

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, December 1, 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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December

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

- 1 [16-1239](#) Report on advertisement of Request for Proposal 17-RFP-11 Financial Advisory Services Related to the District Financing Program for a three-year period, estimated cost \$100,000.00, Account 101-11000-612430, Requisition 1443107
- 2 [16-1240](#) Report on advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the Egan and O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275
- 3 [16-1252](#) Report of bid opening of Tuesday, November 15, 2016
- 4 [16-1270](#) Report on rejection of bids for Contract 16-612-21, Furnishing and Delivering Bio-P Control Equipment, estimated cost \$142,000.00
- 5 [16-1273](#) Report on rejection of bids for Contract 16-618-12 (Re-Bid), Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00
- 6 [16-1275](#) Report of bid opening of Tuesday, November 22, 2016
- 7 [16-1276](#) Report on rejection of proposals for 15-EOI-03, Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids

Authorization

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- 8 [16-1242](#) Authorization to amend Board Order of April 21, 2016, regarding Authority to advertise Contract 16-618-11 Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518, Agenda Item No. 15, File No. 16-0427
- 9 [16-1266](#) Authority to accept initial annual rental bid for Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 from Ozinga Ready Mix Concrete, Inc. in the amount of \$10,260.00
Attachments: [Aerial Map.Parcels 16.01 and 16.04 12.1.16.pdf](#)
- 10 [16-1278](#) Authorization to rescind Board Order to issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263, Agenda Item No. 19, File No. 15-1406

Authority to Advertise

- 11 [16-1221](#) Authority to advertise Contract 17-670-11 Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$120,000.00, Account 101-66000-612790, Requisition 1434139
- 12 [16-1222](#) Authority to advertise Contract 17-360-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$195,000.00
Attachments: [Aerial Map.Parcels 42.05 and 42.16.pdf](#)
- 13 [16-1223](#) Authority to advertise Contract 17-361-11 for public tender of bids for a five (5) year lease on approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$85,000.00
Attachments: [Aerial Map.Parcel 38.11.pdf](#)
- 14 [16-1230](#) Authority to advertise Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, estimated cost \$1,900,000.00, Account 401-50000-645650, Requisition 1439576
Attachments: [15-124-3P Project Data Sheet BM 12-1-16.pdf](#)
- 15 [16-1243](#) Authority to advertise Contract 17-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,834,770.00, Accounts 101-67000/68000-623560, Requisitions 1436259, 1436260, 1437174 and 1445217

- 16 [16-1249](#) Authority to advertise Contract 17-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$53,500.00, Account 101-20000-623190

Issue Purchase Order

- 17 [16-1217](#) Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1443954
- 18 [16-1218](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software License Renewal, in an amount not to exceed \$17,250.00, Accounts 101-27000-612820, 623800, Requisition 1425941
- 19 [16-1225](#) Issue purchase order to Avaya Inc., to Furnish and Deliver Avaya Aura Foundation and Core Licensing in an amount not to exceed \$65,751.96, Accounts 101-27000-623800, 612840 Requisition 1444831
- 20 [16-1237](#) Issue purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB, in an amount not to exceed \$13,068.00, Account 101-15000-612800, Requisition 1443943
- 21 [16-1238](#) Issue a purchase order and enter into an agreement with 3M Cogent, Inc., for the MWRD Police to utilize the 3M Cogent LiveScan Systems used by MWRD Police; and provide maintenance services for the equipment at Stickney and the Main Office Building, in an amount not to exceed \$13,566.00, Account 101-15000-612490, Requisition 1443957
- 22 [16-1245](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1445213
- 23 [16-1250](#) Issue purchase order to the Illinois Central Railroad Company (ICRR), a wholly owned subsidiary of the Canadian National Railway Company, to Provide Railroad Track Maintenance for the Stickney Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612670
- 24 [16-1274](#) Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in an amount not to exceed \$555,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270 and 623780

- 25 [16-1279](#) Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, in a total amount not to exceed \$55,000.00, Accounts 101-67000, 68000, 69000-623270
- 26 [16-1280](#) Issue purchase orders to the Hach Company, to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in an amount not to exceed \$313,500.00, Accounts 101-66000, 67000, 68000, and 69000-623070

Award Contract

- 27 [16-1269](#) Authority to award Contract 16-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Choctaw - Kaul Distribution Company, in an amount not to exceed \$48,789.62, Account 101-20000-623680
Attachments: [16-051-11a.pdf](#)
- 28 [16-1271](#) Authority to award Contract 16-005-12, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group A to Rose Pallet, LLC., in an amount not to exceed \$31,340.40 Account 101-20000-623130
Attachments: [16-005-12a.pdf](#)

Increase Purchase Order/Change Order

- 29 [16-1234](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twenty-four (24) month period for Contract 13-RFP-15 for A Risk Management Information System, with Origami Risk L.L.C., in an amount of \$148,600.00 from an amount of \$271,900.00 to an amount not to exceed \$420,500.00, Accounts 201-50000-601170, 101-27000-612820, Purchase Order 3081150
- 30 [16-1235](#) Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount of \$27,500.00, from an amount of \$47,000.00, to an amount not to exceed \$19,500.00, Account 101-15000-612860, Purchase Order 3088368
Attachments: [PO 3088368 Change Order Log.pdf](#)
- 31 [16-1236](#) Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$28,800.00, from an amount of \$2,696,542.69, to an amount not to exceed \$2,725,342.69, Account 101-15000-612860, Purchase Order 3070364
Attachments: [PO 3070364 Change Order Log.pdf](#)

- 32 [16-1241](#) Authority to increase Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$20,000.00 from an amount of \$195,675.65 to an amount not to exceed \$215,675.65, Account 101-66000-612520, Purchase Order 5001558
- 33 [16-1244](#) Authority to decrease Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount of \$20,618.15 from an amount of \$318,704.82 to an amount not to exceed \$298,086.67, Accounts 101-68000/69000-612240/623070/623090, Purchase Orders 3079608 and 3079609

Attachments: [13-610-12 Final.pdf](#)
- 34 [16-1246](#) Authority to increase Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount of \$52,000.00, from an amount of \$3,183,089.18, to an amount not to exceed \$3,235,089.18, Accounts 101-15000-612370/612390, Purchase Order 5001528

Attachments: [PO 5001528 Change Order Log.pdf](#)

Budget & Employment Committee

Authorization

- 35 [16-1247](#) Authority to transfer 2016 departmental appropriations in the amount of \$14,000.00 in the Corporate Fund

Attachments: [12.01.16 Board Transfer BF5 16-1247.pdf](#)

Engineering Committee

Authorization

- 36 [16-1255](#) Authority to negotiate and enter into intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer mapping

Attachments: [IGA for Use of GPS Unit.pdf](#)
- 37 [16-1272](#) Authority to amend a Sewer Service Agreement with the Village of Bartlett

Judiciary Committee

Authorization

- 38 [16-1277](#) Authority to settle the Workers' Compensation Claim of Rodger Hilger vs. MWRDGC, Case 07 WC 36053, Illinois Workers' Compensation Commission (IWCC), in the sum of \$190,000.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 39 [16-1228](#) Final report on emergency Contract 16-700-01, Emergency Repairs to the North Side Main Switchgear, to Magnetech Industrial Services, Inc., Purchase Order 3091592, Account 201-50000-645650

Real Estate Development Committee

Authorization

- 40 [16-1224](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.273 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00
Attachments: [Aerial Map.CDOT Proposed Bridge.pdf](#)
- 41 [16-1227](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits
Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)
- 42 [16-1267](#) Authority to commence statutory procedures to lease 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07
Attachments: [Aerial Map.Parcel 41.07.pdf](#)

- 43 [16-1268](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.415 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00
- Attachments: [Aerial Map.Proposed Bridge CDOT.pdf](#)

Miscellaneous and New Business

Resolution

- 44 [16-1282](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner David J. Walsh's fourteen months of service to the Metropolitan Water Reclamation District
- 45 [16-1283](#) RESOLUTION sponsored by the Board of Commissioners congratulating Mother McAuley High School for winning the Illinois State Volleyball Championship
- 46 [16-1284](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Michael A. Alvarez's six years of service to the Metropolitan Water Reclamation District

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1239, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-11 Financial Advisory Services Related to the District Financing Program for a three-year period, estimated cost \$100,000.00, Account 101-11000-612430, Requisition 1443107

Dear Sir:

Request for Proposal 17-RFP-11 documents have been prepared for Financial Advisory Services Related to the District Financing Program, at the request of the Treasury Department.

The purpose of this contract is to identify qualified financial advisory firms as eligible to provide financial advisory services related to the District's financing program for the next three years. In accordance with the Securities and Exchange Commission's ("SEC") 2014 ruling which requires each bond issuer to have an Independent Registered Municipal Advisor ("IRMA") to review all advice and solicitation for business presented to the District. Therefore, the District will select one firm from the qualified respondents to this RFP to provide the IRMA services and other financial consulting services as directed by the Treasurer.

At this time, the District does not anticipate the need for new money nor refunding bond sale transactions during the next three years, but one or more eligible advisory firm may be requested to perform such services in the event a bond sale is required. The District intends to maintain a list of eligible firms from the qualified respondents to this RFP to serve as financial advisors in any bond sale transactions during the three-year period; such financial advisors will be appointed at the time of each bond sale. The District may extend the life of the eligible list for a period of up to one year at the conclusion of the three-year period.

The estimated cost for potential financial advisory services related to bond sale transactions is excluded from the cost estimate provided in this request. Such costs are determined based upon the bond sale amount and are paid directly from bond sale proceeds. No purchase order will be executed for any consulting work related to bond sale transactions.

The estimated cost for strategic consulting services requested by this RFP is \$100,000.00. The estimated 2017, 2018, 2019, and 2020 expenditures are \$23,000.00, \$33,000.00, \$33,000.00 and \$11,000.00 respectively. A bid deposit is not required for this RFP.

The contract for this RFP shall be for the period beginning June 1, 2017 and ending May 31, 2020. The contract may be renewed for up to one additional (1) year by mutual consent of both parties via Board approval. Funding of all contract items is subject to the Board of Commissioners budgetary approval for those years.

Appendix A will not be requested for general financial consulting services because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance; however, Appendix A will

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be included for the potential financial advisory services related to bond sale transactions.

The tentative schedule for this contract is as follows:

Advertise December 14, 2016

Proposals Received January 6, 2017

Award May 4, 2017

Completion May 31, 2020

Funds for 2017, 2018, 2019, and 2020 are contingent upon the Board of Commissioners' approval of the District's budget for those years.

Requested, Mary Ann Boyle, Treasurer, MAB:WS

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1240, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the Egan and O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Professional Services to Assist with the Development of Odor Control Strategies at the Egan and O'Brien Water Reclamation Plants at the request of the Monitoring and Research Department. The contract will begin during the second quarter of 2017 and end on December 31, 2018.

The purpose of this contract is to provide professional services to assist the District in developing a plan to address odors at the O'Brien and Egan Water Reclamation Plants, as well as to provide technical support to the development and implementation of the odor control strategy on an as-needed basis for any additional immediate needs. The deliverables for this work will include design for capital improvements work and recommendations for operations and maintenance. The requested professional services will provide staff extension services in the event that we do not have the resources to respond to a situation that requires immediate attention, and will supplement our ongoing efforts to expedite the development and implementation of the District-wide Odor Control Strategy.

The estimated cost for this RFP is \$250,000.00. The estimated 2017 and 2018 expenditures are \$150,000.00 and \$100,000.00, respectively.

A bid deposit is not required for this RFP.

The tentative schedule for this contract is as follows:

Advertise	December 13, 2016
Proposals Received	January 13, 2017
Award	March 16, 2017
Completion	December 31, 2018

Funds are being requested in 2017 in Account 201-50000-612430 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.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MPC:HZ:JSG:BB:vv
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 #: 16-1240, **Version:** 1

of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1252, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 15, 2016

Dear Sir:

Bids were received and opened on 11/15/2016 for the following contracts:

CONTRACT 15-118-3M MAIN SEWAGE PUMP SEAL WATER SYSTEM MODIFICATION, MAINSTREAM PUMPING STATION

LOCATION: MAINSTREAM PUMPING STATION

ESTIMATE: \$1,030,000.00

GROUP: TOTAL

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$1,121,000.00
MECCON INDUSTRIES, INC.	\$1,247,000.00

BIDDERS NOTIFIED: 1207

PLANHOLDERS: 53

CONTRACT 16-005-12 FURNISH AND DELIVER PALLETS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$33,000.00

GROUP: TOTAL HARDWOOD PALLETS

ROSE PALLET LLC	\$31,340.40
ATLAS & ASSOCIATES, INC.	\$35,672.00

BIDDERS NOTIFIED: 353

PLANHOLDERS: 13

CONTRACT 17-021-11 FURNISH AND DELIVER UNLEADED GASOLINE TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$289,950.00

GROUP: 1 TRUCK TRANSPORT DELIVERY

PETROLEUM TRADERS CORPORATION	\$160,713.90
G. COOPER OIL COMPANY, INC.	\$161,163.90
AVALON PETROLEUM COMPANY, INC.	\$165,663.90
WEST FUELS, INC.	\$167,733.90
MID-TOWN PETROLEUM ACQUISITIONS LLC D/B/A RELADYNE	\$167,733.90
ATLAS & ASSOCIATES, INC.	\$235,233.90

GROUP: 2 TANK WAGON DELIVERY

G. COOPER OIL COMPANY, INC.	\$56,139.93
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AVALON PETROLEUM COMPANY, INC.	\$56,849.43
WEST FUELS, INC.	\$56,882.43
MID-TOWN PETROLEUM ACQUISITIONS LLC D/B/A RELADYNE	\$57,872.43
ATLAS & ASSOCIATES, INC.	\$79,982.43

BIDDERS NOTIFIED: 181

PLANHOLDERS: 26

CONTRACT 17-022-11 FURNISH AND DELIVER DIESEL FUEL TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$262,000.00

GROUP: TOTAL

BLACK DOG CHICAGO CORPORATION	\$255,848.42
MIDTOWN ACQUISITIONS, INC. D/B/A RELADYNE	\$259,736.42
G. COOPER OIL COMPANY, INC.	\$260,993.42
ATLAS & ASSOCIATES, INC.	\$262,600.00
AVALON PETROLEUM COMPANY, INC.	\$273,923.42
WEST FUELS, INC.	\$289,653.42

BIDDERS NOTIFIED: 181

PLANHOLDERS: 21

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 #: 16-1270, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 16-612-21, Furnishing and Delivering Bio-P Control Equipment, estimated cost \$142,000.00

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-612-21, Furnishing and Delivering Bio-P Control Equipment.

In response to a public advertisement on October 26, 2016, a bid opening was held on November 8, 2016. The bid tabulation for this contract is:

HACH COMPANY	\$103,890.99
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Five hundred fifty-nine (559) companies were notified of this contract being advertised and twenty-one (21) companies requested specifications.

After a review of the sole bid submitted by HACH Company (HACH), it revealed that their bid does not comply with the specifications of the contract. As part of their bid, HACH proposed an alternative carbon probe which does not have direct measurement of chemical oxygen demand (COD) which is required. The alternate probe measures organic loads. The required COD values in the distributed control algorithm determines the high strength organic material (HSOM) dosing rates. The parameter of the HACH carbon probe does not provide this direct parameter and it cannot be used directly in the control loop.

Therefore, the sole bid submitted by HACH is rejected for not complying with the contract specifications and is in the public's best interest. The Director of Procurement and Materials Management has informed HACH of this action.

The contract documents will be revised and re-advertised as soon as possible.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:ps
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1273, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 16-618-12 (Re-Bid), Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00

Dear Sir:

On April 21, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-618-11, Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations.

In response to a public advertisement of May 25, 2016, a bid opening was held on June 14, 2016. The bid was rejected as reported at the July 7, 2016 Board Meeting.

