

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 20, 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****Report**

- 1 [17-0446](#) Report on Cash Disbursement for the Month of February 2017, in the amount of \$28,101,430.52

Authorization

- 2 [17-0430](#) Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$1,000.00, for travel to Washington D.C., to attend a meeting with USEPA officials, Accounts 101-15000-612010/612030
- 3 [17-0435](#) Authority to Approve Travel for Debra Shore, Commissioner, in the amount of \$180.02, for travel to Madison, Wisconsin, to attend the Environmental Law and Policy Center's ("ELPC") 2017 Science-Policy Confluence Conference on March 29, 2017, Accounts 101-11000-612010 and 101-11000-612030
- 4 [17-0437](#) Authority to Approve Travel for the Frank Avila, Commissioner, in the estimated amount of \$750.00, for travel to Minneapolis, Minnesota, to attend the 35th Annual National Pesticide Forum, Accounts 101-11000-612010 and 101-11000-612030

Procurement Committee**Report**

- 5 [17-0398](#) Report on advertisement of Request for Proposal 17-RFP-24 Fitness Tracking Devices, estimated cost \$90,000.00, Account 101-25000-601250, Requisition 1459685

- 6 [17-0403](#) Report on advertisement of Request for Proposal 17-RFP-29 Perform Information Technology Network Operations Consulting Services, estimated cost \$80,000.00, Account 101-27000-612430, Requisition 1462221
- 7 [17-0432](#) Report of bid opening of Tuesday, April 4, 2017
- 8 [17-0433](#) Report of bid opening of Tuesday, April 11, 2017

Authorization

- 9 [17-0395](#) Authorization to exercise the option to extend the agreement with Aurico Reports, LLC (formerly known as Aurico Reports, Inc.) for Contract 15-RFP-07 to provide pre-employment background checks and related services for an additional two-year period.

Authority to Advertise

- 10 [17-0393](#) Authority to advertise Contract 17-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$262,700.00, Account 101-68000-612520, Requisition 1441334
- 11 [17-0405](#) Authority to advertise Contract 17-480-11 Provide Maintenance and Support for Existing District Polycom Videoconference Equipment, estimated cost \$13,702.11, Account 101-27000-612840, Requisition 1443931
- 12 [17-0410](#) Authority to advertise Contract 17-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$105,000.00, Account 101-66000-623250, Requisition 1459145
- 13 [17-0411](#) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806
Attachments: [Project Fact Sheet - 13-370-3F Buffalo Creek Reservoir Expansion](#)
- 14 [17-0418](#) Authority to advertise Contract 17-363-12 (RE-BID) for public tender of bids a 60-year lease on 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois, eastern portion of Cal-Sag Channel Parcel 11.04 The minimum initial annual rental bid shall be established at \$156,000.00
Attachments: [Aerial Map.Parcel 11.04 4.20.17.pdf](#)
- 15 [17-0420](#) Authority to advertise Contract 17-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$34,100.00, Account 101-66000-612420, Requisition 1461197

Issue Purchase Order

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- 16 [17-0400](#) Issue purchase order and enter into an agreement for Contract 17-RFP-16 Flexible Spending Account Administrator with Chard Snyder & Associates, Inc. in an amount not to exceed \$195,000.00, Account 101-25000-612430
- 17 [17-0401](#) Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for contract 17-RFP-11 Financial Advisory Services Related to the District Financing Program, for a three-year period in an amount not to exceed \$91,250.00, Account 101-11000-612430, Requisition 1443107
Attachments: [FA Eligible List 2017](#)
- 18 [17-0404](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver Renewal of Eight Hundred (800) Citrix XenApp Software Maintenance Licenses, Renewal of Twenty-Five (25) Citrix XenDesktop Software Maintenance Licenses, and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$82,372.50, Accounts 101-27000-612810, 612820, Requisition 1460526
- 19 [17-0424](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$264,057.98, Account 201-50000-634860, Requisition 1462213.
- 20 [17-0425](#) Issue purchase order to Landmark Ford Inc., to Furnish and Deliver one 2017 Ford Transit Cargo Van and one 2017 Ford Transit Passenger Van under the State of Illinois Joint Purchasing Contract No. 4018029, in an amount not to exceed \$43,661.00, Account 201-50000-634860, Requisition 1462214.
- 21 [17-0434](#) Issue purchase order for Contract 17-100-11, Furnish and Deliver Automatic Samplers, to Hach Company, in an amount not to exceed \$47,504.00, Account 101-16000-623570, Requisition 1438605
- 22 [17-0436](#) Issue purchase order for Contract 17-701-21, Furnish and Deliver a Submersible Storm Pump for the Deerfield Reservoir, to Grundfos Water Utility, Inc., in an amount not to exceed \$49,000.00, Account 201-50000-634650, Requisition 1434511
- 23 [17-0443](#) Issue purchase orders to Staples Contract and Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the National Joint Powers Alliance Purchasing (NJPA) Co-operative Contract Number 010615-SCC, in an amount not to exceed \$64,302.10, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1461808, 1461809, 1461810, 1462095, 1462096, 1462097, 1462099, 1462106, 1462107, 1462110, 1462218, 1462219, and 1462222

Award Contract

- 28** [17-0408](#)
- Authority to increase purchase orders and to exercise the option to extend the agreements for an additional twelve (12) month period for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$101,992.00, from an amount of \$244,024.17 to an amount not to exceed \$346,016.17 and to Heyl, Royster, Voelker & Allen, P.C. in an amount of \$48,008.00, from an amount of \$59,586.28 to an amount not to exceed \$107,594.28, Account 101-25000-612430, Purchase Orders 3085891 and 3085933
- Attachments:** [att COLR 891.pdf](#)
 [att COLR 828.pdf](#)
 [att COLR 933.pdf](#)

- 29 [17-0445](#) Authority to decrease purchase orders issued to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to various locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$64,302.10, from an amount of \$76,900.00, to an amount of \$12,597.90, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Purchase Orders 3092215, 3092216, 3092217, 3092219, 3092220, 3092221, 3092223, 3092230, 3092231, 3092232, 3092234, 3092235, and 3092236

Engineering Committee

Report

- 30 [17-0397](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2017

Attachments: [Attachment 1 CO Report March 2017 \\$10,000 \(1\).pdf](#)
 [Attachment 2 CO Report March 2017 5% Contingency.pdf](#)

Authorization

- 31 [17-0412](#) Authority to enter into a Project Partnership Agreement (16-IGA-22) with the Department of the Army, represented by the United States Army Corps of Engineers, and the Chicago Park District for design and construction of the River Riparian Connectivity and Habitat Ecosystem Restoration Project, and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$2,500,000.00, Account 401-50000-645630

Judiciary Committee

Authorization

- 32 [17-0399](#) Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Cases 15 WC 13405, 15 WC 13406, and 15 WC 13407 in the sum of \$22,428.78, Account 901-30000-601090
- 33 [17-0402](#) Authority to settle the Workers' Compensation Claim of Lawrence Deschamps vs. MWRDGC, Claim 15 WC 26809, Illinois Workers' Compensation Commission (IWCC), in the sum of \$21,505.57, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 34 [17-0429](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2017

Attachments: [R-98 Report March 2017.pdf](#)

Real Estate Development Committee

Authorization

- 35 [17-0396](#) Authority to enter into a 39-year lease agreement with the Village of Lemont on approximately 0.97 acres of District real estate located on the southwest corner of the District's Lemont Water Reclamation Plant property, Main Channel Parcel 23.11. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 23.11.pdf](#)

- 36 [17-0427](#) Authorize and approve entry into a 10-year easement agreement with Mt. Prospect Horizon LP for District use of an approximately 34.5' x 47' parcel of land located at Kensington and Wolf Roads in Mt. Prospect, Illinois for a chemical dosing station. Consideration shall be a fee of \$6,850.00

Attachments: [Aerial Map.Kensington & Wolf Roads, Mt. Prospect, IL.pdf](#)

- 37 [17-0428](#) Authority to grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 11.04, 12.05, 12.07 and 12.08.pdf](#)

- 38 [17-0441](#) Authorization to amend Board Order of March 2, 2017, regarding authority to pay final just compensation in the amount of \$235,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8640 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et. al., Case No. 16L050815 in the Circuit Court of Cook County, and to pay relocation costs to Brian Gall in an amount not to exceed \$30,918.00 to reflect the payment of relocation costs to Brian Gall and Bonnie L. Gall, Account 401-50000-656010, Capital Improvements Bond Fund

Miscellaneous and New Business

Memorial Resolution

- 39 [17-0394](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Stacey Evan Wilson Davis
- 40 [17-0417](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of William James Carothers

Resolution

- 41 [17-0431](#) RESOLUTION sponsored by the Board of Commissioners recognizing Khemarey "Khem" Khoeun for her work in the refugee community
- 42 [17-0453](#) RESOLUTION sponsored by the Board of Commissioners recognizing March4Meg
- 43 [17-0454](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ron Hill's twenty-seven years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement
- 44 [17-0455](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Tom Granato's twenty-nine years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0446, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursement for the Month of February 2017, in the amount of \$28,101,430.52

Dear Sir:

Submitted herewith are the Cash Disbursements for the month of February 2017.

Check Disbursements	\$22,881,632.99
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ACH Disbursements	<u>5,219,797.53</u>
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Total Disbursements	<u>\$28,101,430.52</u>
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The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase checks as well as electronic vendor payments, both as referenced on Vendor Payments ledger included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President of the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursement Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0430, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$1,000.00, for travel to Washington D.C., to attend a meeting with USEPA officials, Accounts 101-15000-612010/612030

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

David St. Pierre, Executive Director

The estimated amount of \$1,000.00 is for travel to Washington D.C., to attend a meeting with USEPA officials on May 15, and May 16, 2017.

Funds are available in Account 101-15000-612010/612030.

Requested by, Eileen M. McElligott, Administrative Services Officer, EMMc:jo

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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0435, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel for Debra Shore, Commissioner, in the amount of \$180.02, for travel to Madison, Wisconsin, to attend the Environmental Law and Policy Center's ("ELPC") 2017 Science-Policy Confluence Conference on March 29, 2017, Accounts 101-11000-612010 and 101-11000-612030

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

Debra Shore, Commissioner

The amount of \$180.02 is for travel to Madison, Wisconsin to attend the Environmental Law and Policy Center's ("ELPC") 2017 Science-Policy Confluence Conference on March 29, 2017. The ELPC Science-Policy Confluence is an annual symposium focused on ongoing research concerning the state of the Great Lakes ecosystem and the policies needed to improve its management and health. The topic of this year's symposium was "Securing Safe Drinking Water: Emerging Contaminants," and Commissioner Shore was invited to make a presentation on the Cook County Safe Disposal of Pharmaceuticals Ordinance.

Funds are available in Account 101-11000-612010 and 101-11000-612030.

Requested, Mary Ann Boyle, Treasurer, MB: TN

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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0437, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel for the Frank Avila, Commissioner, in the estimated amount of \$750.00, for travel to Minneapolis, Minnesota, to attend the 35th Annual National Pesticide Forum, Accounts 101-11000-612010 and 101-11000-612030

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

Frank Avila, Commissioner

The estimated amount of \$750.00 is for travel to Minneapolis, Minnesota to attend the 35th Annual National Pesticide Forum on April 28-29, 2017. This years' Forum, Healthy Hives, Healthy Lives, Healthy Land: Ecological and Organic Strategies for Regeneration, will focus on the adoption of policies to protect human health and the environment, and organic land and building management strategies. The Forum, with its broad range of speakers and collaborators, will provide an opportunity for grassroots advocates, students, scientists, and policy makers to share learn and strategize on solutions that are protective of health and the environment. This forum will assist in expanding knowledge on best practices and other environmental health issues to improve and maintain the MWRDGC's pesticide policy and to help shape future policy and projects.

Funds are available in Account 101-11000-612010 and 101-11000-612030.

Requested, Mary Ann Boyle, Treasurer, MB: TN

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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0398, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-24 Fitness Tracking Devices, estimated cost \$90,000.00, Account 101-25000-601250, Requisition 1459685

Dear Sir:

Request for Proposal documents are being prepared for a vendor to provide fitness tracking devices as part of the District employee wellness program at the request of the Human Resources Department.

The purpose of this contract is to select a vendor to provide fitness tracking devices to District employees interested in purchasing these devices as part of the employee wellness program. These devices would be partially subsidized (approximately \$60 per device) by the District employee wellness program. The vendor would provide an online storefront dedicated to purchases by District employees that is co-branded with the District logo. The program must also include an employer portal or dashboard allowing the District to administer fitness challenges and push messaging directly to participants through an app available for iPhones, Android phones and other mobile devices. This contract will cover the period from July 1, 2017 through June 30, 2020.

The estimated cost for this contract is \$90,000.00. The costs consist of an annual subscription cost estimated to be \$10,000 per year for the employer dashboard and the District subsidy for each device purchased. The estimated costs 2017, 2018, 2019 and 2020 expenditures are \$25,000.00, \$25,000.00, \$25,000.00 and \$15,000.00 respectively.

