

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, June 1, 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****Procurement Committee****Report**

- 1      [17-0566](#)      Report on advertisement of Request for Proposal 17-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a two-year period with an option to extend for an additional year, estimated cost \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223
- 2      [17-0586](#)      Report on rejection of bids for Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00
- 3      [17-0593](#)      Report of bid opening of Tuesday, May 23, 2017
- 4      [17-0594](#)      Report of bid opening of Tuesday, May 16, 2017

**Authorization**

- 5      [17-0592](#)      Authorization to accept initial annual rental bid for Contract 17-364-12 (Re-Bid) Proposal to Lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07 from Koppers Inc. in the amount of \$260,000.00  
**Attachments:**    [Aerial Map.Parcel 39.07 6.1.17.pdf](#)

**Authority to Advertise**

- 6      [17-0576](#)      Authority to advertise Contract 18-629-11 Rack and Pinion Manlift Inspection and Repair, estimated cost \$638,761.00, Accounts 101-68000/69000-612600/612680, Requisitions 1461813 and 1461814

**Issue Purchase Order**

- 7      [17-0575](#)      Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware, in an amount not to exceed \$1,338,000.00, Account 101-27000-623810, Requisition 1464039
- 8      [17-0579](#)      Issue purchase order and enter into an agreement for Contract 17-RFP-18 Post-Offer Physical Assessments with Occupational Health Centers of Illinois, P.C. in an amount not to exceed \$21,500.00, Account 101-25000-612260, Requisition 1455230
- 9      [17-0584](#)      Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1465071  
**Attachments:**    [PR 1465071.pdf](#)

**Award Contract**

- 10      [17-0533](#)      Authority to award Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, Accounts 101-67000-612520, 612530, Requisition 1452796 (*Deferred from the May 18, 2017 Board Meeting*)  
**Legislative History**  
5/18/17      Board of Commissioners      Deferred  
5/18/17      Committee of the Whole      Deferred
- 11      [17-0587](#)      Authority to award Contract 16-005-14, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Cabka North America, Inc., in an amount not to exceed \$100,237.50 Account 101-20000-623130  
**Attachments:**    [Contract 16-005-14 Item Description - Group B.pdf](#)
- 12      [17-0591](#)      Authority to award Contract 17-970-11, Janitorial Services at Various Locations, Groups A, B and D to Perfect Cleaning Service Corporation, in an amount not to exceed \$184,110.00, and Group C to Eco-Clean Maintenance, in an amount not to exceed \$31,141.00, Account 101-69000-612490, Requisition 1450843  
**Attachments:**    [Contract 17-970-11 Revised Appendix D Report, Group A.pdf](#)

**Increase Purchase Order/Change Order**

- 
- 13     [17-0573](#)     Authority to decrease purchase order for Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company formally known as Unisource Worldwide, Inc., in an amount of \$20,000.00, from an amount of \$224,840.84 to an amount not to exceed \$204,840.84. Account 101-15000-623520, Purchase Order 3082250  
**Attachments:**     [PO 3082250 Change Order Log.pdf](#)
- 14     [17-0574](#)     Authority to decrease purchase order to HP Inc. formally known as Hewlett-Packard Company for purchase of new and replacement computer hardware in an amount of \$80,291.84, from an amount of \$585,945.19, to an amount not to exceed \$505,653.35, Account 101-27000-623810, Purchase Order 3089635  
**Attachments:**     [PO 3089635 CO Log.pdf](#)
- 15     [17-0580](#)     Authority to decrease Contract 14-815-1S (Re-Bid) Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC in an amount of \$51,800.00, from an amount of \$282,944.00, to an amount not to exceed \$231,144.00, Account 101-50000-612430, Purchase Order 5001519  
**Attachments:**     [CO LOG 14-815-1S BM 6-1-17.pdf](#)
- 16     [17-0581](#)     Authority to decrease the purchase order for professional engineering services for Contract 13-809-5C Implementation of the Watershed Management Ordinance - Phase B, with Christopher B. Burke Engineering, Ltd. in an amount of \$212,068.37, from an amount of \$1,048,097.04, to an amount not to exceed \$836,028.67, Account 501-50000-612440, Purchase Order 3079008  
**Attachments:**     [CO LOG 13-809-5C BM 6-1-17.pdf](#)

## Engineering Committee

### Authorization

- 17     [17-0597](#)     Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,100.00. Account 401-50000-612400

## Judiciary Committee

### Authorization

- 18     [17-0588](#)     Authority to settle the Workers' Compensation Claim of Michael Deal vs. MWRDGC, Claim 11 WC 14889, Illinois Workers' Compensation Commission (IWCC), in the sum of \$135,000.00, Account 901-30000-601090

- 19     [17-0589](#)     Authority to settle the Workers' Compensation Claims of Denis Robinson vs. MWRDGC, Claim 14 WC 12619 and Claim 14 WC 12620, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090
- 20     [17-0590](#)     Authority to settle the Property Loss Claim of Nina and Steve Schroeder, Claim AP 1389, in the sum of \$182,000.00 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

## Real Estate Development Committee

### Authorization

- 21     [17-0599](#)     Authority to amend lease agreement dated July 10, 2008, between the District and Trinity Christian College to: (1) surrender an 8.2 acre portion of its 65.18 acre leasehold on Cal-Sag Channel Parcel 10.03 in Alsip, Illinois, and (2) reduce the annual rental amount from \$56,576.00 to \$49,458.00. Consideration shall be a \$5,000.00 document preparation fee  
**Attachments:**     [Aerial Map.Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.1](#)
- 22     [17-0600](#)     Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District on 71.731 acres of District real estate located north and south of the Cal-Sag Channel between Pulaski Road and Ridgeland Avenue on Cal-Sag Channel Parcels 10.03 (eastern portion), 11.02, 11.03, 12.01, 12.03, and 12.11 in Alsip, Illinois, to add the northern portion of Cal-Sag Channel Parcel 10.03 comprising 8.2 acres for a total new leasehold area of 79.931 acres for operation and maintenance of the Cal-Sag Trail. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Aerial Map.Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.1](#)

## Stormwater Management Committee

### Authorization

- 23     [17-0555](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (*Deferred from the May 18, 2017 board meeting*)

#### **Legislative History**

5/18/17	Board of Commissioners	Deferred
5/18/17	Committee of the Whole	Deferred

## Miscellaneous and New Business

**Memorial Resolution**

- 24     [17-0609](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Donald Ray Wilson, Sr.

**Resolution**

- 25     [17-0583](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Lakhwinder S. Hundal's 25 years of service and contribution to the field of soil and water environment
- 26     [17-0598](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Recovery on Water
- 27     [17-0605](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Brad Temkin and his work on *THE STATE OF WATER*
- 28     [17-0606](#)     RESOLUTION sponsored by the Board of Commissioners honoring World War II Veterans on the 73rd Anniversary of D-Day
- 29     [17-0607](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Sam D. Pulia's years of service to the Village of Westchester and congratulating him on his well-earned retirement

**Ordinance - Prevailing Wage Rate**

- 30     [PWR17-001](#)     Adoption of Prevailing Wage Act Ordinance  
                          Attachments:     [PREVAILING WAGE ACT ORDINANCE PWR17-001](#)  
    [PWR17-001 BOARD LETTER](#)

**Adjournment**





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0566, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a two-year period with an option to extend for an additional year, estimated cost \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223

Dear Sir:

Request for Proposal 17-RFP-27 documents have been prepared for Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services at the request of the Law Department.

The purpose of this contract is to obtain reprographic and electronic discovery services, including pick-up and delivery, on an as needed basis for a two year period.

The estimated cost for this RFP is \$25,000.00 for 2018 and \$15,000.00 for 2019.

A bid deposit is not required for this RFP.

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

The tentative schedule for this contract is as follows:

Advertise	June 14, 2017
Proposals Received	July 14, 2017
Award	August 3, 2017
Completion	January 1, 2020

Funds for subsequent years, 2018 and 2019, will be contingent on the Board of Commissioners approval of the District's budget for those years.

Requested, Susan T. Morakalis, Acting General Counsel, STM:LAG:TN:bh

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0586, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00

Dear Sir:

On February 17, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations.

In response to a public advertisement of March 22, 2017, a bid opening was held on April 18, 2017. The bid tabulation for this contract is:

DJK TECHNOLOGIES, INC. D/B/A	
ACCURATE TANK TECHNOLOGIES	\$158,995.00

Two hundred fifty-eight (258) companies were notified of this contract being advertised and fourteen (14) companies requested specifications.

A review of the sole bid submitted by DJK Technologies, Inc., d/b/a Accurate Tank Technologies revealed that they requested a waiver for the MBE and/or WBE and SBE participation on this contract. A review by the Diversity Administrator indicates that DJK Technologies, Inc., d/b/a Accurate Tank Technologies failed to make a good faith effort to meet the MBE and/or WBE and SBE goal on this contract. The Director of Procurement and Materials Management concurs with the Diversity Administrator and the bid was considered non-responsive and rejected in accordance with Section 12(e) of the Affirmative Action Ordinance, Revised Appendix D, where the Director determines that a bidder has not made Good Faith Efforts, the Director shall declare the bid submission non-responsive and will reject the bid. The Director of Procurement and Materials Management has informed DJK Technologies, Inc., d/b/a Accurate Tank Technologies of this action.

