

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, July 6, 2017**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Metropolitan Water Reclamation District of Greater Chicago

### STANDING COMMITTEES

### Chairman

### Vice Chairman

Affirmative Action	McGowan	Avila
Budget & Employment	Steele	Shore
Engineering	Avila	Shore
Ethics	Bradford	Spyropoulos
Federal Legislation	Bradford	Walsh
Finance	Avila	Steele
Industrial Waste & Water Pollution	Morita	Avila
Information Technology	Steele	Morita
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Spyropoulos	Durkan
Maintenance & Operations	Walsh	Bradford
Monitoring & Research	Steele	Bradford
Municipalities	Shore	Durkan
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Durkan	Shore
Public Information & Education	Morita	McGowan
Procurement	McGowan	Morita
Real Estate Development	Walsh	Steele
State Legislation & Rules	Durkan	Morita
Stormwater Management	Shore	Steele

### 2017 REGULAR BOARD MEETING SCHEDULE

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

# 2017

January

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

- 1      [17-0572](#)      Report on payment of principal and interest for outstanding District bonds due on July 1, 2017  
**Attachments:**    [DS 2017-07 att.pdf](#)

**Authorization**

- 2      [17-0683](#)      Authority to add Project 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$1,700,000.00  
**Attachments:**    [15-074-3D Project Fact Sheet Data.pdf](#)
- 3      [17-0695](#)      Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352
- 4      [17-0703](#)      Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$670.00, for travel to St. Louis, Missouri, to attend the National Association of Clean Water Agencies (NACWA) Fall Strategic Leadership Retreat and to Cincinnati, Ohio, to meet with the US Army Corps of Engineers (USACE), Accounts 101-15000-612010/612030

**Procurement Committee****Report**

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- 5      [17-0672](#)      Report on advertisement of Request for Proposal 17-RFP-30, Professional Services to Conduct Phosphorus Removal Feasibility Studies for the Stickney, Calumet, and Terrence J. O'Brien Water Reclamation Plants, estimated cost \$850,000.00, Account 201-50000-612430, Requisitions 1464229, 1464230, and 1464231
- 6      [17-0685](#)      Report on advertisement of Request for Proposal 17-RFP-32 Insurance Broker Services for the purpose of contracting with a qualified firm or firms to provide the District with insurance brokerage and professional services for a three-year period, estimated cost \$772,725.00, Account 101-25000-612430, Requisition 1466266
- 7      [17-0696](#)      Report of bid opening of Tuesday, June 13, 2017
- 8      [17-0697](#)      Report of bid opening of Tuesday, June 20, 2017
- 9      [17-0700](#)      Report on rejection of bids for Contract 16-803-21, Furnish, Deliver and Install HVAC Systems at the Calumet Water Reclamation Plant, estimated cost \$180,000.00
- 10     [17-0722](#)      Report on advertisement of Request for Proposal 17-RFP-35 to engage a consultant for services pertaining to the recruitment, implementation and establishment of Small Business Enterprises (SBE) Program for increased participation on certain District contracts, estimated cost \$30,000.00, Account 101-30000-612430, Requisition 1467952

#### Authorization

- 11     [17-0704](#)      Authorization to accept initial annual rental bid for Contract 17-360-13 (RE-BID) Proposal to Lease for 10-years 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM Environmental, LLC, in the amount of \$118,000.00  
**Attachments:**    [Aerial Map.Parcels 42.05 and 42.16.pdf](#)
- 12     [17-0718](#)      Authorization to amend Board Order of June 15, 2017, regarding Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225, Agenda Item No. 32, File No. 17-0621

- 13     [17-0737](#)     Authorization to further amend and revise File No. 17-0411 (Agenda Item No. 12) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between, \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (As Revised) (Deferred from the April 20, 2017 Board Meeting) "ADOPTED AS AMENDED REFER TO FILE ID #17-0411A"
- Attachments:**     [MPLA Agreement for LAKE County attachment.PDF](#)

