

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, October 20, 2016

10:30 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 [16-1074](#) Report on Cash Disbursements for the Month of September 2016, in the amount of \$50,824,393.01

Procurement Committee**Report**

- 2 [16-1055](#) Report on advertisement of Request for Proposal 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, estimated cost \$25,000.00, Account 101-40000-612430, Requisition 1436941
- 3 [16-1083](#) Report of bid opening of Tuesday, October 4, 2016
- 4 [16-1084](#) Report of bid opening of Tuesday, October 11, 2016
- 5 [16-1094](#) Report on rejection of bids for Contract 16-604-12, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00

Authorization

- 6 [16-1067](#) Authorization to accept initial annual rental bid for Contract 16-364-11 Proposal to Lease for ten (10) years approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02, 5.03 from Skokie Motor Sales, Inc. in the amount of \$342,360.00
- Attachments: [Aerial Map.Parcels 5.01, 5.02 & 5.03.pdf](#)

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- 7 [16-1068](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2016/2017 membership dues in the amount of \$14,120.00, Account 101-15000-612280
- 8 [16-1092](#) Authorization to enter into an agreement for Contract 16-RFP-20 Dual-Choice Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Authority to Advertise

- 9 [16-1049](#) Authority to advertise Contract 16-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1401812
- 10 [16-1056](#) Authority to advertise Contract 17-603-21 Furnish and Deliver a Windrow Turner to LASMA, estimated cost \$650,000.00, Account 201-50000-634650, Requisition 1428918
- 11 [16-1057](#) Authority to advertise Contract 17-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$60,100.00, Account 101-66000-623820, Requisition 1434677
- 12 [16-1058](#) Authority to advertise Contract 16-602-21 Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, estimated cost \$249,000.00, Account 201-50000-645620, Requisition 1429405
- 13 [16-1060](#) Authority to advertise Contract 17-693-11 Use of a Sanitary Landfill, estimated cost \$60,000.00, Account 101-66000-612520, Requisition 1427507
- 14 [16-1061](#) Authority to advertise Contract 17-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$958,683.60, Accounts 101-15000/67000/68000/69000-612600/612680/612370/612390, Requisitions 1434487, 1434490, 1437849 and 1437856
- 15 [16-1071](#) Authority to advertise Contract 17-936-11 Furnishing and Delivering Citric Acid, estimated cost \$160,000.00, Account 101-69000-623560, Requisition 1437850
- 16 [16-1085](#) Authority to advertise Contract 17-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623570
- 17 [16-1086](#) Authority to advertise Contract 17-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$262,600.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428

- 18 [16-1091](#) Authority to advertise Contract 17-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$289,950.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1431977, 1431978, 1434667 and 1435244
- 19 [16-1098](#) Authority to advertise Contract 16-612-21 Furnish and Deliver Bio-P Control Equipment, estimated cost \$142,000.00, Account 201-50000-645650, Requisition 1439242.

Issue Purchase Order

- 20 [16-1046](#) Issue purchase order and amend an agreement with Granicus Inc. for Legistar Software Maintenance and Support for a three year period in an amount not to exceed \$60,114.91, Account 101-27000-612820, Requisition 1435803
- 21 [16-1047](#) Issue purchase order to DLT Solutions, LLC., to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,010.36, Account 101-27000-612820, Requisition 1437184
- 22 [16-1048](#) Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,799.00, Account 101-27000-612820, Requisition 1435826
- 23 [16-1050](#) Issue purchase order and enter into an agreement with Environmental Resource Associates Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,500.00, Account 101-16000-623570, Requisition 1437183
- 24 [16-1052](#) Issue purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Enterprise Mobility Suite software in an amount not to exceed \$223,776.00, Accounts 201-50000-634820 and 101-27000-612820, Requisition 1438340
- 25 [16-1063](#) Issue purchase order and enter into an agreement for Contract 16-RFP-24, Claims Management Services, with McLarens, Inc. in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999
- 26 [16-1065](#) Issue purchase order and enter into an agreement for Contract 16-RFP-19 Deferred Compensation and Investment Consulting Services with Segal Advisors, Inc. in an amount not to exceed \$154,000.00, Account 101-25000-612430, Requisition 1428002
- 27 [16-1069](#) Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800 (Deferred from the October 6, 2016 Board Meeting)

- 28 [16-1087](#) Issue purchase order for Contract 16-904-11, Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, to Columbia Pipe & Supply Company, in an amount not to exceed \$61,062.00, Account 101-69000-623090, Requisition 1422790
- 29 [16-1088](#) Issue purchase order for Contract 16-609-11, Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants to John Crane, Inc., in an amount not to exceed \$23,232.78, Accounts 101-68000,69000-623270, Requisitions 1420428 and 1420429
- 30 [16-1106](#) Issue Purchase Order to Globetrotters International Inc. for IBM Tririga hosting, administration, licensing and systems support in an amount not to exceed \$134,030.00, Account 101-27000-612820, Requisition 1438590

Award Contract

- 31 [16-1089](#) Authority to award Contract 15-914-21, Furnish and Deliver Services to Recondition Various Circuit Breakers for the Calumet and Stickney Water Reclamation Plants Areas, to Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., in an amount not to exceed \$130,680.00, Account 201-50000-645750, Requisition 1398266
- 32 [16-1090](#) Authority to award Contract 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,455,030.00, plus a five (5) percent allowance for change orders in an amount of \$72,751.50, for a total amount not to exceed \$1,527,781.50, Account 401-50000-645650, Requisition 1423507
Attachments: [Contract 15-265-3D Revised Appendix D Report.pdf](#)
 [Contract 15-265-3D Project View.pdf](#)
- 33 [16-1095](#) Authority to award Contract 16-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$132,113.21, Account 101-20000-623700
Attachments: [Contract 16-029-11 Item Descriptions.pdf](#)
- 34 [16-1096](#) Authority to award Contract 16-971-11, Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant, to National Railway Equipment Company, in an amount not to exceed \$96,272.00, Account 101-69000-612670, Requisition 1423283
- 35 [16-1097](#) Authority to award Contract 16-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$7,043.35, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$107,610.63, Account 101-20000-623660
Attachments: [Contract 16-009-11 Item Descriptions - Group A, B and C.pdf](#)

- 36 [16-1099](#) Authority to award Contract 16-005-11, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130
Attachments: [Contract 16-005-11 Item Description, Group B.pdf](#)
- 37 [16-1100](#) Authority to award Contract 16-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1, 8, 26, and 28 to Rock Island Lubricants, d.b.a. Rilco, Inc., in an amount not to exceed \$26,253.00; Item 2 to Indi Enterprise, Inc. in an amount not to exceed \$6,500.00; Items 3, 14, 17, 21, and 24 to Feece Oil Company in an amount not to exceed \$8,334.78; Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$82,172.45; Items 5, 6, and 13 to Parent Petroleum, Inc., in an amount not to exceed \$7,730.44; Items 10 & 27 to Atlas & Associates, Inc., in an amount not to exceed \$9,180.00; and Items 18, 22, 23, 25, and 30 to Valdes, LLC, in an amount not to exceed \$47,248.00, Account 101-20000-623860
Attachments: [Contract 16-030-11 Tab Sheet.pdf](#)
 [Contract 16-030-11 Item Descriptions, 1 - 30.pdf](#)

Increase Purchase Order/Change Order

- 38 [16-1053](#) Authority to decrease purchase order for Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc., in an amount of \$180,000.00, from an amount of \$310,533.03, to an amount not to exceed \$130,533.03, Account 101-16000-612490, Purchase Order 3086903
Attachments: [10-20-16 Att COL 15-106-11.pdf](#)
- 39 [16-1054](#) Authority to decrease purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$46.28, from an amount of \$152,583.54, to an amount not to exceed \$152,537.26, Account 101-16000-623570, Purchase Order 3075347
Attachments: [10-20-16 Att COL 13-103-11.pdf](#)
- 40 [16-1064](#) Authority to increase purchase order to and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719
- 41 [16-1072](#) Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$60,000.00 from an amount of \$1,471,535.95 to an amount not to exceed \$1,531,535.95, Accounts 101-67000/68000-612520, Purchase Order 5001441
Attachments: [14-613-11 Group B 092616.pdf](#)

- 42 [16-1093](#) Authority to decrease purchase order for Contract 15-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Sun-Times Media Productions LLC, in an amount of \$8,000.00, from an amount of \$67,260.00 to an amount not to exceed \$59,260.00, Account 101-20000-612360, Purchase Order 3087694

Attachments: [Contract 15-045-11 Change Order Log.pdf](#)

Budget & Employment Committee

Authorization

- 43 [16-1076](#) Authority to transfer 2016 departmental appropriations in the amount of \$6,000.00 in the Corporate Fund

Attachments: [10.20.16 Board Transfer BF5 16-1076.pdf](#)

Engineering Committee

Report

- 44 [16-1075](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2016

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

Judiciary Committee

Authorization

- 45 [16-1066](#) Authority to settle the Illinois Workers' Compensation Claims of Exan Santos vs. MWRDGC, Cases 14 WC 4885, and 15 WC 2691, in the sum of \$54,124.50, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 46 [16-1102](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2016.

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

Real Estate Development Committee

Authorization

- 47 [16-1051](#) Authority to issue a 49-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 12, 2016, through December 31, 2016. Consideration shall be a nominal fee of \$10.00.
Attachments: [Aerial Map.Parcel 9.03 10.6.16.pdf](#)
- 48 [16-1077](#) Authority to commence statutory procedures to lease approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11
Attachments: [Aerial Map.Parcel 38.11.pdf](#)
- 49 [16-1079](#) Authority to issue a 30-month permit to the City of Lockport to traverse Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be \$10.00
Attachments: [Aerial Map.Parcels 15.02, 15.04 & 16.04.pdf](#)
- 50 [16-1080](#) Authority to grant a 25-year, 1,560.00' x 15' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 9.03 and 9.04.pdf](#)
- 51 [16-1081](#) Authority to grant a 25-year, 2,624.20' x 20' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 19.01 and 19.04.pdf](#)
- 52 [16-1082](#) Authority to issue a twelve (12) month permit to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02. Consideration shall be \$87,425.00
Attachments: [Aerial Map.Parcel 40.02.pdf](#)

- 53 [16-1101](#) Authority to issue a one (1) year permit to The Peoples Gas Light and Coke Company on approximately 31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.02, 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental and remediation testing. Consideration shall be \$624,000.00

Attachments: [Aerial Map.Parcels 40.02, 40.04 & 40.07.pdf](#)

Stormwater Management Committee

Authorization

- 54 [16-1070](#) Authority to approve and execute Right of Entry agreement with ARC CAFEUSA001, LLC and FQSR, LLC for performing soil borings for the Final Design for the Addison Creek Channel Improvements, Contract 11-187-3F

Miscellaneous and New Business

Motion

- 55 [16-1104](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2017

Resolution

- 56 [16-1078](#) RESOLUTION sponsored by the Board of Commissioners congratulating Maggie McElDowney, the 2016 Rose of Tralee
- 57 [16-1103](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Barbara Bates Foundation

Ordinance

- 58 [O16-017](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Final Ordinance O16-17 First Amendment](#)
[10.20.16 Ordinance O16-17 First Amendment \(redline\).pdf](#)
[10.20.16 TL Ordinance O16-017 Amendment 1.pdf](#)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1074, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of September 2016, in the amount of \$50,824,393.01

Dear Sir:

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

Corporate Fund	\$17,038,657.91
Capital Improvements Bond Fund	29,693,441.78
All Other Funds	<u>4,092,293.32</u>
Total Disbursements	<u>\$50,824,393.01</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 397544 through 398650 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-41 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 #: 16-1055, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, estimated cost \$25,000.00, Account 101-40000-612430, Requisition 1436941

Dear Sir:

Request for Proposal (RFP) documents have been prepared for specialized audit services for professional legal and engineering consultant contracts, at the request of the Finance Department.

The purpose of this contract is to perform a specialized audit of the District's current procedure for awarding professional legal and engineering consultant contracts; as well as, assess compliance with the Affirmative Action Ordinance, Appendix A.

The estimated cost for this RFP is \$25,000.00.

A bid deposit is not required for this RFP.

Appendix A will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	October 26, 2016
Proposals Received	November 18, 2016
Award	January 19, 2017
Completion	May 31, 2017

Funds are being requested in 2017 in Account 101-40000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Jacqueline Torres, Clerk/Director of Finance JT:EWH:ts
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 #: 16-1083, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, October 4, 2016

Dear Sir:

Bids were received and opened on 10/4/2016 for the following contracts:

CONTRACT 16-055-11 FURNISH AND DELIVER PIPE COVERING AND INSULATION TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$29,000.00

GROUP: TOTAL

INDI ENTERPRISE, INC.	\$27,285.47
FBM GALAXY, INC.	\$28,371.27

BIDDERS NOTIFIED: 353

PLANHOLDERS: 15

CONTRACT 16-063-11 FURNISH AND DELIVER V-BELTS AND CONVEYOR BELTS TO VARIOUS
LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$37,000.00

GROUP: A V-BELTS

BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$6,725.79
ATLAS & ASSOCIATES, INC.	\$11,439.88

GROUP: B CONVEYOR BELTS

BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$31,308.00
ATLAS & ASSOCIATES, INC.	\$36,869.00
ACE HOSE & RUBBER COMPANY	\$51,834.00

BIDDERS NOTIFIED: 158

PLANHOLDERS: 21

CONTRACT 16-110-11 FURNISH AND DELIVER AUTOMATIC WATER SAMPLERS AND FLOW METERS
LOCATION: VARIOUS

ESTIMATE: \$45,000.00

GROUP: TOTAL

GASVODA & ASSOCIATES, INC.	\$30,912.00
HACH COMPANY	\$38,023.30
ATLAS & ASSOCIATES, INC.	\$45,119.20
INDI ENTERPRISE, INC.	\$48,559.79

File #: 16-1083, **Version:** 1

BIDDERS NOTIFIED: 631

PLANHOLDERS: 45

CONTRACT 16-618-12 INSPECTING, REPAIRING, RECHARGING AND PRESSURE TESTING OF FIRE
SUPPRESSION SYSTEMS AT VARIOUS LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$164,400.00

GROUP: TOTAL

PHOENIX FIRE SYSTEMS, INC.

\$228,550.00

BIDDERS NOTIFIED: 197

PLANHOLDERS: 15

CONTRACT 16-806-21 FURNISH, DELIVER AND INSTALL AN UPGRADED VACUUM SYSTEM AT THE
95TH STREET PUMPING STATION

LOCATION: 95TH STREET PUMPING STATION

ESTIMATE: \$200,000.00

GROUP: TOTAL

ORNELAS CONSTRUCTION COMPANY

\$353,460.00

BIDDERS NOTIFIED: 1074

PLANHOLDERS: 23

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 #: 16-1084, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, October 11, 2016

Dear Sir:

Bids were received and opened on 10/11/2016 for the following contracts:

CONTRACT 16-365-11 PUBLIC TENDER OF BIDS A 20-YEAR LEASE ON 11.97 ACRES OF DISTRICT
REAL ESTATE LOCATED AT 3151 SOUTH CALIFORNIA AVENUE IN CHICAGO, ILLINOIS; MAIN
CHANNEL PARCEL 42.06

LOCATION: CHICAGO, IL

ESTIMATE: \$385,000.00

GROUP: TOTAL

LAKESHORE RECYCLING SYSTEMS LLC	\$387,000.00
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BIDDERS NOTIFIED: 164 PLANHOLDERS: 10

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1094, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 16-604-12, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00

Dear Sir:

On April 21, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-604-11, Furnish and Deliver Air Handling Coils to Various Locations.

In response to a public advertisement of June 15, 2016, a bid opening was held on June 28, 2016. All bids were rejected as reported at the Board meeting of August 4, 2016.

In response to a public re-advertisement of August 24, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

INDI ENTERPRISE, INC. \$168,948.89

One thousand two hundred fifty-six (1256) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

The bid submitted by Indi Enterprise, Inc., is approximately 69 percent above the estimate and considered too high for an award. Therefore, the sole bid is rejected in the public's best interest. The Director of Procurement and Materials Management has informed Indi Enterprise, Inc., of this action.

The Maintenance and Operations Department will not re-advertise this contract. The equipment will be procured under a new contract in 2017 after a review of the specifications and cost estimate.

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1067, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 16-364-11 Proposal to Lease for ten (10) years approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02, 5.03 from Skokie Motor Sales, Inc. in the amount of \$342,360.00

Dear Sir:

At its meeting of August 4, 2016, the District's Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 16-364-11 Proposal to Lease for 10-years 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum acceptable annual rental bid was established at \$342,360.00.

One bid was received for the subject proposal and was opened on September 20, 2016. The bid was received from Skokie Motor Sales, Inc. ("Skokie Motor") for a minimum initial annual rental bid of \$342,360.00 (10% of the appraised fair market value). Skokie Motor's proposed use of the site under a lease is to park cars and vehicles in conjunction with its own adjacent site used for parking new vehicles associated with its Sherman Dodge car dealership. The Sherman Dodge car dealership is located at 7601 N. Skokie Boulevard in Skokie.

The Finance Department has reviewed Skokie Motor's financial and company background information and has reported that it demonstrates the ability to meet its financial obligations under the new proposed lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the initial annual rental bid for Contract 16-364-11 Proposal to Lease for ten (10) years approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02 and 5.03 from Skokie Motor Sales, Inc. in the amount of \$342,360.00.

It is 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 lease agreement after it has been approved by the General Counsel as to form and legality.

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

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

Recommended, David St. Pierre, Executive Director

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 October 20, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1068, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2016/2017 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the Illinois Association of Wastewater Agencies (IAWA) for the District's 2016/2017 membership dues in the amount of \$14,120.00. The term of the District's membership is September 1, 2016 to August 31, 2017.

The IAWA has served the wastewater agencies of Illinois for over 80 years. IAWA provides such services as lobbying for wastewater agency concerns in the State of Illinois and technical support for standards before the Illinois Pollution Control Board. IAWA also provides a forum for technical education and assistance in the form of its frequent technical committee meetings throughout the year. The District is very active in IAWA Technical Committees.

Inasmuch as IAWA membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the Illinois Association of Wastewater Agencies, in the amount of \$14,120.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JRM:TG

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1092, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement for Contract 16-RFP-20 Dual-Choice Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Dear Sir:

Authorization is requested to enter into an agreement with Blue Cross Blue Shield of Illinois (Blue Cross), a division of Health Care Service Corporation, to provide a self-insured dental PPO plan and a fully-insured dental HMO plan for employees for a three-year period.

The District advertised Request for Proposal 16-RFP-20 Dual-Choice Dental Plan Administrator on May 18, 2016. Fifty-nine (59) firms were notified and fourteen (14) firms requested proposal documents. The District received three (3) responsive proposal on June 17, 2016 from Blue Cross Blue Shield of Illinois (Blue Cross), Delta Dental of Illinois (Delta Dental), and Metropolitan Life Insurance Company (Met Life).

The proposals were evaluated by consultants from Deloitte Consulting and staff of the Human Resources and Procurement and Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 16-RFP-20 and included: organizational stability and experience; ability to administer the current plan design; network size and quality; claims administration performance; member service performance; administrative performance; and financial considerations. Following the preliminary evaluation of proposals, excluding cost, Blue Cross and Delta Dental were deemed to be finalists and were interviewed on August 31, 2016. A solicitation was sent to each finalist on September 6, 2016 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on September 13, 2016.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to Blue Cross. Blue Cross provided the lowest overall cost for dental benefits. The Blue Cross PPO and DHMO plans provide District employees with a broad provider network including 11,758 access points in the Chicagoland area. They also offer the highest average discounts for in-network providers. The plan includes a dental wellness program which is integrated with the medical plan data to allow for a focus on overall member health. Finally, given that Blue Cross is the incumbent provider, employees will not experience any disruption in their benefits with this recommendation.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to enter into an agreement with Blue Cross to administer a self-insured dental PPO and a fully-insured dental HMO for employees for a three-year period from January 1, 2017 through December 31, 2019.

