

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 16, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, 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	Bradford	Morita
Finance	Avila	Bradford
Industrial Waste & Water Pollution	Morita	Avila
Information Technology	Steele	Morita
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Spyropoulos	Durkan
Maintenance & Operations	Avila	Bradford
Monitoring & Research	Steele	Bradford
Municipalities	Shore	Durkan
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Durkan	Shore
Public Information & Education	Morita	McGowan
Procurement	McGowan	Morita
Real Estate Development	Walsh	Steele
State Legislation & Rules	Durkan	Walsh
Stormwater Management	Shore	Steele

2017 REGULAR BOARD MEETING SCHEDULE

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

2017

January

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

- 1 [17-0190](#) Authority to add Project 17-903-41, Elevator Improvements at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$245,000.00.

Procurement Committee**Report**

- 2 [17-0143](#) Report on advertisement of Request for Proposal 17-RFP-18 Post-Offer Physical Assessments, estimated cost \$21,500.00, Account 101-25000-612260, Requisition 1455230
- 3 [17-0152](#) Report on advertisement of Request for Proposal 17-RFP-22, Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report and Budget Book, estimated cost \$125,000.00 for a two-year period, Account 201-50000-612430, Requisition 1456485
- 4 [17-0172](#) Report on rejection of bids for Contract 17-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$77,500.00
- 5 [17-0174](#) Report of bid opening of Tuesday, January 31, 2017
- 6 [17-0175](#) Report of bid opening of Tuesday, February 7, 2017

Authorization

- 7 [17-0096](#) Authorization to exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for an additional Thirty-Six (36) Month Period. *(Deferred from the February 2, 2017 Board Meeting)*

Legislative History

2/2/17	Board of Commissioners	Deferred
2/2/17	Committee of the Whole	Deferred

- 8 [17-0130](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$46,109.84, Account 101-50000-612430

- 9 [17-0157](#) Authorization to accept initial annual rental bid for Contract 16-366-12 (Re-Bid) Proposal to Lease for 39-years portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois, from GIC 101 Erie LLC in the amount of \$60,000.00

Attachments: [Survey Map.GIC 101 Erie.pdf](#)

- 10 [17-0181](#) Authorization to amend Board Order of November 17, 2016, regarding issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, Agenda Item No. 16, File No. 16-1167

Authority to Advertise

- 11 [17-0154](#) Authority to advertise Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00, Accounts 101-67000/68000/69000-612240/612490/623070/ 623270, Requisitions 1456934, 1456939, 1456943, 1456946, and 1456947

- 12 [17-0176](#) Authority to advertise Contract 17-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Account 101-20000-623070

Issue Purchase Order

- 13 [17-0141](#) Issue purchase order to Chen, Garner & Stevens Partners, LLC (dba Eureka Water Probes), to Furnish and Deliver water quality meters and accessories, in an amount not to exceed \$49,612.24, Account 101-16000- 634970, Requisition 1450835

- 14 [17-0145](#) Issue purchase order and enter into an agreement with Thermo LabSystems, Inc. (dba ThermoFisher Scientific) to provide a five-day on-site Laboratory Information Management System training on the SampleManager Laboratory Information Management System for the Monitoring and Research Department laboratories, in an amount not to exceed \$19,000.00, Account 101-16000-601100, Requisition 1455237
- 15 [17-0161](#) Issue purchase order for Contract 16-612-22 (Re-Bid), Furnish and Deliver Bio-P Control Equipment, to Gasvoda and Associates, Inc., in an amount not to exceed \$140,000.00, Account 201-50000-645650, Requisition 1439242
- 16 [17-0186](#) Issue purchase orders to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, for a two-year period, in an amount not to exceed \$160,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Award Contract

- 17 [17-0163](#) Authority to award Contract 17-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,947,875.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,848,940.00, Account 501-50000-612620, Requisition 1430448

Attachments: [Contract 17-646-51 Revised Appendix D Report, Group A.pdf](#)
 [Contract 17-646-51 Revised Appendix D Report, Group B.pdf](#)
- 18 [17-0171](#) Authority to award Contract 17-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$43,519.75, Account 101-20000-623190

Attachments: [Contract 17-012-11 Item Descriptions Groups A and B.pdf](#)
- 19 [17-0177](#) Authority to award Contract 17-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed \$162,651.50, Account 101-66000-612490, Requisition 1431171

Increase Purchase Order/Change Order

- 20 [17-0144](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$300,000.00, from an amount of \$5,578,167.09, to an amount not to exceed \$5,878,167.09, Account 201-50000-645750, Purchase Order 4000018

Attachments: [CO LOG 11-403-2P, BM 2-16-17.pdf](#)

- 21 [17-0158](#) Authority to increase purchase order and exercise an option to extend agreement for one year with West Publishing Corporation for on-line legal research and subscriptions to various legal publications for a three year period, in an amount not to exceed \$76,660.00 from an amount of \$230,108.18, to an amount not to exceed \$306,768.18, Accounts 101-30000-612490, 623720, Purchase Order 3080583
- Attachments: [PO 3080583.pdf](#)

Engineering Committee

Report

- 22 [17-0169](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2017
- Attachments: [Attachment 1 CO Report January 2017 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2017.pdf](#)

Authorization

- 23 [17-0168](#) Authorization to negotiate an Intergovernmental Agreement with the Chicago Park District for a project to remove the North Branch Dam and stabilize banks along the North Branch Chicago River and the North Shore Channel from Lawrence Avenue to Peterson Avenue (16-IGA-22)

Judiciary Committee

Authorization

- 24 [17-0166](#) Authority to settle the Illinois Workers' Compensation Claims of Dale Polak vs. MWRDGC, Cases 12 WC 19556, 12 WC 19561 in the sum of \$67,107.97, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 25 [17-0153](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2016 and January 2017.
- Attachments: [R-98 Report January 2017.pdf](#)

Monitoring & Research Committee

Authorization

- 26 [17-0182](#) Authorization for payment to Marquette University for annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Public Information & Education

Authorization

- 27 [17-0191](#) Authorization to allow participation in 2017 parades

Real Estate Development Committee

Authorization

- 28 [17-0139](#) Authority to issue a 5-year permit to the City of Des Plaines to continue to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.City of Des Plaines.pdf](#)

- 29 [17-0140](#) Authority to issue a 5-year permit to the US Army Corps of Engineers to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Chanel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 15.05 2.16.17.pdf](#)

Stormwater Management Committee

Report

- 30 [17-0170](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table.pdf](#)

Authorization

- 31 [17-0173](#) Authority to enter into a Feasibility Cost Sharing Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps) for the McCook Levee, and to make payment in an amount not to exceed \$250,000.00, Account 401-50000-645630

Miscellaneous and New Business

Memorial Resolution

- 32 [17-0138](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Kenneth Ray Harris

Resolution

- 33 [17-0184](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month
- 34 [17-0185](#) RESOLUTION sponsored by the Board of Commissioners to comply with the Local Government Travel Expense Control Act
- 35 [17-0189](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 36 [17-0192](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Beavers
- 37 [17-0193](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring the Honorable Timothy Evans
- 38 [17-0194](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Henry
- 39 [17-0195](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Cliff Kelley
- 40 [17-0196](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Mercedes Mallette
- 41 [17-0197](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Fred Rice
- 42 [17-0198](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Robert Shaw
- 43 [17-0199](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Allan Streeter
- 44 [17-0200](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Wallace Davis, Jr.
- 45 [17-0201](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Garth

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- 46 [17-0202](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Marian Humes
- 47 [17-0203](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Tyrone Kenner
- 48 [17-0204](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Martin J. Oberman
- 49 [17-0205](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Bobby Rush
- 50 [17-0206](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Niles Sherman
- 51 [17-0207](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Dr. Conrad Worrill
- 52 [17-0208](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring David Orr
- 53 [17-0209](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Eugene Sawyer
- 54 [17-0210](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Ed Smith
- 55 [17-0211](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Danny K. Davis
- 56 [17-0212](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Rev. John C. Hatchett
- 57 [17-0213](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Perry Hutchinson
- 58 [17-0214](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Anna Langford

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0190, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to add Project 17-903-41, Elevator Improvements at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$245,000.00.

Dear Sir:

Authority is requested to add Project 17-903-41, Elevator Improvements at the Mainstream Pumping Station, to the Capital Improvements Bond Fund at the request of the Maintenance and Operations Department.

The purpose of the project is to provide all necessary labor, supervision, tools, equipment, materials and appurtenances to rehabilitate the north and south vent elevators at the Mainstream Pumping Station.

The project consists of performing structural, mechanical and electrical repairs to the elevators, thus returning to service and extending the useful life of the elevators at the Mainstream Pumping Station Facilities. The estimated cost of this project is \$245,000.00.

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

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0143, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-18 Post-Offer Physical Assessments, estimated cost \$21,500.00, Account 101-25000-612260, Requisition 1455230

Dear Sir:

Request for Proposal documents have been prepared for an administrator for post-offer physical assessments at the request of the Human Resources Department.

The purpose of this contract is to select a vendor to perform post-offer physical assessments for applicants selected for physically demanding job classifications. The selected vendor will also assist the District in conducting job analyses and making any necessary revisions to these assessments. This administrative services contract will cover the period from July 1, 2017 through December 31, 2019.

The estimated cost for this contract is \$21,500.00. The estimated 2017, 2018 and 2019 expenditures are \$3,000.00, \$9,500.00 and \$9,000.00 respectively.

A bid deposit is not required for this request for proposal.

The Affirmative Action Section reviewed the request for proposal and concluded that Appendix A would not be applicable since the total expenditures for this contract will not exceed \$100,000.00.

The tentative schedule for this contract is as follows:

Advertise	March 1, 2017
Proposals Received	March 24, 2017
Award	June 1, 2017
Completion	December 31, 2019

Funds are available in 2017 in Account 101-25000-612260. Funds for subsequent years, 2018 and 2019, will be contingent on the Board of Commissioners approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF

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 #: 17-0152, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-22, Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report and Budget Book, estimated cost \$125,000.00 for a two-year period, Account 201-50000-612430, Requisition 1456485

Dear Sir:

Request for Proposal (RFP) documents have been prepared for a Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report (CAFR) and Budget Book, at the request of the Finance Department.

The purpose of this contract is to acquire a fully hosted software solution to produce the CAFR, the Other Post-Employment Benefits (OPEB) CAFR and the Budget Book. The solution will be a single system used to obtain, compile, reconcile and organize information and will allow for the necessary mapping of financial data from source systems to the software solution. Time expenditure will be reduced as data will automatically flow into established publishing templates.

The estimated cost for this RFP is \$125,000.00. The estimated expenditure for 2017 is \$65,000.00 and for 2018 is \$60,000.00.

A bid deposit is not required for this RFP.

Appendix A will not be included in this RFP because the scope of work does not provide a practical or cost effective opportunity for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	March 15, 2017
Proposals Received	April 14, 2017
Award	June 15, 2017
Completion	December 31, 2018

Funds for 2017 are available in Account 201-50000-612430. Funds for 2018 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Jacqueline Torres, Clerk/Director of Finance JT:EWH:ts

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0172, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 17-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$77,500.00

Dear Sir:

On January 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids to furnish and deliver cylinder gases and bulk liquid argon to various locations for a one-year period.

In response to a public advertisement of January 18, 2017, a bid opening was held on January 31, 2017. The bid tabulation for this contract is:

GROUP A: LAB GASES (CYLINDERS) NO BIDS RECEIVED

GROUP B: LAB GASES (DEWAR TANKS) NO BIDS RECEIVED

GROUP C: INDUSTRIAL GASES NO BIDS RECEIVED

GROUP D: FREON RMA SUPPLY D/B/A, JOHNSTONE SUPPLY \$19,977.00

GROUP E: PROPANE GAS NO BIDS RECEIVED

GROUP F: BREATHING GASES AIR ONE EQUIPMENT, INC. \$2,032.00

Six hundred thirty-six (636) companies were notified of this contract being advertised and nine (9) companies requested specifications.

The sole bid received for Group D from RMA Supply, D/B/A Johnstone Supply was approximately 51% over the District's estimate of \$13,000.00 and is considered too high for an award. The sole bid received from Air One Equipment, Inc., for Group F was approximately 190% over the District's estimate of \$700.00 and is considered too high for an award. Therefore, these bids have been rejected in the public's best interest. The Director of Procurement and Materials Management has notified RMA Supply, D/B/A Johnstone Supply, and Air One Equipment, Inc. of this action.