The contract will be re-advertised as soon as possible.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0593, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, May 23, 2017

Dear Sir:

Bids were received and opened on 5/23/2017 for the following contracts:

CONTRACT 17-027-12 FURNISH AND DELIVER GLASS AND PLASTIC LABWARE TO VARIOUS  
LOCATIONS FOR ONE (1) YEAR PERIOD (RE-BID) GROUP D

LOCATION: VARIOUS

ESTIMATE: \$25,000.00

GROUP: D PLASTIC BOTTLES

ENVIRONMENTAL EXPRESS	\$18,592.00
MG SCIENTIFIC, INC.	\$26,750.00
SCIENTIFIC SPECIALTIES SERVICE, INC.	\$31,956.00
QORPAK, A DIVISION OF BERLIN	\$34,388.00
NETA SCIENTIFIC, INC.	\$39,826.00
UTECH PRODUCTS, INC.	\$217,036.00

BIDDERS NOTIFIED: 267      PLANHOLDERS: 19

CONTRACT 17-363-12 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 (RE-BID)

LOCATION: CRESTWOOD, IL

ESTIMATE: \$156,000.00

GROUP: TOTAL

THE VILLAGE OF CRESTWOOD	\$158,000.00
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BIDDERS NOTIFIED: 193      PLANHOLDERS: 7

CONTRACT 17-480-11 PROVIDE MAINTENANCE AND SUPPORT FOR EXISTING DISTRICT POLYCOM  
VIDEOCONFERENCE EQUIPMENT

LOCATION: MOB

ESTIMATE: \$13,702.11

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 1000      PLANHOLDERS: 10

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**File #:** 17-0593, **Version:** 1

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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 #: 17-0594, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, May 16, 2017

Dear Sir:

Bids were received and opened on 5/16/2017 for the following contracts:

#### CONTRACT 17-601-31 PAINTING OF FINAL TANKS AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$1,720,000.00

##### GROUP: A STICKNEY WRP

CL COATINGS LLC	\$840,000.00
ERA VALDIVIA CONTRACTORS, INC.	\$1,100,000.00
CROWN PAINTING, INC.	\$1,394,400.00

##### GROUP: B CALUMET WRP

CL COATINGS LLC	\$304,000.00
ERA VALDIVIA CONTRACTORS, INC.	\$440,000.00
CROWN PAINTING, INC.	\$546,400.00

##### GROUP: C O'BRIEN WRP

CL COATINGS LLC	\$430,000.00
ERA VALDIVIA CONTRACTORS, INC.	\$550,000.00
CROWN PAINTING, INC.	\$754,000.00

BIDDERS NOTIFIED: 604      PLANHOLDERS: 30

#### CONTRACT 17-674-11 FURNISH AND DELIVER REPAIR PARTS AND SERVICES FOR TRUCKS AND TRAILERS AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$366,504.00

##### GROUP: TOTAL

QUALITY TRUCK & TRAILER REPAIR, INC.	\$364,779.00
E & R TOWING & GARAGE, INC.	\$407,039.00
B & W TRUCK REPAIR, INC.	\$460,549.00

BIDDERS NOTIFIED: 457      PLANHOLDERS: 18

#### CONTRACT 17-703-21 FURNISH AND DELIVER A STAKE BODY TRUCK AND A DUMP TRUCK TO THE NORTH SERVICE AREA

LOCATION: NORTH SERVICE AREA

ESTIMATE: \$275,000.00

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**File #:** 17-0594, **Version:** 1

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GROUP: ITEM 1 STAKE BODY TRUCK  
RUSH TRUCK CENTERS OF ILLINOIS D/B/A RUSH \$101,000.00  
TRUCK CENTER, CHICAGO

GROUP: ITEM 2 DUMP TRUCK WITH PLOW  
RUSH TRUCK CENTERS OF ILLINOIS D/B/A RUSH \$164,000.00  
TRUCK CENTER, CHICAGO

BIDDERS NOTIFIED: 349      PLANHOLDERS: 13

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 #: 17-0592, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 17-364-12 (Re-Bid) Proposal to Lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07 from Koppers Inc. in the amount of \$260,000.00

Dear Sir:

At its meeting of February 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise a contract proposal to lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois, and known as Main Channel Parcel 39.07. The minimum acceptable annual rental bid was established at \$260,000.00.

A bid was received for the subject proposal and was opened on April 11, 2017, from Koppers Inc. ("Koppers") for a minimum initial annual rental bid of \$260,000.00 (10% of the appraised fair market value). Koppers currently leases the site under a lease that expires August 14, 2018, and proposes to continue using the site for the same purposes under its current lease of storing and distributing oil and petroleum products in conjunction with its operations at its adjacent site.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the initial annual rental bid for Contract 17-364-12 (Re-Bid) Proposal to Lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07 from Koppers Inc. in the amount of \$260,000.00.

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

Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:vp

Recommended, Darlene LoCascio, Director of Procurement and Materials Management

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0576, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-629-11 Rack and Pinion Manlift Inspection and Repair, estimated cost \$638,761.00, Accounts 101-68000/69000-612600/612680, Requisitions 1461813 and 1461814

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-629-11, Rack and Pinion Manlift Inspection and Repair, at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide routine monthly maintenance and as-needed repair services both during normal and outside of normal business hours for the various District TARP facilities, perform annual testing and safety inspections with a qualified elevator inspector, and submit all pertinent documents needed to acquire certificates of operation for the specified vertical transportation systems to the Office of the State Fire Marshall, for a period of three years.

The estimated cost of this contract is \$638,761.00. The estimated 2018, 2019 and 2020 expenditures are \$270,987.00, \$198,717.00 and \$169,057.00, respectively.

The bid deposit for this contract is \$31,900.00.

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

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	August 16, 2017
Bid Opening	September 12, 2017
Award	October 5, 2017
Completion	December 31, 2020

Funds are being requested in 2018, 2019 and 2020 in Accounts 101-68000/69000-612600/612680, and 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 18-629-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:jmc  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 17-0576, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: `17-0575, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware, in an amount not to exceed \$1,338,000.00, Account 101-27000-623810, Requisition 1464039

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware. This purchase order will start on June 1, 2017 and will expire on March 31, 2020.

The National Association of State Procurement Officials (NASPO) was formally established on January 29, 1947, in Chicago, Illinois. NASPO is an organization through which the member purchasing officials provide leadership in professional public procurement to attain greater efficiency, economy, and customer satisfaction. The Western States Contracting Alliance (WSCA) was formed in October 1993 by the state purchasing directors from fifteen NASPO western states. WSCA established the means by which participating states may join together in cooperative multi-state contracting; to achieve cost-effective and efficient acquisition of products and services. All governmental entities within WSCA states as well as authorized governmental entities in non-WSCA states are welcome to use the approved agreements. NASPO changed its name to NASPO ValuePoint on April 1, 2015. The current agreement between HP Inc. and NASPO ValuePoint was effective April 1, 2015 and ends March 31, 2020. Inasmuch as HP Inc.'s partnership through NASPO ValuePoint for computer hardware and software provides the lowest possible price for equipment and software, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

HP Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with HP Inc. in an amount not to exceed \$1,338,000.00.

Funds for the 2017 expenditure, in the amount of \$329,000.00, will be available in Account 101-27000-623810 upon approval of a separate board letter being submitted at this Board meeting. The estimated expenditure for 2018 is \$353,000.00, 2019 is \$314,000.00, and 2020 is \$342,000.00. Funds for the 2018, 2019, and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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**File #:** `17-0575, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0579, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 17-RFP-18 Post-Offer Physical Assessments with Occupational Health Centers of Illinois, P.C. in an amount not to exceed \$21,500.00, Account 101-25000-612260, Requisition 1455230

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Occupational Health Centers of Illinois, P.C. d/b/a Concentra Medical Centers (Concentra) to perform post-offer physical assessments for applicants selected for physically demanding job classifications. The selected vendor will also assist the District in conducting job analyses and making any necessary revisions to these assessments. This administrative services contract will cover the period from July 1, 2017 through December 31, 2019.

On March 1, 2017, Request for Proposal 17-RFP-18 Post-Offer Physical Assessments was publicly advertised. Sixty-seven (67) firms were notified and fourteen (14) requested proposal documents. On March 24, 2017, the District received two (2) responsive proposals from the following vendors: Concentra and The Ingalls Memorial Hospital.

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-18 and included: understanding of the services to be provided; approach to the work; 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, both proposers were deemed to be finalists and were invited to interviews conducted April 25, 2017. On April 26, 2017, a solicitation was sent to both of the 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 May 3, 2017.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to Concentra. Concentra received the highest technical score among the proposers. It has over 140,000 employers nationally utilizing its occupational health services including UPS, PACE, United Airlines, Chicago Housing Authority and Plumbers Local 130 in Chicago. It has 12 clinics located in the Chicagoland area that offer these services providing flexibility to the District pre-employment program. Licensed Physical Therapists are utilized to perform the post-offer physical assessments and are trained for an occupational health setting including a thorough understanding of the Americans with Disabilities Act (ADA). In addition, specialized training is provided to the Physical Therapists that conduct the job analyses and develop the physical assessments for use by the District. Finally, Concentra provided the most cost effective proposal of the responsive bidders.

