

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 2, 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	Walsh
Finance	Avila	Steele
Industrial Waste & Water Pollution	Morita	Avila
Information Technology	Steele	Morita
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Spyropoulos	Durkan
Maintenance & Operations	Walsh	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	Morita
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 [17-0215](#) Authority to add Project 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$65,000.00.

Procurement Committee**Report**

- 2 [17-0218](#) Report of bid opening of Tuesday, February 14, 2017
- 3 [17-0220](#) Report on advertisement of Request for Proposal 17- RFP-15 Consulting Services for Laboratory Information Management System (LIMS) Upgrade, estimated cost \$300,000.00, Account 401-50000-612430, Requisition 1455231
- 4 [17-0234](#) Report on advertisement of Request for Proposal 17-RFP-23 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for a Thirty-Six (36) Month Period, estimated cost \$126,000.00, Account 101-15000-612490, Requisition 1458946

Authorization

- 5 [17-0219](#) Authorization to accept initial annual rental bid for Contract 17-361-11 Proposal to Lease for five (5) years approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11 from W.E. O'Neil Construction Company, in the amount of \$85,000.00

Attachments: [3-2-17 Aerial MCP 38 11.pdf](#)

Authority to Advertise

- 6 [17-0216](#) Authority to advertise Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, estimated cost \$65,000.00, Account 201-50000-634650, Requisition 1456121

- 7 [17-0225](#) Authority to advertise Contract 17-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$153,700.00, Account 501-50000-623990, Requisition 1458437

- 8 [17-0229](#) Authority to advertise Contract 17-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$517,200.00, Accounts 101-67000-612520/612530, Requisition 1452796

- 9 [17-0230](#) Authority to advertise Contract 17-105-11 Provide Analyses on High Strength Organic Material Samples, estimated cost \$25,000.00, Account 101-16000-612430, Requisition 1441306

- 10 [17-0238](#) Authority to advertise Contract 17-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

Issue Purchase Order

- 11 [17-0188](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$19,831.37, Account 101-27000-612820, Requisition 1457658

- 12 [17-0223](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 17-839-5C Land and Hydrologic Analysis for Stormwater Management Facilities for the Illinois State Water Survey to provide a land and hydrologic analysis in an amount not to exceed \$143,694.00, Account 501-50000-612430, Requisition 1458664

- 13 [17-0231](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a NexION 300/350X Inductively Coupled Plasma-Mass Spectrometer, in an amount not to exceed \$159,411.24, Accounts 101-16000-634970, Requisition 1456472

- 14 [17-0232](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc., to Furnish, Deliver, and Install an Oil & Grease Automated Extractor System and Additional Items for the Fats, Oil, & Grease (FOG) analysis, in an amount not to exceed \$87,394.00, Account 101-16000-634970, Requisition 1458014

- 15 [17-0239](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount not to exceed \$77,800.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1437172, 1440548, 1456131 and 1457667
- 16 [17-0240](#) Issue purchase order for Contract 17-670-11, Repair Maintenance of Debris, Pontoon and Skimmer Boats, Groups A and B to Marine Services Corporation, in an amount not to exceed \$113,200.00, Account 101-66000-612790, Requisition 1434139
- 17 [17-0247](#) Issue purchase order for Contract 17-607-21, Furnish and Deliver Utility Vehicles to Various Locations, to Shorewood Home & Auto, Inc., in an amount not to exceed \$866,763.09, Account 201-50000-634860, Requisition 1441318

Award Contract

- 18 [17-0241](#) Authority to award Contract 10-883-CF, Cherry Creek East Branch Flood Control Project, to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,304,500.00, plus a five (5) percent allowance for change orders in an amount of \$165,225.00, for a total amount not to exceed \$3,469,725.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1434173
Attachments: [Contract 10-883-CF Appendix D Report.pdf](#)
 [Contract 10-883-CF Project View.pdf](#)
- 19 [17-0246](#) Authority to award Contract 16-063-12 (Re-Bid), Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, Groups A and B to Accent Bearings Company, Inc., in a total amount not to exceed \$29,285.42, Account 101-20000-623270
Attachments: [Contract 16-063-12 Item Descriptions, Group A.pdf](#)
 [Contract 16-063-12 Item Descriptions, Group B.pdf](#)

Increase Purchase Order/Change Order

- 20 [17-0226](#) Authority to decrease and close purchase order for Neuson Law, P.C. for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense in the amount of \$16,667.00 and to increase and amend agreements with Dennis Noble & Associates, P.C. in an amount of \$7,080.00, from an amount of \$236,944.17, to an amount not to exceed \$244,024.17, and with Heyl, Royster, Voelker & Allen, P.C. in an amount of \$9,587.00, from an amount of \$49,999.28, to an amount not to exceed \$59,586.28, Account 101-25000-612430, Purchase Orders 3085828, 3085891 and 3085933.
Attachments: [Attach A.pdf](#)
 [Attach B.pdf](#)
 [Attach C.pdf](#)

Engineering Committee

Authorization

- 21 [17-0245](#) Authority to approve and issue payment for a permanent easement grant from 2920 South 19th Avenue, LLC for the Containment Boom on Addison Creek at south 21st Street in Broadview, Illinois, consideration shall be a fee of \$25,000.00, Account No. 401-50000-667340
- Attachments:** [Exhibit 3A Easement Addison Creek with 2920 South 19th Avenue LLC.pdf](#)

Real Estate Development Committee

Authorization

- 22 [17-0221](#) Authority to pay final just compensation in the amount of \$233,000.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 8557 S. Neenah Avenue in Burbank, IL from Walter Waszczuk and Linda Waszczuk, in the eminent domain lawsuit Case No. 16L050527 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$27,495.00, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [3-2-17 - Waszczuk Map.pdf](#)
- 23 [17-0237](#) Authority to issue a five (5) year permit extension to NeighborSpace to continue to use approximately 9,522 square feet of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. Consideration shall be a nominal fee of \$10.00
- Attachments:** [Aerial Map.LaPointe Park.pdf](#)
- 24 [17-0248](#) Authority to pay final just compensation in the amount of \$235,750.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 8640 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050815 in the Circuit Court of Cook County, and to pay relocation costs to Brian Gall in an amount not to exceed \$30,918.00, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [Aerial Map.8640 Natchez Avenue.pdf](#)
- 25 [17-0249](#) Authority to pay final just compensation in the amount of \$442,750.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 8642 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050816 in the Circuit Court of Cook County, and to pay relocation costs to Bonnie L. Gall in an amount not to exceed \$18,000.00, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [Aerial Map.8642 Natchez Avenue.pdf](#)

State Legislation & Rules Committee**Authorization**

- 26 [17-0252](#) Recommendations for the State of Illinois 2017 Legislative Program

Miscellaneous and New Business**Motion**

- 27 [17-0242](#) MOTION to appoint Hearing Officers for 2017

Resolution

- 28 [17-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing Kerry Ryan Lynch for her work on the Choose Kind Chicago Campaign
- 29 [17-0236](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 24th Annual African American Contractors Association Membership Awards

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0215, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to add Project 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$65,000.00.

Dear Sir:

Authority is requested to add Project 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to the Construction Fund at the request of the Maintenance and Operations Department.

The purpose of this project is to procure a variable frequency drive to replace the existing faulted unit on low level pump No. 5 at the Calumet Water Reclamation Plant.

The project consists of furnishing and delivering the specified equipment in order to restore full service of low level pump No. 5 at the Calumet Water Reclamation Plant. The estimated cost of this project is \$65,000.00.

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

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 March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0218, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, February 14, 2017

Dear Sir:

Bids were received and opened on 2/14/2017 for the following contracts:

CONTRACT 11-240-3P ORGANIC WASTE RECEIVING FACILITY AND DIGESTER GAS FLARE SYSTEM
UPGRADE AT THE CALUMET WRP

LOCATION: CALUMET

ESTIMATE: \$10,500,000.00

GROUP: TOTAL

IHC CONSTRUCTION COMPANIES, L.L.C.	\$8,426,000.00
JOSEPH J. HENDERSON & SON, INC.	\$8,792,000.00
F.H. PASCHEN, SN NIELSEN & ASSOCIATES LLC	\$9,164,000.00
PATH CONSTRUCTION COMPANY, INC.	\$9,443,750.00

BIDDERS NOTIFIED: 815 PLANHOLDERS: 94

CONTRACT 16-056-12 FURNISH AND DELIVER MISCELLANEOUS HARDWARE TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$20,000.00

GROUP: TOTAL

J & L FASTENERS & MAINTENANCE SUPPLIES, INC.	\$14,942.48
LIBERTY FASTENER COMPANY	\$25,765.16

BIDDERS NOTIFIED: 218 PLANHOLDERS: 23

CONTRACT 16-125-4F MCCOOK RESERVOIR EXPANDED STAGE 2 SLOPE STABILIZATION AND
RETAINING WALLS, SSA

LOCATION: STICKNEY, IL

ESTIMATE: \$11,200,000.00

GROUP: TOTAL

SCHWARTZ EXCAVATING, INC.	\$7,338,677.00
JOSEPH J. HENDERSON & SON, INC.	\$8,101,115.00
LANE CONSTRUCTION CORORATION	\$8,373,750.00
WALSH CONSTRUCTION COMPANY II	\$8,512,959.64
MICHEL'S FOUNDATIONS A DIVISION OF	\$9,125,527.75
PASCHEN STALWORTH JOINT VENTURE	\$9,277,000.00

File #: 17-0218, Version: 1

PATH CONSTRUCTION COMPANY, INC.	\$9,669,250.00
RAUSCH INFRASTRUCTURE LLC	\$10,487,000.00

BIDDERS NOTIFIED: 744 PLANHOLDERS: 89

CONTRACT 17-027-11 FURNISH AND DELIVER GLASS AND PLASTIC LABWARE TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$170,500.00