File #: 17-0172, **Version:** 1

The contract will be revised and re-advertised at a future date.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board
of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0174, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, January 31, 2017

Dear Sir:

Bids were received and opened on 1/31/2017 for the following contracts:

CONTRACT 16-063-12 FURNISH AND DELIVER V-BELTS AND CONVEYOR BELTS TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$38,500.00

GROUP: A V-BELTS

ACCENT BEARINGS COMPANY, INC.	\$5,187.42
CONVEYALL INDUSTRIAL SUPPLY, INC.	\$5,236.96
BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$7,820.71
RMA SUPPLY D/B/A JOHNSTONE SUPPLY	\$11,087.06
ATLAS & ASSOCIATES, INC.	\$11,993.00

GROUP: B CONVEYOR BELTS

BELCON/REGIS GROUP, INC.	\$16,779.00
ACCENT BEARINGS COMPANY, INC.	\$24,098.00
ATLAS & ASSOCIATES, INC.	\$27,815.00
CONVEYALL INDUSTRIAL SUPPLY, INC.	\$32,128.80

BIDDERS NOTIFIED: 169 PLANHOLDERS: 26

CONTRACT 16-618-13 INSPECTING, REPAIRING, RECHARGING AND PRESSURE TESTING OF FIRE SUPPRESSION SYSTEMS AT VARIOUS LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$198,000.00

GROUP: TOTAL

SUREFIRE PROTECTION, INC.	\$181,725.00
SIMPLEX GRINNEL, LP	\$241,200.00

BIDDERS NOTIFIED: 198 PLANHOLDERS: 13

CONTRACT 17-002-11 FURNISH AND DELIVER CYLINDER GASES AND BULK LIQUID ARGON TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$77,500.00

GROUP: A

File #: 17-0174, Version: 1

NO BIDS RECEIVED

GROUP: B

NO BIDS RECEIVED

GROUP: C

NO BIDS RECEIVED

GROUP: D

RMA SUPPLY D/B/A JOHNSTONE SUPPLY \$19,977.00

GROUP: E

NO BIDS RECEIVED

GROUP: F

AIR ONE EQUIPMENT, INC. \$2,032.00

BIDDERS NOTIFIED: 636 PLANHOLDERS: 9

CONTRACT 17-012-11 FURNISH AND DELIVER PAINT, BRUSHES, SOLVENTS AND STAINS TO
VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$53,500.00

GROUP: A DROP CLOTHS, BRUSHES & ROLLERS

JC LICHT LLC \$7,707.06

SOUTHTOWN PAINT AND WALLPAPER COMPANY \$9,901.38

SHERWIN WILLIAMS \$10,929.24

TILES IN STYLE, LLC \$11,116.32

RAE PRODUCTS AND CHEMICALS CORPORATION \$11,320.12

ATLAS & ASSOCIATES, INC. \$22,731.00

GROUP: B PAINTS

JC LICHT LLC \$35,887.51

SHERWIN WILLIAMS \$37,679.46

SOUTHTOWN PAINT AND WALLPAPER COMPANY \$41,449.75

TILES IN STYLE, LLC \$49,375.51

RAE PRODUCTS AND CHEMICALS CORPORATION \$50,549.10

ATLAS & ASSOCIATES, INC. \$61,128.00

BIDDERS NOTIFIED: 159 PLANHOLDERS: 17

CONTRACT 17-101-11 FURNISH AND DELIVER WORK UNIFORMS FOR ENVIRONMENTAL
SPECIALISTS, PATROL BOAT OPERATORS AND POLLUTION CONTROL TECHNICIANS

LOCATION: VARIOUS

ESTIMATE: \$29,700.00

GROUP: TOTAL

VCG LTD. \$28,161.00

BIDDERS NOTIFIED: 227 PLANHOLDERS: 18

CONTRACT 17-603-21 FURNISH AND DELIVER A WINDROW TURNER TO LASMA

LOCATION: LASMA

ESTIMATE: \$650,000.00

GROUP: TOTAL

SCARAB INTERNATIONAL, LLP \$424,526.00

KOMPTECH AMERICAS LLC \$495,000.00

File #: 17-0174, **Version:** 1

ECOVERSE INDUSTRIES LTD	\$579,900.00
INDI ENTERPRISE, INC.	\$689,759.00

BIDDERS NOTIFIED: 496 PLANHOLDERS: 14

CONTRACT 17-607-21 FURNISH AND DELIVER UTILITY VEHICLES TO VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$866,400.00

GROUP: TOTAL

SHOREWOOD HOME & AUTO, INC.	\$866,763.09
INDI ENTERPRISE, INC.	\$888,618.03
ARENDS HOGAN WALKER, LLC D/B/A AHW LLC	\$895,454.61
ATLAS BOBCAT, INC.	\$904,994.13
BUCK BROTHERS, INC.	\$917,187.00
GROWER EQUIPMENT & SUPPLY COMPANY	\$979,259.43

BIDDERS NOTIFIED: 764 PLANHOLDERS: 42

CONTRACT 17-666-11 SECURITY SERVICES AT THE PRAIRIE PLAN SITE IN FULTON COUNTY, ILLINOIS

LOCATION: FULTON COUNTY

ESTIMATE: \$200,000.00

GROUP: TOTAL

ELAM PRIVATE DETECTIVE, INC.	\$162,651.50
A P PRIVATE DETECTIVE & SECURITY AGENCY	\$174,625.00
PAGE SECURITY, INC.	\$183,700.00

BIDDERS NOTIFIED: 144 PLANHOLDERS: 24

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 #: 17-0175, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, February 7, 2017

Dear Sir:

Bids were received and opened on 2/7/2017 for the following contracts:

CONTRACT 17-028-11 FURNISH AND DELIVER MISCELLANEOUS LABORATORY SUPPLIES TO
VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$64,000.00

GROUP: A FILTERS

FISHER SCIENTIFIC COMPANY	\$48,206.00
THOMAS SCIENTIFIC, INC.	\$49,860.21
COLONIAL SCIENTIFIC, INC.	\$54,693.69
MG SCIENTIFIC, INC.	\$57,321.07
VWR INTERNATIONAL LLC	\$69,965.35

GROUP: B LABORATORY SUPPLIES

THOMAS SCIENTIFIC, INC.	\$14,991.55
COLONIAL SCIENTIFIC, INC.	\$19,701.46
FISHER SCIENTIFIC COMPANY	\$22,403.49
VWR INTERNATIONAL LLC	\$26,420.89

BIDDERS NOTIFIED: 323 PLANHOLDERS: 25

CONTRACT 17-670-11 REPAIR AND MAINTENANCE OF DEBRIS, PONTOON AND SKIMMER BOATS
LOCATION: VARIOUS

ESTIMATE: \$120,000.00

GROUP: A DEBRIS BOAT

MARINE SERVICES CORPORATION	\$79,100.00
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GROUP: B PONTOON AND SKIMMER BOATS

MARINE SERVICES CORPORATION	\$34,100.00
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BIDDERS NOTIFIED: 123 PLANHOLDERS: 6

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 #: 17-0096, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for an additional Thirty-Six (36) Month Period.
(Deferred from the February 2, 2017 Board Meeting)

Dear Sir:

On June 5, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for a Thirty-Six (36) Month Period. The contract expires on May 31, 2017.

The agreement with Ace Coffee Bar, Inc. included an option to extend the agreement for an additional thirty-six month period. The District is satisfied with the service and would like to extend the agreement for an additional thirty-six month period. Therefore, the contract would end May 31, 2020.

This option to extend is in compliance with the Illinois Criminal Code since it is germane to the contract as 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 exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) for an additional Thirty-Six (36) month period from May 31, 2017 to May 31, 2020.

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

Recommended, Darlene A. LoCascio, Director of Procurement & 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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0130, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$46,109.84, Account 101-50000-612430

Dear Sir:

Authorization is requested to make payment by direct voucher, to JULIE, Inc. for participation in the Illinois One-Call System protection program, in an amount not to exceed \$46,109.84.

The Illinois One-Call System is made up of reviewing utility members, including the District as required by law. The Illinois One-Call System handles the review of any underground excavation taking place, and the District is notified of excavations in the vicinity of District underground facilities based on a GIS database. The District participates in the Illinois One-Call System with the principal purpose of protecting its underground facilities. The entire review process is conducted through a JULIE, Inc.-administered web-based system.

JULIE, Inc. applies to the administration of the Illinois One-Call System for the areas within the District boundaries but outside of the City of Chicago. DIGGER, which the District is joining as a member in 2017, applies to areas within the City of Chicago limits and entails a separate fee to the City of Chicago.

The current request, in the amount of \$46,109.84, is for participation during year 2017 based on actual tickets received from July 2015 to June 2016. Payments made for participation in years 2012-2016 were, respectively, \$44,474.77, \$44,174.42, \$41,079.61, \$41,460.37 and \$47,412.63.

JULIE, Inc., the sole source of supply, has submitted prices for participation in underground project coordination. Inasmuch as underground project coordination services are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to JULIE, Inc., in an amount not to exceed \$46,109.84. Funds are available in Account 101-50000-612430.

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

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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0157, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 16-366-12 (Re-Bid) Proposal to Lease for 39-years portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois, from GIC 101 Erie LLC in the amount of \$60,000.00

Dear Sir:

At its meeting of September 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 16-366-11 Proposal to Lease for 39-years portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois ("101-111 Building"). The minimum acceptable annual rental bid was established at \$45,000.00.

On October 25, 2016, no bids were received. The contract was re-advertised on November 9, 16 and 23, 2016. One bid was received for the subject proposal and was opened on November 29, 2016. The bid was received from GIC 101 Erie LLC ("GIC") for a minimum initial annual rental bid of \$60,000.00 (13.33% of the appraised fair market value).

GIC is a developer that owns and operates a hotel on floors 8-20 of the 101-111 Building. Floors 1-7, the outdoor plaza, and the underground parking areas are all owned by the District, with GIC having certain easement rights to use them. This includes exclusive easement rights to use the 101 East Erie ground floor lobby ("101 lobby") and a ground floor storage room on the 111 East Erie side of the building ("111 storage room"). It also includes a non-exclusive easement allowing use of the outdoor plaza surrounding the 101 lobby ("101 plaza") for ingress and egress purposes. GIC's easements do not include the right to sell alcohol thereon, and it therefore requested a 39-year lease. GIC proposes to use the leased premises as a restaurant, outdoor arcade with seating for the restaurant, kitchen, and support facilities for the hotel on floors 8-20, with alcohol to be sold and served in the restaurant and arcade.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the initial annual rental bid for Contract 16-366-12 (Re-Bid) Proposal to Lease for 39-years portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois, from GIC 101 Erie LLC in the amount of \$60,000.00.

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

File #: 17-0157, **Version:** 1

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

Recommended, Darlene 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 February 16, 2017

Attachment

NATIONAL SURVEY SERVICE, INC.

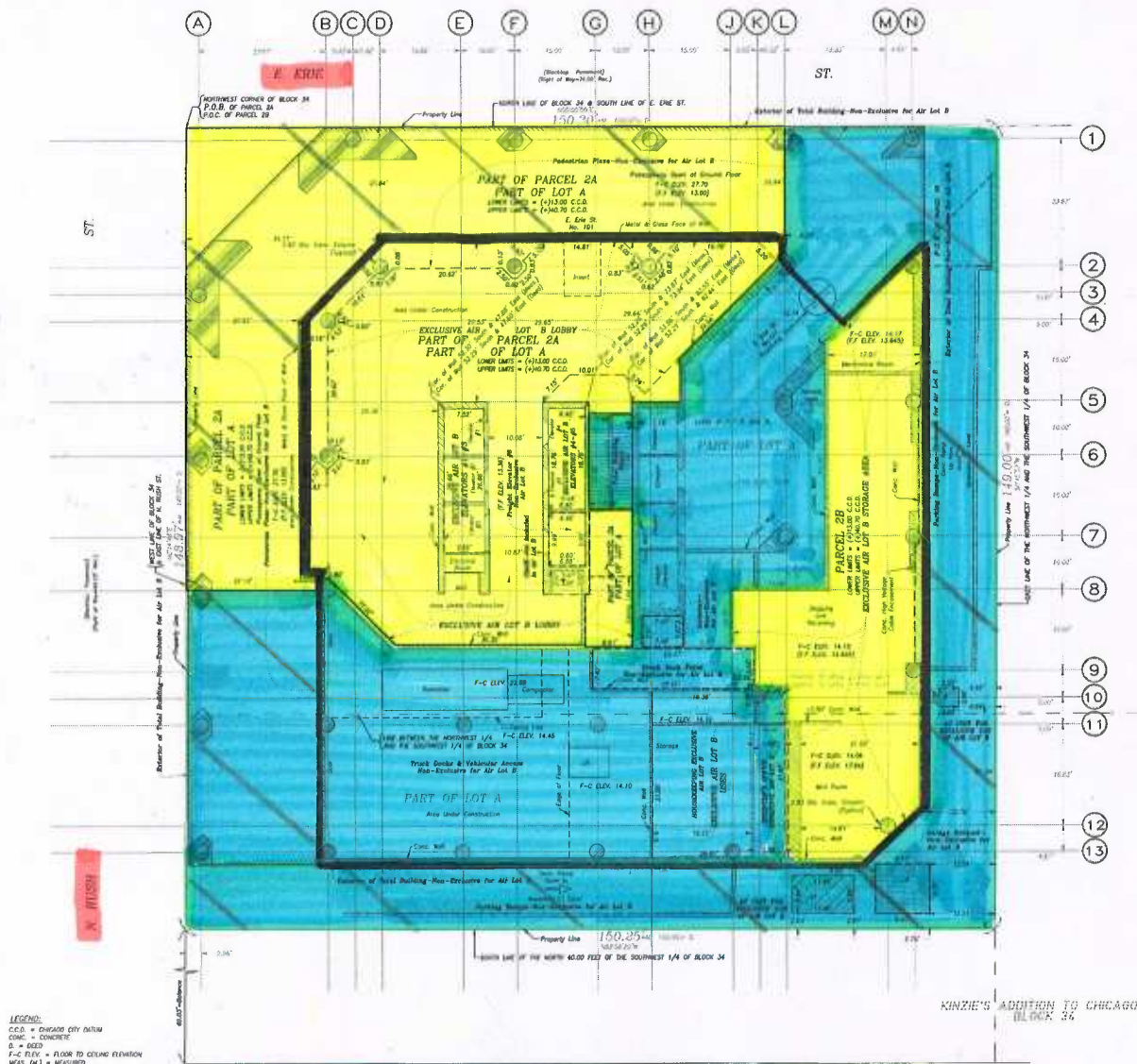
Plat of Survey

KNOWN AS: 101 E. ERIE STREET, CHICAGO, ILLINOIS
 SURVEY FOR: PERKINS COIE LLP

SURVEY NO. N-120179 SURVEY
 N-120489 3D SURVEY
 N-120816 SURVEY
 N-120852 SURVEY

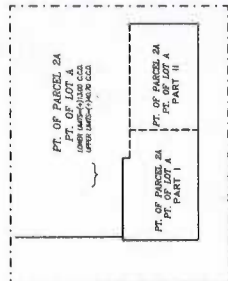
DATE: JULY 15, 2013
 OCT. 14, 2014
 FEB. 23, 2016
 MAY 1, 2018

Proposed Leasehold
 Retained by MWRD
 Outdoor Plaza



LEGEND:

C.C.D. = CHICAGO CITY DATUM
 CONG. = CONCRETE
 D.C.D. = DEED
 F.C. ELEV. = FLOOR TO CEILING ELEVATION
 MEAS. (M) = MEASURED



PARCEL 2A DETAIL

Scale 1"=4'

IMPORTANT

ALL DIMENSIONS SHOWN ON THIS PLAT ARE TO BE ASSIGNED BY SCALE MEASUREMENTS UPON THE SURVEY. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF, THUS, 4.87' MEANS 4 FEET AND 86/100 FEET, OR 4 FEET AND 8 1/2 INCHES, THUS, 4'-4 1/2" MEANS 4 FEET AND 4 1/2 INCHES.

