

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, April 6, 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     [17-0352](#)     Authority to add Project 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, to the Construction Fund, estimated cost of the project is \$240,000.00
- 2     [17-0376](#)     Authorization to ratify and approve payments made to the Illinois Association for Stormwater and Floodplain Management in the amount of \$12,770.00 in budget year 2016

**Procurement Committee****Report**

- 3     [17-0360](#)     Procurement and Materials Management Department - 2016 Annual Report  
**Attachments:**     [Procurement and Materials Management Department - 2016 Annual Report.pdf](#)
- 4     [17-0361](#)     Report of bid opening of Tuesday, March 14, 2017
- 5     [17-0362](#)     Report of bid opening of Tuesday, March 21, 2017
- 6     [17-0363](#)     Report on rejection of bids for Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00
- 7     [17-0378](#)     Report of bid opening of Tuesday, March 28, 2017
- 8     [17-0381](#)     Report on rejection of bids for Contract 16-005-13, Group B, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period (Rebid), estimated cost \$95,000.00



**Authorization**

- 9      [17-0325](#)      Authorization to increase cost estimate for Request for Proposal 17-RFP-22, Software Solution used to produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, from \$125,000.00 to \$300,000.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003
- 10     [17-0346](#)      Authorization to amend Board Order of August 8, 2013, regarding Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 12-800-3C Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$810,000.00, Accounts 101-50000-612380, 201-50000-612380, 401-50000-612380, and 501-50000-612380, Requisition 1350461, Agenda Item No. 35, File No. 13-0846
- 11     [17-0347](#)      Authorization to amend Board Order of February 2, 2017, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017, Agenda Item No. 4, File No. 17-0059
- 12     [17-0349](#)      Authorization to amend the scope of work and to increase Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding Corporation in an amount of \$150,000.00, from an amount of \$1,492,439.50, to an amount not to exceed \$1,642,439.50, Account 201-50000-612600, Purchase Order 5001482  
**Attachments:**    [CO LOG Cont. 13-805-2S BM 4-6-17.pdf](#)
- 13     [17-0350](#)      Authorization to increase cost estimate for Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, from \$1,900,000.00 to \$3,800,000.00, Account 401-50000-645650, Requisition 1439576

**Authority to Advertise**

- 14     [17-0323](#)      Authority to advertise Contract 17-708-31 Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00, Account 401-50000-645650, Requisition 1439593
- 15     [17-0324](#)      Authority to advertise Contract 17-656-11 Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$423,000.00, Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070, Requisitions 1420421, 1413584, 1413254 and 1412659
- 16     [17-0332](#)      Authority to advertise Contract 17-601-31 Painting of Final Tanks at Various Locations, estimated cost \$1,720,000.00, Account 401-50000-645750, Requisition 1460683

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- 17     [17-0338](#)     Authority to advertise Contract 17-710-21, Reconditioning of Pump Motor No. 3 at the Kirie Water Reclamation Plant, estimated cost \$180,000.00, Account 201-50000-645600, Requisition 1459496
- 18     [17-0342](#)     Authority to advertise Contract 17-703-21 Furnish and Deliver a Stake Body Truck and a Dump Truck to the North Service Area, estimated cost \$275,000.00, Account 201-50000-634860, Requisition 1441294
- 19     [17-0344](#)     Authority to advertise Contract 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, estimated cost \$240,000.00, Account 201-50000-645650, Requisition 1461027
- 20     [17-0353](#)     Authority to advertise Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, estimated cost \$415,000.00, Account 101-69000-612670, Requisition 1454597
- 21     [17-0354](#)     Authority to advertise Contract 16-802-31, Furnish, Deliver, and Install an Upgraded Sludge Concentration Conveyor at the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 401-50000-645650, Requisition 1456470
- 22     [17-0365](#)     Authority to advertise Contract 17-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$100,000.00, Account 101-20000-623030
- 23     [17-0366](#)     Authority to advertise Contract 17-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623070
- 24     [17-0367](#)     Authority to advertise Contract 17-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623070
- 25     [17-0379](#)     Authority to advertise Contract 17-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$77,200.00, Account 101-20000-623270

**Issue Purchase Order**

- 26     [17-0322](#)     Issue purchase order to CDW Government, LLC and enter into an agreement with Microsoft for Microsoft Premier software and directory services support, in an amount not to exceed \$22,770.00, Account 101-27000-612430, Requisition 1458453.
- 27     [17-0326](#)     Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1460489

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- 28     [17-0327](#)     Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment and Support, in an amount not to exceed \$173,688.88, Accounts 101-27000-612840 and 201-50000-634810, Requisition 1460507
- 29     [17-0331](#)     Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$150,804.00 Account 101-27000-612820, Requisition 1459160
- 30     [17-0333](#)     Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Maintenance, in an amount not to exceed \$36,141.04, Account 101-27000-612810, Requisition 1460684
- 31     [17-0340](#)     Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide two, four day in-house seminars on The Professional Analyst Certificate Program, in a total amount not to exceed \$60,000.00, Accounts 101-15000-601100. Requisition 1461028
- 32     [17-0345](#)     Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide managerial coaching skills for 250 employees, in a total amount not to exceed \$67,500.00, Account 101-25000-601100. Requisition 1460010
- 33     [17-0368](#)     Issue purchase order for Contract 16-815-22 (Re-Bid), Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, in an amount not to exceed \$202,377.00, Account 201-50000-634620, Requisition 1436946
- 34     [17-0372](#)     Issue purchase order for Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount not to exceed \$2,224,784.00, Accounts 101-67000, 68000-623560, Requisitions 1436259, 1436260, 1437174, and 1445217
- 35     [17-0388](#)     Issue purchase order for Contract 17-603-21, Furnish and Deliver a Windrow Turner to LASMA, to Ecoverve Industries, LTD, in an amount not to exceed \$579,900.00, Account 401-50000-634650, Requisition 1428918

**Award Contract**

- 36     [17-0371](#)     Authority to award Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$8,426,000.00, plus a five (5) percent allowance for change orders in an amount of \$421,300.00, for a total amount not to exceed \$8,847,300.00, Account 401-50000-645650, Requisition 1440276

**Attachments:**     [Contract 11-240-3P Revised Appendix D Report.pdf](#)  
                                  [Contract 11-240-3P Project View.pdf](#)

- 37     [17-0374](#)     Authority to award Contract 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, to Schwartz Excavating, Inc., in an amount not to exceed \$7,338,677.00, plus a five (5) percent allowance for change orders in an amount of \$366,933.85, for a total amount not to exceed \$7,705,610.85, Account 401-50000-645630, Requisition 1440273
- Attachments:**     [Contract 16-125-4F Revised Appendix D Report.pdf](#)  
                                  [Contract 16-125-4F Project View.pdf](#)

#### **Increase Purchase Order/Change Order**

- 38     [17-0330](#)     Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of \$24,985.93, from an amount of \$1,760,199.62, to an amount not to exceed \$1,785,185.55, Accounts 101-27000-612820, 623800, Purchase Order 3087702
- Attachments:**     [PO3087702 co log.pdf](#)
- 39     [17-0348](#)     Authority to decrease purchase order for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir with Christopher B. Burke Engineering, Ltd. in an amount of \$600,000.00, from an amount of \$3,564,243.11, to an amount not to exceed \$2,964,243.11, Account 501-50000-612440, Purchase Order 3069585

#### **Budget & Employment Committee**

##### **Report**

- 40     [17-0373](#)     Report on Change in Funding for Various Capital Projects
- Attachments:**     [2017 Projects From 201 To 401 Attachment.pdf](#)

##### **Authorization**

- 41     [17-0369](#)     Authority to transfer 2017 departmental appropriations in the amount of \$1,245,000.00 in the Capital Improvements Bond Fund
- Attachments:**     [04.06.17 Board Transfer BF5 17-0369.pdf](#)

#### **Industrial Waste & Water Pollution Committee**

##### **Authorization**

- 42     [17-0356](#)     Authority for the Board of Commissioners to review the request by Alpha Baking Company, Inc., 4545 West Lyndale Avenue, Chicago, IL 60636, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-012
- 43     [17-0377](#)     Recommendation for the Board of Commissioners to deny the request by Beaver Oil Company, Inc., 6037 Lenzi Avenue, Hodgkins, Illinois 60525, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-010

## Judiciary Committee

### Report

- 44     [17-0392](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

### Authorization

- 45     [17-0328](#)     Authority to settle the Workers' Compensation Claim of Anthony Satalic vs. MWRDGC, Claim 16 WC 15454, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,104.40, Account 901-30000-601090
- 46     [17-0335](#)     Authority to settle the Workers' Compensation Claim of Selina Smith vs. MWRDGC, Claim 15 WC 27070, Illinois Workers' Compensation Commission (IWCC), in the sum of \$12,868.98, Account 901-30000-601090
- 47     [17-0370](#)     Authority to settle the Workers' Compensation Claim of John Quinn vs. MWRDGC, Claim W001120026, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,062.25, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 48     [17-0375](#)     Authority to issue a two (2) month permit to Connelly-GPM, Inc. on approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. Consideration shall be \$32,500.00
- Attachments:**     [Aerial Map.Parcels 42.05 and 42.16 4.6.17.pdf](#)

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- 49     [17-0382](#)     Authority to issue a six (6) month permit to the City of Burbank to access the properties acquired for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) in Burbank, Illinois in order to commence activities to prepare the homes for demolition. Consideration shall be a nominal fee of \$10.00  
  
**Attachments:**     [Aerial Map.Melvina Ditch Reservoir.pdf](#)
- 50     [17-0383](#)     Authority to issue a 2-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111th Street in Worth, Illinois for its Spring and Fall Clean-Up Day Events on April 22, 2017, and October 7, 2017. Consideration shall be a nominal fee of \$10.00  
  
**Attachments:**     [Aerial Map.Lucas Berg Pit.pdf](#)
- 51     [17-0384](#)     Authority to issue a one (1) year permit to the Village of Crestwood on 18 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04, to remove excess soil, rock, and spoil. Consideration shall be \$10.00  
  
**Attachments:**     [Aerial Map.Parcel 11.04 18 acres.pdf](#)
- 52     [17-0385](#)     Authority to enter into a 60-year lease with the Village of Crestwood on an approximately 8 acre portion of District Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be \$10.00  
  
**Attachments:**     [Aerial Map.Parcel 11.04 4.6.17.pdf](#)
- 53     [17-0389](#)     Authority to approve final just compensation in the amount of \$162,000.00 for the taking and immediate vesting of title in the District of the real property commonly known as 6601 W. 86th Street in Burbank, IL in order to settle the eminent domain lawsuit entitled the Metropolitan Water Reclamation District of Greater Chicago v. Jenny Chavez, et al., Case No. 16L050555 in the Circuit Court of Cook County, Illinois  
  
**Attachments:**     [Aerial Map-6601 W. 86th Street 4.6.17.pdf](#)
- 54     [17-0390](#)     Authority to pay final just compensation in the amount of \$162,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8620 S. Natchez Avenue in Burbank, IL from David Kent and Christine Kent, in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. David Kent and Christine Kent, et al., Case No. 16L050525 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$38,600.00. Account 401-50000-656010, Capital Improvements Bond Fund  
  
**Attachments:**     [Aerial Map.8620 S Natchez.pdf](#)

## Miscellaneous and New Business

**Memorial Resolution**

- 55      [17-0336](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Carolyn Rush

**Resolution**

- 56      [17-0321](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the career of Charles Thomas
- 57      [17-0380](#)      RESOLUTION sponsored by the Board of Commissioners authorizing an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office  
**Attachments:**    [NFP Database Subscription Agreement.pdf](#)
- 58      [17-0386](#)      RESOLUTION sponsored by the Board of Commissioners honoring Mohammed Ali Shabbir
- 59      [17-0391](#)      RESOLUTION sponsored by the Board of Commissioners congratulating St. Xavier University Women's Basketball team for an excellent season

**Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0352, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to add Project 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, to the Construction Fund, estimated cost of the project is \$240,000.00

Dear Sir:

Authority is requested to add Project 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, to the Construction Fund, at the request of the Maintenance and Operations Department.

The project consists of procuring ammonia, dissolved oxygen and oxidation reduction potential instrumentation and appurtenances for use at the O'Brien and Kirie Water Reclamation Plants. The probes are needed as part of the automation of phosphorous recovery. This project will advance the District's nutrient removal goal.

The estimated cost of the project is \$240,000.00

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

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 April 6, 2017





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0376, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authorization to ratify and approve payments made to the Illinois Association for Stormwater and Floodplain Management in the amount of \$12,770.00 in budget year 2016

Dear Sir:

On February 5-6, 2016, payments were made via department procurement card (P-Card) to the Illinois Association for Stormwater and Floodplain Management for conference registrations for thirty-one District employees in the amount of \$14,570.00, with a \$1,800.00 offsetting credit, yielding a total of \$12,770.00. Board policy states that the Board of Commissioners must approve all purchases for services over the amount of \$10,000.00 to any one event in a given calendar year.

It is requested that the Board of Commissioners authorize and ratify the payments made to the Illinois Association for Stormwater and Floodplain Management, for conference registration fees in the amount of \$12,770.00 for budget year 2016.

Requested, Catherine A. O'Connor, Director of Engineering, CW:AMB

Recommended, Jacqueline Torres, Clerk/Director of Finance

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0360, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Procurement and Materials Management Department - 2016 Annual Report

Dear Sir:

Submitted herewith is the 2016 Annual Report of the Procurement and Materials Management Department. Accomplishments for 2016 are included in this report as well as comparative data.

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

DAL:SB:bn:lvb  
Attachment

The  
Metropolitan Water Reclamation District  
Of  
Greater Chicago

2016

ANNUAL REPORT

OF THE

PROCUREMENT AND

MATERIALS MANAGEMENT DEPARTMENT

Darlene A. LoCascio, Director of Procurement and Materials Management

## **PROCUREMENT AND MATERIALS MANAGEMENT DEPARTMENT**

In accordance with Illinois Compiled Statutes, Chapter 70, Section 2605/11.17 entitled the "Purchasing Act for the Metropolitan Water Reclamation District of Greater Chicago," the Director of Procurement and Materials Management respectfully submits to the Board of Commissioners this annual report describing the activities of her office for the year 2016.

### **RESPONSIBILITIES**

The Procurement and Materials Management Department (P&MM) is charged with the responsibility for procurement of all materials and services that are used by the Metropolitan Water Reclamation District of Greater Chicago (District). The "Purchasing Act" for the District delineates both the authority and operating regulations. This Act outlines the duties and responsibilities of the Director of Procurement and Materials Management in the various areas of purchasing supplies and services, requesting and receiving bids, determining control and operation of the storerooms, disposing of obsolete, surplus and unusable material, and verifying quality and testing of materials.

Formal contracts and purchase orders for commodities (supplies, material or equipment) over \$25,000 and for services over \$10,000 are opened in public in the form of sealed bids on a weekly basis after formal advertisement. Request for Proposals over \$10,000 are advertised but not opened in public. Informal bids are opened on a daily basis for commodities (supplies, material or equipment) \$25,000 and under and for services \$10,000 and under.