GROUP: A

FISHER SCIENTIFIC COMPANY	\$29,683.46
MG SCIENTIFIC, INC.	\$32,397.22
QORPAK DIVISION OF BERLIN PACKAGING LLC	\$33,291.93
COLONIAL SCIENTIFIC, INC.	\$38,712.01
SPECTRUM LABORATORY PRODUCTS	\$41,606.11

GROUP: B

QORPAK DIVISION OF BERLIN PACKAGING LLC	\$29,986.12
FISHER SCIENTIFIC COMPANY	\$32,541.64
MG SCIENTIFIC, INC.	\$35,749.55
COLONIAL SCIENTIFIC, INC.	\$42,398.89

GROUP: C

QORPAK DIVISION OF BERLIN PACKAGING LLC	\$50,541.19
MG SCIENTIFIC, INC.	\$70,523.18
FISHER SCIENTIFIC COMPANY	\$72,771.14
SCIENTIFIC SPECIALTIES SERVICE, INC.	\$76,841.91
SPECTRUM LABORATORY PRODUCTS	\$124,645.99
COLONIAL SCIENTIFIC, INC.	\$147,003.99

GROUP: D

MG SCIENTIFIC, INC.	\$24,121.55
QORPAK DIVISION OF BERLIN PACKAGING LLC	\$28,596.51
FISHER SCIENTIFIC COMPANY	\$31,807.87
SCIENTIFIC SPECIALTIES SERVICE, INC.	\$32,306.98
COLONIAL SCIENTIFIC, INC.	\$58,074.59
SPECTRUM LABORATORY PRODUCTS	\$87,899.72

BIDDERS NOTIFIED: 447 PLANHOLDERS: 28

CONTRACT 17-609-11 FURNISHING AND DELIVERING UNLEADED GASOLINE AND DIESEL GRADE FUEL OIL TO FULTON COUNTY, ILLINOIS

LOCATION: FULTON COUNTY

ESTIMATE: \$60,100.00

GROUP: TOTAL

SUNRISE FS	\$66,694.00
HERR PETROLEUM CORPORATION	\$67,016.00

BIDDERS NOTIFIED: 185 PLANHOLDERS: 16

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 #: 17-0220, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17- RFP-15 Consulting Services for Laboratory Information Management System (LIMS) Upgrade, estimated cost \$300,000.00, Account 401-50000-612430, Requisition 1455231

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Consulting Services for Laboratory Information Management System (LIMS) Upgrade, at the request of the Monitoring and Research Department Analytical Lab Division. The contract will begin on May 4, 2017 and ends May 3, 2018.

The purpose of this contract is to allow for consulting services to upgrade the current LIMS from version SM 10.2 to SM 11.2 and to integrate the Organic Compounds Analytical Laboratory into LIMS. The existing LIMS version is highly customized at the expense of many useful functions, causing users to rely on the Information Technology Department's support to resolve instances of non-functionality. This request for proposal will allow for the successful proposer to facilitate the upgrading of LIMS in order to increase functionality, accuracy, efficiency and reduce the Monitoring and Research Department's reliance on Information Technology support.

The estimated cost for this RFP is \$300,000.00.

A bid deposit is not required for this RFP.

Appendix A will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) goals. The MBE, WBE and/or SBE goals for this contract are: 20 percent MBE, 10 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	March 15, 2017
Proposals Received	April 7, 2017
Award	May 4, 2017
Completion	May 3, 2018

Funds are available in Account 401-50000-612430.

Requested, John Sudduth, Director of Information Technology, JHS:SW:RW:rw
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

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Chicago, IL 60611

Legislation Text

File #: 17-0234, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-23 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for a Thirty-Six (36) Month Period, estimated cost \$126,000.00, Account 101-15000-612490, Requisition 1458946

Dear Sir:

Request for Proposal (RFP) documents have been prepared to Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for a Thirty-Six (36) Month Period, at the request of General Administration.

The purpose of this contract is to sell and dispense prepared foods, food products, candy, confections, and non-alcoholic beverages at the two (2) District cafeterias.

The estimated cost for this RFP is \$126,000.00.

A bid deposit is not required for this RFP.

Appendix A will not be included due to the scope of work performed under this RFP.

The tentative schedule for this contract is as follows:

Advertise	March 22, 2017
Proposals Received	April 7, 2017
Award	April 20, 2017
Completion	April 30, 2020

Funds for the 2017 expenditures in the amount of \$28,000.00 are available in Account 101-15000-612490. The estimated expenditure for 2018 is \$42,000.00, for 2019 is \$42,000.00, and for 2020 is \$14,000.00. Funds for 2018, 2019, and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Eileen M. McElligott, Administrative Services Officer
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 #: 17-0219, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 17-361-11 Proposal to Lease for five (5) years approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11 from W.E. O'Neil Construction Company, in the amount of \$85,000.00

Dear Sir:

At its meeting of December 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 17-361-11 Proposal to Lease for five (5) years approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11. The minimum acceptable annual rental bid was established at \$85,000.00.

One bid was received for the subject proposal and was opened on January 24, 2017. The bid was received from W.E. O'Neil Construction Company ("O'Neil") for a minimum initial annual rental bid of \$85,000.00 (10% of the appraised fair market value). O'Neil proposes to use the site under the lease for the purpose of storing and maintaining construction materials and equipment.

The Finance Department has reviewed O'Neil'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 17-361-11 Proposal to Lease for five (5) years approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11 from W.E. O'Neil Construction Company, in the amount of \$85,000.00.

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.

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 March 2, 2017

Attachment



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Legislation Text

File #: 17-0216, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, estimated cost \$65,000.00, Account 201-50000-634650, Requisition 1456121

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this project is to procure a variable frequency drive to replace the existing faulted unit on low level pump No. 5 at the Calumet Water Reclamation Plant.

The estimated cost for this contract is \$65,000.00.

The bid deposit for this contract is \$3,200.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 8, 2017
Bid Opening	March 21, 2017
Award	April 20, 2017
Completion	December 31, 2017

Funds for the current year are available in Account 201-50000-634650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-803-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:JMC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0225, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$153,700.00, Account 501-50000-623990, Requisition 1458437

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-685-51 Furnishing, Delivering and Administration of Rain Barrels, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure full-service administration capabilities to purchase and deliver approximately 2,900 rain barrels to homeowners within the District's boundaries for an approximate three-year period. This is a promotional program to advance and cultivate sustainable water management practices, and is in keeping with the goals of the District's Green Infrastructure and Renewable Resources Master Plan.

The estimated cost for this contract is \$153,700.00. The estimated 2017, 2018 and 2019 expenditures are \$37,100.00, \$58,300.00 and \$58,300.00, respectively.

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

The contract period shall begin five days after the mailing date of a purchase order, and shall terminate on December 31, 2019, or upon expenditure of available funds, whichever occurs sooner.

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

The tentative schedule for this contract is as follows:

Advertise	April 12, 2017
Bid Opening	May 2, 2017
Award	May 18, 2017
Completion	December 31, 2019

Funds for the 2017 expenditure are available in Account 501-50000-623990. Funds for subsequent years, 2018 and 2019, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-685-51.

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

File #: 17-0225, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0229, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$517,200.00, Accounts 101-67000-612520/612530, Requisition 1452796

Dear Sir:

Contract documents and specifications have been prepared for contract farming at the Hanover Park Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure farming operations and sub-surface injection of biosolids for the fields at the Hanover Park Water Reclamation Plant for a three-year period.

The estimated cost for this contract is \$517,200.00. The estimated 2017, 2018 and 2019 expenditures are \$172,400.00, \$172,400.00 and \$172,400.00 respectively.

The bid deposit for this contract is \$25,900.00.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included because of the limited availability of MBE/WBE participants and the specialization of the project.

It is estimated that this contract will employ two to five personnel.

The tentative schedule for this contract is as follows:

Advertise	March 22, 2017
Bid Opening	April 11, 2017
Award	May 4, 2017
Completion	December 31, 2019

Funds for the current year are available in Accounts 101-67000-612520/612530. Funds for the subsequent years, 2018 and 2019, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-753-11.

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

File #: 17-0229, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0230, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-105-11 Provide Analyses on High Strength Organic Material Samples, estimated cost \$25,000.00, Account 101-16000-612430, Requisition 1441306

Dear Sir:

Contract documents and specifications have been prepared to provide analyses on high strength organic material samples. This contract begins approximately April 1, 2017 and ends March 31, 2018.

The purpose of this contract is to provide analyses and analytical reports utilizing USEPA methods for wastewater and industrial waste samples on an as-needed basis for the Analytical Laboratories Division, Stickney Analytical Laboratory and Calumet Analytical Laboratory.

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

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 15, 2017
Bid Opening	March 28, 2017
Award	April 20, 2017
Completion	March 31, 2018

Funds for the 2017 expenditure are available in Account 101-16000-612430.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-105-11.

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 March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0238, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

Dear Sir:

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

The purpose of this contract is to furnish and deliver janitorial supplies, such as brooms, mops, buckets, etc., to the District's storerooms, to maintain sufficient inventory levels, that are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$110,000.00.

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 15, 2017
Bid Opening	April 4, 2017
Award	May 4, 2017
Completion	May 31, 2018

Funds are available in Accounts 101-20000-623110, 623170, 623660.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-006-11.

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0188, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$19,831.37, Account 101-27000-612820, Requisition 1457658

Dear Sir:

Authorization is requested to issue a purchase order to R.S. Means Company, LLC to furnish and deliver RSMeans Online annual license renewal. All licenses will be delivered by March 31, 2017.

R.S. Means Online is used by the District for construction cost estimating.