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PARCEL 2A SCHEDULE

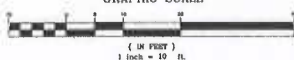
PARCEL NO.	LOWER LIMITS	UPPER LIMITS	AREA SQ. FT.
PT. OF PARCEL 2A	13.00	40.70	8,553.9
PART I	13.00	27.49	111.0
PART II	13.00	29.52	89.0
TOTAL			8,553.9

PARCEL 2B SCHEDULE

PARCEL NO.	LOWER LIMITS	UPPER LIMITS	AREA SQ. FT.
PARCEL 2B	13.00	40.70	2,187.2

ELEVATIONS ARE IN REFERENCE TO THE CITY OF CHICAGO DATUM (C.C.D.)
 SUB-BENCHMARK # 43551
 LOCATED AT THE INTERSECTION OF N. FAIRBANK CT. & E. ERIE ST.
 MARK OUT "4" ON BOTTOM STEP AT EAST SIDE OF ENTRANCE ON NORTH SIDE
 OF 7 STORY BRICK BLDG. MARK IS 35.45 FT. WEST OF THE NORTHEAST
 CORNER OF BLDG. AT SOUTHWEST CORNER OF N. FAIRBANK CT. AND E. ERIE ST.
 ELEV.=13.890 C.C.D. (CHICAGO CITY DATUM)

GRAPHIC SCALE



EASEMENT SCHEDULE (Appurtenant to Parcel 1)

PARCEL NO.	DESCRIPTION	REMARKS	EXCLUSIVE PORTION
2	A.C. LIMITS	AIR LOT B	YES
3	STORAGE AREAS	AIR LOT B	YES
4	ELEVATORS (#1-5)	AIR LOT B	YES
5	LOBBY	AIR LOT B	YES
6	HOUSEKEEPING & ENGINEERS OFFICE	AIR LOT B	YES
7	RECEPTION & SHOW	AIR LOT B	YES
8	FRIGHT ELEVATOR	AIR LOT B	YES
9	TOTAL BUILDING STAIRS	AIR LOT B	YES
10	EXTERIOR TOTAL BLDG	AIR LOT B	NO
11	TRUCK DOCKS & VEHICULAR ACCESS	AIR LOT B	NO
12	PERKINS PLAZA	AIR LOT B	NO
13	ORANGE ENTRANCE	AIR LOT B	NO
14	PARKING SHOPS	AIR LOT B	NO
15	LAUNDRY	AIR LOT B	NO
16	ENTRANCE	AIR LOT B	NO

Ground Floor

Floor Elevation = Measured (+) 13.58' C.C.D.

Deed (+) 13.67' C.C.D.

Page 2 of 2

N-120852 SURVEY MAY 1, 2018
 N-120816 SURVEY FEB. 23, 2016
 N-120489 3D SURVEY OCT. 14, 2014
 SURVEY NO. N-120179 SURVEY DATE: JULY 15, 2013

State of Illinois, County of Cook,
 We, the undersigned, do hereby certify that we have surveyed the above

described property in accordance with official records and that the above plat is a true and correct copy of the original survey, and that the same is a true and correct copy of the original survey, and that the same is a true and correct copy of the original survey.

NATIONAL SURVEY SERVICE, INC.
 PROFESSIONAL LAND SURVEYORS
 30 S. MICHIGAN AVENUE, SUITE 200
 CHICAGO, ILLINOIS 60603
 TEL: 312-630-9480 FAX: 312-630-9484

BY: [Signature] NATIONAL SURVEY SERVICE, INC. DATE: [Signature]

CHICAGO PROJECTS 2014\N120179\DWG\F1-FIRST-FLOOR.DWG CD-34



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0181, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 17, 2016, regarding issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, Agenda Item No. 16, File No. 16-1167

Dear Sir:

At the Board meeting of November 17, 2016, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 16, File No. 16-1167.

A textual error in the title/transmittal letter and resulting order indicated, This purchase order will expire on December 31, 2016. Same should have read, This purchase order will expire on December 31, 2017.

A textual error in the title/transmittal letter and resulting order indicated, The agreement expired on December 31, 2015. Same should have read, The agreement expires on December 31, 2016.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 17, 2016 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0154, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00, Accounts 101-67000/68000/69000-612240/612490/623070/ 623270, Requisitions 1456934, 1456939, 1456943, 1456946, and 1456947

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to test and repair the District's underground storage tanks, as required by the Office of the Illinois State Fire Marshall, for a three-year period.

The estimated cost for this contract is \$121,100.00. The estimated 2017, 2018 and 2019 expenditures are \$32,170.00, \$44,485.00 and \$44,445.00, respectively.

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

The Multi-Project Labor Agreement (MPLA) was not 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 be included in this contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority Business Enterprises (MBE), Women's Business Enterprises (WBE), and Small Business Enterprises (SBE) utilization goals. The associated goals for this contract, are 20% Minority Business Enterprises (MBE) and/or Women's Business Enterprises (WBE), and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	March 22, 2017
Bid Opening	April 18, 2017
Award	May 4, 2017
Completion	December 31, 2019

Funds for 2017 are available in Accounts 101-67000/68000/69000-612240/612490/623070/623270. Funds for subsequent years, 2018 and 2019, are contingent upon 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 17-689-11.

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

File #: 17-0154, **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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0176, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Account 101-20000-623070

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lamps to various locations for a one (1) year period, beginning approximately June 1, 2017 and ending May 31, 2018.

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

The estimated cost for this contract is \$40,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 1, 2017
Bid Opening	March 21, 2017
Award	April 20, 2017
Completion	May 31, 2018

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-053-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS: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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0141, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Chen, Garner & Stevens Partners, LLC (dba Eureka Water Probes), to Furnish and Deliver water quality meters and accessories, in an amount not to exceed \$49,612.24, Account 101-16000-634970, Requisition 1450835

Dear Sir:

Authorization is requested to issue a purchase order to Eureka Water Probes to furnish and deliver eight (8) Manta+35 deployable water quality meters and accessories to the Stickney Water Reclamation Plant. All parts will be delivered by June 30, 2017.

The equipment is used by the Aquatic Ecology/Water Quality Section in the Continuous Dissolved Oxygen Monitoring (CDOM) Program, which is required by the District's NPDES permits and consent decree. In addition, this data supports ongoing projects, such as the Lake Michigan Discretionary Diversion Optimization and Tunnel and Reservoir Plan post construction monitoring.

It was strongly recommended by IT Department staff (who maintain the District's continuous dissolved oxygen monitoring database) that we purchase the same manufacturer's equipment to minimize issues associated with maintaining the database for download from multiple instruments and software. Having instruments from one manufacturer will also improve efficiency by allowing the District to maintain only one service contract for maintenance and repair.

The new equipment will replace instruments that are currently older than their expected service life of ten (10) years. These older water quality meters are increasingly expensive to maintain and will eventually stop being supported, because the manufacturer has introduced equipment with an improved technological platform. Therefore, the older water quality meters will be decommissioned and eventually sold on iBid.

Eureka Water Probes, the manufacturer and sole source of supply, has submitted pricing for the water quality meters required. Inasmuch as Eureka Water Probes is the only source of supply for the Manta+35 water quality meters, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Eureka Water Probes is not registered to transact business in the State of Illinois, but has submitted a certificate of good standing from the State of Texas. The Director of Monitoring and Research has given approval to move forward with the recommendation to award.

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

File #: 17-0141, **Version:** 1

authorized to issue said purchase order to Eureka Water Probes in an amount not to exceed \$49,612.24.

Funds are available in Account 101-16000- 634970.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:HZ:JW:JV:cm:ae
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0145, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Thermo LabSystems, Inc. (dba ThermoFisher Scientific) to provide a five-day on-site Laboratory Information Management System training on the SampleManager Laboratory Information Management System for the Monitoring and Research Department laboratories, in an amount not to exceed \$19,000.00, Account 101-16000-601100, Requisition 1455237

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Thermo LabSystems, Inc. (Thermo Lab) (dba ThermoFisher Scientific) to provide a five-day on-site Laboratory Information Management System (LIMS) training on the SampleManager LIMS for the Monitoring and Research (M&R) Department. This purchase order will expire on March 31, 2017.

Thermo Lab is the only provider and sole owner of the SampleManager LIMS software system and the only entity with the ability to provide training. The M&R Department recently upgraded the software system and training is required. With many new employees due to retirements and promotions, training benefits the Department and District as a whole.

Thermo Lab, the sole-service provider to furnish the training, has submitted pricing for the services required. Inasmuch as Thermo Lab 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).

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Thermo LabSystems, Inc. dba ThermoFisher Scientific, in an amount not to exceed \$19,000.00.

Funds are available in Account 101-16000-601100.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:ae
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0161, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-612-22 (Re-Bid), Furnish and Deliver Bio-P Control Equipment, to Gasvoda and Associates, Inc., in an amount not to exceed \$140,000.00, Account 201-50000-645650, Requisition 1439242

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, Furnish and Deliver Bio-P Control Equipment.

In response to a public advertisement on October 26, 2016, a bid opening was held on November 8, 2016. The sole bid was rejected at the Board meeting of December 1, 2016.

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

GEORGE E. BOOTH COMPANY, INC.	\$98,800.74
GASVODA & ASSOCIATES, INC.	\$140,000.00

Five hundred sixty-two (562) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

The low bid submitted by George E. Booth Company, Inc. (Booth), does not comply with all of the specifications of the contract. Booth submitted exceptions to the Detailed Specifications. The District reviewed Booth's proposed alternate carbon probe specification provided. The carbon probe Booth proposed does not have direct measurement of chemical oxygen demand (COD). Instead, the carbon probe measures organic load. The Maintenance and Operations, and Monitoring and Research Departments require COD valves in the distributed control algorithm to determine the high strength organic material dosing rates. The parameter of the Booth carbon probe does not provide this direct parameter and it cannot be used directly in the process control loop.

Therefore, the bid is rejected for failing to comply with the Detailed Specifications of the contract and in the public's best interest. The Director of Procurement and Materials Management has informed George E. Booth Company, Inc., of this action.

Gasvoda and Associates, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$142,000.00, placing their bid of \$140,000.00 approximately 1.4 percent below the estimate.

The contract will be completed within twenty-one (21) calendar days after receipt of the purchase order.

File #: 17-0161, **Version:** 1

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 16-612-22 (Re-Bid), to Gasvoda and Associates, Inc., in an amount not to exceed \$140,000.00.

The bid deposit, in the amount of \$7,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-645650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0186, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, for a two-year period, in an amount not to exceed \$160,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Boerger LLC, to furnish and deliver Boerger pump parts and equipment to various locations, on an as needed basis, for approximately a two-year period. All pump parts and equipment will be delivered prior to November 30, 2018.

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

The parts and equipment are needed by the trades to perform their work.

Boerger LLC is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Minnesota. The Director of the Maintenance and Operations Department has given approval to move forward with the recommendation to award.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Boerger LLC, in an amount not to exceed \$160,000.00. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Boerger LLC.

Funds for purchase orders to be issued under this Board authority will be limited by pricing periods. The estimated expenditures for the periods of 1/1/2017 through 11/30/2017 and 12/1/2017 through 11/30/2018 are \$80,000.00 respectively. Funds are available for the 2017 expenditures in Accounts 101-66000, 67000, 68000, 69000-623270. Funds for the 2018 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: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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0163, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,947,875.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,848,940.00, Account 501-50000-612620, Requisition 1430448

Dear Sir:

On August 4, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-646-51 Small Streams Maintenance in Cook County, Illinois.

On September 1, 2016, authorization to amend the Board Order of August 6, 2017 was approved by the Board of Commissioners. Authorization was given to change the estimated 2017 and 2018 expenditures.

In response to a public advertisement of November 23, 2016, a bid opening was held on December 20, 2016. The bid tabulation for this contract is:

GROUP A: LABOR & SMALL EQUIPMENT

J & L CONTRACTORS, INC.	\$2,947,875.00
CLEAN CUT TREE SERVICE, INC.	\$3,412,700.00
PATH CONSTRUCTION COMPANY INC.	\$3,980,100.00

GROUP B: HEAVY EQUIPMENT

THORNTON EQUIPMENT SERVICES, INC.	\$1,848,940.00
-----------------------------------	----------------

Seven hundred and five (705) companies were notified of this contract being advertised and forty-three (43) companies requested specifications.