In response to a public advertisement of September 14, 2016, a bid opening was held on October 4, 2016. The bid tabulation for this contract is:

PHOENIX FIRE SYSTEMS, INC.	\$226,320.00
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One hundred ninety-seven (197) companies were notified of this contract being advertised and fifteen (15) companies requested specifications.

A review of the sole bid, submitted by Phoenix Fire Systems, Inc., revealed that the bid was approximately 37.6 percent over the estimate and is considered too high for an award. Therefore, the bid will be rejected in the public's best interest.

The Director of Procurement and Materials Management has informed the bidder of this action.

In addition, the District will reduce the Contractor's bond for this contract to equal the bid deposit amount which will be held as security for performance guarantee. The cost estimate will be reviewed by the Maintenance and Operations Department.

The contract documents will be revised and re-advertised as soon as possible.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1275, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, November 22, 2016

Dear Sir:

Bids were received and opened on 11/22/2016 for the following contracts:

CONTRACT 16-602-21 FURNISH AND DELIVER TELEMETRY REPLACEMENT FOR SINGLE POINT DATA
AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$249,000.00

GROUP: TOTAL

CONNOR-WINFIELD CORPORATION D/B/A JANUS
REMOTE COMMUNICATIONS

\$249,500.00

BIDDERS NOTIFIED: 229

PLANHOLDERS: 17

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 #: 16-1276, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 15-EOI-03, Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids

Dear Sir:

On October 15, 2015, the report on advertisement for the request for proposal 15-EOI-03, Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids, was sent to the Board of Commissioners.

On December 16, 2015, the request for proposal was advertised and responses were received on February 26, 2016.

Two hundred thirty (230) firms were notified and thirty-one (31) firms requested proposal documents. The tabulation of proposers is as follows:

BEVERLY ENVIRONMENTAL, LLC
 BIOFUELS AMERICA, INC.
 GTM STRATEGIES
 THE GREENING WORK (A CONSORTIUM-LAND AND LAKES COMPANY; GREEN SEED ENERGY;
 CHRISTY WEBBER & COMPANY; PEOPLE FOR COMMUNITY RECOVER)
 KORE INFRASTRUCTURE
 SUEZ/UTILITY SERVICE CO., INC. (USC)
 VEOLIA WATER NORTH AMERICA-CENTRAL LLC

After review of all the responses, the District is not moving forward with any of the approaches suggested by the firms. Therefore, all responses are being rejected in the public's best interest. The above firms have been notified of this action.

The request for proposal 15-EOI-03 will not be re-advertised.

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1242, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 21, 2016, regarding Authority to advertise Contract 16-618-11 Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518, Agenda Item No. 15, File No. 16-0427

Dear Sir:

At the Board Meeting of April 21, 2016, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 15, File No. 16-0427.

The contract was advertised for bid on May 25, 2016, and again on September 14, 2016. After the first advertisement, the acceptable sole bidder could not obtain bonding for the full award value of the contract. The contract bonding requirement was lowered to 30% of the contract value and readvertised. After the second advertisement, the acceptable sole bidder was 37.7% above the contract estimate. Upon further consideration, it was determined that the contract estimate would be increased before the contract was readvertised. In addition, the bonding requirement will also be removed.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the estimated cost of the Contract from \$164,400.00 to \$198,000.00 in the agenda summary.

Also, to delete the third paragraph in the body of the letter that begins with the words "The estimated cost of the contract..." in its entirety, and that the letter be revised to state "The estimated cost of the contract is \$198,000.00. The estimated 2017, 2018 and 2019 expenditures are \$65,000.00, \$66,000.00 and \$67,000.00 respectively."

Finally, to revise the fourth paragraph in the body of the letter from "The bid deposit for this contract is \$8,200.00" to "The bid deposit for this contract is \$9,900.00."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of April 21, 2016, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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 December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1266, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to accept initial annual rental bid for Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 from Ozinga Ready Mix Concrete, Inc. in the amount of \$10,260.00

Dear Sir:

At its meeting of June 16, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04. The minimum acceptable annual rental bid was established at \$10,000.00.

Two bids were received for the subject proposal and were opened on July 19, 2016. The bids received were from: Genesis Holding Company, Inc. ("Genesis") for a minimum initial annual rental bid of \$12,250.00 (12.250% of the appraised fair market value) and Ozinga Ready Mix Concrete, Inc. ("Ozinga") for a minimum initial annual rental bid of \$10,260.00 (10.260% of the appraised fair market value). Based on the financial information provided, Genesis did not demonstrate the financial ability to meet the proposed lease terms. In conformance with the District's leasing statute, a lease must be awarded to the highest responsible bidder, who is financially responsible. The next highest bidder, Ozinga, was requested to produce its financial statements and other company information. The Finance Department has reviewed Ozinga's financial and company background information and its past records of transactions with the District and has reported that it demonstrates the ability to meet its financial obligations under the new proposed lease.

Ozinga previously leased this site under a lease that commenced in 2011, and expired August 31, 2016. Ozinga used the site in conjunction with its adjacent ready mix concrete operations on Cal-Sag Channel Parcel 16.01 that it also leases from the District under a lease that commenced in 2011 and expires in 2051. Upon expiration of the lease on August 31, 2016, Ozinga vacated the site pending the outcome of the bidding process. Ozinga's proposed use of the site under this new lease is to again use it in conjunction with its adjacent ready mix plant on Cal-Sag Channel Parcel 16.01 and for the storage of bulk materials, construction and agricultural commodities.

It is requested that the Executive Director recommended to the Board of Commissioners that it accept the initial annual rental bid for Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 from Ozinga Ready Mix Concrete, Inc. in the amount of \$10,260.00.

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.

File #: 16-1266, **Version:** 1

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 December 1, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1278, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St Pierre, Executive Director

Authorization to rescind Board Order to issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263, Agenda Item No. 19, File No. 15-1406

Dear Sir:

On December 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Agenda Item No. 19, File No. 15-1406.

After the authorization was granted, the District and ABB, Inc., began the process to sign a mutually agreeable contract. It became apparent that there were significant conflicts in the contract term and condition. At this point, the Maintenance and Operations Department believes it is in the best interest of both parties to rescind the previous Board authorization.

In view of the foregoing, the Director of Procurement and Materials Management recommends the rescission of the Board Order with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation plants, in an amount not to exceed \$435,420.00, approved at the December 17, 2015 Board meeting.

The District is currently working on a new agreement with ABB, Inc. and will be seeking approval at a future board meeting.

Requested, John P. Murray, Director of Maintenance and Operations

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1221, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-670-11 Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$120,000.00, Account 101-66000-612790, Requisition 1434139

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-670-11 Repair and Maintenance of Debris, Pontoon and Skimmer Boats, at the request of the Maintenance and Operations Department.

The purpose of this contract is to maintain and repair the Maintenance and Operations Department's various debris, pontoon and skimmer boats.

The estimated cost for this contract is \$120,000.00. The estimated 2017 and 2018 expenditures are \$55,000.00 and \$65,000.00, respectively.

The bid deposit for this contract is \$6,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because of the limited availability of bidders and the specialization of the project.

The tentative schedule for this contract is as follows:

Advertise	January 11, 2017
Bid Opening	January 31, 2017
Award	February 16, 2017
Completion	December 31, 2018

Funds are being requested in 2017, in Account 101-66000-612790, 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 17-670-11.

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

File #: 16-1221, **Version:** 1

the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1222, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-360-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$195,000.00

Dear Sir:

On September 1, 2016, the Board of Commissioners authorized the commencement of statutory procedures to lease the subject property located at 3154 S. California Avenue in Chicago, Illinois and known as Main Channel Parcels 42.05 and 42.16. Connelly-GPM, Inc. (Connelly) leases the property under two separate leases. The lease on Parcel 42.05 comprises 4.63 acres, commenced May 1, 1918, and expires April 30, 2017. The annual rent is \$1,410.00. The lease on Parcel 42.16 comprises 1.32 acres, commenced February 1, 1999, and expires April 30, 2017. The current annual rent under this lease is \$41,004.00. Connelly uses the property to operate an iron sponge manufacturing business.

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

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's appraiser)	\$1,950,000.00
Sterling Valuation Thomas W. Grogan, MAI	\$1,250,000.00
Madison Appraisal, LLC Joseph J. Calvanico, MAI	\$1,000,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$1,950,000.00 and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$195,000.00.

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

1. The real estate consisting of 5.95 acres located at 3154 S. California Avenue in Chicago, Illinois, and known as Main Channel Parcels 42.05 and 42.16 depicted in the exhibit attached hereto be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.

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2. The fair market value of the 5.95 acres of real estate be established at \$1,950,000.00 and that the minimum initial annual rental be established at 10% thereof or \$195,000.00.

3. The Director of Procurement and Materials Management be authorized to advertise said 5.95 acres of real estate as available for lease for a term of ten (10) years at the minimum initial annual rental bid of \$195,000.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 17-360-11 for public tender of bids a 10-year lease of 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois and known as Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$195,000.00.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1223, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

David St. Pierre, Executive Director

Authority to advertise Contract 17-361-11 for public tender of bids for a five (5) year lease on approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$85,000.00

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the commencement of statutory procedures to lease approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11. The site is currently occupied by W.E. O'Neil Construction Company ("O'Neil") pursuant to a lease that commenced May 1, 2014, and expires April 30, 2017. O'Neil seeks to continue leasing the property for the purpose of storing and maintaining construction equipment.

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

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's Appraiser)	\$850,000.00
The Metron Group Peter Poulos, MAI	\$310,000.00
Borysow Appraisal Paul Borysow, MAI	\$375,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$850,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$85,000.00.

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

1. The real estate consisting of approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11, as depicted in the exhibit attached hereto, be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.

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2. The fair market value of the approximate 3 acres of real estate be established at \$850,000.00, and that the minimum initial annual rental be established at 10% thereof or \$85,000.00.

3. The Director of Procurement and Materials Management be authorized to advertise said approximate 3 acres of real estate as available for lease for a term of five (5) years at the minimum initial annual rental bid of \$85,000.00, and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 17-361-11 for public tender of bids for a five (5) year lease on approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$85,000.00.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1230, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, estimated cost \$1,900,000.00, Account 401-50000-645650, Requisition 1439576

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-124-3P Conversion of Two Gravity Concentration Tanks (GCT) to Primary Sludge Fermenters, Stickney Water Reclamation Plant.

The purpose of this project is to enhance biological phosphorus removal by increasing production of carbon at the plant and optimizing the levels of phosphorus available for recovery. By changing the operation of two new GCTs to allow fermentation of the primary sludge to occur, increased carbon will be present in the fermentate returning to the plant. The fermentate will be pumped directly to the Westside Effluent Imhoff Conduit, preventing the loss of carbon through the headworks of the plant. This addition of carbon will allow further release of phosphorous. The released phosphorous will be recovered by the phosphorous recovery facility, thereby increasing the quantity of product produced and sold. Also, a gas detection system will be installed in the new GCT Building. It is necessary to protect employees working in the building in case of high hydrogen sulfide and/or methane concentrations. Currently, employees utilize mobile gas detection equipment.

The project consists of the following:

1. Conversion of existing GCTs 1 and 3 to Primary Sludge Fermenters 1 and 3.
2. Installation of two recycle pumps.
3. Installation of a fermentate holding tank and a level sensor.
4. Installation of two fermentate pumps.
5. Installation of piping and electrically actuated valves.
6. Installation of Force Main from GT Building to Manhole Structure of Imhoff Effluent Conduit.
7. Removal and lawful disposal of existing piping, concrete and miscellaneous debris associated with removal work covered by this contract.
8. Installation of four feeder breakers and VFDs for the pump motors.
9. Installation of conduit and wiring for VFDs, motors, instrumentation and valves.
10. Installation of conduit and wiring to connect all associated signals to Emerson Ovation DCS.
11. Installation of a Gas detection system, including conduit and wiring to monitor Hydrogen Sulfide and Methane gases in the upper level of Gravity Thickening Building.

The estimated cost for this contract is \$1,900,000.00.

The bid deposit for this contract is \$95,000.00.

File #: 16-1230, **Version:** 1

The contract specifications require that all work shall be completed within 365 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Electrical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 13 percent MBE, 7 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	December 28, 2016
Bid Opening	January 31, 2017
Award	March 6, 2017
Completion	April 6, 2018

Funds are being requested in 2017, in Account 401-5000-645650, 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 15-124-3P.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachment

Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters Stickney Water Reclamation Plant

Project Number: 15-124-3P

Service Area: Stickney

Location: Stickney WRP

Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$1,900,000.00

Contract Award Date: March 2017*

Substantial Completion Date: July 2018*



Project Description: This project will convert two of the new gravity concentration tanks (GCTs) into fermenters and install a pumping station to pump the fermentate directly into the West Side primary effluent conduit feeding the secondary aeration batteries. This project will also install a gas detection system for the new gravity concentration tank building.

Project Justification: The District is pursuing Enhanced Biological Phosphorus Removal at the Stickney WRP for the recovery of phosphorus and meeting a new regulatory limit for phosphorus in the effluent. The fermentation of primary solids will result in an additional production of volatile fatty acids which will be fed directly in secondary treatment. The additional volatile fatty acids will be utilized in the Enhanced Biological Phosphorus Removal process, resulting in a more stable and better performing process. Additionally, code requirements for an enclosed gravity concentration tank area require the installation of a combustible gas detection system.

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 #: 16-1243, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,834,770.00, Accounts 101-67000/68000-623560, Requisitions 1436259, 1436260, 1437174 and 1445217

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-640-11 Furnishing and Delivering Sodium Bisulfite at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide deliveries of 37% minimum sodium bisulfite aqueous solution to Calumet, Lemont and North Area Water Reclamation Plant areas over a three-year period. The sodium bisulfite will be used to dechlorinate effluent water at the various locations, in compliance with IEPA regulations and NPDES permit requirements.

The estimated cost for this contract is \$2,834,770.00. The estimated 2017, 2018, 2019 and 2020 expenditures are \$917,640.00, \$923,640.00, \$923,640.00 and \$69,850.00, respectively.

The bid deposit for this contract is \$56,700.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because it is primarily for furnishing and delivering chemicals.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because it is primarily for furnishing and delivering chemicals.

The tentative schedule for this contract is as follows:

Advertise	January 25, 2017
Bid Opening	February 14, 2017
Award	March 2, 2017
Completion	March 31, 2020

Funds are being requested in 2017 in Accounts 101-67000/68000-623560, and are contingent on the Board of Commissioners approval of the District's budget for that year. Funds for the subsequent years, 2018, 2019 and 2020, 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 17-640-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:SSG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 16-1243, **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 December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1249, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$53,500.00, Account 101-20000-623190

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver paint, brushes, solvents and stains to various locations for a one (1) year period, beginning approximately March 1, 2017 and ending February 28, 2018.

The purpose of this contract is to furnish and deliver paint, brushes, solvents and stains, to the District's storerooms to maintain sufficient inventory levels, that are required for the day to day operations of the District.

The estimated cost for this contract is \$53,500.00.

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	January 11, 2016
Bid Opening	January 31 2017
Award	February 16, 2017
Completion	February 28, 2018

Funds are being requested in 2016, in Account 101-20000-623190, 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 17-012-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:tc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1217, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1443954

Dear Sir:

Authorization is requested to issue a purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for the annual maintenance and support of the AMS 5 Enterprise Software (Sigma 5) for a one-year period. This purchase order will expire on December 31, 2017.

Sigma 5 is the applicant management system used by the Human Resources Department to receive online employment applications, track and process job applicants, and score examinations. Software licensing needs to be renewed before the current coverage expires.