R.S. Means Company, LLC, the manufacturer and sole source of supply, has submitted prices for the annual license renewal required. Inasmuch as R.S. Means Company, LLC is the only source of supply for RSMeans Online licenses, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

R.S. Means Company, LLC is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to R.S. Means Company, LLC in an amount not to exceed \$19,831.37.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0223, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 17-839-5C Land and Hydrologic Analysis for Stormwater Management Facilities for the Illinois State Water Survey to provide a land and hydrologic analysis in an amount not to exceed \$143,694.00, Account 501-50000-612430, Requisition 1458664

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign (U of I) for Contract 17-839-5C Land and Hydrologic Analysis for Stormwater Management Facilities for the Illinois State Water Survey (ISWS) to conduct a spatial analysis of existing land and identify opportune areas for detention and volume control facilities.

This study will be conducted under the auspices of the Master Agreement between U of I and the District, authorized by the Board of Commissioners at the Board Meeting of September 19, 2002, and amended to extend the termination date by the Board of Commissioners at the Board Meetings of October 16, 2003, May 3, 2007, December 16, 2010, March 15, 2012, and August 6, 2015. The purpose of the Master Agreement is to allow the District to directly take advantage of the expertise offered by U of I. ISWS is one of the five Prairie Research Institute state scientific surveys formed as a group under the auspices of U of I.

The Watershed Management Ordinance (WMO) regulates site stormwater management requiring stormwater detention based on development type and parcel size. If it is not practicable to provide a detention facility onsite, an offsite detention facility may be constructed as long as it is within the same subwatershed. As part of the WMO Draft Amendment that is currently in a public review comment period, volume control trading within the same subwatershed is also proposed.

The District is working in coordination with the Metropolitan Planning Council (MPC) and The Nature Conservancy (TNC) to determine the feasibility of an offsite stormwater detention and volume control trading exchange within suburban Cook County. The goal of such an exchange is to identify if stormwater management can be expanded and implemented more efficiently by locating facilities in strategic locations, rather than solely onsite as part of each individual development. Together, MPC and TNC are concurrently evaluating the trading exchange from a real estate perspective. Ultimately, a policy analysis will combine these efforts as part of this potential trading exchange.

ISWS will complete a spatial analysis of land use and hydrology across each of the six watersheds within Cook County, excluding the City of Chicago, to identify areas that would provide the most efficient stormwater management benefit for future development taking advantage of a stormwater exchange. Available geospatial data will be evaluated to identify and map favorable areas for stormwater detention and volume control facilities. Unsuitable areas will be eliminated and locations with multiple desirable characteristics will be further reviewed.

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The time to complete the analysis is six months, which includes presentation of the findings. ISWS has submitted a proposal in the amount of \$143,694.00 to perform the study. The Engineering Department reviewed the proposal and found it to be acceptable.

Since the services to be provided are professional in nature, and the aforementioned university is reputable, it is recommended that the purchase order be issued without advertising, as per Section 11.4 of the Purchasing Act.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to the University of Illinois at Urbana-Champaign, in an amount not to exceed \$143,694.00.

Funds for the 2017 expenditures are available in Account 501-50000-612430.

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

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 March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0231, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a NexION 300/350X Inductively Coupled Plasma-Mass Spectrometer, in an amount not to exceed \$159,411.24, Accounts 101-16000-634970, Requisition 1456472

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with PerkinElmer Inc. (PerkinElmer) to furnish, and deliver a NexION 300/350X Inductively Coupled Plasma-Mass Spectrometer (NexION 350X ICP-MS) System. The Monitoring and Research (M&R) Department's Stickney Analytical Laboratory (SAL) at the Stickney Water Reclamation Plant is requesting purchase of this instrument to analyze trace metals required by permits, regulations, and ordinances including: water reclamation plant influents and effluents for compliance with NPDES permits, monitoring biosolids permits, industrial discharges to ensure that dischargers are in compliance with the industrial pretreatment regulations, screening samples for the Resource Recovery Ordinance and the monitoring of the water quality in the Chicago area waterways to meet IEPA designated Water Quality Standard. This purchase order will expire on March 31, 2017.

In order for the M&R Department to maintain compliance with evolving IEPA and NPDES permit levels; it is necessary to replace the existing 9-year-old PerkinElmer 5300 ICP-Optical Emission Spectrometer (ICP-OES) with the NexION 350X ICP-MS. With the current instrumentation at both the SAL and Egan Analytical Laboratories, the Analytical Laboratories Division (ALD) will be unable to keep up with the increasingly low levels required by permits, regulations, and ordinances. It is difficult to obtain some of the trace metal levels required in our current permit. The NexION 350X ICP-MS will provide the technology necessary to achieve and surpass the low levels required.

It is recommended to purchase the NexION 350X ICP-MS as a sole source because it is the only technology in the industry with the compatibility of the M&R Department's current instrumentation. As the NexION 350X ICP-MS is the first ICP-MS acquisition for the M&R Department, having a technology with hardware and software compatible and essentially the same as the current ICP-OES systems will be highly beneficial in the successful transition from ICP-OES to ICP-MS minimizing or eliminating any down time for data reporting.

The NexION 350X offers the lowest achievable limits of any instrument on the market while demonstrating the best ability to handle interferences, providing the highest level of data quality. Water Quality Standards and NPDES permits continue to require lower limits. The NexION 350X is able to achieve very low levels by an advanced optical system that contains an adjustable torch that makes it easy to analyze the most difficult samples. In addition, its unique, shear gas system eliminates interferences. When buying low-level instrumentation, it is critical to have the ability to reduce or eliminate interferences, especially for the type of samples our laboratory analyzes with complex environmental or waste matrices.

The NexION 350X also has breakthrough Flat Plate plasma technology that reduces argon consumption. This

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will significantly reduce the cost of supplying argon to run the instrumentation. In addition, the user interface and instrument maintenance procedures make it the most user-friendly on the market utilizing intuitive single keystroke optimization, scheduled maintenance alerts, fully automated system functionality, and maintenance procedures that eliminate many consumable costs. Typically, ICP-MS systems can be difficult to operate and require specific training. This system can be easily trained to technical staff. Lastly, there is a savings of over \$80,000.00 to purchase this unit which includes a trade-in of an existing PE ICP-OES system.

PerkinElmer Health Sciences, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the contract 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 and enter into an agreement with PerkinElmer Health Sciences, Inc., in an amount not to exceed \$159,411.24.

Funds for the 2017 expenditure are available in Accounts 101-16000-634970.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0232, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Horizon Technology, Inc., to Furnish, Deliver, and Install an Oil & Grease Automated Extractor System and Additional Items for the Fats, Oil, & Grease (FOG) analysis, in an amount not to exceed \$87,394.00, Account 101-16000-634970, Requisition 1458014

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver, and install an automated extractor system and additional items for the Fats, Oil, & Grease (FOG) analysis. The Monitoring and Research (M&R) Department's Industrial Waste Analytical Laboratory (IWAL) at the Stickney WRP is the location for the analysis of FOG samples for the District. These analyses are required by permits, regulations, and ordinances including: water reclamation plant influent and effluent samples for compliance with NPDES permits, industrial discharges to ensure that dischargers are in compliance with the industrial pretreatment regulations, screening samples for the Resource Recovery Ordinance, and the monitoring of water quality in the Chicago area waterways to meet the IEPA designated Water Quality Standard. This purchase order will expire on March 31, 2017.

In order for the M&R Department to maintain excellence in customer service and comply with the USEPA Method 1664A, it is necessary to replace the existing 8-year old Horizon 3000XL units. The old units have seen an increase in the amount of service over the last several years due to mechanical issues. The vendor has notified the IWAL that the Horizon 3000XL units purchased prior to 2011 are now obsolete. They will no longer do repairs in the field or in-house, and will have limited parts availability. The current units are still on a Horizon service contract, which will still be honored. However, the existing units will not be supported when the contract expires.

To maintain current Hazardous Waste Safety standards, a solvent recovery system must be in place to operate this system. The current system needs maintenance regularly. A new solvent recovery system, included in this purchase, will capture the solvent used in this process per required standard. The new extractor and solvent recovery units purchased can also be used with other current units needed for the FOG analysis. In addition, the solvent recovery systems can only be used with the Horizon 3000XL extractors. The IWAL will also be able to take advantage of price discounts from the vendor and a \$7,600 trade-in allowance for the current extractor and solvent recovery units that will be replaced.

Horizon Technology, Inc., is the sole-service provider to furnish, deliver, and install an automated extraction system and additional items for the FOG analysis. No other manufacturer provides an automated FOG instrument. An automated system frees up technicians for other duties and is less labor intensive than the manual method. In addition, the automated system limits exposure to solvents which is critical for lab safety. This equipment conforms to the EPA Method 1664A listed in 40 CFR Part 136. No other manufacturer produces the equipment necessary to meet the analytical procedures required by IEPA Laboratory Accreditation. Additionally, a service maintenance contract is already in place for Horizon Technology

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equipment, so future contracts can be easily adjusted to include this new equipment.

Horizon Technology 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 equipment and services required.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Horizon Technology, in an amount not to exceed \$87,394.00.

Funds are available in Account 101-16000-634970.

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

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 March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0239, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount not to exceed \$77,800.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1437172, 1440548, 1456131 and 1457667

Dear Sir:

U. S. Communities Government Purchasing Alliance has a competitively bid contract for the above captioned subject with Graybar Electric Company, Inc. The District is registered with and uses the U.S. Communities Program. Authorization is requested to issue purchase orders to Graybar Electric Company, Inc., to furnish and deliver electrical catalog products, under U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10. The agreement between U.S. Communities and Graybar Electric Company, Inc., has a term of three years, from April 1, 2013 through March 31, 2016, with two optional one-year extensions after the initial three-year term. The first one-year extension, from March 31, 2016 to March 31, 2017 was approved January 19, 2016. The second one-year extension, from March 31, 2017 to March 31, 2018 was approved February 15, 2017. The Metropolitan Water Reclamation District of Greater Chicago has the ability to participate under State Statute (5 ILCS 220), the Intergovernmental Cooperation Act.