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

The Diversity Section reviewed scope of work and concluded that Appendix A would not be applicable because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	May 10, 2017
Proposals Received	May 26, 2017
Award	July 1, 2017
Completion	June 30, 2020

Funds have been budgeted in 2017 in Account 101-25000-601250. Funds for subsequent years, 2018, 2019 and 2020 will be contingent on the Board of Commissioners approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0403, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-29 Perform Information Technology Network Operations Consulting Services, estimated cost \$80,000.00, Account 101-27000-612430, Requisition 1462221

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Perform Information Technology Network Operations Consulting Services, at the request of Information Technology. The contract begins September 1, 2017 and goes through December 31, 2018.

The purpose of this contract is to procure information technology network operations consulting services to help the District's internal Information Technology Department perform system upgrades and to provide staff augmentation for specific information technology projects.

The estimated cost for this contract is \$80,000.00. The estimated 2017 through 2018 expenditures are \$50,000.00 and \$30,000.00, respectively.

No bid deposit is required for this RFP.

Appendix A will not be included in this RFP because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	May 10, 2017
Proposals Received	June 2, 2017
Award	August 3, 2017
Completion	December 31, 2018

Funds for years 2017 and 2018 will be budgeted in Account 101-27000-612430 and the 2018 funds will be contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John Sudduth, Director of Information Technology, JS:SK:sk
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 #: 17-0432, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 4, 2017

Dear Sir:

Bids were received and opened on 4/4/2017 for the following contracts:

CONTRACT 17-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS LOCATIONS FOR
A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$110,000.00

GROUP: A BRUSHES, MOPS, PAILS, ETC.

CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$59,157.37
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FAIRMONT SUPPLY COMPANY	\$62,966.71
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WESTAR LEASING, INC.	\$78,232.39
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ATLAS & ASSOCIATES, INC.	\$99,177.10
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TILES IN STYLE, LLC	\$118,765.98
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GROUP: B CLEANERS & DETERGENTS

SYNERGY SYSTEMS LLC	\$20,398.12
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ATLAS & ASSOCIATES, INC.	\$21,999.00
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TILES IN STYLE, LLC	\$155,826.24
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GROUP: C HAND SOAPS & DISPENSERS

THE STANDARD COMPANIES	\$20,127.06
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SUPERIOR INDUSTRIAL SUPPLY COMPANY, INC.	\$20,130.84
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GOLD EDGE SUPPLY, INC.	\$29,545.80
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FAIRMONT SUPPLY COMPANY	\$36,298.20
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TILES IN STYLE, LLC	\$53,100.90
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ATLAS & ASSOCIATES, INC.	\$63,596.20
--------------------------	-------------

BIDDERS NOTIFIED: 585 PLANHOLDERS: 51

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 #: 17-0433, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 11, 2017

Dear Sir:

Bids were received and opened on 4/11/2017 for the following contracts:

CONTRACT 17-364-12 PUBLIC TENDER OF BIDS FOR A 39-YEAR LEASE ON 7.43 ACRES OF DISTRICT
REAL ESTATE LOCATED AT 4100 SOUTH LARAMIE AVENUE IN STICKNEY, ILLINOIS; MAIN CHANNEL
PARCEL 39.07 (RE-BID)

LOCATION: STICKNEY, IL

ESTIMATE: \$260,000.00

GROUP: TOTAL

KOPPERS, INC.	\$260,000.00
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BIDDERS NOTIFIED: 163

PLANHOLDERS: 4

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 #: 17-0395, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to exercise the option to extend the agreement with Aurico Reports, LLC (formerly known as Aurico Reports, Inc.) for Contract 15-RFP-07 to provide pre-employment background checks and related services for an additional two-year period.

Dear Sir:

On May 7, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with Aurico Reports, LLC (formerly known as Aurico Reports, Inc.) for Contract 15-RFP-07 to provide pre-employment background checks and other related services for the period June 1, 2015 through June 30, 2017.

The agreement with Aurico Reports, LLC included an option to extend the agreement for an additional two-year period with the mutual consent of the two parties and the approval of the Board of Commissioners. The District has been satisfied with the efficiency, quality and cost of the services provided by Aurico Reports, LLC for this component of the District's pre-employment process. The original, signed Best and Final Offer document submitted by Aurico Reports, LLC maintains the current pricing through the two additional years. For these reasons, the District would like to extend the contract for two additional years. The contract would end June 30, 2019.

This option to extend is in compliance with the Illinois Criminal Code since it is germane to the contract as signed, and is in the best interest of the District.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to exercise the option to extend the agreement with Aurico Reports, LLC for Contract 15-RFP-07 for an additional two-year period from July 1, 2017 through June 30, 2019.

The estimated expenditure for these services for the additional six months in 2017 is \$4,000.00. Funds for the 2017 expenditure are available in Account 101-25000-612430. The estimated expenditures for 2018 and 2019 are \$15,000.00 and \$8,000.00 respectively. Funds for these expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Beverly K. Sanders, Director of Human Resources
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0393, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$262,700.00, Account 101-68000-612520, Requisition 1441334

Dear Sir:

Contract documents and specifications have been prepared for truck hauling of liquid sludge from the Lemont Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to haul liquid sludge from the holding tanks at the Lemont Water Reclamation Plant to the Stickney or Calumet Water Reclamation Plant for further processing.

The estimated cost for this contract is \$262,700.00. The estimated 2017, 2018 and 2019 expenditures are \$76,600.00, \$131,400.00, and \$54,700.00 respectively.

The bid deposit for this contract is \$5,200.00.

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

The Affirmative Action Ordinance, Revised Appendix D, will not be included in this contract due to the limited number of potential bidders available to bid, and because the required services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	May 3, 2017
Bid Opening	May 16, 2017
Award	June 1, 2017
Completion	June 30, 2019

Funds for the current year are available in Account 101-68000-612520. Funds for the subsequent years, 2018 and 2019, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-847-11.

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

File #: 17-0393, **Version:** 1

of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0405, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-480-11 Provide Maintenance and Support for Existing District Polycom Videoconference Equipment, estimated cost \$13,702.11, Account 101-27000-612840, Requisition 1443931

Dear Sir:

Contract documents and specifications have been prepared to provide maintenance and support for existing District Polycom videoconference equipment. This contract begins on June 22, 2017.

The purpose of this contract is to renew and provide maintenance and support for all of the existing District Polycom videoconference equipment through April 30, 2018. This will enable the Information Technology Department to maintain and manage the District's videoconference infrastructure.

The estimated cost for this contract is \$13,702.11.

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	April 26, 2017
Bid Opening	May 9, 2017
Award	June 1, 2017
Completion	April 30, 2018

Funds are available in Account 101-27000-612840.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-480-11.

Requested, John Sudduth, Director of Information Technology, JS:SK: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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0410, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$105,000.00, Account 101-66000-623250, Requisition 1459145

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering tires for heavy equipment to various locations, at the request of the Maintenance and Operations Department. This contract will end December 31, 2017.

The purpose of this contract is for furnishing and delivering tires, rims and rim parts for wheel loaders, a motor grader, trucks, Bobcats, skid steers and lift trucks at various locations. The contract will also require the acceptance and disposal of any worn or damaged tires.

The estimated cost for this contract is \$105,000.00.

The bid deposit for this contract is \$5,200.00.

The contract specifications require that the contractor shall begin furnishing and delivering tires beginning five days after the mailing of a purchase order and all items shall be delivered by December 31, 2017.

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

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

The tentative schedule for this contract is as follows:

Advertise	May 3, 2017
Bid Opening	May 23, 2017
Award	June 15, 2017
Completion	December 31, 2017

Funds are available in Account 101-66000-623250.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-672-11.

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

File #: 17-0410, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0411, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806

Dear Sir:

Contract documents and specifications have been prepared for Contract 13-370-3F, Buffalo Creek Reservoir Expansion.

The purpose of this contact is to provide an additional 180 acre-feet (58,650,000 gallons) of flood storage in the existing Buffalo Creek Reservoir (BCR) located in Lake County, Illinois. It is estimated that this project will protect 107 structures and provide in excess of \$25 million in flood relief benefits.

The project consists of the following:

1. Mass excavation to expand the volume of the existing flood control reservoir
2. Placement of excavated material for upland prairie restoration
3. Public access improvements including new multi-use trails, seven boardwalks, and two reservoir overlooks
4. Installation of native seeding, wetland plant plugs, and trees
5. Yearly monitoring and maintenance of vegetation to meet regulatory performance requirements

The engineer's estimated cost for this contract is between \$20,074,055.75 and \$24,300,172.75. The estimated cost range will be stated in the advertisement for bids.

The bid deposit for this contract is \$600,000.00.

The contract specifications require that all work shall be completed within 2,557 calendar days after approval of the contractor's bond.

The Multi-Project Labor Agreement will not 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 "General and Heavy Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20 percent MBE, 10 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

File #: 17-0411, **Version:** 1

Advertise	May 3, 2017
Bid Opening	June 13, 2017
Award	August 3, 2017
Completion	August 1, 2024

Funds in the amount of \$19,299,908.00 are available in Account 401-50000-645620. Funds for 2017 in the amount of \$732,300.00 are available in Account 501-50000-645620. Funds for subsequent years, 2018 and 2019, from Account 501-50000-645620 are contingent on the Board of Commissioners' approval of the District's budgets for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 13-370-3F.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JMK
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 20, 2017

Attachment

Buffalo Creek Reservoir Expansion

Project Number: 13-370-3F

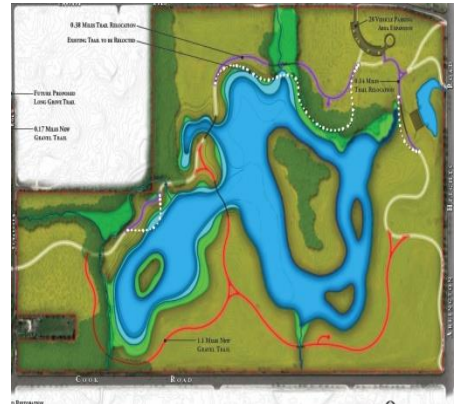
Service Area: North

Location: Lake County, IL

Engineering Consultant: Hey & Associates, Inc.

General Contractor: To be determined

Estimated Construction Cost: \$21,130,585.00

Contract Award Date: August 2017***Substantial Completion Date:** December 2019*

Project Description: This project will increase the impoundment capacity of the existing Buffalo Creek Reservoir by approximately 180 acre-feet. Pedestrian bridges and boardwalks will be replaced and existing trails will be relocated to remove them from the ten-year storm event.

Project Justification: Safety/Regulatory. Approximately 107 structures will receive flood protection from the expansion.

Project Status: Project ready to bid.

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

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0418, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-363-12 (RE-BID) for public tender of bids a 60-year lease on 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois, eastern portion of Cal-Sag Channel Parcel 11.04 The minimum initial annual rental bid shall be established at \$156,000.00

Dear Sir:

On January 5, 2017, the Board of Commissioners ("Board") authorized the advertisement of Contract 17-363-11 for the public tender of bids a 60-year lease on 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois and known as the eastern portion of Cal-Sag Channel Parcel 11.04 for a minimum initial annual rental bid of \$260,000.00. The minimum bid represented 10% of the highest of the three appraised values, pursuant to Board policy. The bid opening was on February 28, 2017, and no bids were received. As no bids were received, it is recommended that the site be re-advertised as available for lease at the statutory minimum of 6% of the highest of the three appraised values. The site is currently vacant.

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

<u>Appraiser</u>	<u>Value</u>
CohnReznick Patricia McGarr, MAI (District's appraiser)	\$2,600,000.00
Landauer Valuation & Advisory Daniel Costello, MAI	\$1,500,000.00
Madison Appraisal, LLC Joseph J. Calvanico, MAI	\$1,050,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$2,600,000.00 and that the minimum initial annual rental bid be established at 6% of the property's fair market value or \$156,000.00.

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

1. The real estate consisting of 7 acres located south of the Cal-Sag Channel and west of Cicero

File #: 17-0418, **Version:** 1

Avenue in Crestwood, Illinois, and known as the eastern portion of Cal-Sag Channel Parcel 11.04 depicted in the exhibit attached hereto be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.

2. The fair market value of the 7 acres of real estate be established at \$2,600,000.00 and that the minimum initial annual rental be established at 6% thereof or \$156,000.00.

3. The Director of Procurement and Materials Management be authorized to advertise said 7 acres of real estate as available for lease for a term of sixty (60) years at the minimum initial annual rental bid of \$156,000.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 17-363-12 (RE-BID) for public tender of bids a 60-year lease of 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois and known as the eastern portion of Cal-Sag Channel Parcel 11.04. The minimum initial annual rental bid shall be established at \$156,000.00.

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

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 20, 2017

Attachment



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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0420, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$34,100.00, Account 101-66000-612420, Requisition 1461197

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure the services of roadway maintenance at the Prairie Plan Site in Fulton County, Illinois, to include approximately 2,036 linear feet of shoulder clearing (brooming) and approximately 4,524 square yards of bituminous seal coating to the office road and Field 63 road and approximately 398 square yards of patching to the existing parking lot.

The estimated cost for this contract is \$34,100.00.

The bid deposit for this contract is \$1,700.00.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the work site is located in Fulton County, Illinois.

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

It is estimated that this contract will employ nine to ten personnel.

The tentative schedule for this contract is as follows:

Advertise	May 24, 2017
Bid Opening	June 13, 2017
Award	July 6, 2017
Completion	September 29, 2017

Funds are available in Account 101-66000-612420.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-664-11.

