract 16-101-11, Furnish and Deliver Inspection, Maintenance and Repairs of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc. in an amount not to exceed \$40,000.00, Account 101-16000-612490, Requisition 1405979
- 16 [16-0529](#) Issue purchase orders for Contract 16-610-11, Furnish and Deliver Recertified Safety Relief Valves, to Independent Mechanical Industries, Inc., in an amount not to exceed \$178,080.00, Accounts 101-67000, 68000, 69000-612240, 612650, 612680, 623090, Requisitions 1404366, 1404367 and 1404368

- 23 [16-0506](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of property located at 3266 West Devon Avenue in Lincolnwood, Illinois; North Shore Channel Parcel 7.03, in an amount of \$25,000.00 from an amount of \$50,000.00, to an amount not to exceed \$75,000.00, Account 101-30000-612430, Purchase Order 8002358
Attachments: [5.19.16 PO 8002358 Deutsch, Levy & Engle, LLC.pdf](#)
- 24 [16-0509](#) Authority to decrease purchase order for Contract 14-817-2P Evaluate the Aeration Systems at the Stickney, Calumet, and O'Brien Water Reclamation Plants to Donohue and Associates, Inc. in an amount of \$20,318.66, from an amount of \$478,042.00, to an amount not to exceed \$457,723.34, Account 201-50000-612440, Purchase Order 3083159
- 25 [16-0517](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion in an amount of \$114,420.78, from an amount of \$1,030,731.38, to an amount not to exceed \$1,145,152.16, Account 501-50000-612450, Purchase Order 3080022
- 26 [16-0539](#) Authority to decrease purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in an amount of \$6,155.70, from an amount of \$101,500.00, to an amount not to exceed \$95,344.30, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850, Purchase Orders 3084127, 3084128, 3084129, 3084130, 3084131 and 3084180
Attachments: [CHANGE ORDER LOG - Graybar Electric Company, Inc..pdf](#)

Budget & Employment Committee

Authorization

- 27 [16-0535](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,700,000.00 in the Stormwater Management Fund
Attachments: [05.19.16 Board Transfer BF5 16-0535](#)

Engineering Committee

Report

- 28 [16-0519](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2016

Attachments: [Attachment 1 CO Report April 2016 5% Contingency.pdf](#)
[Attachment 2 CO Status Report April 2016.pdf](#)

Authorization

- 29 [16-0518](#) Authority to increase the amount of funds allocated for the emergency repairs of a Northshore Intercepting Sewer 3 manhole and the surrounding pavement in an amount of \$800,000.00, from an amount of \$300,000.00, to an amount not to exceed \$1,100,000.00

Maintenance & Operations Committee

Authorization

- 30 [16-0544](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2016

Attachments: [R-98 Report April 2016.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [16-0532](#) Authorization for participation in a job exchange visit per the Memorandum of Understanding with Aarhus Vand A/S of Denmark for engaging in a Knowledge Exchange Program

Real Estate Development Committee

Authorization

- 32 [16-0501](#) Authorization to commence statutory procedures to lease approximately 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04

Attachments: [Aerial Map.Parcel 16.04.pdf](#)

- 33 [16-0511](#) Authority to issue a three (3) month confined space entry permit to the Village of Orland Park to install, monitor, and remove one (1) flow meter within the District's intercepting sewer system in Orland Park, Illinois to evaluate the flow of the Orland Park sewer system. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Orland Park.pdf](#)

- 34 [16-0530](#) Consent to an assignment of sublease from an Assignee/Trustee, acting on behalf of and for the benefit of Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee
Attachments: [Aerial Map.Parcel 12.01 5.19.16.pdf](#)
- 35 [16-0531](#) Authority to commence statutory procedures to sell an approximately 25 foot by 125 foot parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois
Attachments: [Aerial Map.3548 S Ashland.pdf](#)
- 36 [16-0540](#) Authority to issue a six (6) month permit to Builders Paving LLC to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 in Skokie, Illinois and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be a fee of \$8,625.00
Attachments: [Aerial Map.Parcels 6.01 and 6.02.pdf](#)

Miscellaneous and New Business

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0516, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of April 2016, in the amount of \$34,661,408.52

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of April 2016.

Corporate Fund	\$12,660,732.07
Capital Improvements Bond Fund	19,471,076.41
All Other Funds	<u>2,529,600.04</u>
Total Disbursements	<u>\$34,661,408.52</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 392292 through 393322 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-36 are included in the attached report.

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

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0521, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, May 3, 2016

Dear Sir:

Bids were received and opened on 5/3/2016 for the following contracts:

CONTRACT 16-027-12 FURNISH AND DELIVER GLASS AND PLASTIC LABWARE TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD, GROUP D (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$25,100.00

GROUP: D

ENVIRONMENTAL EXPRESS	\$17,940.00
FISHER SCIENTIFIC COMPANY LLC	\$32,164.00
MG SCIENTIFIC, INC.	\$32,432.00
EVEREST ENVIRONMENTAL, INC.	\$46,448.00
ATLAS & ASSOCIATES, INC.	\$60,990.00

BIDDERS NOTIFIED: 260

PLANHOLDERS: 19

CONTRACT 16-108-11 PERFORM GAS ANALYSIS OF ODOROUS COMPOUNDS IN GAS SAMPLES

LOCATION: VARIOUS

ESTIMATE: \$40,000.00

GROUP: TOTAL

ALS ENVIRONMENTAL	\$35,920.00
ATLAS & ASSOCIATES, INC.	\$45,420.00

BIDDERS NOTIFIED: 229

PLANHOLDERS: 14

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0528, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, May 10, 2016

Dear Sir:

Bids were received and opened on 5/10/2016 for the following contracts:

CONTRACT 14-824-3DR REHABILITATION OF BRIDGES, NSA ON THE NORTH SHORE CHANNEL (RE-BID)

LOCATION: NORTH SHORE CHANNEL

ESTIMATE: \$1,766,906.00

GROUP: TOTAL

ERA VALDIVIA CONTRACTORS, INC.	\$1,513,668.00
IHC CONSTRUCTION COMPANIES, LLC	\$2,093,000.00
PATH CONSTRUCTION COMPANY, INC.	\$2,198,500.00
INDUSTRIA, INC.	\$2,216,613.00
SUMIT CONSTRUCTION CO., INC.	\$2,735,631.00

BIDDERS NOTIFIED: 1117

PLANHOLDERS: 43

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



Metropolitan Water Reclamation District of Greater Chicago

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Chicago, IL 60611

Legislation Text

File #: 16-0508, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 10-237-3F Streambank Stabilization on Oak Lawn Creek, estimated cost \$4,500,000.00, Account 401-50000-645720, Requisition 1380198

Dear Sir:

Contract documents and specifications have been prepared for Contract 10-237-3F Streambank Stabilization on Oak Lawn Creek.

The purpose of this contract is to protect 15 structures and infrastructure from active streambank erosion in Oak Lawn, Illinois. The District will construct approximately 1,200 linear feet of soldier pile and precast concrete panel retaining wall to stabilize the streambank of Oak Lawn Creek between Central Avenue and Massasoit Avenue. Trees and other plantings will be installed upon completion of the wall.

It is estimated that 45 jobs will be created by award of this project, with an estimated 12,075 man-hours of skilled trades being utilized.

The estimated cost for this contract is \$4,500,000.00.

The bid deposit for this contract is \$225,000.00.

The contract specifications require that all work shall be completed within 730 calendar days after the approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day beyond the specified date for substantial completion and \$200.00 for each calendar day beyond the specified date for final completion.

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

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

The tentative schedule for this contract is as follows:

Advertise	June 1, 2016
Bid Opening	July 12, 2016
Award	September 15, 2016
Completion	September 15, 2018

Funds are available in Account 401-50000-645720.

File #: 16-0508, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 10-237-3F.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016

Attachment

Streambank Stabilization Project on Oak Lawn Creek

Project Number: 10-237-3F

Service Area: Calumet

Location: Oak Lawn, IL

Engineering Consultant: MWH Americas, Inc.

General Contractor: To be determined

Estimated Construction Cost: \$4,500,000

Contract Award Date: September 15, 2016*

Substantial Completion Date: September 15, 2018*



Project Description: Stabilization of approximately 1,200 linear feet of Oak Lawn Creek, from Central Avenue to Massasoit Avenue in Oak Lawn, using soldier piles and precast concrete panels. Trees and other plantings will be installed upon completion of the wall.

Project Justification: Safety/Regulatory. The creek banks have deteriorated due to hydraulic erosion and slope failures, thus potentially compromising the slopes and impacting residential structures that are in the vicinity.

Project Status: Design is complete. Permits have been received.

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

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

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Legislation Text

File #: 16-0512, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, estimated cost \$1,300,000.00, Account 201-50000-645650, Requisition 1422798

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish, deliver, and install boiler controls, programming, and other required appurtenances to provide a co-fire implementation of Boilers 1, 2, 3, 4, 5 and 7 using natural gas and digester gas through existing separate gas trains. Use of co-fire logic and technology shall enable full utilization of available digester gas produced at the plant. The existing control system is obsolete and parts are no longer available through the manufacturer.

The estimated cost of this contract is \$1,300,000.00. The estimated 2016 and 2017 expenditures are \$650,000.00 and \$650,000.00, respectively.

The bid deposit for this contract is \$65,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under this contract is "Electrical" and within the 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: 13% percent MBE, 7% percent WBE, and 10% percent SBE.

The tentative schedule for this contract is as follows:

Advertise	June 22, 2016
Bid Opening	July 12, 2016
Award	August 4, 2016
Completion	October 6, 2017

Funds are available in 2016 in Account 201-50000-645650. Funds for 2017 are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-901-21.