File #: 16-1092, **Version:** 1

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

Recommended, Beverly K. Sanders, 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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1049, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1401812

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver one-year site license software maintenance renewal of FileMaker Pro software to the MWRDGC at the request of the Information Technology Department. This contract begins December 31, 2016 and ends December 31, 2017.

The purpose of this contract is to renew FileMaker Pro site license software maintenance for the period of one year. The District is currently using FileMaker Pro as a personal database software tool. Renewal of software maintenance will ensure continued use of the software and will provide software updates and upgrades.

The estimated cost for this contract is \$31,050.00.

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	November 2, 2016
Bid Opening	November 15, 2016
Award	December 1, 2016
Completion	December 31, 2017

Funds are available in Account 101-27000-612820.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-474-11.

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

File #: 16-1049, **Version:** 1

of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1056, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-603-21 Furnish and Deliver a Windrow Turner to LASMA, estimated cost \$650,000.00, Account 201-50000-634650, Requisition 1428918

Dear Sir:

Contract documents and specifications have been to furnish and deliver a windrow turner to LASMA, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure one self-propelled windrow turner to properly mix, aerate and process a mix of biosolids and wood chips for purposes of year round composting. This will accelerate the composting process to four or five weeks, and reduce the cost of low solids drying operations to achieve Class A designation. It will also help reduce odors emanating from the final composted product, improve the marketability of the final product and increase the acreage available for drying operations.

The estimated cost of this contract is \$650,000.00.

The bid deposit for this contract is \$33,000.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	November 9, 2016
Bid Opening	November 22, 2016
Award	December 15, 2016
Completion	December 31, 2017

Funds are being requested in 2017 in Account 201-50000-634650, and are contingent on the Board of Commissioners' approval of the 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 17-603-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 16-1056, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1057, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$60,100.00, Account 101-66000-623820, Requisition 1434677

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure unleaded gasoline and diesel grade fuel oil, as required, for the day to day operations of the Prairie Plan Site over an approximately two-year period.

The estimated cost for this contract is \$60,100.00. The estimated 2017 and 2018 expenditures are \$25,100.00 and \$35,000.00 respectively.

The bid deposit for this contract is \$3,000.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	November 9, 2016
Bid Opening	November 29, 2016
Award	December 15, 2016
Completion	December 31, 2018

Funds are being requested in 2017 and 2018 in Account 101-66000-623820, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-609-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 16-1057, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1058, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-602-21 Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, estimated cost \$249,000.00, Account 201-50000-645620, Requisition 1429405

Dear Sir:

Contract documents and specifications have been to furnish and deliver telemetry replacement for single point data at various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver replacement data transmission equipment, signal conversion and conditioning equipment for the existing copper telemetry services dedicated to various digital levels, remote rain gauges, river elevation measurement devices, and remote signal measurement devices that transmit operational data to various receiving points throughout the District.

The estimated cost of this contract is \$249,000.00.

The bid deposit for this contract is \$12,500.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	November 2, 2016
Bid Opening	November 15, 2016
Award	December 1, 2016
Completion	December 31, 2016

Funds are available in Account 201-50000-645620.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-602-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1060, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-693-11 Use of a Sanitary Landfill, estimated cost \$60,000.00, Account 101-66000-612520, Requisition 1427507

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-693-11, Use of a Sanitary Landfill, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure the services of a sanitary landfill site for the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, for the disposal of biosolids and other materials which are not suitable for use as a daily landfill cover or other beneficial uses, for an approximate two-year period.

The estimated cost for this contract is \$60,000.00. The estimated 2017 and 2018 expenditures are \$30,000.00 and \$30,000.00 respectively.

The bid deposit for this contract is \$3,000.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is for access to, and use of, a landfill.

The tentative schedule for this contract is as follows:

Advertise	November 23, 2016
Bid Opening	December 13, 2016
Award	January 5, 2017
Completion	December 31, 2018

Funds are being requested in 2017, in Account 101-66000-612520, and are contingent on the Board of Commissioners' approval of the District's budget for that year. Funds for the subsequent year, 2018, 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 17-693-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP: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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1061, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$958,683.60, Accounts 101-15000/67000/68000/69000-612600/612680/612370/612390, Requisitions 1434487, 1434490, 1437849 and 1437856

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-614-11, Elevator Maintenance at Various Service Areas, at the request of the Maintenance and Operations Department.

This contract is to provide routine monthly maintenance and as-needed repair services both during normal and outside of normal business hours for all District locations; schedule annual testing and safety inspections with a Qualified Elevator Inspector, and submit all the pertinent documents to the Office of the Illinois State Fire Marshal (OSFM) to acquire certificates of operation for the vertical transportation system(s) specified, for a period of 3 years.

The estimated cost of this contract is \$958,683.60. The estimated 2017, 2018, and 2019 expenditures are the same for all years, \$319,561.20.

The bid deposit for this contract is \$48,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The WBE, MBE and SBE utilization goals for this contract are 15% Minority Business Enterprises (MBE), and/or Women's Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	October 26, 2016
Bid Opening	November 22, 2016
Award	December 1, 2016
Completion	December 31, 2019

Funds are being requested in 2017, 2018, and 2019 in Accounts 101-15000/67000/68000/69000-612600/612680/612370/612390 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

File #: 16-1061, **Version:** 1

authorized to advertise Contract 17-614-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:JMC 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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1071, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-936-11 Furnishing and Delivering Citric Acid, estimated cost \$160,000.00, Account 101-69000-623560, Requisition 1437850

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering citric acid, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure citric acid for a three-year period. The citric acid is needed to periodically clean the Ostara reactor surfaces to maintain peak process efficiency.

The estimated cost for this contract is \$160,000.00. The estimated 2017, 2018 and 2019 expenditures are \$40,000.00, \$60,000.00 and \$60,000.00 respectively.

The bid deposit for this contract is \$8,000.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	December 14, 2016
Bid Opening	January 10, 2017
Award	February 2, 2017
Completion	December 31, 2019

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-936-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP: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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1085, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver laboratory disposable gloves and flexible tubing to various locations for a one (1) year period, beginning approximately January 1, 2017 and ending December 31, 2017.

The purpose of this contract is to furnish and deliver laboratory disposable gloves and flexible tubing to the District's storeroom to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$42,500.00.

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	November 2, 2016
Bid Opening	November 15, 2016
Award	December 1, 2016
Completion	December 31, 2017

Funds are being requested in 2017, in Account 101-20000-623570, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-003-11.

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

File #: 16-1085, **Version:** 1

of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1086, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$262,600.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver diesel fuel to various locations for a one (1) year period, beginning approximately January 1, 2017 and ending December 31, 2017.

The purpose of this contract is to furnish and deliver diesel fuel, to the District's storeroom to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$262,600.00.

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	November 2, 2016
Bid Opening	November 15, 2016
Award	December 1, 2016
Completion	December 31, 2017

Funds are being requested in 2017, in Accounts 101-16000, 66000, 67000, 68000, 69000-623820, and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-022-11.

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1091, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$289,950.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1431977, 1431978, 1434667 and 1435244

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver unleaded gasoline to various locations for a one (1) year period, beginning approximately January 1, 2017 and ending December 31, 2017.

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

The estimated cost for this contract is \$289,950.00.

A bid deposit is not 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	November 2, 2016
Bid Opening	November 15, 2016
Award	December 1, 2016
Completion	December 31, 2017

Funds are being requested in 2017, in Accounts 101-16000, 20000, 66000-623820, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-021-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1098, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-612-21 Furnish and Deliver Bio-P Control Equipment, estimated cost \$142,000.00, Account 201-50000-645650, Requisition 1439242.

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-612-21, Furnish and Deliver Bio-P Control Equipment, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure phosphorous and carbon instrumentation and appurtenances for use at the Stickney and Calumet Water Reclamation Plants. The probes are needed as part of the automation of high strength waste dosing to the aeration processes. Contributing high strength waste to the process stream will increase the amount of phosphorous recovered. This project will advance the District's nutrient removal goal.

The estimated cost for this contract is \$142,000.00.

The bid deposit for this contract is \$7,000.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	October 26, 2016
Bid Opening	November 8, 2016
Award	December 1, 2016
Completion	December 31, 2016

Funds for the current year are available in Account 201-50000-645650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-612-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:JMC

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

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

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

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of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1046, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and amend an agreement with Granicus Inc. for Legistar Software Maintenance and Support for a three year period in an amount not to exceed \$60,114.91, Account 101-27000-612820, Requisition 1435803

Dear Sir:

Authorization is requested to issue a purchase order and enter into agreement with Granicus, Inc. for Legistar software maintenance and support, in an amount not to exceed \$60,114.91. The current contract expires December 31, 2016.

Granicus, Inc, the sole provider of the Legistar software and technical support services, has submitted prices to extend the agreement for another three-year period, from January 1, 2017 through December 31, 2019. To ensure continuous access to Legistar, software maintenance must be in place before the current agreement expires.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to issue purchase order and amend an agreement with Granicus Inc. for Legistar software maintenance and support for a three year period in an amount not to exceed \$60,114.91.

Funds are being requested for the 2017 expenditure in the amount of \$19,449.00 in Account 101-27000-612820. The estimated expenditure for 2018 is \$20,032.47 and 2019 is \$20,633.44. 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 Sudduth, Director of Information Technology, JHS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1047, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to DLT Solutions, LLC., to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,010.36, Account 101-27000-612820, Requisition 1437184

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC., to furnish and deliver AutoCAD Online CADLearning software annual renewal for one year. This purchase order will expire on November 26, 2017.

AutoCAD is the computer-aided drafting and design (CAD) application used by both the Engineering and Maintenance and Operations departments. AutoCAD Online CADLearning is a Software-as-a-Service training solution for comprehensive, self-paced professional learning, including video training, plug-ins and eBooks designed to maximize performance with Autodesk design engineering software. The term of renewal will be from November 26, 2016 to November 26, 2017.

DLT Solutions, LLC has submitted prices for the products required. DLT is the designated Government Sales Agent for 4D Technologies, which in addition to hosting the AutoCAD Online CADLearning software, is the developer and creator of the content. Inasmuch as DLT Solutions, LLC is the only source of supply for AutoCAD Online CADLearning, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to DLT Solutions, LLC in an amount not to exceed \$16,010.36.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JHS:SK:BVS:bvs

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1048, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,799.00, Account 101-27000-612820, Requisition 1435826

Dear Sir:

Authorization is requested to issue a purchase order to CDW-Government LLC to furnish and deliver VMware Software, Support and Subscription to the District. Software license coverage is for a 12-month period beginning November 5, 2016 through November 4, 2017.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. On May 11, 2016 the Cook County Board met and the contract was extended an additional year to May 14, 2017. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the VMWare Software, Support and Subscription, per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the VMWare Software, Support and Subscription, under the County's contract, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW-Government LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable 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 CDW-Government LLC in an amount not to exceed \$96,799.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EC
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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1050, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Environmental Resource Associates Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,500.00, Account 101-16000-623570, Requisition 1437183

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Environmental Resource Associates Inc. (ERA) to furnish and deliver Proficiency Testing Standards. This purchase order will expire on December 31, 2017.

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

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

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with ERA, in an amount not to exceed \$17,500.00.

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

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MPC:KB:ae
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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1052, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Enterprise Mobility Suite software in an amount not to exceed \$223,776.00, Accounts 201-50000-634820 and 101-27000-612820, Requisition 1438340

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government, LLC, to furnish and deliver Microsoft Enterprise Mobility Suite software in accordance with the State of Illinois Master Contract for Purchase of Microsoft Products (LAR) [Large Account Reseller] (CMS6945110). The District has the ability to participate in State of Illinois (State) Contracts #4010653 under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et seq. CDW Government, LLC's current contract with the State expires September 30, 2019. All parts will be delivered by November 30, 2018.

Microsoft Enterprise Mobility Suite (EMS) is required to enhance security and data management of the District's current cloud-based Microsoft O365 implementation. EMS provides Single Sign-On (SSO) which will increase security and employee productivity by allowing signing in once to cloud and on-premises web apps from any device. It also provides support for multi-factor authentication and self-service password reset. In addition, EMS provides enhanced identity and access management through improved threat detection. Finally, data protection will be enhanced by providing more granular control of access to applications and other resources.

CDW Government, LLC, the sole source of supply under the State of Illinois Master Contract for the Purchase of Microsoft Products (LAR) (Large Account Resellers) (CMS6945110), has submitted prices for the Microsoft Enterprise Mobility Suite software required. Inasmuch as CDW Government, LLC, is the only source of supply under the State of Illinois Master Contract for the Purchase of Microsoft Products (LAR) (Large Account Resellers) (CMS6945110) for Microsoft software and software maintenance, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government, LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable 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 CDW Government, LLC in an amount not to exceed \$223,776.00.

Funds for the 2016 expenditure, in the amount of \$111,888.00, are available in Account 201-50000-634820. The estimated expenditure for 2017 is \$111,888.00. Funds for the 2017 expenditure in Account 101-27000-612820 are contingent on the Board of Commissioners' approval of the District's budget for that year.

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Requested, John H. Sudduth, Director of Information Technology, JHS:SK:BVS:bvs

Requested, John Murray, Director of Maintenance and Operations, JM

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1063, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 16-RFP-24, Claims Management Services, with McLarens, Inc. in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with McLarens, Inc. to provide Claims Management Services on an as-needed basis for a three-year period, with an option to extend for an additional two years. Services to be provided are Claims Management Services and expertise for the adjustment of large or complex losses, including first-party damage and third-party liability and property damage loss adjustment.

On June 29, 2016, Request for Proposal 16-RFP-24 Claims Management Services was advertised. One hundred twenty-two (122) firms were notified and twenty-four (24) firms requested proposal documents. The District received a total of two (2) responsive proposals on July 29, 2016 from the following vendors: Cannon Cochran Management Services, Inc. (CCMSI) and McLarens, Inc.

The proposals were evaluated by staff from the Human Resources and Procurement and the Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 16-RFP-24 and included: understanding of the project; approach to the work; and technical competence. Following the preliminary evaluation of proposals, excluding cost, both of the proposers were deemed to be finalists. Finalist interviews were conducted on September 13, 2016. A solicitation was sent to McLarens, Inc. on September 16, 2016 for an unqualified "best and final" offer. Based on ratings, the response for CCMSI was deemed non-responsive and no BAFO was requested. The "best and final" offer from McLarens, Inc. was returned to the Director of Procurement and Materials Management on September 22, 2016.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to McLarens, Inc.

In business since 1988, McLarens, Inc. has significant experience and expertise in handling the valuation of complex property damage claims. They utilize the Xactimate software program (and others, as appropriate for the loss) in their valuation of property damage claims. Xactware features solutions for every phase of a building's life: from remodeling to totally replacing a building, including tools to estimate building contents, emergency repairs, and a variety of other items.

A great majority of insurance companies utilize, or approve the use of, Xactimate's Xactware for valuing a claim. This eliminates the need for multiple estimates as insurance carriers will accept and rely on the Xactware estimate alone.

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McLarens, Inc. is registered and in good standing with the State of Illinois and is well positioned to respond on an emergency basis to an emergency need for property damage assessment and valuation of claims.

The agreement will begin on November 15, 2016 and continue through November 14, 2019. There is an option to extend the services for a two (2) year period. The option to extend is at the sole discretion of the District and will be approved by the Board of Commissioners.

Inasmuch as the firm of McLarens, Inc. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act. In an amount not to exceed \$150,000.00.

Funds for the 2016 expenditure, in the amount of \$6,000.00, are available in Account 901-30000-667220. The estimated expenditure for 2017 is \$50,000.00, 2018 is \$50,000.00, and 2019 is \$44,000.00. 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, Beverly K. Sanders, 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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1065, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 16-RFP-19 Deferred Compensation and Investment Consulting Services with Segal Advisors, Inc. in an amount not to exceed \$154,000.00, Account 101-25000-612430, Requisition 1428002

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Segal Advisors, Inc. d/b/a Segal Rogerscasey (Segal Rogerscasey) to provide deferred compensation investment consulting and administrator selection services for the period January 1, 2017 through December 31, 2019. These services will initially be paid by the District but will be reimbursed out of the Deferred Compensation Plan's Administrative Allowance account which is administered by Prudential Retirement, the Deferred Compensation Plan recordkeeper.

On June 22, 2016, Request for Proposal 16-RFP-19, Deferred Compensation Investment Consulting Services was publicly advertised. Forty (40) firms were notified and twenty-four (24) requested proposal documents. On July 22, 2016, the District received nine (9) responsive proposals from the following vendors: Cammack Larhette Advisors, LLC; Fiduciary First; J.H. Elwood & Associates, Inc.; Marquette Associates, Inc.; Meketa Investment Group, Inc.; Mesirow Financial Investment Management, Inc.; NFP Retirement; Retirement Plan Advisors, LLC; and Segal Rogerscasey.

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-19 and included: understanding of the scope of work, approach to the work, technical competence, financial stability, compliance with insurance requirements, submission of licenses/permits and cost.

Following the preliminary evaluation of proposals, excluding cost, seven (7) proposers were deemed to be finalists and were invited to interviews conducted August 29, 2016 and August 30, 2016 by the Deferred Compensation Committee consisting of the Chairman of Finance, the Treasurer and the Acting Director of Human Resources. Two of the finalists, Fiduciary First and Retirement Plan Advisors, LLC, declined the invitation to participate in the finalist interviews. On September 9, 2016, a solicitation was sent to each of the five finalists that participated in the interviews requesting an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on September 16, 2016.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to Segal Rogerscasey (Segal). Segal received the highest technical score among the proposers and was competitively priced. It has significant experience in the public sector market, consulting for 22 public sector organizations including the City of Chicago and Cook County. It has over \$400 billion in plan assets under advisement with \$33 billion of those assets belonging to public sector plans. Segal is the current investment advisor for the District's deferred compensation plan and for the OPEB Trust. It has assisted the District with

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maintenance of its investment policy and provides on-going monitoring of fund performance for all investment options. Segal also has extensive experience conducting vendor searches for plan administrator services. It has staff dedicated to assisting clients in the defined contribution vendor search process. It recently assisted the District in its vendor search and helped in the transition of the plan to its new plan administrator, Prudential Retirement. Segal was instrumental in helping the District negotiate lower fees for its plan participants and actively monitors these fees throughout the year.

The Affirmative Action Section reviewed the request for proposal and concluded that Appendix A would not be applicable since the proposed services are dependent on the expertise of the vendor and cannot be subcontracted.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Segal Rogerscasey in the amount of \$154,000.00. As a note, Segal Rogerscasey will be changing the name of its firm to Segal Marco Advisors, Inc. effective January 1, 2017.

Funds are being requested in 2017, 2018 and 2019 in Account 101-25000-612430 and are contingent on the Board of Commissioners' approval of the District's budget for those years. The estimated expenditures are \$38,000.00 in 2017, \$38,000.00 in 2018 and \$78,000.00 in 2019.

Recommended, Beverly K. Sanders, 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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
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Legislation Text

File #: 16-1069, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800 (Deferred from the October 6, 2016 Board Meeting)

Dear Sir:

Authorization is requested to issue a purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the MOBC under GSA Joint Purchasing Contract GS-25F-0046M. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The GSA currently has a competitively bid contract with IDenticard Systems for the purchase of PassagePoint Global software and peripherals for the purpose of setting up visitor management systems. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase visitor management systems during the contract period. The term of the contract began on June 1, 2007, and expires on September 30, 2021.

This visitor management system will eliminate the need for Police Officers to hold visitor IDs while such visitors are at the MOBC. This system will also automate the visitor sign-in process and vastly expand the reporting capabilities on visitors entering and exiting the MOBC.