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

File #: 17-0420, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0400, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 17-RFP-16 Flexible Spending Account Administrator with Chard Snyder & Associates, Inc. in an amount not to exceed \$195,000.00, Account 101-25000-612430

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Chard Snyder & Associates, Inc. (Chard Snyder) to provide flexible spending account administration services for the period July 1, 2017 through December 31, 2021.

On January 18, 2017, Request for Proposal 17-RFP-16 Flexible Spending Account Administrator was publicly advertised. Ninety-one (91) firms were notified and twenty-five (25) requested proposal documents. On February 17, 2017, the District received seven (7) responsive proposals from the following vendors: Benefit Express, LLC; Benefit Resources, Inc.; Chard Snyder; ConnectYourCare, LLC; Lifetime Benefit Solutions, Inc.; Maestro Health; and WageWorks, Inc.

The proposals were evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 17-RFP-16 and included: programs and services provided; experience and technical competence; financial stability; compliance with insurance requirements; possession of appropriate licenses/permits; and cost.

Following the preliminary evaluation of proposals, excluding cost, five (5) proposers were deemed to be finalists and were invited to interviews conducted March 22, 2017 and March 23, 2017. On March 27, 2017, a solicitation was sent to each of the five finalists that participated in the interviews requesting an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on April 3, 2017.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to Chard Snyder. Chard Snyder received the highest technical score among the proposers. It has over 1,400 clients in 40 states with approximately 30% of these clients in the public sector. It utilizes a single "smart" card for medical flexible spending, dependent care and commuter spending accounts making it convenient for plan participants to utilize the benefits. It has a very high auto-adjudication rate of 93% for reimbursements requiring less submission of paper receipts by plan participants. The platform includes a user-friendly self-service portal and a mobile application for participant use. The service model provided is a personalized, customer-focused approach. The District will be provided with a dedicated account team to service its plan. Chard Snyder performs required annual non-discrimination compliance testing for the District plan at no additional cost to the plan and provides a robust menu of reports for plan administrators.

The Diversity Section reviewed the request for proposal and concluded that Appendix A would not be

File #: 17-0400, **Version:** 1

applicable since the proposed services are dependent on the expertise of the vendor and cannot be subcontracted. Although Appendix A is not required, Chard Snyder is certified as a Women's Business Enterprise by the Women's Business Enterprise National Council (WBENC).

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Chard Snyder in the amount of \$195,000.00. The estimated expenditures are \$20,000.00 in 2017, \$42,000.00 in 2018, \$43,000.00 in 2019, \$44,000.00 in 2020 and \$46,000.00 in 2021. Funds are available in Account 101-25000-612430 for 2017. Funds for 2018, 2019, 2020 and 2021 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Beverly K. Sanders, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0401, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for contract 17-RFP-11 Financial Advisory Services Related to the District Financing Program, for a three-year period in an amount not to exceed \$91,250.00, Account 101-11000-612430, Requisition 1443107

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Acacia Financial Group, Inc., for financial advisory services related to the District financing program for a three-year period ending May 31, 2020. The purpose of this contract is to provide the District with financial advisory services related to the District's financing program for the next three years. In accordance with the Securities and Exchange Commission's ("SEC") 2014 ruling which requires each bond issuer to have an Independent Registered Municipal Advisor ("IRMA") to review all advice and solicitation for business presented to the District. Therefore, the selected firm will provide the IRMA services and other financial consulting services as directed by the Treasurer.

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

The Request for Proposal 17-RFP-11 was advertised on December 14, 2016. Eighty (80) firms were notified, and twenty (20) firms requested proposal documents. Six (6) acceptable proposals were received on January 13, 2017. The RFP process was coordinated through the Director of Procurement and Materials Management. The evaluation committee which reviewed and evaluated the submitted RFP's consisted of staff from the Treasury, Law, and Procurement and Materials Management Departments. Responses were evaluated according to the criteria defined in the RFP. Firms were ranked based on the numeric score calculated by the evaluation committee.

The committee reached a consensus that four proposers met the technical qualifications portion of the RFP. These firms were interviewed by the committee and requested to submit their best and final offers. A final evaluation matrix, including the interview evaluations and the best and final offers, resulted in an overall top ranking for Acacia Financial Group, Inc. This top overall ranking was based on a composite evaluation score which was calculated from the committee's individual evaluations for each firm's experience, qualifications, technical approach to the work, understanding of the project; financial stability, registration with the SEC as a Municipal Advisor, and cost of services.

File #: 17-0401, **Version:** 1

Appendix A was not included for general financial consulting services because the cost estimate was less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance; however, Appendix A was included and will be utilized for the potential financial advisory services related to bond sale transactions.

Acacia Financial Group, Inc., is a firm with seven offices in the United States and a strong presence in Illinois. The firm currently advises over twenty-five water and sewer utility clients across the U.S. It has consistently ranked among the top ten financial advisors in the nation, and it ranked first in Illinois in 2015 and 2016. Inasmuch as the firm Acacia Financial Group, Inc., possesses a high degree of professional skill, it is requested that the Director of Procurement of Materials Management be authorized to issue a purchase order and enter into an agreement for a three-year period ending May 31, 2020, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$91,250.00.

The estimated expenditure for 2017 is \$17,800.00, for 2018 is \$30,400.00, for 2019 is \$30,400.00, and for 2020 is \$12,650.00. Funds for 2017 are available in account 101-11000-612430. Funds for 2018 through 2020 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Mary Ann Boyle, Treasurer, MAB:st

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 20, 2017

Attachment

ATTACHMENT A
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
17-RFP-11

Financial Advisory Services Related to the District Financing Program for District Bond Sales

Following is the list of firms eligible to provide financial advisory services related to the District financing program for District Bond Sales for the three-year period ending May 31, 2020:

Acacia Financial Group, Inc *

Columbia Capital Management, LLC

Ehlers and Associates, Inc.

PFM Financial Advisors, LLC

Public Resources Advisory Group, Inc.

William Blair & Company, LLC

*Denotes Minority-owned (MBE) or Woman-owned (WBE) Business Enterprise.

All firms met the minimum qualification standards set forth in the RFP. The District provides no assurances that every firm will be appointed to participate in any bond sale during the three-year period.

Dated 4/20/17



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0404, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver Renewal of Eight Hundred (800) Citrix XenApp Software Maintenance Licenses, Renewal of Twenty-Five (25) Citrix XenDesktop Software Maintenance Licenses, and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$82,372.50, Accounts 101-27000-612810, 612820, Requisition 1460526

Dear Sir:

Authorization is requested to issue a purchase order to Citrix Systems, Inc. to furnish and deliver renewal of eight hundred (800) Citrix XenApp software maintenance licenses, renewal of twenty-five (25) XenDesktop software maintenance licenses, and renewal of two (2) Citrix NetScaler MPX appliances. This purchase order expires June 30, 2018.

Citrix XenApp and XenDesktop software along with NetScaler appliances enable the District's Information Technology Infrastructure Section to support a good share of current computer utilization and employee access to District programs and licensed application software. The Virtual Desktop based Client Access License Model provides the capability to access the District's software resources which are required to maintain the District's concurrent user licenses.

Citrix Systems, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing, maintenance, and support required. Inasmuch as Citrix Systems, Inc. is the only source of supply for the software licensing, maintenance and support, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Citrix Systems, Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Citrix Systems, Inc. in an amount not to exceed \$82,372.50.

Funds are available in Accounts 101-27000-612810, 612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:JR:HS
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 20, 2017.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0424, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$264,057.98, Account 201-50000-634860, Requisition 1462213.

Dear Sir:

Authorization is requested to issue a purchase order to 72 Hour LLC, DBA National Auto Fleet Group to furnish and deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two 2017 Chevrolet Suburbans under the NJPA Contract No. 120716-NAF. The District has the ability to participate in NJPA Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The NJPA currently has a competitively bid contract with 72 Hour LLC, DBA National Auto Fleet Group for the purchase of 2017 Ford Escapes, Ford Transits, and Chevrolet Suburbans with gasoline engines. On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on January 17, 2017, and expires on January 17, 2021.

The planned vehicle replacements that have met the replacement criteria of 10 years or 100,000 miles, or have exceptionally high lifetime-to-date maintenance costs are listed below:

Unit	Year	Make	Model	Dept	Sect	Odometer	Months in Service
1163	2001	Chevrolet	Blazer	M&R	194	48,885	192
1169	2001	Chevrolet	Blazer	M&R	194	61,241	192
1187	2001	Chevrolet	Blazer	M&R	197	61,452	192
1738	2007	Ford	Explorer	M&R	194	47,450	128
1503	2005	Ford	Econoline	M&R	195	104,844	144
1522	2005	Ford	Econoline	M&R	194	57,353	144
1526	2005	Ford	Econoline	M&R	196	79,567	144
1189	2001	Ford	Excursion	M&R	126	79,867	192
1531	2005	Ford	Excursion	M&R	126	122,332	144

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

The Procurement and Materials Management Department believes that participating in the NJPA contract will

File #: 17-0424, **Version:** 1

expedite the ordering and delivery of vehicles, and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to 72 Hour LLC, DBA National Auto Fleet Group in an amount not to exceed \$264,057.98.

Funds are available in Account 201-50000-634860.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:SKL:JJ:JRM:LSA
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0425, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Landmark Ford Inc., to Furnish and Deliver one 2017 Ford Transit Cargo Van and one 2017 Ford Transit Passenger Van under the State of Illinois Joint Purchasing Contract No. 4018029, in an amount not to exceed \$43,661.00, Account 201-50000-634860, Requisition 1462214.

Dear Sir:

Authorization is requested to issue a purchase order to Landmark Ford Inc. to furnish and deliver one 2017 Ford Transit Cargo Van and one 2017 Ford Transit Passenger Van under the State of Illinois Joint Purchasing Contract No. 4018029. The District has the ability to participate in State of Illinois Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The State currently has a competitively bid contract with Landmark Ford Inc., for the purchase of 2017 Ford Transit Cargo and Passenger Vans with flexible fuel gasoline engines. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on April 13, 2015, and expires on September 30, 2017.

The planned vehicle replacements that have met the replacement criteria of 10 years or 100,000 miles, or have exceptionally high lifetime-to-date maintenance costs are listed below:

Unit	Year	Make	Model	Dept	Sect	Odometer	Months in Service
2533	2005	Ford	Freestar	M&R	161	81,829	144
2541	2005	Ford	Freestar	M&R	122	120,632	144

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

The Procurement and Materials Management Department believes that participating in the State's contract will expedite the ordering and delivery of vehicles, and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Landmark Ford Inc. in an amount not to exceed \$43,661.00.

Funds are available in Account 201-50000-634860.

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

File #: 17-0425, **Version:** 1

of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0434, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-100-11, Furnish and Deliver Automatic Samplers, to Hach Company, in an amount not to exceed \$47,504.00, Account 101-16000-623570, Requisition 1438605

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-100-11, Furnish and Deliver Automatic Samplers.

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

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

Seven hundred twelve (712) companies were notified of this contract being advertised and twenty-six (26) companies requested specifications.

Hach Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$52,800.00, placing their bid of \$47,504.00 approximately 10 percent below the estimate.

The Multi-Project Labor Agreement 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.

Delivery shall be made within ninety (90) calendar days after receipt of the purchase order.

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 17-100-11 to Hach Company, in an amount not to exceed \$47,504.00.

No bid deposit was required for this contract.

Funds are available in Account 101-16000-623570.

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

File #: 17-0434, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0436, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-701-21, Furnish and Deliver a Submersible Storm Pump for the Deerfield Reservoir, to Grundfos Water Utility, Inc., in an amount not to exceed \$49,000.00, Account 201-50000-634650, Requisition 1434511

Dear Sir:

On November 17, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-701-21, Furnish and Deliver a Submersible Storm Pump for the Deerfield Reservoir.

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

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

Seven hundred twenty (720) companies were notified of this contract being advertised and twenty-three (23) companies requested specifications.

Grundfos Water Utility, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$100,000.00, placing their bid of \$49,000.00 approximately 51 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 17-701-21 to Grundfos Water Utility, Inc., in an amount not to exceed \$49,000.00.

The bid deposit, in the amount of \$5,000.00, 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.

File #: 17-0436, **Version:** 1

Funds are available in Account 201-50000-634650.

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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0443, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Staples Contract and Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the National Joint Powers Alliance Purchasing (NJPA) Co-operative Contract Number 010615-SCC, in an amount not to exceed \$64,302.10, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1461808, 1461809, 1461810, 1462095, 1462096, 1462097, 1462099, 1462106, 1462107, 1462110, 1462218, 1462219, and 1462222

Dear Sir:

On May 19, 2011, the Board of Commissioners authorized to participate in the National Joint Powers Alliance (NJPA) co-operative. The Metropolitan Water Reclamation District of Greater Chicago has the ability to participate under State Statute (5 ILCS 220), the Intergovernmental Cooperation Act.

On August 1, 2015, the National Joint Powers Alliance (NJPA) co-operative entered into an agreement with Staples Contract and Commercial, Inc., under contract number 010615-SCC, to furnish and deliver office, school, and other workplace-related supplies and services. The contract has a term of four years, from August 1, 2015 through August 1, 2019.

A separate Board letter has been submitted for this Board meeting requesting the Board of Commissioners to terminate for convenience the District's current participation in the office supplies contract with P. D. Morrison Enterprises, Inc., under the State of Illinois Joint Purchasing Contract Number PSD4017241, due to ongoing State of Illinois budgetary issues.