Departments participating on this contract are Maintenance and Operations and General Administration. The departments will issue requisitions each year for this contract. The amount of \$77,800.00 is for the period ending March 31, 2018.

The Procurement and Materials Management Department believes that participating on the U.S. Communities contract will reduce the number of open orders, expedite the ordering and delivery of items such as: electric materials required to power buildings, lighting materials, monitoring equipment and security products not carried in the storerooms, as well as reducing administrative costs.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Graybar Electric Company, Inc., for a total amount not to exceed \$77,800.00.

Funds are available in Accounts 101-15000, 66000, 67000, 68000, 69000-623070.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:sk
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0240, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-670-11, Repair Maintenance of Debris, Pontoon and Skimmer Boats, Groups A and B to Marine Services Corporation, in an amount not to exceed \$113,200.00, Account 101-66000-612790, Requisition 1434139

Dear Sir:

On December 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-670-11, Repair Maintenance of Debris, Pontoon and Skimmer Boats. The contract expires on December 31, 2018.

In response to a public advertisement of January 25, 2017, a bid opening was held on February 7, 2017. The bid tabulation for this contract is:

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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One hundred twenty-three (123) companies were notified of this contract being advertised and six (6) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: outside radius of work area and could not bid profitably. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Marine Services Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$120,000.00, placing the bid of \$113,200.00 approximately 5.6 percent below the estimate.

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 was not included in this contract due to the limited number of potential bidders available to bid.

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

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authorized to issue a purchase order for Contract 17-670-11, Groups A and B to Marine Services Corporation, in an amount not to exceed \$113,200.00.

The contract will require approximately twenty (20) people for the services.

The bid deposit, in the amount of \$6,000.00, 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 for the 2017 expenditures, in the amount of \$48,200.00, are available in Account 101-66000-612790. The estimated expenditures for 2018 are \$65,000.00. Funds for the 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0247, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-607-21, Furnish and Deliver Utility Vehicles to Various Locations, to Shorewood Home & Auto, Inc., in an amount not to exceed \$866,763.09, Account 201-50000-634860, Requisition 1441318

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-607-21, Furnish and Deliver Utility Vehicles to Various Locations.

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:

SHOREWOOD HOME & AUTO INC.	\$866,763.09
ARENDS HOGAN WALKER LLC D/B/A AHW LLC	\$895,454.61
ATLAS BOBCAT, INC.	\$904,994.13
INDI ENTERPRISE, INC.	*\$911,418.03
BUCK BROTHERS, INC.	\$917,187.00
GROWER EQUIPMENT & SUPPLY COMPANY	\$979,259.43
*corrected total	

Seven hundred sixty-four (764) companies were notified of this contract being advertised and forty-two (42) companies requested specifications.

Shorewood Home & Auto Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications.

The estimated cost for this contract was \$866,400.00, placing the total bid of \$866,763.09 approximately equal to the estimate.

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

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

The bid deposit, in the amount of \$43,300.00, 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.

File #: 17-0247, **Version:** 1

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 17-607-21 to Shorewood Home & Auto, Inc., in an amount not to exceed \$866,763.09.

Funds for the expenditure are available in Account 201-50000-634860.

The Contractor shall deliver all vehicles, accessories and manuals within 60 calendar days after the mailing date of the Purchase order.

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 March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0241, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 10-883-CF, Cherry Creek East Branch Flood Control Project, to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,304,500.00, plus a five (5) percent allowance for change orders in an amount of \$165,225.00, for a total amount not to exceed \$3,469,725.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1434173

Dear Sir:

On September 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 10-883-CF, Cherry Creek East Branch Flood Control Project.

In response to a public advertisement of September 21, 2016, a bid opening was held on January 10, 2017. The bid tabulation for this contract is:

IHC CONSTRUCTION COMPANIES, L.L.C.	\$3,304,500.00
COPENHAVER CONSTRUCTION, INC.	\$3,480,000.00
INDUSTRIA, INC.	\$3,629,045.00
F. H. PASCHEN, S. N. NIELSEN	\$3,880,000.00
PAN-OCEANIC ENGINEERING CO., INC.	\$4,293,000.00
SCHWARTZ EXCAVATING, INC.	\$4,483,000.00
HERLIHY MID-CONTINENT COMPANY & CONTINENTAL LAND & INFRASTRUCTURE, INC.	\$4,646,306.00

Seven hundred seventy-seven (777) companies were notified of this contract being advertised and one hundred twelve (112) companies requested specifications.

IHC Construction Companies, L.L.C., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$4,860,035.00, placing their bid of \$3,304,500.00 approximately 32 percent below the estimate.

IHC Construction Companies, L.L.C., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 30 percent MBE, 10 percent WBE and bidder offers WBE credits to satisfy SBE participation.

IHC Construction Companies, L.L.C., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: laborers, operating engineers, carpenters and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

File #: 17-0241, **Version:** 1

The contract will require approximately thirty-three (33) 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 10-883-CF to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,304,500.00, plus a five (5) percent allowance for change orders in an amount of \$165,225.00, for a total amount not to exceed \$3,469,725.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 1,460 calendar days after approval of the Contractor's Bond.

Funds for the 2017 expenditures, in the amount of \$714,500.00, are available in Account 501-50000-645620. Funds, in the amount of \$2,590,000.00, are available in Account 401-50000-645620.


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 March 2, 2017

Attachments

Inter Office Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration **Date:** January 19, 2017
Diversity Section

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

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: **Contract 10-883-CF, Cherry Creek East Branch Flood Control Project**

LOW BIDDER: **IHC Construction Companies, LLC**

The low bidder, IHC Construction Companies, LLC has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the contractors Utilization Plan, the low bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
30%	10%	*

Therefore, the low bidder, IHC Construction Companies, LLC is in apparent compliance with the requirements of Affirmative Action Ordinance Appendix D.

* WBE is the SBE

RDB:RLM
attachments

C: Darlene A. LoCascio, Shields-Wright, Martinez, File (2)

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: IHC Construction Companies, LLC

Contract No.: 10-883-CF

Affirmative Action Contact & Phone No.: Walter P. Dwyer, 847.742.1516

E-Mail Address: WDwyer@ihcconstruction.com

Total Bid: \$3,304,500.00

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: Midwest Rem Enterprises, Inc. Alberto Ramirez

Business Phone Number: 708-345-8099 Email Address: obaeza@midwestrem.com

Address: 2601 W. LeMoyne Ave, Melrose Park, IL 60160

Description of Work, Services or supplies to be provided: Furnish and Install Sewer Work

CONTRACT ITEM NO.: Division 33

Dollar Amount Participation: \$990,911.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicated here: ☐ YES ☒ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' 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.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicated here: ☐ YES ☐ NO

0 * *

0 * *

990,911.00

3,304,500.00

0.29986715085*

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' 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.: _____

Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicated here: ☐ YES ☐ NO

0 * *

PS

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

(Attached additional sheets as needed)

UP-2

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)

WBE UTILIZATION

Name of WBE and contact person: Sorrelli Trucking, Inc. Jennifer Formato

Business Phone Number: 815-524-7727 Email Address: sorrellitrucking@comcast.net

Address: 15 Spinning Wheel Rd., Suite 424, Hinsdale, IL 60521

Description of Work, Services or supplies to be provided: Provide Trucking Services

CONTRACT ITEM NO.: Division 31

Dollar Amount Participation: \$236,278.00

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 Subcontractors' 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.: _____

Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here: ☐ YES ☐ NO

236,278.00
123,295.00
359,573.00

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' 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.: _____

Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here: ☐ YES ☐ NO

359,573.00
3,304,500.00
0.1088131336
0.00

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

WBE UTILIZATION Master Schedule

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)

WBE UTILIZATION

Name of WBE and contact person: AMS Earth Movers, Inc. Julie Savitt

Business Phone Number: 847-838-9501 Email Address: peter@ams-earthmovers.com

Address: 39555 N. Highway 83, Lake Villa, IL 60046

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

Provide Trucking Services

CONTRACT ITEM NO.: Division 31

Dollar Amount Participation: \$123,295.00

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 Subcontractors' 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.: _____

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 Subcontractors' 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.: _____

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 Subcontractors' Letter of Intent MUST Accompany the Bid !!

(Attached additional sheets as needed)

UP-3

SBE UTILIZATIONName of SBE and contact person: SAME AS WBE

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: _____

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 IHC Construction Companies, LLC 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.

22 13 December
1 November 2016 10 January 2017
 Date Signature of authorized officer

ATTEST:

David J. Rock, President
 Print name and title

Alan L. Orosz
 Secretary Alan L. Orosz

847.742.1516
 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!!!

Flood Control Project on the East Branch of Cherry Creek in Flossmoor, IL

Project Number: 10-883-CF

Service Area: Calumet

Location: Flossmoor, IL

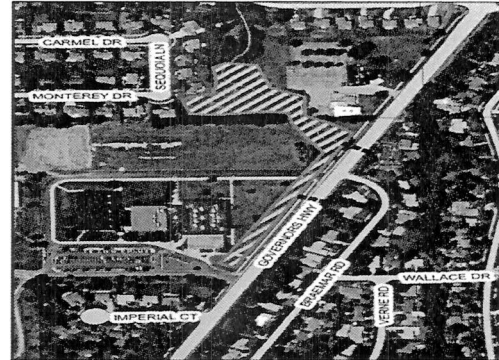
Engineering Consultant: CH2M Hill Engineers, Inc.