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

The Procurement & Materials Management Department believes that participating in GSA contracts will expedite the ordering and delivery of software and peripherals, and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to IDenticard Systems, in an amount not to exceed \$11,736.94.

Funds are available in Accounts 101-15000-623800/623810.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JM:GA
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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1087, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-904-11, Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, to Columbia Pipe & Supply Company, in an amount not to exceed \$61,062.00, Account 101-69000-623090, Requisition 1422790

Dear Sir:

On April 21, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-904-11, Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant.

In response to a public advertisement of August 10, 2016, a bid opening was held on August 30, 2016. The bid tabulation for this contract is:

COLUMBIA PIPE & SUPPLY COMPANY	\$61,062.00
BUSHNELL, INCORPORATED	\$61,662.85
HARRINGTON INDUSTRIAL PLASTICS LLC	*\$71,841.33
*corrected total	

Three hundred thirty-five (335) companies were notified of this contract being advertised and twenty-three (23) companies requested specifications.

Columbia Pipe & Supply Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$77,400.00, placing their bid of \$61,062.00 approximately 21.1 percent below the estimate.

The contractor shall furnish and deliver all materials within forty-five calendar days of the mailing of the purchase order.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 16-904-11, to Columbia Pipe & Supply Company, in an amount not to exceed \$61,062.00.

The bid deposit, in the amount of \$3,900.00, will be retained in lieu of a performance bond, which is

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satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 101-69000-623090.

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1088, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-609-11, Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants to John Crane, Inc., in an amount not to exceed \$23,232.78, Accounts 101-68000,69000-623270, Requisitions 1420428 and 1420429

Dear Sir:

On April 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-609-11, Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants.

In response to a public advertisement of August 24, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

JOHN CRANE, INC.	\$23,232.78
ANDERSON PROCESS	*\$41,566.95
NOVASPECT, INC.	\$54,978.16
*corrected total	

One thousand four hundred forty-three (1,443) companies were notified of this contract being advertised and thirty-eight (38) companies requested specifications.

John Crane, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$39,200.00, placing their bid of \$23,232.78 approximately 40.7 percent below the estimate.

The contractor shall furnish and deliver all mechanical seals on or before December 31, 2016.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 16-609-11, to John Crane, Inc., in an amount not to exceed \$23,232.78.

There was no bid deposit required for this contract.

File #: 16-1088, **Version:** 1

Funds are available in Account 101-68000, 69000-623270.

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1106, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue Purchase Order to Globetrotters International Inc. for IBM Tririga hosting, administration, licensing and systems support in an amount not to exceed \$134,030.00, Account 101-27000-612820, Requisition 1438590

Dear Sir:

Authorization is requested to issue a purchase order to Globetrotters International Inc. for IBM Tririga hosting, administration, licensing and systems support. The term of this purchase order will be from November 1, 2016, through November 30, 2017. All components will be delivered by November 30, 2017.

On June 5, 2014, the Board approved the issuance of a purchase order and entering into an agreement for Contract 12-RFP-24 Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System with Globetrotters International, Inc. The current contract with Globetrotters is presently set to expire on October 31, 2016. The IBM Tririga software licensing maintenance, which is part of this renewal, expires November 30, 2016.

Globetrotters is currently hosting the Real Estate System and implementation of the system is still in progress, making Globetrotters the sole source for ongoing hosting, administration, licensing and systems support at this time.

Globetrotters International Inc., the sole source of supply, has submitted prices for the hosting, administration, licensing and systems support required. Inasmuch as Globetrotters International Inc. is the only source of supply, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Globetrotters International 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 Globetrotters International Inc. in an amount not to exceed \$134,030.00.

Funds for the 2016 expenditure, in the amount of \$57,030.00 are available in Account 101-27000-612820. The estimated expenditure for 2017 is \$77,000.00. Funds for the 2017 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John H. Sudduth, Director of Information Technology, JHS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 16-1106, **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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1089, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-914-21, Furnish and Deliver Services to Recondition Various Circuit Breakers for the Calumet and Stickney Water Reclamation Plants Areas, to Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., in an amount not to exceed \$130,680.00, Account 201-50000-645750, Requisition 1398266

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, 15-914-21, Furnish and Deliver Services to Recondition Various Circuit Breakers for the Calumet and Stickney Water Reclamation Plants Areas.

In response to a public advertisement of August 24, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

ENGLEWOOD ELECTRICAL SUPPLY		
DIV OF WESCO DISTRIBUTION, INC.		\$130,680.00
BERTHOLD ELECTRIC POWER SERVICES		\$133,170.00
CE POWER ENGINEERED SERVICES	\$135,150.00	
MAGNETECH INDUSTRIAL SERVICES, INC.		\$143,430.00
AMERICAN INDUSTRIAL MOTOR SERVICE, LLC		\$174,600.00
L & S ELECTRICAL INC.	\$180,000.00	

Five hundred thirty-three (533) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$225,000.00, placing their bid of \$130,680.00 approximately 41.9 percent below the estimate.

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

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the work will be conducted at the Contractor's facility.

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

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

File #: 16-1089, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-914-21 to Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., in an amount not to exceed \$130,680.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-645750.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1090, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,455,030.00, plus a five (5) percent allowance for change orders in an amount of \$72,751.50, for a total amount not to exceed \$1,527,781.50, Account 401-50000-645650, Requisition 1423507

Dear Sir:

On April 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant.

Authorization to decrease cost estimate, from \$2,500,000.00 to \$1,600,000.00, was approved at the Board meeting of June 2, 2016.

In response to a public advertisement of July 27, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

FENCE MASTERS, INC.	\$1,455,030.00
IHC CONSTRUCTION COMPANIES LLC	\$1,651,000.00
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES LLC	\$1,781,000.00

Nine hundred ninety-three (993) companies were notified of this contract being advertised and forty-six (46) companies requested specifications.

Fence Masters, Inc., the lowest responsible bidder is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$1,600,000.00, placing their bid of \$1,455,030.00 approximately 9.1 percent below the estimate.

Fence Masters, 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 20.1 percent MBE, 11.3 percent WBE and bidder offers themselves to satisfy SBE participation.

Fence Masters, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: carpenters, laborers, operating engineers, steel erectors, steel erector foreman, truck drivers and skilled workers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

File #: 16-1090, **Version:** 1

The contract will require approximately sixteen (16) 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 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,455,030.00, plus a five (5) percent allowance for change orders in an amount of \$72,751.50, for a total amount not to exceed \$1,527,781.50, 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 370 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 October 20, 2016

Attachments

INTEROFFICE MEMORANDUM**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: September 27, 2016

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

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: Contract: 15-265-3D, Safety Railing Around Tanks, Calumet WRP

BIDDER: Fence Masters, Inc.

The bidder, Fence Masters, Inc., 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>
20.1%	11.3%	*

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

RDB:TCS

Attachment

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

*Bidder offers themselves 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: Fence Masters, Inc.

Contract No.: 15-265-3D

Affirmative Action Contact & Phone No.: Peter Biancardi 708-758-5250

E-Mail Address: pbiancardi@fencemastersinc.com

Total Bid: \$1,455,030.00

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: PMI Systems DBA The Bartech Group - Don Nietzel
 Business Phone Number: 773-241-6832 Email Address: d.nietzel@bartechgroup.biz
 Address: 44 W. 60th Street Chicago, Illinois 60621
 Description of Work, Services or Supplies to be provided: Furnish and install davit bases partial.
Partial fabrication and installation of railing system. Furnish and install fall protection.
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: \$292,784.00

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

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

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

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

(Attach additional sheets as needed)

292,784.00 ÷
1,455,030.00 =
0.20122*+

0.*

165,000.00 ÷
1,455,030.00 =
0.11339*+

0.*

800,000.00 ÷
1,455,030.00 =
0.54981*+

0.*

0.*

0.*

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: Mack Construction Services LLC - Nancy Carreon
 Business Phone Number: 773.525.3411 Email Address: nscarreon@comcast.net
 Address: 3628 N Hamilton Chicago, IL 60618
 Description of Work, Services or Supplies to be provided: Metal material supply

CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: \$165,000.00

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)

SBE UTILIZATION

Name of SBE and contact person: Fence Masters, Inc. - Peter Biancardi
 Business Phone Number: 708-758-5250 Email Address: pbiancardi@fencemastersinc.com
 Address: 20400 S Cottage Grove Ave. Chicago Heights, IL 60411
 Description of Work, Services or Supplies to be provided: Fabrication and installation of railing partial.
Construction management / general contractor services.
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: \$800,000.00

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

SBE UTILIZATION

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

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

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

SBE UTILIZATION

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

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

(Attach additional sheets as needed)

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


SIGNATURE SECTION

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

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

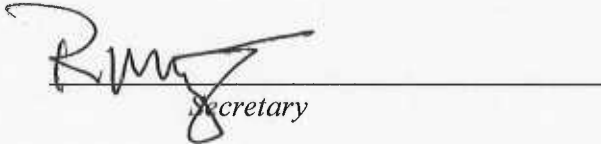
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

8/26/16
Date


Signature of Authorized officer

ATTEST:

Steve Johnson, President
Print name and title


Secretary

708 758 5250
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 !!

Safety Railing Around Tanks, CWRP

Project Number: 15-265-3D

Service Area: Calumet

Location: Calumet WRP

Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$3,000,000

Contract Award Date: June 2016*

Substantial Completion Date: July 2017*



Project Description: Install safety railings around aeration tanks, preliminary settling tanks, contact chambers, and final settling tanks for worker safety and to meet Occupational Safety and Health Administration regulations.

Project Justification: The guard rails were never installed around some of these tanks and are required for worker safety.

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 #: 16-1095, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$132,113.21, Account 101-20000-623700

Dear Sir:

On August 4, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-029-11, furnish and deliver safety equipment to various locations for a one-year period, beginning approximately November 1, 2016 and ending October 31, 2017.

In response to a public advertisement of August 17, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

KAUL GLOVE & MANUFACTURING COMPANY, INC.	\$127,205.45
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	*\$132,113.21
ATLAS & ASSOCIATES, INC.	*\$175,793.60
ARGUS GROUP, INC.	*\$233,680.50
AIR ONE EQUIPMENT, INC.	*\$255,366.88
*corrected total	

Three hundred sixty-seven (367) companies were notified of the contract being advertised and forty-nine (49) companies requested specifications.

The low bid, submitted by Kaul Glove & Manufacturing Company, Inc., did not bid all items as required in the general terms and conditions. Therefore, the bid was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Kaul Glove & Manufacturing Company, Inc., of this action.

Cicero Manufacturing & Supply Company, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$105,000.00, placing their bid of \$132,113.21 approximately 25.8 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 #: 16-1095, **Version:** 1

Management be authorized to award Contract 16-029-11 to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$132,113.21.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract. Funds are available in Account 101-20000-623700.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB: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 October 20, 2016

Attachment

#16029-SAFETY SUPPLIES		
Item	MM #	DESCRIPTION
1	111585	CLEANING STATION,GOGGLE,FOGPROOF
2	111587	CLEANER, LENS, FOGPRUF, 4 OZ.
3	111604	EYE IRRIGATION SOLUTION,4
4	111939	EARMUFF,MSA #10061272,FITS MSA HARDHAT
5	111941	LINER,WINTER,HARD HAT,ENCLOSES FACE
6	111942	LINER,WINTER,HARD HAT,RIBBED-KNIT NECK
7	111943	CHINSTRAP ASSY,WEB,HARD HAT,MSA #81329
8	111944	HELMET/HOOD,WELDING,FBR METAL,MODEL 706
9	111945	HOOD,WELD,LARGE LENS, FIBRE-METAL #880
10	111946	SAFETY CAP,WLDNG,WHT,RATCHET,MSA #475396
11	111948	HARD HAT,RED V GUARD,SLOTTED,MSA #463947
12	111950	HARD HAT,WHITE,V GUARD,RATCHET,SMALL
13	111951	HARD HAT,WHITE,V GUARD,RATCHET,MEDIUM
14	111952	HARD HAT,WHITE,V GUARD,RATCHET,LARGE
15	111955	FACESHIELD FRAME,F/SLOTTED V-GARD CAPS
16	111958	FACESHIELD,CLR,POLYCARBONATE,8"X .060"
17	111975	GOGGLES,WELDING,FBR METAL,W/#5 LENS,4055
18	111979	GOGGLE,CHEMICAL SPLASH,FOG FREE,CLEAR
19	111980	GOGGLE,SOLO,FBR METAL,W/#5 SHADE LENS
20	111985	LENS,DARK GREEN PC,ARRIVA #23856,12/BX
21	112004	GLOVE,VINYL COATED,LIQUID PROOF,WOM.MED.
22	112009	HARNESS,FULL BODY,SIZE U,MILLER #E650-58
23	112010	HEARING PROTECTION,MUFF TYPE,ELVEX#HB-35
24	112011	POUCH,CLOTH,W/MICROSHIELD(CPR)& GLOVES
25	112030	PAD,KNEE,CUSHIONED,W/HARD KNEE CAP,#7102
26	112031	MASK,PARTICLE,NON TOXIC,3M #8200
27	112033	WIPES,CLEANING,RESPIRATOR,NON-ALCOHOL
28	112056	RESPIRATOR,DUST,FUME,MIST,3M 8212
29	112057	RESPIRATOR,DISP,F/NUISANCE ODOR,3M #8247
30	112058	EAR PLUG,DISPOSABLE,CYLINDRICAL,NRR33db
31	112059	EAR PLUG,W/HARD PLASTIC NECK BAND,NRR25
32	112060	FACE SHIELD,COMPLETE,SELLSTROM #38110
33	112061	FACE SHIELD,WINDOW,CLR,7"X 19"X .040"
34	112064	CHAIN,SHOE,SZ 5 TO 9 SHOE,BERGSTEIGER #2
35	112065	CHAIN,SHOE,SZ 10 TO 13 SHOE,BERSTEIGER#3
36	112066	CHAIN,SHOE,SZ 13 & UP,BERSTEIGER#4,X-LRG
37	112067	GLASSES,SAFETY,ANTI FOG/STATIC,CLR.LENS
38	112068	GLASSES,SAFETY,ANTI FOG/STATIC,DARK LENS
39	112081	TAPE,BARRICADE,"DANGER DO NOT ENTER"
40	112082	TAPE,BARRICADE,"CAUTION POLICE LINE....
41	112084	EYEWASH STATION, USES 32 OZ. REFILL
42	112085	EYEWASH,STERILE SOLUTION,16 OZ.
43	112086	ADDITIVE,EYEWASH,8 OZ.(250ML) BOTTLE
44	112087	EYEWASH,STERILE SOLUTION,32 OZ.

Item	MM #	DESCRIPTION
45	112109	LIFEVEST,SMALL,ORNG,W/REFLECTIVE PANELS
46	112110	LIFEVEST,MED,ORNG,W/REFLECTIVE PANELS
47	112111	LIFEVEST,LRG,ORNG,W/REFLECTIVE PANELS
48	112112	LIFEVEST,XLRG,ORNG,W/REFLECTIVE PANELS
49	112113	LIFEVEST,XXLRG,ORNG,W/REFLECTIVE PANELS
50	112114	LIFEVEST,INFLATABLE PFD,TYPE V
51	112119	MIRROR,SAFETY,OUTDOOR,CONVEX,15"X 24"
52	112120	MIRROR,TRAFFIC,ACRYLIC,36 INCH DIAMETER
53	112325	FLARE,RED,SAFETY,20 MINUTE,W/WIRE BASE
54	112326	COOLER,WATER,5 GALLON,WITH SPIGOT
55	112375	FLAG,WARNING,RED/ORANGE,VINYL,18" X 18"
56	112407	LENS,WELDING,SHADE 10,GRN,4-1/2"X5-1/4"
57	112408	LENS,WELDING,SHADE 11,GREEN,4-1/2X5-1/4"
58	112409	LENS,WELDING,SHADE 12,GREEN,4-1/2X5-1/4"
59	112410	LENS,WELDING,CR-39,CLR,PLSTC,4-1/2X5-1/4
60	112414	LENS,WELDING,SHADE 9,GREEN,2" X 4-1/4"
61	112415	LENS,WELDING,SHADE 10,2 IN. X 4-1/4 IN.
62	112416	LENS,WELDING,SHADE 11,2 IN. X 4-1/4 IN.
63	112417	LENS,WELDING,SHADE 12,2 IN. X 4-1/4 IN.
64	112418	LENS,WELDING,CLEAR,PLASTIC,2" X 4-1/4"
65	112419	LENS,WELDING,SHADE 5, 2 IN. X 4-1/4 IN.
66	112421	LENS,WELDING,MGNFR,1.5 DIOPTERS,2"X4.25"
67	112422	LENS,WELDING,MGNFR,2.0 DIOPTERS,2"X4.25"
68	112423	LENS,WELDING,MGNFR,2.5 DIOPTERS,2"X4.25"
69	112488	BARRICADE,TRAFFIC,"HORSE",36",ORNG/WHITE
70	112492	CONE,TRAFFIC,PVCS,ORANGE,28IN.W/2WHTBAND
71	114625	REPLACEMENT PILLS, F/STEARNS LIFE VEST
72	114695	LIFEVEST,XXXLRG,ORNG,W/REFLECTIVE PANELS
73	114734	LIFELINE,5/8"DIA.X 50',W/SNAPHOOK
74	115125	BREATHING,DISPOSABLE,DES-CASE #DC-3
75	115365	LENS,WELDING,MGNFR,1.75 DIOPTER,2 X4.25"
76	115566	RESPIRATOR,HALF FACEPIECE,SMALL
77	115567	RESPIRATOR,HALF FACEPIECE,MEDIUM
78	115568	RESPIRATOR,HALF FACEPIECE,LARGE
79	115569	CARTRIDGE,RESPIRATOR,GME,MSA #815366
80	115570	CART,RESPIRATOR,LOW-PROFILE,MSA#815369
81	115571	CART,RESPIRATOR,MERSORB,MSA #815368
82	115572	FILTER,RESPIRATOR,ADVANTAGE,MSA#818343
83	115905	VEST,SAFETY,TRAFFIC,CLASS II,SIZE M-XL
84	116363	FRAME & FACE SHIELD,MSA #10037098
85	116364	VISOR,ARC SHIELD,CHIN GUARD,MSA#10063107
86	116428	GLASSES,SAFETY,GRAY,POLY.LENS,FRAMELESS
87	116429	GLASSES,SAFETY,AMBER,POLY.LENS,FRAMELESS
88	116430	GLASSES,SAFETY,CLEAR,POLY.LENS,FRAMELESS
89	116784	BAND,SWEAT,TERRYCLOTH ABSORPTION LINER

Item	MM #	DESCRIPTION
90	116894	TAGS,SAFETY,DANGER-HOLD-DO NOT OPERATE
91	116895	TAGS,SAFETY,WARNING-DO NOT OPERATE EQUIP
92	116985	SUSPENSION,V-GARD HARD HAT,MSA#10087220
93	116994	FALL LIMITER,PERSONL,SAFETY,MFL-2-Z7/6FT
94	117604	SUSPENSION,SKULLGARD,MSA #10153385
95	117915	RESPIRATOR,FULLFACE,MED.,MSA #10083760
96	118056	LINER,HARD HAT,DISPOSABLE
97	118134	SUSPENSION,V-GARD HARD HAT,MSA #10148706
98	118135	SUSPENSION,V-GARD HARD HAT,MSA #10148707



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1096, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-971-11, Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant, to National Railway Equipment Company, in an amount not to exceed \$96,272.00, Account 101-69000-612670, Requisition 1423283

Dear Sir:

On August 4, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-971-11, Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant.

In response to a public advertisement of September 14, 2016, a bid opening was held on September 27, 2016. The bid tabulation for this contract is:

NATIONAL RAILWAY EQUIPMENT COMPANY	\$96,272.00
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Seventy-two (72) companies were notified of this contract being advertised and seven (7) 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 comply with the contract specifications. 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.