#### Authority to Advertise

- 14     [17-0680](#)     Authority to advertise Contract 17-636-11 Furnishing and Delivering Hydrogen Peroxide, estimated cost \$710,000.00, Account 101-69000-623560, Requisition 1464032
- 15     [17-0687](#)     Authority to advertise Contract 15-074-3D Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$1,700,000.00, Account 401-50000-645650, Requisition 1467960
- Attachments:**     [15-074-3D Project Fact Sheet Data.pdf](#)
- 16     [17-0693](#)     Authority to advertise Contract 17-903-41 Elevator Improvements at the Mainstream Pumping Station, estimated cost \$245,000.00, Account 401-50000-645600, Requisition 1457947
- 17     [17-0707](#)     Authority to advertise Contract 17-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$121,000.00, Account 101-20000-623660
- 18     [17-0708](#)     Authority to advertise Contract 17-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$110,000.00, Account 101-20000-623700
- 19     [17-0709](#)     Authority to advertise Contract 17-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700
- 20     [17-0710](#)     Authority to advertise Contract 17-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623130
- 21     [17-0713](#)     Authority to advertise Contract 17-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$60,800.00, Account 101-20000-623680
- 22     [17-0720](#)     Authority to advertise Contract 17-942-11 Job Order Contracting Services, estimated cost: \$8,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR

#### Issue Purchase Order

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- 23     [17-0669](#)     Issue a purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey Illinois Water Science Center to install, operate, maintain, and report data from a real-time continuous water quality monitoring station in the Des Plaines River, in an amount not to exceed \$355,280.00, Account 201-50000-612400, Requisition 1466106
- 24     [17-0677](#)     Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$29,315.52, Account 101-27000-612820, Requisition 1464219
- 25     [17-0682](#)     Issue purchase order to HP, Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$336,500.00, Accounts 101-27000-623810 and 623520 Requisition 1464039
- 26     [17-0686](#)     Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford Transit Connect refrigerated van and one 2017 Ford F-350 with snow plow and lift gate under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$89,665.00, Account 201-50000-634860, Requisition 1467945.
- 27     [17-0690](#)     Issue purchase order and enter into an agreement with DLT Solutions, LLC. for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-27000-612430, Requisition 1466111
- 28     [17-0698](#)     Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$507,887.17, Account 101-27000-612820, Requisition 1440277
- 29     [17-0701](#)     Issue purchase order for Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$41,779.00, Account 201-50000-634650, Requisition 1456121
- 30     [17-0702](#)     Issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Accounts 101-66000, 67000, 69000-623270
- 31     [17-0719](#)     Issue purchase order for Contract 17-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$141,166.00, Account 101-69000-623560, Requisition 1437850

**Award Contract**

- 32     [17-0715](#)     Authority to award Contract 17-601-31, Painting of Final Tanks at Various Locations, to CL Coatings, LLC, in an amount not to exceed \$1,574,000.00, Account 401-50000-645750, Requisition 1460683  
**Attachments:**     [REVISED APPENDIX D REPORT - GROUPS A, B AND C.pdf](#)
- 33     [17-0717](#)     Authority to award Contract 17-618-12 (Re-Bid), Furnish and Deliver HVAC and Refrigeration Parts and Services, to Autumn Construction Services, Inc., in an amount not to exceed \$255,977.92, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1446468, 1446472, 1446473, 1446474, 1446475 and 1446931  
**Attachments:**     [Contract 17-618-12 \(Re-Bid\) Revised Appendix D Report.pdf](#)

**Increase Purchase Order/Change Order**

- 34     [17-0688](#)     Authority to decrease the purchase order for Contract 15-IGA-03, Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois, with Cook County Department of Transportation and Highways (CCDTH) in an amount of \$68,287.25, from an amount of \$1,250,000.00, to an amount not to exceed \$1,181,712.75, Account 401-50000-612400, Purchase Order 3087749
- 35     [17-0692](#)     Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$51,563.92, from an amount of \$2,187,733.19, to an amount not to exceed \$2,239,297.11, Account 401-50000-645720, Purchase Order 4000040  
**Attachments:**     [14-824-3DR, CO Log.pdf](#)
- 36     [17-0694](#)     Authority to increase purchase order and amend the agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount of \$100,000.00, from an amount of \$350,000.00, to an amount not to exceed \$450,000.00, Account 201-50000-612430, Purchase Order 3081196  
**Attachments:**     [PO 3081196.pdf](#)
- 37     [17-0721](#)     Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$8,100.00, from an amount of \$9,900.00, to an amount not to exceed \$18,000.00, Account 101-20000-612360, Purchase Order 8008614
- 38     [17-0724](#)     Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount of \$11,490.42, from an amount of \$264,057.98, to an amount not to exceed \$275,548.40, Account 201-50000-634860, Purchase Order 3094017