Governmentjobs.com, Inc., D.B.A. NEOGOV, the sole service provider of annual maintenance and support of the AMS 5 Enterprise Software (Sigma 5), has submitted prices for the services required. Inasmuch as Governmentjobs.com, Inc., D.B.A. NEOGOV is the only source of supply for the services required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Governmentjobs.com, Inc., D.B.A. NEOGOV, is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of California. The Director of Information Technology has given approval to move forward with the recommendation to award.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, in an amount not to exceed \$13,430.00.

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 December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1218, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software License Renewal, in an amount not to exceed \$17,250.00, Accounts 101-27000-612820, 623800, Requisition 1425941

Dear Sir:

Authorization is requested to issue a purchase order to SHI International Corporation to furnish and deliver Adobe Acrobat Pro software license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0111K. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et seq. The coverage period for Adobe Acrobat Pro software maintenance under this purchase is from December 20, 2016 through December 19, 2017.

GS-35F-0111K is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with SHI International Corporation for the purchase of Adobe software and related services. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase Adobe software and software maintenance during the contract period which began on April 4, 2016 and expires on April 10, 2021.

The District uses Adobe Acrobat Pro software to create and edit PDF documents.

SHI International Corporation, the sole source of supply under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0111K of Adobe Acrobat Pro licenses and software maintenance, has submitted prices for the product required. Inasmuch as SHI International Corporation is the only source of supply for the product required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

SHI International Corporation 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 SHI International Corporation in an amount not to exceed \$17,250.00.

Funds are available in Accounts 101-27000-612820, 623800.

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

File #: 16-1218, **Version:** 1

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1225, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Avaya Inc., to Furnish and Deliver Avaya Aura Foundation and Core Licensing in an amount not to exceed \$65,751.96, Accounts 101-27000-623800, 612840 Requisition 1444831

Dear Sir:

Authorization is requested to issue a purchase order to Avaya Inc., to furnish and deliver Avaya Aura Foundation and Core Licensing to the District. All licensing will be delivered by December 31, 2016.

The District executed a sole source agreement with Avaya Inc. on March 3, 2016 which covers all scheduled and non-scheduled maintenance, programming assistance, system upgrades and enhancements for a period of thirty-six (36) months. Authorization is requested to issue a second purchase order to Avaya Inc., for the purchase of Avaya Aura Foundation and Core Licensing which will provide District employees additional features and capabilities not currently available. This purchase order will expire on December 31, 2016.

Avaya Inc., the sole service provider of system upgrades and enhancements to the District's entire voice network, has submitted prices for the services required. Inasmuch as Avaya Inc., is the only source of supply for the services required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Avaya 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 recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to Avaya Inc. in an amount not to exceed \$65,751.96.

Funds for 2016 expenditures, in the amount of \$56,510.52 are available in Accounts 101-27000-623800, 612840. The estimated expenditure for 2017 is \$4,620.72, and for 2018 is \$4,620.72. Funds for the 2017 and 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1237, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER, 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB, in an amount not to exceed \$13,068.00, Account 101-15000-612800, Requisition 1443943

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB. This purchase order will expire on December 31, 2019.

AutoClear, LLC, the sole service provider of all replacement and new parts used in maintaining the MWRD Police AutoClear X-Ray Machine at MOB, has submitted prices for the services required. Inasmuch as AutoClear, LLC 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).

AutoClear, LLC, is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of New Jersey. The Department of Procurement and Materials Management has received approval from the Administrative Services Manager to move forward with the recommendation to award.

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 AutoClear, LLC, in an amount not to exceed \$13,068.00.

The estimated expenditure for 2017 is \$4,356.00, 2018 is \$4,356.00, and 2019 is \$4,356.00. 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, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JRM: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 December, 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1238, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with 3M Cogent, Inc., for the MWRD Police to utilize the 3M Cogent LiveScan Systems used by MWRD Police; and provide maintenance services for the equipment at Stickney and the Main Office Building, in an amount not to exceed \$13,566.00, Account 101-15000-612490, Requisition 1443957

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with 3M Cogent, Inc., for the MWRD Police to utilize the 3M Cogent LiveScan Systems; and provide maintenance services for the two (2) CS500p Cabinets, two (2) Mugshot Modules, and one (1) printer used by MWRD Police for a two-year period. This purchase order will expire December 31, 2018.

3M Cogent, Inc., the sole service provider of the equipment, has submitted prices for the services required. Inasmuch as 3M Cogent, Inc. is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

3M Cogent, Inc. is registered and in good standing to transact business in 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 3M Cogent, Inc., in an amount not to exceed \$13,566.00.

The estimated expenditure for 2017 is \$6,783.00, and 2018 is \$6,783.00. Funds are being requested in 2017 and 2018, in Account 101-15000-612490 and are contingent upon the Board of Commissioners' approval of the District's budget for those years.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JM:SL
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1245, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1445213

Dear Sir:

Authorization is requested to issue a purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2017. This purchase order will expire on December 31, 2017.

The deed authorization for this property, as approved by the Board, requires the owner of Air Lot B, GIC 101 Erie LLC, to maintain and operate the common areas of the 101/111 East Erie Street Buildings. The District's share of the total common building expenses for services such as snow and ice removal, window cleaning, truck dock and stairwell maintenance, scavenger service, utilities, pest control, and landscaping is 29.65%. The District's share of the total common building expenses for the total parking area is 41.20%. The District also pays a 5% management fee. The agreement with GIC 101 Erie LLC requires a prorated payment by the District for maintenance and operation of these common areas.

Inasmuch as GIC 101 Erie LLC 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).

GIC 101 Erie LLC is registered and is 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 GIC 101 Erie LLC, in an amount not to exceed \$100,000.00.

Funds are being requested in 2017, in Account 101-15000-612390, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JRM
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1250, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to the Illinois Central Railroad Company (ICRR), a wholly owned subsidiary of the Canadian National Railway Company, to Provide Railroad Track Maintenance for the Stickney Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612670

Dear Sir:

Authorization is requested to issue a purchase order to the Illinois Central Railroad Company (ICRR), a wholly owned subsidiary of the Canadian National Railway Company, to keep in effect the existing agreement to maintain and keep clear of obstructions a turnout and adjacent track designated "Track No. C174" at the Stickney Water Reclamation Plant, beginning January 1, 2016, and terminating December 31, 2020.

These services are to provide maintenance of "Track No. C174" which is owned by the Illinois Central Railroad Company (ICRR). It is important that this interconnection remain in operation so that railroad cars can access a main line for transport to and from facilities/locations other than the HASMA, Vulcan, and LASMA drying sites. It is currently used to facilitate the movement of biosolids dump cars to Findlay, Ohio for rehabilitation and for the delivery of tank cars of magnesium chloride to the Stickney Plant for use at the Ostara Phosphorus Recovery Facility. In addition, it has been used on occasion in the past to deliver large equipment to the plant.

Illinois Central Railroad Company (ICRR), is the only railroad that has rights to provide rail service to MWRDGC's Stickney Water Reclamation Plant, and no other common carrier railroad has operating rights on ICRR's tracks other than ICRR to access the Stickney Water Reclamation Plant. Illinois Central Railroad Company (ICRR) has submitted prices for the services required. Inasmuch as Illinois Central Railroad Company (ICRR), 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).

The aforementioned agreement, titled "District Track Agreement ICR-91933," dated October 12, 2011 and signed November 30, 2011, continues indefinitely at the mutual agreement of both parties. Not included in the agreement are track repairs and renewals, which will be billed to the District separately, should they occur.

Illinois Central Railroad Company (ICRR) is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable because of the specialized nature of the work. If trade work is required, in-house trades will perform the work.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Illinois Central Railroad Company (ICRR), in an amount not to exceed \$30,000.00.

Funds for the 2016 expenditures in the amount of \$6,000.00 are available in Account 101-69000-612670. The

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estimated expenditures for 2017, 2018, 2019, and 2020 are \$6,000.00 each year respectively. Funds for the 2017, 2018, 2019, and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:ms

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1274, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in an amount not to exceed \$555,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270 and 623780

Dear Sir:

Authorization is requested to issue purchase orders to LAI, Ltd., to provide MSA gas detection system parts, Headworks screens parts, Wemco pump parts, Dezurik valve parts, Rotork actuator parts, Foxboro instrumentation parts, Wedeco ozone monitoring parts, and Chemineer mixer parts to various locations, on an as needed basis. All equipment and parts will be delivered by December 31, 2019.

LAI, Ltd., the sole source distributor of the process equipment and parts, has submitted prices for the equipment and parts required. Purchase orders will be issued as needed based on the prices received from LAI, Ltd. Inasmuch as LAI, Ltd., is the only source of supply for the equipment and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

LAI, Ltd., is registered to transact business in Illinois and is in good standing.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to LAI, Ltd., in an amount not to exceed \$555,000.00.

Funds are being requested in 2017, in the amount of \$185,000.00, in Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270 and 623780. The estimated expenditure for 2018 is \$185,000.00, and 2019 is 185,000.00. 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, John Murray, Acting Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1279, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, in a total amount not to exceed \$55,000.00, Accounts 101-67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Gardner Denver Nash, LLC, to furnish and deliver pump and compressor parts for the Nash digester compressors and Nash gas booster compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, on an as needed basis. All parts will be delivered as requested from January 1, 2017 and ending December 31, 2018.

Gardner Denver Nash, LLC, the sole source provider of the equipment and parts, has submitted prices for the parts required. Purchase orders will be issued for the pump and compressor parts as needed using an outline agreement based on the prices received from Gardner Denver Nash, LLC. Inasmuch as Gardner Denver Nash, LLC, is the only source of supply for the pump and compressor parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Gardner Denver Nash, LLC, is registered to transact business in Illinois and is in good standing. The Multi-Project Labor Agreement is not applicable because this is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Gardner Denver Nash, LLC, in an amount not to exceed \$55,000.00, on an as needed basis ending December 31, 2018. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Gardner Denver Nash, LLC.

The estimated expenditures for 2017 and 2018 are \$27,500.00 respectively. Funds for the 2017 and 2018 expenditures in Accounts 101-67000, 68000, 69000-623270 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Acting Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1280, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to the Hach Company, to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in an amount not to exceed \$313,500.00, Accounts 101-66000, 67000, 68000, and 69000-623070

Dear Sir:

Authorization is requested to issue purchase orders to the Hach Company, to furnish parts for acetate, cyanide, nitrate, potassium, sodium, dissolved oxygen, ammonia, PH, chlorine, and alkaline analyzers, samplers and controllers to various locations, on an as needed basis. All equipment and parts will be delivered as requested from January 1, 2017 and ending November 30, 2019.

The Hach Company, the sole source distributor of Hach analyzer equipment and parts, has submitted prices for the equipment and parts required. Purchase orders will be issued as needed based on the prices received from the Hach Company. Inasmuch as the Hach Company, is the only source of supply for the equipment and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The Hach Company, is registered to transact business in Illinois and is in good standing.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to the Hach Company, in an amount not to exceed \$313,500.00.

Funds for purchase orders to be issued under this Board authority will be limited by pricing periods for Accounts 101-66000, 67000, 68000, 69000-623070. The estimated expenditures for the period of 01/01/2017 through 11/30/2017 are \$104,500.00, 12/01/2017 through 11/30/2018 are \$104,500.00, and 12/01/2018 through 11/30/2019 are \$104,500.00. Funds for years 2017, 2018, and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Murray, Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1269, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Choctaw - Kaul Distribution Company, in an amount not to exceed \$48,789.62, Account 101-20000-623680

Dear Sir:

On September 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-051-11 furnish and deliver miscellaneous hand tools 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 September 28, 2016, a bid opening was held on October 18, 2016. The bid tabulation for this contract is:

GROUP A

S & K ACQUISITION CORPORATION	\$26,711.82
CHOCTAW - KAUL DISTRIBUTION COMPANY	*\$29,330.03
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	*\$31,511.77
ATLAS & ASSOCIATES, INC.	*\$43,280.00

GROUP B

S & K ACQUISITION CORPORATION	\$19,323.83
CHOCTAW - KAUL DISTRIBUTION COMPANY	*\$19,459.59
ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY	*\$19,800.46
CICERO MANUFACTURING & SUPPLY	\$21,878.24
ATLAS & ASSOCIATES, INC.	*\$38,208.50

*corrected total

Four hundred and one (401) companies were notified of this contract being advertised and thirty-four (34) companies requested specifications.

The low bid for Group A received from S & K Acquisition Corporation, was rejected for submitting a photocopied signature on page P-42. Contract documents specify that photographic and/or stamped signatures are not acceptable. Therefore, the bid received from S & K Acquisition Corporation, was considered non-responsive and rejected. The Director of Procurement and Materials Management has notified S & K Acquisition Corporation of this action.

Choctaw - Kaul Distribution Company, the lowest responsible bidder for Groups A and B is proposing to

File #: 16-1269, **Version:** 1

perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$45,000.00, placing the total bid of \$48,789.62 approximately 8.4 percent above the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-051-11, Group A and B, to Choctaw - Kaul Distribution Company, in an amount not to exceed \$48,789.62.

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 is no bid deposit required for this contract. Funds are available in Account 101-20000-623680.

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 December 1, 2016

Attachments

#16A51-HAND TOOLS		
Item	MM #	DESCRIPTION
1	112667	BAR,WRECKING,CARPENTER'S, 18 IN.
2	112668	BAR,WRECKING,CARPENTER'S, 24 IN.
3	112669	BAR,WRECKING,CARPENTER'S, 36 IN.
4	112670	BAR,CROW,PINCHPOINT, 36 IN.X 7/8 IN.DIA.
5	112671	BAR,CROW,PINCHPOINT,60 IN.X 1-1/4 IN.DIA
6	112672	BAR,PRY, 1-3/8 IN., 12-1/2 IN.LENGTH
7	112673	BEVEL, 5-1/2 IN.HANDLE, 8 IN.BLADE
8	112743	BIT,SCREWDRIVER, 1/4 HX INSERT, #1 PHIL.
9	112744	SCREWDRIVER, 1/4 HX INSERT, #2 PHIL
10	112745	BIT,SCREWDRIVER, 1/4 HX INSERT, #3 PHIL.
11	112746	BIT,SCREWDRIVER,W/FINDER F/6F-8R SLT.SCR
12	112798	BLADE,HACKSAW,POWER,14T,12 IN.L,.025 THK
13	112799	BLADE,HACKSAW,POWER,18T, 12 IN.LONG
14	112800	BLADE,HACKSAW,POWER,24T, 12 IN.LONG
15	112801	BLADE,HACKSAW,POWER,32T, 12 IN.LONG
16	112807	BLADE,CUTTING,UTILITY,HVY DUTY,5 PER PK.
17	112821	BLADE,SAWZALL,14T,6",METAL 3/16"-1/4"
18	112822	BLADE,SAWZALL, 18T,6",METAL 1/8-3/16"
19	112824	BLADE,SAWZALL,WOOD,6T,9", TAPER BACK
20	112825	BLADE,SAWZALL,WOOD,6T,12", TAPER BACK
21	112827	BLADE,SAWZALL,GENERAL PURPOSE,10/14T,8"
22	112864	CHALK,SNAP LINE REFILL,BLUE, 8 OZ.
23	112866	CHALK,SNAP LINE REFILL,RED, 8 OZ.
24	112938	CUTTER,TUBE,MIDGET, 1/4 TO 1-1/8 IN.TUBE
25	112939	CUTTER,TUBE,HI-DUTY,1/8 TO 1-1/8 IN.TUBE
26	112940	CUTTER,TUBE,ADJUSTOMATIC,1/4 TO 2-3/8 IN
27	112941	WHEEL,PIPE CUTTER, RIDGID #E3469
28	113212	DRIVER,NUT,KIT,10PC, 3/16 TO 9/16 IN.
29	113213	DRIVER,NUT,METRIC UNIT SET, 7 PC
30	113214	DRIVER,NUT,POWER BIT,MAGNETIC,1/4"
31	113215	DRIVER,NUT,POWER BIT,MAGNETIC,5/16"
32	113216	DRIVER,NUT,POWER BIT,MAGNETIC,3/8"
33	113217	DRIVER,NUT, ND-108, 1/4 IN. 6 PT.
34	113218	DRIVER,NUT, ND-109, 9/32 IN. 6 PT.
35	113219	DRIVER,NUT, ND-110, 5/16 IN. 6 PT.
36	113220	DRIVER,NUT, ND-111, 11/32 IN. 6 PT.
37	113221	DRIVER,NUT, ND-112, 3/8 IN. 6 PT.
38	113222	DRIVER,NUT, ND-114, 7/16 IN. 6 PT.
39	113223	DRIVER,NUT, ND-116, 1/2 IN. 6 PT.
40	113224	DRIVER,NUT, ND-118, 9/16 IN. 6 PT.
41	113225	DRIVER,NUT, ND-120, 5/8 IN. 6 PT.
42	113296	FRAME,HACKSAW,HVY DUTY,W/BLADE STG, 12"
43	113302	GUN,CAULKING,HALF BARREL,DROP-IN CARTRDG
44	113310	HAMMER,BALL PEIN, 1/2LB, 10 to 12-1/2"