National Railway Equipment Company, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$90,000.00, placing their bid of \$96,272.00 approximately 7 percent above the estimate.

The contractor shall complete all work by December 30, 2016.

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

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

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

File #: 16-1096, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-971-11 to National Railway Equipment Company, in an amount not to exceed \$96,272.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 101-69000-612670.

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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1097, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$7,043.35, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$107,610.63, Account 101-20000-623660

Dear Sir:

On August 4, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-009-11 furnish and deliver cloths, paper towels and toilet tissue to various locations for a one (1) year period, beginning approximately November 1, 2016 and ending October 31, 2017.

In response to a public advertisement of August 17, 2016, a bid opening was held on September 13, 2016. The bid tabulation for this contract is:

GROUP A: CLOTHS

THE STANDARD COMPANIES	\$7,043.35
ATLAS & ASSOCIATES, INC.	*\$17,010.00

GROUP B: PAPER TOWELS

A.I.S. D/B/A INLANDER BROTHERS, INC.	\$88,751.63
THE STANDARD COMPANIES	\$97,719.71
ATLAS & ASSOCIATES, INC.	*\$360,520.00
T & N CHICAGO, INC.	\$404,408.46

GROUP C: TOILET TISSUE

A.I.S. D/B/A INLANDER BROTHERS, INC.	\$18,859.00
THE STANDARD COMPANIES	\$21,222.40
ATLAS & ASSOCIATES, INC.	\$48,440.00
T & N CHICAGO, INC.	\$71,508.00

*corrected total

Three hundred ninety-six (396) companies were notified of the contract being advertised and thirty (30) companies requested specifications.

The Standard Companies, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$8,300.00, placing the bid of \$7,043.35 approximately 15.1 percent below the estimate.

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A.I.S. D/B/A Inlander Brothers, Inc., the lowest responsible bidder for Groups B and C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups B and C of this contract was \$111,000.00, placing the bid amount of \$107,610.63 approximately 3 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-009-11, Group A to The Standard Companies, in an amount not to exceed \$7,043.35, and Groups B and C to A.I.S. D/B/A Inlander Brothers, Inc., in an amount not to exceed \$107,610.63.

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

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 October 20, 2016

Attachment

#16A09-COTTON RAGS		
Item	MM #	DESCRIPTION
1	111626	ABSORBENT,SOCK,3"X 2'
2	111627	ABSORBENT,SOCK,3"X 4'
3	111629	ABSORBENT,SOCK,3"X 8'
4	111630	ABSORBENT, OIL, PAD, BARREL TOP
5	111632	ABSORBENT,MAT,14"X150'
6	111840	RAGS,COTTON, LIGHT COLOR, 50 LB.BX

#16B09-PAPER TOWELS, ECT.		
Item	MM #	DESCRIPTION
1	111776	DISPENSER,C-FOLD PAPER TOWEL,WHITE,#990W
2	111837	SANITARY NAPKINS,MAXI SHIELD #MT-4
3	111846	WIPE,WATERLESS,PREMOISTENED
4	111847	TISSUE,X-LOW LINT,KIMWIPES,SML,4.5"X8.5"
5	111848	TISSUE,X-LOW LINT,KIMWIPES,LRG,15"X17"
6	111851	PAPER WIPE/TOWEL-HVY DUTY,9.1"X16.8"
7	111852	WIPES,SHOP,4 PLY,NON-WOVEN
8	116805	TOWEL,PAPER,HAND,C-FOLD,1PLY,12.75"X10.1
9	116807	TOWEL,PAPER,8"X 800'RL,RECYCLED PAPER

#16C09-TOILET TISSUE, ECT.		
Item	MM #	DESCRIPTION
1	111781	TOILET TISSUE,STANDARD ROLL,WHITE,2-PLY
2	114599	DISPENSER,TWIN,JUMBO TOILET TISSUE ROLLS
3	116806	TOILET TISSUE,JUMBO,2-PLY,RECYCLED PAPER



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1099, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-005-11, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130

Dear Sir:

On September 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-005-11 furnish and deliver pallets to various locations for a one (1) year period, beginning approximately October 1, 2016 and ending September 30, 2017.

In response to a public advertisement of September 7, 2016, a bid opening was held on September 20, 2016. The bid tabulation for this contract is:

GROUP A: WOOD PALLETS

ATLAS & ASSOCIATES, INC.

*\$33,124.00

GROUP B: PLASTIC PALLETS

ATLAS & ASSOCIATES, INC.

\$95,850.00

T & N CHICAGO INC.

\$278,775.00

*corrected total

Three hundred forty seven (347) companies were notified of the contract being advertised and twelve (12) companies requested specifications.

Atlas & Associates, Inc., the sole bidder for Group A, offered a pallet that did not conform to contract specifications. The deck boards did not meet the required 0.625 inch thickness and the width did not meet the required 5.5 inches. Therefore, their bid for Group A was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Atlas & Associates, Inc., of this action. Group A will be re-advertised at a later date.

Atlas & Associates, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$95,000.00, placing the total bid of \$95,850.00 approximately 0.9 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

File #: 16-1099, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-005-11, Group B, to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00.

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 101-20000-623130.

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 October 20, 2016

Attachment

		#16B05-PALLETS
Item	MM #	DESCRIPTION
1	117623	PALLET,PLASTIC,4-WAY,45"X45"X6.5"



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1100, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1, 8, 26, and 28 to Rock Island Lubricants, d.b.a. Rilco, Inc., in an amount not to exceed \$26,253.00; Item 2 to Indi Enterprise, Inc. in an amount not to exceed \$6,500.00; Items 3, 14, 17, 21, and 24 to Feece Oil Company in an amount not to exceed \$8,334.78; Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$82,172.45; Items 5, 6, and 13 to Parent Petroleum, Inc., in an amount not to exceed \$7,730.44; Items 10 & 27 to Atlas & Associates, Inc., in an amount not to exceed \$9,180.00; and Items 18, 22, 23, 25, and 30 to Valdes, LLC, in an amount not to exceed \$47,248.00, Account 101-20000-623860

Dear Sir:

On July 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, beginning approximately November 1, 2016 and ending October 31, 2017.

In response to a public advertisement of July 20, 2016, a bid opening was held on August 9, 2016. The bid tabulation for this contract is attached.

One hundred seventy-seven (177) companies were notified of the contract being advertised and twenty-five (25) companies requested specifications.

Atlas & Associates, Inc., the lowest bidder for items 8 and 23, has advised the Director of Procurement and Materials Management that they misquoted these items and they cannot honor their bid prices. Therefore, Atlas & Associates' bid for these items is considered non-responsive and rejected in the public's interest. The Director of Procurement and Materials Management has notified Atlas & Associates, Inc., of this action.

Rock Island Lubricants, d.b.a. Rilco, Inc., and Valdes, LLC bid the same price for contract item 8. A drawing was held on September 21, 2016 to break the tie. Both vendors were invited to witness the drawing and both declined. The winner of the tie-breaker drawing is Rock Island Lubricants, d.b.a. Rilco, Inc.

Rock Island Lubricants, d.b.a. Rilco, Inc., the lowest bidder for Item 10, proposed an alternate for this item. The proposed alternate was rejected, because changing brands of synthetic oil would require thorough cleaning of the equipment that uses this item. This cleaning would require purchase of a cleaning solvent, disassembly, cleaning, reassembly, and reinstallation of the equipment. The undertaking in terms of manpower and cost would negate any savings if Rilco's proposed substitution were accepted. Therefore, Rilco's bid for this item is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Rock Island Lubricants, d.b.a. Rilco, Inc., of this action.

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Rely Supply, LLC, the lowest bidder for Item 29, qualified their bid with a minimum order requirement. Therefore, Rely Supply's bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Rely Supply, LLC, of this action.

Indi Enterprise, Inc., the lowest bidder for Item 30, has informed the Director of Procurement & Materials Management that they misquoted this item and cannot hold the bid price for the contract term. Therefore, Indi Enterprise's bid for this item is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Indi Enterprise Inc., of this action.

Atlas & Associates, Inc., the next lowest bidder for Item 30, has informed the Director of Procurement & Materials Management that they misquoted this item and cannot hold the bid price for the contract term. Therefore, Atlas & Associates' bid for this item is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified Atlas & Associates, Inc., of this action.

Rock Island Lubricants, d.b.a. Rilco, Inc., the lowest responsible bidder for Items 1, 8, 26, and 28, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 1, 8, 26, and 28 was \$35,300.00, placing the total bid of \$26,253.00 approximately 25.6 percent below the estimate.

Indi Enterprise, Inc., the lowest responsible bidder for Item 2, is proposing to perform the contract in accordance with the specifications. The estimated cost for Item 2 was \$5,750.00, placing the bid of \$6,500.00 approximately 13 percent over the estimate.

Feece Oil Company, the lowest responsible bidder for Items 3, 14, 17, 21, and 24, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 3, 14, 17, 21, and 24 was \$10,350.00, placing the total bid of \$8,334.78 approximately 19.5 percent below the estimate.

Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, the lowest responsible bidder for Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 was \$105,200.00, placing the total bid of \$82,172.45 approximately 21.9 percent below the estimate.

Parent Petroleum, Inc., the lowest responsible bidder for Items 5, 6, and 13, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 5, 6, and 13 was \$10,100.00, placing the total bid of \$7,730.44 approximately 23.5 percent below the estimate.

Atlas & Associates, Inc., the lowest responsible bidder for Items 10 & 27, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 10 & 27 was \$10,600.00, placing the total bid of 9,180.00 approximately 13.4 percent below the estimate.

Valdes, LLC, the lowest responsible bidder for Items 18, 22, 23, 25, and 30, is proposing to perform the contract in accordance with the specifications. The estimated cost for Items 18, 22, 23, 25, and 30 was \$47,700.00, placing the total bid of \$47,248.00 approximately 0.95 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-030-11, Items 1, 8, 26, and 28 to Rock Island Lubricants, d.b.a. Rilco, Inc., in

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an amount not to exceed \$26,253.00; Item 2 to Indi Enterprise, Inc. in an amount not to exceed \$6,500.00; Items 3, 14, 17, 21, and 24 to Feece Oil Company in an amount not to exceed \$8,334.78; Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$82,172.45; Items 5, 6, and 13 to Parent Petroleum, Inc., in an amount not to exceed \$7,730.44; Items 10 & 27 to Atlas & Associates, Inc., in an amount not to exceed \$9,180.00; and Items 18, 22, 23, 25, and 30 to Valdes, LLC, in an amount not to exceed \$47,248.00.

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 101-20000-623860.

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 October 20, 2016

Attachments

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11

FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1)
YEAR PERIOD

BID OPENING 8/9/2016			TOTAL ESTIMATE:			\$225,000.00			
GROUP: 01		OIL, SYNTHETIC, DACNIS 68, 55 GAL		ESTIMATE:		\$19,000.00		BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$10,134.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$17,482.98	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$18,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$21,750.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 02		LUBRICANT, SPECIAL, 55 GAL, F/HOSE PUMP		ESTIMATE:		\$6,000.00		BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$6,500.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$13,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 03		OIL, MOTOR, EX HVY, SAE 5W-30, 55 GAL DRUM		ESTIMATE:		\$650.00		BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$489.70	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$544.84	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$600.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$710.60	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$780.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 04		OIL, MOTOR, SDC #116, SAE 10W-30, 55 GAL		ESTIMATE:		\$3,600.00		BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$2,897.40	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$2,946.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$3,382.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BIDDERS NOTIFIED:				177		*CORRECTED TOTAL			
PLANHOLDERS:				25		CONTRACT 16-030-11			

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11

FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

GROUP: 05		OIL, MOTOR, 15W40, API, 55 GAL		ESTIMATE:		\$3,600.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH				
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$3,539.94		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$3,900.00	*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$4,362.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 06		OIL, HYDRAULIC, ANTI-WEAR, ISO68, 55 GAL		ESTIMATE:		\$4,000.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH				

5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$2,437.60	*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$2,796.20		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$3,085.50		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$3,476.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$3,763.10	*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$4,246.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$5,005.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$5,500.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 07		OIL, LUBE, 55 GAL, CHEVRON GST GRADE 46		ESTIMATE:		\$5,000.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH				

5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$3,295.60		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$3,480.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$4,400.00	*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED:	177	CONTRACT 16-030-11											
PLANHOLDERS:	25	*CORRECTED TOTAL											

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 **FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD**

5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$5,712.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$5,752.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 08 **LUBRICANT, GEAR, ISO 220, SAE** **ESTIMATE:** \$1,100.00 **BID DEPOSIT:** \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$450.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$850.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$850.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$875.29	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$1,291.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 09 **FLUID, HYDRAULIC, SDC #7, CITGO** **ESTIMATE:** \$5,000.00 **BID DEPOSIT:** \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$3,400.10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$3,850.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$5,599.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$5,885.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$10,450.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 10 **OIL, SYNTHETIC, MOBIL SHC 634, 55** **ESTIMATE:** \$9,000.00 **BID DEPOSIT:** \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$6,396.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$7,600.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$8,160.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$10,596.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 11 **OIL, TURBINE, SDC #2, ISO GRADE 32,** **ESTIMATE:** \$18,000.00 **BID DEPOSIT:** \$0.00

BIDDERS NOTIFIED: 177
 PLANHOLDERS: 25
 CONTRACT 16-030-11
 *CORRECTED TOTAL

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$14,830.20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$16,164.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$16,200.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$16,473.60	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$16,651.80	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$22,500.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$23,364.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 12 OIL, TURBINE, SDC #3, ISO GRADE 68, ESTIMATE: \$60,000.00 BID DEPOSIT: \$0.00 55 GAL

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$46,550.35	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$49,607.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$51,025.15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$52,268.15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$55,935.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$65,427.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$68,365.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 13 OIL, TURBINE, SDC #4, ISO GRADE ESTIMATE: \$2,500.00 BID DEPOSIT: \$0.00 100, 55 GAL

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$1,737.20 *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$1,859.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$1,867.25	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$2,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$2,475.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$2,940.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$3,095.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED: 177 CONTRACT 16-030-11 *CORRECTED TOTAL
PLANHOLDERS: 25

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

GROUP: 14		OIL, TURBINE, SDC #5, ISO GRADE		ESTIMATE:		\$3,000.00		BID DEPOSIT: \$0.00		
		150, 55 GAL								
VENDOR #	COMPANY NAME:	ADDRESS:		CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE		MINOOKA	IL	60448	\$2,395.80	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE		ELK GROVE VILLAGE	IL	60007	\$2,616.90	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38		ST. CHARLES	IL	60175	\$2,650.89	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.		NORTHBROOK	IL	60062	\$2,700.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.		COUNTRY CLUB HILLS	IL	60478	\$2,970.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL		CAROL STREAM	IL	60188-1589	\$3,450.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET		ROCK ISLAND	IL	61201	\$3,714.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 15		OIL, TURBINE, SDC #6, ISO GRADE		ESTIMATE:		\$5,000.00		BID DEPOSIT: \$0.00	
		220, 55 GAL							
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$3,856.05	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$4,041.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$4,689.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$5,571.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$5,589.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 16		OIL, MOTOR, HVY DUTY, SDC #27, SAE 10W, 55 GAL		ESTIMATE:	\$1,750.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$1,077.45	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$1,200.00	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$1,452.00	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1569	\$2,055.00	<input type="checkbox"/>

GROUP: 17		OIL, MOTOR, HVY DUTY, SDC #29, SAE 30, 55 GAL		ESTIMATE:	\$2,000.00	BID DEPOSIT: \$0.00
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BIDDERS NOTIFIED: 177
PLANHOLDERS: 25

CONTRACT 16-030-11

*CORRECTED TOTAL

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$1,575.60	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$1,639.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$1,716.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$2,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$2,352.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$2,596.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 18 OIL, JOURNAL, RAILROAD CAR, SDC ESTIMATE: \$800.00 BID DEPOSIT: \$0.00
#32, 55 GAL

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$499.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$681.45	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$759.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$800.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$939.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 19 OIL, WORM GEAR, SDC #38, SAE 140, ESTIMATE: \$900.00 BID DEPOSIT: \$0.00
55 GAL

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$641.30	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$700.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$739.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$895.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$1,049.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 20 OIL, GEAR, SDC #40, ISO GRADE 220, ESTIMATE: \$2,700.00 BID DEPOSIT: \$0.00
55 GAL

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND	CHECK	CASH
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$1,952.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$2,200.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED: 177
PLANHOLDERS: 25
CONTRACT 16-030-11
*CORRECTED TOTAL

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11

FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1)

YEAR PERIOD

7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$2,252.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$2,600.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$3,156.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 21 OIL, EP COMPOUND 68, SDC #107, 55 GAL ESTIMATE: \$3,200.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$2,905.26	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$2,926.20	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$3,180.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$3,198.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$4,032.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$4,500.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 22 TRANSMISSION FLUID, SDC #114, DEXTRON 3, 55 GAL ESTIMATE: \$600.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$550.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$554.60	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$556.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$577.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$611.38	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$770.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$990.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 23 OIL, CIRCULATING, SDC #118, ISO GRADE 32, 55 GAL ESTIMATE: \$18,300.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$3,612.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$14,924.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$15,369.20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED: 177
PLANHOLDERS: 25
CONTRACT 16-030-11
***CORRECTED TOTAL**

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$17,052.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$17,942.12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$20,776.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 24 OIL, GEAR, ISO 150, 55 GALLON DRUM ESTIMATE: \$1,500.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5001982	FEECE OIL COMPANY	517 TWIN RAIL DRIVE	MINOOKA	IL	60448	\$968.42	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5004092	PARENT PETROLEUM, INC.	37 W. 370 RT. 38	ST. CHARLES	IL	60175	\$977.86	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$980.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$1,016.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$1,100.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$1,424.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$1,598.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$1,758.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 25 OIL, HYDRAULIC, MOBIL DTE25, ISO 46 ESTIMATE: \$24,500.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$21,275.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$23,532.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$24,050.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$28,823.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 26 OIL, GEAR, MOBIL 600XP0220, ISO GRADE 220 ESTIMATE: \$13,500.00 BID DEPOSIT: \$0.00

VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIP CODE:	BID AMOUNT:	BOND	CHECK	CASH
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$13,396.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$13,430.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$13,600.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$15,929.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED: 177
PLANHOLDERS: 25
CONTRACT 16-030-11
*CORRECTED TOTAL

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

GROUP: 27			OIL, HYDRAULIC, MOBIL DTE 10		ESTIMATE:	\$1,600.00	BID DEPOSIT: \$0.00	
SERIES 68								
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$1,580.00	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$1,700.00	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$1,766.00	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$1,798.00	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 28			LUBE, SYNTHETIC, GEAR, MOBIL		ESTIMATE:	\$1,700.00	BID DEPOSIT: \$0.00	
#SHC626, 55 GAL								
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$1,873.00	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$2,000.00	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$2,000.00	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$2,700.00	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 29			LUBRICANT, SYNTHETIC, GEAR, CHEV		ESTIMATE:	\$3,000.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH
5016010	RELY SUPPLY LLC	237 BAXTER AV	CINCINNATI	OH	45220	\$2,957.90	<input type="checkbox"/>	<input type="checkbox"/>
5015357	MIDTOWN ACQUISITION LLC	2250 ARTHUR AVENUE	ELK GROVE VILLAGE	IL	60007	\$3,672.00	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$3,998.00	<input type="checkbox"/>	<input type="checkbox"/>
5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$4,100.00	<input type="checkbox"/>	<input type="checkbox"/>
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$4,102.00	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$4,200.00	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 30			LUBRICANT, SYNTHETIC, MOBIL		ESTIMATE:	\$3,500.00	BID DEPOSIT: \$0.00	
GLYGOYLE HE460								
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH
5013424	INDI ENTERPRISE, INC.	535 CHIPPEWA TRAIL	CAROL STREAM	IL	60188-1589	\$4,116.00	<input type="checkbox"/>	<input type="checkbox"/>
5012301	ATLAS & ASSOCIATES, INC.	4907 SUNSET LN.	COUNTRY CLUB HILLS	IL	60478	\$4,340.00	<input type="checkbox"/>	<input type="checkbox"/>
BIDDERS NOTIFIED:			177		CONTRACT 16-030-11		*CORRECTED TOTAL	
PLANHOLDERS:			25					