The P&MM 2016 staff totals sixty-three (63) positions, with which to fulfill the duties and responsibilities of the "Purchasing Act". The department is composed of four (4) Divisions: Executive - three (3) positions; Inventory Control - seven (7) positions; Acquisition – twenty-one (21) positions; and Stores and Inventory - thirty-two (32) positions.

Each Division Head, in addition to supervising the functions of their respective division, is a member of the Procurement Director's staff. The four (4) Divisions work together closely, as each one of its members is dependent on information supplied by the others.

### **EXECUTIVE DIVISION**

The Executive Division is composed of the Director of P&MM and two (2) Administrative support personnel. The Director supervises the administration of all functions of the Procurement Department: buying, inventory control, and stores. The Director serves as the chair of the Board of Standardization that meets on a tri-monthly basis. The Executive Division has the responsibility for the coordination, preparation and management of the departmental budget totaling \$8,777,400 for 2016, administration of issues relating to personnel, supervision of the computer operation, and collection of revenues from the sale of obsolete, used and surplus materials.

### **ACQUISITION DIVISION**

The Acquisition Division, managed by the Assistant Director of P&MM, is responsible for the processing of all requests for goods and/or services required by the various departments of the District. Both formal and informal proposals are solicited for these requirements whenever practical. The division is separated into three (3) sections: Administrative, Buying and Clerical.

The Administrative Section is comprised of the Assistant Director of P&MM, one (1) Budget and Management Analyst, one (1) Senior Administrative Specialist and three (3) Administrative Assistants/Administrative Specialists. This section has the overall responsibility for this division as well as assignment, control and revision to the vendor bidding lists (or product classification groups); and identification of affirmative action applications for minority business enterprises (MBEs), women-owned business enterprises (WBEs), and small business enterprises (SBE's). The confirmation of MBE's, WBE's and SBE's firms is done by the Diversity section in General Administration.

The Buying Section is supervised by two (2) Head Buyers and consists of a staff of one (1) Buyer III, four (4) Senior Buyers, and four (4) Buyers. This section is responsible for the procurement of all goods and services for the District in an economical and expeditious manner.

The Clerical Section is supervised by a Head Buyer and has a staff of four (4) clerical positions. This section is responsible for data entry, filing, and record keeping, contract documents issuance and quotation receipts. This section reports to the Head Buyer.

### **STORES DIVISION**

The Stores and Inventory Division is managed by the Stores and Inventory Manager. This division is charged with the responsibility of maintaining and controlling an optimum inventory to support the administrative, operating and maintenance

requirements of the District in the most effective and economic manner. The division is separated into two (2) sections: Administrative and Stores.

The Administrative Section consists of the Stores and Inventory Manager and one (1) Senior Stores Specialist. The Administrative Section has the overall responsibility for this division and is responsible for developing budgets for materials and preparing a variety of monthly inventory reports. The Administrative Section is responsible for system contract administration.

The Stores Section, consisting of thirty (30) positions, is managed by the Stores and Inventory Manager and is composed of five (5) units as follows: The Administrative Unit, consisting of one (1) Supervising Stores Specialist, and four (4) plant storerooms. This section is responsible for the accuracy and accountability of the physical material under its control. The staff orders, receives, moves, stores, issues, handles stock transfer material requirements and provides feedback to central planning. This section plans, monitors, and analyzes inventory activities to assure a continuing optimum and economic inventory investment and user support level.

The largest storeroom is located at the Stickney Water Reclamation Plant (WRP) and is staffed by fifteen (15) employees. The remaining storerooms are located and staffed as follows: Calumet Water Reclamation Plant, five (5) employees; North Side Water Reclamation Plant, four (4) employees; John E. Egan Water Reclamation Plant, five (5) employees.

### **INVENTORY CONTROL DIVISION**

The Inventory Control Division is managed by the Supervising Stores Specialist. This division is responsible for identifying, cataloging and maintaining commodity standards, ensuring inventory data integrity, effectively balancing supply and demand requirements and offering improvements in systems applications and physical workflow.

The Inventory Control Division has a staff of seven (7) employees and is managed by the Supervising Stores Specialist. This position is supported by one (1) Materials Planning Supervisor/Senior Stores Specialist and five (5) Stores Specialists. They are supported by an on-line computerized inventory database system providing instant access to all pertinent inventory data.

Inventory Control personnel are responsible for physical count verification using a daily cycle counting technique to reconcile differences between inventory records and physical counts at all storerooms. Personnel also update consumption values, stock locations, material master numbers and material descriptions, iBid and investigate inventory inaccuracies with all staff and departments at the District.

An Inventory Review Board is chaired by the Supervising Stores Specialist. The purpose of the Board is:

- To maintain inventory for M&O ordered spare parts that balances an acceptable level of inventory investment while providing a high level of service to operating departments;
- To transfer items purchased by M&O and consumed on a regular basis to P&MM at the recommendation of the Inventory Review Board;
- To manage spare parts inventory by providing a link with the MRP controller within the SAP inventory module and Mainsaver;
- To review reorder points and maximum stock levels to maintain spare parts inventory in a cost-effective manner consistent with best business practices and MWRDGC's mission statement and operational goals;
- To identify and dispose of obsolete and surplus spare parts in a timely manner;
- To identify and consolidate duplicate spare parts inventory.

### **ACTIVITIES AND SIGNIFICANT ACCOMPLISHMENTS**

Activities and significant accomplishments during 2016 include:

- Redesigned several processes for the receipt and issuance of materials and supplies from the storerooms to ensure that the Maintenance & Operations Department (M&O) has the material in a timely manner;
- Consolidated several standard contract documents that required individual signatures into one document that requires only one signature;
- Created enhancements to the District portal allowing the ability to post online fillable Adobe PDFs, Microsoft Word documents, and Microsoft Excel files. These enhancements directly benefitted the Engineering and Human Resources Departments and Treasury Section when bidding their requests for proposals;

- Reviewed the modifications implemented in 2015 for the processing of requisitions under \$25,000 for materials and supplies, and under \$10,000 for services, to ensure that a reduction of the turnaround time to five days was achieved or any additional modifications were needed;
- Reviewed and adjusted the organizational structure of the department to support succession planning;
- Collaborated with M&O to issue a request for proposal for soliciting proposals to assist the District in becoming a Pennsylvania-New Jersey-Maryland Interconnection (PJM) service provider to market electricity generation capacity at the Lockport Powerhouse and to maximize return on investment to the District;
- Continued efforts to simplify the SAP procurement process to increase utilization;
- Purchased recyclable plastic pallets for the storerooms.

**ACTIVITY COMPARISON**

Activity		2016	2015	2014
<b>Requisitions:</b>				
Received	Number	7,712	6,559	6,903
Items on Requisitions	Number	10,731	9,524	10,666
Inquiries Mailed/Faxed	Number	31,848	30,729	30,279
Quotes Received	Number	10,395	10,160	10,076
<b>Purchase Order Activity:</b>				
To \$1,000.00	Number	2,932	2,609	2,548
	Value	\$968,430	\$954,796	\$970,667
\$1,000.01 To \$5,000.00	Number	1,179	1,169	1,267
	Value	\$2,765,587	\$2,712,029	\$2,894,727
\$5,000.01 To \$10,000.00	Number	337	325	361
	Value	\$2,460,041	\$2,399,210	\$2,597,554
Over \$10,000.00	Number	413	435	473
	Value	\$322,704,831	\$218,435,278	\$187,203,702
Total	Number	4,861	4,538	4,649
	Value	\$328,898,889	\$224,501,313	\$193,666,650
<b>Emergency Orders Issued:</b>				
Under \$25,000.00	Number	0	1	0
Over \$25,000.00	Number	6	2	4
Total	Number	6	3	4
<b>Contracts Advertised:</b>				
Contracts Advertised	Number	152	150	167
Advertisements Mailed/Faxed	Number	75,106	71,833	63,923
Bid Documents Distributed	Number	3,732	3,083	3,509
Bids Received and Processed	Number	496	471	501
<b>Sales:</b>				
Scrap, Surplus Material and Equipment	Value	\$67,015	\$154,916	\$113,823
Automobiles	Value	\$23,707	\$0	\$0
Document Fees	Value	\$3,800	\$10,050	\$6,900
Total	Value	\$94,522	\$164,966	\$120,723
<b>Stores Operation and Issue:</b>				
Shipments Received	Number	17,013	14,315	13,379
Inventory Issue Slips Processed	Number	15,227	13,713	14,709
Contract Requisitions Prepared	Number	3,948	3,563	4,554
Non-Contract Requisitions Prepared	Number	2,130	1,976	2,016
Transport Requisitions Prepared	Number	4,792	3,275	3,247



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0361, **Version:** 1

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### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 14, 2017

Dear Sir:

Bids were received and opened on 3/14/2017 for the following contracts:

CONTRACT 17-362-11 PUBLIC TENDER OF BIDS A 39-YEAR LEASE ON 5.65+ ACRES OF VACANT DISTRICT REAL ESTATE LOCATED AT 4101 SOUTH CICERO AVENUE IN CHICAGO, ILLINOIS; MAIN CHANNEL PARCEL 40.01

LOCATION: CHICAGO, IL

ESTIMATE: \$177,500.00

GROUP: TOTAL

RELIABLE MATERIALS CORPORATION OF ILLINOIS	\$202,000.00
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BIDDERS NOTIFIED: 161

PLANHOLDERS: 14

CONTRACT 17-604-11 FURNISH AND DELIVER AIR HANDLING COILS TO VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$110,485.00

GROUP: TOTAL

AFFILIATED STEAM EQUIPMENT COMPANY	\$137,790.00
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INDI ENTERPRISE, INC.	\$220,394.44
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BIDDERS NOTIFIED: 1273

PLANHOLDERS: 25

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 #: 17-0362, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 21, 2017

Dear Sir:

Bids were received and opened on 3/21/2017 for the following contracts:

CONTRACT 16-815-22 FURNISH AND DELIVER ONE GEAR REDUCER TO THE CALUMET WATER RECLAMATION PLANT (RE-BID)

LOCATION: CALUMET

ESTIMATE: \$225,000.00

GROUP: TOTAL

CHICAGO CHAIN & TRANSMISSION COMPANY, INC.	\$202,377.00
INDI ENTERPRISE, INC.	\$205,879.79

BIDDERS NOTIFIED: 1543

PLANHOLDERS: 23

CONTRACT 17-053-11 FURNISH AND DELIVER LAMPS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$40,000.00

GROUP: TOTAL

EVERLIGHTS, INC.	\$27,372.62
NEHER ELECTRIC SUPPLY, INC.	\$30,406.68
HELSEL-JEPPERSON ELECTRICAL, INC.	\$32,062.46
PRODUCTION DISTRIBUTION COMPANIES	\$34,440.90
CRESCENT ELECTRIC SUPPLY COMPANY	\$35,553.40
GRAYBAR ELECTRIC COMPANY, INC.	\$35,880.58
MIDWEST LIGHTING SALES	\$36,058.92
ENGLEWOOD ELECTRICAL SUPPLY DIVISION OF WESCO, INTERNATIONAL	\$38,531.38
BROOK ELECTRICAL SUPPLY COMPANY	\$39,811.32
WESTAR LEASING, INC.	\$55,542.81

BIDDERS NOTIFIED: 703

PLANHOLDERS: 43

CONTRACT 17-100-11 FURNISH AND DELIVER AUTOMATIC SAMPLERS

LOCATION: LUE-HING RESEARCH AND DEVELOPEMENT COMPLEX

ESTIMATE: \$52,800.00

GROUP: TOTAL

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**File #:** 17-0362, **Version:** 1

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HACH COMPANY	\$47,504.00
ATLAS & ASSOCIATES, INC.	\$59,200.00

BIDDERS NOTIFIED: 712

PLANHOLDERS: 26

CONTRACT 17-701-21 FURNISH AND DELIVER A SUBMERSIBLE STORM PUMP FOR THE DEERFIELD RESERVOIR

LOCATION: NORTH SERVICE AREA

ESTIMATE: \$100,000.00

GROUP: TOTAL

GRUNDFOS WATER UTILITY, INC.	\$49,000.00
XYLEM WATER SOLUTIONS USA, INC.	\$98,699.14
INDI ENTERPRISE, INC.	\$127,750.49

BIDDERS NOTIFIED: 720

PLANHOLDERS: 23

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0363, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00

Dear Sir:

On November 3, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations.

In response to a public advertisement of February 22, 2017, a bid opening was held on March 14, 2017. The bid tabulation for this contract is:

AFFILIATED STEAM EQUIPMENT COMPANY	\$137,790.00
INDI ENTERPRISE, INC.	*\$218,394.44
*corrected total	

One thousand two hundred seventy-three (1273) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

The bid submitted by Affiliated Steam Equipment Company did not meet the specifications of the contract documents. The firm added their own terms and conditions, exceptions to delivery and liquidated damages. In addition, the firm submitted multiple prices for Items 1A and 2A. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Affiliated Steam Equipment Company of this action.

The bid submitted by Indi Enterprise, Inc., is approximately 98 percent above the estimate and considered too high for an award. Therefore, their bid is rejected in the public's best interest. The Director of Procurement and Materials Management has informed Indi Enterprise, Inc., of this action.

The Maintenance and Operations Department will re-advertise this contract as soon as possible.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0378, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 28, 2017

Dear Sir:

Bids were received and opened on 3/28/2017 for the following contracts:

CONTRACT 17-002-12 FURNISH AND DELIVER CYLINDER GASES AND BULK LIQUID ARGON TO  
VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$74,000.00

GROUP: A DELIVERY OF LABORATORY GAS

MATHESON GAS PRODUCTS	\$9,127.04
PRAXAIR DISTRIBUTION, INC.	\$11,860.00
WELDING INDUSTRIAL SUPPLY COMPANY	\$11,950.92

GROUP: B DELIVERY OF INDUSTRIAL GAS

WELDING INDUSTRIAL SUPPLY COMPANY	\$3,792.08
PRAXAIR DISTRIBUTION, INC.	\$4,666.00
MATHESON GAS PRODUCTS	\$6,087.12

GROUP: C DELIVERY OF LABORATORY GAS IN VENDOR-OWNED RENTAL DEWARS, AND BULK  
ARGON DELIVERED INTO MWRD 1,000 LITER MICRO BULK CRYOGENIC CYLINDER

PRAXAIR DISTRIBUTION, INC.	\$37,310.00
MATHESON GAS PRODUCTS	\$47,351.90
WELDING INDUSTRIAL SUPPLY COMPANY	\$56,419.60

GROUP: D DELIVERY OF PROPANE GAS

PRAXAIR DISTRIBUTION, INC.	\$2,027.00
MATHESON GAS PRODUCTS	\$3,334.30
WELDING INDUSTRIAL SUPPLY COMPANY	\$3,666.24

BIDDERS NOTIFIED: 251

PLANHOLDERS: 14

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 #: 17-0381, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 16-005-13, Group B, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period (Rebid), estimated cost \$95,000.00

Dear Sir:

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

On October 20, 2016, the Board of Commissioners authorized the award of Contract 16-005-11, Group B, to Atlas & Associates, Inc., to furnish and deliver plastic pallets to various locations for a one (1) year period, in an amount not to exceed \$95,850.00.