Authorization is being requested to participate in the National Joint Powers Alliance (NJPA) co-operative contract agreement with Staples Contract and Commercial, Inc., under contract number 010615-SCC, to furnish and deliver miscellaneous non-stock office supplies to various locations.

Departments participating on this contract are the Board of Commissioners, General Administration, Monitoring and Research, Procurement and Materials Management, Human Resources, Information Technology, Law, Finance, Engineering, and Maintenance and Operations. The departments will issue new requisitions for each annual renewal period for this contract and will seek Board approval for each annual renewal period. The requested amount, not to exceed of \$64,302.10, is for the period ending December 31, 2017.

As it relates to this contract, the term "miscellaneous non-stock" office supplies shall not include the following: toner cartridges, certain calculators, office furniture, printing services, telephones, dictation equipment, fax machines, copier machines, audio-visual equipment, computer equipment and electrical appliances.

File #: 17-0443, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Staples Contract and Commercial, Inc., in an amount not to exceed \$64,302.10.

Funds are available in Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:kp
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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0439, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 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.

File #: 17-0439, **Version:** 1

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 20, 2017

Attachments

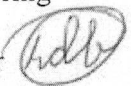
INTEROFFICE MEMORANDUM

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.: Division 03
275,770
 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

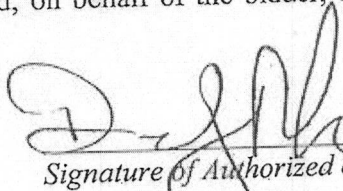
SIGNATURE SECTION

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.

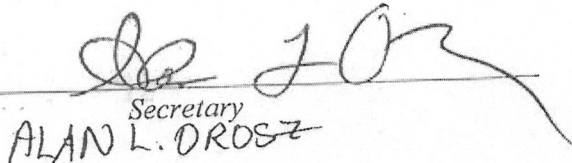
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

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

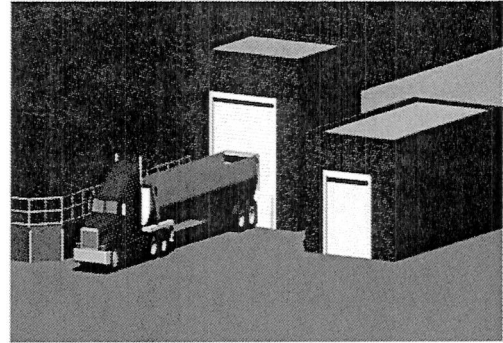
Engineering Consultant: In-house design

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 #: 17-0440, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-002-12 (Re-Bid), Furnish and Deliver Cylinder Gases and Bulk Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to Matheson Tri-Gas, Inc., in an amount not to exceed \$65,900.36, Account 101-20000-623840

Dear Sir:

On January 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-002-11 furnish and deliver cylinder gases and bulk argon to various locations for a one (1) year period, beginning approximately March 1, 2017 and ending February 28, 2018.

In response to a public advertisement of January 18, 2017, a bid opening was held on January 31, 2017. All bids received were rejected at the February 16, 2017 Board meeting, as reported.

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

GROUP A: LAB GASES

MATHESON TRI-GAS, INC.	\$9,127.04
PRAXAIR DISTRIBUTION, INC.	\$11,860.00
WELDING INDUSTRIAL SUPPLY CO.	\$11,950.92

GROUP B: INDUSTRIAL GASES

WELDING INDUSTRIAL SUPPLY CO.	\$3,792.08
PRAXAIR DISTRIBUTION, INC.	\$4,666.00
MATHESON TRI-GAS, INC.	\$6,087.12

GROUP C: LAB GASES (DEWARs)

PRAXAIR DISTRIBUTION, INC.	\$37,310.00
MATHESON TRI-GAS, INC.	\$47,351.90
WELDING INDUSTRIAL SUPPLY CO.	\$56,419.60

GROUP D: PROPANE GAS

PRAXAIR DISTRIBUTION, INC.	\$2,027.00
MATHESON TRI-GAS, INC.	\$3,334.30
WELDING INDUSTRIAL SUPPLY CO.	\$3,666.24

Two hundred fifty one (251) companies were notified of the contract being advertised and fourteen (14) companies requested specifications.

File #: 17-0440, **Version:** 1

The contract documents stated the District intended to award one contract to the lowest responsible bidder for Groups A and B combined, one contract to the lowest responsible bidder for Group C, and one contract to the lowest responsible bidder for Group D.

The low bid received for Groups C and D from Praxair Distribution, Inc., did not have original signatures and they qualified their bid by taking exception to the Terms and Conditions of the contract documents. Therefore, their bid is considered non-responsive and rejected in the public's best interest in accordance with the contract specifications under General Requirements, pages G-1 and G-2. The Director of Procurement and Materials Management has notified Praxair Distribution, Inc. of this action.

Matheson Tri-Gas, Inc., the lowest responsible bidder for Groups A, B, C and D is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A, B, C and D of this contract was \$74,000.00, placing the total bid of \$65,900.36 approximately 11 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-002-12 (Re-Bid), Groups A, B, C, and D to Matheson Tri-Gas Inc., in an amount not to exceed \$65,900.36.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract.

Funds are available in Account 101-20000-623840.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

Attachments

#17A02-CYLINDER GAS		
Item	MM #	DESCRIPTION
1	112131	GAS,AIR,ZERO GRADE,300CF @ 2640 PSI
2	112133	GAS,ARGON,99.998%,336CF @ 2640 PSI
3	112135	GAS,CARBON DIOXIDE,99.8%,75 LB.@ 830 PSI
4	112138	GAS,HELIUM,ZERO GRADE,291CF @ 2640PSI
5	112141	GAS,HYDROGEN,99.99%,262CF @ 2400 PSI
6	112150	GAS,NITROGEN,99.998%,304CF @ 2640 PSI
7	112152	GAS,OXYGEN,99.8%,282CF @ 2640 PSI

#17B02-CYLINDER GAS (Exchange)		
Item	MM #	DESCRIPTION
1	112125	GAS,ACETYLENE,145 CF,STANDARD
2	112126	GAS,ACETYLENE, 40 CF,JUMBO
3	112127	GAS,ACETYLENE,MC VALVE,10 CF, MINI
4	112134	GAS,ARGON 75%,CO2 25%,350CF @ 2640 PSI
5	112136	GAS,HELIUM/ARGON/CO2,295CF @ 2640 PSI
6	112153	GAS,OXYGEN,99.6%,R STYLE,20CF, MINI

#17C02-CYLINDER GAS (Rental)		
Item	MM #	DESCRIPTION
1	112132	GAS, ARGON, LIQUID, DEWAR, 4303CF @ 235 PSI
2	112145	GAS, NITROGEN, LIQUID, 4300CF @ 235 PSI
3	116864	GAS, ARGON, LIQUID, 24,000CF @ 350 PSI
4	118304	GAS, NITROGEN, 99.998%, 3K, 341CF @ 3500 PSI
5	900025	DEWAR TANK DEMURRAGE, PER DAY, PER DEWAR
6	900026	DEMURRAGE, UHP 3K CYLINDER, PER DAY/CYL

#17D02-CYLINDER GAS (PROPANE)		
Item	MM #	DESCRIPTION
1	112157	GAS, PROPANE, LIQUID, 33LB TANK, F/FORK LIFT
2	112158	GAS, PROPANE, 40 LB. TANK, F/I.W.D. USE
3	112159	GAS, PROPANE, 100LB TANK, F/HEATING TRAILER
4	118306	PROPANE, LIQUID, REFILL, GALLON



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0442, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and B to Fisher Scientific Company, LLC, in an amount not to exceed \$62,226.65, and Group C to Qorpak, a Division of Berlin Packaging, LLC, in an amount not to exceed \$48,091.19, Account 101-20000-623570

Dear Sir:

On January 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-027-11 furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2017 and ending March 31, 2018.

In response to a public advertisement of January 25, 2017, a bid opening was held on February 14, 2017.

The bid tabulation for this contract is:

GROUP A: GLASS LABWARE

FISHER SCIENTIFIC COMPANY, LLC	*\$29,685.01
MG SCIENTIFIC, INC.	*\$31,872.65
QORPAK, A DIVISION OF BERLIN PACKAGING	*\$33,276.03
COLONIAL SCIENTIFIC, INC.	*\$38,711.83
SPECTRUM LABORATORY PRODUCTS	\$41,606.11

GROUP B: PLASTIC LABWARE

QORPAK, A DIVISION OF BERLIN PACKAGING	*\$30,193.09
FISHER SCIENTIFIC COMPANY, LLC	\$32,541.64
MG SCIENTIFIC, INC.	*\$35,747.64
COLONIAL SCIENTIFIC, INC.	*\$41,686.09

GROUP C: COMMERCIAL GLASS AND PLASTIC LABWARE

QORPAK, A DIVISION OF BERLIN PACKAGING	*\$48,091.19
MG SCIENTIFIC, INC.	*\$70,763.65
FISHER SCIENTIFIC COMPANY, LLC	\$72,771.14
SCIENTIFIC SPECIALTIES SERVICE, INC.	*\$74,062.63
SPECTRUM LABORATORY PRODUCTS	\$124,645.99
COLONIAL SCIENTIFIC, INC.	\$147,003.99

GROUP D: PLASTIC BOTTLES

MG SCIENTIFIC, INC.	\$24,121.55
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File #: 17-0442, Version: 1

QORPAK, A DIVISION OF BERLIN PACKAGING	\$28,596.51
FISHER SCIENTIFIC COMPANY, LLC	*\$31,793.47
SCIENTIFIC SPECIALTIES SERVICE, INC.	\$32,306.98
COLONIAL SCIENTIFIC, INC.	\$58,074.59
SPECTRUM LABORATORY PRODUCTS	\$87,899.72
*corrected total	

Four hundred forty seven (447) companies were notified of the contract being advertised and twenty eight (28) companies requested specifications.

Fisher Scientific Company, LLC, the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$59,500.00, placing the total bid of \$62,226.65 approximately 4.3 percent above the estimate.

The low bid received for Group B from Qorpak, a Division of Berlin Packaging, offered 11 substitutions and 1 was determined to not meet contract specifications. The product offered did not meet the specified temperature requirement. Therefore, the bid received from Qorpak, a Division of Berlin Packaging, for Group B was rejected in the public's best interest. The Director of Procurement and Materials Management has notified Qorpak, a Division of Berlin Packaging, of this action.

Qorpak, a Division of Berlin Packaging, the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$96,000.00, placing the total bid of \$48,091.19 approximately 52.7 percent below the estimate.

The lowest bid of \$24,121.55 for Group D, received from MG Scientific, Inc., was approximately 60% higher than the estimate of \$15,000.00. Therefore, all bids received for Group D were rejected in the public's best interest. The Director of Procurement and Materials Management has notified all bidders of this action. Group D will be re-advertised at a future date.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-027-11, Groups A and B to Fisher Scientific Company, LLC, in an amount not to exceed \$62,226.65, and Group C to Qorpak, a Division of Berlin Packaging, in an amount not to exceed \$48,091.19.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623570.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:CD:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

Attachments

Contract #17-027-11

Group A

#17A27-GLASS LABWARE		
Item	MM #	DESCRIPTION
1	110685	BAR,STIRRING,MGNTC,TEFLON COAT,1/2X5/16"
2	110686	BAR,STIRRING,MGNTC,TEFLON COAT,1"X5/16"
3	110687	BAR,STIRRING,MGNTC,TEFLON COAT,1.5"X3/8"
4	110688	BAR,STIRRING,MGNTC,TEFLON COAT,2"X5/16"
5	110689	BAR,STIRRING,MGNTC,TEFLON COAT,2.5"X3/8"
6	110690	BAR, STIRRING,MGNTC,TEFLON COAT,3"X1/2"
7	110693	BEAKER,GLASS,150ML,GRAD GRIFFIN,LOW FORM
8	110694	BEAKER,GLASS,400ML,HEAVY DUTY,#1003-400
9	110695	BEAKER,GLASS,1000ML,HEAVY DUTY,#1003-1L
10	110696	BEAKER,GLASS,2000ML,HEAVY DUTY,#1003-2L
11	110699	BEAKER,GLASS,50ML,GRAD GRIFFIN,LOW FORM
12	110700	BEAKER,GLASS,100ML,GRAD GRIFFIN,LOW FORM
13	110702	BEAKER,GLASS,250ML,GRAD GRIFFIN,LOW FORM
14	110703	BEAKER,GLASS,600ML,GRAD GRIFFIN,LOW FORM
15	110704	BEAKER,GLASS,600ML,GRAD GRIFFIN,HVY DUTY
16	110705	BEAKER,GLASS,2000ML,GRAD GRIFFIN,LOWFORM
17	110706	BEAKER,GLASS,4000ML,GRAD GRIFFIN,LOWFORM
18	110720	BOTTLE,BOD W/GLASS STPR,NUMBERED,NO DUPL
19	111032	CYLINDER,GRADUATED,GLASS,CLASS A,10mL
20	111034	CYLINDER,GRDTD PHRM,CRNG#6520-25,25ML
21	111035	CYLINDER,GRDTD,KIMBLE#20024-25,25ML
22	111036	CYLINDER,GRDTD RED STRIPE,CRNG#3046,50ML
23	111040	CYLINDER,GRDTD RED STRIPE,CRNG#3046,100M
24	111041	CYLINDER PHRM,CRNG#6520-100, 100ML
25	111042	CYLINDER GRDTD RED STRIPE,#3046, 250ML
26	111045	CYLINDER GRDTD,RED STRIPE,#3042,500ML
27	111048	CYLINDER GRDTD,RED STRIPE,#3042-1L,1000M
28	111096	FILLER,PIPET,RUBBER BULB TYPE
29	111111	FLASK, BOILING, FLAT BOTTOM, 250ML
30	111125	FLASK,CONICAL,WIDE MOUTH,GRAD.,500ML
31	111127	FLASK,CONICAL,WIDE MOUTH,GRAD.,1000ML
32	111131	FLASK,CONICAL,WIDE MOUTH,GRAD.,2000ML
33	111136	FLASK, DISTILLING, 1000ML, #3360-1LF
34	111140	FLASK,FILTERING,W/SIDE TUBE,1000ML
35	111145	FLASK,VOLTRC,SNAP CAP,CRNG 5580,25ML
36	111147	FLASK,VOLTRC,GRDTD,RED,#9 STOPPER,50ML
37	111148	FLASK,VOLTRC,CRNG 5640, 50 ML
38	111149	FLASK,VOLTRC,#13 POLY STOPPER,100ML
39	111150	FLASK,VOLTRC,#100SNAP CAP,CRNG5580,100ML
40	111155	FLASK,VOLTRC,#13ST GL STOPPER,200ML
41	111156	FLASK,VOLTRC,#16ST GL STOPPER,5640,250ML
42	111160	FLASK,VOLTRC,#19ST POLY STOPPER,500 ML
43	111164	FLASK,VOLTRC,#22GRND GL STOPPER,1000ML
44	111166	FLASK,VOLTRC,#27GRND GL STOPPER,2000ML