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 16-030-11 FURNISH AND DELIVER MISCELLANEOUS LUBRICANTS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

5014523	VALDES, LLC	3177 MACARTHUR BLVD.	NORTHBROOK	IL	60062	\$10,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7015229	ROCK ISLAND LUBRICANTS	1320 FIRST STREET	ROCK ISLAND	IL	61201	\$10,396.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BIDDERS NOTIFIED:	177	CONTRACT 16-030-11	*CORRECTED TOTAL
PLANHOLDERS:	25		

CONTRACT 16-030-11: LUBRICANTS

Item	MM #	Description
1	112209	OIL, SYNTHETIC, DACNIS SE 68, 55 GAL
2	112216	LUBRICANT,SPECIAL,55 GAL,F/HOSE PUMP
3	112230	OIL,MOTOR,EX HVY,SAE 5W-30,55 GAL.DRUM
4	112231	OIL,MOTOR,SDC #116,SAE 10W-30,55 GAL.
5	112233	OIL,MOTOR,15W40,API ,55GAL
6	112257	OIL,HYDRAULIC,ANTI-WEAR,ISO68,55 GAL.
7	112260	OIL,LUBE,55GAL,CHEVRON GST GRADE 46
8	112264	LUBRICANT,GEAR,ISO 220,SAE 85-W90,55 GAL
9	112266	FLUID,HYDRAULIC,SDC #7,CITGO #FR-40XD
10	112269	OIL,SYNTHETIC,MOBIL SHC 634,55 GAL
11	112270	OIL,TURBINE,SDC #2,ISO GRADE 32,55 GAL.
12	112271	OIL,TURBINE,SDC #3,ISO GRADE 68,55 GAL.
13	112272	OIL,TURBINE,SDC #4,ISO GRADE 100,55 GAL.
14	112273	OIL,TURBINE,SDC#5,ISO GRADE 150,55 GAL.
15	112274	OIL,TURBINE,SDC #6,ISO GRADE 220,55 GAL.
16	112276	OIL,MOTOR,HVY DUTY,SDC #27,SAE 10W,55GAL
17	112278	OIL,MOTOR,HVY DUTY,SDC #29,SAE 30,55 GAL
18	112280	OIL,JOURNAL,RAILROAD CAR,SDC #32,55 GAL.
19	112285	OIL,WORM GEAR,SDC #38,SAE 140,55 GAL.
20	112288	OIL,GEAR,SDC #40,ISO GRADE 220,55 GAL.
21	112303	OIL, EP COMPOUND 68, SDC #107, 55 GAL.
22	112304	TRANSMISSION FLUID,SDC#114,DEXTRON3,55GL
23	112306	OIL,CIRCULATING,SDC #118,ISO GRADE 32,55
24	114184	OIL,GEAR,ISO 150, 55 GALLON DRUM
25	114384	OIL,HYDRAULIC,MOBIL DTE25,ISO 46
26	115681	OIL,GEAR, MOBIL 600XP220, ISO GRADE 220
27	117614	OIL, HYDRAULIC, MOBIL DTE 10 SERIES 68
28	117622	LUBE,SYNTHETIC,GEAR,MOBIL #SHC626,55 GAL
29	117630	LUBRICANT,SYNTHETIC,GEAR,CHEV 680,55 GAL
30	117631	LUBRICANT,SYNTHETIC,MOBIL GLYGOYLE HE460



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1053, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF October 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc., in an amount of \$180,000.00, from an amount of \$310,533.03, to an amount not to exceed \$130,533.03, Account 101-16000-612490, Purchase Order 3086903

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for various locations, to ANA Laboratories, Inc., in an amount not to exceed \$350,575.00. The contract expires on December 31, 2016.

As of February 4, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$40,041.97 from the original amount awarded of \$350,575.00. The current contract value is \$310,533.03. The prior approved change orders reflect an 11.4% decrease to the original contract value.

This change order is needed due to the reorganization of the Laboratory Technician series, which is anticipated to be completed by 2017. This reorganization provides more flexibility in the use of Laboratory Technicians across the M&R department, rendering the need for this contract no longer necessary. At the time the contract was issued it was unknown when this reorganization would progress to a point where temporary staffing would no longer be needed and so a multi-year contract was created to cover the worst case scenario.

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 for Contract 15-106-11 in an amount of \$180,000.00 (58% less than the current contract value), from an amount of \$310,533.03, to an amount not to exceed \$130,533.03.

Funds will be restored to Account 101-16000-612490.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP: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 October 20, 2016

Attachment

Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_100
Requester : HVALIEX

System: HRO
10/03/2016 12:29:5
Page: 1

PO No. : 3086903
Tracking No. : 5009913
Vendor No. :

Original Value: 350,575.00
Approved Value: 310,533.03
Current Value : 310,533.03

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Reduce 2015 lines 02/04/16 EOC, #16-0054, MAR	40,041.37 DEC	SHILLINCL	02/03/2016				Approved	USNELHVALIEX	0001	5374378	EINKEELEG
										0001	5374379	MM_SERVICE
										0001	5374380	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1054, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF October 20, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$46.28, from an amount of \$152,583.54, to an amount not to exceed \$152,537.26, Account 101-16000-623570, Purchase Order 3075347

Dear Sir:

On December 20, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount not to exceed \$153,500.00. The contract expired on April 7, 2016.

As of February 18, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$916.46 from the original amount awarded of \$153,500.00. The current contract value is \$152,583.54. The prior approved change orders reflect a .60 % decrease to the original contract value.

The change order decrease is required to close the contract.

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 for Contract 13-103-11 in an amount of \$46.28 (.03% of the current contract value), from an amount of \$152,583.54, to an amount not to exceed \$152,537.26.

Funds will be restored to Account 101-16000-623570.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MPC:KB:ae

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 October 20, 2016

Attachment

Client : 100
 Report Name: ZREP CHANGE_ORDER_105
 Requester : BVALIENK

System: HD
 10/03/2016 13:05:0
 Page: 1

Change Order Log Report

PO No. : 3075347
 Tracking No. : 13-103-11
 Vendor No. : 5002027

Original Value: 153,500.00
 Approved Value: 152,583.54
 Current Value : 152,583.54

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Dec and close out 2013 lines 1, 2, and 7.	4,532.10 DEC	MARENS	01/30/2014				Approved	USNEUBURJ	0001	4830736	EINKEELG
0002	02/05/15 ECC, #15-0073, (W&R) Dec. Lines 3,4&8.	6,780.38 DEC	MARENS	02/10/2015				Approved	USNEUBURJ	0001	4830737	MM_SERVICE
0003	Per 2/18/16 Bd Order, Agenda # 27, File # 16-0138	10,396.02 INC	SIMKHIM	03/02/2016			X	Approved	USDALNC	0002	5105171	MM_SERVICE
										0002	5105172	MM_SERVICE
										0002	5105173	MM_SERVICE
										0002	5105304	MM_SERVICE
										0003	5392016	EINKEELG



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1064, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Red Vector, LLC to provide e-Learning courses for the Return to Work Program for a one-year period in an amount not to exceed \$19,200.00. The Red Vector e-Learning courses are a Software-as-a-Service solution which provides access to software courses available on their website. The original agreement ran for one year with a provision for subsequent annual fees in the amount of \$14,200.00. The contract will expire on November 30, 2016.

The agreement provides an option to extend the agreement for an additional year. Under the terms of the agreement, Red Vector would continue to provide the District access to the e-Learning courses for an additional twelve-month period from December 1, 2016 through November 30, 2017.

There are no prior change orders for this contract.

The change order and option to extend are in compliance with the Illinois Criminal Code because they were specifically provided for in the original contract, are germane to the original contract as signed, and are in the best interest of the District. The industry and trades-based eLearning courses available under this contract are integral to the District's program of modified duty for work related injuries.

In view of the above, it is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with Red Vector, LLC. for an additional twelve-month period and to increase the purchase order to Red Vector in an amount of \$14,200.00 (73.96% of the current contract value).

Funds are available in Account 101-25000-612820

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB:SB
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 October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1072, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$60,000.00 from an amount of \$1,471,535.95 to an amount not to exceed \$1,531,535.95, Accounts 101-67000/68000-612520, Purchase Order 5001441

Dear Sir:

On February 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount not to exceed \$1,278,794.00. The contract expires on March 18, 2017.

As of September 26, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$192,741.95 from the original amount awarded of \$1,278,794.00. The current contract value is \$1,471,535.95. The prior approved change orders reflect an approximate 15.1% increase to the original contract value.

The increase is required because the grit and screenings disposal has increased due to CSO capture from the start-up and operation of the Thornton Reservoir.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 14-613-11 in an amount of \$60,000.00 (approximately 4.1% of the current contract value) from an amount of \$1,471,535.95 to an amount not to exceed \$1,531,535.95.

Funds are available in Account 101-68000-612520.

Requested, John P. Murray, Director of Maintenance and Operations, BAP: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 October 20, 2016

Attachment

disposal needs in 2016 are greater than originally anticipated for the Calumet Water Reclamation

[illegible]

[illegible]

Printed on 10/14/2016
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[illegible]

File #: 16-1072, **Version:** 1

are greater than originally anticipated for the Calumet Water Reclamation Plant.

CONTRACT: 14-613-11**As Of:** 9/26/2016 **Contract Type:** ZLFPrepared by:
J. Ryan

<u>Group/Item:</u>	<u>Location:</u>	<u>Validity Dates:</u>	<u>Bid Deposit:</u>	<u>Final Completion:</u>
B	CWRP	3/18/14 - 3/18/17	bond	
C	OWRP	3/18/14 - 3/18/17	bond	
D	EWRP	3/13/14 - 3/13/17	bond	
E	KWRP	3/13/14 - 3/13/17	bond	
F	HPWRP	3/13/14 - 3/13/17	bond	
G	LPH	3/13/14 - 3/13/17	bond	

<i>Group/ Item</i>	<i>Location</i>	<i>PO #</i>	<i>Vendor</i>	<i>Award Value</i>	<i>Change Order Incr/(Decr)</i>	<i>Adjusted Award Value</i>	<i>SAP PO Value</i>	<i>SAP SES Value</i>	<i>SAP Invoice Value</i>	<i>SAP Credit Memo Value</i>	<i>SAP Check Value</i>	<i>Pending Check Payment</i>	<i>PO Bal.</i>
B	CWRP	5001441	Waste Management	622,068.00	133,263.00	755,331.00	755,331.00	621,337.00	621,337.00	-	621,337.00	-	133,994.00
C	OWRP	5001442	Waste Management	656,726.00	59,478.95	716,204.95	716,204.95	559,128.95	559,128.95	-	559,128.95	-	157,076.00
D/E/F	E/K/HPWRP	5001443	Flood Bros. Disposal	454,204.00	(8,463.18)	445,740.82	445,740.82	312,384.39	160,865.80	-	160,865.80	-	133,356.43
G	LPH	5001444	Flood Bros. Disposal	26,568.00	5,331.60	31,899.60	31,899.60	20,833.29	20,833.29	-	20,557.49	275.80	11,066.31
				-	-	-	-	-	-	-	-	-	-
				1,759,566.00	189,610.37	1,949,176.37	1,949,176.37	1,513,683.63	1,362,165.04	-	1,361,889.24	275.80	435,492.74

Comments:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1093, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 15-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Sun-Times Media Productions LLC, in an amount of \$8,000.00, from an amount of \$67,260.00 to an amount not to exceed \$59,260.00, Account 101-20000-612360, Purchase Order 3087694

Dear Sir:

On November 20, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 15-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Sun-Times Media Productions LLC, in an amount not to exceed \$76,260.00. This purchase order expires on November 30, 2016.

As of September 30, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease of \$9,000.00 from the original amount awarded of \$76,260.00. The current value of the purchase order is \$67,260.00. The prior change order reflects an 11.8 percent decrease to the purchase order.

During 2016, the number of contracts advertised, re-advertisements and the amount of civil service examinations advertised were much less than anticipated.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order for Contract 15-045-11 in an amount of \$8,000.00 (a 11.9 percent decrease of the current purchase order value), from an amount of \$67,260.00 to an amount not to exceed \$59,260.00.

Funds are available in Account 101-20000-612360.

Requested, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:lvb
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 October 20, 2016

Attachment

Client : 100

Report Name: ZREP_CHANGE_ORDER_LOG

Requester : BRIDWANI

PO No. : 3087694

Tracking No. :

Vendor No. : 5014025

Change Order Log Report

System: HO
09/30/2016 09:12:44
Page: 1Original Value: 76,260.00
Approved Value: 67,260.00
Current Value : 67,260.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Close out 2015 lines of P.O.	3,068.32 DEC	SLABP	01/26/2016				Rejected	UNENRBJ	0001	5367685	ENRBELEG
0002	Close out 2015 line of Purchase Order	0.00 NOC	SLABP	01/26/2016				Approved	UNENRBJ	0001	5367696	MJ_SERVICE
										0001	5367697	MJ_SERVICE
										0002	5367764	ENRBELEG
										0002	5367765	MJ_SERVICE
										0002	5367766	MJ_SERVICE
										0002	5367767	MJ_SERVICE
										0002	5367768	MJ_SERVICE
0003	Decrease in anticipated ads	9,000.00 DEC	SLABP	09/02/2016				Approved	UNENRBJ	0003	5521472	ENRBELEG
										0003	5521473	MJ_SERVICE
										0003	5521474	MJ_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1076, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2016 departmental appropriations in the amount of \$6,000.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the October 20, 2016 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
40000 - Finance	\$6,000.00	\$6,000.00
Total Corporate Fund	<u>\$6,000.00</u>	<u>\$6,000.00</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: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 October 20, 2016

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2016 Request for Line Item Transfer

Page 1 of 1Dept: FinanceBoard Meeting Date: Oct 20, 2016 BTB Date: Sep 15, 2016**TRANSFER 2016 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	40000	612490	Contractual Services, N.O.C.	\$25,900	\$23,400	\$22,385	\$6,000	Funds are available due to the lower than anticipated need for temporary workers in the Finance Department for 2016.
TOTAL:							\$6,000	

TRANSFER 2016 FUNDS INTO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	40000	623520	Office, Printing, & Photo Supplies, Equipment, & Furniture	\$7,200	\$7,200	\$1,625	\$6,000	Funds are required for the purchase of additional stand-up desks and the replacement of office chairs.
TOTAL:							\$6,000	

REQUESTED:



Department Head

REVIEWED:



Budget Officer

APPROVED:



Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1075, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 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 September 2016

Dear Sir:

Eleven 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 September 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 September 2016

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at September 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	\$90,000.00	CCO-075, CN1620 Corroded Pipe Replacement and Related Work	\$224,760,000.00	\$229,235,778.55	4/6/2018
06-155-3S	Salt Creek Intercepting Sewer 2 Rehabilitation, SSA	4000029	Kenny Construction Company	\$76,187.50	CCO-001, CN0128 Item 5, Forest Preserve Chamber	\$43,878,100.00	\$43,954,287.50	11/12/2018
06-842-2E	Electrical Equipment Replacement	4000022	Broadway Electric Inc.	\$2,254.12	CCO-006, CN0168 Revisions for Lighting Panel L3C, LOP, & LEP	\$1,949,646.00	\$1,988,487.68	10/9/2016
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	(\$ 5,407.59)	CCO-030, CN0365 Lower Level Access Hatch Repairs Type 1 & 2	\$14,410,000.00	\$14,800,503.62	8/22/2016
10-880-3H	TARP Control Structure Rehabilitation, NSA, SSA, and CSA	4000009	IHC Construction Companies, LLC	\$3,029.65	CCO-031, CN0369 UPD-5 CS 8 Additional Restoration Work	\$14,410,000.00	\$14,800,503.62	8/22/2016
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	(\$ 4,435.00)	CCO-056, CN1873 Reimbursement for electrical power consumption by tower crane	\$59,899,650.00	\$62,401,551.47	12/19/2015
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	(\$ 642.72)	CCO-059, CN1898 Delete Removal of Temporary Utilities Under Access Road	\$59,899,650.00	\$62,401,551.47	12/19/2015
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	\$12,835.79	CCO-061, CN1900 Rework Sample Pumps	\$59,899,650.00	\$62,401,551.47	12/19/2015
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	\$10,415.84	CCO-062, CN1911 Removal of SS air piping from effluent channel	\$59,899,650.00	\$62,401,551.47	12/19/2015
11-403-2P	Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant	4000018	Path Construction	\$14,800.00	CCO-007, CN0259 Additional Leaking Crack Repair in Digester B	\$4,364,000.00	\$5,172,802.63	1/12/2017
14-061-3S	Glenbrook Sanitary Sewer Rehabilitation, NSA	4000031	SAK Construction, LLC	\$3,700.00	CCO-003, CN0060 Realignment of manhole 18+98 frame and cover	\$1,231,707.00	\$1,245,742.00	2/8/2017

ATTACHMENT 2 (for October 20, 2016 Board Meeting)

06- 2-2E, ELECTRICAL EQUIPMENT REPLACEMENT. Field work is completed and all equipment has started 60-day test. The contractor is working on punchlist items and submitting close-out documentation. We anticipate final close-out by the end of this year.

10- 0-3H, TARP Control Structure Rehabilitation, NSA, SSA, and CSA. This contract is substantially completed. The contractor is completing punchlist items and submitting close-out documentation. We anticipate final close-out by the end of this year.

11-05 -3P, Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant. This contract is substantially completed. The contractor is completing punchlist items and submitting close-out documentation. We anticipate final close-out by the end of this year.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1066, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Illinois Workers' Compensation Claims of Exan Santos vs. MWRDGC, Cases 14 WC 4885, and 15 WC 2691, in the sum of \$54,124.50, Account 901-30000-601090

Dear Sir:

Exan Santos is a Maintenance Laborer A at the Stickney Water Reclamation Plant. On November 8, 2013, the employee sustained an injury to his right shoulder. He was initially seen at the Industrial clinic on November 8, 2013. The employee underwent a course of conservative treatment which failed. He underwent a procedure on his right shoulder on June 26, 2014, at which time he was disabled from work. He initially returned to work on September 22, 2014, but was disabled again effective September 25, 2014. He was able to return to work on December 2, 2014.

On January 22, 2015, Mr. Santos sustained another injury to his right shoulder. He was initially seen at the Industrial clinic on January 22, 2015. His treatment consisted of medication and physical therapy. He did not lose any time from work for this injury.

Mr. Santos was paid a total of \$19,678.10 in lost time benefits, which represents approximately 22 weeks of lost time benefits for the lost time injury that occurred on November 8, 2013.

Mr. Santos filed two Applications of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, these cases can now be settled for \$54,124.50, representing 15% loss of a person as a whole. This settlement will close out any future lost time or medical benefits associated with these injuries.

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

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:sts
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1102, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 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 September 2016.

Dear Sir:

One change order was approved by the Director of Maintenance and Operations that cumulatively, but not individually, decreased the cost of a Contract by \$10,000.00 or less during September 2016. The Contract is listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment

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

Contract		Purchase Order	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted Award Value		Remaining Value on Contract at time of Change Request	Award Value	End Date
Number	Name											
13-653-11	Underground Infrastructure Cleaning at Various Service Areas	5001423	Sheridan Plumbing and Sewer Inc	Dec	\$1,398	Closed	9/26/2016	\$	1,234,856.25	\$ 1,398.35	\$ 1,131,472.00	6/30/2016
										Prepared By:	Uchendu Ude	
										Approved By:		



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1051, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 49-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 12, 2016, through December 31, 2016. Consideration shall be a nominal fee of \$10.00.