On February 2, 2017, the Board of Commissioners authorized to forfeit the above award of the contract because the supplier failed to make the deliveries.

In response to a public re-advertisement of February 15, 2017, a bid opening was held on February 28, 2017. The bid tabulation for this contract is:

#### GROUP B: PLASTIC PALLETS

D. NORMAN ENTERPRISES, INC.

\$88,075.50

Three hundred sixty-five (365) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

D. Norman Enterprises Inc., the sole bidder for Group B, offered a pallet that did not meet contract specifications. The pallet had three openings instead of two, which made it more difficult to handle the load using the District's fork lift trucks. It also was assembled using numerous screws, which could pose a potential safety hazard should the screws come out. Finally, the test pallet failed a 2,300 pound load test, which was performed to evaluate the strength of the pallet. The pallet broke during the course of the load test. Therefore, the bid for Group B was considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has notified D. Norman Enterprises Inc., of this action. The contract will be re-advertised at a future date.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:tc  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0325, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to increase cost estimate for Request for Proposal 17-RFP-22, Software Solution used to produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, from \$125,000.00 to \$300,000.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003

Dear Sir:

On February 16, 2017, the Board of Commissioners received a Report on Advertisement for Proposal 17-RFP-22, Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report and Budget Book at an estimated cost of \$125,000.00.

The Report on Advertisement of Request for Proposal 17-RFP-22 did not include the estimated cost for software maintenance, support or hosting services for a five-year period. These services are required to maintain the selected solution. The title of the RFP has been revised from Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report and Budget Book to Software Solution used to produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book.

A request to increase the cost estimate is being submitted for software maintenance, support and hosting services at an estimated cost of \$175,000.00 for a five-year period. The estimated expenditure for 2017, 2018, 2019, 2020, 2021 and 2022 are \$65,000.00, \$95,000.00, \$35,000.00, \$35,000.00, \$35,000.00 and \$35,000.00, respectively.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to increase the cost estimate for Request for Proposal 17-RFP-22, from \$125,000.00 to \$300,000.00.

Funds for the 2017 revised cost estimate are available in Accounts 201-50000-612430 and 101-27000-612820. Funds for 2018, 2019, 2020, 2021 and 2022 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Jacqueline Torres, Clerk/Director of Finance

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0346, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 8, 2013, regarding Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 12-800-3C Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$810,000.00, Accounts 101-50000-612380, 201-50000-612380, 401-50000-612380, and 501-50000-612380, Requisition 1350461, Agenda Item No. 35, File No. 13-0846

Dear Sir:

At the Board meeting of August 8, 2013, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 35, File No. 13-0846.

In an effort to simplify the account code structure, Commitment Item (CI) 612380 (Soil and Rock Mechanics Investigation) was discontinued for the 2017 budget year. The remaining balance of this contract should be reallocated to CI 612240 (Testing and Inspection Services), a less specialized account code. The Board order should be revised to include Accounts 401-50000-612240 and 501-50000-612240. Funds 401 and 501 are the only accounts with a remaining balance under this contract, and the contract has been extended through the end of 2017. The process of acquiring services under a new contract will begin mid-year.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of August 8, 2013 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CW

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0347, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 2, 2017, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017, Agenda Item No. 4, File No. 17-0059

Dear Sir:

At the Board meeting of February 2, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 4, File No. 17-0059.

The attachment titled "Engineering Department FY2016 Purchase Orders," Purchase Orders 3086533, 3086534, 3087588, and 3090590 were marked for decrease and close. These purchase orders should have been marked for carry forward to FY 2017.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 2, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CW

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0349, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend the scope of work and to increase Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding Corporation in an amount of \$150,000.00, from an amount of \$1,492,439.50, to an amount not to exceed \$1,642,439.50, Account 201-50000-612600, Purchase Order 5001482

Dear Sir:

On September 4, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding Corporation, in an amount not to exceed \$1,522,400.00. The scheduled contract completion date is September 17, 2017.

As of April 7, 2017, the attached list of change orders has been approved. The effect of this change order resulted in a decrease in the amount of \$29,960.50 from the original amount awarded of \$1,522,400.00. The current contract value is \$1,492,439.50. The prior approved change orders reflects a 1.97% decrease to the original contract value.

Item 1: A scope amendment to allow the contractor to perform root mitigation within existing MWRD sewers. On March 7, 2017, National Power Rodding Corporation discovered sections of the Calumet 20A sewer with large amounts of roots and up to 90 percent blockage at some points. The Maintenance and Operations Department will remove the roots from the sewer to the best of their ability; however, in order to prevent root re-growth in the sewer, a more permanent solution needs to be applied to the sewer to restore the flow capacity until a new liner can be installed under a separate Engineering contract. This item will be paid out on a per linear foot (LF) basis, based on the size of the sewer, at the following rates: 1A - 6"-12" \$2.25, 1B - 15"-21" \$6.00 and 1C - 21"-36" \$10.00. It is estimated that the District will use 2,000 LF of 1A, 2,000LF of 1B and 2,500 LF of 1C for an estimated cost of \$41,500.00.

Item 2: An increase in value in the amount of \$108,500.00, to inspect additional District assets. Existing inspections have discovered sewers that show signs of hydrogen sulfide (H<sub>2</sub>S) damage. Based on these inspections, the Engineering Department suspects that some additional sewers in similar areas may also be in poor condition. These sewers should be filmed as soon as possible in order to properly assess their condition and determine if immediate repairs are necessary. The current contract does not expire until September; however, work orders for other critical sewer inspections will deplete the remaining funds. Engineering is currently developing a new contract for sewer televising that is anticipated to be awarded later this year, but it is necessary to perform this work as soon as possible.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to amend the scope of work and execute a change order for Contract 13-805-2S in an amount of \$150,000.00 (10.05% of the current contract value), from an amount of \$1,492,439.50 to an amount

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**File #:** 17-0349, **Version:** 1

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not to exceed \$1,642,439.50.

Funds are available in Account 201-50000-612600

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017

Attachment

## Change Order Log Report

System: RPD  
03/17/2017 13:55:4  
Page: 1

Client : 100  
Report Name: ZREP CHANGE\_ORDER\_LOG  
Requester : BOKUNJ

Original Value: 1,522,400.00  
Approved Value: 1,492,439.50  
Current Value : 1,492,439.50

PO No. : 5001482  
Tracking No. : ENG130525  
Vendor No. : 6000192

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Band Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/05/15 BOC, #15-0073, ENG	0.00	NOC	02/09/2015			X	Approved	UNLEPAPRU	0001	5104517	ENGINEER
0002	02/04/16 BOC, #16-0054, ENG 201	27,795.25	DEC	02/05/2016				Approved	UNLEPAPRU	0001	5104518	MI_SERVICE
0003	Antitank Safety Classes for Contract 13-805-2S	1,089.00	INC	02/18/2016				Approved	UNLEPAPRU	0002	5377349	ENGINEER
0004	2/2/17 BOC, #17-0059, ENG, HD01	3,294.25	DEC	02/10/2017			X	Approved	UNLEPAPRU	0002	5377350	MI_SERVICE
										0003	5383816	ENGINEER
										0003	5383817	MI_SERVICE
										0004	5653631	ENGINEER
										0004	5653632	MI_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0350, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to increase cost estimate for Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, from \$1,900,000.00 to \$3,800,000.00, Account 401-50000-645650, Requisition 1439576

Dear Sir:

On December 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials management to advertise Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant (WRP) at an estimated cost of \$1,900,000.00.

Prior to advertisement, the scope of work was increased to include work related to rehabilitating and/or replacing existing digester gas cleaning equipment at the Stickney WRP. The purpose of this work is to provide a cleaner gas stream for operation of the gas turbine and for use in the boilers, resulting in a less maintenance and greater reliability of these systems.

This new work consists of furnishing all materials, labor and equipment required for the following:

1. Removal of the existing digester gas moisture removal equipment (chiller, air cooled condenser, air cooled fluid cooler, pumps, controls, heat exchanger, demister, sediment trap, drip trap, piping, valve actuators and other auxiliary equipment).
2. Removal of the power and controls wiring, and associated conduits, for the existing digester gas moisture removal equipment.
3. Installation of new digester moisture removal equipment.
4. Installation of new power and control wiring, and associated conduits, for the new digester moisture removal equipment.
5. Rehabilitation of the existing hydrogen sulfide treatment system, including but not limited to: providing new media; replacement of valves and actuators, replacement of instrumentation and sensors, rehabilitation of the reactor vessels; and other ancillary equipment as necessary to provide a fully operational system.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to increase the cost estimate for Contract 15-124-3P from \$1,900,000.00 to \$3,800,000.00.

Funds for the revised cost estimate are available in Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 17-0350, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0323, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-708-31 Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00, Account 401-50000-645650, Requisition 1439593

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-708-31 Installation of Disc Filters at the Hanover Park Water Reclamation Plant (WRP), at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace two of the existing travelling bridge filters at the Hanover Park WRP with new disc filters. The new disc filters offer significantly improved efficiency as will also increase tertiary treatment capacity of the Hanover Park WRP.

The estimated cost for this contract is \$1,500,000.00. The estimated 2017 and 2018 expenditures are \$1,200,000.00 and \$300,000.00, respectively

The bid deposit for this contract is \$75,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D, will be included in this contract. The work under this contract is classified "Mechanical" and the utilization goals are "tailored goals." The MBE, WBE and/or SBE utilization "tailored goals" for this contract are 7% MBE and/or WBE and 7% SBE.

The tentative schedule for this contract is as follows:

Advertise	April 19, 2017
Bid Opening	May 16, 2017
Award	June 15, 2017
Completion	October 31, 2018

Funds for the current year are available in Account 401-50000-645650. Funds for subsequent year, 2018, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-708-31.

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

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**File #:** 17-0323, **Version:** 1

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of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0324, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-656-11 Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$423,000.00, Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070, Requisitions 1420421, 1413584, 1413254 and 1412659

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-656-11, Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, at the request of the Maintenance and Operations Department.

This contract is to provide technical phone support services for Allen-Bradley/Rockwell Automation products and systems; offer teacher-led training to District personnel in several topics at the manufacturer's training facility; provide refurbished Allen-Bradley parts; and, design and commission one project. Physical installation of the project will be performed by District trades. The project consists of reprogramming one programmable logic controller (PLC) to control a centrifuge. The contract expenditures will be allocated as 34% for phone support, 14% for training, 38% for refurbished parts, and 14% for the project.

The estimated cost of this contract is \$423,000.00. The estimated 2017 and 2018 expenditures are \$230,000.00 and \$193,000.00, respectively.

The bid deposit for this contract is \$21,150.00.

The Multi-Project Labor Agreement (MPLA) and the Revised Appendix D are not included in this contract due to the specialized nature of the work. Any trade work required will be performed by District trades.

The tentative schedule for this contract is as follows:

Advertise	April 12, 2017
Bid Opening	April 25, 2017
Award	May 18, 2017
Completion	December 31, 2018

Funds are available in 2017 in Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070. Funds for 2018 are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-656-11.



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**File #:** 17-0324, **Version:** 1

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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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0332, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF April 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-601-31 Painting of Final Tanks at Various Locations, estimated cost \$1,720,000.00, Account 401-50000-645750, Requisition 1460683

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-601-31 Painting of Final Tanks at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace the worn protective coatings and scraper blades on various final tanks at the Stickney, Calumet and O'Brien Water Reclamation Plants over a three-year period.

The estimated cost for this contract is \$1,720,000.00. The estimated 2017, 2018 and 2019 expenditures are \$658,995.00, \$760,505.00 and \$300,500.00, respectively.

The bid deposit for this contract is \$86,000.00.

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

The Affirmative Action Ordinance, Revised Appendix D, will be included in this contract. The work under this contract is classified "Miscellaneous Building Construction." The MBE, WBE and/or SBE utilization goals for this contract are 20% MBE, 9% WBE and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	April 19, 2017
Bid Opening	May 16, 2017
Award	June 15, 2017
Completion	December 31, 2019

Funds for the current year are available in Account 401-50000-645750. 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 17-601-31.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR: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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0338, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-710-21, Reconditioning of Pump Motor No. 3 at the Kirie Water Reclamation Plant, estimated cost \$180,000.00, Account 201-50000-645600, Requisition 1459496

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-710-21, Reconditioning of Pump Motor No. 3 at the Kirie Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is for the off-site reconditioning of the 2,250 horsepower vertical shaft synchronous pump motor and eddy current clutch. The District Trades will perform all on-site labor.

The estimated cost of this contract is \$180,000.00.

The bid deposit for this contract is \$9,000.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the work takes place at the Contractor's facility.

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

The tentative schedule for this contract is as follows:

Advertise	May 17, 2017
Bid Opening	May 30, 2017
Award	June 15, 2017
Completion	December 31, 2017

Funds are available in Account 201-50000-645600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-710-21.

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0342, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-703-21 Furnish and Deliver a Stake Body Truck and a Dump Truck to the North Service Area, estimated cost \$275,000.00, Account 201-50000-634860, Requisition 1441294

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver a stake body truck and a dump truck to the North Service Area, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one 2017 model year, 33,000 GVW, stake body truck with lift gate to the Egan Water Reclamation Plant, and one 2017 model year, 39,000 GVW, combination single axle dump body truck with snow plow and salt spreader to the O'Brien Water Reclamation Plant. The trucks will replace two existing trucks; 2000 GMC Model C8500 single-axle flatbed stake body truck and a 2004 GMC Model C7500 single-axle dump truck with Viking-Cives snowplow and Swenson salt spreader. The aging trucks of the same type that have become increasingly expensive to repair, and will be used as trade-ins for the new ones. The new trucks will provide in-plant and inter-plant transportation of equipment and material for all four North Service Area plants.

The total estimated cost of the contract is \$275,000.00.

The bid deposit for this contract is \$5,500.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is primarily a furnish and deliver contract for equipment.

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, 2017

Funds are available in Account 201-50000-634860.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-703-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0344, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, estimated cost \$240,000.00, Account 201-50000-645650, Requisition 1461027

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure ammonia, dissolved oxygen and oxidation reduction potential instrumentation and appurtenances for use at the O'Brien and Kirie Water Reclamation Plants. The probes are needed as part of the automation of phosphorous recovery. This project will advance the District's nutrient removal goal.

The estimated cost for this contract is \$240,000.00.

The bid deposit for this contract is \$12,000.00.

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	June 14, 2017
Bid Opening	June 27, 2017
Award	August 3, 2017
Completion	December 31, 2017

Funds are available in Account 201-50000-645650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-609-21.