Contract #17-027-11

Group A

#17A27-GLASS LABWARE		
Item	MM #	DESCRIPTION
45	111175	FUNNEL,FLTRNG,58DEG,KIMBLE 28950,65MM
46	111184	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,75 MM
47	111185	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,100MM
48	111186	FUNNEL,GL PWDR,SHRT STEM,CRNG 6220,150MM
49	111227	JAR,GLASS,STT-SIDED,70-400 SCREW TOP,8OZ
50	111289	PIPET,VOLUMETRIC, CLASS-A, 30 ML, FISHER
51	111292	PIPET,VOLUMETRIC,COLOR CODED,TP-I,FISHER
52	111297	PIPET,VOLUMETRIC,TYPE I,CLASS A,2 ML
53	111298	PIPET,VOLUMETRIC,TYPE I,CLASS A,3ML
54	111300	PIPETS,SEROLOGICAL AND VOLUMETRIC (LABO
55	111303	PIPET,VOLUMETRIC,SERIALIZED,GLASS,5 ML
56	111306	PIPET,SEROLOGICAL,REUSABLE GLASS,10 ML
57	111308	PIPET,SEROLOGICAL,GLASS,WITH PLUG,10 ML
58	111310	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,10ML
59	111311	PIPET,VOLUMETRIC,GLASS,CLASS A,15 ML
60	111314	PIPET,SEROLOGICAL,REUSABLE GLASS,25 ML
61	111315	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,25ML
62	111320	PIPET,VOLUMETRIC,GLASS,CLASS A, 100 ML
63	111427	TUBE,CULTURE,BOROSILICATE GLASS,13X100MM
64	111428	TUBE,CULTURE,GLASS,LAB,RIMLESS,15 X 85MM
65	111429	TUBE,CULTURE,BOROSILICATE GLASS,16X100MM
66	111431	TUBE,CULTURE,BOROSILICATE GLASS,16X150MM
67	111436	TUBE,CULTURE,BOROSILICATE GLASS,20X150MM
68	111443	TUBE,GAS DISPERSION,COARSE,8X12X250MM
69	111498	VIAL,GLASS,CLEAR,12X32 MM,8-425 CAP,2ML
70	112484	BLENDER,LABORATORY,1 QT.,WARING #700G
71	114355	PIPET,VOLUMETRIC,CLASS A,6 ML.
72	114358	PIPET,VOLUMETRIC,CLASS A,9 ML.
73	115278	BAG,SAMPLE,STERILE,CLEAR,DISP,5X12",3MIL

Contract #17-027-11

Group B

#17B27-PLASTIC LABWARE		
Item	MM #	DESCRIPTION
1	110735	BOTTLE,WASH,#16651-471,250ML,6/PK
2	110736	BOTTLE,W/DROPPER ASSMBLY,4 OZ.
3	110739	BOTTLE,WASH,#2401-0500,#03-409-10CC,500M
4	110740	BOTTLE,WASH ASSEMBLY,#2401-1000,1000ML
5	110741	BOTTLE,NARROW MTH,VWR#16067-124,1000M
6	110742	BOTTLE,WIDE MTH,POLY,W/ CAP,1000ML
7	110743	BOTTLE,HI DNSTY,WIDE MTH,#16125-118,1/2G
8	110749	BOTTLE,POLY,LOW DENSITY,8L,W/CAP
9	110752	BOTTLE,LOW DENSITY CARBOY,20L
10	110753	BOTTLE,HIGH DENSITY POLYETHENE^^ LOW DEN
11	110754	BOTTLE,LOW DENSITY POLY CARBOY,25L
12	110755	BOTTLE,LOW DENSITY,CARBOY W/SPIGOT,9L
13	110756	BOTTLE,HI DNSTY POLY CARBOY W/SPIGOT,20L
14	110761	BOTTLE,CARBOY,CALIBRTD,2 GAL(9L),6/CS
15	110762	BOTTLE,CARBOY,CALIBRTD,5 GAL(20L),4/CS
16	110763	BOTTLE,ROLLER,W/CAP,STERILE,490 SQ CM
17	110764	BOTTLE,ROLLER,W/CAP,STERILE,850 SQ CM
18	111018	CONTAINER,POLY,38MM CAP,U06100-30,2.5GAL
19	111039	CYLINDER,GRDTD W/POLYPRO BASE,100ML
20	111044	CYLINDER GRDTD,BLK POLYPRO BASE,250 ML
21	111046	CYLINDER,GRADUATED,PLASTIC(PP), 1000mL
22	111047	CYLINDER GRDTD,BLK POLYPRO BASE,1000 ML
23	111079	DISPENSER,VOL,1ML,NALGENE#3700-001
24	111142	FLASK,TISSUE CULTURE,800ML
25	111152	FLASK,VOLTRC,POLYPRO,SCRW CAP,200ML
26	111170	FUNNEL,COORS #60243,320ML
27	111178	FUNNEL,POLYPRO,BEL ART#14781,2.5"TOP DIA
28	111179	FUNNEL,POLYPRO,BEL ART#14782,3.25"TOP DIA
29	111180	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,101M
30	111181	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,152M
31	111182	FUNNEL,HI DNSTY POLY,W/RIBBING,201 MM
32	111287	PIPET TIP,DISPOSABLE,200 TO 1000 uL
33	111295	PIPET,SEROLOGICAL,PLASTIC,1 ML X 1/100
34	111299	PIPET,PLASTIC,TRANSFER TYPE,3.5ML
35	111360	SPONGE,SCRUBBER, 6-1/2 X 3-1/2",3M #74
36	111422	TUBE,CENTRIFUGE,GRADUATED,50ML,30X115MM
37	111423	TUBE,CENTRIFUGE,PET,50 mL,30 X 114 mm
38	111434	TUBE,CULTURE,POLYSTYRENE,14ML,17X100MM
39	113997	TIP,F/PIPET,BEVEL POINT,1-200 MICROLITER
40	114728	PIPET TIP,DISPOSABLE,10ML,F/LACHAT LAB
41	115276	PIPET,SEROLOGICAL,POLYSTYRENE,10 ML.
42	115461	PIPET TIP,DISPOSABLE,5ML,F/LACHAT LAB
43	115714	TUBE,CENTRIFUGE,GRADUATED,15ML,DISPOSABL

Contract #17-027-11

Group C

#17C27-COMM. GLASS & PLASTIC LAB		
Item	MM #	DESCRIPTION
1	110714	BOTTLE, GLASS, FLINT JAR, 89-400MM, 32OZ
2	110716	BOTTLE, GLASS, FLINT JAR, 83-400MM, 64OZ
3	110738	BOTTLE, BORON TEST, 43-400 MM, 8 OZ
4	110744	BOTTLE, PLASTIC, 1/2 GAL., SQUARE, 38-400MM
5	110746	BOTTLE, POLY, 89-400, 1 GAL,
6	110758	BOTTLE, HIGH DENSITY, WIDE-MOUTH, 16 OZ
7	110759	BOTTLE, HI DNSTY, WIDE-MTH, 32 OZ, 84 PER CS
8	110760	BOTTLE, HI DENSITY, WIDE-MTH, 1GAL, 4/CS
9	110766	BOTTLE CAP, LINERLESS, WHITE, 38-400MM
10	110767	BOTTLE CAP, LINERLESS, WHT, 43-400MM,
11	110771	BOTTLE CAP, POLYPRO LNRLESS WHT, 89-400MM
12	110773	BOTTLE CAP, LNRLESS, TH 110-400(F/GAL BTL)



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0447, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-806-22 (Re-Bid), Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Plumbing Station, to Ornelas Construction Company, in an amount not to exceed \$286,309.00, Account 201-50000-645600, Requisition 1417079

Dear Sir:

On July 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station.

In response to a public advertisement of September 14, 2016, a bid opening was held on October 4, 2016. All bids were rejected as reported at the Board meeting of November 3, 2016.

In response to a public re-advertisement of February 8, 2017, a bid opening was held on March 7, 2017. The bid tabulation for this contract is:

ORNELAS CONSTRUCTION COMPANY	\$286,309.00
MECCON INDUSTRIES, INC.	\$343,000.00

One thousand sixty-four (1064) companies were notified of this contract being advertised and twenty-two (22) companies requested specifications.

Ornelas Construction Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$200,000.00, placing their bid of \$286,309.00 approximately 43.2 percent above the estimate.

Maintenance and Operations believes that the cost over the estimate is due to the inclusion of an additional cost factor to compensate for any unknown risk associated with the strict shutdown requirements, and the unpredictable amount of liquidated damages that would be assessed. In addition, since the original preparation of a cost estimate for this project, there has been a considerable increase in the cost of the electrical equipment and materials required under this Contract.

Ornelas Construction Company 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 10 percent WBE and bidder offers themselves to satisfy MBE and SBE participation.

Ornelas Construction Company has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: electricians, pipefitters and

File #: 17-0447, **Version:** 1

carpenters. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately ten (10) 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 16-806-22 (Re-Bid), to Ornelas Construction Company, in an amount not to exceed \$286,309.00.

The contractors shall furnish the equipment within 400 calendar days after approval of the Contractor's Bond.

Funds for the 2017 expenditures, in the amount of \$200,000.00, are available in Account 201-50000-645600. The estimated expenditures for 2018 are \$86,309.00. Funds for the 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

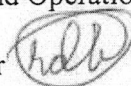
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

**Interoffice Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: April 12, 2017

TO: John Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 16-806-22, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station

Bidder: Ornelas Construction Company

The lowest responsive bidder, Ornelas Construction Company, has submitted company information, "MBE, WBE and 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% Minority, 9% WBE, and 10% Small Business Enterprises. According to the contract's Utilization Plan, the bidder has committed to the following:

MBE

*

WBE

10.0%

SBE

*

Therefore, the lowest responsive bidder, Ornelas Construction Company, is in apparent compliance with the requirements of the Affirmative Action Ordinance Revised Appendix D.

*Bidder offers self to satisfy MBE and SBE participation.

RDB: GG

Attachment

c: Ms. Darlene A. LoCascio, Shields-Wright, Cornier, Gordon, File

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: Ornelas Construction Company

Contract No.: 16-806-22

Affirmative Action Contact & Phone No.: James Ornelas (815) 462-7600

E-Mail Address: jimornelas@ornelasconstruction.com

Total Bid: \$286,309.00

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: Ornelas Construction Company, James Ornelas
 Business Phone Number: 815-462-7600 Email Address: jimornelas@ornelasconstruction.com
 Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451
 Description of Work, Services or Supplies to be provided: Furnish, Deliver and Install one (1) vacuum pump
 CONTRACT ITEM NO.: 1, 2 and 3
 Total Dollar Amount Participation: \$257,609.00

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

☒ YES

☐ NO

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

MBE UTILIZATION

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

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

☐ YES

☐ NO

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

MBE UTILIZATION

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

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: Autumn Construction, Susan Nelson
 Business Phone Number: (630) 588-9585 Email Address: susan.nelson@autumnconstruction.com
 Address: 1400 E. Touhy Ave., Suite 477, Des Plaines, IL 60018
 Description of Work, Services or Supplies to be provided: Install pump, associated accessories and seal water piping
 CONTRACT ITEM NO.: 2
 Total Dollar Amount Participation: \$28,700.00

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

☐ YES

☒ NO

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

WBE UTILIZATION

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

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

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

☐ YES

☐ NO

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

WBE UTILIZATION

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

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

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: Ornelas Construction Company, James Ornelas
 Business Phone Number: (815) 462-7600 Email Address: jimornelas@ornelasconstruction.com
 Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451
 Description of Work, Services or Supplies to be provided: Furnish, Deliver and Install one (1) vacuum pump
 CONTRACT ITEM NO.: 1, 2 and 3
 Total Dollar Amount Participation: \$257,609.00

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

SBE UTILIZATION

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

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

SBE UTILIZATION

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

(Attach additional sheets as needed)

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

SIGNATURE SECTION

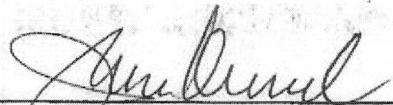
On Behalf of Ornelas Construction Company I/We hereby acknowledge that
 (name of company)

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.