45	113311	HAMMER,BALL PEIN, 1 LB, 10 OR 14 IN.HNDL
46	113313	HAMMER,BALL PEIN, 2 LB, 14 OR 16 IN.HNDL
47	113316	HAMMER,SF-3 SOFT HD,W/RUBBER GRIP, 3 LB.
48	113317	HAMMER,CLAW,FIBERGLAS HANDLE, 16 OZ.
49	113318	HAMMER,RIPPING,FIBERGLAS HANDLE, 16 OZ.
50	113319	HAMMER,SCALING,W/FIBERGLAS HANDLE, 16 OZ
51	113320	HAMMER,ENGINEER, 48 OZ.
52	113321	HAMMER,BLACKSMITH,DOUBLE FACE,4 LB,30 IN
53	113323	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-8-H,8 LB
54	113324	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-10-H,10#
55	113327	HANDLE,FILE,LONG FERRULE,LUTZ #2
56	113328	HANDLE,FILE,LONG FERRULE,LUTZ #3
57	113329	HANDLE,FILE,LONG FERRULE,LUTZ #4
58	113330	HANDLE,FILE,LONG FERRULE,LUTZ #5
59	113333	HANDLE,HAMMER,BALL PEIN, 12 IN.
60	113334	HANDLE,HAMMER,BALL PEIN, 14 IN.
61	113335	HANDLE,HAMMER,BALL PEIN, 16 IN.
62	113336	HANDLE,HAMMER,BALL PEIN, 18 IN.
63	113337	HANDLE,HAMMER,BALL PEIN, 20 IN.
64	113339	HANDLE,HAMMER,NAIL TYPE, 14 IN.
65	113340	HANDLE,HAMMER,NAIL TYPE, 16 IN.
66	113341	HANDLE,HAMMER,SLEDGE, 30 IN.
67	113342	HANDLE,HAMMER,SLEDGE, 36 IN.
68	113353	HOE,4-1/4 X 6 IN.X 4-3/4 FT.
69	113356	HOOK,PACKING,FLEXIBLE, #1
70	113357	HOOK,PACKING,FLEXIBLE, #2
71	113360	HOOK,MANURE,4-TINE
72	113361	HOOK,HEAVY,POTATO/REFUSE,4-TINE
73	113362	KNIFE,PUTTY,STIFF BLADE, 1-1/4 IN.
74	113363	KNIFE,RUBBER,SQUARE POINT, HYDE #H5X
75	113364	KNIFE,SAFETY,W/RETRACTABLE BLADE
76	113367	LEVEL,TORPEDO,DIE CAST ALUM,TOP READ, 9"
77	113369	LEVEL,CARPENTER'S,W/45 DEG.VIAL, 24 IN.
78	113370	LIGHTER,FRICTION,SPARK,ROUND FILE TYPE
79	113371	FLINT,RENEWAL,FOR SPARK LIGHTER
80	113388	MARKER,PAINT,VALVE ACTION,YELLOW
81	113389	MARKER,PAINT,VALVE ACTION, RED
82	113390	MARKER,PAINT,VALVE ACTION, BLACK
83	113399	PLANE,BLOCK,6 IN.LENGTH,1-5/8 IN.CUTTER
84	113411	PLIERS,RETAINING RING,STRAIGHT,5-3/4 IN.
85	113412	PLIERS,RETAINING RING,STRAIGHT, 8 IN.
86	113415	PLIERS,SIDE CUTTER,9",DIPPED HANDLES
87	113416	PLIERS,SIDE CUTTER,W/FISH TAPE PULL GRIP
88	113417	PLIERS,END CUTTING, KLEIN #D232-8
89	113418	PLIERS,DIAGONAL CUTTING W/ANGLE HEAD
90	113419	PLIERS,NEEDLE NOSE,LONG,KLEIN#D3285-1/2C
91	113420	PLIERS,LONGNOSE,W/SIDE CUT+SKINNING HOLE

92	113421	PLIERS,SLIP JOINT,THIN,CRESCENT #L-26V
93	113422	PLIERS,LONG NOSE, 7 IN. KLEIN #D-203-7
94	113424	PLIERS,PUMP, 9-1/2 IN. CHANNELOCK #420
95	113425	PLIERS,PUMP, 12 IN. CHANNELOCK #440
96	113426	PLIERS,BUTTON NOSE,FENCE TOOL, 10"
97	113427	PLIERS,OBLIQUE CUTTING,SEMI-FLUSH.
98	113428	PLIERS,WIRE STRIPPER AND CUTTER.
99	113429	TOOL,CRIMPING, KLEIN #1006
100	113447	RAKE,FLEXIBLE STEEL,22 TEETH,LONG HANDL
101	113448	RAKE,STEEL,14 TEETH, LONG HANDLE
102	113449	REEL,CHALK LINE,STANLEY #47-120, 100 FT.
103	113452	RULE,FOLDING WOOD,W/SLIDE EXT.+HOOK, 6FT
104	113453	RULE,FOLDING WOOD,ENGINEER'S, 6 FT.
105	113454	RULE,TAPE,METAL,POWERLOCK,3/4 IN.X 16 FT
106	113455	RULE,TAPE,METAL,POWERLOCK,1 IN.X 25 FT
107	113456	RULE,TAPE,SHOWS FT,IN,+EIGHTHS, 50 FT.L.
108	113457	RULE,TAPE,SHOWS FT,IN,+EIGHTHS,100 FT.L.
109	113458	RULE,FOLDING WOOD,INSIDE MARKINGS, 6 FT.
110	113459	SAW,COPING,5 INCH DEEP,6-1/2 IN. LENGTH
111	113460	BLADE,ROD SAW,CARBIDE,GRIT EDGE
112	113507	DIGGER,POST HOLE, 4 FT. HANDLE
113	113508	DIGGER,POST HOLE, 6 FT. HANDLE
114	113509	SCRAPER,WOOD, RED DEVIL #3050
115	113514	TAPING KNIFE/SCRAPER,FLEXIBLE,6"
116	113515	SCRAPER,WALL,FLEXIBLE BLADE,3 IN.
117	113516	SCRAPER,ICE, 5 X 7 IN.
118	113517	SCRAPER,WALL,STIFF BLADE, 3 IN.
119	113519	SCREWDRIVER,SCREW HOLDING, 7"
120	113520	SCREWDRIVER,FLAT BLADE,2 POINT, 3 IN.
121	113521	HOLDER,BIT,MAGNETIC,F/1/4"HX INSERT,3"L.
122	113522	SCREWDRIVER,PHIL,#0 PT,F/#2+SMALLER,5"L.
123	113523	SCREWDRIVER,PHIL,#1 PT,F/#2-#4 SCRW,6"L.
124	113524	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRW,7-3/4"
125	113525	SCREWDRIVER,PHIL,#3PT,F/#10-16SCRW,10.5"
126	113526	SCREWDRIVER,PHIL,#4PT,F/#10-UP SCRW,10"L
127	113527	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRW, 1.5"L
128	113528	SCREWDRIVER SET, JEWELER'S
129	113532	SCREWDRIVER,STD.TIP,1/4 X 4"BLADE,7-3/4L
130	113533	SCREWDRIVER,STD.TIP, 6 IN.FLAT BLADE
131	113534	SCREWDRIVER,STD.TIP,3/8 X 8"BLADE,13"L.
132	113535	SCREWDRIVER,STD.TIP,1/2X12"BLADE,17-1/2L
133	113536	SCREWDRIVER,STD.TIP,1/4"BLADE,3-3/8 IN.L
134	113537	SCREWDRIVER,SCREW HOLDING, 4"
135	113556	SHOVEL, ROUND NOSE, 47 IN.LONG HANDLE
136	113557	SHOVEL, ROUND NOSE, SHORT HANDLE
137	113558	SHOVEL, SQUARE NOSE, LONG HANDLE
138	113559	SHOVEL, SQUARE NOSE, SHORT HANDLE

139	113563	PUSHER,SNOW,ALUMINUM, 24" X 12"
140	113564	SHOVEL,SNOW,TFE COATED ALUM,14-1/2 X 18"
141	113566	SHEARS,UTILITY,HVY DUTY,8 IN.,WISS #2-DA
142	113567	SNIPS,METAL CUTTING,LEFT CUT,VINYL GRIP
143	113568	SNIPS,METAL CUTTING,RIGHT CUT,VINYL GRIP
144	113569	SNIPS,METAL CUTTING,STRGT CUT,VINYL GRIP
145	113571	SHOVEL,DRAIN SPADE,5-1/2" X 16" BLADE
146	113572	SQUARES,TRY,PROFESSIONAL, 8 IN.
147	113573	SQUARES,COMBINATION,W/LEVEL+GLASS, 12 IN
148	113574	SQUARES,CARPENTER,2 IN.TONGUE,24 IN.BODY
149	113575	SQUARE,SPEED,CARPENTER,SWANSON #00101
150	113634	WRENCH SET,HEX KEY,ALLEN,9PC,5/64 TO 3/8
151	113637	WRENCH SET,HEX KEY,ALLEN,20PC,.028-.750"
152	113642	TORCH,PROPANE,SELF-IGN/AUTO-EXT,#TS7000T
153	113647	WEDGES,TOOL, 3/8 IN.WIDE, RED DEVIL #4
154	113677	WRENCH,ADJUSTABLE,STANDARD,INDL., 4 IN.
155	113678	WRENCH,ADJUSTABLE,STANDARD,INDL., 6 IN.
156	113679	WRENCH,ADJUSTABLE,STANDARD,INDL., 8 IN.
157	113680	WRENCH,ADJUSTABLE,STANDARD,INDL., 10 IN
158	113681	WRENCH,ADJUSTABLE,STANDARD,INDL., 12 IN
159	113682	WRENCH,ADJUSTABLE,STANDARD,INDL., 15 IN
160	113683	WRENCH,ADJUSTABLE,STANDARD,INDL., 18 IN
161	113693	WRENCH SET,COMBINATION,8PC,1/8 TO 3/8 IN
162	113730	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 6 IN.
163	113731	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 8 IN.
164	113732	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 10 IN.
165	113733	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 12 IN.
166	113734	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 14 IN.
167	113735	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 18 IN.
168	113736	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 24 IN.
169	113737	WRENCH,PIPE,HVY DUTY,ADJUSTABLE, 36 IN.
170	113744	WRENCH,TAP,T HANDLE,TAP SIZE:1/16-1/4 IN
171	113745	WRENCH,TAP,T HANDLE,TAP SIZE:5/32-1/2 IN
172	113747	WRENCH,VISE GRIP,VISE-GRIP #7R
173	113748	WRENCH,VISE GRIP,SHT.MTL.TOOL, V.G.#8R
174	113749	WRENCH,VISE GRIP,10", "VISE GRIP # 10R
175	114234	SCREWDRIVER,CABINET TIP,3/16"X5-3/4",9"L
176	114264	BLADE,JIGSAW,14TPI,3"LONG, METAL CUTTING
177	114265	BLADE,JIGSAW,8 TPI,4"LONG,METAL CUTTING
178	114266	BLADE,JIGSAW,10 TPI,4"LONG,WOOD CUTTING
179	114267	BLADE,JIGSAW,20 TPI,3"LONG,WOOD CUTTING
180	114268	BLADE,JIGSAW,18 TPI,3"LONG,METAL CUTTING
181	115817	BLADE,SAWZALL,DEMOLITION,WOOD,5/8T,9"
182	115818	BLADE,SAWZALL,DEMOLITION,METAL,14T,9"
183	115819	BLADE,SAWZALL,WOOD SCROLL,4/6T,6" TAPER
184	115820	BLADE,SAWZALL, 18T, 9", METAL 1/8-3/16"
185	115821	BLADE,SAWZALL,GEN.PUR.,STRAIGHT.10T X 6"

186	115834	BLADE,SAWZALL,METAL SCROLL,18T,3-5/8"
187	115835	BLADE,SAWZALL,WOOD SCROLL,10T, 3-5/8"
188	115836	BLADE,SAWZALL,METAL SCROLL,14T,3-5/8"
189	115837	BLADE,SAWZALL, 14T,4",METAL 3/16-1/4"
190	115838	BLADE,SAWZALL, 24T,6", METAL UP TO 1/8"
191	115839	BLADE,SAWZALL,18T,4",METAL 1/8-3/16"

#16B51-HAND TOOLS		
Item	MM #	DESCRIPTION
1	112654	ARBOR,HOLESAW,UP TO 1-13/16",1/2"HX SHFT
2	112655	ARBOR,HOLESAW,1-1/4 TO 6", 7/16 HX SHAFT
3	112656	DRILL,PILOT,FOR ARBORS, 1/4 X 4 IN.
4	112730	BIT,ROUTER,(OG),B.B.GUIDE, 5/32 IN. RAD.
5	112731	BIT,ROUTER,(OG),B.B.GUIDE, 1/4 IN.RAD.
6	112733	BIT,ROUTER,(CR),B.B.GUIDE, 1/4 IN.RAD.
7	112734	BIT,ROUTER,(CR),B.B.GUIDE, 3/8 IN.RAD.
8	112735	BIT,ROUTER,(CR),B.B.GUIDE, 1/2 IN.RAD.
9	112736	BIT,ROUTER,(BD),B.B.GUIDE, 1/4 IN.RAD.
10	112737	BIT,ROUTER,(BD),B.B.GUIDE, 3/8 IN.RAD.
11	112738	BIT,ROUTER,(HB),1/2 IN.DIA,1-1/2 IN.LNTH
12	112739	BIT,ROUTER,(LT),1/4 IN.PILOT, 1/4 IN.CUT
13	112740	BIT,ROUTER,(LT),13/64 IN.PILOT, 1/4" CUT
14	112742	BIT,ROUTER,DOUBLE FLUTE,TYPE 0 & 22 DEG.
15	112749	BIT,ROTARY HAMMER,ELECTRIC,3/16"X 6"
16	112750	BIT,ROTARY HAMMER,ELECTRIC,1/4"X 6"
17	112751	BIT,ROTARY HAMMER,ELECTRIC,5/16"X 6"
18	112752	BIT,ROTARY HAMMER,ELECTRIC,3/8"X 6"
19	112753	BIT,ROTARY HAMMER,ELECTRIC,3/8"X 12"
20	112754	BIT,ROTARY HAMMER,ELECTRIC,1/2"X 6"
21	112755	BIT,ROTARY HAMMER,ELECTRIC,1/2"X 18"
22	112756	BIT,ROTARY HAMMER,ELECTRIC,5/8"X 8"
23	112757	BIT,ROTARY HAMMER,ELECTRIC,5/8"X 18"
24	112758	BIT,ROTARY HAMMER,ELECTRIC,3/4"X 8"
25	112759	BIT,ROTARY HAMMER,ELECTRIC,3/4"X 18"
26	112837	BRUSH,WIRE,SCRATCH,SHOE HNDL,S.S,10 IN.L
27	112838	BRUSH,WIRE,SCRATCH,SHOE HNDL,BRZ,10 IN.L
28	112839	BRUSH,WIRE,4 X 19 ROW,13-3/4"X5/8"
29	112840	BRUSH,WIRE,6 X 19 ROW,7-1/2"X2-1/4"
30	112841	BRUSH,WIRE,4 X 16 ROW,10-1/4" X 1-1/8"
31	112842	BRUSH,WIRE,2 X 17 ROW,10" X 5/8"
32	112843	BRUSH,WIRE,SCRAPER,4 X 11 ROW,11"X1-5/8"
33	112846	BRUSH,WIRE,SS,CURVED,3X7 ROW,7-1/2"X1/2"
34	112850	BRUSH,WIRE WHEEL,KNOT,3.5"DIA, 5/8-11HUB
35	112851	BRUSH,WIRE WHEEL,CRMPD,3.5"DIA,5/8-11HUB
36	112852	BRUSH,WIRE,WHEEL,KNOT,4"DIA, 5/8-11 HUB
37	112853	BRUSH,WIRE WHEEL,CRMPD,4"DIA,5/8-11 HUB
38	113042	BIT,DRILL,TAPER,F/COUNTERSINK,7/32",#12
39	113043	BIT,DRILL,TAPER,F/COUNTERSINK,9/64",#6
40	113044	BIT,DRILL,TAPER,F/COUNTERSINK,11/64",#8
41	113045	BIT,DRILL,TAPER,F/COUNTERSINK,13/64",#10
42	113046	COUNTERSINK,3/8"F/9/64"BIT,FULLER#C-6
43	113047	COUNTERSINK,3/8"F/11/64"BIT,FULLER#C-8
44	113048	COUNTERSINK,1/2"F/13/64"BIT,FULLER#C-102