J & L Contractors, Inc., 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 \$3,100,000.00, placing their bid of \$2,947,875.00 approximately 4.9 percent below the estimate.

J & L Contractors, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for Group A of this contract are 20 percent MBE, 9 percent WBE and bidder offers MBE credits to satisfy SBE participation.

Thornton Equipment Services, Inc., the sole bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$1,900,000.00, placing their bid of \$1,848,940.00, approximately 2.7 percent below the estimate.

File #: 17-0163, **Version:** 1

Thornton Equipment Services, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for Group B of this contract are 20 percent MBE, 9 percent WBE and the bidder offers themselves to satisfy SBE participation.

J & L Contractors, Inc., and Thornton Equipment Services, Inc., have executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trades anticipated to be utilized on Group A and/or B of this contract are: operating engineers, truck drivers and laborers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will employ approximately one hundred and fifty (150) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-646-51, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,947,875.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,848,940.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

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

Funds for the 2017 expenditures for Group A, in the amount of \$1,473,937.50, are available in Account 501-50000-612620. The estimated expenditure for 2018 is \$1,473,937.50. Funds for the 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Funds for the 2017 expenditures for Group B, in the amount of \$924,470.00, are available in Account 501-50000-612620. The estimated expenditure for 2018 is \$924,470.00. Funds for the 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017

Attachments

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

DEPARTMENT: General Administration
Diversity Section

DATE: January 13, 2017

TO: John Murray, Director of Maintenance & Operations

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Contract: 17-646-51, Small Streams Maintenance in Cook County, IL
Group A

LOW BIDDER: J & L Contractors Inc.

The lowest bidder, J & L Contractors Inc., has submitted company information and "MBE, WBE and SBE Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	9%	*

Therefore, J & L Contractors Inc., is in apparent compliance with the requirements of the Affirmative Action Ordinance, Revised Appendix D.

RDB:TCS

Attachments

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

*Bidder offers MBE to satisfy SBE participation

REVISED JUNE, 2015

METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: J & L Contractors, Inc.

Contract No.: #17-646-51 group A

Affirmative Action Contact & Phone No.: Joseph Lombardo (773) 908-8154

E-Mail Address: JLContractors@att.net

Total Bid: \$2,947,875.00

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

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: JEI, Inc. Gerardo Jaime
 Business Phone Number: (847) 830-2619 Email Address: Gerardo@jeiinc.net
 Address: 2200 W. 43rd Street Chicago, IL 60609
 Description of Work, Services or Supplies to be provided: _____
Equipment, trucking, and debris disposal
 CONTRACT ITEM NO.: #17-646-51 A
 Total Dollar Amount Participation: \$589,575.00

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



YES



NO

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

MBE UTILIZATION

MBE

_____ Email Address: _____

2,947,875.* to be provided: _____

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2,947,875.00 =

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YES



NO

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

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MBE UTILIZATION

_____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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



YES



NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: Ox Cart Trucking, Inc. Charlotte Lombardo

Business Phone Number: (708) 841-8500 Email Address: OxCart.wbe@gmail.com

Address: P.O. Box 284 Westmont, IL 60559

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

Trucking, debris disposal

CONTRACT ITEM NO.: #17-646-51 A

Total Dollar Amount Participation: \$265,308.75

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

☒ YES

☐ NO

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

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐ YES

☐ NO

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265,308.75 ÷

2,947,875.00 =

0.09*

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

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: JEI, Inc. Gerardo Jaime

Business Phone Number: (847) 830-2619 Email Address: Gerardo@jeiinc.net

Address: 2200 W. 43rd Street Chicago, IL 60609

Description of Work, Services or Supplies to be provided: Equipment, trucking, and debris disposal

CONTRACT ITEM NO.: #17-646-51 A

Total Dollar Amount Participation: \$294,787.50

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

SBE UTILIZATION

Email Address: _____

ies to be provided: _____

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294,787.50 ÷

2,947,875 =

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0 • * Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

SBE UTILIZATION

Business Phone Number: _____ Email Address: _____

Address: _____

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

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

SIGNATURE SECTION

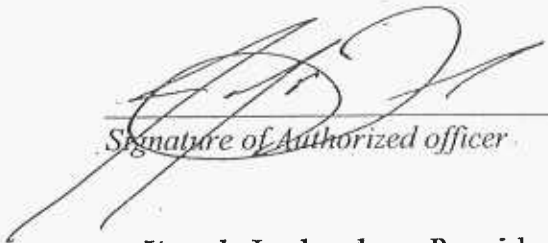
On Behalf of J & L Contractors, Inc. I/We hereby acknowledge that
 (name of company)

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

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

12-15-2016


Date


Signature of Authorized officer

ATTEST:

Joseph Lombardo - President

Print name and title


Secretary

(773) 908-8154

Phone number

1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.

2) Failure to do so will result in a nonresponsive bid and rejection of the bid.

3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

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

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: January 26, 2017

TO: John Murray, Director of Maintenance & Operations

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Contract: 17-646-51, Small Streams Maintenance in Cook County, IL
Group B

LOW BIDDER: Thornton Equipment Services, Inc.

The lowest bidder, Thornton Equipment Services, Inc., has submitted company information and "MBE, WBE and SBE Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	9%	*

Therefore, Thornton Equipment Services, Inc., is in apparent compliance with the requirements of the Affirmative Action Ordinance, Revised Appendix D.

RDB:TCS

Attachments

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

*Bidder offers themselves to satisfy SBE participation

REVISED

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: THORNTON EQUIPMENT SERVICES, INC.

Contract No.: 17-646-51 B

Affirmative Action Contact & Phone No.: Andrea H. Verbeek (713) 865-0634

E-Mail Address: andrea@whenitsoutofreach.com

Total Bid: \$1,848,940.00

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

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: STEVE'S EQUIPMENT STEVE MARTINES
 Business Phone Number: 630-231-4840 Email Address: sales@sesequip.com
 Address: 1400 POWIS RD WEST CHICAGO, IL 60185
 Description of Work, Services or Supplies to be provided: PROVIDE MISCELLANEOUS EQUIPMENT RENTAL, PURCHASE, REPAIR AND/OR HAULING OF EQUIPMENT.
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: \$ 369,788.00

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

☐
YES

☒
NO

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

MBE UTILIZATION

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

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

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

☐
YES

☐
NO

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

MBE UTILIZATION

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

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: D.J. MASSAT BRENDA MASSAT
 Business Phone Number: 708-389-3700 Email Address: dmassat@comcast.net
 Address: 8842 JUNIPER CT, TINLEY PARK, IL 60477
 Description of Work, Services or Supplies to be provided: PROVIDE SEMI-TRAILER DUM TRUCK
300 HRS @ 137.00 PER HOUR
 CONTRACT ITEM NO.: 23
 Total Dollar Amount Participation: 44,500.00

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

☐
YES

☒
NO

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

WBE UTILIZATION

Name of WBE and contact person: G. COOPER OIL CO. KELLY SUPPES
 Business Phone Number: 815-469-16951 Email Address: Kelly@cooperoil.net
 Address: 10295 VANS DRIVE
 Description of Work, Services or Supplies to be provided: FUEL, LUBRICANTS & RELATED
SUPPLIES AND SERVICES
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: 121,905.00

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

☒
YES

☒
NO

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

WBE UTILIZATION

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

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: THORNTON EQUIPMENT SERVICES, INC.
 Business Phone Number: 108-479-7531 Email Address: andrea@whenitsouthofreach.com
 Address: 12515 W. FRONTAGE RD MOKENA IL 60448
 Description of Work, Services or Supplies to be provided: OPERATORS AND EQUIPMENT TO PERFORM SMALL STREAMS MAINTENANCE IN COOK COUNTY.
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: \$ 1,312,747.00

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

SBE UTILIZATION

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

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

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

SBE UTILIZATION

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

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

(Attach additional sheets as needed)

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

SIGNATURE SECTION

On Behalf of THORNTON EQUIPMENT I/We hereby acknowledge that
 (name of company)

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

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

1.25.17

Date

Susan Hering
 Signature of Authorized officer

ATTEST:

SUSAN HERING, PRES.
 Print name and title

Gina Loftus
 Secretary

708-479-7531
 Phone number

1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.

2) Failure to do so will result in a nonresponsive bid and rejection of the bid.

3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0171, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$43,519.75, Account 101-20000-623190

Dear Sir:

On December 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-012-11 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.

In response to a public advertisement of January 11, 2017, a bid opening was held on January 31, 2017. The bid tabulation for this contract is:

GROUP A: DROP CLOTHS, BRUSHES & ROLLERS

JC LICHT, LLC	*\$7,632.25
SOUTHTOWN PAINT AND WALLPAPER COMPANY	\$9,901.38
SHERWIN WILLIAMS	*\$10,940.10
TILES IN STYLE, LLC	*\$11,118.46
RAE PRODUCTS AND CHEMICALS COMPANY	*\$12,959.60
ATLAS & ASSOCIATES, INC.	\$22,731.00

GROUP B: PAINTS

JC LICHT, LLC	*\$35,887.50
SHERWIN WILLIAMS	\$37,679.46
SOUTHTOWN PAINT AND WALLPAPER COMPANY	\$41,449.75
TILES IN STYLE, LLC	*\$49,456.23
RAE PRODUCTS AND CHEMICALS COMPANY	*\$50,605.82
ATLAS & ASSOCIATES, INC.	\$61,128.00

*corrected total

One hundred fifty-nine (159) companies were notified of the contract being advertised and seventeen (17) companies requested specifications.

JC Licht, LLC, the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$53,500.00, placing the total bid of \$43,519.75 approximately 18.7 percent below the estimate.

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

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and deliver contract.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-012-11, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$43,519.75.

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 101-20000-623190.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS: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 February 16, 2017

Attachment

#17A12-PAINT SUPPLIES/ACCESSORIES		
Item	MM #	DESCRIPTION
1	109319	DROP CLOTH,CANVAS RUNNER, 4 X 15 FT.
2	109321	DROP CLOTH, 8-9 OZ, 14 X 16 FT.
3	109322	DROP CLOTH, 8-9 OZ, 18 X 20 FT.
4	109323	DROP CLOTH,PLASTIC, 2 MIL X 12 X 15 FT.
5	109325	CLEANER,BRUSH & ROLLER,SPIN TYPE
6	109326	BRUSH,PAINT,SASH,ROUND,#6,13/16 X 2-1/8"
7	109327	BRUSH,PAINT,SASH,ROUND,#8,15/16 X 2-3/8"
8	109333	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA,1 IN.
9	109334	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA, 1.5"
10	109335	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA,2 IN.
11	109339	BRUSH,PAINT,SASH,FLAT,NYLON,2-1/2 IN.
12	109340	BRUSH,PAINT,SASH,FLAT,CHINA,2-1/2 IN.
13	109341	BRUSH,PAINT,SASH,FLAT,NYLON,3 IN.
14	109342	BRUSH,PAINT,WALL,NYLON,3 X 3-11/16 X 1"
15	109343	BRUSH,PAINT,WALL,PURE,3 X 3-3/4 X 1 IN.
16	109346	BRUSH,PAINT,SASH,ANGULAR,NYLON, 2-1/2 IN
17	109347	BRUSH,PAINT,SASH,ANGULAR,CHINA,2-1/2"
18	109348	BRUSH,PAINT,SASH,ANGULAR,NYLON, 3 IN.
19	109397	ROLLER,PAINT,RADIATOR,1/8" WOOL NAP,4 IN
20	109398	ROLLER,PAINT,RADIATOR,1/2 KNIT NAP,4 IN
21	109400	ROLLER,PAINT,PHENOLIC,3/8"POLY NAP, 9 IN
22	109403	ROLLER,PAINT,WOOL/POLY,3/4"NAP,9"LONG
23	109404	ROLLER,PAINT, 1/2" 50/50 NAP, 4 IN.
24	109406	ROLLER,PAINT, 1/2" 50/50 NAP, 9 IN.
25	109407	ROLLER,PAINT, 1-1/2"NAP,WOOL,9 IN.
26	109410	HANDLE,ROLLER,RADIATOR,4"X 16"
27	109411	HANDLE,ROLLER,S.S,W/HVY DUTY GRIP, 4 IN.
28	109413	HANDLE,ROLLER,S.S,W/HVY DUTY GRIP, 9 IN.
29	109414	EXTENSION POLE,PAINT ROLLER,2 TO 4 FT.
30	109415	EXTENSION POLE,PAINT ROLLER, 4 TO 8 FT.
31	109416	EXTENSION POLE,PAINT ROLLER, 6 TO 12 FT.
32	109422	SPONGE,NATURAL, CUT FORM, 9 TO 10 IN.
33	109444	CANS/PAIS,PAINT,TIN,#5 LEAKTITE, 5 QT.
34	109448	CAN,ROUND,METAL W/PRESS-ON LID, 1 GAL.
35	109470	BUCKET GRID/PAINT SCREEN, F/5 GL.BUCKETS
36	109471	STRAINER,PAINT,100% NYLON BAG, 1 GL.SIZE
37	109472	STRAINER,PAINT,100% NYLON BAG, 5 GL.SIZE
38	114429	COVER,ROLLER,ADHESIVE APPLICATION, 9"