Dear Sir:

The Worth Lions Club ("Lions Club") has requested a 49-day permit for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois for its annual Christmas tree sale and fundraising event from November 12, 2016 through December 31, 2016.

The subject parcel is under lease to the Village of Worth for use as a golf course. Worth has agreed to the Lions Club's use of a portion of its leasehold for the tree sale. The Lions Club has been issued a permit for use of this portion of land for its annual Christmas tree sale since 1984. A nominal fee of \$10.00 is being recommended and has historically been assessed because the tree sale is a charitable fundraising activity.

The technical departments have reviewed this request and have no objections to the Lions Club's use of the land for this purpose. As with previous permits, the Lions Club has requested a waiver of the \$5,000.00 indemnity bond requirement and that it continue to provide \$2,000,000.00 in general liability insurance coverage naming the District as an additional insured rather than the customary \$4,000,000.00 coverage.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 49-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois for its annual Christmas tree sale and fundraising event from November 12, 2016, through December 31, 2016. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment



Subject Site

S Harlem Ave

43

43

W 115th Pl

W 116th St

W 116th St

S Depot St

Water's Edge Golf Club

Calumet Sag Channel

annet

uzz N Bloom Prairie Park



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1077, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to commence statutory procedures to lease approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11

Dear Sir:

W.E. O'Neil Construction Company ("O'Neil") currently leases approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11 under a lease that commenced May 1, 2014, and expires April 30, 2017. The current annual rent is \$76,500.00. O'Neil uses the site to store and maintain construction equipment. O'Neil has requested to continue leasing parcel 38.11 upon expiration of the lease thereon. The requested lease term is 5 years.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11 upon the terms and conditions set forth herein.

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1079, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 30-month permit to the City of Lockport to traverse Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be \$10.00

Dear Sir:

The City of Lockport ("Lockport") is currently in the planning stages of rehabilitating the 9th Street Bridge ("9th Street Bridge") in Lockport, Will County, Illinois. The 9th Street Bridge is owned and operated by Lockport. In 2014, Lockport placed an 8-ton load limit on the Bridge and is currently scheduled to begin rehabilitation work thereon in 2018. The only route accommodating weight limits over 8 tons is a temporary low water crossing constructed by the U.S. Army Corps of Engineers ("Corps") in 2015 on portions of District real estate known as Main Channel Parcel 16.04 and the CSSC Controlling Work's area.

The Corps built the low water crossing to accommodate heavy trucks accessing its Forebay Wall Project at and near the Lockport Powerhouse. Once the Forebay Wall Project was completed in 2016, the Corps, at the District's request, transferred the low water crossing to the District so that emergency vehicles could access the Powerhouse and surrounding District property.

In order to undertake the 9th Street Bridge rehabilitation work, Lockport has requested access through District Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's and the low water crossing. Parcels 15.02 and 15.04 are under lease to ACBL Transportation Services, LLC ("ACBL"). Parcel 16.04 is vacant. Any permit issued to Lockport is therefore subject to ACBL's consent to traverse its leasehold.

The technical departments have reviewed the City of Lockport's permit request and have no objections thereto. As Lockport is a governmental entity using District real estate for a public purpose, a \$10.00 fee is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 30-month permit to the City of Lockport to traverse Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

File #: 16-1079, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment



Image courtesy of USGS. Image courtesy of the Indiana map. Earthstar Geog-
 SIO © 2016 Microsoft Corporation, © 2016 NAVTEQ © AND © 2016 Micro-
 Soft Corporation, Source: Esri, HERE, DeLorme, USGS, Imagery, Intermap, P-
 NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), Swisstopo,
 OpenStreetMap contributors, and the GIS User Community, Source: Esri,
 DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, US-
 G, Mapping, Aerialig, IGN, IGP, swisstopo, and the GIS User Community, Li-
 censure of USGS, World Geodetic Survey, Esri, Earthstar Geographics



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1080, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 1,560.00' x 15' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00

Dear Sir:

Commonwealth Edison Company ("ComEd") has requested a 25-year, 1,560.00' x 15' non-exclusive easement to install, maintain, operate, repair, replace and remove electrical lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04.

The District's technical departments have reviewed ComEd's request for the 25-year easement and have no objections thereto.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 1,560.00' x 15' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00.

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

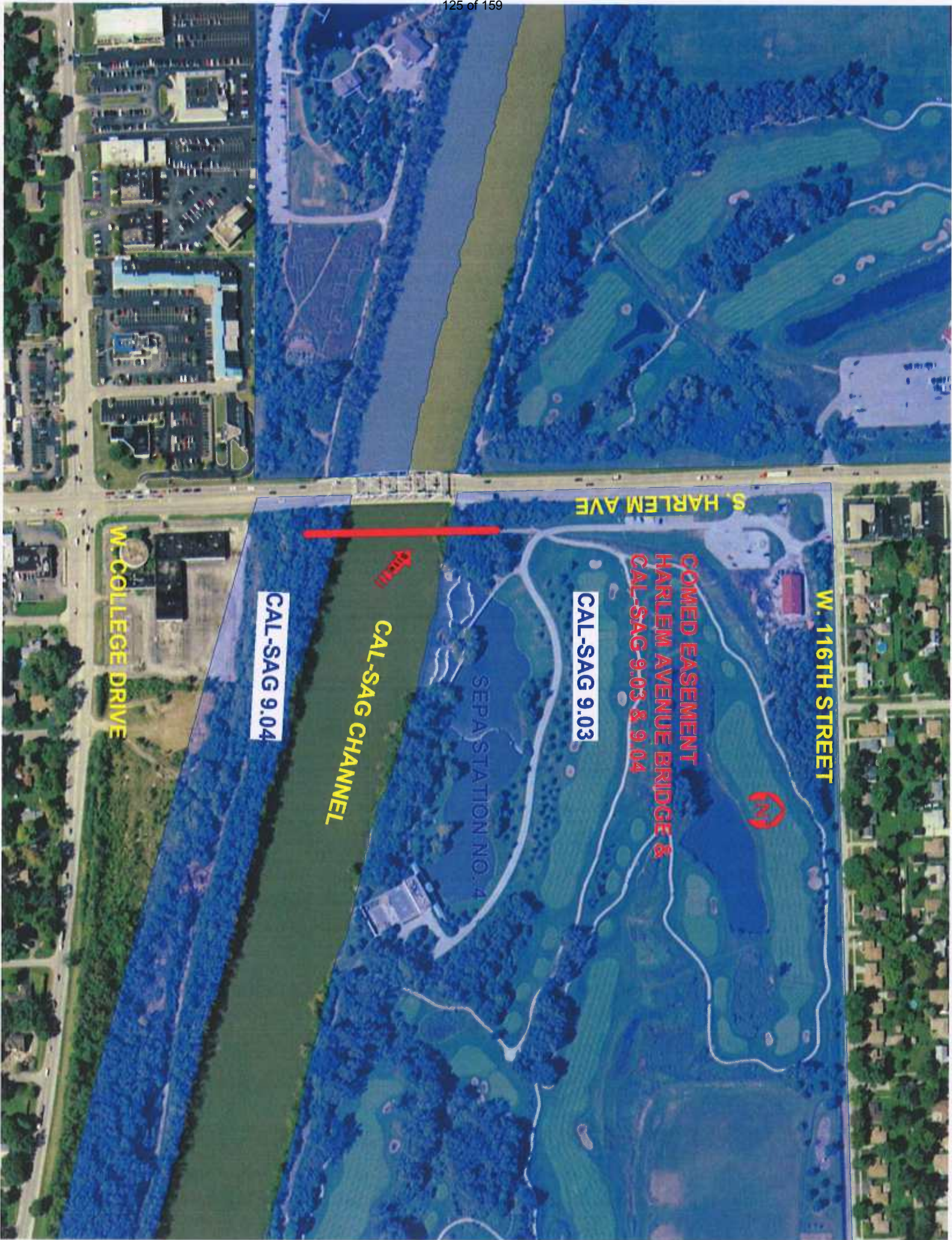
Requested, Ronald M. Hill, General Counsel, RMH:STM:MM

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 October 20, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1081, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 2,624.20' x 20' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Dear Sir:

Commonwealth Edison Company ("ComEd") has requested a 25-year, 2,624.20' x 20' (52,484 sq. ft.) non-exclusive easement to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District Main Channel Parcels 19.01 and 19.04 to provide additional electrical services to the U.S. Army Corps of Engineers' ("Corps") aquatic nuisance barriers located north of 135th Street in Will County, Illinois. ComEd currently provides electrical service to the fish barriers, however, additional service is needed requiring the installation of additional lines and facilities.

The District's technical departments have reviewed ComEd's request for the 25-year easement and have no objections thereto.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 2,624.20' x 20' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois. Consideration shall be an initial annual fee of \$5,000.00.

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

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

Recommended, David St. Pierre, Executive Director

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

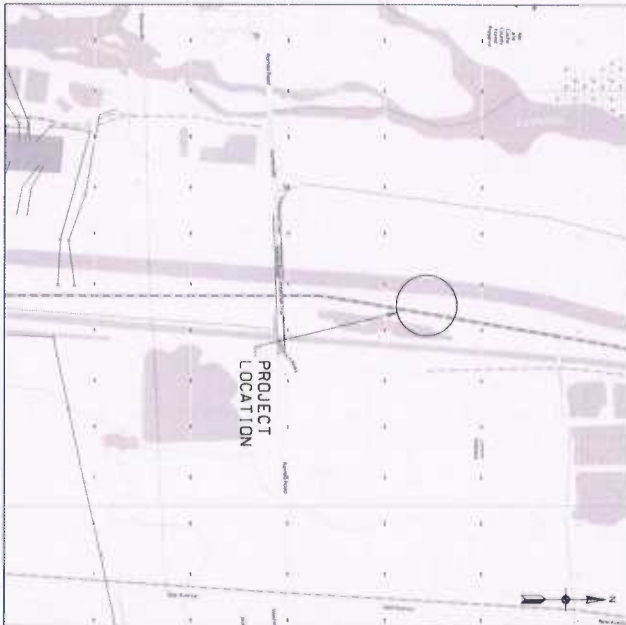
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment

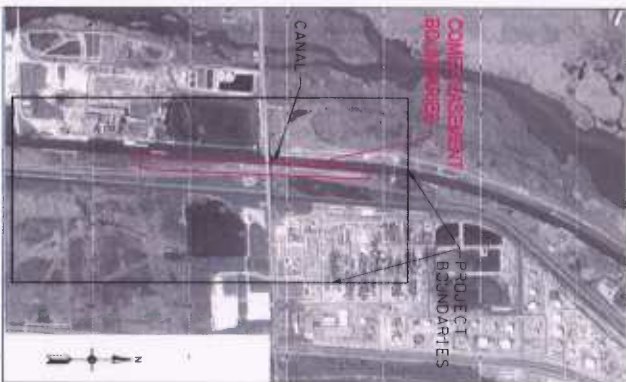


**US Army Corps
of Engineers®
Chicago District**

CHICAGO SANITARY SHIP
CANAL FISH BARRIER I - PROJECT B
REAL ESTATE EXHIBIT
ROMEOVILLE, ILLINOIS




LOCATION MAP
(N.T.S.)

VICINITY MAP
(N.T.S.)

USACE REAL ESTATE EXHIBIT PREPARED FOR COMED
PERMANENT BARRIER I DUCTBANK EXTENSION
MAY 2016

TOTAL EASEMENT AMOUNTS REQUIRED
MWRD = 52,484 Sq. Ft.
BNSF = 21,558 Sq. Ft.

SHEET IDENTIFICATION EXHIBIT NO. 1 OF 3	FISH BARRIER - PROJECT B 34.5 KV ELECTRICAL REAL ESTATE EXHIBIT	U.S. ARMY CORPS OF ENGINEERS CHICAGO DISTRICT CHICAGO, IL 60604	DESIGNED BY LARRY LANGRISH, PE	DATE MAY 2010				
			DRAWN BY ZYL	CHECKED BY JAG		FOR NOTATION AND REVISIONS FISPLANS 14-0-0311	CONTRACT NO. W-1334-M-0-0003	T&E NUMBER
			SUBMITTED BY D. W. BERGHOFF, PE			PLOT SCALE: PLOT DATE 9/10/09		
			SIZE 11.5 INCH SQUARES					
			NAME	DESCRIPTION	DATE	REVISION	DESCRIPTION	



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1082, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a twelve (12) month permit to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02. Consideration shall be \$87,425.00

Dear Sir:

The Peoples Gas Light and Coke Company ("Peoples Gas") leases Main Channel Parcel 40.02 ("Parcel 40.02") located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois under a 99-year lease that commenced in 1917 and expires October 31, 2016. The annual rent is \$1,059.25. The parcel is currently improved with a barge dock and contains natural gas pipelines.

On March 30, 1944, Peoples Gas subleased Parcel 40.02 to Socony-Vacuum Oil Company, predecessor to ExxonMobil Oil Corporation ("ExxonMobil"). ExxonMobil uses Parcel 40.02 for barge loading and unloading in conjunction with its adjacent bulk oil distribution center.

ExxonMobil has requested to continue using Parcel 40.02 upon expiration of Peoples Gas' lease and has therefore requested a long-term lease thereon. A twelve (12) month permit is therefore recommended to allow ExxonMobil to continue its operations during the statutory leasing process.

The District's technical departments have no objections to ExxonMobil's request for an interim permit. A permit fee of \$87,425.00 is recommended as such represents 10% of the appraised fair market value of the site.

It is recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a twelve (12) month permit to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois and known as Main Channel Parcel 40.02. Consideration shall be \$87,425.00.

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

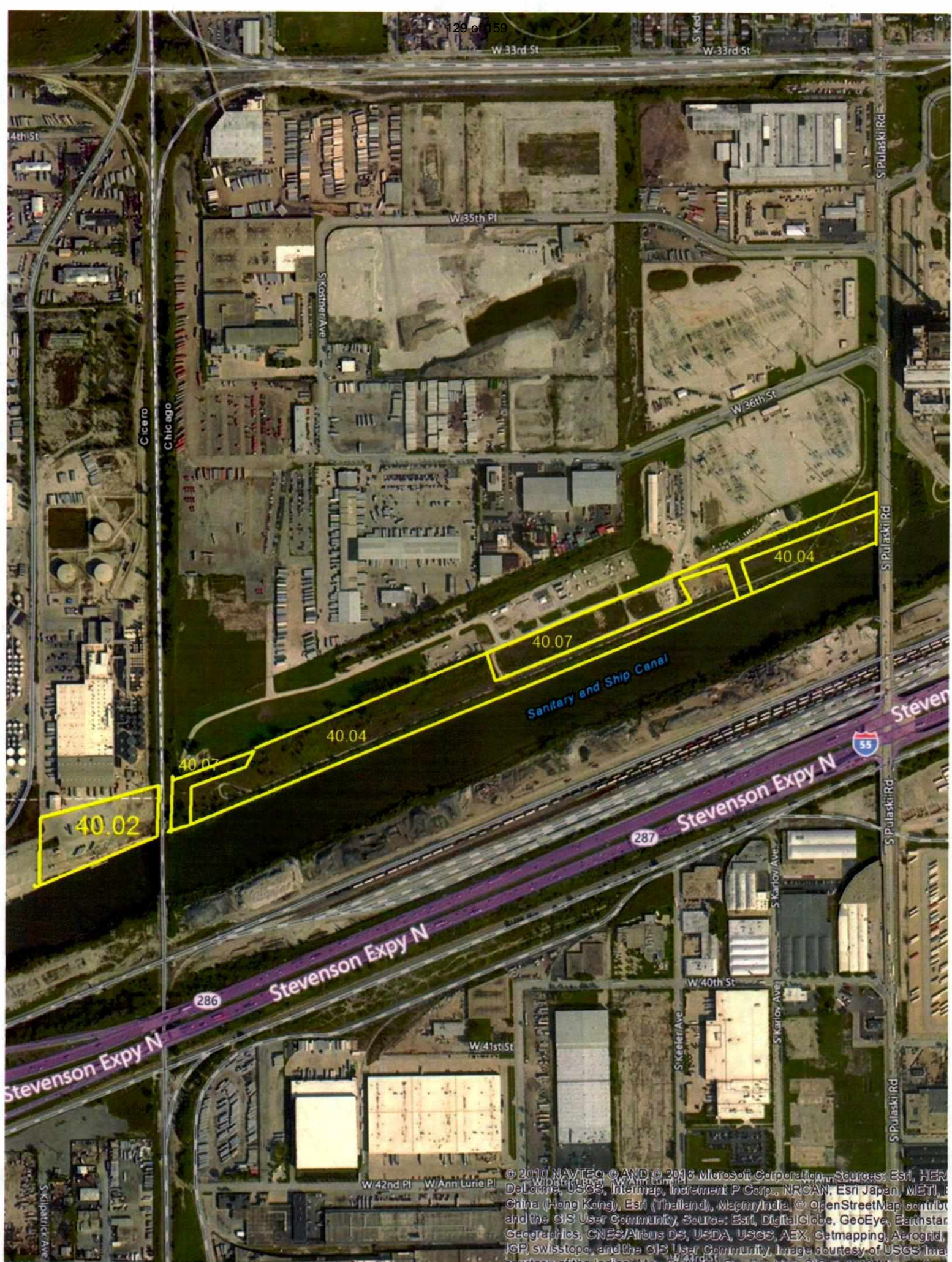
Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1101, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a one (1) year permit to The Peoples Gas Light and Coke Company on approximately 31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.02, 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental and remediation testing. Consideration shall be \$624,000.00

Dear Sir:

On November 1, 1916, the District leased to Peoples Gas Light and Coke Company ("Peoples Gas") 27.38 acres located west of Pulaski Road and north of the Main Channel in Chicago and known as Main Channel Parcels 40.04 and 40.07. The lease commenced in 1916, and expired on January 31, 2015. During the first half of the lease-term Peoples Gas used the site for certain ancillary operations to its adjacent Manufactured Gas Plant ("MGP"). Thereafter, Peoples Gas operated a natural gas pipeline and appurtenances related thereto on Parcel 40.07. On January 31, 1979, the lease was amended whereby Parcel 40.04 comprising 17.67 acres was released from the leasehold thereby reducing the size to 9.71 acres. The annual rent on the 9.71 acres at the time the lease expired was \$41,873.00. Upon expiration of the lease, a permit was issued to Peoples Gas on Parcels 40.04 and 40.07 for continued use and occupancy of 40.07 and for environmental testing and remediation on 40.04 and 40.07. The permit, as extended, expires October 31, 2016. The annual permit fee is \$190,335.00.

Peoples Gas also leases approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel and known as Main Channel Parcel 40.02 ("Parcel 40.02") under a lease which commenced November 1, 1917, and expires October 31, 2016, to operate a natural gas line and appurtenances related thereto. The annual rent is \$1,059.26. Peoples Gas subleases Parcel 40.02 to ExxonMobil Corporation, who uses the barge dock located thereon in conjunction with its adjacent bulk oil distribution center. A companion letter is on today's agenda seeking authority to issue a permit to ExxonMobil to allow its continued use and occupancy during this interim period and to allow it to pursue a lease thereon with the District.

Accordingly, a one (1) year permit is recommended to allow Peoples Gas to continue to operate its gas main on Parcels 40.02 and 40.07 and to continue environmental testing and remediation on Parcels 40.02, 40.04 and 40.07. It is contemplated that once the testing is completed, a long-term occupancy agreement can be entered into with a comprehensive environmental remediation plan.

The technical departments have no objections to Peoples Gas' request for a permit. A permit fee of \$624,000.00 is recommended as such represents 10% of the appraised fair market value of the site.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a one (1) year permit to The Peoples Gas Light and Coke Company on approximately

File #: 16-1101, **Version:** 1

31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.02, 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental and remediation testing. Consideration shall be \$624,000.00.