Item	MM #	DESCRIPTION
45	113049	COUNTERSINK,1/2"F/7/32"BIT,FULLER#C-12
46	113052	DRILL & C/SINK,TRADE NO.2, 5/64 IN.
47	113053	DRILL & C/SINK,TRADE NO.3, 7/64 IN.
48	113054	DRILL & C/SINK,TRADE NO.5, 3/16 IN.
49	113055	DRILL & C/SINK,TRADE NO.6, 7/32 IN.
50	113058	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,3/16
51	113060	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,1/4"
52	113063	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,5/16
53	113066	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,3/8"
54	113072	DRILLS,MASONRY,CARBIDE TIP,AUGER PT,1/2"
55	113089	DRILL,HIGH SPEED, LETTER F, .2570 IN.
56	113093	DRILL,HIGH SPEED, LETTER J, .2770 IN.
57	113106	DRILL,HIGH SPEED, LETTER X, .3970 IN.
58	113109	TWIST DRILL SET,BITS #1 TO 60,COMPLETE
59	113111	DRILL,TWIST,HIGH SPEED, 1/16 IN.
60	113112	DRILL,TWIST,HIGH SPEED, 5/64 IN.
61	113113	DRILL,TWIST,HIGH SPEED, 3/32 IN.
62	113115	DRILL,TWIST,HIGH SPEED, 7/64 IN.
63	113116	DRILL,TWIST,HIGH SPEED, 1/8 IN.
64	113120	DRILL,TWIST,HIGH SPEED, 5/32 IN.
65	113122	DRILL,TWIST,HIGH SPEED, 11/64 IN.
66	113124	DRILL,TWIST,HIGH SPEED, 3/16 IN.
67	113126	DRILL,TWIST,HIGH SPEED, 13/64 IN.
68	113127	DRILL,TWIST,HIGH SPEED, 7/32 IN.
69	113128	DRILL,TWIST,HIGH SPEED, 15/64 IN.
70	113129	DRILL,TWIST,HIGH SPEED, 1/4 IN.
71	113131	DRILL,TWIST,HIGH SPEED, 17/64 IN.
72	113132	DRILL,TWIST,HIGH SPEED, 9/32 IN.
73	113133	DRILL,TWIST,HIGH SPEED, 19/64 IN.
74	113134	DRILL,TWIST,HIGH SPEED, 5/16 IN.
75	113136	DRILL,TWIST,HIGH SPEED, 11/32 IN.
76	113137	DRILL,TWIST,HIGH SPEED, 23/64 IN.
77	113138	DRILL,TWIST,HIGH SPEED, 3/8 IN.
78	113139	DRILL,TWIST,HIGH SPEED, 25/64 IN.
79	113140	DRILL,TWIST,HIGH SPEED, 13/32 IN.
80	113141	DRILL,TWIST,HIGH SPEED, 27/64 IN.
81	113142	DRILL,TWIST,HIGH SPEED, 7/16 IN.
82	113143	DRILL,TWIST,HIGH SPEED, 29/64 IN.
83	113144	DRILL,TWIST,HIGH SPEED, 15/32 IN.
84	113145	DRILL,TWIST,HIGH SPEED, 31/64 IN.
85	113146	DRILL,TWIST,HIGH SPEED,STD.SPIRAL, 1/2"
86	113158	DRILL,TWIST,HIGH SPEED, #7
87	113159	DRILL,TWIST,HIGH SPEED, #8
88	113163	DRILL,TWIST,HIGH SPEED, #13
89	113166	DRILL,TWIST,HIGH SPEED, #16

Item	MM #	DESCRIPTION
90	113170	DRILL,TWIST,HIGH SPEED, #20
91	113171	DRILL,TWIST,HIGH SPEED, #21
92	113175	DRILL,TWIST,HIGH SPEED, #25
93	113177	DRILL,TWIST,HIGH SPEED, #27
94	113179	DRILL,TWIST,HIGH SPEED, #29
95	113181	DRILL,TWIST,HIGH SPEED, #31
96	113183	DRILL,TWIST,HIGH SPEED, #34
97	113184	DRILL,TWIST,HIGH SPEED, #35
98	113185	DRILL,TWIST,HIGH SPEED, #36
99	113194	DRILL,TWIST,HIGH SPEED, #45
100	113196	DRILL,TWIST,HIGH SPEED, #47
101	113210	DRILL,STEP,GREENLEE #34401, 1/2 IN.
102	113211	DRILL,STEP,GREENLEE #34403, 7/8 IN.
103	113391	NAIL SET, TIP SIZE:1/32 IN., 4 IN.LONG
104	113392	NAIL SET, TIP SIZE:2/32 IN., 4 IN.LONG
105	113393	NAIL SET,TIP SIZE:3/32 IN., 4 IN.LONG
106	113433	PUNCH,CENTER, 1/4 X 4 IN.
107	113434	PUNCH,CENTER, 3/8 X 5 IN.
108	113436	PUNCH,CENTER, 1/2 X 6 IN.
109	113440	PUNCH,DRIFT/TAPER, 1/4 X 12 IN.
110	113441	PUNCH,DRIFT PIN, 5/16 X 9 IN.
111	113442	PUNCH,DRIVE PIN,5PC SET,LONG,1/8 TO 3/8"
112	113443	PUNCH,DRIVE PIN,8PC SET,SHORT,1/16-5/16"
113	113444	PUNCH,DRIVE PIN,#B, 3/32 X 19/64 X 4 IN.
114	113445	PUNCH,DRIVE PIN,#C, 1/8 X 19/64 X 4 IN.
115	113446	PUNCH,DRIVE PIN,#C, 5/32 X 19/64 X 4 IN.
116	113464	SAW,HOLE, LHS-18, 9/16 IN.
117	113465	SAW,HOLE, LHS-20, 5/8 IN.
118	113466	SAW,HOLE, LHS-22, 11/16 IN.
119	113467	SAW,HOLE, LHS-24, 3/4 IN.
120	113468	SAW,HOLE, LHS-26, 13/16 IN.
121	113469	SAW,HOLE, LHS-28, 7/8 IN.
122	113470	SAW,HOLE, LHS-30, 15/16 IN.
123	113471	SAW,HOLE, LHS-32, 1 IN.
124	113472	SAW,HOLE, LHS-34, 1-1/16 IN.
125	113473	SAW,HOLE, LHS-36, 1-1/8 IN.
126	113474	SAW,HOLE, LHS-38, 1-3/16 IN.
127	113475	SAW,HOLE, LHS-40, 1-1/4 IN.
128	113476	SAW,HOLE, LHS-42, 1-5/16 IN.
129	113477	SAW,HOLE, LHS-44, 1-3/8 IN.
130	113478	SAW,HOLE, LHS-48, 1-1/2 IN.
131	113479	SAW,HOLE, LHS-52, 1-5/8 IN.
132	113480	SAW,HOLE, LHS-56, 1-3/4 IN.
133	113481	SAW,HOLE, LHS-60, 1-7/8 IN.
134	113482	SAW,HOLE, LHS-64, 2 IN.

Item	MM #	DESCRIPTION
135	113483	SAW,HOLE, LHS-66, 2-1/16 IN.
136	113484	SAW,HOLE, LHS-68A, 2-1/8 IN.
137	113485	SAW,HOLE, LHS-72A, 2-1/4 IN.
138	113486	SAW,HOLE, LHS-76A, 2-3/8 IN.
139	113487	SAW,HOLE, LHS-80A, 2-1/2 IN.
140	113488	SAW,HOLE, LHS-88, 2-3/4 IN.
141	113489	SAW,HOLE, LHS-92, 2-7/8 IN.
142	113490	SAW,HOLE, LHS-96, 3 IN.
143	113491	SAW,HOLE, 3-1/4 IN.
144	113492	SAW,HOLE, 3-3/8 IN.
145	113493	SAW,HOLE, LHS-112, 3-1/2 IN.
146	113494	SAW,HOLE, LHS-128A, 4 IN.
147	113495	SAW,HOLE, LHS-132, 4-1/8 IN.
148	113497	SAW,HOLE,FOR STAINLESS STEEL, 7/8 IN.
149	113498	SAW,HOLE,FOR STAINLESS STEEL, 1-1/8 IN.
150	113499	SAW,HOLE,FOR STAINLESS STEEL, 1-3/8 IN.
151	113500	SAW,HOLE,FOR STAINLESS STEEL, 1-3/4 IN.
152	113501	SAW,HOLE,FOR STAINLESS STEEL, 2 IN.
153	113502	SAW,HOLE,FOR STAINLESS STEEL, 2-1/2 IN.
154	113503	SAW,HOLE,FOR STAINLESS STEEL, 3 IN.
155	113504	SAW,HOLE,FOR STAINLESS STEEL, 3-5/8 IN.
156	113505	SAW,HOLE,FOR STAINLESS STEEL, 4-1/8 IN.
157	113506	SAW,HOLE,FOR STAINLESS STEEL, 4-1/2 IN.
158	113585	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,1/4-20
159	113586	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,5/16-18
160	113587	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 3/8-16
161	113588	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,7/16-14
162	113590	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3,1/2-13
163	113592	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 5/8-11
164	113593	TAPS,BOLT,3PC SET,HS,4 FLUTE,H-3, 3/4-10
165	113594	TAPS,BOLT,N.F,3PC SET,HS,4 FLUTE, #10-32
166	113604	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/8-27
167	113605	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/4-18
168	113606	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 3/8-18
169	113607	TAPS,PIPE,TAPER,NPT,HS,4 FLUTE, 1/2-14
170	113608	TAPS,PIPE,TAPER,NPT,HS,5 FLUTE, 3/4-14
171	113609	TAPS,PIPE,TAPER,NPT,HS,5 FLUTE,1" 11-1/2
172	113610	TAPS,PIPE,TAPER,NPT,HS,5 FL,1-1/4"11-1/2
173	113611	TAPS,PIPE,TAPER,NPT,HS,7 FL,1-1/2"11-1/2
174	113612	TAPS,PIPE,TAPER,NPT,HS,7 FL, 2 IN-11-1/2
175	113615	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#8-32
176	113617	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#10-24
177	113618	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#10-32
178	113619	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,#12-24
179	113620	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1/4"-20

Item	MM #	DESCRIPTION
180	113621	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,5/16"-18
181	113622	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,3/8"-16
182	113623	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1/2"-13
183	113624	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,5/8"-11
184	113626	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,7/8"-9
185	113627	TAPS,HAND,BOLT,PLUG,N.C,H.S.STL,1"-8
186	113633	PUNCH TOOL SET,9PC,1/4 TO 1",SELF-CENTER
187	113652	WHEEL,GRINDING,24 GRIT,4.5"DIA,7/8 BORE
188	113653	WHEEL,FLAPDISC,36GRIT,4.5"DIA,5/8-11ARB
189	113655	WHEEL,GRINDING,5 IN.DIA, 5/8 THRD.ARBOR
190	113658	WHEEL,GRINDING,A24,GOLD,7"DIA, 5/8 THRD.
191	113662	WHEEL,CUT OFF,A36T GRIT,3 X 1/16 X 3/8"
192	113666	WHEEL,CUT OFF, 7-1/4 X 1/8 IN.
193	114430	DRILL,TWIST,SET,1/16-1/2"BY 1/64",29 PCS
194	114432	BRUSH,WIRE,F/COPPER TUBE,1/2" & 3/4"NOM.
195	115678	WHEEL,CUTOFF,24 GRIT,4-1/2"X1/8"X7/8"
196	116362	ABRASIVE,WHEEL,CUTOFF,4-1/2"X.045"X7/8"



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1271, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-005-12, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group A to Rose Pallet, LLC., in an amount not to exceed \$31,340.40 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 sole bid was rejected as reported at the October 20, 2016 Board Meeting.

In response to a public re-advertisement of November 2, 2016, a bid opening was held on November 15, 2016. The bid tabulation for this contract is:

GROUP A: HARDWOOD PALLETS

ROSE PALLET, LLC.	\$31,340.40
ATLAS & ASSOCIATES, INC.	\$35,672.00

Three hundred fifty three (353) companies were notified of the contract being advertised and thirteen (13) companies requested specifications.

Rose Pallet, LLC., 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 \$33,000.00, placing the total bid of \$31,340.40 approximately 5 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 16-005-12, Group A, to Rose Pallet, LLC. in an amount not to exceed \$31,340.40.

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.

File #: 16-1271, **Version:** 1

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 December 1, 2016

Attachment

		#16A05-PALLETS
Item	MM #	DESCRIPTION
1	112523	PALLET,HARDWOOD,4-WAY,48 IN.X 48 IN.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1234, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twenty-four (24) month period for Contract 13-RFP-15 for A Risk Management Information System, with Origami Risk L.L.C., in an amount of \$148,600.00 from an amount of \$271,900.00 to an amount not to exceed \$420,500.00, Accounts 201-50000-601170, 101-27000-612820, Purchase Order 3081150

Dear Sir:

On December 5, 2013 and as amended on January 9, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order in an amount not to exceed \$271,900.00 and enter into an agreement with Origami Risk L.L.C., to provide a cloud-based risk management information system (RMIS) that will facilitate the consolidation, analysis and tracking of risk related data across the District. The original agreement was for three years, with an option to extend for two additional years. The contract will expire on December 31, 2016.

Under the terms of the agreement, Origami Risk L.L.C. will continue to provide a cloud-based RMIS that will facilitate the consolidation, analysis and tracking of risk related data across the District for an additional twenty-four (24) month period from January 1, 2017 to December 31, 2018. This increase is requested in order to ensure adequate funding for the extension of the agreement for the RMIS services.

There are no prior change orders for this contract.

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

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement for an additional twenty-four (24) month period, and to increase the purchase order to Origami Risk L.L.C. in an amount of \$148,600.00 (54.65% of the current contract value) from an amount of \$271,900.00 to an amount of \$420,500.00.