#17B12-PAINTS, SOLVENTS, ETC.		
Item	MM #	DESCRIPTION
1	109250	PRIMER,METAL,SEALER,PUG OIL, WHITE 1GAL
2	109251	PRIMER,RUST INHIBITOR,RED,#S4556,1GAL
3	109255	PRIMER,PAINT,ALL PURPOSE,WHITE, 1 GAL
4	109257	PRIMER,RUST PREVENTIVE,RED,12OZ.NET,AER.
5	109258	PRIMER,RUST PREVENTIVE,GRAY,12OZ.NET CAN
6	109262	PAINT,PAVEMENT MARKING,LATEX YELLOW,5GAL
7	109269	PAINT,ALL PURPOSE,WHITE,5 GAL
8	109270	STOP-SKID ADDITIVE,SDC#146, 1 LB
9	109272	PAINT,EPOXY,FLOOR,NATURAL BEIGE#58,1GAL
10	109273	PAINT,EPOXY ACTIV.NATURAL BEIGE#58,1QT.
11	109274	EPOXY,COLD TAR,BLACK,1 GAL.,2-PART
12	109276	PRIMER,LATEX,INTER.SDC#202,WHITE,5 GAL
13	109279	PAINT,INTERIOR,GLOSS,PURE WHITE,1GAL
14	109280	PAINT,INTERIOR ACRYLIC,PURE WHITE,5 GAL
15	109288	PAINT,ALKYD,GLOSS,DARK BROWN,1 GAL
16	109289	PAINT,ALKYD,GLOSS,SAFETY RED,1GAL
17	109290	PAINT,ALKYD,GLOSS,SAFETY ORANGE,1GAL
18	109292	PAINT,ALKYD ENAM,INT/EXT,SFTY YELLOW,1GL
19	109294	PAINT,ALKYD ENAM,INT/EXT,MACH.GREEN, 1GL
20	109295	PAINT,ALKYD ENAM,INT/EXT,SFTY GREEN, 1GL
21	109297	PAINT,ALKYD ENAM,INT/EXT,SAFETY BLUE,1GL
22	109298	PAINT,ALKYD ENAMEL,INT/EXT, GRAY, 1 GL.
23	109300	PAINT,ALKYD ENAMEL,INT/EXT, BLACK, 1 GL.
24	109301	PAINT,ALKYD ENAMEL,INT/EXT, WHITE, 1 GL.
25	109303	PAINT,ALUMINUM,INT/EXT,INDUSTRIAL, 5 GL.
26	109318	SOLVENT,VARNISH REMOVER,NON-FLAM. 1 GL.
27	109359	PAINT,INT/EXT ENAMEL,SANDSTONE, 1 GL.
28	109360	PAINT,EXTERIOR,LATEX,WHITE, 5 GL.
29	109363	PAINT,INT,LATEX,MOORE LINEN WHITE,5 GL
30	109364	PAINT,INT,LATEX,MOORE DECO. WHITE,5 GL
31	109368	PAINT,SPRAY,FLUORESCENT,GREEN,12OZ.NET
32	109370	PAINT,AEROSOL,GLOSS ENAMEL,ALUM,12OZ.NET
33	109371	PAINT,AEROSOL,GLOSS ENAMEL,BLK,12OZ.NET
34	109372	PAINT,AEROSOL,GLOSS ENAMEL, RED,12OZ.NET
35	109373	PAINT,AEROSOL,GLOSS ENML,GRN,12OZ. NET
36	109374	PAINT,AEROSOL,GLOSS ENML, BLU,12OZ.NET
37	109376	PAINT,AEROSOL,GLOSS ENML,WHITE,12OZ. NET
38	109377	PAINT,AEROSOL,GLOSS ENML,YLW,12OZ. NET
39	109378	PAINT,AEROSOL,GLOSS ENML,DK.GRY,12OZ.NET
40	109379	PAINT,AEROSOL,GLOSS ENML,LT.GRY,12OZ.NET
41	109380	PAINT,AEROSOL,GLOSS ENML,ORNG,12OZ.NET
42	109381	PAINT,AEROSOL,GLOSS ENML,BRN,12OZ.NET
43	109382	PAINT,SPRAY,MARKING,FLUOR.ORANGE,15.5 OZ
44	109386	COLOR,PAINT TINT,UNIV,LAMP BLACK,16 OZ.

#17B12-PAINTS, SOLVENTS, ETC.		
Item	MM #	DESCRIPTION
45	109389	COLOR,PAINT TINT,UNIV,GREEN,LIGHT,16 OZ.
46	109391	COLOR,PAINT TINT,UNIV,RED,VENETIAN,16 OZ
47	109392	COLOR,PAINT TINT,UNIV,YELLOW,LIGHT,16 OZ
48	109393	COLOR,PAINT TINT,UNIV,YELLOW,MED. 16 OZ.
49	109394	COLOR,PAINT TINT,UNIV,SIENNA,RAW, 16 OZ.
50	109396	COLOR,PAINT TINT,UNIV,UMBER,RAW, 16 OZ.
51	109417	SEALER,WOOD,WATERPROOF,CLEAR,5 GAL.
52	109418	SEALER,PRIMER,"B-I-N" AEROSOL, 13 OZ.
53	109421	SEALER,STAIN KILLER,WHITE PIGMENT, 1 GAL
54	109427	STAIN,OIL,WALNUT,1 GA
55	109428	INKS,STENCIL,SPRAY, BLACK,12 OZ. NET
56	109431	INKS,STENCIL,SPRAY, RED, 12 OZ. NET
57	109433	INKS,STENCIL,SPRAY, WHITE, 12 OZ. NET
58	109459	VARNISH,SPAR,EXTERIOR,GLOSS,CLEAR,GAL.
59	109462	VARNISH,GLOSS,CLR,PLYURTH.SPRAY,12OZ.NET
60	109465	VARNISH,SATIN,CLR,PLYURTH.SPRAY,12OZ.NET
61	109473	PREVENT,RUST,COLD ZNC GLV.SPRAY,12OZ.NET
62	109475	PRIMER,RUST CONVERTER,#303 TRIUMPH,1GAL
63	109477	THINNER,LACQUER, 1 GAL.
64	114046	PAINT,RUST PREVENT,HAMMERITE,GLOSS BLACK
65	114047	PAINT,RUST PREVENT,HAMMERITE,YELLOW
66	114055	PAINT,RUST PREVENT,HAMMERITE,WHITE
67	114056	PAINT,RUST PREVENT,HAMMERITE,SILVER
68	114057	PRIMER,GALVANIZED METAL,1GAL.SIZE
69	114857	PAINT,RUST PREVENT,BLACK,RUST-OLEUM #634
70	114858	PAINT,RUST PREVENT,YELLOW,RUST-OLEUM#944
71	114859	PAINT,RUST PREVENT,GRAY,RUST-OLEUM #904
72	114860	PAINT,RUST PREVENT,WHITE,RUST-OLEUM#2766
73	117006	SEALER,SANDING,CLEAR,P&L #H40,1 QT
74	117015	VARNISH,GLOSS,CLEAR,POLYURETHANE, 1 QT.
75	117054	SOLVENT,XYLENE,5 GALLON METAL CONTAINER
76	117098	SEAL,CONCRETE FLOOR,DECK GRAY,1 GAL.
77	117405	PAINT,AEROSOL,HAMMER ENML,GOLD,15OZ. NET



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0177, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed \$162,651.50, Account 101-66000-612490, Requisition 1431171

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois.

In response to a public advertisement of January 11, 2017, a bid opening was held on January 31, 2017. The bid tabulation for this contract is:

ELAM PRIVATE DETECTIVE, INC.	\$162,651.50
A P PRIVATE DETECTIVE & SECURITY AGENCY	\$174,625.00
PAGE SECURITY, INC.	\$183,700.00

One hundred forty-four (144) companies were notified of this contract being advertised and twenty-four (24) companies requested specifications.

Elam Private Detective, Inc., is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$200,000.00, placing the total bid of \$162,651.50, approximately 18.7 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D is not included in this contract because of the limited number of potential bidders.

The contract will require approximately two (2) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-666-11 to Elam Private Detective, Inc., in an amount not to exceed \$162,651.50, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will expire on December 31, 2018.

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Funds are available in 2017, in the amount of \$71,620.12, in Account 101-66000-612490. The estimated expenditure for 2018 is \$91,031.38. Funds for the 2018 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0144, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$300,000.00, from an amount of \$5,578,167.09, to an amount not to exceed \$5,878,167.09, Account 201-50000-645750, Purchase Order 4000018

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$4,582,200.00. The scheduled contract completion date was January 12, 2017.

As of February 3, 2017, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$995,967.09 from the original amount awarded of \$4,582,200.00. The current contract value is \$5,578,167.09. The prior approved change orders reflect a 21.74% increase to the original contract value.

After the removal of the contaminated insulation under a cost proposal (CCO-008), dated November 22, 2016, an inspection of the digester cover's roof trusses indicated that many had buckled. The restoration of the structural capacity of the truss system will require additional steel welded to the failed members. The restoration will prevent a future failure and collapse of this digester cover. In order to place the digester back in operation in a timely manner, the engineer has determined that the steel truss repair shall be performed on a time and material basis for an extra not to exceed \$300,000.00. The engineer reviewed the potential work required and stated via correspondence 308 that the Engineering Department would recommend its approval.

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 11-403-2P in an amount of \$300,000.00 (5.38% of the current contract value), from an amount of \$5,578,167.09, to an amount not to exceed \$5,878,167.09.

Funds are available in Account 201-50000-645750.

Requested, Catherine 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

File #: 17-0144, **Version:** 1

of Commissioners for February 16, 2017

Attachment

Client : 100
Report Name: ZREP_CHARGE_ORDER_103
Register : ROSTERU

Charge Order Log Report

PO No. : 4000018
Tracking No. : ENEL4022P
Vendor No. : 6001325

Original Value: 4,582,200.00
Approved Value: 5,578,167.09
Current Value : 5,578,167.09

System: RHO
01/30/2017 14:15:2
Page: 1

Charge Number	Item	Value	Initiator	Date	File Letter	CR #	Bond Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Additional monies needed for 2015 pr. 7	0.00	BOBKNU	12/15/2015				Approved	UNEMPLERU	0001	533742	ENNGE1G M1_SERVICE
0002	Bending invoice, NCC #2 - \$341,420.52	0.00	BOBKNU	01/28/2016				Approved	UNEMPLERU	0001	533743	M1_SERVICE
0003	Per 3/3/2016 Agenda Item 22, File No. 16-0198	696,155.09	BOBKNU	03/08/2016	201	003	X	Approved	USPLAC	0002	537035	ENNGE1G M1_SERVICE
0004	Contingency NCC #3 - \$19,431.06	0.00	JACKSONI	05/06/2016	0204	004		Approved	UNEMPLERU	0002	537036	M1_SERVICE
0005	Contingency NCC #4 - \$9,850.34	0.00	JACKSONI	06/09/2016	0217	001		Approved	UNEMPLERU	0003	5395912	ENNGE1G M1_SERVICE
0006	Contingency NCC #5 - \$38,110.00	0.00	JACKSONI	06/09/2016	0221	005		Approved	UNEMPLERU	0004	543623	ENNGE1G M1_SERVICE
0007	Credit - Not Tracking Grand Corrections Prior to Demolition.	188.00	JACKSONI	08/03/2016	0213	002		Approved	UNEMPLERU	0004	5443624	M1_SERVICE
0008	Contingency NCC #6 - \$31,644.14	0.00	JACKSONI	09/08/2016	0245	006		Approved	UNEMPLERU	0005	5465697	ENNGE1G M1_SERVICE
0009	Contingency NCC #7 - \$14,800.00	0.00	JACKSONI	11/10/2016	0259	007		Approved	UNEMPLERU	0005	5465698	M1_SERVICE
0010	Correction of NCC #7 - \$14,800.00	0.00	BOBKNU	12/02/2016				Approved	UNEMPLERU	0005	5465699	M1_SERVICE
0011	Contingency NCC #8 - \$60,000.00	0.00	JACKSONI	12/06/2016	0283	008		Approved	UNEMPLERU	0006	5501215	ENNGE1G M1_SERVICE
0012	Per 12/15/2016 Agenda Item 17, File No. 16-1288	300,000.00	BOBKNU	12/15/2016	0294	009	X	Approved	USPLAC	0006	5501226	ENNGE1G M1_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0158, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and exercise an option to extend agreement for one year with West Publishing Corporation for on-line legal research and subscriptions to various legal publications for a three year period, in an amount not to exceed \$76,660.00 from an amount of \$230,108.18, to an amount not to exceed \$306,768.18, Accounts 101-30000-612490, 623720, Purchase Order 3080583

Dear Sir:

At the Board meeting of March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with West Publishing Corporation, for on-line legal research and subscriptions to various legal publications for a three-year period in an amount not to exceed \$247,884.00. The contract expires on March 31, 2017.

As of February 3, 2017, the attached change orders have been approved. The net effect of these change orders resulted in a decrease totaling \$17,775.82, from the original amount awarded of \$247,884.00. The current value is \$230,108.18.

Under the terms of the agreement, the District has an option to extend the agreement for on-line legal research for one additional year in the amount of \$68,160.00, which is a 2% increase over year three, and \$8,500.00 for subscriptions to various legal publications. The Law Department has been satisfied with the on-line services provided by West and wishes to exercise the one-year option to extend the agreement to March 31, 2018.