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

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

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1070, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to approve and execute Right of Entry agreement with ARC CAFEUSA001, LLC and FQSR, LLC for performing soil borings for the Final Design for the Addison Creek Channel Improvements, Contract 11-187-3F

Dear Sir:

In connection with Contract 11-187-3F, Final Design for the Addison Creek Channel Improvements, it is necessary to execute the Right of Entry (ROE) agreement with ARC CAFEUSA001, LLC and FQSR, LLC to perform soil borings for the final engineering design of the project.

The ROE agreement requires the District to provide insurance coverage as indicated in section 3.12 of the ROE agreement. The District's consultant for Contract 11-187-3F will provide the necessary certificate of insurance coverage with the District, ARC CAFEUSA001, LLC and FQSR, LLC as additional insured.

There is no monetary consideration required under the ROE agreement.

It is hereby recommended that the Board of Commissioners accept and approve the ROE agreement from ARC CAFEUSA001, LLC and FQSR, LLC to the District in connection with the captioned project and that the Executive Director be authorized and directed to execute said ROE agreement on behalf of the District after it is approved by the Director of Engineering as to technical matters and by the Attorney as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineer, WSS:JK

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1104, **Version:** 1

MOTION FOR BOARD MEETING OF OCTOBER 20, 2016

MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2017

I move to approve the following dates and time for the Regular Board Meetings of the Metropolitan Water Reclamation District of Greater Chicago to be held at 10:30 a.m. for the 2017 Calendar year:

January 5, 2017
 January 19, 2017
 February 2, 2017
 February 16, 2017
 March 2, 2017
 March 16, 2017
 April 6, 2017
 April 20, 2017
 May 4, 2017
 May 18, 2017
 June 1, 2017
 June 15, 2017
 July 6, 2017
 August 3, 2017
 August 31, 2016
 September 14, 2017
 October 5, 2017
 October 19, 2017
 November 2, 2017
 November 16, 2017
 December 5, 2017 (Annual Meeting)
 December 7, 2017
 December 21, 2017

Dated: October 20, 2016

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1078, **Version:** 1

RESOLUTION FOR BOARD MEETING OF OCTOBER 20, 2016

RESOLUTION sponsored by the Board of Commissioners congratulating Maggie McEldowney, the 2016 Rose of Tralee

WHEREAS, on August 23, 2016, Maggie McEldowney was named the 2016 Rose of Tralee in County Kerry, Ireland; and

WHEREAS, The Rose of Tralee International Festival is one of Ireland's largest and longest running festivals, celebrating 57 years in 2016; and

WHEREAS, the festival, considered a "global celebration of Irish culture," is a seven-day event filled with concerts, parades and pageantry; and

WHEREAS, the televised pageant is one of the top 5 most viewed events in Ireland, running over two nights and including a talent competition; and

WHEREAS, to become the Rose of Tralee, never-been-married women of Irish descent between the ages of 18 and 28 compete through the ranks of their local communities, designated as Rose Centers; and

WHEREAS, Maggie McEldowney was named the 2016 Chicago Rose of Tralee on May 15 at Chicago Gaelic Park in south suburban Oak Forest; and

WHEREAS, Maggie then advanced to the Rose of Tralee International Festival with winners from 70 other Rose Centers around the world; and

WHEREAS, a director of development at her alma mater, Marist High School, Maggie plans to use her spotlight as Rose of Tralee to bring focus to philanthropic causes close to her heart; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby congratulate Maggie McEldowney, the 2016 Rose of Tralee; and

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

Dated: October 20, 2016

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1103, **Version:** 1

RESOLUTION FOR BOARD MEETING OF OCTOBER 20, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing the Barbara Bates Foundation

WHEREAS, Barbara Bates is a self-taught fashion designer known nationwide as a leader in creating fashionable styles for celebrities as well as the “everyday” man and woman; and

WHEREAS, Barbara has dressed some of the world’s most fabulous fashionistas, entertainers, celebrity clients, community leaders and influential figures, and her success inspired Barbara to give back to the community using her talents; and

WHEREAS, the Barbara Bates Foundation was founded in 1999 to recognize excellent inner-city high school students by creating custom made prom dresses and formal attire for them at no charge; and

WHEREAS, the foundation seeks to empower underprivileged teens to rise above their difficult circumstances and become successful individuals in their chosen field of study; and

WHEREAS, in 2012, the foundation also began to focus on breast cancer awareness and education for women of color; and

WHEREAS, the Sinai Urban Health Institute has documented that black women in Chicago are 48% more likely to die from breast cancer compared to white women; and

WHEREAS, Barbara is pioneering the movement to support breast cancer education for women of color through fashion; and

WHEREAS, a seven-year breast cancer survivor herself, Barbara committed to raise half a million dollars to endow the Barbara Bates Foundation Breast Wellness Center at Sinai Health System; and

WHEREAS, the foundation has surpassed that goal, raising more than \$515,000 toward the effort and construction is underway for the Center; and

WHEREAS, the Barbara Bates Foundation hosts an annual “Knocking Out Breast Cancer” fundraiser, a runway event featuring models who are breast cancer survivors; and

WHEREAS, this year’s event, held October 16th at the Bridgeport Art Center, commemorated the 30th anniversary of Barbara Bates Designs and raised funds for the Barbara Bates Foundation’s two initiatives - uplifting inner city youth, and breast cancer awareness and education for women of color; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize Barbara Bates and the Barbara Bates Foundation for her commitment to inner-city youth and raising both funds and awareness for breast cancer in women of color; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of

File #: 16-1103, **Version:** 1

the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Barbara Bates.

Dated: October 20, 2016

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: O16-017, **Version:** 1

ORDINANCE FOR BOARD MEETING OF OCTOBER 20, 2016

Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

**METROPOLITAN WATER RECLAMATION
DISTRICT OF
GREATER CHICAGO**



RESOURCE RECOVERY ORDINANCE

As Amended

October 20, 2016

AN ORDINANCE

AN ORDINANCE TO PROVIDE FOR THE RECOVERY AND BENEFICIAL REUSE OF RESOURCES ADMITTED TO THE WATER RECLAMATION PLANTS UNDER THE JURISDICTION OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, HEREINAFTER TO BE KNOWN AS "THE RESOURCE RECOVERY ORDINANCE" ADOPTED BY THE BOARD OF COMMISSIONERS OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ON SEPTEMBER 1, 2016 AND AS AMENDED TO, AND INCLUDING, OCTOBER 20, 2016.

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
100 East Erie Street
Chicago, Illinois 60611
(312) 751-5600**

BOARD OF COMMISSIONERS

**Hon. Mariyana T. Spyropoulos, President
Hon. Barbara J. McGowan, Vice President
Hon. Frank Avila, Chairman of Finance**

**Hon. Michael A. Alvarez
Hon. Cynthia M. Santos
Hon. Kari K. Steele**

**Hon. Timothy Bradford
Hon. Debra Shore
Hon. David J. Walsh**

OFFICERS

**David St. Pierre, *Executive Director*
Mary Ann Boyle, *Treasurer*
Ronald M. Hill, *General Counsel*
Beverly K. Sanders, *Director of Human Resources*
John P. Murray, *Director of Maintenance & Operations*
Thomas C. Granato, *Director of Monitoring and Research*
Darlene A. LoCascio, *Director of Procurement and Materials Management*
John H. Sudduth, *Director of Information Technology*
Catherine A. O'Connor, *Director of Engineering*
Jacqueline Torres, *Director of Finance/Clerk*
Allison Fore, *Public and Intergovernmental Affairs
Officer***

**METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO
RESOURCE RECOVERY ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago that the Resource Recovery Ordinance, of the Metropolitan Water Reclamation District of Greater Chicago, as proposed herein, is adopted.

Section One- Purpose

The Resource Recovery Ordinance is adopted for the purpose of implementing a Resource Recovery Program as authorized by the Illinois Legislature at 70 ILCS 2650/1 *et seq.* entitled "An Act to create Sanitary Districts and to remove obstructions in the Des Plaines and Illinois Rivers approved May 29, 1889, as amended;" and subject to the applicable provisions of the Illinois Environmental Protection Act (415 ILCS 5/1 *et seq.*), and permits issued thereunder.

Under this Resource Recovery Ordinance, as receipt capability becomes available, the Metropolitan Water Reclamation District of Greater Chicago may accept certain deliveries by truck or rail of high strength liquid waste, vegetative material, and other recovered resources upon such terms and conditions as the District may impose under its Resource Recovery Program to maximize the beneficial reuse of recovered resources for the production of renewable energy resources, to allow for the recovery and resale of valuable resources, to reduce greenhouse gases, to promote a more sustainable society, and to assist or enhance treatment operations at, or the

beneficial reuse of byproducts from, the District's water reclamation plants.

Section Two- Definitions

- (a) ~~%~~Authorized Party+ means a person or entity, or its agent, authorized to deliver high strength liquid waste, vegetative material, and other recovered resources to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.
- (b) ~~%~~Delivery+ means a quantity of high strength liquid waste, vegetative material, or other recovered resources hauled or brought by truck or rail to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.
- (c) ~~%~~Delivery Authorization+ means a written authorization from the Program Director allowing an authorized party to deliver high strength liquid waste, vegetative material, or other recovered resources to a District water reclamation plant.
- (d) ~~%~~District+ means the Metropolitan Water Reclamation District of Greater Chicago.
- (e) ~~%~~Executive Director+ means the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago or his or her designee.
- (f) ~~%~~Fats, oils and greases+ or ~~%~~FOG+ means organic polar compounds derived from animal and/or plant sources that are composed of long chain triglyceride molecules.

- (g) ~~%~~Hazardous waste+ shall mean any waste so identified under the Resource Conservation and Recovery Act, 42 U.S.C. §6901 et seq., and relevant regulations (40 C.F.R. §§261.31-33), or by the Illinois Environmental Protection Agency under its solid waste disposal program, and relevant regulations (Title 35 Ill. Adm. Code §721), or any waste that generally exhibits the characteristics of being ignitable, corrosive, reactive or toxic.
- (h) ~~%~~High strength liquid waste+ means an aerobically or anaerobically digestible homogenous liquid or pumpable slurry waste that is: (i) high in concentrations of biochemical oxygen demand (BOD), fully-suspended liquefied chemical oxygen demand (COD), total volatile solids (TVS), or Total Phosphorous; (ii) non-hazardous; and (iii) free of debris, contaminants, or pollutants.
- (i) ~~%~~Industrial waste+ means all solid, liquid, or gaseous waste resulting from any commercial, industrial, manufacturing, agricultural, trade or business operation or process for the development, recovery or processing of natural resources, or the enhancement of treatment processes.
- (j) ~~%~~Other recovered resources+ means any additional resources that may be used for the production of renewable energy resources, the recovery of non-renewable resources (including, but not limited to, concentrated phosphorous waste streams), and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.
- (k) ~~%~~Program Director+ means the District Officer(s) designated by the Executive Director to create, oversee, and enforce the Resource Recovery Program, or any sub-program created thereunder.
- (l) ~~%~~Resource Recovery Program+ means the program and any sub-programs implemented by the Program Director setting forth the requirements, rules and regulations of the District's acceptance of deliveries of high strength liquid waste, vegetative material, and other recovered resources at its water reclamation plants. The Resource Recovery Program can be found on the District's website at www.mwrd.org.
- (m) ~~%~~Sewage+ means water-carried human wastes or a combination of water-carried wastes from residences, business, buildings, institutions and industrial establishments, together with any ground, surface, storm or other waters that may be present.
- (n) ~~%~~Source separated food waste+ means solid, source-separated, clean food scraps, free of inorganic matter and non-digestible debris including plastic, plastic film, metal, bone, shells, hide, cardboard, and paper.
- (o) ~~%~~Vegetative material+ means woodchips, brush, grass clippings, leaves and twigs. Woodchips and twigs should be processed to a size measuring less than 1.0 inch in two dimensions. The District may, in its discretion, accept woodchips and twigs in larger sizes. Vegetative material must be brought in bulk

(unbagged) and be free of glass, gravel, plastic bags and other debris.

- (p) ~~Waste stream~~ shall mean any byproduct of a commercial, industrial, landscape or other process or operation.
- (q) ~~Water reclamation plant~~ means any method, construction, device, arrangement or appliance appurtenant thereto, installed for the purpose of treating, neutralizing, stabilizing, disinfecting, or disposing of sewage, industrial wastes or other wastes, or for the recovery of by-products from such sewage, industrial waste, or other wastes.

Section Three — Limited Applicability

- (a) This Ordinance is limited to the regulation of deliveries of high strength liquid waste, vegetative material, and other recovered resources by an Authorized Party to a District water reclamation plant. This Ordinance does not regulate other deliveries (including, but not limited to, deliveries of treatment process chemicals) or any discharge to a sewerage system within the District's jurisdiction.
- (b) Any high strength liquid waste, vegetative material, or other recovered resources delivered under this Resource Recovery Ordinance are not subject to any other District Ordinance. To the extent that any of the provisions of this Resource Recovery Ordinance conflict with the provisions of any other District Ordinance, the provisions contained herein apply in lieu of those conflicting provisions for the delivery of high strength liquid waste, vegetative material, or other

recovered resources to a District water reclamation plant.

- (c) This Ordinance shall not apply to any intergovernmental agreements entered into by the District prior to the adoption of this Ordinance by the District. Further, the Cost provisions in Section Six of this Resource Recovery Ordinance shall not apply to contracts awarded by the District's Board of Commissioners under the provisions of the District's Procurement Act, or to future intergovernmental agreements approved by the District's Board of Commissioners.

Section Four — Regulation of Delivery

- (a) High strength liquid waste, vegetative material, and other recovered resources that have been deemed acceptable by the District under its Resource Recovery Program shall be delivered directly to District water reclamation plants as receipt capability becomes available, in accordance with conditions set forth in the Delivery Authorization.
- (b) The Program Director shall have full discretion to accept or reject any delivery, material, or any person or entity from participating in the applicable Resource Recovery Program at any time for any lawful reason.
- (c) Only deliveries of high strength liquid waste, vegetative material, and other recovered resources will be accepted under this Ordinance.
- (d) The Program Director shall have the right to modify the Resource Recovery Program or create a sub-program to individually manage the

delivery of high strength liquid waste, vegetative material, or any other recovered resource, consistent with this Ordinance.

Section Five — Delivery Authorizations

- (a) Applications for written permission to deliver high strength liquid waste, vegetative material, and other recovered resources to the District shall be filed with the Program Director. One Application shall be filed by each person or entity seeking a Delivery Authorization. All information and documents required by the Program Director shall be included with the Application. The required information and documents may include, but are not limited to, a Material Acceptance Agreement, Statement of Characterization, Truck Hauler Identification Form, Emerald Ash Borer Compliance Agreement (where applicable), and all necessary certificates of insurance. If required by the Program Director, a sample of the high strength liquid waste, vegetative material, or other recovered resource to be delivered must be provided to the District for analysis and/or testing and inspection.
- (b) The Program Director shall use his or her best efforts to issue a written Delivery Authorization, or written denial thereof stating the reason(s) for rejection, within 30 calendar days of the date of his receipt of an Application.
- (c) The Program Director may decline to issue Delivery Authorizations on the basis that receipt capability is not available, or for any other reason in the District's best interest.
- (d) The Program Director may issue a Delivery Authorization on a provisional basis to perform any tests on, or assessments of, the high strength liquid waste, vegetative material, or other recovered resource proposed in an Application. A provisional Delivery Authorization may also be issued to allow the Program Director to evaluate the proposed delivery system. The Program Director may collect a reduced or zero delivery charge from the Authorized Party during the provisional Delivery Authorization period. Upon expiration of a provisional Delivery Authorization, the Program Director may issue the Authorized Party a new or revised Delivery Authorization, subject to the delivery charges in this Ordinance, as applicable.
- (e) One Delivery Authorization shall be issued to each person or entity under the name of that person or entity whose Application has been approved.
- (f) Each Delivery Authorization issued shall be valid for a period of up to five years. Delivery Authorizations issued on a provisional basis shall not exceed a term of 180 days.
- (g) The Delivery Authorization will designate the location and manner in which deliveries may be accepted, and the period of time during which such deliveries shall be permissible.
- (h) The District may authorize deliveries of high strength liquid waste, vegetative material, and other recovered resources upon such terms and conditions as the Program Director may lawfully impose under the Resource Recovery Program.

- (i) The Program Director may prohibit a delivery from an Authorized Party, at any time, if he or she determines that the water reclamation plant lacks receipt capability, it is necessary for effective water reclamation plant operation, or it is otherwise in the District's best interest.
- (j) The Program Director may reject a delivery from an Authorized Party, at any time, if he or she determines that the delivered material does not meet the criteria of the Delivery Authorization, or for any other violation of the Delivery Authorization or this Ordinance.
- (k) The Program Director may suspend or revoke a Delivery Authorization for violation of any provision of this Ordinance or the Resource Recovery Program, by giving written notice to the Authorized Party indicating the nature of the violation.
- (l) Any Authorized Party whose Delivery Authorization has been revoked, suspended, or not renewed and any person or entity whose Application has been denied may request a review of the Program Director's decision. Such request must be made in writing, to the Executive Director, and must clearly state the reason(s) why such Authorized Party, person, or entity believes that the revocation, suspension or denial should be reversed. Any request for review must be received by the Executive Director within 30 calendar days of the date of notification that the Delivery Authorization has been denied, revoked or suspended. The Executive Director shall use his best efforts to issue a written decision setting forth his reasons therefore within 30 calendar days of the date

the request for review was received by his office. An Authorized Party may not make deliveries during the period of review without the written approval of the Executive Director.

Section Six — Cost

- (a) For high strength liquid waste and other liquid recovered resources, a nonrefundable fee of \$250.00 for the review and processing of an initial application for a Delivery Authorization is required at the time the application is submitted.
- (b) For high strength liquid waste and other liquid recovered resources, the fee in Section 6(a) above shall cover the initial review and processing for one proposed waste stream. If an entity applies to deliver more than one waste stream in a single initial application for a Delivery Authorization, an additional fee of \$250 per additional waste stream will be charged.
- (c) For high strength liquid waste and other liquid recovered resources, an Authorized Party will be charged a fee of \$250.00 for renewal of a Delivery Authorization.
- (d) Should any Delivery Authorization for delivery of high strength liquid waste and other liquid recovered resources require interim testing for any reason, or should a modification of the Delivery Authorization be required, the Authorized Party shall be charged a \$250 fee for any additional analysis and/or testing.
- (e) The charge for delivery of high strength liquid waste, and other liquid recovered resources in

conformance with this Ordinance is \$.05 per gallon calculated based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered

- (f) The charge for delivery in conformance with this Ordinance of source separated food waste, or equivalent, is \$25.00/ton.
- (g) The charge for delivery in conformance with this Ordinance of vegetative material is \$20.00/ton.
- (h) After-hours deliveries, if accepted solely for the convenience of an Authorized Party, may be charged at double the schedule of fees established by this Section.

Section Seven--- Deliveries

- (a) Deliveries shall be accepted at the District's water reclamation plants and/or at such other locations as determined by the Program Director.
- (b) The normal working hours for deliveries shall be established by the Program Director and included in the Delivery Authorization.
- (c) The Program Director may, under special circumstances, authorize after-hours deliveries. Requests for such deliveries must be made in writing to the Program Director.
- (d) The Delivery Authorization is limited to vehicles specifically authorized by the Program Director.
- (e) The Program Director shall have the right to monitor, inspect and/or test any delivery.

Section Eight--- Monitoring

The Program Director may commence an investigation when he or she has any reason to believe that any delivery under a Delivery Authorization pursuant to this Ordinance is found to fall outside the agreed upon maximum or minimum accepted concentrations acceptable for such delivery, or otherwise contained any material not allowed under the Delivery Authorization or in this Ordinance. Based upon the result of any such investigation, and in the sole discretion of the Program Director, the District may impose any and all relief against the Authorized Party including, but not limited to, revocation or suspension of the Delivery Authorization and recovery of the fees and costs associated with the necessary investigation and/or disruption to normal water reclamation plant operations.