3/7/2017

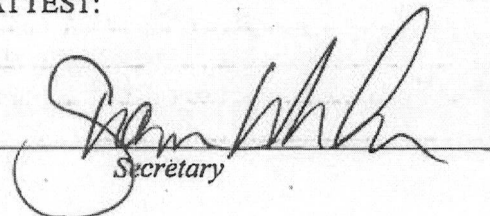
Date


Signature of Authorized officer

ATTEST:

James Ornelas, President

Print name and title


Secretary

(815) 462-7600

Phone number

- 1) **The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.**
- 2) **Failure to do so will result in a nonresponsive bid and rejection of the bid.**
- 3) **If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."**

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0408, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase orders and to exercise the option to extend the agreements for an additional twelve (12) month period for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$101,992.00, from an amount of \$244,024.17 to an amount not to exceed \$346,016.17 and to Heyl, Royster, Voelker & Allen, P.C. in an amount of \$48,008.00, from an amount of \$59,586.28 to an amount not to exceed \$107,594.28, Account 101-25000-612430, Purchase Orders 3085891 and 3085933

Dear Sir:

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

As of March 7, 2017, the attached list of change orders has been approved. The effect of these change orders resulted in an increase of the purchase order to Dennis Noble & Associates, P.C. in an amount of \$74,024.17 (a 43.54% increase) from the original amount awarded of \$170,000.00, to a current value of \$244,024.17; a close out and decrease of the purchase order to Neuson Law, P.C. in an amount of \$16,083.02 (a 20.10% decrease) from the original amount awarded of \$80,000.00, to a current value of \$63,916.98; and an increase of the purchase order to Heyl, Royster, Voelker & Allen, P.C. in an amount of \$9,586.28 (a 19.17% increase) from the original amount awarded of \$50,000.00, to a current value of \$59,586.28.

These change orders are required for continued legal representation on workers' compensation cases. Additional funds are needed to continue the representation by Dennis Noble & Associates, P.C., and by Heyl, Royster, Voelker & Allen, P.C. for the period from June 1, 2017 to May 31, 2018.

These change orders are in compliance with the Illinois Criminal Code since the changes are germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute change orders to increase the purchase orders and to extend the agreements with Dennis Noble & Associates, P.C. in the amount of \$101,992.00 from an amount of \$244,024.17 to an amount not to exceed \$346,016.17, and with Heyl, Royster, Voelker & Allen, P.C., in an amount of \$48,008.00 from an amount of \$59,586.28 to an amount not to exceed \$107,594.28 for the twelve (12) month period from June 1, 2017 to May 31, 2018.

File #: 17-0408, **Version:** 1

The estimated expenditures for years 2017 and 2018 for Dennis Noble & Associates, P.C. are \$59,495.00 and \$42,497.00, respectively. The estimated expenditures for years 2017 and 2018 for Heyl, Royster, Voelker & Allen, P.C. are \$28,005.00 and \$20,003.00, respectively.

Funds for the 2017 expenditures are available in Account 101-25000-612430. Funds for 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:aw
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 20, 2017

Attachment D-COLR891

Client : 100
Report Name: ZRPT_CHARGE_ORDER_103
Requester : WILKIN

Charge Order Log Report

Original Value: 170,000.00
Approved Value: 244,024.17
Current Value: 244,024.17

Charge Number	Text	Value	Initiator	Date	File Letter	CDR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase per EOC, 11/15/15, File 15-1273.	27,000.00	INC	TURNER	11/20/2015			Approved	USPMLC	0001	5315675	ENGINEER
0002	Per 9/1/16 E4, File 16-0858.	40,000.00	INC	JAMES	09/02/2016		X	Approved	USPMLC	0001	5315676	MI SERVICE
0003	NOC Decrease 2015 line Increase 2016 line	0.00	NOC	TURNER	11/18/2016			Approved	UNELPAERJ	0002	5521306	ENGINEER
0004	02/02/17 EOC, #17-0059, HR	55.83	DEC	TURNER	02/02/2017		X	Approved	UNELPAERJ	0002	5521307	MI SERVICE
0005	Inc line 3 Per 3/2/17 E4 File 17-0226	7,080.00	INC	TURNER	03/07/2017		X	Approved	USPMLC	0003	5578816	ENGINEER
										0003	5578817	MI SERVICE
										0003	5578818	MI SERVICE
										0004	5647514	ENGINEER
										0004	5647515	MI SERVICE
										0005	5668754	ENGINEER
										0005	5668755	MI SERVICE

Attachment C-COLR828

System: HO
04/05/2017 11:43:5
Page: 1

Charge Order Log Report

Client : 100
Report Name: ZPT CHARGE_ORDER_LOG
Requester : WALVERA

Original Value: 80,000.00
Approved Value: 63,917.98
Current Value: 63,916.98

PO No. : 3085828
Tracking No. :
Vendor No. : 5012967

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	Increase for required legal services for current cases.	8,500.00 INC	TUREG	11/10/2015				Approved	UNELBAERJ	0001	5298044	ETNGBLEG MJ SERVICE
0002	Per 9/1/16 BM, File No. 16-0858.	9,000.00 INC	JAMESJ	09/02/2016			X	Approved	USPMLC	0001	5298045	ETNGBLEG MJ SERVICE
0003	02/02/17 BOC, #17-0059, HR	16,890.52 DEC	TURNERJ	02/02/2017			X	Approved	UNELBAERJ	0002	5521308	ETNGBLEG MJ SERVICE
0004	Dec line 1, cancel line 3 and close P.O.	16,651.50 DEC	TURNERJ	03/07/2017			X	Approved	USPMLC	0002	5521309	ETNGBLEG MJ SERVICE
										0003	5647466	ETNGBLEG MJ SERVICE
										0003	5647467	ETNGBLEG MJ SERVICE
										0004	5668716	ETNGBLEG MJ SERVICE
										0004	5668717	ETNGBLEG MJ SERVICE
										0004	5668728	ETNGBLEG MJ SERVICE

Attachment E-COLR933

Change Order Log Report

Client : 100
 Report Name: ZREP_CHANGE_ORDER_LOG
 Requester : WALKERA

System: RD
 04/05/2017 11:45:0
 Page: 1

PO No. : 3065933
 Tracking No. :
 Vendor No. : 5015607

Original Value: 50,000.00
 Approved Value: 59,586.28
 Current Value : 59,586.28

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	NOC DEC 2015 line and INC 2016 line	0.00	TURNER	11/18/2016				Approved	USNBAUER	0001	5578803	ENGINEER
0002	Dec and close 2016 line	0.72	TURNER	01/31/2017				Approved	USNBAUER	0001	5578804	M_SERVICE
0003	Inc line 3, Per 3/2/17 BM File 17-0226	9,587.00	TURNER	03/07/2017			X	Approved	USNMC	0002	5578805	M_SERVICE
										0002	5645438	ENGINEER
										0002	5645439	M_SERVICE
										0003	5668757	ENGINEER
										0003	5668758	M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0445, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase orders issued to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to various locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$64,302.10, from an amount of \$76,900.00, to an amount of \$12,597.90, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Purchase Orders 3092215, 3092216, 3092217, 3092219, 3092220, 3092221, 3092223, 3092230, 3092231, 3092232, 3092234, 3092235, and 3092236

Dear Sir:

On December 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders to P. D. Morrison Enterprises, Inc., to furnish and deliver miscellaneous non-stock office Supplies to various locations under the State of Illinois Joint Purchasing contract number PSD4017241.

Due to State of Illinois budgetary issues and failure of multiple agencies to make timely payments, the total credit limit amount of the contract was exceeded, causing P. D. Morrison Enterprises, Inc., to place a credit hold on this State of Illinois contract for all participants. Therefore, authorization to terminate this contract for convenience, and close the open purchase orders, is being requested due to inability of P. D. Morrison Enterprises, Inc., to make delivery on District orders.

In view of the foregoing, the Director of Procurement and Materials Management recommends that the purchase orders issued to P. D. Morrison Enterprises, Inc., be decreased in an amount not to exceed \$64,302.10.

Office supply requirements will be purchased on the open market until the District can enter into a new joint purchasing arrangement for office supplies. A request to enter into a new joint purchasing arrangement for office supplies is also being submitted for the April 20, 2017 Board meeting.

Funds will be restored to the above stated accounts.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:KP
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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0397, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

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

Dear Sir:

One change order was approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the contract by \$10,000.00 or less during March 2017. The contract and related data are listed in Attachment 1.

Three change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during March 2017. The contracts and related data are listed in Attachment 2.

Please advise the undersigned if additional information is required.

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

Attachments

Report on Change Orders Authorized by the Director of Engineering that Increased or Decreased the Contract by \$10,000 or Less for March 2017

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at March 31, 2017	Scheduled Contract Completion Date
06-212-3M	Calumet TARP Pump Station Improvements	50001404	Solitt/Sachi/Alworth JV	\$8,075.00	CCO-031, CN0717 Hydraulic Accumulator DI Points	\$35,067,000.00	\$35,748,709.93	5/19/2018

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

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at March 31, 2017	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$1,781.00	CCO-057, CN1944 Relocate Vent Piping at AGF Pump Gallery	\$224,760,000.00	\$229,413,082.19	4/6/2018
10-883-AF	Flood Control/Streambank Stabilization on Tinley Creek	4000028	Industria, Inc.	\$8,190.00	CCO-011, CN0138 Obstructions, East Abutment Sta 12+50	\$7,222,220.00	\$7,333,809.96	10/5/2019
15-120-3P	Conversion of OLD GCTs to WASSTRIP Process	4000035	Morrison Construction Company	\$82,580.30	CCO-002, CN0073 GCTs 7-12 Additional Rehab Parts	\$5,223,243.00	\$5,305,823.30	12/15/2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0412, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to enter into a Project Partnership Agreement (16-IGA-22) with the Department of the Army, represented by the United States Army Corps of Engineers, and the Chicago Park District for design and construction of the River Riparian Connectivity and Habitat Ecosystem Restoration Project, and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$2,500,000.00, Account 401-50000-645630

Dear Sir:

Authority is requested to enter into a Project Partnership Agreement (PPA) (16-IGA-22) with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), and the Chicago Park District (CPD) for design and construction of the River Riparian Connectivity and Habitat Ecosystem Restoration Project (Project), and to make payment to the Corps in an amount not to exceed \$2,500,000.00. The total cost of the project is estimated to be \$14,539,000.00. The District and the Chicago Park District (CPD) would both be the Non-Federal Sponsors. CPD will be contributing the same amount as the District. The Corps will provide the remaining amount. In addition, the District is negotiating an Intergovernmental Agreement with CPD to further delineate Non-Federal Sponsor requirements.

On September 1, 2016, the Board of Commissioners granted authority to negotiate the PPA, and the Corps, CPD, and District have agreed in principle on the PPA. The Project will improve CPD leaseholds along the North Branch Chicago River and the North Shore Channel. The Project consists of restoration of approximately one acre of stream bed by removing concrete within the channel, installing riffles and step pools; removal of the North Branch Dam, and providing cobbles, gravels and sands; restoration of CPD-leased and owned land into savannah habitat; restoration of CPD-leased river bank by gentling riverbank slopes, removing invasive species, and establishing native bank vegetation; and restoration of aquatic beds.

The Corps intends to advertise the project in October, 2017, with construction to begin in early 2018. The North Branch Dam removal is expected to occur in Spring or Summer 2018. The duration of the project is approximately five years to allow the riverbed to be transformed and the vegetation to be planted and fully established before being turned over to the Non-Federal Sponsors.

Based on the foregoing, it is respectfully requested that the Board of Commissioners grant authority to enter into a PPA with the Corps and CPD, for design and construction, and to authorize payment in an amount not to exceed \$2,500,000.00 to the Corps for the District's local cost-share participation. Final amount of payment will be determined considering any credit for real estate and in-kind services provided by the District. It is further requested that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute said agreement on behalf of the District, as well as any document necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

File #: 17-0412, **Version:** 1

Funds are available in Account 401-50000-645630.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0399, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Cases 15 WC 13405, 15 WC 13406, and 15 WC 13407 in the sum of \$22,428.78, Account 901-30000-601090

Dear Sir:

Tarita Stewart is a Maintenance Laborer A at the Egan Water Reclamation Plant. On February 3, 2014 she sustained an injury to her right hand and right finger while using a utility knife. She was initially seen at the Industrial clinic on February 3, 2014. She initially received conservative treatment, but underwent a surgical procedure on her right ring finger on August 26, 2015. Ms. Stewart was disabled from work at that time effective August 26, 2015. She was able to return to work on October 2, 2015.

Ms. Stewart and her attorney are alleging that she had another right hand injury on December 16, 2014.

Lastly, Ms. Stewart alleges an injury on March 9, 2015 to her lower back while bending down to empty garbage cans. She was initially seen at the industrial clinic on March 9, 2015 for this accident. She was treated conservatively with medication and physical therapy. There were no lost time benefits paid on this claim.