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**File #:** 17-0579, **Version:** 1

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In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Concentra in the amount of \$21,500.00. The estimated expenditures are \$3,000.00 in 2017, \$9,500.00 in 2018 and \$9,000.00 in 2019. Funds are available in Account 101-25000-612260 for 2017. Funds for 2018 and 2019 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 June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0584, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1465071

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00.

On August 6, 2015, the District adopted Ordinance R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) ("Project"). The Project, in conjunction with the District's Addison Creek Reservoir Project in the Village of Bellwood (Contract 11-186-3F), will reduce flooding along Addison Creek from the City of Northlake to the Village of Broadview by providing flood storage and increasing channel conveyance. These two projects combined are expected to provide \$116 million in flood relief benefits to the area, with approximately 2,200 properties receiving relief from flooding damages.

The right-of-way for the Project requires the District to acquire approximately 175 parcels of land consisting of 271 PINs, including both residential and commercial properties, across six municipalities: Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview. The needed property interests include a combination of fee simple takings and permanent or temporary easements.

Based on the complexity of the acquisitions and the prospect of condemnation proceedings, it is recommended that an eminent domain attorney be retained to ensure that negotiations with property owners are handled in accordance with the statutory requirements of the Illinois Eminent Domain Act.

The District solicited three (3) law firms possessing the expertise to provide the requested legal services. These services will involve working collaboratively with the District to negotiate offers for the right-of-way properties; procuring a relocation expert under this purchase order and overseeing the relocation assistance program for eligible property owners; and preparing, filing and prosecuting condemnation actions, as may be necessary. It is anticipated that the relocation expert, which is required under Illinois law, will account for approximately 20% of the fees sought herein.

The firms were interviewed by an evaluation committee comprised of staff from the Engineering, Law, and

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**File #:** 17-0584, **Version:** 1

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Procurement and Materials Management Departments. Based on evaluation criteria, including the firm's legal expertise, resources, experience with the relocation process, and cost proposals, a composite evaluation score was calculated from the committee's individual evaluations.

The law firm of Neal & Leroy, LLC, received the highest composite score from the evaluation committee. Neal & Leroy, LLC, is nationally recognized for its experience in real estate law, including condemnation actions, and has extensive expertise representing public bodies in large scale acquisition projects, such as the O'Hare Modernization Project for the City of Chicago. The firm has agreed to an hourly rate of \$295.00 for legal services, which is the firm's reduced fee for governmental clients.

As the law firm of Neal & Leroy, LLC, possesses a high degree of professional experience and skill, such action may be taken without advertising in accordance with Section 11.4 of the MWRD Purchasing Act.

Therefore, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00.

Funds for the 2017 expenditures in the amount of \$300,000.00 are available in Account 501-50000-612430. The estimated expenditures for 2018 is \$100,000.00. Funds for 2018 expenditures are contingent on the Board of Commissioners approval of the District's budget for that year.

Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:BJD:TN:vp

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

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 June 1, 2017

Attachments



Metropolitan Water Reclamation District of Greater Chicago  
Purchase Requisition Report - Internal

Prog - ZMMRPURREQIN  
User - NEGAT  
Sys - PRD / 100

Date - 05/17/2017  
Time - 11:52

PURCHASE REQUISITION#: 1465071  
DOCUMENT TYPE : NB  
REQUISITION DATE : 05/17/2017  
BUYER : 99

DELIVER TO PLANT: 13  
ISSUING PLANT : NONE  
Requisition Tracking#: NONE  
DELIVERY ADDRESS:  
Main Office Building  
Susan Morakalis 312.751.6565  
100 E. Erie St.  
Chicago , IL 60611

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00001		LOT	1.000	06/01/2017	300,000.00	300,000.00	612430	55522470	501	4345	500893002		NEGAT

Short Text. : Legal Svcs Addison Creek Channel

Item Text : Per the June 1,2017 board meeting, issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, at a governmental rate of \$295.00 per hour in an amount not to exceed \$400,000.00

Item Note : Neal & Leroy LLC  
Unplanned Services: Overall Limit = \$300,000.00

TOTAL for line items w/ common header

300,000.00

Metropolitan Water Reclamation District of Greater Chicago  
Purchase Requisition Report - Internal

Prog - ZMMRPURREQIN  
User - NEGAT  
Sys - PRD / 100

Date - 05/17/2017  
Time - 11:52

PURCHASE REQUISITION#: 1465071  
DOCUMENT TYPE : NB  
REQUISITION DATE : 05/17/2017  
BUYER : 99

DELIVER TO PLANT: 13  
ISSUING PLANT : NONE  
Requisition Tracking#: NONE  
DELIVERY ADDRESS:  
Main Office Building  
100 E. Erie St.  
Chicago , IL 60611

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/Lact	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00002		LOT	1.000	01/01/2018	100,000.00	100,000.00	612430	55522470	501	4345	500893002		NEGAT
Short Text. : Legal Svcs Addison Creek Channel													
Unplanned Services: Overall Limit = \$100,000.00													

TOTAL for line items w/ common header

100,000.00

GRAND TOTAL for PurReq # 1465071

400,000.00



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0533, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, Accounts 101-67000-612520, 612530, Requisition 1452796 (*Deferred from the May 18, 2017 Board Meeting*)

Dear Sir:

On March 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant.

In response to a public advertisement of April 12, 2017, a bid opening was held on April 25, 2017. The bid tabulation for this contract is:

OROS & BUSCH APPLICATION TECHNOLOGIES, INC.	\$452,100.00
STEWART SPREADING, INC.	\$514,890.00

Two hundred thirty-one (231) companies were notified of this contract being advertised and nine (9) companies requested specifications.

Oros & Busch Application Technologies, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for the contract was \$517,200.00, placing the bid of \$442,100.00, approximately 12.5 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract due to the specialized scope of work.

The contract will require approximately 2 to 6 people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-753-11, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, 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 contract will commence after approval of the Contractor's Bond and terminate December 31, 2019.

Funds for the 2017 expenditures, in the amount of \$150,700.00, are available in Accounts 101-67000-612520,

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**File #:** 17-0533, **Version:** 1

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612530. The estimated expenditures for 2018 are \$150,700.00, and for 2019 are \$150,700.00. Funds for the 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0587, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-005-14, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Cabka North America, Inc., in an amount not to exceed \$100,237.50 Account 101-20000-623130

Dear Sir:

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

In response to a public advertisement of September 7, 2016, a bid opening was held on September 20, 2016. Group A was rejected and Group B was awarded, as reported at the October 20, 2016 Board meeting, for Contract 16-005-11.

In response to a public re-advertisement of November 2, 2016, a bid opening was held on November 15, 2016. Group A was awarded, as reported at the December 1, 2016 Board meeting, for Contract 16-005-12.

On February 2, 2017, the Board of Commissioners authorized to forfeit the award of Group B because the supplier failed to make the deliveries under Contract 16-005-11.

In response to a public re-advertisement of February 15, 2017, a bid opening was held on February 28, 2017. The sole bid for Group B was rejected, as reported at the April 6, 2017 Board meeting, for Contract 16-005-13.

In response to a public re-advertisement of April 19, 2017, a bid opening for Contract 16-005-14, Group B, was held on May 2, 2017. The bid tabulation for this contract is:

GROUP B: PLASTIC PALLETS  
CABKA NORTH AMERICA, INC.  
T & N CHICAGO, INC.

\$100,237.50  
\$117,315.00

Three hundred seventy (370) companies were notified of the contract being advertised and eleven (11) companies requested specifications.

Cabka North America, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$95,000.00, placing the total bid of \$100,237.50 approximately 5.5 percent above the estimate.

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

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**File #:** 17-0587, **Version:** 1

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-005-14, Group B to Cabka North America, Inc., in an amount not to exceed \$100,237.50.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623130.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:tc  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017

Attachment

		#16B05-PALLETS
Item	MM #	DESCRIPTION
1	117623	PALLET,PLASTIC,4-WAY,45"X45"X6.5"



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0591, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-970-11, Janitorial Services at Various Locations, Groups A, B and D to Perfect Cleaning Service Corporation, in an amount not to exceed \$184,110.00, and Group C to Eco-Clean Maintenance, in an amount not to exceed \$31,141.00, Account 101-69000-612490, Requisition 1450843

Dear Sir:

On January 19, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-970-11, Janitorial Services at Various Locations.

In response to a public advertisement of April 5, 2017, a bid opening was held on April 25, 2017. The bid tabulation for this contract is:

#### GROUP A: STICKNEY SERVICE AREA

ECO-CLEAN MAINTENANCE, INC.	\$141,298.00
PERFECT CLEANING SERVICE CORPORATION	\$150,000.00
CYRUS PAINTING AND DECORATING	*\$380,915.00

#### GROUP B: LOCKPORT POWERHOUSE

PERFECT CLEANING SERVICE CORPORATION	\$7,800.00
ECO-CLEAN MAINTENANCE, INC.	\$8,628.00

#### GROUP C: CALUMET WRP

ECO-CLEAN MAINTENANCE, INC.	\$31,141.00
PERFECT CLEANING SERVICE CORPORATION	\$31,803.00

#### GROUP D: EGAN WRP

PERFECT CLEANING SERVICE CORPORATION	\$26,310.00
ECO-CLEAN MAINTENANCE, INC.	\$26,803.00
CYRUS PAINTING AND DECORATING	*\$125,710.00

\*corrected total

Two hundred ninety-six (296) companies were notified of this contract being advertised and eighteen (18) companies requested specifications.