This change order is in compliance with the Illinois Criminal Code because it was specifically provided for in the original contract, is germane to the original contract as 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 exercise an option to extend the agreement for one additional year with West Publishing Corporation in an amount of \$76,660.00 (33.3 percent of the current contract value) from an amount of \$230,108.18, to an amount not to exceed \$306,768.18.

Funds for the current year in the amount of \$59,620.00 are available in Accounts 101-30000-612490 and 101-30000-623720. The estimated expenditure for 2018 is \$17,040.00. Funds for 2018 are contingent on the Board of Commissioner' approval of the District's budget for that year.

Requested, Ronald M. Hill, General Counsel, RMH:TN:bh

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 #: 17-0158, **Version:** 1

of Commissioners for February 16, 2017

Attachment

Client : 100
 Report Name: ZRPT CHANGE_ORDER_LOG
 Requester : NEGAT

Change Order Log Report

System: IRD
 02/02/2017 15:24:0
 Page: 1

PO No. : 3080583
 Tracking No. : 30332
 Vendor No. : 5005685

Original Value: 247,884.00
 Approved Value: 230,108.18
 Current Value : 230,108.18

<u>Change Number</u>	<u>Text</u>	<u>Value</u>	<u>Initiator</u>	<u>Date</u>	<u>File Letter</u>	<u>CCR #</u>	<u>Board Approval</u>	<u>Status</u>	<u>Approver</u>	<u>Seq. No.</u>	<u>Change Number</u>	<u>Object Class</u>
0001	2/5/15 EOC, # 15-0073 LAW	2,630.75 DEC	NEGAT	02/09/2015				Approved	USNEUBAUEU	0001	5104883	EINKBELEG
0002	DECREASE NEEDED ON P.O.	1,000.00 DEC	NEGAT	02/11/2015				Approved	USNEUBAUEU	0001	5104884	MM_SERVICE
0003	02/04/16 EOC, # 16-0054 LAW	7,402.87 DEC	NEGAT	02/01/2016				Approved	USNEUBAUEU	0002	5106376	EINKBELEG
0004	02/02/17 EOC, # 17-0059, LAW	6,742.20 DEC	NEGAT	02/02/2017				Approved	USNEUBAUEU	0002	5106377	MM_SERVICE
										0003	5372996	EINKBELEG
										0003	5372997	MM_SERVICE
										0004	5646993	EINKBELEG
										0004	5646994	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0169, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of January 2017

Dear Sir:

Five change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during January 2017. The contracts and related data are listed in Attachment 1.

Please advise the undersigned if additional information is required.

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

Attachments

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for January 2017

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2017	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	(\$ 6,743.55)	CCO-086, CN1882 Effluent Conduit Pile Reduction	\$224,760,000.00	\$229,284,353.23	4/6/2018
06-155-3S	Salt Creek Intercepting Sewer 2 Rehabilitation, SSA	4000029	Kenny Construction Company	\$19,339.46	CCO-004, CN0180 Install Silatec MSM Concrete Near Sta. 290+34 for Shot 9	\$43,878,100.00	\$44,032,180.22	11/12/2018
06-155-3S	Salt Creek Intercepting Sewer 2 Rehabilitation, SSA	4000029	Kenny Construction Company	\$3,863.83	CCO-005, CN0181 Install Silatec MSM Concrete 245' South of the Manhole at Sta. 290+34 for Shot 9	\$43,878,100.00	\$44,032,180.22	11/12/2018
09-182-3E	D799 Switchgear Replacement Stickney Water Reclamation Plant	4000030	Electrical Systems, Inc.	\$2,330.77	CCO-008, CN0233 PDP-1 Alternative	\$12,645,300.00	\$12,734,261.61	1/4/2019
11-054-3P	Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant	4000005	Walsh Construction Company II, LLC.	\$3,850.00	CCO-068, CN1983 Exhaust Fans Housing Modifications in Electrical Room in UV Building	\$59,899,650.00	\$62,473,543.31	12/19/2015

ATTACHMENT 2 (for February 16, 2017 Board Meeting)

11-054-3P, Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant. This contract is substantially completed. The contractor is replacing equipment under warranty and completing punchlist items and submitting close out documentation. The final close out and payment is expected in the next quarter.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0168, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authorization to negotiate an Intergovernmental Agreement with the Chicago Park District for a project to remove the North Branch Dam and stabilize banks along the North Branch Chicago River and the North Shore Channel from Lawrence Avenue to Peterson Avenue (16-IGA-22)

Dear Sir:

Authority is requested to negotiate an Intergovernmental Agreement (IGA) with the Chicago Park District (CPD) in support of the United States Corps of Engineers (USACE) River Riparian and Habitat Project (16-IGA-22). Authority to negotiate an Intergovernmental Agreement in the form of a Project Partnership Agreement (PPA) with the USACE and the CPD was granted on September 1, 2016. However, since the PPA is essentially a USACE document and does not provide the detail required to specify the obligations of the CPD and the District as non-federal sponsors, a separate IGA is required.

The entire project consists of restoration of approximately of 1.0 acre of stream bed by removing concrete within the channel, installing riffles and step pools, removal of the North Branch Dam, and providing cobbles, gravels and sands; restoration of 29.2 acres of savannah habitat; streambank stabilization through restoration of 14.2 acres of river bank by gentling riverbank slopes, removing invasive species, and establishing native bank vegetation; and restoration of 5.3 acres of aquatic beds. In all, it entails use of 50 acres, approximately 45 of which are owned by the District. The CPD currently leases much of the property. The new project has already gone out for public comment, and USACE is currently finalizing its feasibility study. The total project cost is estimated at \$15 million. CPD has committed \$2.5 million for local matching funds, and the District has been asked to consider providing the remaining required \$2.5 million local cost share, although much of the project is on District land currently under lease to CPD for a nominal \$10 fee. USACE would provide the remaining \$10 million.

Based upon the availability of Federal funds, USACE plans to start construction in Fiscal Year 2018. Removal of the North Branch Dam is proposed in summer 2018. Because the project entails use of District lands currently under lease to other entities, CPD would be required to obtain the written consents of such entities before entering and using such lands.

Based on the foregoing, the Engineering Department recommends that the District be authorized to negotiate an IGA with the CPD. Authority to enter into the IGA will be sought from the Board of Commissioners at a future date.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0166, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Illinois Workers' Compensation Claims of Dale Polak vs. MWRDGC, Cases 12 WC 19556, 12 WC 19561 in the sum of \$67,107.97, Account 901-30000-601090

Dear Sir:

Dale Polak is a Truck Driver at the Stickney Water Reclamation Plant. On July 12, 2011, he sustained an injury to his right arm. He was initially seen at the Industrial clinic on July 12, 2011. He initially underwent a course of conservative treatment consisting of medicine and physical therapy. He was initially disabled from work effective August 15, 2011. On October 4, 2011 he underwent a procedure to repair his right arm. Following the procedure he underwent additional physical therapy. He was able to return to work on January 15, 2012.

On February 22, 2012, Mr. Polak sustained an injury to his right knee. He was seen at the emergency room on February 24, 2012. He underwent a procedure on his right knee on April 24, 2012. There were no lost time benefits paid on this claim.

Mr. Polak was paid a total of \$20,424.00 in lost time benefits, which represents a total of 22.2 weeks of lost time benefits for the lost time injury that occurred on July 12, 2011.

Mr. Polak filed two Applications of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, these cases can now be settled for \$67,107.97, representing approximately 13.9% loss of person as a whole and approximately 12.5% loss of a right leg. This settlement will close out any future lost time benefits. However, medical benefits remain open as he is a Medicare beneficiary.

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 February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0153, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2016 and January 2017.

Dear Sir:

Six change orders were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract by \$10,000.00 or less during December 2016 and January 2017. The Contracts are listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017

Attachment

Report on Change Orders Authorized by the Director of Maintenance & Operations for January 2017

Contract		Purchase Order	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted Award Value	Remaining Value on Contract at time of Change Request	Award Value	End Date
Number	Name										
14-611-11	Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations	5001461	Independent Mechanical Industries	Dec	\$4,451.47	Open	1/13/2017	\$ 1,697,846.12	\$ 4,451.47	\$ 1,365,000.00	12/31/2015
14-611-11	Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations	5001460	Independent Mechanical Industries	Dec	\$676.89	Open	1/13/2017	\$ 1,137,299.90	\$ 676.89	\$ 900,000.00	12/31/2015
14-611-11	Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations	5001459	Independent Mechanical Industries	Dec	\$27.49	Open	1/13/2017	\$ 7,064,496.10	\$ 27.49	\$ 6,471,154.70	12/31/2015
15-866-11	Security Services at the Prarie Plan site in Fulton County	5001491	Elam Private Detective Inc	Inc	\$9,400.68	Open	1/23/2017	\$ 159,664.50	\$ 231.02	\$ 172,868.96	3/31/2017
15-685-51	Furnishing, Delivering and Administration of Rain Barrels	3086833	Enviro World Corporation	Dec	\$3,980.00	Open	12/1/2016	\$ 3,821,779.24	\$ 509,416.57	\$ 2,655,105.00	12/31/2017
14-618-12	Furnish and deliver HVAC and Refrigeration parts and services	5001501	Anchor Mechanical Inc.	Dec	\$9,900.00	Open	12/26/2016	\$ 248,345.44	\$ 106,918.61	\$ 322,720.00	1/21/2017

Prepared By:

Angela Taylor

Approved By:



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0182, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON MONITORING AND RESEARCH

Mr. David St. Pierre, Executive Director

Authorization for payment to Marquette University for annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to Marquette University for 2017 membership in the National Science Foundation's (NSF) Industry/University Cooperative Research Center for Water Equipment and Policy (I/UCRC WEP), in an amount not to exceed \$50,000.00. The membership period ends December 31, 2017.

The District became a member of the I/UCRC WEP in 2015. The I/UCRC WEP's primary goal is to encourage research and development of water, stormwater and wastewater oriented projects in an academic environment so that environmentally friendly and sustainable equipment and solutions are devised for groundwater, Lake Michigan, the Great Lakes, and international water bodies, as well as the water reclamation industry.

The I/UCRC WEP partners with universities and educational institutions that possess state-of-the-art water-related academic research facilities, and industrial organizations and companies to create the next generation of products and processes for I/UCRC WEP members. Each member has one seat on the Industry Advisory Board for selecting future research projects and royalty-free access to intellectual property and student researchers. Currently, the I/UCRC WEP is conducting research in the following areas that will produce beneficial results applicable to the District's operations.

1. Enhancing biosolids energy production with chaff and ash.
2. Ultra-low phosphorus regulations: Improving removal of non-reactive phosphorus and downstream dewaterability in Bio-P biosolids.
3. Model development for design and real-time control of stormwater basins for watershed management during climate change adaptation.
4. Investigating water-energy nexus to improve energy efficiency, economic profitability, and infrastructure resiliency of wastewater treatment plants.
5. Governance mechanisms to facilitate technology uptake and effective intergovernmental cooperation on watershed issues.
6. Policy workshop: Drivers for technology innovation at the food-energy-water nexus.

Marquette University, as the representative of I/UCRC WEP, the sole source of supply, has submitted pricing for the amount of the research commitment requested. Inasmuch as the research benefits are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

File #: 17-0182, **Version:** 1

It is hereby recommended that the Board of Commissioners authorize payment by direct voucher to Marquette University in an amount not to exceed \$50,000.00. Funds are available in Account 101-15000-612280.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MPC:HZ:AC:cm

Recommended, Eileen McElligott, Administrative Services Manager

Respectfully Submitted, Kari Steele, Chairman, Committee on Monitoring and Research

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0191, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON PUBLIC INFORMATION & EDUCATION

Mr. David St. Pierre, Executive Director

Authorization to allow participation in 2017 parades

Dear Sir:

Below is the list of parades that the Board has decided to participate in this year.

- Downtown St. Patrick's Day Parade
- South Side Irish Parade
- North Side St. Patrick's Day Parade
- Greek Independence Day Parade
- Chicago's Memorial Day Parade
- Puerto Rican People's Parade
- Pride Chicago Parade
- Skokie 4th of July Parade
- Evanston 4th of July Parade
- Bud Billiken Day Parade
- Danny Davis Back to School Parade
- Pakistani Independence Day Parade
- 8th Ward Back to School Parade
- 26th Street Mexican Independence Day Parade
- Columbus Day Parade
- Calumet City Labor Day Parade

Requested, Allison Fore, Public & Intergovernmental Affairs Officer

Respectfully Submitted, Josina Morita, Chairman Public Information & Education Committee

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0139, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 5-year permit to the City of Des Plaines to continue to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

Since 2002, the Board of Commissioners has issued consecutive five (5)-year permits to the City of Des Plaines ("Des Plaines") to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. The subject sign is approximately eight (8) feet wide and nine (9) feet high. The current permit expires March 1, 2017.

Des Plaines has requested a new 5-year permit to continue to maintain the subject sign. The District's technical departments have reviewed the request and have no objections to the issuance of a new permit to continue to maintain the subject sign.

The prior permits were issued for a nominal fee of \$10.00. It is recommended that a nominal fee of \$10.00 be assessed under this permit since Des Plaines is a municipal agency utilizing the property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a 5-year permit to the City of Des Plaines to continue to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00.