General Contractor: To be determined

Estimated Construction Cost: \$2,637,000

Contract Award Date: January 2016*

Substantial Completion Date: January 2017*



Project Description: This project includes the construction of an overflow channel on Homewood-Flossmoor High School's property, west of Governors Highway. It will also replace two collapsed culverts and create shelf storage on Cherry Creek.

Project Justification: Safety/Regulatory. This project will remove 16 structures from the regulatory floodplain.

Project Status: The District is currently preparing final project plans and specifications. The District is finalizing an intergovernmental agreement with the Village of Flossmoor and Homewood-Flossmoor High School.

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

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0246, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-063-12 (Re-Bid), Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, Groups A and B to Accent Bearings Company, Inc., in a total amount not to exceed \$29,285.42, Account 101-20000-623270

Dear Sir:

On September 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-063-11 furnish and deliver v-belts and conveyor belts to various locations for a one year period, beginning approximately December 1, 2016 and ending November 30, 2017.

In response to a public advertisement of September 14, 2016, a bid opening was held on October 4, 2016. All bids received for Groups A and B were rejected, as reported, at the October 20, 2016 Board meeting.

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

GROUP A: V- BELTS

ACCENT BEARINGS COMPANY, INC.	\$5,187.42
CONVEYALL INDUSTRIAL SUPPLY, INC.	*\$5,243.63
BEARINGS & INDUSTRIAL SUPPLY CO., INC.	\$7,820.71
RMA SUPPLY, d.b.a. JOHNSTONE SUPPLY	*\$11,195.90
ATLAS & ASSOCIATES, INC.	*\$12,157.00
*corrected total	

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.	*\$32,128.30
*corrected total	

One hundred sixty-nine (169) companies were notified of the contract being advertised and twenty-six (26) companies requested specifications.

Accent Bearings Company, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$6,500.00, placing the total bid of \$5,187.42 approximately 20.0 percent below the estimate.

File #: 17-0246, **Version:** 1

Belcon/Regis Group, Inc., the low bidder for Group B, did not bid all of the items in this group in accordance with the contract requirements. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Belcon/Regis Group, Inc., of this action.

Accent Bearings Company, Inc., the lowest responsible bidder for Group B, is proposing to perform this contract in accordance with the specifications. The estimated cost for this contract was \$32,000.00, placing the total bid of \$24,098.00 approximately 24.7 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-063-12 (Re-Bid), Groups A and B to Accent Bearings Company, Inc., in a total amount not to exceed \$29,285.42.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:np
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017

Attachments

Contract 16-063-12 (re-bid)**Group A: V-Belts**

Item #	Mat'l. #	Description
1	109640	BELT, V, 3L220
2	109652	BELT, V, 4L215
3	109653	BELT, V, 4L220
4	109654	BELT, V, COG, AX21
5	109655	BELT,V,COG,AX22
6	109656	BELT,V,COG,AX23
7	109657	BELT, V, COG, AX25
8	109659	BELT, V, COG, AX27
9	109660	BELT, V, COG, AX28
10	109661	BELT, V, COG, AX29
11	109662	BELT, V, COG, AX30
12	109664	BELT, V, COG, AX32
13	109665	BELT, V, COG, AX33
14	109666	BELT, V, COG, AX34
15	109667	BELT,V,COG,AX35
16	109668	BELT, V, COG, AX36
17	109669	BELT, V, COG, AX37
18	109670	BELT, V, COG, AX38
19	109671	BELT, V, COG, AX39
20	109674	BELT,V,COG,AX42
21	109675	BELT, V, COG, AX43
22	109676	BELT, V, COG, AX44
23	109677	BELT, V, COG, AX45
24	109678	BELT, V, COG, AX46
25	109681	BELT,V,COG,AX53
26	109682	BELT, V, COG, AX61
27	109685	BELT, V, COG, AX67
28	109687	BELT, V, COG, AX91
29	109689	BELT, V, COG, AX24
30	109697	BELT,V,COG,AX41
31	109701	BELT,V,COG,AX47
32	109702	BELT, V, COG, AX48
33	109703	BELT, V, COG, AX49
34	109704	BELT, V, COG, AX51
35	109708	BELT, V, COG, AX56
36	109709	BELT, V, COG, AX60
37	109712	BELT,V,COG,AX66
38	109713	BELT, V, COG, AX68
39	109717	BELT, V, COG, AX78
40	109718	BELT, V, COG, AX85
41	109721	BELT, V, COG, AX103
42	109723	BELT, V, COG, AX120
43	109724	BELT, V, COG, AX158
44	109725	BELT, V, COG, AX26
45	109726	BELT,V,COG,X40
46	109727	BELT,V, COG, AX62
47	109728	BELT,V, COG, AX64
48	109730	BELT,V,COG,AX75
49	109732	BELT, V, COG, BX38
50	109736	BELT, V, COG, BX46

Contract 16-063-12 (re-bid)**Group A: V-Belts**

Item #	Mat'l. #	Description
51	109737	BELT, V, COG, BX48
52	109738	BELT, V, COG, BX49
53	109739	BELT, V, COG, BX50
54	109740	BELT,V,COG,BX51
55	109742	BELT,V,COG,BX53
56	109743	BELT, V, COG, BX55
57	109744	BELT,V,COG,BX57
58	109745	BELT, V, COG, BX58
59	109747	BELT, V, COG, BX60
60	109748	BELT, V, COG, BX62
61	109749	BELT, V, COG, BX63
62	109750	BELT, V, COG, BX64
63	109751	BELT, V, COG, BX65
64	109752	BELT, V, COG, BX68
65	109755	BELT,V,COG,BX72
66	109757	BELT, V, COG, BX75
67	109758	BELT, V, COG, BX78
68	109761	BELT, V, COG, BX83
69	109762	BELT,V,COG,BX85
70	109763	BELT,V,COG,BX90
71	109765	BELT, V, COG, BX95
72	109766	BELT,V,COG,BX97
73	109767	BELT, V, COG, BX100
74	109769	BELT, V, COG, BX112
75	109771	BELT, V, COG, BX120
76	109774	BELT, V, COG, BX144
77	109776	BELT, V, COG, BX210
78	109777	BELT, V, COG, BX35
79	109778	BELT,V,COG,BX42
80	109780	BELT, V, COG, BX66
81	109781	BELT, V, COG, BX71
82	109783	BELT,V,COG,BX79
83	109784	BELT, V, COG, BX80
84	109788	BELT,V,COG,BX93
85	109789	BELT, V, COG, BX103
86	109790	BELT, V, COG, BX105
87	109792	BELT, V, COG, BX116
88	109795	BELT, V, COG, BX136
89	109796	BELT, V, COG, BX150
90	109797	BELT, V, COG, BX158
91	109800	BELT,V,COG,CX96
92	109804	BELT, V, COG, CX120
93	109808	BELT, V, UNIROYAL, 3V530
94	109812	BELT,V,3VX500
95	109815	BELT, V, 5VX590
96	109816	BELT, V, 5VX690
97	114349	BELT, V, 4L170
98	114350	BELT, V, 4L180
99	114351	BELT, V, 4L210
100	114352	BELT, V, COG, AX31

Contract 16-063-12 (re-bid)**Group A: V-Belts**

Item #	Mat'l. #	Description
101	114364	BELT, V, COG, AX92
102	114365	BELT, V, COG, AX105
103	114367	BELT, V, COG, AX180
104	114371	BELT, V, 5VX750
105	114372	BELT,V,5VX650
106	114404	BELT,V,3L250
107	114416	BELT,V,COG,5L280
108	114419	BELT,V,COG,AX57
109	114421	BELT,V,COG,#BX52
110	114464	BELT,V,COG,BX59
111	114513	BELT, V, COG, AX58
112	114538	BELT, V, COG, AX88
113	114540	BELT, V, COG, AX144
114	114541	BELT, V, COG, BX28
115	114544	BELT, V, COG, AX65
116	114545	BELT, V, 4L200
117	114546	BELT, V, COG, AX80
118	114574	BELT,V,COG,BX44
119	114576	BELT, V, COG, BX88
120	114577	BELT, V, B101
121	115155	BELT, V, COG, 5VX840
122	115156	BELT, V, COG, 3VX630
123	116414	BELT,V,COG,AX136
124	116525	BELT, V, CUSHMAN #604498
125	117272	V-BELT,HEAVY DUTY,NOTCHED,GATES CX100
126	117539	BELT, V, 3L230
127	117540	BELT, V, 4L230
128	117541	BELT, V, 4L280 (A26)
129	117542	BELT, V, 4L350
130	117543	BELT, V, A42
131	117544	BELT, V, A43
132	117545	BELT, V, A49
133	117546	BELT, V, A52
134	117547	BELT, V, A55
135	117548	BELT, V, A82
136	117549	BELT, V, A91
137	117552	BELT, V, COG, AX51
138	117553	BELT, V, COG, AX64
139	117554	BELT, V, COG, AX66
140	117555	BELT, V, COG, AX70
141	117556	BELT, V, COG, AX71
142	117557	BELT, V, COG, AX75
143	117558	BELT, V, COG, AX120
144	117559	BELT, V, COG, AX128
145	117561	BELT, V, B97
146	117562	BELT, V, B136
147	117563	BELT, V, B144
148	117564	BELT, V, B195
149	117565	BELT, V, COG, BX54
150	117566	BELT, V, COG, BX158