## Judiciary Committee

### Report

- 39     [17-0684](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

### Authorization

- 40     [17-0676](#)     Authority to settle the Workers' Compensation Claim of Christopher Johnson vs. MWRDGC, Claim 15 WC 19563, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,030.55, Account 901-30000-601090
- 41     [17-0716](#)     Authority to Remit Self Insured-Retention up to \$1,000,000.00 in Connection with the May 17, 2015 CTA Yellow Line Embankment Collapse in Skokie, IL, Account 901-30000-667220

## Labor & Industrial Relations Committee

### Authorization

- 42     [17-0691](#)     Authority to extend until August 31, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.
- 43     [17-0735](#)     Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA  
**Attachments:**     [7.6.17 MPLA 6 23 17.pdf](#)
- 44     [17-0739](#)     Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories  
**Attachments:**     [MPLA Agreement for LAKE County attachment.PDF](#)

## Maintenance & Operations Committee

**Reports**

- 45      [17-0681](#)      Final report on emergency Contract 16-800-01, Installation of Odor Control at Thornton Reservoir Drop Shafts to Nu-Recycling Technology, Inc., Purchase Order 5001570, Account 101-68000-612600

**Attachments:**      [16-800-01-attchm.pdf](#)

**Real Estate Development Committee****Authorization**

- 46      [17-0706](#)      Authorization to amend Board Order of May 18, 2017, regarding authority to enter into a Utility Relocation Agreement with Comcast Cable Communications, Inc. to relocate existing cable communication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, to reflect correct name as Comcast of Illinois IV, Inc. Consideration shall be a nominal fee of \$10.00

- 47      [17-0714](#)      Authority to grant a 25-year, 346,432 ± sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines on District real estate located along the north side of the Main Channel between Ridgeland Avenue and Pulaski Road in Stickney and Chicago. Consideration shall be an initial annual fee of \$240,000.00

**Attachments:**      [Aerial Map.ComEd Easement.pdf](#)

- 48      [17-0725](#)      Authority to commence statutory procedures to lease approximately 1.38 acres of District real estate located east of the North Shore Channel, and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14

**Attachments:**      [7-6-17 aerial - Builders leasehold \(002\).pdf](#)

- 49      [17-0727](#)      Authority to grant a perpetual, 12,736 sq. ft. non-exclusive easement to CUNA Mutual Investment Corporation on District real estate located at 2795 West Washington Boulevard in Bellwood, Illinois, for ingress and egress to its adjacent privately owned land. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [7-6-17 aerial-CUNA easement.pdf](#)

**Stormwater Management Committee****Authorization**

- 50      [17-0723](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Robbins to assist the Village in acquiring 20 properties needed to implement the flooding solutions in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (17-1GA-02), in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1468507

## **Miscellaneous and New Business**

### **Memorial Resolution**

- 51      [17-0729](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Cook County Commissioner Robert Steele
- 52      [17-0744](#)      RESOLUTION sponsored by the Board of Commissioners honoring the memory of David H. Thompson

### **Resolution**

- 53      [17-0728](#)      RESOLUTION sponsored by the Board of Commissioners affirming the Metropolitan Water Reclamation District of Greater Chicago's support for the Paris Climate Agreement
- 54      [17-0730](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Frank Pasquale's years of service to the Village of Bellwood and congratulating him on his well-earned retirement
- 55      [17-0742](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Hari Kumar on his contributions to the healthcare community

## **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0572, **Version:** 1

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

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on payment of principal and interest for outstanding District bonds due on July 1, 2017

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$36,478,903.29 to the Treasurer of the State of Illinois for payment due on July 1, 2017, on forty-eight loans from the Illinois Environmental Protection Agency Revolving Loan Fund. Payment was made on July 3, 2017, and included \$29,036,947.65 in principal and \$7,441,955.64 in interest. The attached schedule indicates the amount paid on each outstanding loan.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**Debt Service Payment**