The lowest bidder for Group A, Eco-Clean Maintenance, Inc., did not attend the mandatory pre-bid site walk-through at LASMA. Therefore, their bid was deemed non-responsive and rejected in accordance with page I-4 in the contract documents. The Director of Procurement and Materials Management has notified Eco-Clean Maintenance, Inc., of this action.



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**File #:** 17-0591, **Version:** 1

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Perfect Cleaning Service Corporation, the lowest responsible bidder for Groups A, B and D, is proposing to perform the contract in accordance with the specifications. The total estimated cost for Groups A, B and D of this contract was \$192,300.00, placing their bid of \$184,110.00, approximately 4.2 percent below the estimate. Eco-Clean Maintenance, Inc., 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 \$35,000.00, placing their bid of \$31,141.00, approximately 11 percent below the estimate.

The Affirmative Action Ordinance, Revised Appendix D applies to Group A only for this contract. Perfect Cleaning Service Corporation 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 is 20 percent MBE, 9 percent WBE, and bidder offers themselves to satisfy the SBE participation.

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

The contract will require approximately eight (8) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-970-11, Groups A, B and D to Perfect Cleaning Service Corporation, in an amount not to exceed \$184,110.00, and Group C to Eco-Clean Maintenance, Inc., in an amount not to exceed \$31,141.00, subject to the contractors furnishing performance bonds in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The work under his contract shall commence five days after approval of the Contractor's Bond and terminate twelve months thereafter.

Funds are available in Account 101-69000-612490.

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 June 1, 2017

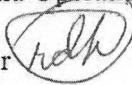
Attachment

## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

**DEPARTMENT:** General Administration **DATE:** May 9, 2017  
Diversity Section

**TO:** John Murray, Director of Maintenance and Operations

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

**SUBJECT:** Contract 17-970-11 – Janitorial Services at Various Locations

**LOW BIDDER:** Perfect Cleaning Service Corporation

The lowest responsive bidder, Perfect Cleaning Service Corporation, has submitted company information and “MBE/ WBE/SBE Business Verification Forms” for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

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

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

Therefore, Perfect Cleaning Service Corporation, is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:MGT

Attachments

c: LoCascio, Cornier, Shields-Wright, Torres, File

\*Bidder offers themselves to satisfy the SBE requirements

REVISED JUNE, 2015

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

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: PERFECT CLEANING SERVICE CORP

Contract No.: 17-970-11

Affirmative Action Contact & Phone No.: EVA AMBROZ 773-858-2276

E-Mail Address: EVA.AMBROZ@YANCO.COM

Total Bid: \$150,000.00

**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: BOYE JANITORIAL SERVICE TONY BOYE  
 Business Phone Number: 773 778 3800 Email Address: tony-boy@janitorialservice@yahoo.com  
 Address: 8415 S WESTERN AVE, CHICAGO IL 60643  
 Description of Work, Services or Supplies to be provided: JANITORIAL SERVICES  
(PORTER SERVICE)  
 CONTRACT ITEM NO.: 17-970-11  
 Total Dollar Amount Participation: \$30,000.00

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: AREM CONTAINER ROZ SCHWARTZ  
 Business Phone Number: 847 673 6184 Email Address: info@aremcontainer.com  
 Address: 6153 W MULFORD ST. #D NILES IL 60714  
 Description of Work, Services or Supplies to be provided: JANITORIAL SUPPLIES

CONTRACT ITEM NO.: 17-870-11  
 Total Dollar Amount Participation: \$13,500.00

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

☐ YES

☒ NO

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

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 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 A

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)

13,500.00 ÷  
 150,000.00 =  
 0.09%

0.09%

ps

SBE UTILIZATION

Name of SBE and contact person: PERFECT CLEANING SERVICE EVA AMBROS  
 Business Phone Number: 773 774 800 Email Address: eva.ambros@yahoo.com  
 Address: 5852 N. NORTHWEST HWY. CHICAGO IL 60631  
 Description of Work, Services or Supplies to be provided: JANITORIAL SERVICES

CONTRACT ITEM NO.: 17-870-11  
 Total Dollar Amount Participation: \$106,500.00

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 PERFECT CLEANING SERVICE CORP 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.

4/21/17  
 Date

[Signature]  
 Signature of Authorized officer

ATTEST:

[Signature]  
 Secretary

EWA AMBROS Account  
 Print name and title Executive

773-774-7800  
 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 #: 17-0573, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order for Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company formally known as Unisource Worldwide, Inc., in an amount of \$20,000.00, from an amount of \$224,840.84 to an amount not to exceed \$204,840.84. Account 101-15000-623520, Purchase Order 3082250

Dear Sir:

On August 7, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, in an amount not to exceed \$334,367.13. The contract expires on September 9, 2017.

As of May 16, 2017, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease of \$109,526.29 from the original awarded amount of \$334,367.13. The current contract value is \$224,840.84. The prior approved change orders reflect a 32.76% decrease to the original contract value.

A decrease in the contract value is being requested at this time due to a change in the forecasted usage of specialty paper resulting from green initiatives to reduce the use of paper.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order for Contract 14-425-12 in an amount of \$20,000.00 (8.90% of the current contract value) from an amount of \$224,840.84 to an amount not to exceed \$204,840.84.

Funds will be restored to Account 101-15000-623520.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:SKL:JRM:TG  
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 June 1, 2017

Attachment



## Change Order Log Report

System: RD  
05/15/2017 10:16:4  
Page: 1

Client : 100  
Report Name: ZNET\_CHANGE\_ORDER\_LOG  
Requester : GADUCHT

Original Value: 334,367.13  
Approved Value: 224,840.84  
Current Value : 224,840.84

PO No. : 3082250  
Tracking No. :  
Vendor No. : 5006445

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per Board Order of 10/16/14, File # 14-1183.	35,100.00 DEC	GADUCHT	10/21/2014				Approved	USP/NC	0001	5014155	ENGINEERING
0002	02/05/15 BOC, #15-0073, CA	23,954.10 DEC	GADUCHT	01/23/2015				Approved	UNDEVELOPER	0001	5014156	NM_SERVICE
0003	ED approved net zero change order.	0.00 NOC	GADUCHT	09/03/2015				Approved	UNDEVELOPER	0002	5093266	ENGINEERING
								Approved	UNDEVELOPER	0002	5093267	NM_SERVICE
0004	02/04/16 BOC, #16-0054, CA	24,457.05 DEC	GADUCHT	02/04/2016				Approved	UNDEVELOPER	0003	5241481	ENGINEERING
								Approved	UNDEVELOPER	0003	5241482	NM_SERVICE
								Approved	UNDEVELOPER	0003	5241483	NM_SERVICE
0005	Per Board Order of 9/15/16, File #16-0949	16,900.00 DEC	GADUCHT	09/15/2016				Approved	USP/NC	0004	5376007	ENGINEERING
								Approved	UNDEVELOPER	0004	5376008	NM_SERVICE
0006	02/02/17 BOC, #17-0059, CA	9,115.14 DEC	GADUCHT	02/02/2017				Approved	UNDEVELOPER	0005	5531095	ENGINEERING
								Approved	UNDEVELOPER	0005	5531106	NM_SERVICE
								Approved	UNDEVELOPER	0006	5647338	ENGINEERING
								Approved	UNDEVELOPER	0006	5647339	NM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0574, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order to HP Inc. formally known as Hewlett-Packard Company for purchase of new and replacement computer hardware in an amount of \$80,291.84, from an amount of \$585,945.19, to an amount not to exceed \$505,653.35, Account 101-27000-623810, Purchase Order 3089635

Dear Sir:

On October 1, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to Hewlett-Packard Company for purchase of new and replacement computer hardware, in an amount not to exceed \$783,800.00. Due to delays in finalizing the vendor agreement, the 2015 funds in the amount of \$175,000.00 were not available, making the final contract value \$608,800.00. The contract expired on March 31, 2017.

As of February 2, 2017, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$22,854.81 from the purchase order value of \$608,800.00. The current contract value is \$585,945.19. The prior approved change orders reflect a 3.75 percent decrease to the purchase order value.

As of March 31, 2017, the current Board authority with NASPO expired; therefore, the purchase order is being decreased and closed.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease and close the purchase order in an amount of \$80,291.84 (13.7% of the current purchase order value), from an amount of \$585,945.19, to an amount not to exceed \$505,653.35.

Funds will be restored to Account 101-27000-623810.