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0353, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, estimated cost \$415,000.00, Account 101-69000-612670, Requisition 1454597

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, at the request of the Maintenance and Operations Department.

The purpose of this contract is to repair and rebuild railroad cars for a three-year period. The work consists of mechanically rehabilitating, maintaining and rebuilding 60 cubic yard capacity side dump railroad cars, used for the transportation of biosolids in the Stickney Service Area. The work is necessary to ensure the public safety and extend the useful life of the cars.

The estimated cost for this contract is \$415,000.00. The estimated 2017, 2018, 2019 and 2020 expenditures are \$90,000.00, \$130,000.00, \$130,000.00 and \$65,000.00, respectively.

The bid deposit for this contract is \$20,800.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the work is performed off-site at the contractor's facility.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract due to the specialized nature of the services required.

The tentative schedule for this contract is as follows:

Advertise	May 10, 2017
Bid Opening	May 30, 2017
Award	July 6, 2017
Completion	December 31, 2020

Funds for 2017 are available in Account 101-69000-612670. Funds for subsequent years, 2018, 2019 and 2020, are contingent upon the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-985-11.

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

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**File #:** 17-0353, **Version:** 1

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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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0354, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-802-31, Furnish, Deliver, and Install an Upgraded Sludge Concentration Conveyor at the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 401-50000-645650, Requisition 1456470

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-802-31, Furnish, Deliver, and Install an Upgraded Sludge Concentration Conveyor at the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish, deliver, and install an upgraded sludge conveyor located in the Sludge Concentration Tank Building. The current system does not dewater properly, as excess water carryover from the screenings overloads the belt and is transported to the dumpster box. The weight of the additional water is accelerating wear of the rollers and drive system. It also causes operational difficulties, risks to surrounding equipment and is a safety hazard for plant personnel.

The estimated cost for this contract is \$250,000.00.

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

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Miscellaneous Building Construction" category for establishing Minority Business Enterprises (MBE), Women's Business Enterprises (WBE), and Small Business Enterprises (SBE) utilization goals. The associated goals for this contract, are 20% MBE, 10% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	May 10, 2017
Bid Opening	June 6, 2017
Award	July 6, 2017
Completion	December 31, 2017

Funds for 2017 are available in Account 401-50000-645650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-802-31.

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



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**File #:** 17-0354, **Version:** 1

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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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0365, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$100,000.00, Account 101-20000-623030

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous steel and stainless steel to various locations for a one (1) year period, beginning approximately July 1, 2017 and ending June 30, 2018.

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

The estimated cost for this contract is \$100,000.00.

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	April 19, 2017
Bid Opening	May 9, 2017
Award	June 1, 2017
Completion	June 30, 2018

Funds are available in Account 101-20000-623030.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-004-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:cc  
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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0366, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623070

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver electrical supplies and wire to various locations for a one (1) year period, beginning approximately July 1, 2017 and ending June 30, 2018.

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

The estimated cost for this contract is \$120,000.00.

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	April 19, 2017
Bid Opening	May 9, 2017
Award	June 15, 2017
Completion	June 30, 2018

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-017-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:tc  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0367, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623070

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous batteries to various locations for a one (1) year period, beginning approximately July 1, 2017 and ending June 30, 2018.

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

The estimated cost for this contract is \$45,000.00.

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	April 19, 2017
Bid Opening	May 9, 2017
Award	June 1, 2017
Completion	June 30, 2018

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-070-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:cc  
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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0379, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$77,200.00, Account 101-20000-623270

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous air filters to various locations for a one (1) year period, beginning approximately July 1, 2017 and ending June 30, 2018.

The purpose of this contract is to furnish and deliver miscellaneous air filters 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 \$77,200.00.

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	April 19, 2017
Bid Opening	May 9, 2017
Award	June 1, 2017
Completion	June 30, 2018

Funds are available in Account 101-20000-623270.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-033-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:tc  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0322, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government, LLC and enter into an agreement with Microsoft for Microsoft Premier software and directory services support, in an amount not to exceed \$22,770.00, Account 101-27000-612430, Requisition 1458453.

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government, LLC and enter into an agreement with Microsoft for Microsoft Premier software and directory services support. This purchase order will expire on April 30, 2018.

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

The District wishes to enter into an agreement with Microsoft for Microsoft Premier Support in order to enhance support resources for the District's Microsoft suite of services. The District has replaced and updated over 500 Microsoft Windows PCs and will roll out improved remote access and single sign-on, requiring enhanced identity, access management and data protection. Access to Premier Support is required for the successful rollout and ongoing maintenance of these PCs and services.

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

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

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to CDW Government, LLC and enter into an agreement with Microsoft in an amount not to exceed \$22,770.00.

Funds are available in Account 101-27000-612430.

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

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**File #:** 17-0322, **Version:** 1

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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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0326, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1460489

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC. to furnish and deliver FireEye Web Security Licensing and Support for a one-year period. The contract starts May 15, 2017 and ends May 14, 2018.

The FireEye platform provides real-time, dynamic threat protection against the next generation of cyber-attacks to protect an organization across the primary threat vectors, including web, email, and files. FireEye appliances supplement the security provided by traditional defenses, such as next-generation firewalls, intrusion protection systems, anti-virus, and gateways.

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

CDW Government LLC. has submitted prices for the FireEye Web Security Licensing and Support for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the FireEye Web Security Licensing and Maintenance for a one-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC. in an amount not to exceed \$37,362.76.

Funds are available in Account 101-27000-612840.

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



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**File #:** 17-0326, **Version:** 1

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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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0327, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment and Support, in an amount not to exceed \$173,688.88, Accounts 101-27000-612840 and 201-50000-634810, Requisition 1460507

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC, to furnish and deliver Cisco Equipment and Support to the District for replacement of existing equipment to support new applications and the consolidation of equipment and locations providing computer services.

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

CDW Government LLC has submitted prices for the Cisco Equipment and Support for a one-year period upon receipt of the equipment per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Cisco Equipment and Support for Cisco switches, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$173,688.88.

Funds are available in Accounts 101-27000-612840 and 201-50000-634810.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW  
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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0331, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$150,804.00 Account 101-27000-612820, Requisition 1459160

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC to furnish and deliver AutoDesk Constructware software license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-267DA. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The term of coverage for the AutoDesk Constructware license renewal is from June 30, 2017 through June 29, 2018.

GS-35F-267DA is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with DLT Solutions, LLC for the purchase of AutoDesk, Inc. software and related services. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase AutoDesk software and software maintenance during the contract period which began on April 4, 2016 and expires on April 10, 2021.

The Engineering Department uses Constructware to manage the administration and documentation of all Capital construction projects in the District

DLT Solutions, LLC, the sole source of products under GSA Contract GS-35F-267DA, has submitted prices for the AutoDesk Constructware software license renewal required. Inasmuch as DLT Solutions, LLC is the only source of supply for the goods required under GSA Contract GS-35F-267DA, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

The Multi-Project Labor Agreement is not applicable 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 DLT Solutions, LLC in an amount not to exceed \$150,804.00.

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

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**File #:** 17-0331, **Version:** 1

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of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0333, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Maintenance, in an amount not to exceed \$36,141.04, Account 101-27000-612810, Requisition 1460684

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC to furnish and deliver Cisco Ironport Appliance Maintenance for a one-year period. The contract starts on May 6, 2017 and ends May 5, 2018.

The maintenance provides support for the District's Ironport appliances which are intelligent web security devices which include URL filtering and malware detection to protect District computer systems accessing the Internet.

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

CDW Government LLC has submitted prices for the Cisco Ironport Appliance Maintenance for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Cisco licensing and maintenance for Cisco Ironport appliances, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$36,141.04.

Funds are available in Account 101-27000-612810.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 17-0333, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0340, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide two, four day in-house seminars on The Professional Analyst Certificate Program, in a total amount not to exceed \$60,000.00, Accounts 101-15000-601100. Requisition 1461028

Dear Sir:

Authorization is requested to issue a purchase order to the Lake Forest Graduate School of Management to provide two, four day sessions on The Professional Analyst Certificate Program, for up to 30 participants in each session. The General Administration Department has collaborated with Human Resources to provide training for all analysts throughout the District including Budget and Management Analysts, Financial Analysts and Accounting Managers. The terms of the master agreement with the Lake Forest Graduate School of Management, approved by the Board of Commissioners on November 20, 2014, provide for a cost not to exceed \$60,000.00 for both seminars.

The training is intended for staff who are responsible for analyzing financial data and managing projects to minimize risk and insure quality outcomes. The four-day program aims to provide staff with the practical skills necessary to assist management in making informed decisions that utilize tax payer's dollars in the most efficient and effective manner possible. The training includes a pre-course skills assessment to identify knowledge gaps.

Through the use of case studies, team projects and practical skills sessions, participants will gain transferable skills that will result in learning how to ask better, more complex questions in order to make sound, data-driven recommendations. The knowledge gained from this training will enable staff to understand the nature of budgeting, accounting, and finance as the framework for sound financial decision making.

The training will be conducted during the second quarter of 2017 at the LASMA Visitor Center.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order to the Lake Forest Graduate School of Management, under the terms and conditions of Master Agreement 14-RFP-21R, in an amount not to exceed \$60,000.00.

Funds are available in Account 101-15000-601100.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:CLG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 17-0340, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0345, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide managerial coaching skills for 250 employees, in a total amount not to exceed \$67,500.00, Account 101-25000-601100. Requisition 1460010

Dear Sir:

Authorization is requested to issue a purchase order to the Lake Forest Graduate School of Management to provide in-house training for 250 supervisors and managers on managerial coaching skills throughout the District. The terms of the Master Agreement with the Lake Forest Graduate School of Management, approved by the Board of Commissioners on November 20, 2014, provide for a cost not to exceed \$67,500.00.

The training is intended for everyone in a leadership role to be trained on how to cultivate an environment of coaching, feedback, development, and high performance. The knowledge gained from this training will help participants give their employees appropriate feedback, which in turn, engages employees and helps to create an environment of continuous improvement.

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 Lake Forest Graduate School of Management, under the terms and conditions of Master Agreement 14-RFP-21R, in an amount not to exceed \$67,500.00. The training will be completed by December 31, 2017.

Funds are available in Account 101-25000-601100

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB:SB  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0368, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 16-815-22 (Re-Bid), Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, in an amount not to exceed \$202,377.00, Account 201-50000-634620, Requisition 1436946

Dear Sir:

On October 6, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-815-21, Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant.

In response to a public advertisement on November 16, 2016, a bid opening was held on November 29, 2016. There were no bids for this contract.

In response to a public re-advertisement on March 1, 2017, a bid opening was held on March 21, 2017. The bid tabulation for this contract is:

CHICAGO CHAIN AND TRANSMISSION COMPANY	\$202,377.00
INDI ENTERPRISE, INC.	\$205,879.79

One thousand five hundred forty-three (1,543) companies were notified of this contract being advertised and twenty-three (23) companies requested specifications.

Chicago Chain and Transmission Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost of this contract is \$225,000.00, placing the bid of \$202,377.00 approximately 10.1 percent below the estimate.

The contractors shall furnish the equipment within 180 calendar days from the mailing date of the purchase order.

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 issue a purchase order for Contract 16-815-22 (Re-Bid), to Chicago Chain and Transmission

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**File #:** 17-0368, **Version:** 1

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Company, in an amount not to exceed \$202,377.00.

The bid deposit, in the amount of \$11,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-634620.

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0372, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount not to exceed \$2,224,784.00, Accounts 101-67000, 68000-623560, Requisitions 1436259, 1436260, 1437174, and 1445217

Dear Sir:

On December 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite.

In response to a public advertisement of February 8, 2017, a bid opening was held on February 28, 2017. The bid tabulation for this contract is:

PVS CHEMICAL SOLUTIONS INC.	\$2,224,784.00
ALEXANDER CHEMICAL CORPORATION	\$2,607,518.50
SOUTHERN IONICS INC.	\$3,544,366.00

Three hundred eight (308) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

PVS Chemical Solutions Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$2,834,770.00, placing their bid of \$2,224,784.00 approximately 21.5 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in 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 work under this contract will commence five days after the mailing of the purchase order and terminate three years thereafter.

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 17-640-11 to PVS Chemical Solutions, Inc., in an amount not to exceed \$2,224,784.00.

The bid deposit, in the amount of \$56,700.00, 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.

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**File #:** 17-0372, **Version:** 1

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Funds for the 2017 expenditures, in the amount of \$570,300.00, are available in Accounts 101-67000, 68000-623560. The estimated expenditures for 2018 are \$724,700.00, for 2019 are \$724,700.00, and for 2020 are \$205,084.00. Funds for the 2018, 2019, and 2020 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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0388, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-603-21, Furnish and Deliver a Windrow Turner to LASMA, to Ecoverse Industries, LTD, in an amount not to exceed \$579,900.00, Account 401-50000-634650, Requisition 1428918

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-603-21, Furnish and Deliver a Windrow Turner to LASMA.

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

SCARAB INTERNATIONAL, LLP	\$424,526.00
KOMPTECH AMERICAS LLC	\$495,000.00
ECOVERSE INDUSTRIES LTD	\$579,900.00
INDI ENTERPRISE, INC.	\$689,759.00

Four hundred ninety-six (496) companies were notified of this contract being advertised and fourteen (14) companies requested specifications.

The low bid, submitted by Scarab International, LLP, does not comply with all of the terms and specifications of the contract. The proposed windrow turner utilizes a belt driven rotor instead of a hydraulic driven rotor, as required by the contract on page DS-2. The belt driven rotor, and the associated rotor width and rotor speed, result in increased wear and maintenance, along with deficiencies in windrow mixing and shaping. Therefore, the bid is being rejected in the public's best interest. The Director of Procurement and Materials Management has notified Scarab International, LLP of this action.

The low bid, submitted by Komptech Americas LLC, does not comply with all of the terms of the specifications of the contract. The proposed machine does not meet the heap width requirement on page DS-3. The turner is 4 inches narrower and 4 inches taller. Therefore, the bid is being rejected in the public's best interest. The Director of Procurement and Materials Management has notified Komptech Americas LLC of this action.

Ecoverse Industries Ltd, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost of this contract is \$650,000.00, placing the bid of \$579,900.00, approximately 10.7 percent below the estimate.

The contractors shall furnish the equipment within 150 calendar days from the mailing date of the purchase order.

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**File #:** 17-0388, **Version:** 1

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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 issue a purchase order for Contract 17-603-21, to Ecoverve Industries Ltd, in an amount not to exceed \$579,000.00.

The bid deposit, in the amount of \$33,000.00, 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 will be available, in the amount of \$579,900.00, in Account 401-50000-634650. A recommendation to request a budget transfer will be submitted under separate action at this Board Meeting.

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 April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0371, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$8,426,000.00, plus a five (5) percent allowance for change orders in an amount of \$421,300.00, for a total amount not to exceed \$8,847,300.00, Account 401-50000-645650, Requisition 1440276

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant.