File #: 16-0512, **Version:** 1

Requested, John P. Murray, Acting Director of Maintenance and Operations, AQ:SO'C:MAG:JR:AJT
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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

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Legislation Text

File #: 16-0514, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure liquid carbon dioxide to inhibit struvite formation in the centrifuges and associated piping.

The estimated cost for this contract is \$1,280,000.00. The estimated 2016, 2017, 2018 and 2019 expenditures are \$120,000.00, \$420,000.00, \$420,000.00 and \$320,000.00 respectively.

The bid deposit for this contract is \$65,500.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	June 22, 2016
Bid Opening	July 12, 2016
Award	August 4, 2016
Completion	September 15, 2019

Funds are available in 2016 in Account 101-69000-623560. Funds for the following years 2016, 2017, 2018 and 2019, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-641-11.

Requested, John P. Murray, Acting Director of Maintenance and Operations, AQ:SO'C:MAG:JR:SAF

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

File #: 16-0514, **Version:** 1

of Commissioners for May 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0515, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$1,700,000.00, Account 501-50000-623990, Requisition 1424314

Dear Sir:

Contract documents and specifications have been prepared for furnishing, delivering and administration of rain barrels, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure full-service administration capabilities to purchase and deliver approximately 32,691 rain barrels to homeowners within the District's boundaries for an approximate five-month period, in keeping with the District's Consent Decree, and expected rain barrel orders.

The estimated cost for this 2016 contract is \$1,700,000.00.

The contract period shall begin five days after the mailing date of a purchase order, and shall terminate on December 31, 2016, or upon expenditure of available funds, whichever occurs sooner.

The Affirmative Action Ordinance, Revised Appendix D and the Multi-Project Labor Agreement (MPLA) are not applicable to this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	June 8, 2016
Bid Opening	June 21, 2016
Award	July 7, 2016
Completion	December 31, 2016

Funds for the current year will become available in Account 501-50000-623990, contingent upon approval of a funds transfer, also submitted for this May 19, 2016 Board meeting.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-685-51.

Requested, John P. Murray, Acting Director of Maintenance and Operations, AQ:SO'C:MAG:JR:SSG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0522, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623270

Dear Sir:

Contract documents and specifications have been prepared to Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, beginning approximately June 1, 2016 and ending May 31, 2017.

The purpose of this contract is to furnish and deliver miscellaneous air filters to the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day maintenance needs of the District.

The estimated cost for this contract is \$56,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	June 1, 2016
Bid Opening	June 14, 2016
Award	July 7, 2016
Completion	May 31, 2017

Funds are available in Account 101-20000-623270.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-033-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:tc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0502, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 16-RFP-04 Multi-year Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$217,500.00, Account 101-25000-612430, Requisition 1412337

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Deloitte Consulting LLP to provide benefits consulting services for the period July 1, 2016 through June 30, 2019.

On January 20, 2016, Request for Proposal 16-RFP-04, Multi-year Benefits Consulting Services was publicly advertised. Seventy (70) firms were notified and thirty-five (35) requested proposal documents. On February 19, 2016, the District received three (3) responsive proposals from the following vendors: Deloitte Consulting LLP; Foster and Foster Consulting Actuaries, Inc. and Segal Consulting.

The proposals were evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 16-RFP-04 and included: understanding of the project, approach to the work, technical competence, financial stability, personnel effectiveness, compliance with insurance requirements, submission of licenses/permits and cost. Following the preliminary evaluation of proposals, two (2) proposers were deemed to be finalists and were interviewed on April 4, 2016. A solicitation was sent to each finalist on April 7, 2016 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on April 15, 2016.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to Deloitte Consulting LLP (Deloitte). Deloitte received the highest technical score among the proposers and was very competitively priced. It has significant benefits consulting experience in the public sector including work for the City of Chicago, Chicago Transit Authority, State of Illinois and Cook County. It also currently serves as the District's benefits consultant. It is very familiar with the request for proposal process utilized by the District in selecting its medical, dental and life insurance providers having assisted the District in this area on past contracts. Deloitte has a strong focus on strategic planning and has been assisting the District in developing its own long-term plan for employee and retiree benefits. It has been instrumental in assisting the District with its evaluation of a Medicare Advantage Plan option for its retiree population and helping educate the retirees on this type of plan. Retaining Deloitte as a benefits consultant will provide continuity as the District moves into the next phase of this project. For these reasons, Deloitte is the best qualified vendor to provide these services.

The Diversity Section has reviewed the proposal and has concluded that Deloitte is in compliance with the District's Affirmative Action Policy.

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In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Deloitte Consulting LLP in the amount of \$217,500.00.

Funds for the 2016 expenditure, in the amount of \$83,000.00, are available in Account 101-25000-602430. The estimated expenditures are \$83,000.00 in 2016, \$82,500.00 in 2017, \$22,500.00 in 2018 and \$29,500.00 in 2019. Funds for the 2017 through 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, 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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0505, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Metrohm USA, Inc., to furnish, deliver, and install an Ion Chromatograph with Autosampler for Hexavalent Chromium Samples, in an amount not to exceed \$44,163.50, Account 101-16000-634970, Requisition 1424274

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Metrohm USA, Inc. (Metrohm) to furnish, deliver, and install an ion chromatograph with autosampler for hexavalent chromium samples. The Monitoring and Research Department's Industrial Waste Analytical Laboratory at the Stickney Water Reclamation Plant will use this equipment. This purchase order will expire on August 31, 2016.

The equipment will be used to determine hexavalent chromium concentrations in samples submitted for analysis by the Industrial Waste Division (under Appendix B of the District's Sewage and Waste Control Ordinance), the Maintenance and Operations Department (for treatment plant monitoring), and the Environmental Monitoring and Research Division (to offer research project support).

The hexavalent chromium analysis is becoming an increasingly requested parameter, particularly for wastewater treatment plant operations. The automated method sample preservation technique extends the maximum allowable sample holding time from twenty-four (24) hours (for the manual method) to twenty-eight (28) days, thereby requiring analyses to be performed only once or twice a month in contrast to the daily schedule currently in place. The supervising chemist would assign a technician to the hexavalent chromium area as needed instead of every night, sometimes for only a single sample.

Recently, two patented technologies have been developed for ion chromatographic analysis of hexavalent chromium that are necessary to attain the analytical sensitivity and sustainability of operation required by the Industrial Waste Analytical Laboratory. The first is a triple-chamber capillary chemical suppressor. This suppressor will reduce background noise thus providing the greatest sensitivity that will lead to the lowest detection limits possible for the hexachrome analysis. In addition, it will automatically clean the cartridge and rinse it making it ready to analyze another sample. This automatic cleaning step will reuse the same chemicals multiple times and will reduce chemical cost, reduce chemical waste and save technician time. The second technology is inline sample preparation with filtration. This is an internal filtration step that has reusable filters that eliminates the need for more costly disposable filters that would otherwise be needed. These two technologies are only available with the Metrohm instrument.

Metrohm, the sole-service provider to furnish, deliver, and install an ion chromatograph with autosampler for hexavalent chromium samples, has submitted pricing for the equipment and services required. Inasmuch as Metrohm is the only source of supply for the equipment and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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Metrohm is registered and in good standing with the state of Florida.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Metrohm, in an amount not to exceed \$44,163.50.

Funds are available in Account 101-16000-634970.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:ae/jvs
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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0507, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Oracle America, Inc. for annual Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$224,758.39, Account 101-27000-612820, Requisition 1421392

Dear Sir:

Authorization is requested to issue a purchase order to Oracle America, Inc. for annual Oracle Database Management System (DBMS) Software Licensing and Support under software license and services agreement NL-225457-21-MAY-99. This purchase order will expire on May 21, 2017.

Currently, Oracle software licensing and support is required to provide continued use of all major computer systems that utilize Oracle DBMS. Major computer systems that depend on an Oracle database include SAP ERP, Mainsaver Maintenance System (MMS), and Laboratory Information Management System (LIMS).

Oracle America, Inc., the sole service provider of annual Oracle Database Management System (DBMS) Software Licensing and Support, has submitted prices for the services required. Inasmuch as Oracle America, Inc. is the only source of supply for the services required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Oracle America, 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 Oracle America, Inc. in an amount not to exceed \$224,758.39.

Funds for the 2016 expenditure, in the amount of \$112,379.22, are available in Account 101-27000-612820. The estimated expenditure for 2017 is \$112,379.17. Funds for the 2017 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John Sudduth, Director of Information Technology, JS:RB:rs
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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0513, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Melvina Ditch Reservoir Improvements in Burbank, Illinois in an amount not to exceed \$400,000.00, Account 401-50000-612430, Requisition 1427016

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Melvina Ditch Reservoir Improvements in Burbank, Illinois, in an amount not to exceed \$400,000.00.

On May 7, 2015, the District adopted Ordinance R15-004 establishing the right-of-way for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) ("Project"). The Project requires the District to acquire 15 residential properties adjacent to the reservoir. Staff has initiated negotiations with the property owners in an effort to acquire the properties without filing condemnation actions; however, in the event that condemnation is required, it is recommended that an eminent domain attorney be retained immediately to ensure that negotiations are handled in accordance with the statutory requirements of the Illinois Eminent Domain Act.

The Law Department solicited three (3) law firms possessing the expertise to provide the requested services, which will involve working collaboratively with the District to negotiate offers for the properties; procure a relocation expert under this purchase order and oversee the provision of relocation costs and services that homeowners may be eligible for; and to prepare, file and prosecute condemnation actions, as may be necessary. It is anticipated that the relocation expert, which is required under law, will account for 25% - 50% of the fees sought herein.