Requested, John Sudduth, Director of Information Technology, JS:SK:JLR:MHL:ml

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 June 1, 2017

Attachment

Client : 100  
 Report Name: ZREP CHARGE ORDER\_103  
 Requester : SUNSFIELD

# Charge Order Log Report

System: PRO  
 05/03/2017 10:12:3  
 Page: 1

PO No. : 3089635  
 Tracking No. : TPL164  
 Vendor No. : 5007672

Original Value: 608,800.00  
 Approved Value: 585,945.19  
 Current Value : 585,945.19

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Brand Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	2/2/17 BOC, #17-0059, IT	22,854.81	SUNSFIELD	02/02/2017				Approved	UNREPLEN	0001	5647634	EINKELEG
										0001	5647635	MM SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0580, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 14-815-1S (Re-Bid) Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC in an amount of \$51,800.00, from an amount of \$282,944.00, to an amount not to exceed \$231,144.00, Account 101-50000-612430, Purchase Order 5001519

Dear Sir:

On May 7, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-815-1S (Re-Bid) Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount not to exceed \$232,944.00. The contract was completed on March 14, 2017.

As of May 19, 2017, the effect of change orders resulted in an increase in the amount of \$50,000.00, from the original amount awarded of \$232,944.00. The current contract value is \$282,944.00. The prior approved change order reflects a 21.5% increase to the original contract value.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 14-815-1S in an amount of \$51,800.00 (18.3% of the current contract value), from an amount of \$282,944.00, to an amount not to exceed \$231,144.00.

Funds will be restored to Account 101-50000-612430.

Requested, Catherine A. O'Connor, Director of Engineering, JB: AMB  
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 June 1, 2017

Attachment

## Change Order Log Report

Client : 100  
 Report Name: ZREP\_CHNCE\_ORDER\_LOG  
 Requester : M0000034

System: RPD  
 05/10/2017 13:35:0  
 Page: 1

PO No. : 5001519  
 Tracking No. : EN31481515  
 Vendor No. : 6001580

Original Value: 232,944.00  
 Approved Value: 232,944.00  
 Current Value : 232,944.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 1/7/2016 Agenda Item 31, File No. 16-0009	50,000.00 INC	BOBKUNY	01/13/2016			X	Approved	USPMLC	0001 0001	5356182 5356183	ENRGEIES M4 SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0581, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease the purchase order for professional engineering services for Contract 13-809-5C Implementation of the Watershed Management Ordinance - Phase B, with Christopher B. Burke Engineering, Ltd. in an amount of \$212,068.37, from an amount of \$1,048,097.04, to an amount not to exceed \$836,028.67, Account 501-50000-612440, Purchase Order 3079008

Dear Sir:

On October 17, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 13-809-5C, Implementation of the Watershed Management Ordinance - Phase B, in an amount not to exceed \$1,248,097.04. The contract was completed on November 30, 2015.

As of May 19, 2017, the effect of change orders resulted in a decrease in the amount of \$200,000.00, from the original amount awarded of \$1,248,097.04. The current contract value is \$1,048,097.04. The prior approved change order reflects a 16% decrease to the original contract value.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 13-809-5C in an amount of \$212,068.37 (20.2% of the current contract value), from an amount of \$1,048,097.04, to an amount not to exceed \$836,028.67.

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

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

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 June 1, 2017

Attachment

Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
 Requester : MCCULLOUGH

## Change Order Log Report

System: PRD  
 05/10/2017 09:59:2  
 Page: 1

PO No. : 3079008  
 Tracking No. : ENGL380950  
 Vendor No. : 5000873

Original Value: 1,248,097.04  
 Approved Value: 1,048,097.04  
 Current Value : 1,048,097.04

Change Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 4/9/2015 Agenda Item 31, File No. 15-0350	200,000.00 DEC	BOYKINJ	04/14/2015			X	Approved	USDALMC	0001	5148315	EINKEBLEG
										0001	5148316	MM_SERVICE





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0597, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,100.00. Account 401-50000-612400

Dear Sir:

The Illinois Department of Transportation (IDOT) as part of Contract 60J13 will be reconstructing the culvert which conveys the Middle Fork of the North Branch Chicago River under Illinois 68 (Dundee Road). The District has intercepting sewers in the vicinity of the project, and a manhole and a section of sewer must be relocated as part of the project. IDOT is requesting the District to enter into an agreement for IDOT reconstruction of the manhole and sewer section with reimbursement by the District, in accordance with right-of-way requirements. IDOT has completed the plans for the outfall reconstruction and formulated a cost estimate for the work of \$100,100.00. Upon award of the IDOT contract, the District will pay by direct voucher \$80,080.00 or 80% of the cost estimate. Upon completion and inspection of the work, the District will pay the remainder of the actual cost of the work not to exceed a total of \$100,100.00. Should the actual cost of the work exceed that amount, an additional request to the Board of Commissioners would be made after review by the Engineering Department.

The Engineering Department has reviewed the IDOT request and considers it reasonable. Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an agreement with IDOT, and to authorize payment, by direct vouchers, in an amount not to exceed \$100,100.00 to IDOT for the reconstruction of the District's manhole and sewer. 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 documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in account 401-50000-612400.

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 June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0588, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Michael Deal vs. MWRDGC, Claim 11 WC 14889, Illinois Workers' Compensation Commission (IWCC), in the sum of \$135,000.00, Account 901-30000-601090

Dear Sir:

Michael Deal is an Electrical Mechanic currently employed at the Calumet Water Reclamation Plant. On October 10, 2008, he sustained an injury to his lower back. Mr. Deal was initially seen by the doctor at the industrial medical clinic on October 10, 2008. He was disabled from work initially on October 21, 2008, returning to work on October 27, 2008. Mr. Deal was again disabled on November 4, 2008. He initially treated conservatively with therapy and medication. Mr. Deal underwent several surgical procedures on his lower back. Following these procedures the employee continued to receive additional treatment consisting of physical therapy and medication. He was able to return to work on October 17, 2011. The employee was disabled one final time beginning on May 29, 2012 and returned to work on June 4, 2012.

Mr. Deal was paid a total of \$158,991.27 which represents 155.4 weeks of lost time benefits.

Mr. Deal 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 \$135,000.00, representing approximately 40.618% loss of use of the person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0589, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claims of Denis Robinson vs. MWRDGC, Claim 14 WC 12619 and Claim 14 WC 12620, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090

Dear Sir:

Denis Robinson is an Operating Engineer II currently employed at the Calumet Water Reclamation Plant. On January 17, 2014, he sustained an injury to both of his shoulders. Mr. Robinson did not seek any medical treatment for this accident. A second accident occurred on April 8, 2014. Mr. Robinson slipped on water and again injured both shoulders and his neck. This time the employee sought treatment initially at the industrial clinic on April 8, 2014. Mr. Robinson was disabled effective April 17, 2014 and he received lost time benefits for the period April 17, 2014 until returning to work on April 21, 2014. His medical treatment consisted of physical therapy and prescription medications.

Mr. Robinson was paid a total of \$963.44 which represents 4 days of lost time benefits.

Mr. Robinson filed two Application of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for \$20,000.00, representing approximately 5.54% loss of use of the person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with these injuries.

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 June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0590, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Property Loss Claim of Nina and Steve Schroeder, Claim AP 1389, in the sum of \$182,000.00 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

Dear Sir:

On April 28, 2016 at approximately 4 a.m., the District was notified that a local sewer adjacent to the District manhole that was undergoing emergency repairs was overwhelmed due to an overnight storm. A number of homes near the site of this repair work experienced damage from sewer backup. Although no personal injuries were reported for this event, there were some damages to the homes and personal property located inside the homes.

Nina and Steve Schroeder, the owners of a single family dwelling at 225 Lincoln Drive Glencoe, Illinois, sustained damages to their property that required emergency clean up services and repairs to the damaged home. There was also personal property that was damaged as a result of this sewer event. Upon review of the losses that were submitted, it was determined that the sustained damages are reasonable and that it is in the District's best interest to pay this claim. Negotiations between the parties have resulted in an agreement in the amount of \$182,000.00 to settle this claim.

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 June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0599, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated July 10, 2008, between the District and Trinity Christian College to: (1) surrender an 8.2 acre portion of its 65.18 acre leasehold on Cal-Sag Channel Parcel 10.03 in Alsip, Illinois, and (2) reduce the annual rental amount from \$56,576.00 to \$49,458.00. Consideration shall be a \$5,000.00 document preparation fee

Dear Sir:

In 2008, the District entered into a lease with Trinity Christian College ("Trinity") on 78.33 acres of District real estate under a 50-year lease that commenced July 15, 2008, and expires June 30, 2058. The leasehold is located south of the Cal-Sag Channel east of Ridgeland Avenue in Alsip, Illinois, known as Cal-Sag Channel Parcel 10.03 (western Portion). The lease is for the purpose of operating athletic fields and a running path as they relate to the operation of Trinity's academic and physical education programs. Trinity's annual rent is \$56,576.00. Additionally, Trinity pays 10% of the gross revenues generated by its handling charges related to acceptance of fill on the leasehold.

At its meeting of April 18, 2013, the Board of Commissioners ("Board") authorized an amendment of Trinity's lease allowing it to surrender a 13.15 acre section of the eastern portion of the leasehold to the Alsip Park District ("Park District") to lease and develop it into the Calumet-Sag Trail ("Trail"), thereby reducing Trinity's leasehold to 65.18 acres.