The estimated expenditures for years 2017 and 2018 for Origami Risk L.L.C. are \$74,300.00 and \$74,300.00, respectively.

Funds are being requested for years 2017 and 2018 in Account 101-27000-612820 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJ
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 16-1234, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1235, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount of \$27,500.00, from an amount of \$47,000.00, to an amount not to exceed \$19,500.00, Account 101-15000-612860, Purchase Order 3088368

Dear Sir:

On December 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Maintenance of the Vehicle Location System for District Vehicles with Networkfleet, Inc., in an amount not to exceed \$55,000.00. The purchase order will expire on December 31, 2016.

As of November 16, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$8,000.00 from the original amount awarded of \$55,000.00. The current purchase order value is \$47,000.00. The prior approved change orders reflect a 14.5% decrease to the original purchase order value.

A decrease in the purchase order value is being requested because of the deferral of new vehicle location system installations in fleet vehicles to 2017.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement for Maintenance of the Vehicle Location System for District Vehicles in an amount of \$27,500.00 (58.5% of the current contract value), from an amount of \$47,000.00, to an amount not to exceed \$19,500.00.

Funds will be restored in Account 101-15000-612860.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JRM:LSA Recommended,
Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachment

PO No.	:	3088368	Original Value:	55,000.00
Tracking No.	:	15096	Approved Value:	47,000.00
Vendor No.	:	5010542	Current Value :	47,000.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Decrease due to less then expected GPS installations.	8,000.00 DEC	ABREGOL	10/24/2016				Approved	USNEUBAUERJ	0001	5560835	EINKBELEG
										0001	5560926	MM SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1236, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$28,800.00, from an amount of \$2,696,542.69, to an amount not to exceed \$2,725,342.69, Account 101-15000-612860, Purchase Order 3070364

Dear Sir:

On October 6, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period with Leaseplan USA, Inc., in an amount not to exceed \$991,132.00. The contract was extended for an additional 36 months in 2014 and expires on October 31, 2017.

As of November 16, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,705,410.69 from the original amount awarded of \$991,132.00. The current contract value is \$2,696,542.69. The prior approved change orders reflect a 172.1% increase to the original contract value.

An increase in the contract value is being requested because of increasing costs to repair fleet vehicles due to the aging of the fleet.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement for Contract 11-RFP-19 in an amount of \$28,800.00 (1.1% of the current contract value), from an amount of \$2,696,542.69, to an amount not to exceed \$2,725,342.69.

Funds will be made available in Account 101-15000-612860, contingent upon approval of a decrease change order request at this same meeting.

Requested, Eileen M. McElligott, Administrative Services Manager, SAR:SKL:JRM:LSA Recommended,
Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachment

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Dec. line #1 (fees), Inc. line #2 (repairs)	0.00 NOC	CUNNIFFEP	12/20/2011				Net Zero				
										0001	4260807	EINKBELEG
										0001	4260808	MM_SERVICE
										0001	4260809	MM_SERVICE
0002	Dec. lines 1,2 Inc. lines 5,6	0.00 NOC	CUNNIFFEP	02/07/2012				Net Zero				
										0002	4299490	EINKBELEG
										0002	4299491	MM_SERVICE
										0002	4299492	MM_SERVICE
										0002	4299493	MM_SERVICE
										0002	4299494	MM_SERVICE
0003	Board 8/9/12, Item #12-1158 (Inc. portion of Net Zero C/O)	159,600.00 DEC	CUNNIFFEP	09/12/2012				Rejected	USSMALLEYJ			
										0003	4467316	EINKBELEG
										0003	4467317	MM_SERVICE
										0003	4467408	MM_SERVICE
										0003	4467409	MM_SERVICE
0004	Board 8/9/12, Item 12-1158 Dec. portion of overall Net Zero	159,600.00 DEC	CUNNIFFEP	09/25/2012				Approved	USNEUBAUERJ			
										0004	4479951	EINKBELEG
										0004	4479952	MM_SERVICE
										0004	4479953	MM_SERVICE
										0004	4479954	MM_SERVICE
0005	BOC 08/09/12, #12-1158 - INCportion of NOC	159,600.00 INC	NEUBAUERJ	10/01/2012		X		Approved	USNEUBAUERJ			
										0005	4485137	EINKBELEG
0006	NOC to move reclassified charges	0.00 NOC	STANSFIELDB	10/08/2012				Net Zero				
										0006	4493239	EINKBELEG
										0006	4493240	MM_SERVICE
										0006	4493241	MM_SERVICE
0007	Inc per BOC 12-491 11/1/2012	80,000.00 INC	STANSFIELDB	11/09/2012				Approved	USDALYC			
										0007	4523895	EINKBELEG
										0007	4523896	MM_SERVICE
										0007	4523897	MM_SERVICE
0008	NOC \$14,819.31 from ln 3 to ln 4 for final 2012 inv	0.00 NOC	STANSFIELDB	01/22/2013				Approved	USNEUBAUERJ			
										0008	4572575	EINKBELEG
										0008	4572576	MM_SERVICE
										0008	4572577	MM_SERVICE
0009	NOC \$30k from ln5 to ln6 for maint fees	0.00 NOC	STANSFIELDB	09/12/2013				Approved	USNEUBAUERJ			
										0009	4727789	EINKBELEG
										0009	4727850	MM_SERVICE
										0009	4727851	MM_SERVICE
0010	Crrywd 2012 encumb BOC 13-0109 2/4/13	0.00 NOC	STANSFIELDB	10/25/2013				Approved	USNEUBAUERJ			
										0010	4765828	EINKBELEG
										0010	4765829	MM_SERVICE
										0010	4765940	MM_SERVICE
										0010	4765941	MM_SERVICE
										0010	4765942	MM_SERVICE
0011	Inc per BOC 13-1403 11/21/2013	90,000.00 INC	STANSFIELDB	11/27/2013				Rejected	USSMALLEYJ			
										0011	4789208	EINKBELEG
										0011	4789209	MM_SERVICE
0012	Inc per BOC 13-1403 11/21/2013	180,000.00 INC	STANSFIELDB	12/02/2013				Approved	USNEUBAUERJ			
										0012	4790237	EINKBELEG
										0012	4790238	MM_SERVICE
										0012	4790239	MM_SERVICE

0013	NOC from 2014 to 2013 per ED 1/28/14 for fnl 2013 inv	0.00	NOC	STANSFIELDB	01/29/2014				Approved	USNEUBAUERJ			
											0013	4829691	EINKBELEG
											0013	4829692	MM_SERVICE
											0013	4829693	MM_SERVICE
											0013	4829694	MM_SERVICE
											0013	4829695	MM_SERVICE
0014	02-06-14 BOC, 14-0045, GA	24.42	DEC	CUNNIFPEP	02/10/2014				Approved	USNEUBAUERJ			
											0014	4836972	EINKBELEG
											0014	4836973	MM_SERVICE
0015	Inc per BOC 14-1044 9/18/14 part 1	164,200.00	INC	STANSFIELDB	10/01/2014				Approved	USDALYC			
											0015	5001835	EINKBELEG
											0015	5001836	MM_SERVICE
											0015	5001837	MM_SERVICE
											0015	5001838	MM_SERVICE
0016	INC per 09/18/14 BOC, #14-1051, part 2	1,293,600.00	INC	NEUBAUERJ	10/14/2014			X	Approved	USNEUBAUERJ			
											0016	5009628	EINKBELEG
0017	02/05/15 BOC, #15-0073, GA	39,458.40	DEC	TOMARASJ	02/18/2015				Approved	USNEUBAUERJ			
											0017	5108479	EINKBELEG
											0017	5108480	MM_SERVICE
											0017	5108481	MM_SERVICE
											0017	5108482	MM_SERVICE
0018	2016/2017 NOC	0.00	NOC	SIMKHINM	09/03/2015				Approved	USNEUBAUERJ			
											0018	5241549	EINKBELEG
											0018	5241550	MM_SERVICE
											0018	5241551	MM_SERVICE
0019	Lower than anticipated fuel prices in 2015.	0.00	NOC	GLADYCHT	11/04/2015				Approved	USNEUBAUERJ			
											0019	5292827	EINKBELEG
											0019	5292828	MM_SERVICE
											0019	5292829	MM_SERVICE
0020	11/19/15 BOC, #15-1282	31,000.00	INC	GLADYCHT	11/24/2015				Approved	USDALYC			
											0020	5317183	EINKBELEG
											0020	5317204	MM_SERVICE
0021	To fund higher than expected Oct & Nov management fees.	0.00	NOC	GLADYCHT	12/18/2015				Approved	USNEUBAUERJ			
											0021	5337431	EINKBELEG
											0021	5337432	MM_SERVICE
											0021	5337433	MM_SERVICE
0022	Dec portion of netzero change, pending ED transfer	10,874.86	DEC	GLADYCHT	01/19/2016				Approved	USNEUBAUERJ			
											0022	5360096	EINKBELEG
											0022	5360097	MM_SERVICE
0023	Inc portion of netzero change, ED transfer approved	10,874.86	INC	AMELIOG	01/22/2016				Approved	USNEUBAUERJ			
											0023	5364605	EINKBELEG
											0023	5364646	MM_SERVICE
0024	02/04/16 BOC, #16-0054, GA	3,906.49	DEC	GLADYCHT	02/04/2016				Approved	USNEUBAUERJ			
											0024	5375886	EINKBELEG
											0024	5375887	MM_SERVICE
											0024	5375888	MM_SERVICE
											0024	5375889	MM_SERVICE
0025	Net zero change order from fuel charges to maintenance.	0.00	NOC	GLADYCHT	09/01/2016				Approved	USNEUBAUERJ			
											0025	5521036	EINKBELEG
											0025	5521037	MM_SERVICE
											0025	5521038	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
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Legislation Text

File #: 16-1241, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$20,000.00 from an amount of \$195,675.65 to an amount not to exceed \$215,675.65, Account 101-66000-612520, Purchase Order 5001558

Dear Sir:

On May 5, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65. The contract will expire on December 31, 2018.

The contract has no prior change orders.

An increase in contract value is being requested for 2016, because the disposal quantity of mercury-containing hazardous waste generated by the District's M&R Department laboratories and the M&O Department TPO laboratories was greater than anticipated at the time the contract was awarded.

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 16-666-11, in an amount of \$20,000.00 (approximately 10.2% of the current contract value) from an amount of \$195,675.65 to an amount not to exceed \$215,675.65.

Funds are available in Account 101-66000-612520.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:SSG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1244, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount of \$20,618.15 from an amount of \$318,704.82 to an amount not to exceed \$298,086.67, Accounts 101-68000/69000-612240/623070/623090, Purchase Orders 3079608 and 3079609

Dear Sir:

On December 19, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$310,000.00. The contract expired on August 2, 2016.

As of November 15, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in a increase in an amount of \$8,704.82 from the original amount awarded of \$310,000.00. The current contract value is \$318,704.82. The prior approved change orders reflect a 2.8% increase to the original contract value.

A decrease is being requested to close the contract value because the utilization that was less than anticipated.

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 Contract 13-610-12, in an amount of \$20,618.15 (approximately 6.5% of the current contract value) from an amount of \$318,704.82 to an amount not to exceed \$298,086.67.

Funds will be restored to Accounts 101-68000/69000-612240/623070/623090.

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 December 1, 2016

Attachment

CONTRACT: 13-610-12**As Of:** 11/15/2016**Contract Type:** ZSF**Title** F&D Boiler Repair Parts and Recert Safety Relief Valves to Var LocsPrepared by:
U.Ude

Group/Item:	Location:	Validity Dates:	Bid Deposit:	Final Completion:
	SSA	2/2/14 - 2/2/16	Bond	8/2/2016
	CSA	2/2/14 - 2/2/16	Bond	8/2/2016
	NSA	2/2/14 - 2/2/16	Bond	8/2/2016

Group/Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	SSA	3079609	6000002 Independent Mechanical Industries	75,146.00	(4,376.59)	70,769.41	70,769.41	61,147.72	61,147.72	-	61,147.72	-	9,621.69
	CSA	3079608	6000002 Independent Mechanical Industries	206,606.00	27,688.23	234,294.23	234,294.23	223,297.77	223,297.77	-	223,297.77	-	10,996.46
	NSA	3079607	6000002 Independent Mechanical Industries	28,248.00	(14,606.82)	13,641.18	13,641.18	13,641.18	13,641.18	-	13,641.18	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				310,000.00	8,704.82	318,704.82	318,704.82	298,086.67	298,086.67	-	298,086.67	-	20,618.15

Comments:

Bid Deposit: None to release

Retainage: None to release

Liquidated Damages: None to release

Final Payment: Check #398224 in the amount of \$3,140.95 cashed by 6000002 Independent Mechanical Industries on 09/27/2016

Residual Balance: Change orders have been submitted to reduce the residual balance of \$20,619.15 in POs 3079608 and 3079609



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1246, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount of \$52,000.00, from an amount of \$3,183,089.18, to an amount not to exceed \$3,235,089.18, Accounts 101-15000-612370/612390, Purchase Order 5001528

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount not to exceed \$3,218,660.00. The contract expires on September 30, 2018.

As of November 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 \$35,570.82 from the original amount awarded of \$3,218,660.00. The current contract value is \$3,183,089.18. The prior approved change orders reflect a 1.1% decrease to the original contract value.

An increase in the contract value is being requested because of unplanned emergency repairs to a failed Flakt fan at MOBA. In addition, the Flakt fan requires replacement as it is currently operating at thirty percent capacity.

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 15-416-11 in an amount of \$52,000.00 (1.6% of the current contract value), from an amount of \$3,183,089.18, to an amount not to exceed \$3,235,089.18.

Funds are available in Account 101-15000-612390.

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 December 1, 2016

Attachment

Change					File		Board			Seq.	Change	Object
Number	Text	Value	Initiator	Date	Letter	COR #	Approval	Status	Approver	No.	Number	Class
*****	*****	*****	*****	****	*****	*****	*****	*****	*****	***	*****	*****
0001	02/04/16 BOC, #16-0054, GA	35,570.82 DEC	GLADYCHT	02/04/2016				Approved	USNEUBAUERJ			
										0001	5375895	EINKBELEG
										0001	5375936	MM_SERVICE
										0001	5375937	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1247, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2016 departmental appropriations in the amount of \$14,000.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the December 1, 2016 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
27000 - Information Technology	\$14,000.00	\$14,000.00
Total Corporate Fund	<u>\$14,000.00</u>	<u>\$14,000.00</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 December 1, 2016

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2016 Request for Line Item Transfer

Page ____ of ____

Dept: Information TechnologyBoard Meeting Date: Dec 1, 2016BTB Date: Oct 31, 2016**TRANSFER 2016 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 27000 612810	Computer Equipment Maintenance	\$651,000	\$624,000	\$130,994	\$14,000	Funds are available due to reduced maintenance costs for computer equipment as a result of the new hardware installed for the application webserver.
TOTAL:					\$14,000	

TRANSFER 2016 FUNDS INTO:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 27000 623850	Communications Supplies	\$122,300	\$142,300	\$21,451	\$14,000	Funds are required to purchase seven additional biometric fingerprint time clocks District-wide.
TOTAL:					\$14,000	

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 #: 16-1255, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to negotiate and enter into intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer mapping

Dear Sir:

Authority is requested to negotiate and enter into intergovernmental agreements (IGA) with municipalities for the use of Global Positioning System (GPS) units. Pursuant to Article 8 of the Watershed Management Ordinance (WMO), the District is implementing an Infiltration/Inflow Control Program (IICP) which requires sewer system owners to have an accurate, current map of their sanitary sewer systems showing the extent of their service area. Sewer mapping is vital for effective operation and maintenance of sewer systems. The District is procuring six GPS units for use by municipalities located within the District's service area to collect sanitary, storm, and combined sewer data and create corresponding sewer maps.