The firms were interviewed by members of the Law Department. While the firms all submitted qualified proposals, the law firm of Neal & Leroy, LLC, is uniquely qualified to handle the project and offers a competitive hourly fee structure. Mr. Michael D. Leroy of Neal & Leroy, LLC, has extensive experience counseling and litigating on issues arising under the Illinois Eminent Domain Act. Mr. Leroy has been practicing with the firm for over 25 years and has represented numerous public bodies in complex acquisition projects, serving as lead trial counsel for the City of Chicago, the Illinois Medical District Commission and the District, among others. Mr. Leroy has agreed to work at an hourly rate of \$295.00, which is his reduced fee for governmental clients.

As the law firm of Neal & Leroy, LLC possesses a high degree of professional experience and skill, such action may be taken without competitive bidding in accordance with Section 11.4 of the MWRD Purchasing Act.

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Therefore, it is requested that the Director of Procurement and Materials Management be authorize to issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance associated with the Melvina Ditch Reservoir Improvements in Burbank, Illinois, in an amount not to exceed \$400,000.00.

Funds are available in Account 401-50000-612430.

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

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

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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0523, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-106-11, Furnish and Deliver Organic Compounds Analyses, to TestAmerica Laboratories, Inc., in an amount not to exceed \$9,105.00, Account 101-16000-612970, Requisition 1410957

Dear Sir:

On December 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-106-11, Furnish and Deliver Organic Compounds Analyses.

Authorization to amend the Board Order of December 3, 2015 was approved by the Board of Commissioners at the Board Meeting of March 17, 2016.

In response to a public advertisement of March 30, 2016, a bid opening was held on April 19, 2016. The bid tabulation for this contract is:

TESTAMERICA LABORATORIES, INC.	\$9,105.00
ATLAS & ASSOCIATES, INC.	*\$22,000.00
* corrected total	

Three hundred sixty (360) companies were notified of this contract being advertised and eight (8) companies requested specifications.

TestAmerica Laboratories, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$20,100.00, placing their bid of \$9,105.00 approximately 54.7 percent below the estimate.

The contract will be completed by April 28, 2017.

The Multi-Project Labor Agreement 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.

There was no bid deposit required for this contract.

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

File #: 16-0523, **Version:** 1

authorized to issue a purchase order for Contract 16-106-11, to TestAmerica Laboratories, Inc., in an amount not to exceed \$9,105.00.

Funds are available in Account 101-16000-612970.

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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0524, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders for Contract 16-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$326,410.00, Account 101-67000-623560, Requisition 1415436

Dear Sir:

On February 4, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant.

In response to a public advertisement on March 30, 2016, a bid opening was held on April 26, 2016. The bid tabulation for this contract is:

KEMIRA WATER SOLUTIONS, INC.	\$326,410.00
PVS TECHNOLOGIES, INC.	\$430,800.00

Five hundred eighty (580) companies were notified of this contract being advertised and ten (10) companies requested specifications.

The contract will employ approximately 4 people.

Kemira Water Solutions, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$335,000.00, placing their bid of \$326,410.00 approximately 2.6 percent below the estimate.

The contract shall commence five days after the mailing date of a purchase order and terminate two (2) years thereafter.

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 bid deposit, in the amount of \$16,800.00, 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 issue purchase orders for Contract 16-630-11, to Kemira Water Solutions, Inc., in an amount not to

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exceed \$326,410.00.

Funds for the 2016 expenditures, in the amount of \$76,000.00, are available in Account 101-67000-623560. The estimated expenditures for 2017 are \$169,000.00 and for 2018 are \$81,410.00. 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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0527, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-101-11, Furnish and Deliver Inspection, Maintenance and Repairs of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc. in an amount not to exceed \$40,000.00, Account 101-16000-612490, Requisition 1405979

Dear Sir:

On February 18, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-101-11, Furnish and Deliver Inspection, Maintenance and Repairs of Lysimeters and Groundwater Monitoring Wells.

In response to a public advertisement of March 30, 2016, a bid opening was held on April 19, 2016. The bid tabulation for this contract is:

PATRICK ENGINEERING, INC.	\$40,000.00
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Five hundred nine (509) companies were notified of this contract being advertised and eleven (11) 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.

Patrick Engineering, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$40,000.00, placing their bid of \$40,000.00 equal to the estimate.

The contract will be completed by December 31, 2017.

The Multi-Project Labor Agreement 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.

There was no bid deposit required for this contract.

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

File #: 16-0527, **Version:** 1

authorized to issue a purchase order for Contract 16-101-11, to Patrick Engineering, Inc., in an amount not to exceed \$40,000.00.

Funds for the 2016 expenditure, in the amount of \$20,000.00, are available in Account 101-16000-612490. The estimated expenditure for 2017 is \$20,000.00. The 2017 expenditure is 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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0529, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders for Contract 16-610-11, Furnish and Deliver Recertified Safety Relief Valves, to Independent Mechanical Industries, Inc., in an amount not to exceed \$178,080.00, Accounts 101-67000, 68000, 69000-612240, 612650, 612680, 623090, Requisitions 1404366, 1404367 and 1404368

Dear Sir:

On January 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-610-11, Furnish and Deliver Recertified Safety Relief Valves.

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

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$178,080.00
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Six hundred twenty-one (621) companies were notified of this contract being advertised and nineteen (19) 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 is \$178,500.00, placing their bid of \$178,080.00 approximately .3 percent below the estimate.

The contract shall commence five days after the mailing date of a purchase order and terminate thirty-six (36) months thereafter.

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.

There was no bid deposit required for this contract.

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

File #: 16-0529, **Version:** 1

authorized issue purchase orders for Contract 16-610-11, to Independent Mechanical, Inc., in an amount not to exceed \$178,080.00.

Funds for the 2016 expenditures, in the amount of \$58,735.00, are available in Accounts 101-67000, 68000, 69000-612240, 612650, 612680, 623090. The estimated expenditures for 2017 are \$60,700.00 and for 2018 are \$58,645.00. 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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0536, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Gasvoda & Associates, Inc., to Provide Vaughn, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three year period, in a total amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623070, 623270

Dear Sir:

Authorization is requested to issue purchase orders to Gasvoda & Associates, Inc., to provide Vaughn, YSI, and Yeomans pumps and replacement parts for main sewage, sump and chopper pumps, instrumentations and process support equipment at various locations, on an as needed basis. All parts will be delivered by February 28, 2019.

Gasvoda & Associates, 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 Gasvoda & Associates, Inc. Inasmuch as Gasvoda & Associates, Inc., is the only source of supply for the pumps and replacement parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Gasvoda & Associates, 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 Gasvoda & Associates, Inc., in an amount not to exceed \$296,250.00.

Funds for the 2016 expenditures in the amount of \$102,750.00 are available in Accounts 101-67000, 68000, 69000-623070, 623270. The estimated expenditures for 2017, 2018 and 2019 are \$86,000.00, \$86,000.00 and \$21,500.00, 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, John Murray, Acting 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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0537, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Johnson Controls, Inc., to Provide Services for the HVAC and Mechanical Systems at the Calumet Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-68000-612680, Requisition 1418888

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Johnson Controls, Inc., to provide services for the HVAC and mechanical systems at the Calumet Water Reclamation Plant. The purchase order will expire on May 31, 2019.

Johnson Controls, Inc., the sole source provider for the specialized equipment and preventive maintenance, holds the license to the proprietary control software and components used in the HVAC system. Johnson Controls, Inc., has submitted prices for the services required. Inasmuch as Johnson Controls, Inc., is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

These services will be provided, as scheduled by the Engineer, eight times per calendar year and will maintain the HVAC controls for environment and energy-related systems in the high level pump station, screen building and grit removal facilities at the Calumet Water Reclamation Plant.

Johnson Controls, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable due to the specialized nature of the services required, but any ensuing work requiring tradespeople will be performed by District trades.

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

Funds for the 2016 expenditures in the amount of \$5,000.00 are available in Account 101-68000-612680. The estimated expenditures for 2017 are \$10,000.00, for 2018 are \$10,000.00, and for 2019 are \$5,000.00. Funds for 2017, 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Acting Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:sk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0525, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 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 401-50000-645650, 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.

File #: 16-0525, **Version:** 1

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 401-50000-645650.

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 19, 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

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: _____

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

1,045,000.00 ÷

5,223,243.00 =

0.20 * +

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

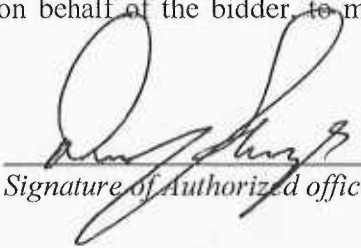
On Behalf of Morrison Construction Company I/We hereby acknowledge that
(name of company)

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.

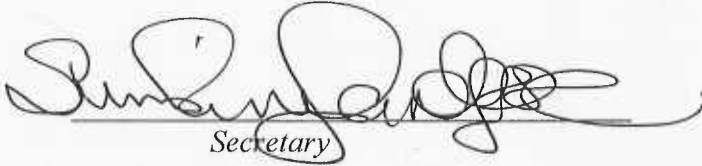
3/29/2016

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

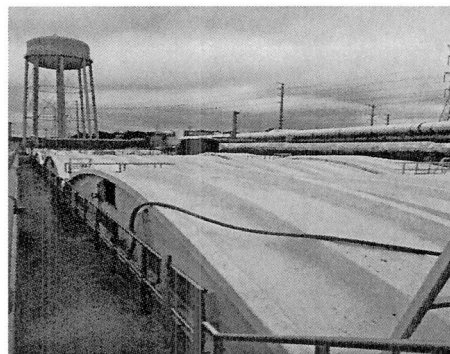
Engineering Consultant: In-house design

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 #: 16-0526, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-707-21, Scum Line Replacement at the O'Brien Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$309,765.00, Account 201-50000-645650, Requisition 1418341

Dear Sir:

On February 18, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-707-21, Scum Line Replacement at the O'Brien Water Reclamation Plant.