Trinity is now requesting to surrender an additional 8.2 acre section along the Cal-Sag Channel to the Park District, thereby reducing the acreage from 65.18 acres to 56.98 acres. Trinity has constructed the Trail along this section of its leasehold, and the Park District has requested to operate and maintain the Trail. An amendment to add this 8.2 acre section to the Park District's leasehold is being addressed under a companion transmittal letter on today's agenda. The surrender of such acreage will result in a reduction of Trinity's annual rent from \$56,576.00 to \$49,458.00. The District's technical departments have reviewed Trinity's request and have no objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment to the lease agreement dated July 10, 2008, between the District and Trinity Christian College to: (1) surrender an 8.2 acre portion of its 65.18 acre leasehold on Cal-Sag Channel Parcel 10.03 in Alsip, Illinois, and (2) reduce the annual rental amount from \$56,576.00 to \$49,458.00. Consideration shall be a \$5,000.00 document preparation.

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 2<sup>nd</sup> Lease Amendment Agreement and any other surrender documents after they are approved by the Acting General Counsel as to form and legality.

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**File #:** 17-0599, **Version:** 1

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Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:npe

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners June 1, 2017

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0600, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District on 71.731 acres of District real estate located north and south of the Cal-Sag Channel between Pulaski Road and Ridgeland Avenue on Cal-Sag Channel Parcels 10.03 (eastern portion), 11.02, 11.03, 12.01, 12.03, and 12.11 in Alsip, Illinois, to add the northern portion of Cal-Sag Channel Parcel 10.03 comprising 8.2 acres for a total new leasehold area of 79.931 acres for operation and maintenance of the Cal-Sag Trail. Consideration shall be a nominal fee of \$10.00

Dear Sir:

At its meeting of October 7, 1993, the Board of Commissioners ("Board") authorized the issuance of a 39-year lease ("Lease") on 22.65 acres to the Alsip Park District ("Park District") on Cal-Sag Channel Parcel 12.01 located east of Cicero Avenue and north of the Cal-Sag Channel. The Lease commenced in 1993, was set to expire in 2032, and is for public recreational purposes including the construction, operation and maintenance of the Cal-Sag Trail. The rent under the Lease is a nominal fee of \$10.00. On April 18, 2013, the Lease was amended to add 53.28 acres, and on June 10, 2014, it was further amended to surrender 4.2 acres. The Lease, as amended and extended, compromises 71.731 acres and expires in 2052.

The Park District has requested to lease an additional 8.2 acre section of the northern portion of Cal-Sag Channel Parcel 10.03 located south of the Cal-Sag Channel between Ridgeland Avenue and Central Avenue in Alsip, Illinois, for operation and maintenance of the Cal-Sag Trail. This 8.2 acre section is currently under lease to Trinity Christian College ("Trinity"), and has been developed by Trinity to be part of the Cal-Sag Trail. A companion letter is on today's agenda on Trinity's request to surrender this 8.2 acre section to the Park District.

The Cal-Sag Trail is approximately 26 miles in length along the Cal-Sag Channel, 14 miles of which are on District owned land. It will connect to the Centennial Trail on the west and the Burnham Greenway Trail on the east. The District's technical departments have reviewed the Park District's request and have no objections thereto. Under 70 ILCS 2605/8c(11), the Lease is terminable upon service of 1-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 an amendment to the lease agreement dated October 7, 1993, between the District and the Alsip Park District on 71.731 acres of District real estate located north and south of the Cal-Sag Channel between Pulaski Road and Ridgeland Avenue on Cal-Sag Channel Parcels 10.03 (eastern portion), 11.02, 11.03, 12.01, 12.03, and 12.11 in Alsip, Illinois, to add the northern portion of Cal-Sag Channel Parcel 10.03 comprising 8.2 acres for a total new leasehold area of 79.931 acres for operation and maintenance of the Cal-Sag Trail. 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

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**File #:** 17-0600, **Version:** 1

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and direct the Chairman of the Committee on Finance and the Clerk to execute a 3rd amendment to the lease agreement and such other documents as may be necessary after they are approved by the Acting General Counsel as to form and legality.

Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:npe

Recommended, David St. Pierre, Executive Director

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners June 1, 2017

Attachment





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0555, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (*Deferred from the May 18, 2017 board meeting*)

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the City of Chicago (City) to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00.

On August 4, 2016, the Board of Commissioners granted authority for the District to negotiate an IGA with the City to share the cost of this pilot study for an estimated amount of \$400,000.00. The pilot study area will include up to 40 residential properties in the Chatham neighborhood to evaluate the effectiveness of low-cost improvements in reducing basement backups and flooding, such as downspout disconnection and extension, rain gardens, check valves and backflow preventers. The results of the pilot study will provide valuable information for consideration in future efforts to address flooding in the region.

Through negotiations between the District and the City, it has become apparent that the pilot study can be most effectively and economically carried out through the City's existing grant agreements with the Center for Neighborhood Technology (CNT), which administers the RainReady Program to help Chicago residents manage flooding, and with Greencorps Chicago, the City's green industry job training program for individuals with barriers to employment.

Under the pilot study, properties will be evaluated for a combination of flood control devices and passive storage systems. The eligible flood control devices will include check valves and backflow preventers, and the passive storage systems will include surface and subsurface options, such as rain gardens, drywells, and underground containers.

The City, through CNT, will conduct the property inspections, recommend appropriate flood control technologies, and implement a monitoring program that includes post-installation surveys. CNT will also procure plumbing contractors to install the selected flood protection devices with the agreement of the homeowners. Greencorps Chicago, in coordination with CNT, will install the runoff reduction systems. The IGA shall require project-related construction contracts, paid with District funds, to comply with the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements.

The City has agreed to contribute a maximum of \$200,000.00 toward the implementation of the pilot study.



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**File #:** 17-0555, **Version:** 1

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The City's funding will cover the administrative costs incurred by CNT and Greencorps Chicago, and any remaining City funds will go toward installation costs. The District will reimburse the City for the installation costs of eligible flood control technologies, up to \$400,000.

Although the original intent was to share the total costs of the pilot study equally between the District and the City, in order to reach the study goal of 40 properties and to evaluate the potential economies of scale, it is recommended the District contribute up to a maximum of \$400,000.00 to cover the majority of the qualified installation costs.

It is expected that the pilot study will begin shortly after the execution of the IGA. Inspection and selection of participating properties will follow immediately. Installation of runoff reduction and flood protection systems is expected to be completed by the end of 2017, with monitoring efforts to follow.

The City and the District have agreed in principle to the terms of the IGA, which include payment by the District to the City toward the implementation of the pilot study in an amount not to exceed \$400,000.00. The terms of the IGA require the City to administer payments to CNT and oversee the implementation of the pilot study through its existing grant agreement with CNT.

Based on the foregoing, it is respectfully requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the City in an amount not to exceed \$400,000.00 to share the cost of a research pilot study on the south side of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups, and that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said IGA on behalf of the District, as well as any documents necessary to effectuate the transaction, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-612400.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Debra Shore, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0609, **Version:** 1

### MEMORIAL RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Donald Ray Wilson, Sr.

WHEREAS, Donald Ray Wilson was born on July 29, 1938 in St. Louis, Missouri to the late Bessie Stephens Wilson and Albert Wilson; and

WHEREAS, he was the first of his family to attend college and received his BA and JD from the University of Missouri- Columbia; and

WHEREAS, his quest for knowledge continued for many years after he earned his undergraduate and law degree as evidenced by his multiple advanced degrees including LLM degrees from Georgetown University and Washington University, and MBA from IMEDE in Lausanne, Switzerland and a PhD from the University of Missouri- Columbia; and

WHEREAS, during his college years, Don completed Officer Training through ROTC and upon graduation, he served in the artillery at Fort Sill, Oklahoma; and

WHEREAS, his career as a lawyer brought him to many places, from St. Louis to Zurich, Switzerland and most recently Chicago as General Counsel for DRW Trading; and

WHEREAS, in addition to being a lifelong learner, he was an avid book reader and a strong proponent of the classical great books; and

WHEREAS, Don was also an early adopter of amateur running and jogging, remaining a lifelong runner and instilling a love for this hobby into each of his children; and

WHEREAS, he had also traveled extensively and was always eager to embrace a new adventure; and

WHEREAS, Donald is survived by his beloved wife, Kimberly Wilson; his children Don Wilson, Jr. and Jennifer Wilson; their mother Jane Wilson; his grandchildren Charles, Ava, Oliver, Annabel and Elizabeth and his most beloved and loyal standard poodle Vergil; 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 Donald Ray Wilson, Sr.; 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: June 1, 2017

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

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**File #:** 17-0609, **Version:** 1

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

Approved as to Form and Legality: Susan Morakalis, Acting General Counsel





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0583, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Lakhwinder S. Hundal's 25 years of service and contribution to the field of soil and water environment

WHEREAS, Dr. Hundal is a loving husband to wife Anita and a proud and devoted father to son Harmon and daughter Simran; and

WHEREAS, Dr. Hundal earned a Ph.D in Environmental Sciences from the University of Nebraska, Lincoln, NE, 1993 - 1997; and

