



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Errata Correction

File Number: 16-1240

File Key: 16-1240

Type: Report

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 11/18/2016

File Name:

Final Action:

Title label: 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 (As Revised)

Notes: ERRATA CORRECTION

After paragraph 4, insert a new paragraph which reads, "Appendix A will be included in this contract."

Agenda Number: 2

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	12/01/2016					
1	Committee of the Whole	12/01/2016					

Text of Legislative File 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 (*As Revised*)

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.

Appendix A will be included in this contract.

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 of Commissioners for December 1, 2016



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Errata Correction

File Number: 16-1266

File Key: 16-1266

Type: Agenda Item

Status: PC Authorization

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 11/22/2016

File Name:

Final Action:

Title label: Authorization 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 (As Revised)

Notes: ERRATA CORRECTION

In the Title, Line 1 is corrected to read, "Authorization to accept..."

Agenda Number: 9

Sponsors:

Enactment Date:

Attachments: Aerial Map.Parcels 16.01 and 16.04 12.1.16.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	12/01/2016					
1	Committee of the Whole	12/01/2016					

Text of Legislative File 16-1266

Authorization 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 (As Revised)

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.

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