In response to a public advertisement of December 14, 2016, a bid opening was held on February 14, 2017. The bid tabulation for this contract is:

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

Eight hundred fifteen (815) companies were notified of this contract being advertised and ninety-four (94) 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 \$10,500,000.00, placing their bid of \$8,426,000.00 approximately 19.7 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 20 percent MBE, 10 percent WBE and bidder offers MBE 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: bricklayers, carpenters, cement masons, electricians, elevator constructors, iron workers, laborers, operating engineers, ornamental iron workers, painters, pipefitters, plumbers, sheet metal workers, skilled workers, and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately one hundred eight (108) people for the services.



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**File #:** 17-0371, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 11-240-3P to IHC Construction Companies, L.L.C., in an amount not to exceed \$8,426,000.00, plus a five (5) percent allowance for change orders in an amount of \$421,300.00, for a total amount not to exceed \$8,847,300.00, 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 540 calendar days after approval of the Contractor's Bond.

Funds are available in Account 401-50000-645650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017

Attachments

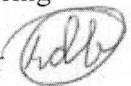
## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: March 2, 2017

TO: Catherine O'Connor, Director of Engineering

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, CWRP

Bidder: IHC Construction Companies, LLC

The lowest responsive bidder, IHC Construction Companies, LLC, has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contract's Utilization Plan.

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	10%	*

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

\* Bidder utilizes MBE to satisfy the SBE requirements

RDB/PCS

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Shields-Wright (Law), L. Cornier, 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, L.L.C.

Contract No.: 11-240-3P

Affirmative Action Contact & Phone No.: WALTER P. DWYER (847) 742-1516

E-Mail Address: WDwyer@IHConstruction.com

Total Bid: \$ 6,426,000

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

RECEIVED

MAR 02 2017

Diversity Section

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: Express Electric Supply, LLC Rodney Thompson  
 Business Phone Number: 708-478-5330 Email Address: expresselectric.thompson@comcast.net  
 Address: 11535 West 183rd Place, Unit 108, Orland Park, IL 60467-4901  
 Description of Work, Services or supplies to be provided: Furnish electric

CONTRACT ITEM NO.: Division 16

Dollar Amount Participation: 550,000

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

☒ YES

☐ NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE 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 indicate 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 indicate here:

☐ YES

☐ NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractors' Letter of Intent MUST Accompany the 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: COMPLETE MECHANICAL PIPING, LLC Mr. Herman Pride  
 Business Phone Number: 773-960-6243 Email Address: prideherman@gmail.com  
 Address: 4732 WEST WASHINGTON, CHICAGO, IL 60644  
 Description of Work, Services or supplies to be provided: Mechanical

CONTRACT ITEM NO.:

Dollar Amount Participation:

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

☒ YES

☐ NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE 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 indicate 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 indicate here:

☐ YES

☐ NO

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

## WBE UTILIZATION

Name of WBE and contact person: American Concrete Restorations Cathy Burkert  
 Business Phone Number: 630-887-0670 Email Address: amerconcrete@aol.com  
 Address: 118375 Jeans Rd., Lemont, IL 60439  
 Description of Work, Services or supplies to be provided: Concrete Repair

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 !!**

## 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

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: Molter Corporation Loretta Molter  
 Business Phone Number: 708-720-1600 Email Address: services@moltercorp.com  
 Address: 7601 W. 191st St., Tinley Park, IL 60487-9216  
 Description of Work, Services or supplies to be provided: Masonry

CONTRACT ITEM NO.: 1113, 27 04

Dollar Amount Participation: \$ 56,400

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



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: Concord Excavating Enterprises, Inc. Kristin Evers  
 Business Phone Number: 30-243-6849 Email Address: kristin@concordexcavating.net  
 Address: 12157 Oxford Court, Lemont, IL 60439-7334  
 Description of Work, Services or supplies to be provided: Excavation

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 !!**

## 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



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)

### UTILIZATION

Name of WBE and contact person: Vixen Construction, Inc. Rita A. Fox  
 Business Phone Number: 708-728-1950 Email Address: ryanbomstad@sbcglobal.net  
 Address: 7600 W. 79th St., Bridgeview, IL 60455  
 Description of Work, Services or supplies to be provided: site concrete

CONTRACT ITEM NO.:

Dollar Amount Participation: 199,520  
 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 !!**

### 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 !!**

### 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

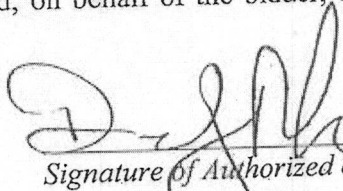
## SIGNATURE SECTION

On Behalf of JHC CONSTRUCTION COMPANIES, L.L.C. 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.

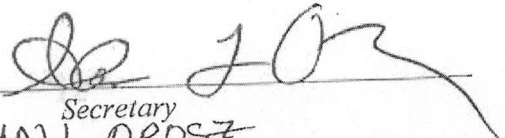
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

14 FEBRUARY 2017  
 Date

  
 Signature of Authorized officer

ATTEST:

DAVID J. ROCK, PRESIDENT  
 Print name and title

  
 Secretary  
ALAN L. DROSZ

(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!!!**

## Organic Waste Receiving Facility and Digester Gas Flare Upgrade, CWRP

**Project Number:** 11-240-3P

**Service Area:** Calumet

**Location:** Calumet WRP

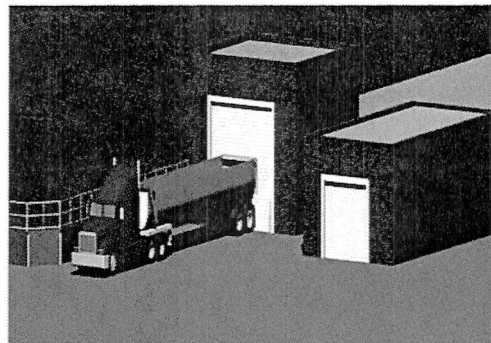
**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$10,500,000

**Contract Award Date:** January 2017\*

**Substantial Completion Date:** June 2018\*



**Project Description:** The overall scope includes repurposing a decommissioned sludge screening building into an organic waste receiving and processing facility. Construction includes a receiving station for unloading two tanker trucks simultaneously, a receiving pit for high strength liquid waste and fats, oils, and greases, screens, transfer pumps, transfer piping, odor control, and site work for handling truck traffic. Due to the increase in digester gas production, two new digester gas flares must be added, and the existing flares in the flare house will be rebuilt.

**Project Justification:** Biogas, generated as a by-product of the anaerobic digestion process at the Calumet WRP, has value as a fuel. Currently, the biogas is used to produce steam in boilers for plant heating. There are periods of time in the year when the steam demand is low and not all of the biogas is fully utilized. This project will permit the increase in biogas production by approximately 70 percent over the current volume by utilizing excess capacity in the digesters to take in organic waste material from outside sources. All of the biogas produced by plant solids and organic feedstock will then be fully utilized as an energy source, as a step towards energy neutrality. The biogas utilization facilities will be constructed under a separate project. Liquid organic waste will be supplied by a single supply chain manager to provide consistency and certainty of volume. Organic wastes will include high strength liquid waste from industrial sources such as food processing plants, and fats, oils, and greases from grease traps and commercial waste. The liquid organics supply chain manager will be selected under a separate request for proposal process. The receiving station constructed under this project will handle up to 200,000 gallons of liquid organic wastes per day.

**Project Status:** This project is being designed.

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0374, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, to Schwartz Excavating, Inc., in an amount not to exceed \$7,338,677.00, plus a five (5) percent allowance for change orders in an amount of \$366,933.85, for a total amount not to exceed \$7,705,610.85, Account 401-50000-645630, Requisition 1440273

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA.

In response to a public advertisement of November 30, 2016, a bid opening was held on February 14, 2017. The bid tabulation for this contract is:

SCHWARTZ EXCAVATING, INC.	\$7,338,677.00
JOSEPH J. HENDERSON & SON, INC.	*\$8,084,115.00
LANE CONSTRUCTION CORPORATION	\$8,373,750.00
WALSH CONSTRUCTION COMPANY II	\$8,512,959.64
MICHELS FOUNDATIONS, A DIVISION OF MICHELS CORPORATION	\$9,125,527.75
PASCHEN STALWORTH JOINT VENTURE	\$9,277,000.00
PATH CONSTRUCTION COMPANY, INC.	\$9,669,250.00
RAUSCH INFRASTRUCTURE LLC	\$10,487,000.00
*corrected total	

Seven hundred forty-four (744) companies were notified of this contract being advertised and eighty-nine (89) companies requested specifications.

Schwartz Excavating, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$11,200,000.00, placing their bid of \$7,338,677.00 approximately 34.4 percent below the estimate.

Schwartz Excavating, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE and bidder offers themselves to satisfy SBE participation.

Schwartz Excavating, Inc., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It

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**File #:** 17-0374, **Version:** 1

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is anticipated that the following trades will be utilized on this contract: carpenters, cement workers/masons, electricians, laborers, operating engineers, pipe fitters/plumbers, and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately one hundred twelve (112) 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 16-125-4F to Schwartz Excavating, Inc., in an amount not to exceed \$7,338,677.00, plus a five (5) percent allowance for change orders in an amount of \$366,933.85, for a total amount not to exceed \$7,705,610.85, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 370 calendar days after approval of the Contractor's Bond.

Funds are available in Account 401-50000-645630.


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 April 6, 2017

Attachments

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

**DEPARTMENT:** General Administration                      **DATE:** March 3, 2017

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** Contract 16-125-4F – McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA

**LOW BIDDER:** Schwartz Excavating, Inc.

The lowest responsive bidder, Schwartz Excavating, Inc., has submitted company information and "MBE/WBE/SBE Business Verification Forms for the firms identified on the subject contract's Affirmative Action Utilization Plan.

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	10%	*

Therefore, Schwartz Excavating, Inc., is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB: GG

Attachment

c: Darlene A. LoCascio, H. Shields-Wright, Cornier, Gordon, File (2)

\*Bidder offers themselves to satisfy the SBE requirements.

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: Schwartz Excavating, Inc.

Contract No.: 16-125-4F

Affirmative Action Contact & Phone No.: Patricia A. Schwartz (708) 246-1511

E-Mail Address: pat@schwartzexcavating.com

Total Bid: \$7,338,677.00

**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: Truck King Hauling Contractors Inc. / Jesus Sauzamede Jr  
 Business Phone Number: 773-847-6000 Email Address: jsauzamede@tkhcinc.com  
 Address: 4600 W. 48th Street, Chicago, IL 60632  
 Description of Work, Services or Supplies to be provided: Material Hauling & Supply Aggregates

CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$567,710.00

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

☐  
YES

☐  
NO

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

### MBE UTILIZATION

Name of MBE and contact person: Del Toro Landscaping, Inc. / Scott Knollenberg  
 Business Phone Number: 847-426-7200 Email Address: scott@deltorolandscaping.com  
 Address: 18N061 Galligan Road, Dundee, IL 60118  
 Description of Work, Services or Supplies to be provided: Furnish & Install Cellular Confinement System

CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$900,072.80

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

☐  
YES

☐  
NO

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

### MBE UTILIZATION

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

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

(Attach additional sheets as needed)



The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the 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: G Cooper Oil Co Inc / Kelly Suppes  
 Business Phone Number: 815-469-6951 Email Address: kelly@cooperoil.net  
 Address: 10295 Vans Dr, Frankfort, IL 60423  
 Description of Work, Services or Supplies to be provided: Fuel & Oil

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CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$87,500.00

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

☐ YES ☐ NO

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

### WBE UTILIZATION

Name of WBE and contact person: Flood Testing Laboratories, Inc. / Michael Ticich  
 Business Phone Number: 773-721-2200 Email Address: mticich@floodlabs.com  
 Address: 1945 E. 87th St., Chicago, IL 60617  
 Description of Work, Services or Supplies to be provided: Materials Testing & Inspection

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CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$75,000.00

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

☐ YES ☐ NO

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

### WBE UTILIZATION

Name of WBE and contact person: MA Rebar Services, Inc. / Theresa Kern  
 Business Phone Number: 773-475-7842 Email Address: tk@marebarservices.com  
 Address: 6508 W. 126th Place, Palos Heights, IL 60463  
 Description of Work, Services or Supplies to be provided: Furnish & Install Reinforcing Steel

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CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$150,859.00

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

☐ YES ☐ NO

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

(Attach additional sheets as needed)

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: Lake County Cartage, Inc. / Michele Dolci  
 Business Phone Number: 219-365-1326 Email Address: lakecountycartage@comcast.net  
 Address: 905 Joliet St., #210, Dyer, IN 46311  
 Description of Work, Services or Supplies to be provided: Material Hauling & Supply Aggregates  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$221,969.89  
 \_\_\_\_\_  
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here: ☐ YES ☐ NO

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

#### WBE UTILIZATION

Name of WBE and contact person: Vixen Construction, Inc. / Ryan Bomstad  
 Business Phone Number: 708-728-1950 Email Address: ryanbomstad@sbcglobal.net  
 Address: 7600 W. 79th St., Bridgeview, IL 60455  
 Description of Work, Services or Supplies to be provided: Concrete Construction  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$175,304.70  
 \_\_\_\_\_  
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here: ☐ YES ☐ NO

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

#### WBE UTILIZATION

Name of WBE and contact person: Great Lakes Metals Corporation  
 Business Phone Number: 708-430-0500 Email Address: kregan@greatlakemetals.com  
 Address: 8922 S. Octavia, Bridgeview, IL 60455  
 Description of Work, Services or Supplies to be provided: Miscellaneous Metals  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: N/A  
 Total Dollar Amount Participation: \$23,340.25  
 \_\_\_\_\_  
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here: ☐ YES ☐ NO

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

(Attach additional sheets as needed)

**SBE UTILIZATION**

Name of SBE and contact person: Schwartz Excavating, Inc. / Patricia A. Schwartz

Business Phone Number: 708-246-1511 Email Address: pat@schwartzexcavating.com

Address: 7023 Willow Springs Road, Suite 103, Countryside, IL 60525

Description of Work, Services or Supplies to be provided: Project Management, Excavation & Slope Grading

CONTRACT ITEM NO.: N/A

Total Dollar Amount Participation: \$2,992,866.80

**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 Schwartz Excavating, Inc. I/We hereby acknowledge that  
 (name of company)

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

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

2/14/17  
 Date

Patricia A. Schwartz  
 Signature of Authorized officer

ATTEST:

Patricia A. Schwartz  
 Secretary

Patricia A. Schwartz, President  
 Print name and title

(708) 246-1511  
 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 !!**

## McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls

**Project Number:** 16-125-4F

**Service Area:** Stickney

**Location:** Lawndale Avenue Solids Management Area

**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$11,200,000

**Contract Award Date:** May 2017\*

**Substantial Completion Date:** May 2018\*



**Project Description:** The scope of work consists of constructing approximately 2,000 linear feet of a soil nail retaining wall along the western and southern sides as well as slope stabilization work around the entire perimeter of Expanded Stage 2 of the McCook Reservoir.