In response to a public advertisement of March 9, 2016, a bid opening was held on April 5, 2016. The bid tabulation for this contract is:

THIENEMAN CONSTRUCTION, INC.	\$252,000.00
MORRISON CONSTRUCTION COMPANY, INC.	\$309,765.00
INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$311,000.00
AMS MECHANICAL SYSTEMS	\$325,000.00

Seven hundred eighty-one (781) companies were notified of this contract being advertised and twenty-one (21) companies requested specifications.

A review of the low bid, submitted by Thieneman Construction, Inc., revealed that they requested a waiver for the MBE and SBE participation on this contract. A review by the Diversity Administrator indicates that Thieneman Construction, Inc., failed to make a good faith effort to meet the MBE and SBE goals in accordance to Section 12 (e) of the Affirmative Action Ordinance, Revised Appendix D. The Director of Procurement and Materials Management concurs with the Diversity Administrator. Therefore, the bid was considered non-responsive and rejected in accordance with Section 13 (a) (ii) of the Affirmative Action Ordinance, Revised Appendix D. The Director of Procurement and Materials Management has informed Thieneman Construction, Inc., of this action.

Morrison Construction Company, Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$300,000.00, placing their bid of \$309,765.00 approximately 3.3 percent above 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 21.9 percent MBE, 10.8 percent WBE, and the bidder offers MBE and WBE credits to satisfy the SBE participation.

File #: 16-0526, **Version:** 1

Morrison Construction Company, 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: pipefitters, hoisters and laborers. 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 16-707-21 to Morrison Construction Company, Inc., in an amount not to exceed \$309,765.00, 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 within 120 days.

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 19, 2016


Attachment

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

DEPARTMENT: General Administration
Diversity Section

DATE: May 3, 2016

TO: Brett Garelli, Acting Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract: 16-707-21, Scum Line Replacement at the O'Brien
Water Reclamation Plant

Bidder: Morrison Construction Company, Inc.

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

The MBE, WBE, and SBE Utilization Goals for the contract are 20% MBE, 9% WBE, and 10% SBE. According to the contract's Utilization Plan, the bidder has committed to the following:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
21.9%	10.8%	*

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

RDB: GG

Attachment

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

*Bidder offers MBEs and WBE 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: Morrison Construction Company

Contract No.: 16-707-21

Affirmative Action Contact & Phone No.: Frank Rowley 779-875-1051

E-Mail Address: frowley@mcco.com

Total Bid: \$ 309,765.00

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: LiveWire Electrical Systems - George Walton
 Business Phone Number: 708-535-6001 Email Address: estimating@livewire-systems.com
 Address: 12900 S Throop St. Calumet Park, IL 60827
 Description of Work, Services or Supplies to be provided: Electrical Services

CONTRACT ITEM NO.: 16-707-21
 Total Dollar Amount Participation: 32,860.00

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

0.0+

0.0+

0.0+

0.0*+

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

0.*

32,860.0+

34,856.0+

67,716.0+

67,716.0÷

309,765.00=

0.2*+

0.2x

100.=

20.0*+

0.*

(Attach 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:

Ornelas Construction Co Jaime Ornelas

Business Phone Number:

815-462-7600

Email Address:

Jim.Ornelas@OrnelasConstruction.com

Address:

12520 Horseshoe Dr. NW Lenox IL 60457

Description of Work, Services or Supplies to be provided:

LAYOUT Dimensions And provide Ductile

Iron Piping Systems

CONTRACT ITEM NO.:

Direct Specification

Total Dollar Amount Participation:

34,856.00

11.370

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: 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: EXCAVATION BACKFILL AND MATERIAL HANDLING

CONTRACT ITEM NO.: Direct Specification - EXCAVATION, BACKFILL AND MATERIAL HANDLING
 Total Dollar Amount Participation: 33,524.00

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

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

33,524.00 ÷
 309,765.00 =
 0.11%
 0.11%
 0.11%

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent

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

0.11%
 100.00 =
 10.00%
 0.11%

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

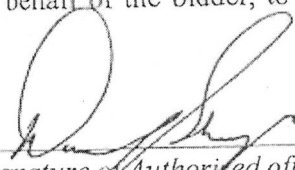
On Behalf of Morrison Construction Company I/We hereby acknowledge that
(name of company)

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.

4/5/16

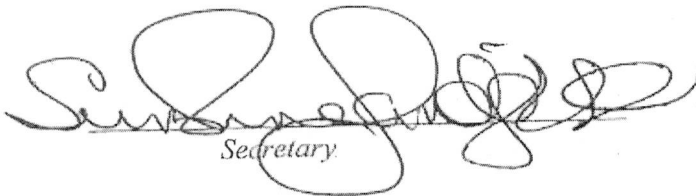
Date


Signature of Authorized officer

Daniel Sharpe / President

Print name and title

ATTEST:


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 !!



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0533, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Environmental Express, Inc., in an amount not to exceed \$17,940.00, Account 101-20000-623570

Dear Sir:

On December 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-027-11 furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2016 and ending March 31, 2017.

In response to a public advertisement on December 16, 2015, a bid opening was held on January 26, 2016. Groups A, B, and C were awarded and Group D was rejected, as reported, at the March 17, 2016 Board Meeting.

In response to a re-advertisement on April 20, 2016, a bid opening was held on May 3, 2016. The bid tabulation for this contract is:

GROUP D: PRECLEANED BOTTLES

ENVIRONMENTAL EXPRESS, INC.	\$17,940.00
FISHER SCIENTIFIC COMPANY, LLC	\$32,164.00
MG SCIENTIFIC, INC.	\$32,432.00
EVEREST ENVIRONMENTAL, INC.	*\$42,340.00
ATLAS & ASSOCIATES, INC.	\$60,990.00

*corrected total

Two hundred sixty (260) companies were notified of the contract being advertised and nineteen (19) companies requested specifications.

Environmental Express, Inc., the lowest responsible bidder for Group D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$25,100.00, placing their bid amount of \$17,940.00 approximately 28.5 percent below the estimate.

Environmental Express, Inc., is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of South Carolina. The Director of the Department of Procurement and Materials Management approved the award to Environmental Express, Inc.

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

File #: 16-0533, **Version:** 1

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-027-12 (Re-Bid), Group D to Environmental Express, Inc., in an amount not to exceed \$17,940.00.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016

Attachment

		#16D27-PRECLEANED BOTTLES/JARS	
Item	MM #	DESCRIPTION	U/I
1	116855	BOTTLE,CERTIFIED CLEAN,METALS,950ML	EA
2	116856	BOTTLE,CERTIFIED CLEAN,METALS,250ML,TALL	EA
3	116857	BOTTLE,CERTIFIED CLEAN,METALS,250ML,TALL	EA
		0 ADDITIONS	
		0 DELETIONS	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0534, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-063-12, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One (1) Year Period, Group B (Re-Bid) to Atlas & Associates, Inc., in a total amount not to exceed \$26,089.00, Account 101-20000-623270

Dear Sir:

On August 6, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-063-11 furnish and deliver v-belts and conveyor belts to various locations for a one year period, beginning approximately December 1, 2015 and ending November 30, 2016.

In response to a public advertisement of September 9, 2015, a bid opening was held on October 6, 2015. All bids received for Group B were rejected at the December 17, 2015 Board meeting.

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

GROUP B: CONVEYOR BELTS

ATLAS & ASSOCIATES, INC.	*\$26,089.00
BEARINGS & INDUSTRIAL SUPPLY CO., INC.	*\$31,626.00
ACE HOSE & RUBBER COMPANY	\$42,010.00
MOTION INDUSTRIES, INC.	\$48,994.25
T & N CHICAGO, INC.	*\$58,048.97
*corrected total	

One hundred fifty-seven (157) companies were notified of the contract being advertised and twenty-three (23) companies requested specifications.

Atlas & Associates, Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$25,000.00, placing the total bid of \$26,089.00 approximately 4.4 percent above the estimate.

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

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

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

File #: 16-0534, **Version:** 1

Management be authorized to award Contract 15-063-12, Group B (Re-Bid) to Atlas & Associates, Inc., in a total amount not to exceed \$26,089.00.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623270.

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 19, 2016

Attachment

Contract 15-063-12 (Re-Bid), Group B: Conveyor Belts

Item	MM #	Description
1	109826	BELT,CONVEYOR, 18" W X 200' L
2	109827	BELT,CONVEYOR, 24" W X 550' L
3	109828	BELT,CONVEYOR, 30" W X 550' L
4	109829	BELT,CONVEYOR, 36" W X 550' L
5	115906	BELT,CONVEYOR,SBR,1/4"THICK X 6" X 50'RL
6	117628	BELT,CONVEYOR,24" W X 130' L,2-PLY,225#
7	117629	BELTING,RUBBER,18" W X 45',2-PLY



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0506, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of property located at 3266 West Devon Avenue in Lincolnwood, Illinois; North Shore Channel Parcel 7.03, in an amount of \$25,000.00 from an amount of \$50,000.00, to an amount not to exceed \$75,000.00, Account 101-30000-612430, Purchase Order 8002358

Dear Sir:

On May 15, 2003, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in pursuing BP to perform environmental remediation on its former leasehold site located at 3266 West Devon Avenue in Lincolnwood, Illinois, in an amount not to exceed \$25,000.00. BP's predecessor, Standard Oil Company, previously occupied this site from 1955 to 1979 to operate a gasoline service station. BP agreed to re-enter its former leasehold to perform the appropriate environmental assessment and remediation work. To date, BP has conducted and analyzed soil borings, installed, sampled and analyzed monitoring wells and removed four (4) underground storage tanks, piping and contaminated soils. BP is now in the process of installing additional monitoring wells and performing additional soil remediation activities to ensure all contaminated soils have been removed so that a "No Further Remediation" ("NFR") letter can be received from the IEPA.