**July 1, 2017**

Fund Series	Amount Due		Total Debt Service Due
	Principal	Interest	
360 01A SRF L172126	\$ 1,587,600.21	\$ 310,735.43	\$ 1,898,335.64
362 01B SRF L172127	1,580,121.85	347,452.28	1,927,574.13
363 01C SRF L172128	1,357,088.40	340,055.67	1,697,144.07
364 04A SRF L172485	608,178.38	181,275.29	789,453.67
365 04B SRF L172488	710,470.88	211,764.87	922,235.75
366 04C SRF L172493	67,334.00	18,990.70	86,324.70
367 04D SRF L172494	64,571.67	18,211.62	82,783.29
368 04E SRF L172495	196,791.23	61,849.22	258,640.45
369 04F SRF L172496	99,367.21	0.00	99,367.21
358 04G SRF L172611	104,899.04	29,585.44	134,484.48
359 04H SRF L172849	1,312,739.71	455,981.52	1,768,721.23
350 07A SRF L172625	1,002,883.59	382,344.71	1,385,228.30
351 07B SRF L172850	661,515.29	263,621.07	925,136.36
352 07C SRF L172770	1,666,666.67	0.00	1,666,666.67
356 07D SRF L172763	228,746.71	87,208.62	315,955.33
346 09A SRF L173074	1,104,192.78	235,260.58	1,339,453.36
347 09B SRF L173064	191,444.91	0.00	191,444.91
348 09C SRF L173063	55,978.56	0.00	55,978.56
320 09D SRF L174558	900,534.38	411,727.00	1,312,261.38
355 09E SRF L173005	951,635.07	187,862.53	1,139,497.60
357 09F SRF L174557	1,502,430.18	319,714.59	1,822,144.77
353 09G SRF L173075	704,982.67	155,549.34	860,532.01
354 09H SRF L173800	18,396.18	0.00	18,396.18
349 09I SRF L174675	265,060.66	50,519.93	315,580.59
321 12A SRF L174710	162,252.25	76,895.30	239,147.55
322 12B SRF L174712	138,956.48	65,854.86	204,811.34
323 12C SRF L174621	228,483.78	104,680.99	333,164.77
324 12D SRF L174988	702,933.44	299,915.78	1,002,849.22
325 12E SRF L174709	124,588.59	51,458.50	176,047.09
326 12F SRF L174989	1,216,802.34	519,164.69	1,735,967.03
328 12H SRF L174924	606,996.71	258,983.12	865,979.83
381 12I SRF L175222	69,504.66	37,190.97	106,695.63
330 12J SRF L175152	58,729.16	25,223.84	83,953.00
331 12K SRF L174925	261,373.50	115,985.43	377,358.93
378 12O SRF L175166	98,237.06	43,593.05	141,830.11
329 12L SRF L175161	608,794.50	325,757.40	934,551.90
383 12N SRF L175164	52,441.63	24,026.39	76,468.02
388 14A SRF L173076	1,467,520.01	785,249.40	2,252,769.41
311 14B SRF L175171	48,222.11	24,993.94	73,216.05
312 14C SRF L174559	346,758.94	185,608.63	532,367.57
386 14J SRF L175219	25,641.42	13,290.17	38,931.59
396 92U SRF L170877	682,572.45	8,532.17	691,104.62
393 94R SRF L170820	839,381.01	10,492.14	849,873.15
397 94V SRF L171150	1,039,145.94	39,457.10	1,078,603.04
398 97AA SRF L170822	1,533,385.23	98,504.37	1,631,889.60
387 97BB SRF L171151	299,961.72	27,647.76	327,609.48
389 97CC SRF L172031	1,049,919.66	140,930.05	1,190,849.71
361 97DD SRF L171152	430,714.83	88,809.18	519,524.01
<b>TOTAL</b>	<b>\$ 29,036,947.65</b>	<b>\$ 7,441,955.64</b>	<b>\$ 36,478,903.29</b>



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0683, **Version:** 1

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

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to add Project 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$1,700,000.00

Dear Sir:

Authority is requested to add Project 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund.

The purpose of this project is to improve the settling of solids within the Final Settling Tanks. A test baffle plate was installed in Tank B-1 and proved successful. Installation of permanent baffle plates will improve the solids settling and removal process, helping the District stay within NPDES limits.

The project consists of the following:

1. Clean and hose down the Final Settling Tanks, after the tanks have been drained.
2. Remove an existing steel and wood baffle plate in Final Settling Tank B-1.
3. Furnish and install circular FRP baffle plates and support framing under the influent wells in each of the 30 converted Final Settling Tanks in Batteries A, B and C.

The estimated cost of the project is \$1,700,000.00.