**Project Justification:** The McCook Reservoir project is an essential part of the District's Tunnel and Reservoir Plan to prevent flooding and pollution from combined sewer overflows. The retaining walls with correlating stabilization of the side slopes are required to provide sufficient mining reserves to achieve the intended capacity of ten billion gallons.

**Project Status:** Design is 98 percent complete.

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0330, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of \$24,985.93, from an amount of \$1,760,199.62, to an amount not to exceed \$1,785,185.55, Accounts 101-27000-612820, 623800, Purchase Order 3087702

Dear Sir:

On November 19, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to CDW Government, LLC, to furnish and deliver Microsoft Software and Software Maintenance, in an amount not to exceed \$1,728,303.12. The contract expires on November 30, 2018.

As of March 15, 2017, the attached list of change orders has been approved. The effect of this change order resulted in an increase in an amount of \$31,896.50, from the original amount awarded of \$1,728,303.12. The current contract value is \$1,760,199.62. The prior approved change order reflects a 1.85% increase to the original contract value.

This change order is to cover the purchase of an upgrade of existing Office 365 kiosk licenses to full feature Office 365 licenses required to support increased use of Office 365 by District staff.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$24,985.93 (1.42% of the current contract value), from an amount of \$1,760,199.62, to an amount not to exceed \$1,785,185.55.

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

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017

Attachment

CLIENT: 125  
 REPORT: ENR CONTRACT WORK, 10/20/2016  
 REPORTING PERIOD: 10/1/2016  
 PO NO. 3087762  
 Tracking No. KNIGHT  
 Vendor No. 5001304

Original Value: 1,728,303.12  
 Approved Value: 1,760,199.62  
 Current Value: 1,760,199.6

Change Number	Text	Value	Initiator	Date	File Letter	Board Approval	Approver	Seq. No.	Change Number	Object Class
0001	MS SERVERPOOL NEW 2016 9152016 031 16-0926	31,856.50	KAPPELJ	09/22/2016	31	X	USNEUBAOTBJ	0001	5536868	EINKSELG





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0348, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir with Christopher B. Burke Engineering, Ltd. in an amount of \$600,000.00, from an amount of \$3,564,243.11, to an amount not to exceed \$2,964,243.11, Account 501-50000-612440, Purchase Order 3069585

Dear Sir:

On August 11, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed \$3,721,930.00. The contract was completed on December 31, 2016. The Addison Creek Reservoir is currently under final design and anticipated to be advertised for bid later in 2017.

As of March 17, 2017, the effect of change orders resulted in a net decrease in the amount of \$157,686.89, from the original amount awarded of \$3,721,930.00. The current contract value is \$3,564,243.11. The prior approved change orders reflect a 4.24% decrease to the original contract value.

This contract is complete and it is necessary to decrease and close this purchase order.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 11-186-5C in an amount of \$600,000.00 (16.8% of the current contract value), from an amount of \$3,564,243.11, to an amount not to exceed \$2,964,243.11.

Funds will be restored to Account 501-50000-612440.

Requested, Catherine A. O'Connor, Director of Engineering, CW

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 April 6, 2017





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0373, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Report on Change in Funding for Various Capital Projects

Dear Sir:

Due to constraints on the Aggregate Levy, several capital projects will be funded in the Capital Improvements Bond Fund instead of the Construction Fund.

The attached schedule lists the projects moving from the Construction Fund to the Capital Improvements Bond Fund. The total value of the contracts is \$13,452,500.00. The value for 2017, 2018, and 2019 are \$5,952,500.00, \$6,220,000.00, and \$1,280,000.00, respectively. Projects in the Capital Improvements Bond Fund are being evaluated for contractual savings, schedule delays, or being reprioritized to accommodate this shift within the current appropriation.

Respectfully Submitted, Eileen M. McElligott, Administrative Services Officer, SAR:SKL

Attachment

## 2017 FUND 201 PROJECTS TO BE REALLOCATED TO FUND 401

Dept	INITIAL PROJECT NO.	REVISED PROJECT NO.	PROJECT DESCRIPTION	CI	Est Awd Date	2017 COST	2018 COST	2019 COST	TOTAL COST
M&O	17-606-21	17-606-31	F&D Telemetry Replacement for SCADA Control at Various Locations	634600	Jul-17	215,000.00	430,000.00	-	645,000.00
				<b>634600 Total</b>		215,000.00	430,000.00	-	645,000.00
M&O	17-603-21	17-603-31	F&D Windrow Turner, Biosolids Management	634650	Apr-17	600,000.00	-	-	600,000.00
				<b>634650 Total</b>		600,000.00	-	-	600,000.00
Eng	14-107-2J	14-107-3S	Stickney Effluent Reuse Line, SSA	645600	Dec-17	800,000.00	-	-	800,000.00
Eng	14-107-2J	14-107-3S	5% Change Order Contingency	645600	Dec-17	40,000.00	-	-	40,000.00
				<b>645600 Total</b>		840,000.00	-	-	840,000.00
M&O	16-802-21	16-802-31	FD&I Upgraded Sludge Concentration Conveyor, CWRP	645650	Jun-17	250,000.00	-	-	250,000.00
M&O	16-901-21	16-901-31	FD&I Boiler Controls, SWRP	645650	May-17	650,000.00	650,000.00	-	1,300,000.00
M&O	17-708-21	17-708-31	FD&I Disc Filters, HPWRP	645650	Jul-17	1,200,000.00	300,000.00	-	1,500,000.00
M&O	SOLE SOURCE	SOLE SOURCE	FD&I Odor Monitoring System, SWRP	645650	Jul-17	300,000.00	-	-	300,000.00
Eng	15-074-2D	15-074-3D	Installation of Baffle Plates in Final Settling Tanks, OWRP	645650	Mar-18	-	1,600,000.00	-	1,600,000.00
Eng	15-074-2D	15-074-3D	5% Change Order Contingency	645650	Mar-18	-	80,000.00	-	80,000.00
				<b>645650 Total</b>		2,400,000.00	2,630,000.00	-	5,030,000.00
M&O	17-902-21	17-902-31	FD&I Grit Screw Conveyors, SWRP	645680	Jul-17	600,000.00	900,000.00	900,000.00	2,400,000.00
				<b>645680 Total</b>		600,000.00	900,000.00	900,000.00	2,400,000.00
M&O	17-707-21	17-707-31	Re-pipe Devon Avenue Instream Aeration Station Air Main, OWRP	645700	Apr-18	-	1,500,000.00	-	1,500,000.00
				<b>645700 Total</b>		-	1,500,000.00	-	1,500,000.00
M&O	17-605-21	17-605-41	Lockport Powerhouse Sluice Gate #6 Improvements:Cofferdam Services (formerly Cofferdam Services, LPH)	645720	Jun-17	375,000.00	-	-	375,000.00
				<b>645720 Total</b>		375,000.00	-	-	375,000.00
M&O	17-601-21	17-601-31	Painting of Final Tanks, District-wide	645750	Jun-17	660,000.00	760,000.00	380,000.00	1,800,000.00
Eng	16-412-2M	16-412-3M	Pump Rehabilitation and Diverter Gate Installation, EWRP	645750	May-17	250,000.00	-	-	250,000.00
Eng	16-412-2M	16-412-3M	5% Change Order Contingency	645750	May-17	12,500.00	-	-	12,500.00
				<b>645750 Total</b>		922,500.00	760,000.00	380,000.00	2,062,500.00
				<b>Grand Total</b>		5,952,500.00	6,220,000.00	1,280,000.00	13,452,500.00



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0369, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2017 departmental appropriations in the amount of \$1,245,000.00 in the Capital Improvements Bond Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the April 6, 2017 Regular Board Meeting, for the following fund:

<b>Capital Improvements Bond Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
Intra - Departmental		
50000 - Capital Improvements Bond Fund	\$1,245,000.00	\$1,245,000.00
Total Capital Improvements Bond Fund	<u>\$1,245,000.00</u>	<u>\$1,245,000.00</u>

It is requested that the Board of Commissioners authorize the transfer of appropriations submitted herewith.

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

Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2017 Request for Line Item Transfer**

Page \_\_\_\_ of \_\_\_\_

Dept: Engineering - Bond FundBoard Meeting Date: Apr 6, 2017BTB Date: Feb 28, 2017**TRANSFER 2017 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
401	50000	645620	Waterway Facilities Structures	\$204,977,300	\$230,658,461	\$199,422,074	\$1,245,000	Funds are available from the change order allowance for waterway facility structure projects.
TOTAL:							\$1,245,000	

**TRANSFER 2017 FUNDS INTO:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
401	50000	634600	Equipment for Collection Facilities	\$0	\$0	\$0	\$645,000	Funds are required due to the reclassification of 17-606-31, Furnish and Deliver Telemetry Replacement for Supervisory Control and Data Acquisition Controls at Various Locations, for the Maintenance & Operations Department, from the Construction Fund to the Capital Improvements Bond Fund. The estimated cost of the project with an approximate two-year duration is \$645,000.
401	50000	634650	Equipment for Process Facilities	\$0	\$0	\$0	\$600,000	Funds are required due to the reclassification of 17-603-31, Furnish and Deliver a Windrow Turner to LASMA, for the Maintenance & Operations Department, from the Construction Fund to the Capital Improvements Bond Fund. The estimated cost of the project with an anticipated June 2017 delivery date is \$600,000.
TOTAL:							\$1,245,000	

REQUESTED: \_\_\_\_\_

Department Head

REVIEWED: \_\_\_\_\_

Budget Officer

APPROVED: \_\_\_\_\_

Executive Director

REQUESTED: \_\_\_\_\_

Department Head



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0356, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Authority for the Board of Commissioners to review the request by Alpha Baking Company, Inc., 4545 West Lyndale Avenue, Chicago, IL 60636, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-012

Dear Sir:

Alpha Baking Company, Inc. (Alpha), submitted its 2015 User Charge Annual Certified Statement on February 19, 2016, and reported a Net User Charge (NUC) of \$5,133.83. The Metropolitan Water Reclamation District of Greater Chicago (District) revised Alpha's 2015 NUC from the reported \$5,133.83 to \$122,614.86 and advised Alpha of this revision in a Notification of Revision by electronic mail correspondence dated July 21, 2016.

Alpha appealed the revision of the 2015 User Charge liability to the Director of the Monitoring and Research (M&R) Department by a letter dated November 11, 2016. A meeting was held on December 12, 2016, with representatives from Alpha and the M&R Department, wherein an appeal of Alpha's 2015 User Charges was presented. The Director, by letter dated February 15, 2017, which was received by Alpha on February 21, 2017, advised that a final NUC for 2015 in the amount of \$57,280.00 as recomputed by the District would stand.

Mr. Robert Cruice, Executive Vice President of Alpha, sent a letter dated March 14, 2017, to the President of the Board of Commissioners (Board) advising that Alpha did not concur with the determination of the Director and, in accordance with Section 9 of the District's User Charge Ordinance (Ordinance), appealed to the Board for a hearing regarding the Director's determination on this matter. This request for the hearing was made within 30 days of the receipt of the Director's determination and therefore, considered as filed in a timely manner in accordance to Section 9.b.(1) of the Ordinance. As of the date of this letter, Alpha has paid \$39,109.65 toward its 2015 User Charge liability of \$57,280.00. This amount paid is equivalent to 75 percent of the NUC calculated by the District as a result of the Director's determination as required under Section 9.b.(1)(a) of the Ordinance for Board Appeals. Therefore, the request for a hearing is in conformance with provisions of Section 9 of the Ordinance relating to "User Administrative Appeal Process."

It is respectfully submitted that the Executive Director requests the Board to determine if it will entertain the request for appeal by Alpha and if it elects to do so, then with respect to the hearing therefore:

1. Set a date certain upon which the Board would hear the appeal, while sitting en banc; or
2. Designate a person to conduct such a hearing on behalf of the Board in accordance with Section 9 of the Ordinance.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MJ:GY:rg/jvs

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**File #:** 17-0356, **Version:** 1

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Recommended, Ronald M. Hill, General Counsel

Respectfully Submitted, Josina Morita, Chairman Committee on Industrial Waste and Water Pollution

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0377, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. David St. Pierre, Executive Director

Recommendation for the Board of Commissioners to deny the request by Beaver Oil Company, Inc., 6037 Lenzi Avenue, Hodgkins, Illinois 60525, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-010

Dear Sir:

Beaver Oil Company, Inc. (Beaver), submitted its 2015 User Charge Annual Certified Statement on February 19, 2016, and reported a Net User Charge (NUC) of \$453,921.93. The Metropolitan Water Reclamation District of Greater Chicago (District) revised Beaver's 2015 NUC from the reported \$453,921.93 to \$1,317,731.28 and advised Beaver of this revision in a Notification of Revision by electronic mail correspondence dated June 1, 2016.

Beaver appealed the revision of the 2015 User Charge liability to the Director of the Monitoring and Research (M&R) Department by a letter dated August 22, 2016. A meeting was held on November 10, 2016, with representatives from Beaver and the M&R Department, wherein an appeal of Beaver's 2015 User Charges was presented. The Director, by letter dated January 31, 2017, which was received by Beaver on February 2, 2017, advised that a final NUC for 2015 in the amount of \$904,609.05 as recomputed by the District would stand.

Mr. Roger Vintika, President of Beaver, sent a letter dated February 24, 2017, to the President of the Board of Commissioners (Board) advising that Beaver did not concur with the determination of the Director and, in accordance with Section 9 of the District's User Charge Ordinance (Ordinance), appealed to the Board for a hearing regarding the Director's determination on this matter. This request for the hearing was made within 30 days of the receipt of the Director's determination and therefore, considered as filed in a timely manner in accordance with Section 9.b.(1) of the Ordinance. However, as of the date of this letter, Beaver has paid only \$474,022.56 toward its 2015 User Charge liability of \$904,609.05. This amount paid is not equivalent to 75 percent of the NUC calculated by the District as a result of the Director's determination as required under Section 9.b.(1)(a) of the Ordinance for Board Appeals. Therefore, the request for a hearing is not in conformance with provisions of Section 9 of the Ordinance relating to "User Administrative Appeal Process", and it is respectfully submitted that the Executive Director recommend that the Board deny the request for appeal by Beaver.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:EWP:MJ:GY:rg

Recommended, Ronald M. Hill, General Counsel

Respectfully Submitted, Josina Morita, Chairman Committee on Industrial Waste and Water Pollution

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0392, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Dear Sir:

The following matters were settled upon the recommendation of the Director of Human Resources and the approval of the Executive Director:

1. Settlement of Automobile Property Damage Claim with Sequoia Financial, Claim No. A/P 1394, in the amount of \$2,091.47
2. Settlement of Property Damage Claim, Claim No. A/P 1406, in the amount of \$894.53
3. Settlement of Automobile Property Damage Claim, Claim No. A/P 1410, in the amount of \$2,846.15

Respectfully Submitted, Beverly K. Sanders, Director of Human Resources, BKS:bh





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0328, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Anthony Satalic vs. MWRDGC, Claim 16 WC 15454, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,104.40, Account 901-30000-601090

Dear Sir:

Anthony Satalic is a Structural Ironworker at the Stickney Water Reclamation Plant. On February 2, 2016, he sustained an injury to his left abdomen. Mr. Satalic was initially seen by an Industrial clinic doctor on February 2, 2016. He was disabled from work initially on February 22, 2016. It was determined that he required a procedure which was performed on February 22, 2016. Following this procedure the employee was able to return to work on May 2, 2016.