As of May 4, 2016, the attached list of change orders has been approved. The effect of these change orders results in an increase in an amount of \$25,000.00 from the original amount awarded of \$25,000.00. The current contract value is \$50,000.00.

An increase in the purchase order issued to Deutsch, Levy & Engel is being recommended to allow it to review the new work plan, negotiate an extension of the access permit, and to continue to oversee and negotiate with BP when the results do come back on the supplemental investigatory work and remediation to ensure that an NFR letter is obtained all over the next three (3) year period. Additional funds in the amount of \$25,000.00 are required for continued legal representation in the subject matter.

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

It is hereby recommended that the Board of Commissioners authorized the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement with Deutsch, Levy & Engel, LLC, in an amount of \$25,000.00 (50% of the current contract value), from an amount of \$50,000.00, to an amount of \$75,000.00.

Funds are available in account 101-30000-612430.

File #: 16-0506, **Version:** 1

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

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 19, 2016.

Attachment

Change Order Log Report

System: RD
05/04/2016 10:52:4
Page: 1

Original Value: 25,000.00
Approved Value: 50,000.00
Current Value : 50,000.00

Client : 100
Report Name: ZRPT_CHANGE_ORDER_103
Requester : NEGAT

PO No. : 8002358
Tracking No. :
Vendor No. : 5001606

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Sq. No.	Change Number	Object Class
0001	Reduce	9,000.00 DEC	JACKSON	11/09/2005				Approved	UNNEPNERU	0001	2138387	ENGINEER
0002	Bd Mgo 2/1/07 - Add a 2007 line	34,000.00 INC	JACKSON	01/26/2007				Approved	USONNEB	0001	2138388	MM_SERVICE
0003	needs new line for 2007 increase of \$34,000.00	34,000.00 DEC	KINNEB	02/28/2007				Approved	UNNEPNERU	0002	2604951	ENGINEER
0004	AID 2007 HO LINE - 02/01/07 EOC #5G	34,000.00 INC	NEPNERU	03/08/2007			X	Approved	UNNEPNERU	0002	2604952	MM_SERVICE
0005	DEC portion of NOC to add 2009 line	27,118.64 DEC	NEPNERU	06/30/2009				Approved	UNNEPNERU	0003	2635125	ENGINEER
0006	INC portion of NOC to add 2009 line	27,118.64 INC	NEPNERU	07/01/2009				Approved	UNNEPNERU	0003	2635126	MM_SERVICE
										0004	2643025	ENGINEER
										0005	3507179	ENGINEER
										0005	3507180	MM_SERVICE
										0005	3507181	MM_SERVICE
										0006	3507406	ENGINEER



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0509, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 14-817-2P Evaluate the Aeration Systems at the Stickney, Calumet, and O'Brien Water Reclamation Plants to Donohue and Associates, Inc. in an amount of \$20,318.66, from an amount of \$478,042.00, to an amount not to exceed \$457,723.34, Account 201-50000-612440, Purchase Order 3083159

Dear Sir:

On June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Donahue and Associates, Inc. for Contract 14-817-2P Evaluate the Aeration Systems at the Stickney, Calumet, and O'Brien Water Reclamation Plants, in an amount not to exceed \$478,042.00. The contract was completed on January 30, 2016.

There are no prior change orders for this contract.

This contract is complete and it is necessary to decrease and close this purchase order.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement in an amount of \$20,318.66 (4.25% of the current contract value), from an amount of \$478,042.00, to an amount not to exceed \$457,723.34.

Funds will be restored to Account 201-50000-612440.

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

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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0517, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion in an amount of \$114,420.78, from an amount of \$1,030,731.38, to an amount not to exceed \$1,145,152.16, Account 501-50000-612450, Purchase Order 3080022

Dear Sir:

On January 9, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Hey and Associates, Inc. (Hey) for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion, in an amount not to exceed \$1,030,731.38. The contract expires on December 31, 2016.

This contract has no prior change orders.

The articulated concrete blocks around the perimeter of the reservoir's energy dissipation pool, installed in the 1980s, are failing and require replacement. Design to repair the blocks was not included in Hey's original scope of work. Additionally, the Illinois Department of Natural Resources has indicated that since they consider the reservoir expansion a major dam modification, an updated Emergency Action Plan (EAP), including a dam breach analysis, will be a condition of their forthcoming permit. The EAP work was not included in the original scope of work as IDNR had initially indicated during preliminary engineering that the reservoir expansion would likely be considered a class I dam modification, which would not have required an updated EAP. As the above items are integral to the project's design, it is in the best interest of the District to add them to Hey's design scope of work.

The Engineering Department has negotiated with Hey an increase in the amount of \$114,420.78 to incorporate this work into the project design.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$114,420.78 (11.10% of the current contract value), from an amount of \$1,030,731.38, to an amount not to exceed \$1,145,152.16.

Funds are available in Account 501-50000-612450.

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

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

File #: 16-0517, **Version:** 1

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 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0539, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in an amount of \$6,155.70, from an amount of \$101,500.00, to an amount not to exceed \$95,344.30, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850, Purchase Orders 3084127, 3084128, 3084129, 3084130, 3084131 and 3084180

Dear Sir:

On January 8, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders to Graybar Electric Company, Inc., to furnish and deliver Electrical Catalog Products, under U. S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in the amount of \$83,000.00. The purchase orders expire on March 31, 2016.

As of May 6, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in an increase, in the amount of \$18,500.00, from the original amount awarded of \$83,000.00. The current purchase orders' value is \$101,500.00. The prior approved change orders reflect a 22.3 percent increase to the original contract value.

The decrease is necessary to closeout the purchase orders issued in 2015. New purchase orders for 2016 have been issued and are being utilized.

This change order is in compliance with the Illinois Criminal Code since these changes are due to circumstances not reasonably foreseeable at the time the purchase orders were issued, 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 change orders to decrease the purchase orders in an amount of \$6,155.70 (6.1 percent of the current contract value), from an amount of \$101,500.00, to an amount not to exceed \$95,344.30.

Funds will be restored to Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:jn
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 19, 2016

Attachment

Client : 100

Report Name: ZREP_CHNCE_ORDER_103

Requester : NEEUEU

PO No. : 3084127

Tracking No. : 15090

Vendor No. : 5002291

Change Order Log Report

System: HRD

05/10/2016 09:08:2

Page: 1

Original Value: 9,000.00

Approved Value: 9,000.00

Current Value : 6,184.23

Charge Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Charge Number =====	Object Class =====
0001	Reduce to expected expenditures.	2,815.77 DEC	CEADUCHT	04/18/2016				In-Process	UNEEUEU	0001	5428022	EINKEEIE3
										0001	5428023	MM_SERVICE
										0001	5428024	MM_SERVICE

Client : 100

Report Name: ZREP_CHANG_ORDR_LOG

Requester : NLEBAERU

Change Order Log Report

System: HD
05/10/2016 09:08:4
Page: 1

PO No. : 3084128

Tracking No. : PIOTROWSKI

Vendor No. : 5002291

Original Value: 2,500.00

Approved Value: 1.00

Current Value : 0.00

Charge Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Charge Number =====	Object Class =====
0001	Reduce PO value	2,000.00 DEC	GKEC	10/29/2015				Approved	USNEBAERU	0001	5288814	EINKEEHS MM_SERVICE
0002	Reduce and close	499.00 DEC	SINSEFIELD	02/09/2016				Approved	USNEBAERU	0002	5379180	EINKEEHS MM_SERVICE
										0002	5379181	

Change Order Log Report

System: HD
05/10/2016 09:08:5
Page: 1

Client : 100
Report Name: ZEPH_CHANGE_ORDER_LOG
Requester : NLEBNERJ

PO No. : 3084129
Tracking No. :
Vendor No. : 5002291

Original Value: 5,000.00
Approved Value: 1,000.00
Current Value : 1,000.00

Charge Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Charge Number =====	Object Class =====
0001	DEC part of NCC w/PO 3084180 SWEP INC	4,000.00 DEC	TAMGRAL	12/23/2015				Approved	UNLEBNERJ	0001 0001	5342301 5342302	EINKEEIE3 MM_SERVICE