Municipalities interested in using a GPS unit must submit a letter of intent to the District requesting to use the unit and their implementation plan, including available staff, for collecting the sewer data. The District will examine letters of intent seeking to use the units to determine the order in which the units will be distributed.

An IGA between a municipality and the District will allow the municipality to use the GPS unit to collect sanitary, storm and combined sewer data to map their sewer systems with Geographic Information System (GIS) software or improve their existing sewer system map. In return, the municipality will provide the District with their collected sewer data.

Attached is a template of the IGA to be entered into with each unit of local government in order to obtain a GPS unit. To facilitate the distribution of GPS units on a timely basis, it is hereby respectfully requested that the Board of Commissioners grant authority to negotiate and enter into IGAs, in substantially the same form as the attached template, with units of local government for the purposes described above on an ongoing basis as requests for GPS units are received, including the authority to grant reasonable IGA extensions that may be required to complete all sewer system mapping. The Engineering Department will report back to the Board on a yearly basis as to the IGAs entered into by the District under this program.

It is further requested that the Chairman of the Committee on Engineering, the Executive Director, and the Clerk be authorized to execute said agreements on behalf of the District, as well as any documents necessary to effectuate the transactions, upon approval by the General Counsel as to form and legality and by the Director of Engineering as to technical matters.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK
Respectfully Submitted, Frank Avila, Chairman Committee on Engineering
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

File #: 16-1255, **Version:** 1

Attachment

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE [ENTER NAME
OF UNIT OF LOCAL GOVERNMENT HERE] AND THE METROPOLITAN WATER
RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE USAGE OF A
GLOBAL POSITIONING SYSTEM (GPS) UNIT**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter the "Agreement") is entered into, by and between the Metropolitan Water Reclamation District of Greater Chicago, a unit of local government and body corporate and politic, organized and existing under the laws of the State of Illinois (hereinafter the "District") and the [UNIT OF LOCAL GOVERNMENT], a municipal corporation and [non-home rule] or [home rule] unit of government organized and existing [under Article VII, Section 6 (home rule) or Section 7 (non-home rule) of the 1970 Constitution of the State of Illinois (hereinafter the "[MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]").

WITNESSETH:

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 (hereinafter the "Act"); and

WHEREAS, the Act declares that stormwater management in Cook County shall be under the general supervision of the District; and

WHEREAS, the Act, as amended on June 18, 2014 by Public Act 098-0652, specifically authorizes the District to plan, implement, and finance local activities relating to stormwater management in Cook County; and

WHEREAS, the District administers the Watershed Management Ordinance, as amended (hereinafter the "WMO"), which was first adopted by the District's Board of Commissioners on October 3, 2013; and

WHEREAS, pursuant to Article 8 of the WMO, the District is implementing an Infiltration/Inflow Control Program; and

WHEREAS, pursuant to Article 8 of the WMO, sewer system owners are required to have an accurate, current map of their sanitary sewer system showing the extent of their service area; and

WHEREAS, sewer system maps should include the location, size, depth, material, and age of the sanitary sewer system and appurtenances, and to that end, a Geographical Information

System (GIS) is preferable to be used for sewer system mapping, as it is more efficient to update than paper maps; and

WHEREAS, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] owns or operates a sanitary sewer system that discharges directly and/or indirectly to the District's facilities, or owns or operates a sewer system in a combined sewer area within the corporate boundaries of the District; and

WHEREAS, on XXXXX, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] submitted a letter of intent to the District in which the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] expressed its desire to obtain a Global Positioning System (GPS) unit from the District at no cost for the integration of data collected with GIS software to provide sewer system owners resources to map their sewer systems in GIS or improve their existing sewer system map. In return, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] will provide the District with their sanitary, storm and combined sewer data; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on _____, 2016, the District's Board of Commissioners authorized the District to enter into an intergovernmental agreement, in substantially the same form as this intergovernmental agreement, with units of local government throughout the District's service area; and

WHEREAS, on _____, 2016, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]'s [Board of Trustees, etc.] authorized the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] to enter into an intergovernmental agreement with the District; and

NOW THEREFORE, in consideration of the matters set forth, the mutual covenants and agreements contained in this agreement and, for other good and valuable consideration, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] and District hereby agree as follows:

Article 1. Incorporation of Recitals. The recitals set forth above are incorporated herein by reference and made a part hereof.

Article 2. General Responsibilities.

1. The scope of this Agreement will include the District providing GPS units, related software, and training, at no cost, to the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] for a maximum period of six months in order for the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] to obtain data to update its existing sewer system map.
2. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall capture and incorporate sanitary, storm and combined sewer data into the District's designated map using ESRI ArcGIS Collector which will be provided on the GPS unit.
3. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall have adequate staff available to collect all sanitary, storm and combined sewer data within a maximum six month timeframe.
4. If the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] completes the sewer system mapping before the six month term expires, it shall promptly return the device to the District. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] agrees to return the GIS unit to the District in good working order after six months of data collection, unless otherwise extended.

Article 3. Data.

1. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall collect sanitary, storm and combined sewer data into the District's map using ESRI ArcGIS Collector.
2. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall use the District's data model and complete the minimum required fields.
3. The output of the data model shall include, but is not limited to, the following items:
 - a. All sanitary, storm and combined sewers and force mains;
 - b. Manholes, cleanouts, catch basins and inlets;
 - i. A permanent numbering system shall be used to uniquely identify all manholes, cleanouts, catch basins and inlets.
 - ii. Rim and invert elevations shall be collected for manholes, cleanouts, catch basins and inlets.

- c. Lift Stations, siphons, diversion structures, overflows, bypasses, stream crossings and outfalls;
 - d. Building and house lateralsøconnection points to sanitary sewer;
 - e. Sanitary service area boundaries (i.e. combined sewer areas, separate sewer areas, unsewered areas, areas that are tributary to a particular District treatment plant, and areas tributary to District facilities versus another sanitary district for sewage treatment);
 - f. Connections to District facilities;
 - g. All relevant elevations, surface elevations, slopes, flow directions, diameters, sizes, materials, date of installation of the above;
 - h. Detention Facilities;
 - i. Area, volume, high water level, normal water level (if wet bottom), outlet size and elevation.
 - i. Other information that would be helpful as part of a drainage study;
 - j. The footprint of buildings served by the public sewer system if digitized maps are available.
4. The District shall provide the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] with a login to access ArcGIS Online unless the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] currently has an ESRI ArcGIS Online account.
 5. The District will host the GIS ArcGIS sanitary, storm and combined sewer data and the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] can download the collected data for use.
 6. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall only use the GPS unit to collect data related to sewer system mapping; other incidental data obtained by the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] in furtherance of sewer system mapping may be collected, provided that the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] provides its own design and support for such other data, and that the collection of other data in no way compromises or hinders the use of the unit for sewer system mapping purposes.
 7. The GPS units shall have cellular service that includes a data plan that will be provided by the District.

8. Each [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall only have access to data related to its service area, and not the data of other units of local government.
9. If requested, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] may obtain access to the District's GIS sewer data for that [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP].
10. The District shall have the right at any time to access the data collected by the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP].
11. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall update its GIS data on a yearly basis, as needed, to maintain accurate and current sewer system maps.
12. The parties acknowledge that certain public records obtained in furtherance of this agreement relating to the location of treatment facilities owned by a utility may be exempt from disclosure under the Illinois Freedom of Information Act. See 5 ILCS 140/7(1)(x).
13. The parties acknowledge that the District will procure the GPS unit from a third-party vendor. The District does not make any representations or warranties regarding the GPS unit and the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] agrees to hold the District harmless for any defects or deficiencies in the GPS units.

Article 4. Permits and Fees. In the event any federal, state or local permits are required, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall obtain all such permits required by law in connection with this program, and shall assume any costs in procuring said permits. Additionally, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall obtain all consents and approvals required by federal, state, and/or county regulations in connection with this program, and shall assume any costs incurred in procuring all such consents and approvals.

Article 5. Training. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall participate in training on using the GPS units and related software as conducted by the District, its designee, or pre-recorded video tutorials.

Article 6. Maintenance. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall keep the GPS unit in good working order. If problems occur with the GPS unit the

[MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall contact the District. If the GPS unit is damaged by the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] beyond ordinary wear and tear, or if the GPS unit is lost or stolen, the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall reimburse the District for the actual and reasonable costs of the repairs or replacement.

Article 7. Termination by the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP].

The Municipality may, at its option, and upon giving a sixty (60) day written notice to the District in the manner provided in Article 23 below, terminate this Agreement. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall return the GPS unit to the District no later than 14 days following its termination of the Agreement. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall provide all data obtained as of the date of termination to the District.

Article 8. Termination by the District.

The District may, at its option, and upon giving notice to the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] in the manner provided in Article 23 below, terminate this Agreement for any of the following reasons:

- a. Failure to collect sanitary, storm and combined sewer data as requested by the District;
- b. Breakage or loss of GPS unit;
- c. Breach of this Agreement; or
- d. The District discontinues the program.

Article 9. Effective Date and Duration. This Agreement becomes effective on the date that the last signature is affixed hereto. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] will have use of the GPS unit for a maximum duration of six months from the effective date of this Agreement. Unless otherwise terminated, this Agreement shall terminate after the six month duration and the GPS unit has been returned to the District. The six month duration may be extended if this Agreement is amended, pursuant to Article 20.

Article 10. Non-Assignment. Neither party may assign its rights hereunder without the written consent of the other party.

Article 11. Waiver of Personal Liability. No official, employee, or agent of either party to this Agreement shall be charged personally by the other party with any liability or expenses of defense incurred as a result of the exercise of any rights, privileges, or authority granted herein, nor shall he or she be held personally liable under any term or provision of this Agreement, or because of a party's execution or attempted execution of this Agreement, or because of any breach of this Agreement.

Article 12. Indemnification. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall defend, indemnify, and hold harmless the District, its commissioners, officers, employees, and other agents (the "District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of, or are in any way related to: (1) the use of the GPS unit by the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]; or (2) the exercise of any right, privilege, or authority granted to the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] under this Agreement.

Article 13. Representations of the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]. The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] covenants, represents, and warrants as follows:

- (1) The [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] has full authority to execute, deliver, and perform or cause to be performed this Agreement;
- (2) The individuals signing this Agreement and all other documents executed on behalf of the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] are duly authorized to sign same on behalf of and to bind the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP];
- (3) The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] or any instrument to which the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

Article 14. Representations of the District. The District covenants, represents, and warrants as follows:

- (1) The District has full authority to execute, deliver, and perform or cause to be performed this Agreement;
- (2) The individuals signing this Agreement and all other documents executed on behalf of the District are duly authorized to sign same on behalf of and to bind the District;
- (3) The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the District or any instrument to which the District is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

Article 15. Disclaimers. This Agreement is not intended, nor shall it be construed, to confer any rights, privileges, or authority not permitted by Illinois law. This Agreement is solely for the benefit of the District and the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]. Nothing in this Agreement shall be construed to establish a contractual relationship between the District and any party other than the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP]. No claim as a third party beneficiary under this Agreement by any person, firm, or corporation shall be made or be valid against the District or the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP].

Article 16. Waivers. Whenever a party to this Agreement by proper authority waives the other party's performance in any respect or waives a requirement or condition to performance, the waiver so granted, whether express or implied, shall only apply to the particular instance and shall not be deemed a waiver for subsequent instances of the performance, requirement, or condition. No such waiver shall be construed as a modification of this Agreement regardless of the number of times the performance, requirement, or condition may have been waived.

Article 17. Severability. If any provision of this Agreement is held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability will not affect any other provisions of this Agreement, and this Agreement will be construed as if such invalid, illegal, or unenforceable provision has never been contained herein. The remaining provisions will remain in full force and will not be affected by the invalid, illegal, or unenforceable provision or by its severance. In lieu of such illegal, invalid, or unenforceable provision, there will be added automatically as part of this Agreement a provision as similar in its terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.

Article 18. Deemed Inclusion. Provisions required (as of the effective date) by law, ordinances, rules, regulations, or executive orders to be inserted in this Agreement are deemed inserted in this Agreement whether or not they appear in this Agreement or, upon application by either party, this Agreement will be amended to make the insertions. However, in no event will the failure to insert such provisions before or after this Agreement is signed prevent its enforcement.

Article 19. Entire Agreement. This Agreement, and any exhibits or riders attached hereto, shall constitute the entire agreement between the parties. No other warranties, inducements, considerations, promises, or interpretations shall be implied or impressed upon this Agreement that are not expressly set forth herein.

Article 20. Amendments. This Agreement shall not be amended unless it is done so in writing and signed by the authorized representatives of both parties. At the sole discretion of the District, this Agreement may be amended to increase the usage duration of the GPS unit for more than six months.

Article 21. References to Documents. All references in this Agreement to any exhibit or document shall be deemed to include all supplements and/or authorized amendments to any such exhibits or documents to which both parties hereto are privy.

Article 22. Judicial and Administrative Remedies. The parties agree that this Agreement and any subsequent Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of Illinois in all respects, including matters of construction, validity, and performance. The parties further agree that the proper venue to resolve any dispute which may arise out of this Agreement is the appropriate Court of competent jurisdiction located in Cook County, Illinois.

This Agreement shall not be construed against a party by reason of who prepared it. Each party agrees to provide a certified copy of the ordinance, bylaw, or other authority to evidence the reasonable satisfaction of the other party that the person signing this Agreement for such party is authorized to do so and that this Agreement is a valid and binding obligation of such party.

The rights and remedies of the District or the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] shall be cumulative, and election by the District or the [MUNICIPALITY, SANITARY DISTRICT, TOWNSHIP] of any single remedy shall not constitute a waiver of any other remedy that such party may pursue under this Agreement.

Article 23. Notices. Unless otherwise stated in this Agreement, any and all notices given in connection with this Agreement shall be deemed adequately given only if in writing and addressed to the party for whom such notices are intended at the address set forth below. All notices shall be sent by personal delivery, UPS, Fed Ex or other overnight messenger service, first class registered or certified mail, postage prepaid, return receipt requested, or by facsimile. A written notice shall be deemed to have been given to the recipient party on the earlier of (a) the date it is hand-delivered to the address required by this Agreement; (b) with respect to notices sent by mail, two days (excluding Sundays and federal holidays) following the date it is properly addressed and placed in the U.S. Mail, with proper postage prepaid; or (c) with respect to notices sent by facsimile, on the date sent, if sent to the facsimile number(s) set forth below and upon proof of delivery as evidenced by the sending fax machine. The name of this Agreement i.e., "INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE [ENTER NAME OF UNIT OF LOCAL GOVERNMENT HERE] AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE USAGE OF A GPS UNIT" must be prominently featured in the heading of all notices sent hereunder.

Any and all notices referred to in this Agreement, or that either party desires to give to the other, shall be addressed as set forth in Article 24, unless otherwise specified and agreed to by the parties:

Article 24. Representatives. Immediately upon execution of this Agreement, the following individuals will represent the parties as a primary contact and receive notice in all matters under this Agreement.

For the District:

Director of Engineering
Metropolitan Water Reclamation District
of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611
Phone: (312) 751-3169
FAX: (312) 751-5681

For the [MUNICIPALITY, SANITARY
DISTRICT, TOWNSHIP]:

[ELECTED OFFICIAL]
[UNIT OF LOCAL GOVERNMENT]

Address
XXXX, Illinois XXXXX
Phone:
Fax:

Each party agrees to promptly notify the other party of any change in its designated representative, which notice shall include the name, address, telephone number and fax number of the representative for such party for the purpose hereof.

IN WITNESS WHEREOF, the Metropolitan Water Reclamation District of Greater Chicago and the [UNIT OF LOCAL GOVERNMENT], the parties hereto, have each caused this Agreement to be executed in quadruplicate by their duly authorized officers, duly attested and their seals hereunto affixed.