WHEREAS, Dr. Hundal is a world renowned Environmental Research Scientist and an international expert in the beneficial reuse of biosolids; and

WHEREAS, Dr. Hundal is internationally recognized for his research on the fate and behavior of emerging organic contaminants in land-applied biosolids, the ability to communicate with stakeholders, and address health and safety related public concerns; and

WHEREAS, Dr. Hundal has represented and highlighted MWRD well in local, national, and international conferences, won several prestigious awards and recognition for the District including the 'Exemplary Biosolids Management Award' from USEPA and 'Communicating with Stakeholders - One Person at a Time' from NACWA, and has served on numerous local, national, and international committees and task forces; and

WHEREAS, Dr. Hundal lead the District-wide initiative to convert turfgrass landscape into native prairie landscape to reduce land management costs and to promote soil and water conservation practices in the District's service area. This initiative was recognized with the "Conservation and Native Landscaping Award" by USEPA and Chicago Wilderness; and

WHEREAS, Dr. Hundal evaluated new technologies for improving the efficiency and cost-effectiveness of the District's solids management operations while protecting water quality; and

WHEREAS, Dr. Hundal has delivered over 30 invited lectures on the beneficial reuse of biosolids and the risk, fate, and behavior of emerging contaminants in land-applied biosolids in regional, national and international conferences and symposia; and

WHEREAS, Dr. Hundal conducted numerous research and demonstration projects to fulfill the District's mission to protect water quality and the environment; and

WHEREAS, he developed collaborative multi-disciplinary research projects with scientists and engineers from academia and government agencies to investigate point and non-point sources of common environmental stressors (nutrients, metals, emerging organic contaminants, and sediments) on landscape and watershed scales to reduce pollutant loadings in the Lake Michigan watershed; and

WHEREAS, he promoted land application of biosolids, investigated the occurrence, fate, mobility, and toxicity of emerging organic contaminants in soils/sediments and water environments, and evaluated the effects of

**File #:** 17-0583, **Version:** 1

biosolids-borne metals and emerging organic contaminants on ecological indicators such as soil microbial activity, community structure, and soil biota in soils amended with biosolids; and

WHEREAS, Dr. Hundal performed risk assessment evaluations of emerging organic pollutants in urban and agricultural soils amended with biosolids and prepared scientific reports and published manuscripts in peer-reviewed journals; and

WHEREAS, Dr. Hundal showcased the use of biosolids in ecological restoration of degraded land in the Calumet area (Cluster Sites) to reduce runoff and improve water quality to protect wetlands and enhance ecological services in the Little Calumet River watershed and provided expert guidance and oversight on the Water Environment Research Foundation's national initiative to generate scientific data for conducting a meaningful ecological risk assessment for biosolids-borne endocrine-disrupting compounds in the soil and water environments; and

WHEREAS, Dr. Hundal evaluated green infrastructure such as native prairie landscapes, rain gardens, etc. as potential BMPs for stormwater mitigation and management as well as reviewed new and emerging regulatory changes and provided feedback to the agency. He also managed the Tunnel and Reservoir Plan (TARP) groundwater monitoring program and worked with USGS researchers to review and revise the monitoring program to ensure protection of the region's waterways in a sustainable and economical manner; and

WHEREAS, Dr. Hundal has published over 110 papers, research reports, and book chapters including 40 peer-reviewed scientific publications in reputed international journals, delivered 40 lectures at national and international meetings and symposia, and prepared many monitoring and compliance reports; and

WHEREAS, Dr. Hundal received the following awards and honors during his tenure at MWRD:

- ☐ Chair, USDA's -CREES W-3170 Committee on Beneficial Reuse of Residuals and Reclaimed Water - Impact on Soil Ecosystem and Human Health, 2013 - 2016
  - ☐ Expert Advisor, National Biosolids Partnership (NBP), 2015 - Present
- ☐ Chair, Biosolids and Resource Recovery Committee - Illinois Water Environment Association (IWEA), 2015 - 2016
- ☐ Member, Residuals and Biosolids Committee - WEF, 2014
- ☐ Honorary Member of the International Committee on The Biogeochemistry of Trace Elements (ICOBTE), 2012 - 2016
- ☐ Outstanding Associate Editor, Journal of Environmental Quality, 2011
  - ☐ Best Technical Presentation Award, IWEA, 2008; and

WHEREAS, Dr. Hundal's professional services include:

- ☐ Member of Irrrometer Professional Certification Service Award Committee for Soil Science Society of America, 2012 - 2014
- ☐ WERF's Trace Organics Research Challenge Exploratory Team member, 2010 - 2011
- ☐ WERF's Trace Organics Issue Area Team member, 2011-2015
- ☐ Member of International Soil Science Award committee, 2010 - 2011
- ☐ Member of Expert Review Panel for "Microconstituents in Biosolids - Technical Practice Update" WERF, 2007
- ☐ Project Sub-committee and Technical Review Panel for "Protocols for Evaluating Biosolids Land Application Sites for Groundwater Contamination" WERF, 2007 - 2009
- ☐ Organized and chaired a symposium on "Emerging Contaminants in Land-Applied Manures and

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**File #:** 17-0583, **Version:** 1

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Biosolids” ASA-CSSA; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby officially recognize Dr. Lakhwinder S. Hundal’s 25 years of service and contribution to the field of soil and water environment; 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 a copy of same, suitably engrossed, be presented to Dr. Lakhwinder S. Hundal.

Dated: June 1, 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: Susan T. Morakalis, Acting General Counsel, STM



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0598, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Recovery on Water

WHEREAS, Recovery on Water (ROW) is a rowing team that gives survivors of breast cancer the unique opportunity to interact, become active in their recovery, and gain support from fellow survivors; and

WHEREAS, founded in 2007 and incorporated in 2008, ROW began as a collaboration between Sue Ann Glaser, a breast cancer survivor, and Jenn Gibbons (now Jenn Junk), a high school rowing coach; and

WHEREAS, patients and survivors of breast cancer will undergo or have undergone surgery, chemotherapy, radiation, or a combination of all three in attempts to treat their disease. Such treatments may leave patients with significant complications, including lymphedema, obesity, depression, and poor quality of life; and

WHEREAS, many studies demonstrate the beneficial effects of exercise on breast cancer survivors, showing significant reduction in depressive symptoms and fatigue, and improvements in lymphedema, bone mineral density, body mass index, quality of life, and most significantly, relapse rates; and

WHEREAS, the goal of the ROW program is to increase exercise consistency in people diagnosed with breast cancer and to improve their quality of life; and

WHEREAS, ROW provides members with a supportive community of fellow survivors; and

WHEREAS, over 80 patients and survivors of breast cancer participate in ROW exercise programs 7 days a week, year round: in rowing shells on the south branch of the Chicago River during the spring, summer, and fall, and on indoor rowing machines during winter months; and

WHEREAS, data has shown that ROW has significantly increased the quality of life for breast cancer survivors on the team; and

WHEREAS, since its founding, ROW has not only developed as a non-profit organization, but its membership has grown exponentially, serving patients and survivors from the city and suburbs of Chicago; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby officially recognize Recovery on Water and the positive impact it has made in the lives of many breast cancer survivors; 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 a copy of same, suitably engrossed, be presented to Jenn Junk, co-founder and Executive Director of Recovery on Water.

Dated: June 1, 2017

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**File #:** 17-0598, **Version:** 1

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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: Susan T. Morakalis, Acting General Counsel, STM:aw



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0605, Version: 1

### RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Brad Temkin and his work on *THE STATE OF WATER*

WHEREAS, Brad Temkin is a Chicago-area artist who documents the human impact on the landscape through photography; and

WHEREAS, Brad Temkin was born in Chicago, Illinois, and currently resides in Skokie, Illinois; and

WHEREAS, Brad Temkin studied photography at Ohio University in Athens, earning a Bachelor of Fine Arts degree, and then at the University of Illinois at Chicago, earning a Master of Fine Arts degree; and

WHEREAS, Brad Temkin currently serves on the faculty of Columbia College Chicago as an adjunct professor of photography; and

WHEREAS, Brad Temkin's images have appeared in national and international publications including *TIME* Magazine, *Aperture*, and *European Photography*; and

WHEREAS, Brad Temkin's work resides in the permanent collections of museums around the world, including the Art Institute of Chicago, the Corcoran Gallery of Art in Washington, D.C., the Milwaukee Art Museum, the Museum of Fine Arts Houston, the Museu de Arte Moderna do Rio de Janeiro, and the Museum of Contemporary Photography, Chicago; and

WHEREAS, Brad Temkin's first book, titled *Private Places: Photographs of Chicago Gardens*, was published by the Center for American Places at Columbia College Chicago in 2005, and offered readers a remarkable glimpse of the intimate natural spaces created by Chicagoans in their homes and other dwellings; and

WHEREAS, Brad Temkin's second book, titled *Rooftop*, was published by Radius Books in 2015, and presents aesthetically-compelling images of green roofs in cities around the world, documenting their paradoxical function as made-made natural spaces in the midst of sprawling urban life; and

WHEREAS, the images in *Rooftop* brought attention to both the existence and the ecological benefits of green roofs, and were recently the subject of a one-person exhibition at Roosevelt University's Gage Gallery, titled *Rooftop: Second Nature*; and

WHEREAS, Brad Temkin's latest project, called *The State of Water*, aims to share the visual and ecological beauty of the processes by which humans recycle water, removing impurities and transforming water from an impure state to a pure one; and

WHEREAS, Brad Temkin's project on *The State of Water* will involve photographing water management infrastructure in Chicago and other cities across the country, including infrastructure built and operated by the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, Brad Temkin's project on *The State of Water* will draw attention to the vital work performed by the

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**File #:** 17-0605, **Version:** 1

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Metropolitan Water Reclamation District and other water agencies, and to the importance of fresh water as our most valuable natural resource; and

WHEREAS, Brad Temkin's project on the *The State of Water* recently received special recognition and support from the Guggenheim Foundation, when Mr. Temkin was named as a 2017 Guggenheim Fellow;

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby congratulate Brad Temkin on being named as a 2017 Guggenheim Fellow for his project on *The State of Water*; 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 embossed, be presented to Brad Temkin.