Client : 100
 Report Name: ZREP_CHANGE_ORDER_LOG
 Requester : NEUBAUER

Change Order Log Report

System: HRD
 05/10/2016 09:09:1
 Page: 1

Original Value: 17,000.00
 Approved Value: 23,000.00
 Current Value : 21,826.33

PO No. : 3084130
 Tracking No. : 651240224
 Vendor No. : 5002291

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	to reallocate funds between lines	0.00	BARLA	10/07/2015				Approved	USNEUBAUER	0001	5271925	ENGINEER3
0002	NZD to dec int by \$500 & inc int by \$500	0.00	BARLA	11/10/2015				Approved	USNEUBAUER	0001	5271926	M1_SERVICE
0003	NZ change inc lines 1,3 Dec lines 2,4	0.00	MCWARRAS	12/07/2015				Approved	USNEUBAUER	0001	5271927	M1_SERVICE
0004	Increase for extension of Graybar, board approved.	6,000.00	MCWARRAS	02/23/2016				Rejected	USMCWARRAS	0002	5297876	ENGINEER3
0005	Increase per ROC Mtg. 2/18/2016, Item 16-0145	6,000.00	MCWARRAS	02/23/2016				Approved	USPLMC	0002	5297877	M1_SERVICE
0006	NZ CO per ted to distribute the 6000 increase	0.00	MCWARRAS	03/03/2016				Approved	USNEUBAUER	0002	5297878	M1_SERVICE
0007	NZD Per ted move \$50 from line 2 to 1 for payment	0.00	MCWARRAS	03/18/2016				Approved	USNEUBAUER	0003	5326284	ENGINEER3
0008	to reallocate funds between lines	0.00	BARLA	03/30/2016				Approved	USNEUBAUER	0003	5326285	M1_SERVICE
0009	to closeout PO	1,173.67	BARLA	05/09/2016				In-Process	USNEUBAUER	0003	5326286	M1_SERVICE
										0003	5326287	M1_SERVICE
										0003	5326288	M1_SERVICE
										0004	5385812	ENGINEER3
										0004	5385813	M1_SERVICE
										0005	5386651	ENGINEER3
										0005	5386652	M1_SERVICE
										0006	5393269	ENGINEER3
										0006	5393270	M1_SERVICE
										0006	5393271	M1_SERVICE
										0006	5393272	M1_SERVICE
										0007	5403281	ENGINEER3
										0007	5403282	M1_SERVICE
										0007	5403283	M1_SERVICE
										0008	5411581	ENGINEER3
										0008	5411582	M1_SERVICE
										0008	5411583	M1_SERVICE
										0008	5411584	M1_SERVICE
										0009	5445421	ENGINEER3
										0009	5445422	M1_SERVICE
										0009	5445423	M1_SERVICE
										0009	5445424	M1_SERVICE

Client : 100

Report Name: ZREP_CHANGE_ORDER_LOG

Requester : NEUEBERJ

Change Order Log Report

System: HRO

05/10/2016 09:09:2

Page: 1

PO No. : 3084131
 Tracking No. : 680042006
 Vendor No. : 5002291

Original Value: 49,500.00
 Approved Value: 27,000.00
 Current Value : 27,000.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	NOC, w/3084180, Dec 3084131 (D800) and Inc 3084180 (D800).	2,600.00 DEC	CRHONPWA	11/16/2015				Approved	USNEUEBERJ	0001	5311564	EINKEELH3 MJ_SERVICE
0002	Increase per ROC MIG, 2/18/16, Item #16-0145	6,000.00 INC	UDEU	02/23/2016				Approved	USDALXC	0001	5311565	EINKEELH3 MJ_SERVICE
0003	NZIO with 3084180, dec. CSA, inc. SSA.	900.00 DEC	JAMESJ	03/30/2016				Approved	USNEUEBERJ	0002	5386488 5386489	EINKEELH3 MJ_SERVICE
										0003	5411870 5411871	EINKEELH3 MJ_SERVICE

Change Order Log Report

System: FPO
05/10/2016 09:09:3
Page: 1

Original Value: 25,000.00
Approved Value: 41,500.00
Current Value : 39,803.04

Client : 100
Report Name: ZREP_CHANGE_ORDER_LOG
Requester : NEUFALRU

PO No. : 3084180
Tracking No. : 690029040
Vendor No. : 5002291

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per RE: increase needed to facilitate in-house repair work	3,000.00 INC	MAWNEA	11/02/2015				Approved	USNEUFALRU	0001	5291061	ENGINEER MW_SERVICE
0002	Netzero with PO 3084131 to increase PO 3084180	2,600.00 INC	UEU	11/16/2015				Approved	USNEUFALRU	0001	5291062	ENGINEER MW_SERVICE
0003	Increase part of NDC with PO 3084129- Gen Div, decrease	4,000.00 INC	MAWNEA	12/23/2015				Approved	USNEUFALRU	0002	5311560	ENGINEER MW_SERVICE
0004	Increase needed for agreement extension to 04/01/16	6,000.00 INC	MAWNEA	01/11/2016				Rejected	USSHERZINBERG	0002	5311561	ENGINEER MW_SERVICE
0005	Increase per BOC Mtg, 2/18/16, Item 16-0145	6,000.00 INC	UEU	02/23/2016				Approved	USALXC	0003	5342278	ENGINEER MW_SERVICE
0006	NDC w/3084131 (D800) decrease	900.00 INC	MAWNEA	03/30/2016				Approved	USNEUFALRU	0003	5342279	ENGINEER MW_SERVICE
0007	Reduce to close, new PO in place	1,696.96 DEC	MAWNEA	05/10/2016				In-Process	USROSCOM	0004	5353668	ENGINEER MW_SERVICE
										0004	5353669	ENGINEER MW_SERVICE
										0005	5386490	ENGINEER MW_SERVICE
										0005	5386491	ENGINEER MW_SERVICE
										0006	5411977	ENGINEER MW_SERVICE
										0006	5411978	ENGINEER MW_SERVICE
										0007	5445532	ENGINEER MW_SERVICE
										0007	5445533	ENGINEER MW_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0535, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2016 departmental appropriations in the amount of \$1,700,000.00 in the Stormwater Management Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the May 19, 2016 Regular Board Meeting, for the following fund:

Stormwater Management Fund:	From Amount	To Amount
Intra - Departmental		
50000 - Stormwater Management Fund	\$1,700,000.00	\$1,700,000.00
Total Stormwater Management Fund	<u>\$1,700,000.00</u>	<u>\$1,700,000.00</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 19, 2016

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Page ____ of ____

2016 Request for Line Item Transfer

Dept: Engineering - Stormwater Fund

Board Meeting Date: May 19, 2016

BTB Date: Apr 30, 2016

TRANSFER 2016 FUNDS FROM:

CODE	BUDGETARY ACCOUNT NAME	ORIGINAL	ADJUSTED	FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
<i>Fund</i> 501 <i>Fund Cr</i> 612400 <i>Cont Item</i>	Intergovernmental Agreements	\$4,231,000	\$3,731,000	\$1,354,000	\$500,000	Funds are available due to a revised award date of October 2016 for 15-IGA-13, Construction of Alternative ADCR-7B in Northlake, Illinois.
501 50000 612450	Personal Services Exp for Constr Drawings, Specs, & Cost Est	\$1,702,700	\$1,702,700	\$890,866	\$100,000	Funds are available due to a revised estimate of 2016 payments for 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River.
501 50000 612490	Contractual Services, N.O.C.	\$356,400	\$356,400	\$227,925	\$100,000	Funds are available due to a revised estimate of 2016 contractual service payments related to the Stormwater Management Ordinance.
501 50000 645690	Capital Projects, N.O.C.	\$750,000	\$750,000	\$375,000	\$375,000	Funds are available due to a revised estimate of 2016 payments for 15-IGA-20, Installation of Green Infrastructure at Chicago Public Schools.
501 50000 645720	Preservation of Waterway Facility Structures	\$940,800	\$940,800	\$709,561	\$625,000	Funds are available due to the rescheduling of Contract 14-108-3F, Streambank Stabilization Projects for Addison Creek to 2017.
TOTAL:					\$1,700,000	

5 of 95

TRANSFER 2016 FUNDS INTO:

CODE	BUDGETARY ACCOUNT NAME	ORIGINAL	ADJUSTED	FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
<i>Fund</i> 501 <i>Fund Cr</i> 623990 <i>Cont Item</i>	Materials and Supplies, N.O.C.	\$1,240,000	\$2,103,000	\$90,150	\$1,700,000	Funds are needed to execute a new contract to furnish, deliver, and administer the rain barrel program. Based on the current pace of the program, it is estimated that funds under the existing contract will be depleted by the end of July. The current plan calls for the new contract to begin in July and to terminate December 31, 2016 or upon expenditure of available funds, whichever occurs sooner. The available funds in the commitment item are needed to purchase repair parts and equipment related to small streams maintenance.
TOTAL:					\$1,700,000	

REQUESTED: Justin J. Williams

Department Head

REVIEWED:

Budget Officer

APPROVED:

Executive Director

REQUESTED:

Department Head



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0519, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of April 2016

Dear Sir:

Zero change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the contract by \$10,000.00 or less during April 2016.

Ten change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during April 2016. The contracts and related data are listed in Attachment 1.

Please advise the undersigned if additional information is required.

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

Attachments

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for April 2016

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at April 30, 2016	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC CONSTRUCTION and F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$21,911.00	CCO-036, CN1238 Electrical & Mechanical Work Revisions Required in Rooms LC-118 & LC-119	\$224,760,000.00	\$226,565,360.55	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC CONSTRUCTION and F.H. PASCHEN, S.N. NIELSEN JOINT VENTURE	\$10,791.00	CCO-049, CN1301 Future Pump Connection and Drip Line in LC-118	\$224,760,000.00	\$226,565,360.55	4/6/2018
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$28,238.93	CCO-016, CN0823 Excessive Vibration of Hypochlorite Piping	\$30,920,000.00	\$31,226,592.34	8/18/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$24,937.03	CCO-017, CN0824 Hypochlorite & Bisulfite Diffusers Modifications	\$30,920,000.00	\$31,226,592.34	8/18/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$5,862.25	CCO-018, CN0822 Final Effluent Sample Pumps	\$30,920,000.00	\$31,226,592.34	8/18/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$47,871.71	CCO-019, CN0831 Pressure Transmitters for Hypochlorite and Bisulfite Lines	\$30,920,000.00	\$31,226,592.34	8/18/2015
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$11,513.70	CCO-020, CN0832 Power to Control Gates 151, 152, 153	\$30,920,000.00	\$31,226,592.34	\$42,234.00
11-241-3P	Disinfection Facilities, CALUMET WRP	4000004	IHC/KED, A Joint Venture	\$5,546.20	CCO-021, CN0828 Temporary Power to Relocated Police Trailer	\$30,920,000.00	\$31,226,592.34	8/18/2015
11-889-5F	Streambank Stabilization Projects for Higgins Creek and McDonald Creek	4000016	Industria, Inc.	\$9,789.00	CCO-005, CN0121 Underpinning at Asbury Court (HGCR-1)	\$2,445,787.00	\$2,469,765.41	11/5/2015
13-409-3P	Nitrogen Removal in Centrate Egan Water Reclamation Plant	4000024	IHC Construction Companies, LLC	\$5,877.69	CCO-004, CN-0195 Ammonium & Nitrate Sensor Catridge and pH Analyzer Salt Bridge Replacement	\$2,675,000.00	\$2,758,509.20	6/5/2016

ATTACHMENT 2 (for May 19, 2016 Board Meeting)

11-241-3P, Disinfection Facilities, Calumet WRP. This contract was substantially complete September 22, 2015. Processing of all documentation for final close-out expected to be completed within the next 30 days.