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

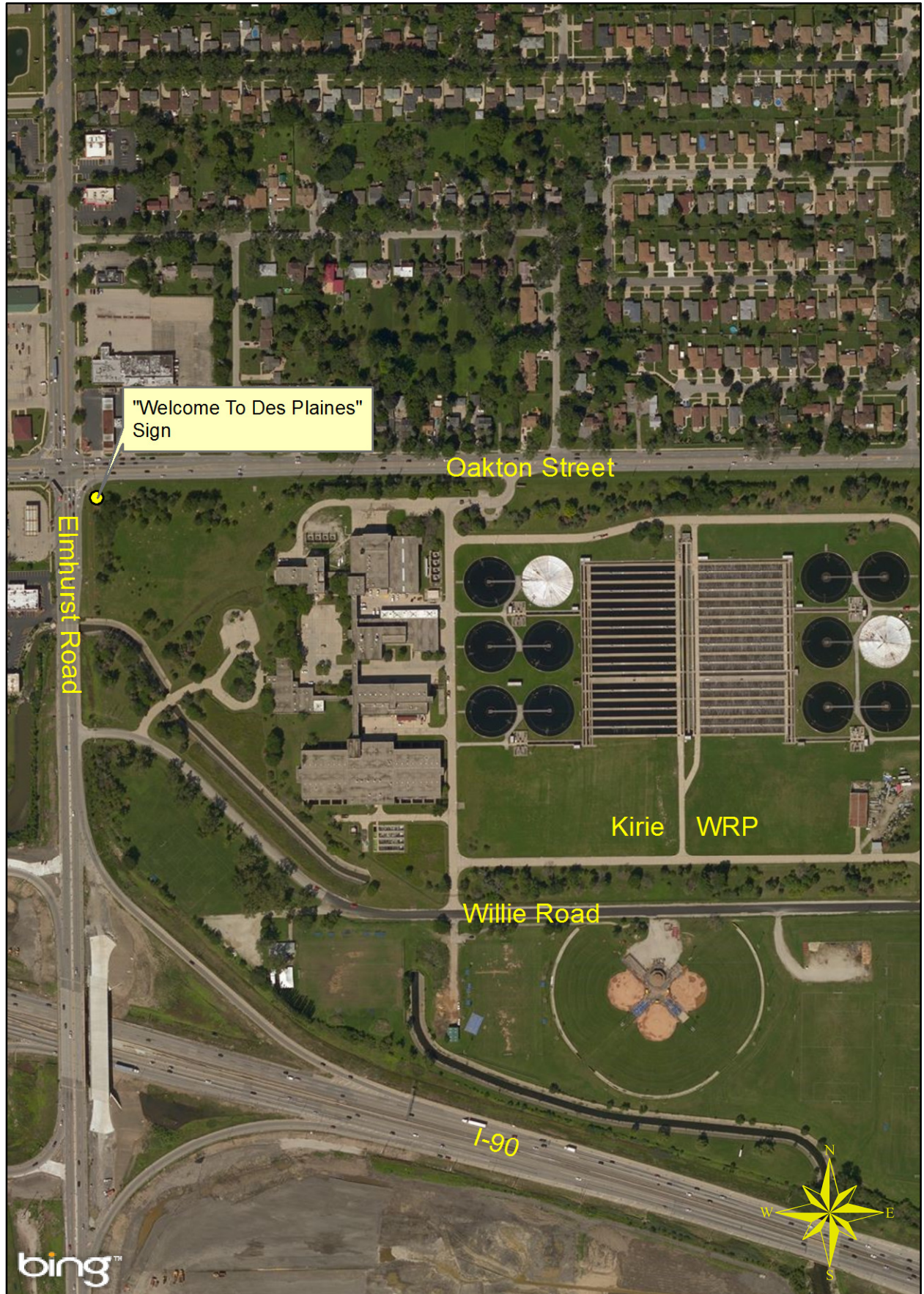
Requested, Ronald M. Hill, General Counsel, RMH:STM:npe

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, 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 February 16, 2017

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0140, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 5-year permit to the US Army Corps of Engineers to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The US Army Corps of Engineers ("USACE") has requested a permit on an approximately 50' x 8' area of District Main Channel Parcel 15.05 located in Lockport, Will County, Illinois to launch and retrieve boats used to collect, monitor and analyze aquatic species in the Main Channel as part of the Aquatic Nuisance Species Barriers Program. The USACE anticipates using the site two to three times per month for its monitoring program.

Since 2009, the Board of Commissioners has authorized the use of Parcel 15.05 by several government agencies to launch boats into the Main Channel for the purpose of enabling them to conduct surveys of fish populations and to collect fish species to determine the present effectiveness of the electronic nuisance barriers. Main Channel Parcel 15.05 comprises 22.38 acres and is under lease to ACBL Transportation Services, LLC ("ACBL") to operate a barge transportation company. The lease commenced in 2016 and expires in 2055. The annual rent under ACBL's lease is \$61,360.00. The District reserved the right under ACBL's lease to renew these permits from time to time for these limited purposes. USACE will be responsible for implementation of safety protocols for the boats and its crews, and for coordination of its schedules with ACBL and with other entities also authorized to use this site for boat launching purposes.

The District's technical departments have reviewed this request and have no objections thereto. A nominal fee of \$10.00 is recommended as the USACE is a governmental entity utilizing the property in furtherance of a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 5-year permit to the US Army Corps of Engineers to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, 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 #: 17-0140, **Version:** 1

of Commissioners for February 16, 2017

Attachment



Boat Launch Area

Main Channel Parcel 15.05



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0170, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Dear Sir:

The Watershed Management Ordinance (WMO) regulates sewer construction within the District's service area and development within suburban Cook County. It provides uniform stormwater management regulations to prevent future development projects from exacerbating flooding and protect environmentally sensitive areas. Green infrastructure (GI) is installed to comply with the stormwater management requirement of capturing one inch of stormwater runoff from all impervious surfaces of the development. Detention requirements have been enhanced by the WMO as compared to the previous requirements under the Sewer Permit Ordinance, and compensatory storage is required to mitigate development impacting the floodplain.

When a WMO permit is required, the development must comply with the stormwater management provisions of the WMO. The attached table includes the number of permits issued per quarter since the WMO became effective. It also summarizes the development area, volume captured by GI, locally-provided detention, and compensatory storage. The total for each year and running total are also provided. This table will be updated at the end of each quarter and transmitted for your information.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, WSS:JK

Attachment

WMO Stormwater Management Quarterly Reporting

	Total No. Permits Issued	Total Area of Development (acres)	Total GI Volume (gal)	Total Detention Volume (gal)	Total Comp Storage Volume (gal)
2014					
<i>Q3</i>	<i>75</i>	<i>301</i>	<i>26,100</i>	<i>23,849,000</i>	-
<i>Q4</i>	<i>76</i>	<i>268</i>	<i>222,900</i>	<i>12,841,800</i>	-
Total	151	569	249,000	36,690,800	-
2015					
<i>Q1</i>	<i>43</i>	<i>204</i>	<i>1,160,000</i>	<i>11,437,400</i>	<i>13,700</i>
<i>Q2</i>	<i>105</i>	<i>469</i>	<i>870,400</i>	<i>32,181,000</i>	<i>120,600</i>
<i>Q3</i>	<i>113</i>	<i>382</i>	<i>2,579,700</i>	<i>42,555,400</i>	<i>3,300</i>
<i>Q4</i>	<i>99</i>	<i>244</i>	<i>3,586,600</i>	<i>15,598,500</i>	<i>1,034,900</i>
Total	212	626	8,196,700	101,772,300	1,172,500
2016					
<i>Q1</i>	<i>88</i>	<i>292</i>	<i>2,202,800</i>	<i>56,955,500</i>	-
<i>Q2</i>	<i>112</i>	<i>322</i>	<i>3,160,000</i>	<i>30,180,300</i>	<i>242,700</i>
<i>Q3</i>	<i>109</i>	<i>334</i>	<i>3,206,300</i>	<i>27,185,700</i>	-
<i>Q4</i>	<i>88</i>	<i>310</i>	<i>2,926,100</i>	<i>15,878,700</i>	<i>329,800</i>
Total	197	644	11,495,200	130,200,200	572,500
Grand Total	560	1,840	19,940,900	268,663,300	1,745,000



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0173, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2017

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into a Feasibility Cost Sharing Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps) for the McCook Levee, and to make payment in an amount not to exceed \$250,000.00, Account 401-50000-645630

Dear Sir:

Authorization is requested to enter into a Feasibility Cost Sharing Agreement (FCSA) with the Department of the Army, represented by the United States Army Corps of Engineers (Corps) to address flood risks associated with the McCook Levee, and make payment to the Corps in an amount not to exceed \$250,000.00.

On January 5, 2017, the Board of Commissioners granted authority to negotiate a FCSA with the Corps for the feasibility study to analyze the McCook Levee. Based on hydraulic modeling and survey data collected by the District, it appears the McCook Levee may be overtopped during significant storm events. Upon reviewing the District's findings with the Corps, a Federal Interest Determination was completed and the Corps received authorization to conduct a study on a portion of the McCook Levee under Section 205, Flood Control Act of 1948 (Section 20) to investigate measures to address flood risks in the communities of McCook, Lyons, and Summit, Illinois. Section 205 authorizes the Secretary of the Army, in cooperation with non-Federal interests, to plan and construct flood risk management projects costing up to \$10,000,000.00.

A Project Management Plan (PMP) was created at the completion of the Federal Interest Determination by the Corps, in which a projection of both costs and schedule for a feasibility study was prepared. The PMP estimates the total cost of the feasibility study at \$500,000.00, with an estimated completion date of June 2018. The Corps has requested that the District agree to assume the role of local sponsor and participate in a FCSA for their Section 205 study. According the terms of the FCSA, the cost split for the study will be 50 percent Federal and 50 percent non-Federal cost split, or \$250,000.00 each. As the local sponsor the District may also be able to contribute in-kind services to the extent that these contributions benefit the Corps in completing the study. If a feasible project is identified to address the flood risks associated with the McCook Levee, the Corps will look to enter into a cost sharing agreement with the District for construction whereby the cost would be shared as follows: 65 percent Federal and 35 percent non-Federal.

The Engineering Department has reviewed the proposed FCSA and found it to be acceptable.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into the FCSA with the Corps, for the feasibility study, and to authorize payment, by direct voucher, in an amount not to exceed \$250,000.00 to the Corps for the District's local cost-share participation. It is further requested that the Chairman of the Committee on Finance, the Executive Director and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

File #: 17-0173, **Version:** 1

Funds are available in Account 401-50000-645630.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Debra Shore, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0138, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Kenneth Ray Harris

WHEREAS, Kenneth Ray Harris was born on April 2, 1948 in Louisville, Kentucky to Walter Harris and Mayme Gunn (nee Coffield); and

WHEREAS, Ken graduated from Saginaw High School in 1967, attended Delta College and was employed by Saginaw Powder Coating and Nexteer; and

WHEREAS, Ken was married for 19 years to his beloved wife, Esther; and

WHEREAS, Ken had a brilliant mind, was a kind, jovial, gentle soul, a wonderful uncle, brother, step-father, and brother-in-law; and

WHEREAS, Ken enjoyed dancing, playing cards, watching all Michigan sports teams, good conversations about politics and listening to all kinds of music; from John Coltrane, Miles Davis and Thelonious Monk to Mexican Cumbia music; and

WHEREAS, Ken loved cruising around in his Red Pontiac Firebird "Baby Red"; and

WHEREAS, Ken could be found tinkering around in the garage with all his new toys where he would escape to sneak a cigar or sip of tequila or whiskey; and

WHEREAS, Ken loved most of all spending time in the comforts of his home with his wife, Esther and dog, Leela; and

WHEREAS, Ken was the lucky recipient of a kidney transplant in 2001 that allowed him many more years with his family and friends; and

WHEREAS, Kenneth Ray Harris went home on January 16, 2017 at age 68; and

WHEREAS, Ken was predeceased by his beloved mother Mayme Gunn; father, Walter Harris; step-father, Robert Gunn and brothers, Walter Harris, Jr. and Larry Gunn; and

WHEREAS, Ken is survived and celebrated by his devoted wife Esther Harris (nee Torres); loving sister, Wanda Fay Gunn; step-son, Jaime Torres; future daughter-in-law, Audrey Avila; his aunts Gladys Joseph and Bonnie Coffield; his step-mother, Nina Harris; many nieces and nephews, including a special nephew, Jordan (Allis) Hubbard; brothers-in-law; sisters-in-law; friends and compadres, including life-long friends, Joe Calhoun and Herbert Williams; 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, extend our sympathy and condolences to the family of Kenneth Ray Harris; and

File #: 17-0138, **Version:** 1

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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0184, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century

File #: 17-0184, **Version:** 1

to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0185, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners to comply with the Local Government Travel Expense Control Act

A RESOLUTION TO COMPLY WITH THE GOVERNMENT TRAVEL EXPENSE CONTROL ACT (50 ILCS 150)

WHEREAS, the Illinois legislature recently enacted the *Local Government Travel and Expense Control Act*, 50 ILCS 150/1 *et seq.* (the "Act"), to become effective January 1, 2017; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago ("District") is committed to being fiscally responsible with taxpayer dollars and following the mandates of state lawmakers; and

WHEREAS, under the Act, all local public agencies must, by resolution or ordinance, regulate the reimbursement of all travel, meal and lodging expenses of officers and employees, and

WHEREAS, on or after March 2, 2017, all travel expenses of any member of the District's Board of Commissioners ("Board Members"), as well as the travel expenses of any officer or employee that exceed the maximum amount allowed under the regulations adopted by the District, must be approved by roll call vote during an open meeting of the District's Board;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby acknowledge the following:

Section 1. Adoption: The following District Reimbursement Policy shall be adopted and added to the District Policies and shall state as follows:

GENERAL POLICY: It is the policy of the District to comply with the Act through the promulgation of these regulations.