Dated: June 1, 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: Susan Morakalis, Acting General Counsel





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0606, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

RESOLUTION sponsored by the Board of Commissioners honoring World War II Veterans on the 73<sup>rd</sup> Anniversary of D-Day

WHEREAS, the Battle of Normandy was launched June 6, 1944 and has become commonly known as D-Day; and

WHEREAS, the Battle of Normandy resulted in the Allied Liberation of Western Europe from Nazi Germany's control; and

WHEREAS, to prepare for the storming of the beaches of Normandy, General Dwight Eisenhower, after bad weather delayed the operation by one day, told his troops "You are about to embark upon the Great Crusade, toward which we have striven these many months. The eyes of the world are upon you"; and

WHEREAS, on D-Day, an estimated 156,000 American, British and Canadian forces landed on five beaches along a 50 mile stretch of the heavily fortified coast of France's Normandy region; and

WHEREAS, by the end of the first day, it is estimated that over 2,000 American Troops lost their lives and more than 4,000 Allied troops perished, with thousands more wounded or missing; and

WHEREAS, its success was due, in some part, to a large scale deceptive campaign designed to mislead the Germans about the intended target which included fake equipment, a phantom army command, double agents and fraudulent radio commissions; and

WHEREAS, by June 11, the beaches were fully secured and over 356,000 troops, more than 50,000 vehicles and over 100,000 tons of equipment had landed at Normandy; and

WHEREAS, in the weeks that followed, the Allies fought their way across the Normandy countryside and by August of 1944, Paris was liberated and the Germans had been removed from Northwestern France; and

WHEREAS, the brave men and women who were a part of the invasion of Normandy and subsequent battles are some of our nation's greatest treasures; and

WHEREAS, their dedication to freedom and courage in the face of our enemies should never be forgotten; and

WHEREAS, Honor Flight Chicago pays tribute to these heroes by bringing them to Washington, D.C. for a day of honor and remembrance at no cost to them; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the brave men and women of our military, particularly the Veterans of World War II and Honor Flight Chicago; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of

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**File #:** 17-0606, **Version:** 1

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the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that a copy of same, suitably embossed, be presented to Honor Flight Chicago.

Dated: June 1, 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: Susan Morakalis, Acting General Counsel



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0607, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF JUNE 1, 2017

RESOLUTION sponsored by the Board of Commissioners recognizing Sam D. Pulia's years of service to the Village of Westchester and congratulating him on his well-earned retirement

WHEREAS, Sam D. Paulia has over 20 years of administrative leadership as President of Westchester School District 92.5, Deputy Chief of the Westchester Police Department and Chief of the Willow Springs Police Department; and

WHEREAS, in these positions, he accomplished many things, including but not limited to: creating and implementing short and long term strategic plans; creating and implementing fiscally responsible budgets; securing various grant monies; and service on a multijurisdictional civil disturbance/mobile field force team; and

WHEREAS, Sam's leadership success is attributed in some part to his academic success, having obtained his Associates Degree from Triton College, both his Bachelor of Arts and Master of Science Degrees from Lewis University and attendance at the prestigious Northwestern Staff and Command School, where he was elected and served as class president; and

WHEREAS, his service to the community extends past the village limits and includes his work as an Adjunct Faculty Member at the College of DuPage and his voluntary assignment as first responder to Ground Zero in the aftermath of the terrorist attacks on September 11, 2001; and

WHEREAS, his loving and loved family, including his wife Maureen Masterson-Pulia, his sons Joe and Steve, his daughters-in-law Melissa and Gianna, and his grandchildren Caprice, Sammy, Brooklyn, Gia, Milania and Romey have graciously shared Sam with the community for long enough, and

WHEREAS, the Board of Commissioners and staff of the District extend their heartfelt wishes for as much success in his retirement as Sam has enjoyed throughout his career and express our sincere gratitude to his family for allowing Sam to share his outstanding commitment and unparalleled talents; 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 Sam D. Pulia's dedicated service to the residents of Westchester and express our gratitude and appreciation for his work on behalf of the taxpayers of the 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 embossed, be presented to Sam D. Pulia.

Dated: June 1, 2017

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

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**File #:** 17-0607, **Version:** 1

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

Approved as to Form and Legality: Susan Morakalis, Acting General Counsel



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** PWR17-001, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017**

#### **COMMITTEE ON LABOR & INDUSTRIAL RELATIONS**

Mr. David St. Pierre, Executive Director

Adoption of Prevailing Wage Act Ordinance

**ORDINANCE PWR 17-001**

An Ordinance to Determine the Prevailing Rate of Wages

**WHEREAS,** the State of Illinois has enacted the "Prevailing Wage Act," 820 ILCS 130/0.01, et seq.

**WHEREAS,** the aforesaid Act requires that the Metropolitan Water Reclamation District of Greater Chicago investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Metropolitan Water Reclamation District of Greater Chicago employed in performing construction of public works for said Metropolitan Water Reclamation District of Greater Chicago. This includes any maintenance, repair, assembly, or disassembly work performed on equipment, whether owned, leased or rented.

**NOW, THEREFORE,** be it ordained by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

**SECTION 1:** To the extent and as required by the "Prevailing Wage Act," the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook and Fulton County areas as determined and amended by the Illinois Department of Labor. Further it should be noted that the 2015 prevailing rates are still in effect until the Illinois Department of Labor publishes the 2016 or 2017 rates. Currently, the Department's website advises that it is in the process of determining 2016 rates. Once the applicable rates are posted by the Illinois Department of Labor, a copy of same will be attached and hereby incorporated herein by reference for further distribution as provided. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Metropolitan Water Reclamation District of Greater Chicago to the extent required by the aforesaid Act.

**SECTION 3:** The Clerk of the Metropolitan Water Reclamation District of Greater Chicago shall publicly post or keep available for inspection by any interested party in the main office of the Metropolitan Water Reclamation District of Greater Chicago this determination of such prevailing rate of wage.

**SECTION 4:** The Clerk of the Metropolitan Water Reclamation District of Greater Chicago shall mail a copy of this determination to any employer, and to any association of

employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 5:** The Clerk of the Metropolitan Water Reclamation District of Greater Chicago shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

**SECTION 6:** The Clerk of the Metropolitan Water Reclamation District of Greater Chicago shall cause to be published in a newspaper of a general circulation within the District's area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of the public body.

PASSED this 1<sup>ST</sup> day of June, 2017.

Approved:

/s/ Honorable Mariyana Spyropoulos  
President, Board of Commissioners  
of the Metropolitan Water  
Reclamation District of  
Greater Chicago

/s/ Commissioner Martin J. Durkan  
Chairman, Committee on Labor &  
Industrial Relations of the  
Metropolitan Water Reclamation  
District of Greater Chicago

Approved as to Form and Legality:

/s/ Helen Shields-Wright  
Head Assistant Attorney

/s/ Susan T. Morakalis  
Acting General Counsel



**TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2017****COMMITTEE ON LABOR & INDUSTRIAL RELATIONS**

Mr. David St. Pierre, Executive Director

..Title

Adoption of Prevailing Wage Act Ordinance

..Body

Dear Sir:

In accordance with the requirement of the State of Illinois Prevailing Wage Act, approved on June 26, 1941, as amended, 820 ILCS 130/0.01, et seq., the Metropolitan Water Reclamation District is required to pass an ordinance which establishes the prevailing rate of wages for laborers, mechanics and other workers to be employed on any Metropolitan Water Reclamation projects.

Accordingly, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that it adopt the attached Ordinance setting forth the prevailing rate of wages for construction work in Cook and Fulton Counties as determined and amended by the Illinois Department of Labor.

Further, it should be noted that the 2015 prevailing rates are still in effect until the Illinois Department of Labor publishes the 2016 or 2017 rates. Currently, the Department's website advises that it is in the process of determining 2016 rates. Once the applicable rates are posted by the Illinois Department of Labor, a copy of same will be attached and hereby incorporated herein by reference for further distribution as provided.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:lc

Respectfully Submitted, Martin J. Durkan, Chairman Committee on Labor & Industrial Relations  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2017

Attachments