Contract 16-063-12 (re-bid)**Group A: V-Belts**

Item #	Mat'l. #	Description
151	117567	BELT, V, D162
152	117568	BELT, V, BROWNING #3V-450
153	117570	BELT, V, 5VX660
154	117574	BELT,DRIVE-IDEAL ELECTRIC #285L050
155	117575	BELT,V,COG,CX115
156	117576	BELT, V, COGGED, MWRD SPEC #96-09-27-02
157	117577	BELT,V,DAYCO #4836V850,(BROWNING)
158	118078	BELT, V, COG, 5VX450
159	118118	BELT,V,GATES #5/5VX1180
160	118119	BELT,V,#10R5V2120
161	118120	BELT,V,GATES #5/5VX1250
162	118355	BELT,V,COG,#BX56
163	118356	BELT,V,COG,TRI-POWER,#AX97
164	118357	BELT,V,#AS36
165	118358	BELT,MICRO V,#380J6
166	118359	BELT,V,#3V900
167	118360	BELT,V,COG,TRI-POWER,#BX133
168	118361	BELT,V,BANDED,#3/B154
169	118362	BELT,V,CLASSIC WRAPPED,#B134
170	118363	BELT,V,#3L380
171	118365	BELT,V,#B123
172	118366	BELT,V,#4L570
173	118367	BELT,V,COG,#BX34

Contract 16-063-12 (re-bid)**Group B: Conveyor Belts**

<u>Item #</u>	<u>Mat'l. #</u>	<u>Description</u>
1	109826	BELT,CONVEYOR, 18 IN.WIDE X 200 FT.LONG
2	109827	BELT,CONVEYOR, 24 IN.WIDE X 550 FT.LONG
3	109828	BELT,CONVEYOR, 30 IN.WIDE X 550 FT.LONG
4	109829	BELT,CONVEYOR, 36 IN.WIDE X 550 FT.LONG
5	115906	BELT,CONVEYOR,SBR,1/4"THICK X 6" X 50'RL
6	117629	BELTING,RUBBER,18" WIDE X 45',2 PLY



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0226, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease and close purchase order for Neuson Law, P.C. for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense in the amount of \$16,667.00 and to increase and amend agreements with Dennis Noble & Associates, P.C. in an amount of \$7,080.00, from an amount of \$236,944.17, to an amount not to exceed \$244,024.17, and with Heyl, Royster, Voelker & Allen, P.C. in an amount of \$9,587.00, from an amount of \$49,999.28, to an amount not to exceed \$59,586.28, Account 101-25000-612430, Purchase Orders 3085828, 3085891 and 3085933.

Dear Sir:

On June 4, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C. in an amount not to exceed \$170,000.00 (Purchase Order 3085891), and with Neuson Law, P.C., in an amount not to exceed \$80,000.00 (Purchase Order 3085828) and with Heyl, Royster, Voelker & Allen, P.C. in an amount not to exceed \$50,000.00 (Purchase Order 3085933). These contracts expire on May 31, 2017.

As of February 2, 2017 the attached list of change orders has been approved. The effect of these change orders resulted in an increase of the purchase order to Dennis Noble & Associates, P.C. in an amount of \$66,944.17 (a 39.38% increase) from the original amount awarded of \$170,000.00, to a contract value of \$236,944.17; and an increase of the purchase order to Neuson Law P.C. in an amount of \$609.48 (a 0.01% increase) from the original amount of \$80,000.00, to a contract value of \$80,609.48; and a decrease in the purchase order for Heyl, Royster, Voelker & Allen, P.C. in an amount of \$0.72 (a 0.00% decrease) from the original amount of \$50,000.00 to \$49,999.28.

Neuson Law, P.C. chose to end their association with the Metropolitan Water Reclamation District for these services. The remaining active Neuson Law P.C. files were distributed to Dennis Noble & Associates, P.C. and Heyl, Royster, Voelker & Allen, P.C. for continued legal representation on workers' compensation cases for the period ending May 31, 2017 which will require an increase to these two remaining purchase orders.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute change orders to decrease and close purchase order for Neuson Law, P.C. for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense in the amount of \$16,667.00 and to increase and amend agreements with Dennis Noble & Associates, P.C. in an amount of \$7,080.00, from an amount of \$236,944.17, to an amount not to exceed \$244,024.17, and with Heyl, Royster, Voelker & Allen, P.C. in an amount of \$9,587.00, from an amount of \$49,999.28, to an amount not to exceed \$59,586.28.

These change orders are in compliance with the Illinois Criminal Code since they are germane to the contract as signed, and are in the best interest of the District.

File #: 17-0226, **Version:** 1

Funds are available in Account 101-25000-612430.

Requested, Beverly K. Sanders, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017

Attachments

System: HD
02/15/2017 10:09:5
Page: 1

Charge Order Log Report

Client : 100
Report Name: ZPT_CVANE_ORDER_LOG
Requester : WALKER

Original Value: 80,000.00
Approved Value: 80,609.48
Current Value: 80,609.48

PO No. : 305528
Tracking No. :
Vendor No. : 502967

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase for required legal services for current cases.	8,500.00 INC	TUREG	11/10/2015				Approved	USNEBERJ	0001	5298044	ENRGEH3 M_SERVICE
0002	Per 9/1/16 HQ, File No. 16-0856.	9,000.00 INC	JAMESJ	09/02/2016			X	Approved	USALYC	0002	5521308	ENRGEH3 M_SERVICE
0003	02/02/17 HOC, #17-0059, HR	16,890.52 DEC	TURNERJ	02/02/2017			X	Approved	USNEBERJ	0003	5647486	ENRGEH3 M_SERVICE

Client : 100
 Report Name: ZPTI_CANE_ORDR_103
 Requester : WALKERA

PO No. : 3063831
 Tracking No. :
 Vendor No. : 5009968

Change Order Log Report

System: HD
 02/09/2017 16:24:5
 Page: 1

Original Value: 170,000.00
 Approved Value: 226,944.17
 Current Value : 226,944.17

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Increase per BOC, 11/19/15, File 15-1273.	27,000.00 INC	TUREG	11/20/2015				Approved	USPAC	0001	5315675	ENRGE1B3 MW_SERVICE
0002	Per 9/1/16 EM, File 16-0858.	40,000.00 INC	JWESJ	09/02/2016			X	Approved	USPAC	0002	5521306	ENRGE1B3 MW_SERVICE
0003	NDC Decrease 2015 line Increase 2016 line	0.00 NDC	TUREPDI	11/18/2016				Approved	USEBPNRQ	0003	5578816	ENRGE1B3 MW_SERVICE
0004	02/02/17 BOC, #17-0059, HR	55.83 DEC	TUREPDI	02/02/2017			X	Approved	USEBPNRQ	0004	5647514	ENRGE1B3 MW_SERVICE
										0004	5647515	

Charge Order Log Report

Client : 100
Report Name: ZREP_C-PAID_ORDER_LOG
Requester : WALKER

System: HO
02/09/2017 16:27:1
Page: 1

PO No. : 3085933
Tracking No. :
Vendor No. : 5015607

Original Value: 50,000.00
Approved Value: 49,999.28
Current Value : 49,999.28

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Band Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	NOC DEC 2015 line and INC 2016 line	0.00	TURBRI	11/19/2016				Approved	UNEBRBU	0001	5578803	ENGBEHS M_SERVICE
										0001	5578804	M_SERVICE
										0001	5578805	M_SERVICE
0002	Dec and close 2016 line	0.72	TURBRI	01/31/2017				Approved	UNEBRBU	0002	5645438	ENGBEHS M_SERVICE
										0002	5645439	M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0245, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to approve and issue payment for a permanent easement grant from 2920 South 19th Avenue, LLC for the Containment Boom on Addison Creek at south 21st Street in Broadview, Illinois, consideration shall be a fee of \$25,000.00, Account No. 401-50000-667340

Dear Sir:

In order to control floatable debris within Addison Creek, the District will be installing a containment boom on the creek downstream of the Westchester Pump Station. It was necessary to acquire a permanent easement from 2920 South 19th Avenue, LLC for the construction, operation, and maintenance of the containment boom as shown on the attached exhibit.

2920 South 19th Avenue, LLC has agreed to provide the required easement for a fee of \$25,000.00. It is the opinion of the Engineering Department that this amount is acceptable based on an MAI fair market value appraisal commissioned by the District, which estimated the value of the permanent easement to be \$22,600.00. The negotiated acquisition amount will also save the District substantial litigation costs that would otherwise be required to file a condemnation complaint to begin eminent domain proceedings.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the permanent easement grant from 2920 South 19th Avenue, LLC to the District in connection with the captioned project and 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 issue payment to 2920 South 19th Avenue, LLC in the sum of \$25,000.00 on behalf of the District.

Funds are available in Account 401-50000-667340.