1. DEFINITIONS:

"Entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

"Travel Expense" means any expenditure directly incident to official travel by employees, members of the Board of Commissioners, and officers of the District for a specific District purpose.

2. TYPES OF TRAVEL FOR WHICH TRAVEL EXPENSES WILL BE ALLOWED: The District will only approve travel expenses for employees or officers if the travel is necessary to complete official District business, for the education of employees or officers, or necessary to obtain information for the betterment of the District in some capacity.

3. TYPES OF EXPENSES ALLOWED AND/OR PROHIBITED:

- 1) The actual cost of transportation is allowed (e.g., airline tickets, rental car, train tickets, taxi fare, and the like), as well as personal vehicle costs reimbursed at the current IRS mileage rate for business.
- 2) The costs of lodging at a hotel or motel are allowed if an overnight stay is necessary.
- 3) The costs of meals and gratuities while traveling are allowed.
- 4) Entertainment expenses, as defined above, are NOT allowed and must be paid for personally by the traveler, and no costs for alcohol or liquor are permitted.

4. MAXIMUM ALLOWABLE REIMBURSEMENT FOR EMPLOYEES AND OFFICERS: District employees and officers may receive reimbursement for travel, meals, and lodging expenses without specific Board Action as long as the expenses are under the Maximum Allowable Reimbursement as stated herein and the Procedure for Reimbursement below is followed.

- a) The Clerk will post the Handbook of Employee Expense Rules in the office of the District Clerk and on the District's website. The following overriding principles will determine the maximums:
 1. Cost of travel shall be the actual expense incurred. Only coach flight or rail expenses will be approved. Only compact or midsize class car rental will be approved. Approved personal automobile expenses will be paid at the IRS rate for business travel.
 2. For out-of-District travel only, meal expenses will be reimbursed on a Per Diem basis at the amount stated in the Handbook of Employee Expense Rules.
 3. Cost of lodging should be reasonable and customary for the area where the traveler is staying.
- b) The total maximum for any travel expense allowed is \$3,000.00 per occurrence.
- c) In the event of any emergency or extraordinary circumstance, reimbursement may be approved over the \$3,000.00 maximum reimbursement limit if approved by a majority of the Board at a properly noticed and regularly scheduled Board meeting subject to a roll call vote.

5. EXPENSES INCURRED BY BOARD MEMBERS: Board Members' Travel Expenses may only be approved by the Board as a whole at a regularly scheduled Board Meeting subject to a roll-call vote.**6. PROCEDURE FOR REIMBURSEMENT:** No expenses shall be reimbursed

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without an Employee Expense Invoice (as included here) that has been completely filled out with receipts or estimates (with reservations and confirmation numbers) attached. Actual receipts must be turned in and attached to the Employee Expense Invoice within 60 days of the completion of travel. All documents and information submitted under this Resolution are public records subject to disclosure under the Freedom of Information Act.

Section 2: Should any portion of this Resolution be declared invalid, the remaining severable portions shall, nonetheless, remain in full force and effect.

Section 3: This Resolution shall be in full force and effect from and after 10 days following its passage, approval, and publication as required by law.

Dated: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; 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:bh



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0189, **Version:** 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

WHEREAS, George Washington, the father of our country and its first President, was also one of its first engineers; and

WHEREAS, the National Engineers Week Committee, and the engineering profession at large, observe the week of Washington's Birthday as National Engineers Week; and

WHEREAS, the theme of the commemoration this year is "Engineers Make a World of Difference"; and

WHEREAS, the goal of National Engineers Week is to celebrate the ways engineers impact our world, increase public dialogue about the need for engineers and to bring engineering to life for kids, educators, and parents; and

WHEREAS, the Professional Engineer holds major responsibilities for the benefit of mankind in the areas of public safety, health, welfare, transportation, water power, communications, structures and environmental engineering as well as everyday mechanical, electrical and electronic devices; and

WHEREAS, the public works of the Metropolitan Water Reclamation District of Greater Chicago includes projects recognized as engineering wonders of the world; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago is recognized for its accomplishments and pioneering work in the areas of pollution control and flood control for the protection and enhancement of the environment; and

WHEREAS, the innovations of the Metropolitan Water Reclamation District of Greater Chicago were made possible by the ingenuity and contributions of the engineering profession and the high standards of performance observed by its members; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize the week of February 19 through February 25, 2017, as National Engineers Week and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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 the Chairman of the Chicagoland Engineers Week Committee.

Dated: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA;

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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:akw



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0192, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Beavers

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including William Beavers, who

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served as alderman of Chicago's 7th Ward from 1983-2006 and served as a loyal member of the late Mayor Harold Washington's "21." Prior to this role, Mr. Beavers worked 21 years as a police officer for the City of Chicago. He most recently served as a Cook County Commissioner for the 4th district, and is a graduate of Harold Washington College; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0193, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring the Honorable Timothy Evans

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including the Honorable

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Timothy Evans, who served as Chicago's 4th Ward Alderman from 1973-1991, and served as a loyal member of the late Mayor Harold Washington's "21." He presently serves as the Chief Judge of the Circuit Court of Cook County, the largest of the 24 judicial circuits in Illinois. He was first elected in September 2001 by unanimous vote of the circuit judges; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0194, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Henry

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including William Henry, who

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served as Alderman of Chicago's 24th Ward from 1983-1991 and served as a loyal member of the late Mayor Harold Washington's "21." Growing up on the West Side, Mr. Henry rose to power in the Democratic Party as a precinct captain. He served as a state representative from 1970-1983. He died in May 1992 at the age of 56; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0195, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Cliff Kelley

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Cliff Kelley, who

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served as Alderman of Chicago's 20th Ward from 1971-1987 and served as a loyal member of the late Mayor Harold Washington's "21." During his tenure, he advocated for racial equality, an elected school board and gay rights. Mr. Kelley has distinguished himself as a popular talk show host on WVON (AM1690). He brings a wealth of knowledge on local, national and international affairs; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0196, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Mercedes Mallette

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Mercedes Mallette, a

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community activist who has worked on civil rights issues and political empowerment for over thirty years. Ms. Mallette served as Executive Director of the Youth Network Council, Director of the Chicago Urban League, Young Parents Center, and Director of the Youth & family Service Division of the City of Chicago; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0197, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Fred Rice

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Fred Rice, Chicago's

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first African-American police superintendent, who served from 1983 to 1987 and was appointed by the late Mayor Harold Washington. Mr. Rice joined the police department in 1955 and served for more than three decades. Mr. Rice appointed the first police liaison to the LGBT community in 1984. He died in 2011 at the age of 84; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0198, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Robert Shaw

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Robert Shaw, who

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served as ninth ward Alderman on the City Council. He later served two terms as Commissioner on the Cook County Board. Robert and his twin brother William helped to establish the City's far south side as a strong African-American community in the 1970's; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0199, **Version:** 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Allan Streeter

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Allan Streeter, who

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served as Alderman of Chicago's 17th Ward from 1981-1996 and served as a loyal member of the late Mayor Harold Washington's "21." Before being elected to the City Council, Mr. Streeter had a history of loyalty to the regular Democratic organization, serving as a Precinct Captain and getting involved in community organizations. He served in the U.S. Army and attended Wright Junior College; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0200, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Wallace Davis, Jr.

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Wallace Davis, Jr.,

File #: 17-0200, **Version:** 1

who served as Alderman of Chicago's 27th Ward from 1983-1987 and served as a loyal member of the late Mayor Harold Washington's "21." Mr. Davis was a businessman from the West Side who had the support of the black community. After the completion of his term, Mr. Davis owned and operated a popular West Side restaurant known as Wallace's Catfish Corner; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0201, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Garth

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including William Garth, Sr. Mr.

File #: 17-0201, **Version:** 1

Garth was Chairman of the Chicago Citizen Newspaper Group, Inc.; Garthco, Inc.; and founder/chairman of the QBG Foundation. He was also chairman of the Chatham Business Association. Mr. Garth was the guiding force behind what is known as the largest Black-owned ABC audited newspaper in America. Mr. Garth was the recipient of numerous local and national awards and honors; including carrying the torch in Chicago during the 2002 Olympic Torch Relay. Mr. Garth died September 23, 2016. He was 79; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0202, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Marian Humes

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Marian Humes, who

File #: 17-0202, **Version:** 1

served as Alderman of the 8th Ward from 1977-1987 and served as a loyal member of the late Mayor Harold Washington's "21." She later worked as the Vice President of Government Relations for the Human Resources Development Institute, a nonprofit social services organization, before retiring in 2008. Ms. Humes died in March 2010 at the age of 76; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0203, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Tyrone Kenner

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Tyrone Kenner, who

File #: 17-0203, **Version:** 1

served as Alderman for Chicago's 3rd Ward from 1971-1983 and served as a loyal member of the late Mayor Harold Washington's "21." He previously served in the U.S. Air Force and once worked as a Chicago police officer. He was also Deputy Director of the Chicago Committee on Urban Opportunity. Mr. Kenner died in April 2009 at the age of 76; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0204, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Martin J. Oberman

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Martin J. Oberman,

File #: 17-0204, **Version:** 1

who served as Alderman of Chicago's 43rd Ward from 1975-1987 and served as a loyal member of the late Mayor Harold Washington's "21." After leaving the City Council, Mr. Oberman was appointed Chairman of Shore Protection Commission. In September 2013, he was appointed to the Metra Board of Directors. He was later elected Chairman in 2014, a position he held until 2016; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0205, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Bobby Rush

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Congressman Bobby

File #: 17-0205, **Version:** 1

Rush, who served as an Alderman for Chicago's 2nd Ward from 1983-1992 and served as a loyal member of the late Mayor Harold Washington's "21." He was elected in 1992 to the U.S. House of Representative for the 1st Congressional District of Illinois. From his very first year in office, Congressman Rush focused on issues of importance to low- and middle-income families and communities; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0206, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Niles Sherman

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Niles Sherman, who

File #: 17-0206, **Version:** 1

served as Alderman of Chicago's 21st Ward from 1979-1987 and served as a loyal member of the late Mayor Harold Washington's "21." Prior to becoming an alderman, Mr. Sherman was a police officer and president of the Brainard Community Action Coalition. He died in February 2017 at the age of 87; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0207, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Dr. Conrad Worrill

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Dr. Conrad Worrill,

File #: 17-0207, **Version:** 1

who serves as a Professor and the Director of the Center for Inner City Studies at Northeastern Illinois University, as well as the national Chairman of the National Black United Front, where he works aggressively to change the American public school curriculum to be inclusive of the contributions of both Africans and African Americans. In 1983, while organizing to elect Chicago's first black mayor, Harold Washington, Dr. Worrill co-founded the Task Force for Black Political Empowerment; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0208, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring David Orr

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have

File #: 17-0208, **Version:** 1

made significant social and political impact within the Chicagoland community, including David Orr, who served as Alderman of Chicago's 49th Ward from 1979-1990 and served as a loyal member of the late Mayor Harold Washington's "21." He served as Acting Mayor of Chicago after the death of then-Mayor Harold Washington from November 25 to December 2, 1987. In 1990, he was elected Cook County Clerk. He was re-elected in 1994, 1998, 2002, 2006, 2010 and 2014; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0209, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Eugene Sawyer

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Eugene Sawyer, who

File #: 17-0209, **Version:** 1

served as Alderman from 1971-1988 for Chicago's 6th Ward. By 1987, he was the longest-serving black Alderman in the City Council and served as a loyal member of the late Mayor Harold Washington's "21." Following the death of then-Mayor Harold Washington, Sawyer was selected as the 42nd mayor - a position he held until April 1989. He died in January 2008 at the age of 73; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0210, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Ed Smith

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Ed Smith, who served

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as alderman of Chicago's 28th Ward from 1983-2010 and served as a loyal member of the late Mayor Harold Washington's "21." Prior to serving in the City Council, Mr. Smith was a school teacher and worked for the Chicago Economic Development Corporation. Mr. Smith sponsored the Chicago Smoking Ban and served as a Chicago representative on the National League of Cities; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0211, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Danny K. Davis

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Congressman Danny

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K. Davis, who served in the City Council for the 29th Ward from 1979-1990 and served as a loyal member of the late Mayor Harold Washington's "21." He then served on the Cook County Board of Commissioners, having been elected in 1990 and then reelected in 1994. Since 1997, Congressman Davis has served as a U.S. Representative for the 7th Congressional District of Illinois; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0212, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Rev. John C. Hatchett

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Rev. John C.

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Hatchett, who serves as the Chief Executive Officer of the Coalition for United Community Labor Force. Rev. Hatchett's work has empowered minorities by pushing for equal opportunities in employment, construction contracts, housing and education; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0213, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Perry Hutchinson

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Perry Hutchinson,

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who served as Alderman of Chicago's 9th Ward from 1983 to 1987 and served as a loyal member of the late Mayor Harold Washington's "21." During his term, Mr. Hutchinson introduced legislation that would have permitted Chicagoans to register handguns obtained for self-protection, and advocated for a plan to combat lakefront erosion. He died in January 1992 at the age of 48; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0214, Version: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Anna Langford

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates those who have made significant social and political impact within the Chicagoland community, including Anna Langford, who

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was the first woman elected to the City Council, serving as Alderman of Chicago's 16th Ward from 1971-1975 and again from 1983-1991, and served as a loyal member of the late Mayor Harold Washington's "21." She was mayor pro-tempore of the Council from 1988-1991. She is a graduate of John Marshall Law School. Ms. Langford died at the age of 90 in September 2008; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2017 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; 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: February 16, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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