Mr. Satalic was paid a total of \$11,657.74, which represents 10 weeks of lost time benefits.

Mr. Satalic filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for \$15,104.40, representing 4.0% loss of use of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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

Requested, Beverly K. Sanders, BKS:RAJ:RG

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0335, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Selina Smith vs. MWRDGC, Claim 15 WC 27070, Illinois Workers' Compensation Commission (IWCC), in the sum of \$12,868.98, Account 901-30000-601090

Dear Sir:

Selina Smith is a Maintenance Laborer A at the Stickney Water Reclamation Plant. On July 15, 2015, she sustained an injury to her back. Ms. Smith was initially seen by an Industrial clinic doctor on July 15, 2015. She was disabled from work initially on July 16, 2015. She was able to treat her injury conservatively with medication and physical therapy. The employee was able to return to work on August 31, 2015.

Ms. Smith was paid a total of \$5,978.56, which represents 6.4 weeks of lost time benefits.

Ms. Smith filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through her counsel. Subject to the approval of the IWCC, this case can now be settled for \$12,868.98, representing 3.50% loss of use of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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

Requested, Beverly K. Sanders, BKS:RAJ:RG

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0370, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of John Quinn vs. MWRDGC, Claim W001120026, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,062.25, Account 901-30000-601090

Dear Sir:

John Quinn is a Treatment Plant Operator I at the Lemont Water Reclamation Plant. On February 5, 2014, he sustained an injury to his left arm. He was initially seen at the Industrial clinic on February 5, 2014. The employee was initially disabled from work effective February 6, 2014. Mr. Quinn's treatment consisted of a course of physical therapy, medications and a home exercise plan. He was able to return to work effective February 24, 2014.

Mr. Quinn was paid a total of \$2,122.20, which represents 2.4 weeks of lost time benefits.

Subject to the approval of the IWCC, this Pro-Se case can now be settled for \$27,062.25, representing approximately 7.5% loss of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

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

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

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0375, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a two (2) month permit to Connelly-GPM, Inc. on approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. Consideration shall be \$32,500.00

Dear Sir:

Connelly-GPM, Inc. ("Connelly") leases approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois and known as Main Channel Parcels 42.05 and 42.16 under two separate leases. The lease on Parcel 42.05 comprises 4.63 acres, commenced May 1, 1918, and expires April 30, 2017. The annual rent is \$1,410.00. The lease on Parcel 42.16 comprises 1.32 acres, commenced February 1, 1999, and expires April 30, 2017. The current annual rent under this lease is \$41,004.00. Connelly uses the sites to operate an iron sponge manufacturing business. Connelly requested to continue leasing Parcels 42.05 and 42.16 upon expiration of the leases thereon for a ten (10) year term.

As a result of Connelly's request to continue leasing the property, the Board of Commissioners ("Board") authorized the advertisement of Contract 17-360-11 for the public tender of bids a 10-year lease on the subject property for a minimum initial annual rental bid of \$195,000.00 which represented 10% of the site's established fair market value. The bid opening was January 24, 2017, and no bids were received. As no bids were received, on March 16, 2017, the Board authorized the re-bid of the site at the statutory minimum initial annual rental bid of 6% of the highest of the three appraised values and established the minimum initial annual rental bid amount at \$117,000.00. The bid opening is scheduled for April 18, 2017. As Connelly's two leases expire April 30, 2017, a two (2) month permit allowing continued occupancy of the site is recommended. This two (2) month extension will provide for the re-bid process to be completed and will provide Connelly the additional time to vacate the site should it elect not to submit a bid or is not the successful bidder during this re-bid process.

A permit fee of \$32,500.00 is recommended as such fee represents the pro-rata share of 10% of the site's current appraised fair market value of \$1,950,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a two (2) month permit to Connelly-GPM, Inc. on approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. Consideration shall be \$32,500.00.

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

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

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**File #:** 17-0375, **Version:** 1

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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 April 6, 2017

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0382, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a six (6) month permit to the City of Burbank to access the properties acquired for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) in Burbank, Illinois in order to commence activities to prepare the homes for demolition. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On August 4, 2016, the Board of Commissioners granted authority for the District to enter into an Intergovernmental Agreement ("IGA") with the City of Burbank ("Burbank") and the Village of Oak Lawn ("Oak Lawn") for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) ("Project"). The IGA provides that the District and Burbank will cooperate using their joint efforts and resources to complete the Project.

The Project requires the District to acquire 15 residential properties adjacent to the reservoir. The acquisition process is scheduled to be completed by the end of April 2017. Burbank has requested a permit to access the vacant residences in order to begin activities in preparation for demolition. In coordination with the District's Engineering Department, Burbank and its authorized agents will test for asbestos containing materials, conduct a lead based paint survey, and carry out other related activities in preparation for demolition.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a six (6) month permit to the City of Burbank to access the properties acquired for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) in Burbank, Illinois in order to commence activities to prepare the homes for demolition. Consideration shall be a nominal fee of \$10.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said permit agreement 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:BJD: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 April 6, 2017

Attachment



V3 Companies  
7325 Jones 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'

Visio, Vertere, Virtute

Imagery: Transform with Esri

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4/22/2015

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# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0383, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017**

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 2-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111<sup>th</sup> Street in Worth, Illinois for its Spring and Fall Clean-Up Day Events on April 22, 2017, and October 7, 2017. Consideration shall be a nominal fee of \$10.00

Dear Sir:

In 1975, the District, as a local sponsor under the Calumet-Sag Navigation Project, purchased and deeded to the U.S. Army Corps of Engineers ("Corps") the Lucas Berg Pit located at 7600 West 111<sup>th</sup> Street in Worth, Illinois for use as a dredging disposal facility. In the 1970s and the 1980s, the Corps constructed certain facilities at the Lucas Berg Pit for such use but did not deposit dredgings thereon. Subsequently, federal legislation was enacted in 2014 that deauthorized the Lucas Berg Pit for use as a dredging disposal facility. The deed that conveyed the site to the Corps contained a reverter clause providing that ownership of the land reverts to the District if the site is not used by the Corps.

Since 1995, the Village of Worth ("Worth") and its volunteers have conducted clean-up day events twice a year at the Lucas Berg Pit approved by the Corps. Prior approvals of Worth's Annual Clean-Up Events have been granted by the District since it acquired ownership of the Lucas Berg Pit in 2015.

The District has received a request from Worth for a 2-day Permit to access the Lucas Berg Pit at the subject location for its Spring and Fall Clean-Up Day Events on April 22, 2017, and October 7, 2017. Worth and its volunteers will be collecting debris and garbage within the grounds of the Lucas Berg Pit. The debris and garbage collected by the volunteers will be bagged and placed outside the Lucas Berg Pit's front gate. On the Monday immediately following each clean-up day event, staff from Worth's Public Works Department will haul away the debris and garbage collected by the volunteers.

The technical departments have no objections to Worth's request. A nominal fee of \$10.00 is recommended as is customary for a governmental agency using District land for a public purpose. The permit will require that Worth provide the District with signed releases from each participant including signed releases from a parent and/or guardian of a minor participant.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 2-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111<sup>th</sup> Street in Worth, Illinois for its Spring and Fall Clean-Up Day Events on April 22, 2017, and October 7, 2017. Consideration shall be a nominal fee of \$10.00.

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

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**File #:** 17-0383, **Version:** 1

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners April 6, 2017

Attachment







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0384, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a one (1) year permit to the Village of Crestwood on 18 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04, to remove excess soil, rock, and spoil. Consideration shall be \$10.00

Dear Sir:

The Village of Crestwood ("Crestwood") has requested a one (1) year permit on 18 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois, and known as Cal-Sag Channel Parcel 11.04 to remove excess soil, rock, and spoil therefrom. The materials were placed on the parcel during the widening of the Cal-Sag Channel. Approximately 25,000 cubic yards of spoil exists on the site.

Crestwood is undertaking this project so that most of the parcel can ultimately be made available for leasing pursuant to the statutory bidding process. Additionally, Crestwood has requested to lease an 8 acre portion of the parcel for public recreational use. A companion board letter is on today's agenda seeking authority to enter into a 60-year lease with Crestwood on this 8 acre section.

The District's technical departments have no objections to issuing a one (1) year permit to Crestwood to remove spoil from the site. A nominal fee of \$10.00 is recommended as Crestwood is a municipal agency utilizing the property for public purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a one (1) year permit to the Village of Crestwood on 18 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04, to remove excess soil, rock, and spoil. Consideration shall be \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, 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 April 6, 2017

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0385, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to enter into a 60-year lease with the Village of Crestwood on an approximately 8 acre portion of District Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be \$10.00

Dear Sir:

The Village of Crestwood ("Crestwood") has requested to lease an approximate 8 acre portion of Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. The portion that Crestwood seeks to lease consists of 3.5 acres located near the center of the parcel, and an approximate 4.5 acre strip of land ("Strip") that runs the entire length of Parcel 11.04, adjacent to, and parallel with, the Cal-Sag Channel.

The intended use of the 3.5 acres is for a public park and detention basin. The detention basin would service the remainder of the parcel, which is anticipated to be made available for lease pursuant to the leasing statute for commercial purposes. The intended use of the Strip is for a public footpath.

The District's technical departments have reviewed the lease request and have indicated that the parcel is not currently needed for corporate use nor do they have any technical objections thereto. As Crestwood is a governmental entity using District real estate for public recreational purposes, a nominal fee of \$10.00 is recommended.

Under 70 ILCS 2605/8c(11), the lease would be terminable upon service of a one-year notice if the property becomes essential to the District's corporate needs.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to enter into a 60-year lease with the Village of Crestwood on an approximately 8 acre portion of District Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, 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 April 6, 2017

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**File #:** 17-0385, **Version:** 1

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Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0389, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to approve final just compensation in the amount of \$162,000.00 for the taking and immediate vesting of title in the District of the real property commonly known as 6601 W. 86th Street in Burbank, IL in order to settle the eminent domain lawsuit entitled *the Metropolitan Water Reclamation District of Greater Chicago v. Jenny Chavez, et al.*, Case No. 16L050555 in the Circuit Court of Cook County, Illinois

Dear Sir:

On December 15, 2016, the Board of Commissioners ("Board") authorized the payment of preliminary just compensation in the amount of \$162,000.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 6601 W. 86th Street in Burbank, IL from Jenny Chavez, in the eminent domain lawsuit Case No. 16L050555 in the Circuit Court of Cook County. The property is needed as part 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 has deposited the preliminary just compensation award with the Cook County Treasurer and the court issued an order vesting title to the property in the District as of January 20, 2017. Since the payment of preliminary just compensation was made, the parties have reached a negotiated settlement for the same amount, thus converting the preliminary just compensation to final just compensation. As the District has already deposited this amount with the Cook County Treasurer, no further payment is needed from the District.

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 0.32 acres and is improved with an approximately 1,250 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 19, 2016, to be \$150,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the payment of final just compensation in the amount of \$162,000.00 for the taking and immediate vesting title in the District of real property commonly known as 6601 W. 86th Street in Burbank, IL in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Jenny Chavez, et al.*, Case No. 16L050555 in the Circuit Court of Cook County, Illinois.

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

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**File #:** 17-0389, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 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 #: 17-0390, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to pay final just compensation in the amount of \$162,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8620 S. Natchez Avenue in Burbank, IL from David Kent and Christine Kent, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. David Kent and Christine Kent, et al.*, Case No. 16L050525 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$38,600.00. 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 8620 S. Natchez Avenue in Burbank, IL ("Property") owned by David and Christine Kent.

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. David Kent and Christine Kent, et al.*, Case No. 16L050525, 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's Resolution on September 1, 2016.

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 \$162,800.00. 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 1,235 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 \$148,000.00.

The District's relocation consultant Urban Relocation Services, Inc. has determined that the homeowners are eligible for relocation costs of approximately \$38,600.00. 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 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 approve the payment of \$162,800.00 as final just compensation for the taking and immediate vesting of title in

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**File #:** 17-0390, **Version:** 1

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the District of the real property commonly known as 8620 S. Natchez Avenue in Burbank, IL in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. David Kent and Christine Kent, et al.*, Case No. 16L050525, 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 \$162,800.00, 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 homeowners, in an amount not to exceed \$38,600.00, 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, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017

Attachment





DATE: 04-22-15



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

# EXHIBIT - PROPERTIES TO BE ACQUIRED FOR RESERVOIR EXPANSION

BURBANK

ILLINOIS



SCALE: 1"= 200'

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

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4/22/2015

6:06:10 PM



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0336, **Version:** 1

### MEMORIAL RESOLUTION FOR BOARD MEETING OF APRIL 6, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Carolyn Rush

WHEREAS, Carolyn Rush was born on May 27, 1949 in Memphis, Tennessee; and

WHEREAS, when she was young, her family moved to Chicago, where Carolyn attended Hirsch High School; and

WHEREAS, Carolyn graduated with high honors from Roosevelt University with a major in organizational leadership; and

WHEREAS, in 1981, Carolyn married Representative Bobby Rush, creating a blended family of seven children; and

WHEREAS, Carolyn worked as a community organizer, precinct captain and political strategist for many campaigns, including her husband's; and

WHEREAS, instrumental in the Civil Rights Movement, Carolyn worked to end discrimination in housing and employment; and

WHEREAS, when Representative Rush was diagnosed with cancer in 2008, Carolyn never left his side, and he was equally devoted in her illness before her passing; and

WHEREAS, Carolyn was predeceased by son Huey Rich; and

WHEREAS, Carolyn is survived and celebrated by her husband, Representative Bobby Rush, their six children and eleven grandchildren; and

WHEREAS, as Emily Dickinson said, "Unable are the loved to die. For love is immortality;" and

WHEREAS, Carolyn lives on in the memories of her beloved family and friends; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family of Carolyn Rush; and

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

Dated: April 6, 2017

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

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**File #:** 17-0336, **Version:** 1

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DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0321, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF APRIL 6, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing the career of Charles Thomas

WHEREAS, Charles Thomas, veteran broadcast journalist, is retiring after more than 25 years at ABC 7; and

WHEREAS, born and raised near St. Louis, Missouri, Charles' first job in journalism was delivering Ebony and Jet magazines to his neighborhood; and

WHEREAS, Charles published his own newspaper in high school and after graduation became one of the first African-Americans to attend and earn a bachelor's degree from the prestigious University of Missouri School of Journalism; and

WHEREAS, after graduation, Charles began his career in 1973 as a radio reporter at KCMO in Kansas City, Missouri; and

WHEREAS, in 1978, Charles began work for KGO-TV in San Francisco, where he stayed until a move to CBS in Philadelphia in 1982; and

WHEREAS, after three years as a Midwest correspondent for ABC News, Charles joined ABC 7 in Chicago in 1991; and

WHEREAS, Charles was named chief political reporter in 1991 and has provided on-the-scene coverage at many historical events, including the Three Mile Island nuclear accident, the Mount St. Helens volcano eruption, the 1985 MOVE confrontation/bombing in Philadelphia, the Los Angeles Rodney King riots, both O.J. Simpson trials, the Oklahoma City bombing and national political conventions since 1976; and

WHEREAS, Charles plans to pursue new opportunities in digital media focusing on changing the narrative for the Chicago region's African-American community; and

WHEREAS, retirement will provide Charles more time to spend with his wife, Maria, their sons, daughter and six grandchildren; 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 Charles Thomas for his storied career in broadcast journalism; 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 Charles Thomas.