Section Nine----Prohibited Activity

- (a) The delivery hereunder of anything other than high strength liquid waste, vegetative material, and other recovered resources as defined in this Ordinance is prohibited.
- (b) Any delivery not consistent with a current Delivery Authorization is prohibited.
- (c) The delivery of cleanings from chemical toilets, septic tanks, and cesspools is prohibited under this Ordinance.
- (d) The delivery of the contents of any holding tank is subject to the review and prior written approval of the Program Director.
- (e) In no case will any vehicle that holds a permit issued by Illinois Environmental Protection Agency for hauling hazardous waste, or any

vehicle that is used or has been used to pump or hold hazardous wastes, be allowed to make a delivery.

Section Ten- Rules and Regulations

The Resource Recovery Program, including all rules and regulations for the delivery of high strength liquid waste, vegetative material, or other recovered resource to a District water reclamation plant, are set forth in the Delivery Authorization and are made a part of, and incorporated into, each Delivery Authorization. Violation of any of the provisions of the Ordinance, Resource Recovery Program, or the Delivery Authorization may result in the revocation or suspension of the Delivery Authorization.

Section Eleven---- Administration

Under this Ordinance, the Program Director shall establish, administer, and enforce the Resource Recovery Program for the delivery of high strength liquid waste, vegetative material, and other recovered resources to the District's water reclamation plants.

Section Twelve--- Insurance

Approved:

Mariyana T. Spyropoulos, President
Board of Commissioners Metropolitan Water Reclamation District of Greater Chicago

Approved as to form and legality:

Ronald M. Hill, General Counsel

Lisa Luhrs Draper, Head Assistant Attorney

An Authorized Party shall carry such insurance as is deemed necessary by the Program Director to protect the District against all claims for damages incurred during the delivery of or as a consequence of the delivery of high strength liquid waste, vegetative material, or other recovered resources to a District water reclamation plant. The Authorized Party shall supply the District with evidence of insurance upon receipt of a demand by the District for proof of insurance

Section Thirteen--- Severability Clause

The invalidity of any portion of this Ordinance shall in no way affect the validity of any other portion thereof which can be given effect without such invalid part. Any portion repealed or adjudged invalid or unconstitutional is severable from the remaining provisions and said remaining provisions shall continue in full force and effect.

Section Fourteen—Effective Immediately

This Ordinance shall take effect immediately upon and after its passage and publication as provided by law.

**METROPOLITAN WATER RECLAMATION
DISTRICT OF
GREATER CHICAGO**



RESOURCE RECOVERY ORDINANCE

As Amended

~~September 1~~October
20, 2016

AN ORDINANCE

AN ORDINANCE TO PROVIDE FOR THE RECOVERY AND BENEFICIAL REUSE OF RESOURCES ADMITTED TO THE WATER RECLAMATION PLANTS UNDER THE JURISDICTION OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, HEREINAFTER TO BE KNOWN AS “THE RESOURCE RECOVERY ORDINANCE” ADOPTED BY THE BOARD OF COMMISSIONERS OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ON SEPTEMBER 1, 2016 AND AS AMENDED TO, AND INCLUDING, OCTOBER 20, 2016.

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
100 East Erie Street
Chicago, Illinois 60611
(312) 751-5600**

BOARD OF COMMISSIONERS

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Hon. Barbara J. McGowan, Vice President
Hon. Frank Avila, Chairman of Finance**

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Jacqueline Torres, *Director of Finance/Clerk*
Allison Fore, *Public and Intergovernmental Affairs
Officer***

**METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO
RESOURCE RECOVERY ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago that the Resource Recovery Ordinance, of the Metropolitan Water Reclamation District of Greater Chicago, as proposed herein, is adopted.

Section One- Purpose

The Resource Recovery Ordinance is adopted for the purpose of implementing a Resource Recovery Program as authorized by the Illinois Legislature at 70 ILCS 2650/1 *et seq.* entitled “An Act to create Sanitary Districts and to remove obstructions in the Des Plaines and Illinois Rivers approved May 29, 1889, as amended;” and subject to the applicable provisions of the Illinois Environmental Protection Act (415 ILCS 5/1 *et seq.*), and permits issued thereunder.

Under this Resource Recovery Ordinance, as receipt capability becomes available, the Metropolitan Water Reclamation District of Greater Chicago may accept certain deliveries by truck or rail of high strength liquid waste, vegetative material, and other recovered resources upon such terms and conditions as the District may impose under its Resource Recovery Program to maximize the beneficial reuse of recovered resources for the production of renewable energy resources, to allow for the recovery and resale of valuable resources, to reduce greenhouse gases, to promote a more sustainable society, and to assist or enhance treatment operations at, or the

beneficial reuse of byproducts from, the District’s water reclamation plants.

Section Two— Definitions

- (a) “Authorized Party” means a person or entity, or its agent, authorized to deliver high strength liquid waste, vegetative material, and other recovered resources to one of the District’s water reclamation plants upon such terms and conditions as the Program Director may impose.
- (b) “Delivery” means a quantity of high strength liquid waste, vegetative material, or other recovered resources hauled or brought by truck or rail to one of the District’s water reclamation plants upon such terms and conditions as the Program Director may impose.
- (c) “Delivery Authorization” means a written authorization from the Program Director allowing an authorized party to deliver high strength liquid waste, vegetative material, or other recovered resources to a District water reclamation plant.
- (d) “District” means the Metropolitan Water Reclamation District of Greater Chicago.
- (e) “Executive Director” means the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago or his or her designee.
- (f) “Fats, oils and greases” or “FOG” means organic polar compounds derived from animal and/or plant sources that are composed of long chain triglyceride molecules.

- (g) "Hazardous waste" shall mean any waste so identified under the Resource Conservation and Recovery Act, 42 U.S.C. §6901 et seq., and relevant regulations (40 C.F.R. §§261.31-33), or by the Illinois Environmental Protection Agency under its solid waste disposal program, and relevant regulations (Title 35 Ill. Adm. Code §721), or any waste that generally exhibits the characteristics of being ignitable, corrosive, reactive or toxic.
- (h) "High strength liquid waste" means an aerobically or anaerobically digestible homogenous liquid or pumpable slurry waste that is: (i) high in concentrations of biochemical oxygen demand (BOD), fully-suspended liquefied chemical oxygen demand (COD), total volatile solids (TVS), or Total Phosphorous; (ii) non-hazardous; and (iii) free of debris, contaminants, or pollutants.
- (i) "Industrial waste" means all solid, liquid, or gaseous waste resulting from any commercial, industrial, manufacturing, agricultural, trade or business operation or process for the development, recovery or processing of natural resources, or the enhancement of treatment processes.
- (j) "Other recovered resources" means any additional resources that may be used for the production of renewable energy resources, the recovery of non-renewable resources (including, but not limited to, concentrated phosphorous waste streams), and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.
- (k) "Program Director" means the District Officer(s) designated by the Executive Director to create, oversee, and enforce the Resource Recovery Program, or any sub-program created thereunder.
- (l) "Resource Recovery Program" means the program and any sub-programs implemented by the Program Director setting forth the requirements, rules and regulations of the District's acceptance of deliveries of high strength liquid waste, vegetative material, and other recovered resources at its water reclamation plants. The Resource Recovery Program can be found on the District's website at www.mwrd.org.
- (m) "Sewage" means water-carried human wastes or a combination of water-carried wastes from residences, business, buildings, institutions and industrial establishments, together with any ground, surface, storm or other waters that may be present.
- (n) "Source separated food waste" means solid, source-separated, clean food scraps, free of inorganic matter and non-digestible debris including plastic, plastic film, metal, bone, shells, hide, cardboard, and paper.
- (o) "Vegetative material" means woodchips, brush, grass clippings, leaves and twigs. Woodchips and twigs should be processed to a size measuring less than 1.0 inch in two dimensions. The District may, in its discretion, accept woodchips and twigs in larger sizes. Vegetative material must be brought in bulk

(unbagged) and be free of glass, gravel, plastic bags and other debris.

- (p) "Waste stream" shall mean any byproduct of a commercial, industrial, landscape or other process or operation.
- (q) "Water reclamation plant" means any method, construction, device, arrangement or appliance appurtenant thereto, installed for the purpose of treating, neutralizing, stabilizing, disinfecting, or disposing of sewage, industrial wastes or other wastes, or for the recovery of by-products from such sewage, industrial waste, or other wastes.

Section Three — Limited Applicability

- (a) This Ordinance is limited to the regulation of deliveries of high strength liquid waste, vegetative material, and other recovered resources by an Authorized Party to a District water reclamation plant. This Ordinance does not regulate other deliveries (including, but not limited to, deliveries of treatment process chemicals) or any discharge to a sewerage system within the District's jurisdiction.
- (b) Any high strength liquid waste, vegetative material, or other recovered resources delivered under this Resource Recovery Ordinance are not subject to any other District Ordinance. To the extent that any of the provisions of this Resource Recovery Ordinance conflict with the provisions of any other District Ordinance, the provisions contained herein apply in lieu of those conflicting provisions for the delivery of high strength liquid waste, vegetative material, or other

recovered resources to a District water reclamation plant.

- (c) This Ordinance shall not apply to any intergovernmental agreements entered into by the District prior to the adoption of this Ordinance by the District. Further, the Cost provisions in Section Six of this Resource Recovery Ordinance shall not apply to contracts awarded by the District's Board of Commissioners under the provisions of the District's Procurement Act, or to future intergovernmental agreements approved by the District's Board of Commissioners.

Section Four — Regulation of Delivery

- (a) High strength liquid waste, vegetative material, and other recovered resources that have been deemed acceptable by the District under its Resource Recovery Program shall be delivered directly to District water reclamation plants as receipt capability becomes available, in accordance with conditions set forth in the Delivery Authorization.
- (b) The Program Director shall have full discretion to accept or reject any delivery, material, or any person or entity from participating in the applicable Resource Recovery Program at any time for any lawful reason.
- (c) Only deliveries of high strength liquid waste, vegetative material, and other recovered resources will be accepted under this Ordinance.
- (d) The Program Director shall have the right to modify the Resource Recovery Program or create a sub-program to individually manage the

delivery of high strength liquid waste, vegetative material, or any other recovered resource, consistent with this Ordinance.

Section Five — Delivery Authorizations

- (a) Applications for written permission to deliver high strength liquid waste, vegetative material, and other recovered resources to the District shall be filed with the Program Director. One Application shall be filed by each person or entity seeking a Delivery Authorization. All information and documents required by the Program Director shall be included with the Application. The required information and documents may include, but are not limited to, a Material Acceptance Agreement, Statement of Characterization, Truck Hauler Identification Form, Emerald Ash Borer Compliance Agreement (where applicable), and all necessary certificates of insurance. If required by the Program Director, a sample of the high strength liquid waste, vegetative material, or other recovered resource to be delivered must be provided to the District for analysis and/or testing and inspection.
- (b) The Program Director shall use his or her best efforts to issue a written Delivery Authorization, or written denial thereof stating the reason(s) for rejection, within 30 calendar days of the date of his receipt of an Application.
- (c) The Program Director may decline to issue Delivery Authorizations on the basis that receipt capability is not available, or for any other reason in the District's best interest.
- (d) The Program Director may issue a Delivery Authorization on a provisional basis to perform any tests on, or assessments of, the high strength liquid waste, vegetative material, or other recovered resource proposed in an Application. A provisional Delivery Authorization may also be issued to allow the Program Director to evaluate the proposed delivery system. The Program Director may collect a reduced or zero delivery charge from the Authorized Party during the provisional Delivery Authorization period. Upon expiration of a provisional Delivery Authorization, the Program Director may issue the Authorized Party a new or revised Delivery Authorization, subject to the delivery charges in this Ordinance, as applicable.
- (e) One Delivery Authorization shall be issued to each person or entity under the name of that person or entity whose Application has been approved.
- (f) Each Delivery Authorization issued shall be valid for a period of up to five years. Delivery Authorizations issued on a provisional basis shall not exceed a term of 180 days.
- (g) The Delivery Authorization will designate the location and manner in which deliveries may be accepted, and the period of time during which such deliveries shall be permissible.
- (h) The District may authorize deliveries of high strength liquid waste, vegetative material, and other recovered resources upon such terms and conditions as the Program Director may lawfully impose under the Resource Recovery Program.

- (i) The Program Director may prohibit a delivery from an Authorized Party, at any time, if he or she determines that the water reclamation plant lacks receipt capability, it is necessary for effective water reclamation plant operation, or it is otherwise in the District's best interest.
- (j) The Program Director may reject a delivery from an Authorized Party, at any time, if he or she determines that the delivered material does not meet the criteria of the Delivery Authorization, or for any other violation of the Delivery Authorization or this Ordinance.
- (k) The Program Director may suspend or revoke a Delivery Authorization for violation of any provision of this Ordinance or the Resource Recovery Program, by giving written notice to the Authorized Party indicating the nature of the violation.
- (l) Any Authorized Party whose Delivery Authorization has been revoked, suspended, or not renewed and any person or entity whose Application has been denied may request a review of the Program Director's decision. Such request must be made in writing, to the Executive Director, and must clearly state the reason(s) why such Authorized Party, person, or entity believes that the revocation, suspension or denial should be reversed. Any request for review must be received by the Executive Director within 30 calendar days of the date of notification that the Delivery Authorization has been denied, revoked or suspended. The Executive Director shall use his best efforts to issue a written decision setting forth his reasons therefore within 30 calendar days of the date

the request for review was received by his office. An Authorized Party may not make deliveries during the period of review without the written approval of the Executive Director.

Section Six — Cost

- (a) For high strength liquid waste and other liquid recovered resources, A nonrefundable fee of \$250.00 for the review and processing of an initial application for a Delivery Authorization is required at the time the application is submitted.
- (b) For high strength liquid waste and other liquid recovered resources, the fee in Section 6(a) above shall cover the initial review and processing for one proposed waste stream. If an entity applies to deliver more than one waste stream in a single initial application for a Delivery Authorization, an additional fee of \$250 per additional waste stream will be charged.
- (c) For high strength liquid waste and other liquid recovered resources, A n Authorized Party will be charged a fee of \$250.00 for renewal of a Delivery Authorization.
- (d) Should any Delivery Authorization for delivery of high strength liquid waste and other liquid recovered resources require interim testing for any reason, or should a modification of the Delivery Authorization be required, the Authorized Party shall be charged a \$250 fee for any additional analysis and/or testing.
- (e) The charge for delivery of high strength liquid waste, and other liquid recovered resources in

conformance with this Ordinance is \$.05 per gallon calculated based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered-

- (f) The charge for delivery in conformance with this Ordinance of source separated food waste, or equivalent, is \$25.00/ton.
- (g) The charge for delivery in conformance with this Ordinance of vegetative material is \$20.00/ton.
- (h) After-hours deliveries, if accepted solely for the convenience of an Authorized Party, may be charged at double the schedule of fees established by this Section.

Section Seven--- Deliveries

- (a) Deliveries shall be accepted at the District's water reclamation plants and/or at such other locations as determined by the Program Director.
- (b) The normal working hours for deliveries shall be established by the Program Director and included in the Delivery Authorization.
- (c) The Program Director may, under special circumstances, authorize after-hours deliveries. Requests for such deliveries must be made in writing to the Program Director.
- (d) The Delivery Authorization is limited to vehicles specifically authorized by the Program Director.
- (e) The Program Director shall have the right to monitor, inspect and/or test any delivery.

Section Eight--- Monitoring

The Program Director may commence an investigation when he or she has any reason to believe that any delivery under a Delivery Authorization pursuant to this Ordinance is found to fall outside the agreed upon maximum or minimum accepted concentrations acceptable for such delivery, or otherwise contained any material not allowed under the Delivery Authorization or in this Ordinance. Based upon the result of any such investigation, and in the sole discretion of the Program Director, the District may impose any and all relief against the Authorized Party including, but not limited to, revocation or suspension of the Delivery Authorization and recovery of the fees and costs associated with the necessary investigation and/or disruption to normal water reclamation plant operations.

Section Nine----Prohibited Activity

- (a) The delivery hereunder of anything other than high strength liquid waste, vegetative material, and other recovered resources as defined in this Ordinance is prohibited.
- (b) Any delivery not consistent with a current Delivery Authorization is prohibited.
- (c) The delivery of cleanings from chemical toilets, septic tanks, and cesspools is prohibited under this Ordinance.
- (d) The delivery of the contents of any holding tank is subject to the review and prior written approval of the Program Director.
- (e) In no case will any vehicle that holds a permit issued by Illinois Environmental Protection Agency for hauling hazardous waste, or any

vehicle that is used or has been used to pump or hold hazardous wastes, be allowed to make a delivery.

Section Ten— Rules and Regulations

The Resource Recovery Program, including all rules and regulations for the delivery of high strength liquid waste, vegetative material, or other recovered resource to a District water reclamation plant, are set forth in the Delivery Authorization and are made a part of, and incorporated into, each Delivery Authorization. Violation of any of the provisions of the Ordinance, Resource Recovery Program, or the Delivery Authorization may result in the revocation or suspension of the Delivery Authorization.

Section Eleven---- Administration

Under this Ordinance, the Program Director shall establish, administer, and enforce the Resource Recovery Program for the delivery of high strength liquid waste, vegetative material, and other recovered resources to the District's water reclamation plants.

Section Twelve--- Insurance

An Authorized Party shall carry such insurance as is deemed necessary by the Program Director to protect the District against all claims for damages incurred during the delivery of or as a consequence of the delivery of high strength liquid waste, vegetative material, or other recovered resources to a District water reclamation plant. The Authorized Party shall supply the District with evidence of insurance upon receipt of a demand by the District for proof of insurance

Section Thirteen--- Severability Clause

The invalidity of any portion of this Ordinance shall in no way affect the validity of any other portion thereof which can be given effect without such invalid part. Any portion repealed or adjudged invalid or unconstitutional is severable from the remaining provisions and said remaining provisions shall continue in full force and effect.

Section Fourteen—Effective Immediately

This Ordinance shall take effect immediately upon and after its passage and publication as provided by law.

Approved:

 Mariyana T. Spyropoulos,
 President
 Board of Commissioners,
 Metropolitan Water Reclamation
 District of Greater Chicago

Approved as to form and legality:

Ronald M. Hill
General Counsel

Lisa Luhrs Draper
Head Assistant Attorney

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 20, 2016

COMMITTEE ON MONITORING AND RESEARCH

Mr. David St. Pierre, Executive Director

..Title

Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

..Body

Dear Sir:

Review of the Metropolitan Water Reclamation District of Greater Chicago's Resource Recovery Ordinance (Ordinance) by the Monitoring and Research Department established the need to amend the Ordinance to provide modification of certain provisions of the Ordinance.

The amendments are summarized as follows:

1. Section 6(a) is amended by adding "For high strength liquid waste and other liquid recovered resources," at the beginning of the Section.
2. Section 6(b) is amended by adding "and other liquid recovered resources" after "for high strength liquid waste" and before ", the".
3. Section 6(c) is amended by adding "For high strength liquid waste and other liquid recovered resources," at the beginning of the Section.
4. Section 6(d) is amended by adding "for delivery of high strength liquid waste and other liquid recovered resources" after "Delivery Authorization" and before "require interim."
5. Section 6(e) is amended to add "calculated based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered" at the end of that Section.

Attached is the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, as amended. We recommend the adoption of the proposed Ordinance amendments. These Ordinance amendments will take effect immediately upon passage.

Requested, Thomas C. Granato, Director of Monitoring and Research; John P. Murray, Director of Maintenance and Operations, TCG:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee on Monitoring and Research

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 20, 2016

Attachment