Ms. Stewart was paid a total of \$4,946.71 in lost time benefits, which represents a total of 5.4 weeks of lost time benefits for the lost time injury that occurred on February 3, 2014.

Ms. Stewart filed three Applications of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through her counsel. Subject to the approval of the IWCC, these cases can now be settled for \$22,428.78, representing approximately 10% loss of a right hand and 2% loss of person as a whole. This settlement will close out any future lost time benefits and future medical treatment.

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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0402, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Lawrence Deschamps vs. MWRDGC, Claim 15 WC 26809, Illinois Workers' Compensation Commission (IWCC), in the sum of \$21,505.57, Account 901-30000-601090

Dear Sir:

Lawrence Deschamps is an Electrical Mechanic at the O'Brien Water Reclamation Plant. On May 22, 2015, he sustained an injury to his left leg. Mr. Deschamps was initially seen by the Industrial Medical Clinic doctor on May 22, 2015. He was disabled from work initially on July 16, 2015. He underwent a surgical procedure on his left leg on July 21, 2015. The employee was able to return to work on August 24, 2015.

Mr. Deschamps was paid a total of \$644.49 which represents 3 days of lost time benefits.

Mr. Deschamps 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 \$21,505.57, representing approximately 13.6% loss of use of the left leg. 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 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0429, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2017

Dear Sir:

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

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

Attachment

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

Contract		Purchase Order	Vendor Name	Inc Dec	Amount	Status	Date of Execution	Adjusted Amount	Remaining Balance on Contract at time of Change Request	Adjusted Amount	End Date
Number	Name										
13-675-12	Janitorial Service at the Calumet & Egan Water Reclamation Plants	5001421	Perfect Cleaning Services, Inc.	Inc	\$3,939.00	open	3/1/2017	\$ 80,901.45	\$ 3,500.00	\$ 76,962.45	4/18/2017
15-618-11	Special Repairs for Large Motors	5001514	Midwest Service Center, LLC	Inc	\$9,500.00	open	3/28/2017	\$ 136,113.96	\$ 49,726.00	\$ 149,178.00	4/20/2018
Prepared By:										Angela Taylor	
Approved By:											



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0396, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to enter into a 39-year lease agreement with the Village of Lemont on approximately 0.97 acres of District real estate located on the southwest corner of the District's Lemont Water Reclamation Plant property, Main Channel Parcel 23.11. Consideration shall be \$10.00

Dear Sir:

The Village of Lemont ("Lemont") currently leases 0.97 acres of District real estate located on the southwest corner of the District's Lemont Water Reclamation Plant property, Main Channel Parcel 23.11, under a lease that commenced May 1, 1997, and expires May 31, 2017. The current rent is a nominal fee of \$10.00.

Under its current lease, "Safety Village" operated on the site which provided safety care instructions to children. Safety Village ceased operations at the site in 2015. Lemont has requested a new lease upon the expiration of its current lease for use as a visitor center promoting the I & M Canal Trails and the Heritage Quarry Recreational Area, and for certain Lemont community meetings. Lemont has represented that any use of the space for the community meetings will be available to the public free of charge.

The District's technical departments have reviewed this request and have no objections. A nominal fee of \$10.00 is recommended since the site will be used for public access in furtherance of Lemont's public recreational trail system. In the event revenue or profits are ever derived from the leasehold, the lease will contain a provision requiring the rent to be an additional annual fee of 25% of the net profits derived from the site. This recommendation is customary under leases to municipal and governmental entities generating revenues under their leases. The "annual revenue" will allow for deductions such as certain operating expenses, capital improvement expenditures and bond repayments, if any.

Under 70 Illinois Compiled Statutes 2605/8c(11), the lease would be terminable upon the 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 39-year lease agreement with the Village of Lemont on approximately 0.97 acres of District real estate located on the southwest corner of the District's Lemont Water Reclamation Plant property, Main Channel Parcel 23.11. Consideration shall be \$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 lease agreement after it is approved by the General Counsel as to form and legality.

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

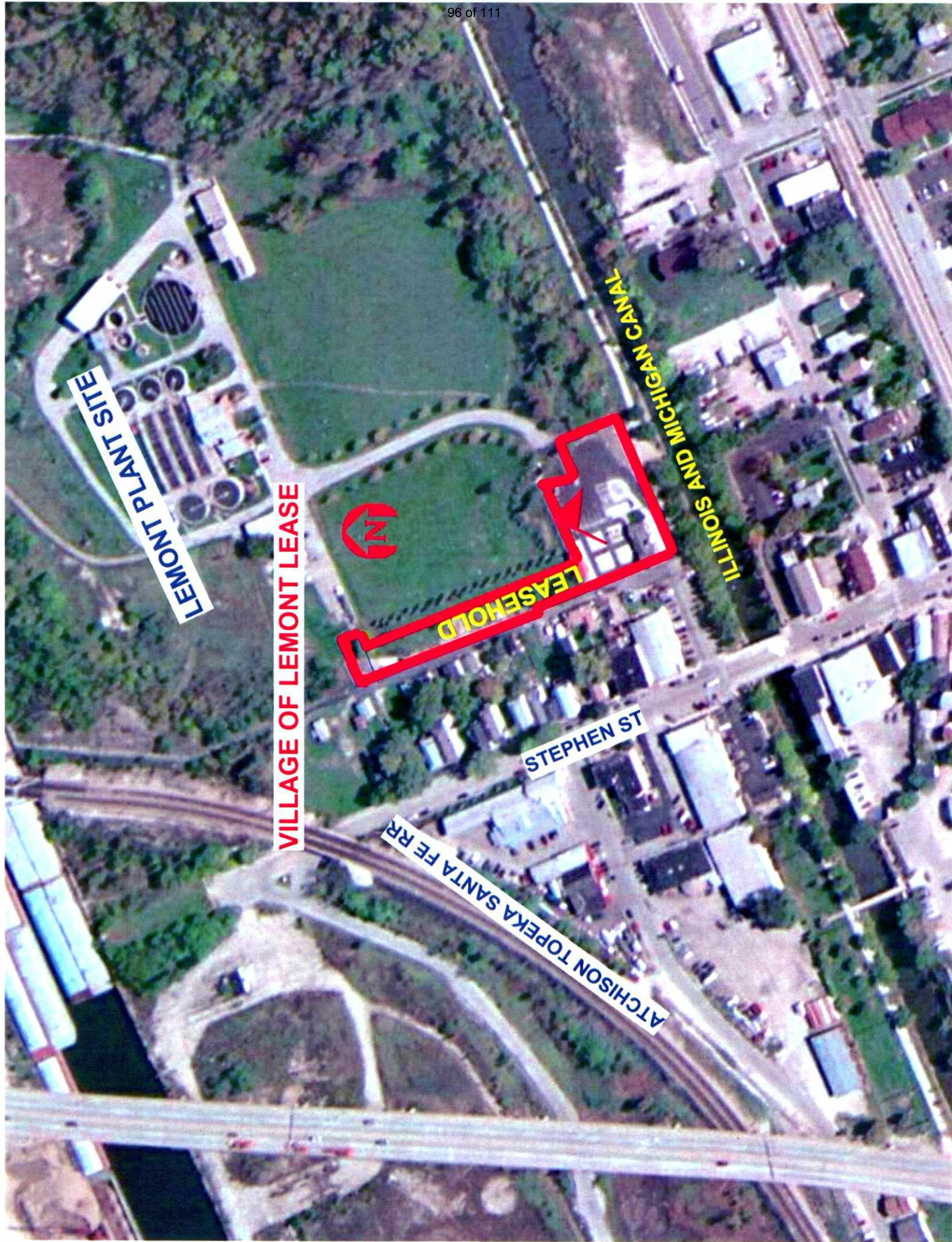
Recommended, David St. Pierre, Executive Director

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

File #: 17-0396, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0427, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorize and approve entry into a 10-year easement agreement with Mt. Prospect Horizon LP for District use of an approximately 34.5' x 47' parcel of land located at Kensington and Wolf Roads in Mt. Prospect, Illinois for a chemical dosing station. Consideration shall be a fee of \$6,850.00

Dear Sir:

On June 1, 2002, the District entered into an agreement with Commonwealth Edison Company ("ComEd") whereby ComEd authorized the District to enter the property located at Kensington and Wolf Roads in Mt. Prospect, Illinois, to install and maintain a chemical dosing station. The chemical dosing station consists of a 5,400-gallon aboveground chemical tank and small enclosure for chemical pumps and controls. The facility delivers small amounts of calcium nitrate solution for controlling odor and corrosion in the District's intercepting sewers and in the deep tunnel system.

The easement has been extended for 5 year intervals since 2002. The current easement expires May 31, 2017. The current annual fee is \$2,000.00. The District's technical departments have indicated the need to continue to use the dosing station and have requested a new 10-year easement. The property was recently purchased by Mt. Prospect Horizon LP and the new easement will be from this entity.

A one-time lump sum easement fee of \$6,850.00 is recommended as such fee represent the appraised fair market value of the easement premises.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the entry into a 10-year easement agreement with Mt. Prospect Horizon LP for District use of an approximately 34.5' x 47' parcel of land located at Kensington and Wolf Roads in Mt. Prospect, Illinois, for a chemical dosing station. Consideration shall be a fee of \$6,850.00.

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 easement 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:MM: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 20, 2017

Attachment



MWRD CHEMICAL DOSING STATION

E. KENSINGTON ROAD, MT. PROSPECT

N. WOLF ROAD





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0428, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Village of Crestwood has requested: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue along the southern edge of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08.

The District's technical departments have reviewed Crestwood's request and there are no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a nominal fee of \$10.00.

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

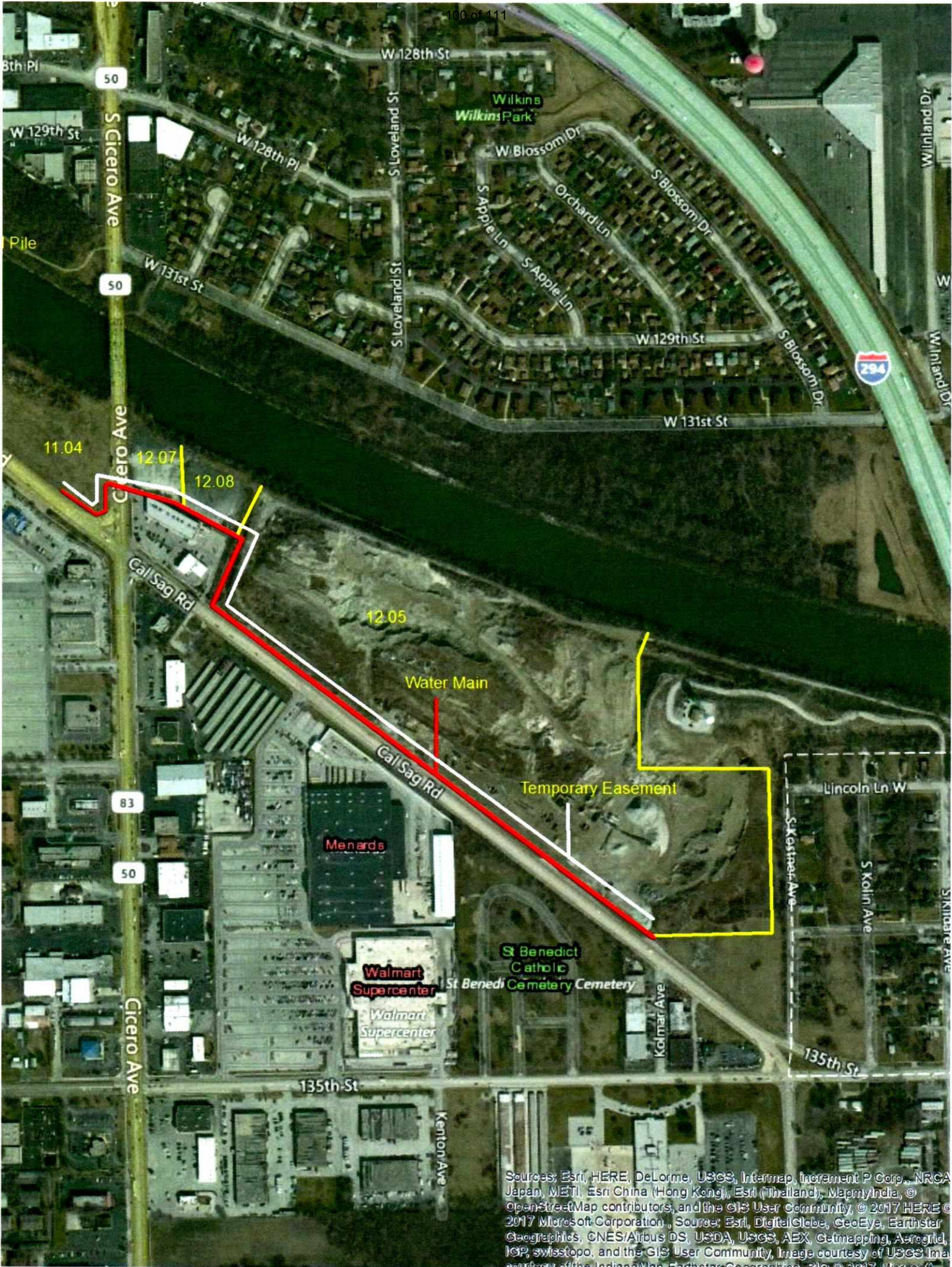
Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017

Attachment



Sources: Esri, HERE, DeLorme, USGS, Intermap, Increment P Corp., NRCA Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community, © 2017 HERE © 2017 Microsoft Corporation, Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, swisstopo, and the GIS User Community, Image courtesy of USGS Imagery of the Indian Map, Earthstar Geographics, and © 2017 Microsoft



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0441, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of March 2, 2017, regarding authority to pay final just compensation in the amount of \$235,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8640 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Metropolitan Water Reclamation District of Greater Chicago v. Bonnie L. Gall, et. al., Case No. 16L050815 in the Circuit Court of Cook County, and to pay relocation costs to Brian Gall in an amount not to exceed \$30,918.00 to reflect the payment of relocation costs to Brian Gall and Bonnie L. Gall, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

At the Board meeting of March 2, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 24, File No. 17-0248.