[ENTER NAME OF UNIT OF LOCAL
GOVERNMENT HERE]

BY: _____
NAME, [TITLE]

Date: _____

ATTEST:

NAME, Clerk

Date: _____

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Chairman of the Committee on Engineering

Date

Executive Director

Date

ATTEST:

Clerk

Date

APPROVED AS TO ENGINEERING AND TECHNICAL MATTERS:

Engineer of Local Sewer Systems

Date

Assistant Director of Engineering

Date

Director of Engineering

Date

APPROVED AS TO FORM AND LEGALITY:

Head Assistant Attorney

Date

General Counsel

Date



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1272, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to amend a Sewer Service Agreement with the Village of Bartlett

Dear Sir:

Authority is requested to amend a Sewer Service Agreement with the Village of Bartlett (Village). On March 4, 1971, the District entered into an intergovernmental agreement to accept flow of one and a half times the average dry weather flow from the Village's sewers in the Cook County area of the Village. The Village agreed to assume responsibility for all additional flow in excess of that diverted to the District.

Recently, the Village was cited by the Illinois Environmental Protection Agency (IEPA) as a result of an increase in overflows from the Village's Devon Excess Flow Facility resulting in a violation of its National Pollutant Discharge Elimination System (NPDES) permit. As such, the Village is in need of a temporary diversion plan to allow it to comply with its NPDES permit while researching and implementing a permanent solution. The Village has requested that the District temporarily accept additional flow at the Hanover Park Water Reclamation Plant (WRP) while research is performed and a permanent solution is implemented. The temporary arrangement will allow for the removal of a pipe restrictor that limits the conveyance of flow to the District's facilities, as specified in the original agreement. Hanover Park WRP has the capacity to accept the additional flow. It is anticipated that the restrictor will be replaced in the sewer no later than January 1, 2020, at which time the amendment will expire and the terms of the Sewer Service Agreement dated March 4, 1971 shall control.

Therefore, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that it grant the authority to amend the agreement with the Village of Bartlett.

It is further requested that the Executive Director, the Chairman of the Committee on Finance, and the Clerk be authorized and directed to execute the amended Agreement on behalf of the District after it is approved by the Engineering and Maintenance and Operations Departments as to technical matters and the Law Department as to form and legality.

If further clarification is required, please advise the undersigned.

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

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1277, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Rodger Hilger vs. MWRDGC, Case 07 WC 36053, Illinois Workers' Compensation Commission (IWCC), in the sum of \$190,000.00, Account 901-30000-601090

Dear Sir:

Rodger Hilger is a retired Pipefitter Maintenance Laborer at the Calumet Water Reclamation Plant. On January 26, 2006, he sustained injuries to his lower back while removing a four foot pipe. Mr. Hilger was initially seen at the Industrial clinic on January 26, 2006. He underwent conservative treatment initially of therapy and taking medications. He did not improve and on November 14, 2006, he underwent a surgical procedure. He underwent physical therapy following the procedure, and underwent a second surgical procedure on February 5, 2009. Following that procedure he has undergone several injections and has continued to follow up with the doctor for medical treatment.

Mr. Hilger retired from the District on April 1, 2011. His lost time benefits were paid through September 26, 2010.

Mr. Hilger was paid a total of \$229,746.60, which represents approximately 241.2 weeks of lost time benefits.

Mr. Hilger's attorney filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission. Subject to the approval of the IWCC, this case can now be settled for \$190,000.00, representing approximately 64.12% loss of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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 December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1228, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Final report on emergency Contract 16-700-01, Emergency Repairs to the North Side Main Switchgear, to Magnetech Industrial Services, Inc., Purchase Order 3091592, Account 201-50000-645650

Dear Sir:

On September 20, 2016, one of four main electrical circuit breakers, which feed the O'Brien Water Reclamation Plant, began showing signs of failure. The breaker was taken out of service and an inspection was scheduled with Magnetech Industrial Services, Inc. The initial inspection on September 22, 2016, indicated that a straightforward replacement of standard stock parts was all that would be required to return the breaker to service. District Trades and Magnetech staff replaced the needed parts and returned the unit to service for testing. Testing indicated that much more extensive repairs might be needed. The unit was again taken out of service for a more detailed inspection.

The second inspection on October 4, 2016, indicated that a return to service would require more extensive rehabilitation and replacement of non-stock components. As a precaution, the remaining three breakers were also inspected. The inspections indicated that all of the breakers were in need of similar rehabilitation.

Immediate repairs were needed to prevent a possible total loss of power and interruption of Plant operations.

On October 5, 2016, in accordance with Section 11.5 of the Purchasing Act, the then Acting Director of Maintenance and Operations declared an operating emergency to perform immediate repairs to the four main breakers, in the amount of \$50,000.00.

On October 10, 2016, Magnetech International Services, Inc., began work on all repairs.

Final completion under Contract 16-700-01 was achieved on October 12, 2016, with a final cost of \$40,043.20.

Respectfully submitted, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:ss:pd:jc



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1224, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.273 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Dear Sir:

The Chicago Department of Transportation ("CDOT") leases approximately 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River and north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bicycle and pedestrian bridge spanning the River from Clark Park to California Park known as the Addison Street Underbridge Path. The Lease commenced October 1, 2016, expires September 30, 2055, and is subject to an annual rental fee of \$10.00 ("Lease").

CDOT has requested to amend the Lease to add an additional approximately 0.273 acres along the west bank of the Chicago River for the extension of the path to Irving Park Road. The extension will connect Horner Park with California Park.

The technical departments have no objection to adding 0.273 acres to CDOT's lease. A nominal fee of \$10.00 is being recommended as such fee is customary with governmental entities using District property for public recreational purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the amendment of the Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.273 acres for the extension of the path to Irving Park Road. Consideration shall be \$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 lease amendment after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

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

File #: 16-1224, **Version:** 1

of Commissioners for December 1, 2016

Attachment



HORNER PARK

**PROPOSED IRVING PARK
BRIDGE PROJECT**

IRVING PARK AVENUE

**PROPOSED
PARCEL #5**

CALIFORNIA PARK

**CHICAGO PARK DISTRICT LEASE
ADDISON UNDERBRIDGE BIKE PATH**

PARCEL #1

PIERS



PARCEL #2

ADDISON STREET, CHICAGO

PARCEL #3

PARCEL #4

THE CHICAGO RIVER

CHICAGO PARK DISTRICT



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1227, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Norfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

Dear Sir:

The City of Palos Heights ("Palos") leases 78 acres of District real estate located south of the Cal-Sag Channel between the Norfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 8.08 and 9.04. The annual rent is \$1.00. The lease commenced in 1988 and expires December 31, 2038 ("Lease"). Under the Lease, Palos operates and maintains a public park and lake, public recreational facilities, roadways and public parking areas. The leasehold is commonly referred to as the Lake Katherine Nature Center.

Palos has requested to amend its lease to allow for the sale and consumption of alcohol at designated areas. A District tenant may serve and sell alcohol if approved by the Board of Commissioners and if a lease is for a term of at least 20 years. The designated areas are the clubhouse and the auditorium, including their attached balconies and structures, and an outdoor area known as the Festival Grounds, but only within the confines of a tent or other confined area. Palos has further requested that the Lease be amended to allow the leased premises to be used for hosting/giving educational tours and classes, fundraisers, banquets, receptions, festivals, and other similar events.

Such uses, if authorized, would be available at all times to the general public and would be ancillary to the primary uses under the lease of operating and maintaining a public park and lake. Pursuant to Board policy, it is recommended that the rental provisions under the Lease also be amended to require that the annual rent be \$10.00 plus 25% of the net annual revenues generated by Palos as a result of the leasehold activity.

The District's technical departments have reviewed this request to amend the lease 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 amend the Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Norfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits.

Requested, Ronald M. Hill, General Counsel, RMH:STM:CMM:vp
Recommended, David St. Pierre, Executive Director

File #: 16-1227, **Version:** 1

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 1, 2016

Attachments









Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1267, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to commence statutory procedures to lease 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07

Dear Sir:

La Bodega, Ltd. ("La Bodega") has requested to lease 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois, and known as Main Channel Parcel 41.07. La Bodega intends to use the property for the purpose of staging various commercial trade events. The requested lease term is thirty-nine years.

The District's technical departments have no objections to making this property available for lease.

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 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07 upon the terms and conditions set forth herein.

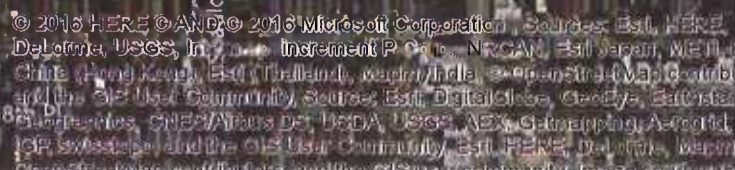
Requested, Ronald M. Hill, General Counsel, RMH:STM:CMM:vp

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 December 1, 2016

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1268, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 1, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.415 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Dear Sir:

The Chicago Department of Transportation ("CDOT") leases approximately 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River and north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bicycle and pedestrian bridge spanning the River from Clark Park to California Park known as the Addison Street Underbridge Path. The Lease commenced October 1, 2016, expires September 30, 2055, and is subject to an annual rental fee of \$10.00 ("Lease").

CDOT has requested to amend the Lease to add an additional approximately 0.415 acres along the west bank of the Chicago River for the extension of the path to Irving Park Road. The extension will connect Horner Park with California Park.

The technical departments have no objection to adding 0.415 acres to CDOT's lease. A nominal fee of \$10.00 is being recommended as such fee is customary with governmental entities using District property for public recreational purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the amendment of the Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.415 acres for the extension of the path to Irving Park Road. Consideration shall be \$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 lease amendment after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

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

File #: 16-1268, **Version:** 1

of Commissioners for December 1, 2016

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1282, **Version:** 1

RESOLUTION FOR BOARD MEETING OF DECEMBER 1, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner David J. Walsh's fourteen months of service to the Metropolitan Water Reclamation District

WHEREAS, Commissioner David J. Walsh, having faithfully served on the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago since 2015, has announced his departure effective December 5, 2016; and

WHEREAS, Commissioner Walsh was appointed on September 28, 2015 as a Commissioner by Illinois Governor Bruce Rauner to fill a vacancy; and

WHEREAS, William D. and Barbara K. Walsh raised Commissioner Walsh and his seven siblings to enjoy life, be respectful of others, and to give back to the community; and

WHEREAS, Commissioner Walsh earned his Bachelor of Science Degree from the University of Illinois, Urbana-Champaign. While attending the University, he served as an elected member of the Faculty-Student Senate; and

WHEREAS, after graduation, Commissioner Walsh served 3 terms as a Director of the University of Illinois Alumni Board; and

WHEREAS, in 1988, Commissioner Walsh's brother, Tom Walsh, was appointed to serve as Commissioner at the Metropolitan Water Reclamation District, and while he served faithfully in this role, his accomplishments pale in comparison to those of David; and

WHEREAS, in 2000, he completed the General Management Executive Education program at Harvard Business School in Boston, Massachusetts; and

WHEREAS, Commissioner Walsh served as the Vice President of Tribune Interactive, where he oversaw print and online classified strategies for 10 Tribune owned companies; and

WHEREAS, in 2005, he served as the Vice President of Advertising for the Los Angeles Times; and

WHEREAS, after leaving the Los Angeles Times, Commissioner Walsh served as the Senior Vice President of Advertising for the Minneapolis Star Tribune; and

WHEREAS, in 2011 he joined Mark J. Walsh and Company as head of Business Development, a Chicago based commodity trading advisor; and

WHEREAS, during his time as a Commissioner, Mr. Walsh served as the Chairman of the Industrial Waste and Water Pollution Committee; served as Chairman of the Monitoring and Research Committee; served as Vice Chairman of the Information Technology Committee; and served as Vice Chairman of the Judiciary Committee; and

File #: 16-1282, **Version:** 1

WHEREAS, throughout his time at the District, Commissioner Walsh has developed friendships with many employees which he will treasure long after his departure; and

WHEREAS, Commissioner Walsh has an established background of serving citizens and businesses in Illinois, Los Angeles, and Minneapolis; and

WHEREAS, outside of his dedicated service to the District, he serves as a mentor and student sponsor at Holy Trinity High School in Chicago; and

WHEREAS, as a private citizen, Commissioner Walsh will continue to advocate for clean water initiatives, and good business practices; and

WHEREAS, in his retirement, Commissioner Walsh plans on spending more time traveling and relaxing with his friends and family, including Commissioner Alvarez and his family; and

WHEREAS, the District will miss his leadership, integrity, sense of humor, and commitment to the District's mission and the people of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize Commissioner Walsh's dedicated service to the Metropolitan Water Reclamation District and express our gratitude and appreciation for his work on behalf of the taxpayers of the District; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that a copy of same, suitably engrossed, be presented to Commissioner David J. Walsh.

Dated: December 1, 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; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1283, **Version:** 1

RESOLUTION FOR BOARD MEETING OF DECEMBER 1, 2016

RESOLUTION sponsored by the Board of Commissioners congratulating Mother McAuley High School for winning the Illinois State Volleyball Championship

WHEREAS, Mother McAuley Liberal Arts High School, located in the Mount Greenwood neighborhood in Chicago, is a Catholic high school for young women; and

WHEREAS, known for the strong, liberal arts foundation it provides to graduates, Mother McAuley is also renowned for its athletic program; and

WHEREAS, on November 12th, the Mighty Macs captured their record 15th state championship in volleyball, beating Minooka High School at Redbird Stadium at Illinois State University in Normal; and

WHEREAS, led by Coach Jen DeJarld and with a tough schedule playing highly-ranked teams from Illinois and elsewhere, McAuley finished with 32 straight victories; and

WHEREAS, seniors Charley Niego, Katie O'Connell, Abby O'Brien, Emma Reilly and Ashley Maher, along with sophomore setter Nancy Kane gave their all, going to three sets for only the sixth time all season, winning the final set 25 to 19; and

WHEREAS, on November 22nd, Mother McAuley received word that the Mighty Macs were ranked #1 in the nation by USA Today Sports, adding another point of pride in the storied history of Mother McAuley volleyball; and

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby congratulate Mother McAuley High School for their historic state championship win; 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: December 1, 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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 16-1284, **Version:** 1

RESOLUTION FOR BOARD MEETING OF DECEMBER 1, 2016

RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Michael A. Alvarez's six years of service to the Metropolitan Water Reclamation District

WHEREAS, Commissioner Michael A. Alvarez, having faithfully served on the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago since 2010, has announced his departure effective December 1, 2016; and

WHEREAS, Commissioner Alvarez was elected November 2, 2010 as a Commissioner; and

WHEREAS, during his six years as Commissioner, Mr. Alvarez served as the Chairman of the Federal Legislation Committee; served as Chairman of the Stormwater Management Committee; served as Vice Chairman of the Labor and Industrial Relations Committee; and served as Vice Chairman of the State Legislation and Rules Committee; and

WHEREAS, his accomplishments as a Commissioner of the Metropolitan Water Reclamation District have benefitted all residents of Cook County; and

WHEREAS, Commissioner Alvarez is looking forward to spending more time with his wife, Erin, and their three boys Luke, Patrick, and MJ, and pursuing his hobbies in golf, para-sailing, chess, and the study of mathematics; and

WHEREAS, the District will miss his leadership, integrity, brevity, and commitment to the District's mission and the people of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize Michael A. Alvarez's six years of dedicated service to the Metropolitan Water Reclamation District and express our gratitude and appreciation for his work on behalf of the taxpayers of the District; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that a copy of same, suitably engrossed, be presented to Commissioner Michael A. Alvarez.

Dated: December 1, 2016

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; 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:yt:kk