Dated: April 6, 2017

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

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**File #:** 17-0321, **Version:** 1

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DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0380, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF APRIL 6, 2017

RESOLUTION sponsored by the Board of Commissioners authorizing an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (the "District"), pursuant to the District Act, 70 ILCS 2605/1 et seq. (the "Act"), is granted all powers necessary to carry out its mission of protecting the health and safety of the public in its service area, protecting the quality of Lake Michigan, improving the quality of watercourses in its service area, protecting businesses and homes from flood damages, and managing water as a vital resource for its service area; and

WHEREAS, the District evaluates property information/attributes within its jurisdiction; and

WHEREAS, the Cook County Assessor's Office (Assessor) has a database that it is willing to make available to the District at no cost; and

WHEREAS, database sharing with the Assessor will allow the District to access data from the Assessor that will facilitate the District's decision making process with respect to carrying out its mission; and

WHEREAS, the subscription for the District to access the Assessor database shall be in effect for a minimum period of twelve months from the date of the signed agreement; and

WHEREAS, cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized and encouraged by Article VII, Section 10 of the Illinois Constitution of 1970 and by the "Intergovernmental Cooperation Act" (5 ILCS 220/1 et seq.); and

WHEREAS, the District and the Assessor have negotiated an Intergovernmental Agreement in substantially the form attached to this Resolution; and

NOW THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, hereby resolves that the Chairman of the Committee on Engineering, the Executive Director and the Clerk be authorized to execute an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office in substantially the form of the agreement attached to this Resolution upon approval by the General Counsel as to form and legality and by the Director of Engineering as to technical matters, and that the Director of Engineering be authorized to execute any related documents necessary to effectuate the transaction; and

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

Dated: April 6, 2017

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

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**File #:** 17-0380, **Version:** 1

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DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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

Attachment

## NOT-FOR-PROFIT DATABASE SUBSCRIPTION AGREEMENT

This DATABASE SUBSCRIPTION AGREEMENT (this "Agreement") is entered into as of the \_\_\_\_ day of \_\_\_\_\_, 20 17, by and between MWRDGC (*name of organization*), by and through \_\_\_\_\_ (*signatory for organization*), (a Municipality and Non-Commercial User (the "User") and THE COOK COUNTY ASSESSOR'S OFFICE (the "CCAO").

## WITNESSETH:

WHEREAS, the CCAO has developed a database which contains data (the "Data") which it makes available on the internet and also makes available in compiled form (the "Database") for a fee, as permitted by law; and

WHEREAS, user is an not-for-profit institution which conducts research in the area of real estate; and

WHEREAS, the User has requested access to and license to use certain portions of the Database for the consideration and on the terms set forth below, and the CCAO has agreed to provide the Database subject to the terms and representations set forth below.

WHEREAS, the CCAO in the spirit of cooperation desires to make the Database available to the User, without charge to use in performing duties necessary to achieve its not-for-profit purpose; and

WHEREAS, the User acknowledges and agrees that access to the Database and/or Assessor Data is conditioned upon the agreement that access is provided as set forth in this Agreement solely for use in performing the not-for-profit functions of the User, and that any other use, alteration, sale, dissemination, lease or transfer of the Database and/or Assessor Data by the User, or by any employee or agent of same, without written consent of the CCAO is strictly prohibited, and shall be deemed to warrant immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled.

NOW, THEREFORE, in consideration of the mutual promises and covenants and the terms and conditions hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

SECTION 1. INCORPORATION OF RECITALS.

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. STATEMENT OF NOT-FOR-PROFIT PURPOSES; RESTRICTIONS ON USE.

For purposes of this Agreement, the User represents and warrants as its not-for-profit purpose for access to the Database and Assessor Data as stated in *Exhibit A* and incorporated herein. The User agrees that access to the Database and/or Assessor Data is conditioned upon and provided as set forth in this Agreement solely for its use in performing its not-for-profit purposes (as described above). Any other use of the Database or Assessor Data, without express written consent of the CCAO, is strictly prohibited, including the display, sale, transfer, lease, dissemination or lease of the Database or Assessor Data in any location or manner in its current form, derivative or altered form, or otherwise. Any such prohibited use shall be deemed to be a breach which warrants immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled. This Section shall survive the termination of this Agreement.

### SECTION 3. SUBSCRIPTION AND LICENSE TO DATABASE.

Subject to the terms set forth in this Agreement, the CCAO hereby grants to the User a non-exclusive, non-transferable and limited license to use and access to the Database through one or more IP addresses designated by the CCAO. The User is authorized to download the Database, manipulate the data and use it internally. However, the CCAO is furnishing the Database with all rights reserved and the User acknowledges that the title, copyright and all other rights to the Database remain with the CCAO and/or Cook County.

Neither the User nor any Authorized User (as defined below) shall have any right, title or interest in the Database. Except as provided above, neither the User nor any Authorized User shall copy, reproduce, duplicate, publish, disclose, distribute, license, sub-license, relicense, use as the basis for a derivative database, assign, release, transfer, sell or otherwise make the Database available to any other organization or person in any form or manner whatsoever. The CCAO reserves the right to withdraw from the Database any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable or for which the CCAO reasonably believes that the User has failed to adequately protect the CCAO's or Cook County's title, copyright and other rights.

### SECTION 4. NOT-FOR PROFIT USERS AND AUTHORIZED USERS.

Metropolitan Water Reclamation District of Greater Chicago (MWRDGC)  
 \_\_\_\_\_ (name of organization), by and through  
 \_\_\_\_\_ (signatory for organization) is a Not-for-Profit User that wishes to  
 access the Database.

Authorized Users include employees of the Not-For-Profit User who, in compliance with this agreement, have been issued passwords and sign on identification numbers.

This Not-For-Profit User may permit only Authorized Users to access the Database and the Data. For purposes of this Agreement, Authorized Users shall mean only

Metropolitan Water Reclamation District of Greater Chicago  
 \_\_\_\_\_

and no other persons whatsoever. This Agreement permits access to the Database by the Not-For-Profit's Authorized Users only and shall not extend to any subsidiary or affiliated entity. Each Authorized User shall be responsible for maintaining the secrecy of usernames and passwords. Each Authorized User agrees to notify the CCAO if a username has been compromised.

### SECTION 5. FEES.

*The annual fee shall be waived for the User and its Authorized Users.*

### SECTION 6. SUBSCRIPTION PERIOD.

The subscription period, license and rights granted to the User by this Agreement shall be in effect for a period of twelve (12) months from the date of this Agreement. Notwithstanding the foregoing, this agreement may be terminated by the CCAO at any time and without prior notice. If the User breaches any provision of this Agreement, in addition to any other rights or remedies it may be entitled to, the CCAO may suspend access under this Agreement, without prior notice.

## SECTION 7. DISCLAIMER OF WARRANTIES.

The Data is provided "as is" without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, non-infringement, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the User. The CCAO and Cook County make no warranties, express or implied, with respect to the Database or any component thereof. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIM ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO DATABASE, INCLUDING BUT NOT LIMITED TO ANY AND ALL WARRANTIES (EXPRESS OR IMPLIED) OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The User acknowledges and accepts responsibility for all use of the Database or any component thereof and recognizes that the Data may contain inaccuracies and is dynamic and in a constant state of maintenance, correction and update which will result in changes during the term of this Agreement.

## SECTION 8. RELEASE OF LIABILITY.

THE USER EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO THE USER OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAIM, INCLUDING BUT NOT LIMITED TO ANY DIRECT, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USER'S USE OF OR INABILITY TO ACCESS OR USE THE DATABASE OR ANY COMPONENT THEREOF OR ANY INACCURACY OF THE DATA.

## SECTION 9. USER INDEMNIFICATION.

The User agrees to indemnify and hold the CCAO, the County and its Commissioners, officers, agents servants and employees and their respective heirs, successors and assigns, harmless from any and all claims, suits, losses, liabilities, costs and expenses, including attorneys' fees, which arise directly or indirectly out of or in connection with the User's use of the Database, or which result from any violation of the provisions of this Agreement. The provisions of this Section shall survive the termination of this Agreement.

## SECTION 10. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and the User each acknowledge the existence of state and other applicable law which may impose responsibilities upon either or both of them regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 ILCS 200/1 et seq.

SECTION 11. MISCELLANEOUS.

(a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. —There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.

(b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as “including” and similar expressions shall not be read as words of limitation.

(c) The CCAO and/or Cook County shall not be liable or deemed in default for any delays or failure in performance resulting directly or indirectly from any cause or circumstances beyond their reasonable control, including acts of God, war, embargoes, fire, flood, accidents, strikes, shortages of transportation facilities, telecommunications facilities or software programs. In the event of default by the CCAO and/or the County, damages shall be limited to the fees paid by the User hereunder.

(d) If any term or condition hereof is found by a court or administrative body to be invalid or unenforceable, the remaining terms and conditions hereof shall remain in full force to the maximum extent of the law.

(e) This Agreement shall not be assignable by the User, directly or indirectly, without the prior written consent of the CCAO.

\* \* \* \* \*

IN WITNESS WHEREOF, the parties have executed this Agreement by their respective authorized representatives as of the date first written above.

COOK COUNTY  
ASSESSOR'S OFFICE

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Chief Deputy Assessor  
Cook County Assessor's Office

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Title  
Telephone Number  
E-Mail

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Title  
Telephone Number  
E-Mail

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Title  
Telephone Number  
E-Mail



## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

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Chairman of the Committee on Engineering

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Date

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Executive Director

---

Date

ATTEST:

---

Clerk

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Date

---

Director of Engineering

---

Date

APPROVED AS TO FORM AND LEGALITY:

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Head Assistant Attorney

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Date

---

General Counsel

---

Date

## Exhibit A

## Statement of Not-For-Profit Purpose

To assist the Metropolitan Water Reclamation District of Greater Chicago in carrying out its mission of protecting the health and safety of the public in its service area, protecting the quality of Lake Michigan, improving the quality of watercourses in its service area, protecting businesses and homes from flood damages, and managing water as a vital resource for its service area.

*The signator(s) shall:*

1. *Treat the un-aggregated CCAO data as confidential and will not publish, sell or use the data for solicitation/commercial purposes;*
2. *Not distribute or otherwise cause the un-aggregated CCAO data to be published and/or disclosed in whole or in part;*
3. *Not use, modify, copy, distribute, publish or otherwise disclose the aggregated or un-aggregated CCAO data for any purpose other than for the purpose stated herein; and*
4. *Make available, without charge, any publications and/or reports generated from the data to the CCAO.*



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0386, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF APRIL 6, 2017

RESOLUTION sponsored by the Board of Commissioners honoring Mohammed Ali Shabbir

WHEREAS, Mohammed Ali Shabbir is currently serving as one of the leaders of the Telangana Legislative council; and

WHEREAS, Shabbir was born in 1957 to an agricultural family in Kamareddy, Nizamabad District in Telangana, India; and

WHEREAS, Shabbir is married with one son and two daughters; and

WHEREAS, Shabbir was active in the Youth Congress movement where he was State General Secretary, Vice-President of AP Youth Congress and a member of the AICC; and

WHEREAS, in 2008 he was appointed as Executive Member of the Andhra Pradesh Congress Committee, member of Pradesh Congress Committee and member of the Pradesh Election Manifesto Committee; and

WHEREAS, Shabbir was elected to be the First Minister for Minority Welfare in 1989 and has served as a representative for his district and in various government positions since; and

WHEREAS, Shabbir served as a Cabinet Minister for Information and Public Relations, Energy & Coal and NRI Affairs under Dr. Y.S. Rajasekhara Reddy Government; and

WHEREAS, Shabbir was instrumental in providing 4% reservations for minority students as Minister of Minority Welfare, which enabled minority students greater access to education and employment; and

WHEREAS, Shabbir was elected as a member of the Legislative Council for the Government of Andhra Pradesh and also appointed as Vice-President of the A.P. Congress Committee; 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 Mohammed Ali Shabbir for his many years of public service in Telangana, India; and

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

Dated: April 6, 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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0391, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF APRIL 6, 2017

RESOLUTION sponsored by the Board of Commissioners congratulating St. Xavier University Women's Basketball team for an excellent season

WHEREAS, Bob Hallberg became the first head coach of the Saint Xavier University women's basketball program in 1999 and also took over as Athletics Director in May 2001; and

WHEREAS, Hallberg's impressive career record spanning 46 seasons is 1,027-407, and has earned him Hall of Fame membership at Leo High School, Saint Xavier University, University of Illinois-Chicago, Chicago Catholic League, Illinois Basketball Coaches Association (IBCA), Chicagoland Sports and Chicago State University; and

WHEREAS, St. Xavier University Women's Basketball team had a dominant season, ending with a record of 34-3 and a NAIA National Runner-Up finish; and

WHEREAS, the team, led by coach Bob Hallberg, assistant coaches Barry Shaw and Jay Battles, student assistant Maloree Johnson and team captains Mikayla Leyden, Sarah Vozel and Kara Krolicki finished with the most wins in a season for the program and the best postseason finish in team history; and

WHEREAS, although they placed second to Marian University in the NAIA Division II Women's Basketball National Championship, the team's dominant performance all season kept fans at the edge of their seats; and

WHEREAS, Casey McMahon, Meaghan McMahon, Maddie Welter, Tomei Ball, Sami Pawlak, Cora Graffeo, Chanel Fanter, Emily Gorsch, Kara Krolicki, Sarah Vozel, Revi McMahon, Brittany Collins and Mikayla Leyden were the 2017 CCAC Tournament Champions and made St. Xavier proud; and

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby congratulate St. Xavier University Women's Basketball team for their record-breaking season; and

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

Dated: April 6, 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