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

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 March 2, 2017

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

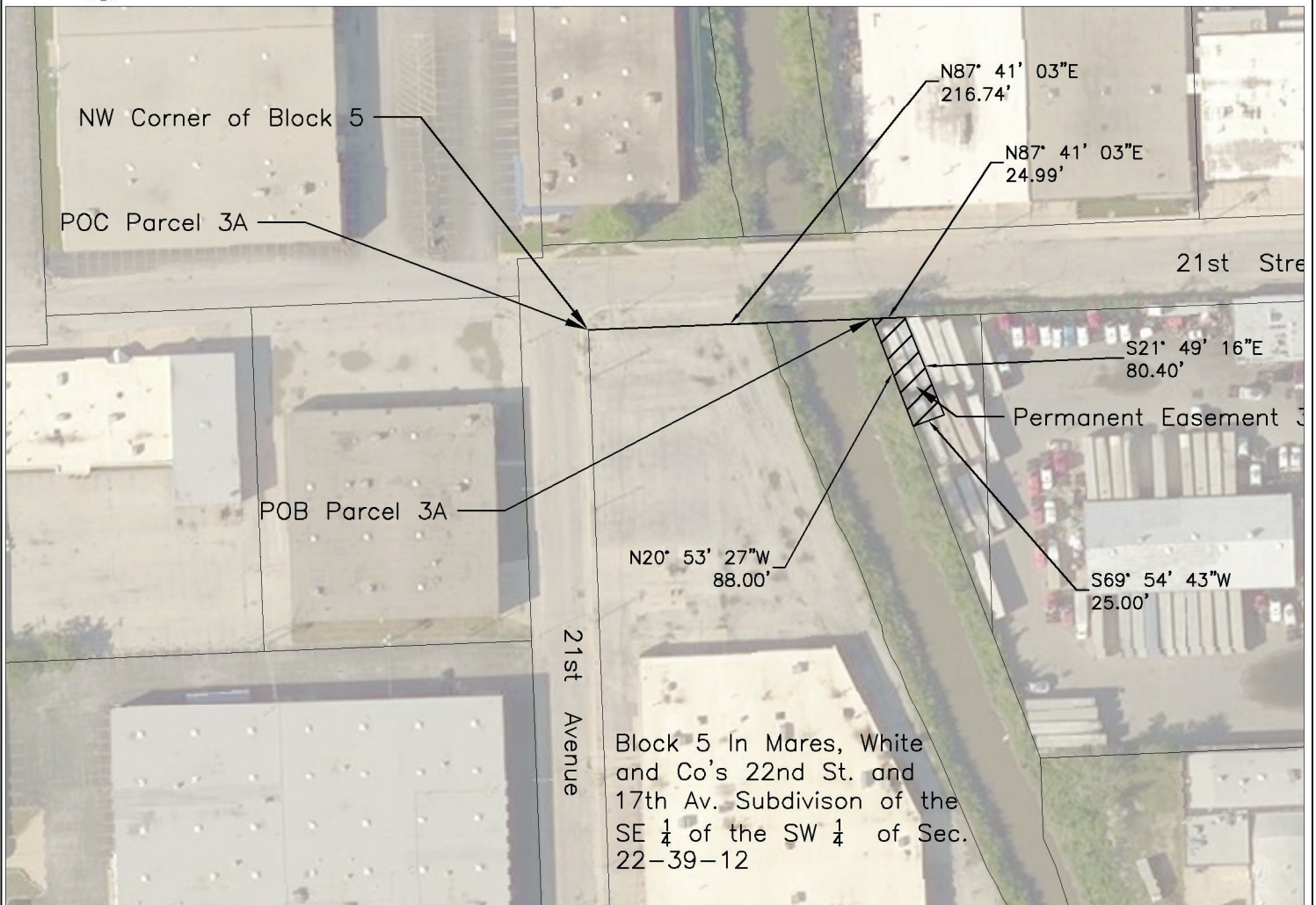
AND

2920 SOUTH 19TH AVENUE LLC

PIN 15-22-311-002-0000

N

E $\frac{1}{2}$ SW $\frac{1}{4}$ SEC 22-39-12 GRANTOR(S)



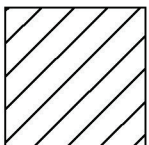
2920 S. 19th Ave.
Broadview, IL 60155

EXHIBIT 3A

NOT TO SCALE

Addison Creek
Debris Boom

PROJECT



Permanent Easement
Parcel 3A



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0221, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to pay final just compensation in the amount of \$233,000.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8557 S. Neenah Avenue in Burbank, IL from Walter Waszczuk and Linda Waszczuk, in the eminent domain lawsuit Case No. 16L050527 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$27,495.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

In connection with the execution of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") located north of 87th Street and west of Natchez Avenue in Burbank, IL (Contract 14-263-3F) ("Project"), the District must acquire fee simple title to the real property commonly known as 8557 S. Neenah Avenue in Burbank, IL ("Property") owned by Walter and Linda Waszczuk.

As the parties were unable to reach an agreement as to the purchase price of the Property, the District filed an eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Walter Waszczuk and Linda Waszczuk, et al.*, Case No. 16L050527, in the Circuit Court of Cook County on August 9, 2016. In addition to the complaint for condemnation, the District subsequently filed a "quick-take" motion to allow for the immediate vesting of title of the subject Property with the District, as authorized by the Board of Commissioner's ("Board") September 1, 2016 Resolution.

Since the filing of the quick-take motion, the District and the homeowners have reached a negotiated settlement for final just compensation to acquire the Property in the amount of \$233,000.00. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, that this amount for final just compensation is within the range of value for the subject Property based on the fair market value appraisal obtained by the District.

The Property comprises 0.36 acres and is improved with an approximately 1,215 square foot, single family residence. The District's appraiser estimates the fair market value of the Property, as of the date of filing the lawsuit on August 9, 2016, to be \$225,000.00. The negotiated settlement will also save the District substantial litigation costs that would otherwise be required to proceed to trial.

The District's relocation consultant Urban Relocation Services, Inc. has determined that the owner is eligible for relocation costs of approximately \$27,495.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum replacement housing payment, reasonable moving expenses, and closing costs. The amount is subject to adjustment based upon the actual costs incurred.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and

File #: 17-0221, **Version:** 1

approve the payment of \$233,000.00 as final just compensation for the taking and immediate vesting of title in the District of the real property commonly known as 8557 S. Neenah Avenue in Burbank, IL in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Walter Waszczuk and Linda Waszczuk, et al.*, Case No. 16L050527 in the Circuit Court of Cook County, Illinois.

It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute a check in the amount of \$233,000.00, payable to the Treasurer of Cook County, for the final just compensation described herein.

It is further requested that the Executive Director be authorized to make intermittent payments to the owners, in an amount not to exceed \$27,495.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;
RMH:CAO:SM:BJD:TN:vp

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 March 2, 2017

Attachment



V3 Companies
7325 Janes Avenue
Woodridge, IL 60517
630.724.9200 phone
630.724.9202 fax
www.v3co.com

EXHIBIT - PROPERTIES TO BE ACQUIRED FOR RESERVOIR EXPANSION

BURBANK

ILLINOIS



SCALE: 1"= 200'



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0237, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit extension to NeighborSpace to continue to use approximately 9,522 square feet of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. Consideration shall be a nominal fee of \$10.00

Dear Sir:

NeighborSpace occupies under a permit 9,522 sq. ft. of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park. NeighborSpace has occupied this site under a series of five (5) year permits since 1997, to operate the site for passive recreation and gardening purposes. The current permit expires May 14, 2017, and was issued for a nominal fee of \$10.00. NeighborSpace has requested a five (5) year extension to its permit.

NeighborSpace was established in 1996 and is supported in part by the City of Chicago, the Chicago Park District and the Forest Preserve District of Cook County. NeighborSpace manages small parks, gardens, natural areas, river edges and scenic landscapes within the City of Chicago to enable community and neighborhood groups to develop and maintain local open spaces for passive recreation and family allotment gardens in an effort to engage community members to care for the land.

The District's technical departments have reviewed this request and have no objections to NeighborSpace's continued use of the land for five (5) years. Previous permits have authorized a waiver of the environmental insurance and a nominal fee. The same terms are requested for this permit extension.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a five (5) year permit extension to NeighborSpace to continue to use approximately 9,522 square feet of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. 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:MLD:vp

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 March 2, 2017

File #: 17-0237, **Version:** 1

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0248, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to pay final just compensation in the amount of \$235,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8640 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050815 in the Circuit Court of Cook County, and to pay relocation costs to Brian Gall in an amount not to exceed \$30,918.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

In connection with the execution of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") located north of 87th Street and west of Natchez Avenue in Burbank, IL (Contract 14-263-3F) ("Project"), the District must acquire fee simple title to the real property commonly known as 8640 Natchez Avenue in Burbank, IL ("Property") owned by Bonnie L. Gall, as Trustee of the Bonnie L. Gall Revocable Trust dated October 18, 2010. Mrs. Gall also owns the adjacent parcel commonly known as 8642 Natchez Avenue, the acquisition of which is being presented for approval under a separate agenda item.

As the parties were unable to reach an agreement as to the purchase price of the Property, the District filed an eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et al., Case No. 16L050815, in the Circuit Court of Cook County on December 9, 2016. In addition to the complaint for condemnation, the District subsequently filed a "quick-take" motion to allow for the immediate vesting of title of the subject Property with the District, as authorized by the Board of Commissioner's ("Board") September 1, 2016 Resolution.

Since the filing of the quick-take motion, the District and the homeowners have reached a negotiated settlement for final just compensation to acquire the Property in the amount of \$235,750.00. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, that this amount for final just compensation is within the range of value for the subject Property based on the fair market value appraisal obtained by the District.

The Property comprises 0.24 acres and is improved with an approximately 1,771 square foot, single family residence. The District's appraiser estimates the fair market value of the Property, as of the date of filing the lawsuit on December 9, 2016, to be approximately \$215,000.00. The negotiated settlement will save the District substantial litigation costs that would otherwise be required to proceed to trial, including attorney's fees, expert witness fees, and additional appraisal fees.

The District's relocation consultant Urban Relocation Services, Inc. has determined that the renter of the home, Mr. Brian Gall, is eligible for relocation costs of approximately \$30,918.00. These relocation costs for renters are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum rent supplement payment,

File #: 17-0248, **Version:** 1

reasonable moving expenses, and closing costs. The amount is subject to adjustment based upon the actual costs incurred.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the payment of \$235,750.00 as final just compensation for the taking and immediate vesting of title in the District of the real property commonly known as 8640 Natchez Avenue in Burbank, IL in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et al.*, Case No. 16L050815 in the Circuit Court of Cook County, Illinois.

It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute a check in the amount of \$235,750.00, payable to the Treasurer of Cook County, for the final just compensation described herein.