That Board Order of March 2, 2017 requested authorization of the payment of relocation costs to Brian Gall, the renter of the home. The owner of the property, Ms. Bonnie Gall, also has personal possessions in the home and is entitled to moving expenses. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. The amount of the relocation costs does not change.

All other information provided in the transmittal letter is correct.

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

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;

RMH:CAO:SM:BJD:TN:vp

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 20, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0394, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Stacey Evan Wilson Davis

WHEREAS, Stacey Evan Wilson Davis was born on March 3, 1970 to Martha and Danny Davis; and

WHEREAS, Stacey accepted Christ through the evangelistic efforts of his now deceased cousin, Willie T. Summerville; and

WHEREAS, his faith directed him through difficult times, and Stacey attended New Faith Missionary Baptist Church and Carey Tercentenary African Methodist Episcopal Church; and

WHEREAS, Stacey was blessed to love three women in his lifetime. In 1990, he met Olivia Terry Spells and to this union was born son Stacey, Jr. He later met Ilishia Murphy and to this union was born Khaliyah and Javon. After a wonderful ten-year relationship, Stacey and Angela Ballard were to marry in June; and

WHEREAS, Stacey was a loving and present father to his children and was heartbroken by the loss of his son Javon; and

WHEREAS, he was also blessed to love his grandson, Stacey, III; and

WHEREAS, protective of his children, Stacey encouraged a strong relationship with their grandparents and wanted them to understand the value of service; and

WHEREAS, Stacey worked for the Cook County Clerk of the Circuit Court and was a valuable volunteer for his father Danny K. Davis's campaigns; and

WHEREAS, Stacey passed from this life on March 30, 2017; and

WHEREAS, Stacey was reunited with his son Javon, his grandparents, aunts, uncles and cousins; and

WHEREAS, celebrating his life are his children, Stacey, Jr. and Khaliyah; grandson Stacey, III; his parents, Danny K. Davis (Vera) and Martha Wilson Smith (Melvin); his siblings, Jonathan, Corey and Terrence; his godchildren, Jeremy and Justin; his special aunt, Linda Wilson; aunts; uncles; cousins and a host of 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 Stacey Evan Wilson Davis; 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 20, 2017

File #: 17-0394, **Version:** 1

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0417, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of William James Carothers

WHEREAS, William James Carothers was the fifth of six children born to Walter and Albenda Carothers; and

WHEREAS, known to most as "Bill," he was educated in the Chicago Public School system, attending Grant Elementary, McKinley High School and Herzel Jr. College; and

WHEREAS, Bill was employed at International Harvester & Co., I.C. Supermarket and the City of Chicago; and

WHEREAS, Bill was elected Ward Committeeman and Alderman of the 28th Ward and was employed by Habilitative Systems, Inc. for over twenty years; and

WHEREAS, Bill and Roberta Sims were married in 1952 and to this union five children were born; and

WHEREAS, a man of faith, Bill was a member of the Original Providence Baptist Church for over sixty years and served as a trustee for over thirty years; and

WHEREAS, Bill was preceded in death by his parents, his siblings, his son Gregory and his daughters, Pamela and Colette; and

WHEREAS, Bill leaves to celebrate his life his loving and devoted wife, Roberta; sons: Issac (Sharron), William Jr. and Anthony (Kathie); three grandsons; five granddaughters; a host of great grandchildren, nieces, nephews and cousins; sisters-in-law Anita, Cora and Yvonne; son-in-law Louis; and his entire Original Providence 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 William James Carothers; 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 20, 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 #: 17-0431, **Version:** 1

RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Khemarey "Khem" Khoeun for her work in the refugee community

WHEREAS, Khemarey "Khem" Khoeun was born in a Thai refugee camp in the aftermath of the Cambodian genocide and arrived to Chicago's Uptown neighborhood just six months later; and

WHEREAS, Khmer was her primary language at home and once she learned English in school, like many immigrant children, she served as translator for her parents who struggled to learn a second language; and

WHEREAS, her parents eventually found a niche for themselves as small business owners and relocated to the southwest suburb of Cicero, a predominantly Latino community; and

WHEREAS, as a child refugee, Khem understands the impact that war and trauma can leave on the family and community, often spanning multiple generations; and

WHEREAS, her experience has been a driving force for her to connect with other immigrant and refugee communities, as part of her own community healing, to understand the collective struggle and identify opportunities to rebuild a culture of progress and achievements for younger generations; and

WHEREAS, Khem received her Bachelor's degree in social work and has served on the Board of the Cambodian Association of Illinois, worked for one of the largest immigrant-led coalitions in the country, and was honored with the YWCA Outstanding Women Leaders Promise Award; and

WHEREAS, in April 2017, Khem was elected to the Skokie Park District Board and became the first Cambodian-American woman in the country elected to public office; and

WHEREAS, Khem also currently serves as vice president of the National Cambodian Heritage Museum and Memorial and works at HealthJoy, a healthcare tech company; 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 Khemarey "Khem" Khoeun for her work in the refugee community; 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 20, 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

File #: 17-0431, **Version:** 1

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 #: 17-0453, **Version:** 1

RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing March4Meg

WHEREAS, Margaret "Meg" Donovan Moonan a mother of four in Evergreen Park, bravely fought a 19-month battle after a melanoma diagnosis, undergoing surgeries and chemotherapy; and

WHEREAS, on March 30, 2012, Meg passed away; and

WHEREAS, Meg's kindness, strength and courageous resolve inspired many and friends and family decided to form an organization in Meg's honor to promote awareness of melanoma in the hope of saving lives; and

WHEREAS, melanoma is one of the fastest growing cancers in the United States and throughout the world, and promoting awareness can save lives as Melanoma is curable if detected early, with over a 90% survival rate; and

WHEREAS, March4Meg was created in 2012 as a tribute to Meg. The mission of March4Meg is to fight melanoma by increasing awareness, offering educational programs and raising funds for the melanoma program at Advocate Christ Medical Center through the Meg Moonan Endowment; and

WHEREAS, on the last Saturday of March each year, the March4Meg 5k is held in Evergreen Park to raise funds to Step Up to Stop Melanoma; 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 March4Meg for their efforts to save lives and increase awareness of melanoma; 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 20, 2017

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

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0454, Version: 1

RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Ron Hill's twenty-seven years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

WHEREAS, after twenty-seven years of dedicated service to the Metropolitan Water Reclamation District, Ron M. Hill has announced his retirement; and

WHEREAS, Ron's mother went to great lengths to ensure that her youngest son knew the difference between right and wrong, so much so, she sent him to Quigley Preparatory Seminary South, then Loyola University of Chicago, which prepared Ron for his service as the District's Ethics Advisor and countless day-to-day situations that required his endless supply of common sense, which ensured that District employees would always keep on the straight and narrow path and adhere to the highest ethical standards; and

WHEREAS, Ron received both his bachelor's degree and his Juris Doctorate from Loyola University of Chicago. He then spent the first eight years of his legal career at a small law firm concentrating in commercial litigation; and

WHEREAS, in 1990, Ron joined the District as a Senior Assistant Attorney, focusing on a wide variety of environmental, employment, litigation and contract issues; and

WHEREAS, Ron was appointed Principal Assistant Attorney in the Environmental Section of the Law Department in 1994; and

WHEREAS, after promotion to Head Assistant Attorney in 2005, Ron supervised first the Employment and then the Environmental Sections of the department; and

WHEREAS, Ron was an exceptional appellate attorney for the District and wrote countless briefs and made multiple oral arguments before the highest courts, such that he overturned harmful decisions that may have occurred in the trial court or ensure that a favorable District decision would be affirmed. He successfully defended the District in the Asian carp litigation before the U.S. Supreme Court and 7th Circuit Court of Appeals and even famously and miraculously upheld the legality of the District's budget in *In Re Application of Rosewell*; and

WHEREAS, Ron was appointed General Counsel for the Metropolitan Water Reclamation District of Greater Chicago in 2011; and

WHEREAS, as General Counsel, Ron has handled a number of cases on behalf of the District that will significantly impact not only the District, but the entire Chicagoland area, such as the Illinois Pollution Control Board rulemaking involving disinfection, Citizen Suit litigation related to alleged violations of the Clean Water Act and litigation involving the District's implementation of TARP; and

WHEREAS, Ron no doubt is the greatest attorney of all when it comes to any litigation involving acronyms, whether it was his favorable negotiations with the DOJ and USEPA regarding the CWA, consent decrees or NPDES permit appeals, or obtaining a favorable TIF settlement, to which the BOC and ED can only say "WTG

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Ron!" and "TYVM!" for all your hard work and dedication; and

WHEREAS, Ron was the ethical "Better Call Saul" of the District, due to his vast knowledge and experience in all areas of the law. When complex or potentially sticky legal situations would arise, Ron could always be counted on for sound advice and practical solutions; and

WHEREAS, despite his McKinley Park upbringing, Ron is one of the most passionate Cub fans around and is at his happiest when decked in Cubbie blue on a Saturday afternoon in the bleachers at Wrigley with his wife, Linda and daughters Stephanie, Alison and Colleen, responsibly enjoying one cold beverage over the course of three hours; and

WHEREAS, Ron has never strayed too far from the District's service area over his lifetime starting with his upbringing on the South Side near Bubbly Creek and raising his beautiful family near the North Shore Channel in Skokie, but now in retirement, Ron and his wife Linda will have the new opportunity to see the world and get a first-hand look at the effluent quality of the Tiber, the Shannon, and the Seine; and

WHEREAS, Ron was always diplomatic, always kept his cool, always advocated for taking the high road, and always played it close to the vest with his clients' confidences, but he looks forward to opening up in retirement and letting it all out with his upcoming twitter handle @RonLetsItRipHill; 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 Ron M. Hill's twenty-seven years of service to the Metropolitan Water Reclamation District; and

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

Dated: April 20, 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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0455, **Version:** 1

RESOLUTION FOR BOARD MEETING OF APRIL 20, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Tom Granato's twenty-nine years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

WHEREAS, after twenty-nine years of dedicated service to the Metropolitan Water Reclamation District, Dr. Tom Granato has announced his retirement; and

WHEREAS, Dr. Granato holds a Bachelor of Science degree in Agricultural Science and a Master of Science degree in Soil Chemistry from the University of Illinois at Urbana-Champaign. In 1987, Dr. Granato earned his Ph.D. in Environmental Soil Science at North Carolina State University; and

WHEREAS, in 1988, Dr. Granato joined the District as a Soil Scientist II, which entailed managing research projects and the Stickney Soils Laboratory; and

WHEREAS, Dr. Granato was promoted to Soil Scientist III in 1998 and began managing the Land Reclamation and Soil Science Section of the Research and Development Department; and

WHEREAS, from 2005 to 2009, Dr. Granato served as Assistant Director of Monitoring and Research, where he headed the Environmental Monitoring and Research Division; and

WHEREAS, Dr. Granato was appointed Director of Monitoring and Research in 2011, where he supervised over 300 employees. The Department conducts environmental monitoring to assess regulatory compliance and impacts of District operations, applied research to provide technical support for operations, administers the District's Industrial Pretreatment and User Charge programs, leads long-term process facility capital planning, supports biosolids management, evaluates new wastewater treatment technologies, and assesses effectiveness of green infrastructure; and

WHEREAS, during the promulgation of the USEPA Rule 503 standards for biosolids, Dr. Granato was instrumental in the regulatory review and subsequent implementation of the rule at the District; and

WHEREAS, Dr. Granato currently serves on the Water Environment & Reuse Foundation Research Council, the United States Department of Agriculture W3170 Workgroup and the National Biosolids Partnership steering committee. He is a past managing editor of Water Environment Research and is a member of the Water Environment Federation, the American Chemical Society, the Soil Science Society of America, the Illinois Water Environment Association and the American Society of Agronomy; and

WHEREAS, a member of the Industrial Waste, Water & Sewage Group, Dr. Granato will be presented with the 2017 E. Ted Erickson "Distinguished Environmental Professional" Award; and

WHEREAS, Dr. Granato has written numerous technical papers and research articles which have been published in scientific journals and has presented his research at conferences and meetings all over the world; and

WHEREAS, Dr. Granato is an important member of his church and community, and has served as coach for

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several baseball and soccer teams for his children; and

WHEREAS, retirement will allow Dr. Granato to spend more time with his wife, Nancy and their children: Peter, Elizabeth and Victoria; 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 Dr. Tom Granato's twenty-nine years of service to the Metropolitan Water Reclamation District; and

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

Dated: April 20, 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