11-889-5F, Streambank Stabilization Projects for Higgins Creek and McDonald Creek. This contract was substantially complete September 28, 2015. Processing of all documentation for final close-out expected to be completed within the next 30 days.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0518, **Version:** 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF MAY 19, 2016

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to increase the amount of funds allocated for the emergency repairs of a Northshore Intercepting Sewer 3 manhole and the surrounding pavement in an amount of \$800,000.00, from an amount of \$300,000.00, to an amount not to exceed \$1,100,000.00

Dear Sir:

On March 3, 2016, the Board of Commissioners authorized the execution of an emergency contract for the repairs and improvements of a manhole and the surrounding pavement due to damages from a sinkhole.

During a recent inspection, the Maintenance and Operations Department (M&O) observed a sinkhole in a paved road area adjacent to a manhole on the District's Northshore 3 Intercepting Sewer. This manhole is located along Old Green Bay Road at approximately Dundee Road, in the Village of Glencoe. The site was immediately secured by M&O and the sinkhole was covered with steel road plates and blocked by road barricades.

On April 25, 2016, a contract was issued to Pullman Power, LLC to perform the carbon fiber structural rehabilitation method on the manhole. The M&O Department was to assist in the work, bypassing flow around the manhole. However, shortly after mobilizing, a storm event on the evening of April 27, 2016 overwhelmed the District bypass plan and resulted in the flooding of 3 houses.

In order to avoid future risk of flooding homes, the Engineering Department has determined that constructing a new adjacent manhole and abandoning the existing manhole is the best path moving forward. Construction of a new manhole will minimize the duration that bypass pumping will be required. It is estimated that the work associated with the manhole construction and abandonment will bring the total cost of the emergency work to \$1,100,000.00.

The District will enter into a new agreement with a contractor to construct a new manhole and abandon the existing manhole.

In consideration of the above and in accordance with Section 11.5 of the Purchasing Act, it is requested that the Board of Commissioners increase the authorization amount for these emergency repairs in an amount of \$800,000.00, from an amount of \$300,000.00, to an amount not to exceed \$1,100,000.00 and to authorize execution of contracts to resolve the emergency.

Funds for the original \$300,000.00 were made available in Account 201-50000-645700. The additional funds required for the new manhole construction are available in Account 401-50000-645600.

A full report of the resolution of the emergency will be presented to the Board at a future Board Meeting.

File #: 16-0518, **Version:** 1

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0544, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2016

Dear Sir:

Four change orders were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract or sole source by \$10,000.00 or less during April 2016. The Contracts and sole source are listed in the attached sheet.

Respectfully Submitted, John P. Murray, Acting Director of Maintenance and Operations, JPM/AQ/SOC/MAG

Attachment

Report on Change Orders Authorized by the Director of Maintenance & Operations for April 2016

<u>Number</u>	<u>Contract Name</u>	<u>Purchase Order</u>	<u>Vendor Name</u>	<u>Inc/Dec</u>	<u>Amount</u>	<u>Status</u>	<u>Date of Execution</u>	<u>Adjusted Award Value</u>	<u>Remaining Value on Contract at time of Change Request</u>	<u>Award Value</u>	<u>End Date</u>
13-610-11	Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves	3079609	Independent Mechanical Industries Inc	Inc	\$ 5,000.00	Open	4/6/2016	\$ 318,704.82	\$ 39,119.99	\$ 310,000.00	8/2/2016
13-617-11	Repair Services for Crane and Hoists	5001418	Sievert Electric Service and Sales Co	Dec	\$ 900.00	Open	4/12/2016	\$ 308,089.88	\$ 75,827.84	\$ 416,190.00	9/13/2016
13-975-11	Video Surveillance Upgrade and Repair	5001407	Acamard Technology	Dec	\$ 313.86	Closed	4/14/2016	\$ 27,463.02	\$ 313.86	\$ 32,637.50	3/31/2016
15-SS0-60	HVAC Equipment and Control System Services at CWRP M&R Lab and SWRP OSS Complex	3087831	Siemens Industry Inc	Inc	\$ 9,658.00	Open	4/13/2016	\$ 192,068.00	\$ 151,499.98	\$ 238,000.00	12/31/2017

Prepared By:

Uchendu Ude

Approved By:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0532, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON PENSION, HUMAN RESOURCES & CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Authorization for participation in a job exchange visit per the Memorandum of Understanding with Aarhus Vand A/S of Denmark for engaging in a Knowledge Exchange Program

Dear Sir:

On October 16, 2014, the Board authorized a Memorandum of Understanding (MOU) with Aarhus Vand A/S of Denmark to engage in a knowledge exchange program. The MOU is for a three year period beginning November 1, 2014. The purpose of the program is to share knowledge, experience and thoughtful discourse about the water sector and wastewater industry for the mutual benefit of the District and Aarhus Vand, an independent regional waste and wastewater enterprise located in southern Denmark that is owned by the municipality of Aarhus.

Job exchange visits, where District employees can visit Aarhus Vand's water treatment facilities, are an important part of the MOU. Jane C. Schipma, a Treatment Plant Operator I at the Kirie Water Reclamation Plant, has been invited by Aarhus Vand to visit its water treatment facility in Ega, Denmark from October 1, 2016 through November 30, 2016. The facility is in the process of expansion and renovation to become 150% energy self-sufficient. Among other processes being implemented, the treatment facility will begin their deammonification process in October. As the District will also be implementing a deammonification process at the John Egan Water Reclamation Plant, the knowledge and experience gained by Ms. Schipma will be of great value to the District.

Ms. Schipma would not be working for Aarhus Vand during her visit. Salary and benefit continuation, and airfare would be the responsibility of the District. Airfare is estimated at \$1,500.00. Aarhus Vand would provide housing for Ms. Schipma.

Based on the foregoing, the Engineering Department recommends that the District be authorized to participate in the job exchange visit with Aarhus Vand A/S of Denmark.

Requested, Denice E. Korcal, Director of Human Resources

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0501, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to commence statutory procedures to lease approximately 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04

Dear Sir:

Ozinga Ready Mix Concrete, Inc. ("Ozinga") leases 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois and known as Cal-Sag Channel Parcel 16.04 under a lease that commenced September 1, 2011, and expires August 31, 2016. The current annual rent under the lease is \$13,667.52. Ozinga uses the site in conjunction with its adjacent ready mix plant operations on Cal-Sag Channel Parcel 16.01 that it also leases from the District under a lease that commenced in 2012 and expires in 2051. Ozinga has requested to continue leasing Parcel 16.04 upon expiration of the lease thereon.

The intended use of the site is to continue using it in conjunction with its adjacent ready-mix concrete plant operations on Parcel 16.01. The requested lease term is for 35 years so that it can expire simultaneously with its lease on Parcel 16.01.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois and known as Cal-Sag Channel Parcel 16.04 upon the terms and conditions set forth herein.

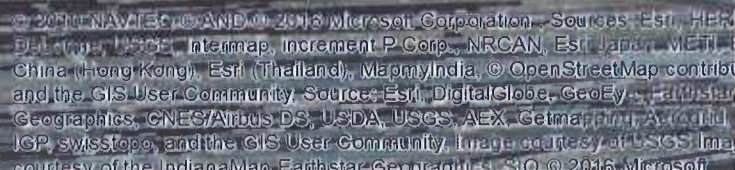
Requested, Ronald M. Hill, General Counsel, RMH:SM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana 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 19, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0511, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a three (3) month confined space entry permit to the Village of Orland Park to install, monitor, and remove one (1) flow meter within the District's intercepting sewer system in Orland Park, Illinois to evaluate the flow of the Orland Park sewer system. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Village of Orland Park ("Orland Park") has requested a three (3) month permit for access to a District intercepting sewer in Orland Park to install, monitor, and remove one (1) flow meter to monitor the flow of the Orland Park sewer system. Orland Park has agreed to share all data obtained in monitoring the intercepting sewer flow with the District.

The District's technical departments have no objections to granting the permit provided that 24-hour unrestricted access to the District's structures and sewers is maintained. The permit will also be subject to Orland Park and its contractor signing Confined Space Entry Permits and releases.

A nominal fee of \$10.00 is recommended since Orland Park is a municipal agency and the District will receive data relevant to its corporate functions.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a three (3) month confined space entry permit to the Village of Orland Park to install, monitor, and remove one (1) flow meter within the District's intercepting sewer system in Orland Park, Illinois, to evaluate the flow of Orland Park's sewer system. Consideration shall be a nominal fee of \$10.00.