It is further requested that the Executive Director be authorized to make intermittent payments to Mr. Brian Gall, in an amount not to exceed \$30,918.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;
RMH:CAO:SM:BJD:TN:vp

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 March 2, 2017

Attachment



V3 Companies
7325 Jones Avenue
Woodridge, IL 60517
630.724.9200 phone
630.724.9202 fax
www.v3co.com

Visio, Vertere, Virtute... The vision to Transform with Excellence

BURBANK

**EXHIBIT - PROPERTIES TO
BE ACQUIRED FOR
RESERVOIR EXPANSION**

ILLINOIS



SCALE: 1"= 200'



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0249, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to pay final just compensation in the amount of \$442,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8642 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050816 in the Circuit Court of Cook County, and to pay relocation costs to Bonnie L. Gall in an amount not to exceed \$18,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

In connection with the execution of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") located north of 87th Street and west of Natchez Avenue in Burbank, IL (Contract 14-263-3F) ("Project"), the District must acquire fee simple title to the real property commonly known as 8642 Natchez Avenue in Burbank, IL ("Property") owned by Bonnie L. Gall, as Trustee of the Bonnie L. Gall Revocable Trust dated October 18, 2010. Mrs. Gall also owns the adjacent parcel commonly known as 8640 Natchez Avenue, the acquisition of which is being presented for approval under a separate agenda item.

As the parties were unable to reach an agreement as to the purchase price of the Property, the District filed an eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et al., Case No. 16L050816, in the Circuit Court of Cook County on December 9, 2016. In addition to the complaint for condemnation, the District subsequently filed a "quick-take" motion to allow for the immediate vesting of title of the subject Property with the District, as authorized by the Board of Commissioner's ("Board") September 1, 2016 Resolution.

Since the filing of the quick-take motion, the District and the homeowners have reached a negotiated settlement for final just compensation to acquire the Property in the amount of \$442,750.00. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, that this amount for final just compensation is within the range of value for the subject Property based on the fair market value appraisal obtained by the District.

The Property comprises 0.47 acres and is improved with an approximately 3,087 square foot, single family residence. The District's appraiser estimates the fair market value of the Property, as of the date of filing the lawsuit on December 9, 2016, to be approximately \$395,000.00. The negotiated settlement will save the District substantial litigation costs that would otherwise be required to proceed to trial, including attorney's fees, expert witness fees, and additional appraisal fees.

The District's relocation consultant Urban Relocation Services, Inc. has determined that Bonnie L. Gall is eligible for relocation costs of approximately \$18,000.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes reasonable moving expenses and closing costs. The amount is subject to adjustment

File #: 17-0249, **Version:** 1

based upon the actual costs incurred.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the payment of \$442,750.00 as final just compensation for the taking and immediate vesting of title in the District of the real property commonly known as 8642 Natchez Avenue in Burbank, IL in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et al.*, Case No. 16L050816 in the Circuit Court of Cook County, Illinois.

It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute a check in the amount of \$442,750.00, payable to the Treasurer of Cook County, for the final just compensation described herein.

It is further requested that the Executive Director be authorized to make intermittent payments to the owner, in an amount not to exceed \$18,000.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;
RMH:CAO:SM:BJD:TN:vp

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 March 2, 2017

Attachment



V3 Companies
7325 Jara Avenue
Woodridge, IL 60517
630.724.9201 phone
630.724.9202 fax
www.v3co.com

**EXHIBIT - PROPERTIES TO
BE ACQUIRED FOR
RESERVOIR EXPANSION**

BURBANK

ILLINOIS



SCALE: 1" = 200'

DATE: 04-22-15



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0252, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2017

COMMITTEE ON STATE LEGISLATION AND RULES

The Honorable President Mariyana Spyropoulos and Members of the Board of Commissioners

Recommendations for the State of Illinois 2017 Legislative Program

I respectfully submit the following legislative initiatives and recommendation to the Board of Commissioners for their consideration and guidance.

Legislative Initiative No. 1

Authorization to amend the District's Act to allow the District to participate in a nutrient trading program throughout the State of Illinois to meet water quality standards, in the event that nutrient trading becomes available in Illinois.

The District anticipates that forthcoming regulation regarding nutrients and algae will result in more stringent permit limits throughout the state. In order to further reduce nutrient discharges in compliance with tightening permit limits, the District will need to make significant capital improvements at its water reclamation plants in the coming years.

The District anticipates that state regulators will be developing some type of nutrient trading platform and/or recognize nutrient trading as a way to reduce nutrient discharges into the Illinois waterways throughout the state. To that end, the District proposes seeking legislative authority to amend the District's Act to allow the District to participate in a nutrient trading program throughout the state to meet water quality standards, in the event nutrient trading becomes available in Illinois. Nutrient trading can reduce potentially costly capital improvements at District facilities that the District could otherwise be required to incur.

Based on the above, the District anticipates cost savings to its taxpayers while also improving water quality throughout the State of Illinois.

Legislative Initiative No. 2

Authority to amend the District's Pension Code to provide for pension benefits to those District retirees who retired prior to June 1, 2011 and received a spousal refund and subsequently entered into a Civil Union or became married after February 26, 2014.

The District's Retirement Fund currently has a policy, set by statute that provides for a benefit to the survivor of a District retiree only if the survivor was married to the District retiree at the time of separation from service; the District retiree met the service requirement; and the survivor and District retiree were married at the time of the District retiree's death. This policy has prevented the partners of some retirees in civil unions or marriages who may have retired from the District before state law allowed them to enter into a marriage or civil union

File #: 17-0252, **Version:** 1

from collecting survivor benefits.

On June 1, 2011 the Illinois Religious Freedom Protection and Civil Union Act (Civil Union Act) went into effect, allowing two persons of the same or opposite gender to enter into a legal relationship referred to as a civil union. Parties to a civil union have the same obligations, responsibilities, protections and benefits afforded by Illinois law to a married couple. As a result of the Civil Union Act, all pension benefits previously made available by the District's Retirement Fund to a married retiree and his or her spouse, are now benefits that are available to parties of a civil union.

On June 1, 2014 the Illinois Religious Freedom and Marriage Fairness Act went into effect, legalizing same-sex marriage in Illinois, leaving in place the Civil Union Act, and providing for voluntary conversion of civil unions into marriages.

To that end, the District proposes seeking legislative authority to amend the District's Pension Code to extend pension benefits to those retirees who retired before June 1, 2011 and received a spousal refund because they could not avail themselves of a civil union or marriage until such time as Illinois law was changed. The election period to establish the survivor benefit will be one year and the District retiree will have to repay the original spousal refund plus the actuarial rate of return of 7.5% and will have twenty-four months to make this repayment.

Recommended, David St. Pierre, Executive Director, DSP:RMH:bh

Respectfully Submitted, Martin J. Durkan, Chairman Committee State Legislation and Rules

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0242, **Version:** 1

MOTION FOR BOARD MEETING OF MARCH 2, 2017

MOTION to appoint Hearing Officers for 2017

I move that the following Attorneys-at-Law be appointed as Hearing Officers for hearing appeals under the Metropolitan Water Reclamation District of Greater Chicago's User Charge Ordinance, for conducting proceedings under the Sewage and Waste Control Ordinance, the Sewer Permit Ordinance, and the Cook County Watershed Management Ordinance and for conducting other administrative proceedings as the need may arise. All appointments shall be effective as of January 1, 2017.

1. James J. Caronis
2. Ann Williams
3. Oscar R. Trejo
4. James A. Thomas
5. Jonathan A. Rosenblatt
6. Nyshana K. Sumner
7. Frederic H. Everly, Jr.
8. Frederick Agustin
9. Pericles C. Abbasi

Dated: March 2, 2017

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0235, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MARCH 2, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Kerry Ryan Lynch for her work on the Choose Kind Chicago Campaign

WHEREAS, Kerry Ryan Lynch's daughter Mary Cate was born with a rare congenital disorder called Apert syndrome; and

WHEREAS, realizing that Mary Cate would face social and emotional challenges due to the physical differences caused by Apert syndrome, Kerry decided to introduce her at a local school and show other children that Mary Cate was not that different from them; and

WHEREAS, the visit went so well that other schools began requesting visits from Kerry and Mary Cate; and

WHEREAS, Kerry and Mary Cate have visited over 100 area schools, helping to teach children to "choose kind" and celebrate their differences; and

WHEREAS, after her own search for information on the disorder, Kerry realized there was a lack of information available online and created a blog and a Facebook page about Apert syndrome, providing valuable resources for parents of newly diagnosed children; and

WHEREAS, as a result of her work with school children, Kerry received the Venerable Mary Potter Humanitarian Award, which honors individuals whose personal and professional accomplishments embody the ideas, vision and mission of Mary Potter, who founded the Little Company of Mary Sisters in 1877; 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 Kerry Ryan Lynch for her work on the Choose Kind Chicago Campaign; 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 Kerry Ryan Lynch.

Dated: March 2, 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:akw



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0236, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MARCH 2, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the 24th Annual African American Contractors Association Membership Awards

WHEREAS, the 24th Annual African American Contractors Association Membership Awards will be held on March 15, 2017 at the South Shore Cultural Center; and

WHEREAS, the African American Contractors Association was incorporated on November 14, 1989 to advocate for small and disadvantaged African American businesses; and

WHEREAS, the African American Contractors Association works to create fair business opportunities for African American-owned contracting companies and provide members with business development training and technical assistance; and

WHEREAS, each year, members and organizational partners come together to celebrate accomplishments and inroads made by the African American Contractors Association at the Annual Membership Awards; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing economic contributions of minority business men and women; and

WHEREAS, this recognition is evidenced by the Metropolitan Water Reclamation District of Greater Chicago's adoption and continuing advocacy of a policy which supports the legitimate aspirations of minority communities and businesses within its jurisdiction; and

WHEREAS, the development of minority business enterprises is in the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the State of Illinois and the United States of America; 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 24th Annual African American Contractors Association Membership Awards and urge our fellow citizens to take note of, and 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 African American Contractors Association.

Dated: March 2, 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