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

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering

RMH:CAO:STM:BEB:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016

Attachment



Village of Orland Park, IL
 11.2553.00
 Flow Meter Size April 2015

15" 21" 24"
 Force Main
 Private Sewer
 Sanitary Sewer
 MWRD Sewers
 Lift Stations
 Private Manholes
 Sanitary Manholes
 Meter
 MWRD Manholes

Meter, 4
 Meter

rjn group
 11.2553.00



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0530, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Consent to an assignment of sublease from an Assignee/Trustee, acting on behalf of and for the benefit of Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee

Dear Sir:

Sheffield Steel Corporation ("Sheffield") leases 38 acres of District real estate located west of the Des Plaines River and south of the Canadian National Railway in Crest Hill, Will County, Illinois and identified as Main Channel Parcels 12.01 and 13.01. Sheffield produces forged steel and fabricated metal products. The lease commenced in 1954 and expires in 2053. Sheffield's annual rent is \$3,500.00. Sheffield's lease allows it to sublease or assign the lease subject to the District's consent.

On January 20, 1994, the District entered into a Consent to Sublease with Sheffield and Seeler Industries, Inc. ("Seeler"), wherein the District consented to a sublease of 23.5 acres of the leased premises from Sheffield to Seeler. The sublease has since been assigned to Pure Metal Recycling, LLC ("Pure Metal"). Pure Metal uses the sublease area for processing, bundling, loading, and unloading scrap iron and metal; storing items such as containers and semi-truck trailers; and parking motor vehicles in conjunction with these business activities, all permitted uses under the Sheffield lease. The sublease agreement is subject to decennial reappraisals. Under the sublease, Pure Metal currently pays an annual rent of \$72,000.00, all of which is paid directly to the District. Such rent is based upon a March 2014 reappraisal.

On December 10, 2015, Pure Metal executed an "Assignment for the Benefit of Creditors" that assigned all of its assets, including the sublease, to an Assignee/Trustee ("Assignee") for liquidation purposes. As part of this liquidation, the Assignee has requested the District's consent to an assignment of the sublease to B.L. Duke Inc. ("B.L. Duke"). B.L. Duke intends to use the sublease area for the same purposes as did Pure Metal. The assignment will be conditioned upon the annual rent being subject to annual CPI increases. The District's Finance Department has reviewed B.L. Duke's financial and company background information and recommends that a security deposit in the amount of one-year's rent be posted to further ensure payment of rent under the sublease. Additionally, the prior subtenant, Seeler, remains liable under the sublease.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to an assignment of sublease from an Assignee/Trustee, acting on behalf of and for the benefit of Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said Consent to Assignment of

File #: 16-0530, **Version:** 1

Sublease Agreement after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016

Attachment



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PREPARED FOR:

GERDAU / AMERISTEEL
CORP.

PROPERTY LAYOUT MAP

1 INDUSTRY AVENUE
JOLIET, IL

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DRAWN BY: RD
REVIEWED BY: CS
DATE: 6/7/2013
FILE: 0384-408-02
CAD: SITEMAP.DWG

FIGURE 2



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0531, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to commence statutory procedures to sell an approximately 25 foot by 125 foot parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois

Dear Sir:

Wm. Wrigley Jr. Company ("Wrigley") has requested to purchase an approximately 25 foot by 125 foot parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois ("Site").

The District acquired the Site in 1908 with the intent to build and operate an electrical substation. District records indicate that the substation was never built and the Site was never used by the District.

Wrigley owns the adjacent parcel of land at 3538 South Ashland Avenue where benzene was discovered due to a leaking underground storage tank. Reports and data indicated that the contamination migrated onto the District's Site. Wrigley entered into an Agreement with the Illinois Environmental Protection Agency to remediate its site and the District's Site. Accordingly, the District issued a series of permits to Wrigley from 2009-2012 whereby Wrigley remediated the contamination on the Site.

The technical departments have reported that there is no foreseeable corporate need for the Site and have no objections to selling it.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to sell an approximately 25 foot by 125 foot parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois, upon the terms and conditions set forth herein.

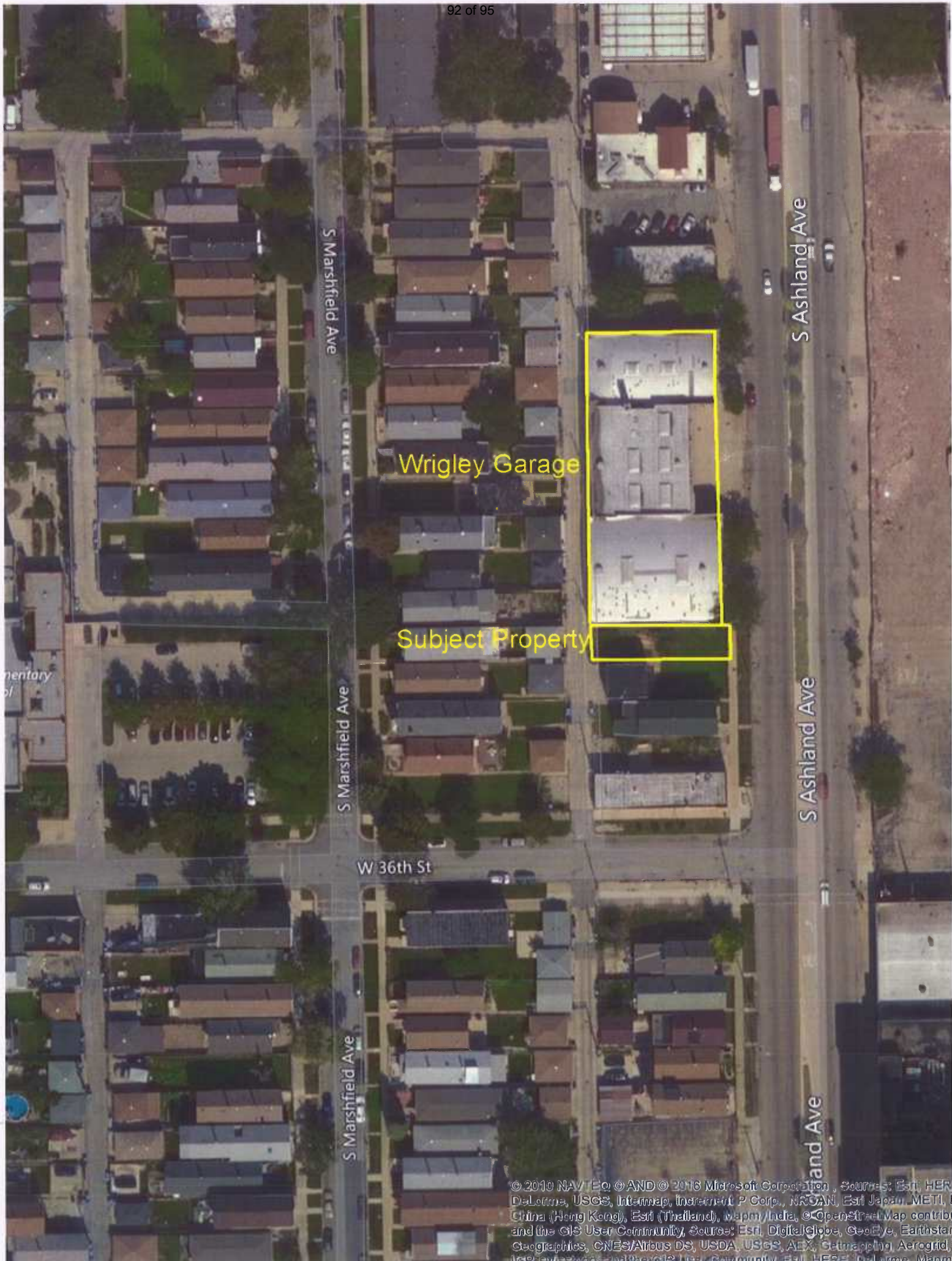
Requested, Ronald M. Hill, General Counsel, RMH:STM:vp

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 19, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-0540, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 19, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a six (6) month permit to Builders Paving LLC to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 in Skokie, Illinois and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be a fee of \$8,625.00

Dear Sir:

Builders Paving LLC ("Builders") has requested a six (6) month permit for construction staging on North Shore Channel Parcel 6.20. Builders is engaged in a water main improvement project along Crawford Avenue between Dempster and Oakton Streets in Skokie, Illinois. Parcel 6.20 is currently vacant.

Builders leases North Shore Channel Parcel 6.06 and 6.11 under a lease that commenced July 1, 2014 and expires June 30, 2024 to operate an asphalt plant. Builders is proposing to access Parcel 6.20 through North Shore Channel Parcels 6.01 and 6.02. Parcel 6.01 is vacant. Parcel 6.02 is under lease to the Vineyard Christian Church ("Vineyard") for use as a parking lot. Access through Parcel 6.02 will, to the extent any portion of the access road traverses Parcel 6.02, be subject to the consent of Vineyard.

The District's technical departments have no objections to issuing the six (6) month permit. The permit fee of \$8,625.00 represents 10% of the pro-rata share of the site's fair market value based on a recent appraisal of a nearby comparable site.

The subject property falls within the area subject to the North Shore Channel Resolution which requires that District land located along the North Shore Channel between Devon Avenue and the Wilmette Harbor be leased only for green-space and public recreational use. A waiver of the North Shore Channel Resolution is requested in this instance since the proposed use is under a permit of a short-term duration.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a six (6) month permit to Builders Paving LLC to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 in Skokie, Illinois and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be a fee of \$8,625.00.

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

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

Recommended, David St. Pierre, Executive Director

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

File #: 16-0540, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 19, 2016

Attachment