Requested, Catherine A. O'Connor, Director of Engineering, EBC:VG

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

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

Attachment

## Installation of Baffle Plates in Final Settling Tanks

**Project Number:** 15-074-3D

**Service Area:** North

**Location:** Terrence J. O'Brien WRP

**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$1,700,000.00

**Contract Award Date:** January 2018\*

**Substantial Completion Date:** July 2019\*



**Project Description:** The project will remove an existing steel and wood baffle plate in Final Settling Tank B-1. The contractor will also furnish and install circular FRP baffle plates and support framing under the bottoms of the influent wells in each of the converted Final Settling Tanks.

**Project Justification:** A test baffle plate was installed in Final Settling Tank B-1, to see if the addition would improve the settling of solids in the tank. The test proved successful; therefore installation of permanent baffle plates in Final Settling Tanks would improve the solids settling and removal process, which help the District stay within its NPDES limits.

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

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0695, **Version:** 1

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

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

Dear Sir:

At the Board Meeting of April 6, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 1, File No. 17-0352.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the Project estimate from "\$240,000.00" to "\$305,000.00" in the agenda summary.

Also, to revise the third paragraph in the body of the letter, from "The estimated cost of the project is \$240,000.00." to "The estimated cost of the project is \$305,000.00."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of April 6, 2017, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

Respectfully Submitted, Frank Avila, Chairman of Finance

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0703, **Version:** 1

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

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$670.00, for travel to St. Louis, Missouri, to attend the National Association of Clean Water Agencies (NACWA) Fall Strategic Leadership Retreat and to Cincinnati, Ohio, to meet with the US Army Corps of Engineers (USACE), Accounts 101-15000-612010/612030

Dear Sir:

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

David St. Pierre, Executive Director

The estimated amount of \$670.00 is for travel to St Louis, Missouri, to attend the National Association of Clean Water Agencies (NACWA) Fall Strategic Leadership Retreat and to Cincinnati, Ohio, to meet with the US Army Corps of Engineers (USACE) on July 23 to July 26, and on July 28, 2017.

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

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

Respectfully submitted, Frank Avila, Chairman Committee on Finance

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0672, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-30, Professional Services to Conduct Phosphorus Removal Feasibility Studies for the Stickney, Calumet, and Terrence J. O'Brien Water Reclamation Plants, estimated cost \$850,000.00, Account 201-50000-612430, Requisitions 1464229, 1464230, and 1464231

Dear Sir:

Request for Proposal (RFP) documents have been prepared for professional services to conduct Phosphorus Removal Feasibility Studies for the Stickney, Calumet and Terrence J. O'Brien (O'Brien) Water Reclamation Plants (WRPs), at the request of the Monitoring and Research Department. This contract begins the first quarter of 2018 and ends December 31, 2019.

The purpose of this contract is to provide professional services to conduct a phosphorus removal feasibility study along with supplemental tasks to complement the study or meet other Metropolitan Water Reclamation District of Greater Chicago objectives for the Stickney, Calumet, and O'Brien WRPs. These feasibility studies are required conditions in the new National Pollutant Discharge Elimination System permits for these WRPs, which are expected to be issued soon. The potential proposers will perform the following tasks for one or more of the three WRPs:

1. Conduct a feasibility study
2. Develop or update whole plant hydraulic model
3. Develop whole plant process model
4. Conduct an aeration study

The estimated cost for this RFP is \$850,000.00. The estimated 2018 and 2019 expenditures are \$575,000.00 and \$275,000.00, respectively. A bid deposit is not required for this RFP. The contract specifications require that all work commence in 2018 and end in 2019.

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	September 1, 2017
Award	January 15, 2018
Completion (Feasibility Studies)	April 2019
Completion (Other Contract Work)	December 31, 2019

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**File #:** 17-0672, **Version:** 1

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Funds for the 2018 and 2019 expenditures, in Account 201-50000-612430, are contingent on the Board of Commissioners' approval of the District's budgets for those years.

Requested, Edward W. Podczerwinski, Acting Director of Monitoring and Research, EWP:KB:DKS:vv

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0685, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING JULY 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-32 Insurance Broker Services for the purpose of contracting with a qualified firm or firms to provide the District with insurance brokerage and professional services for a three-year period, estimated cost \$772,725.00, Account 101-25000-612430, Requisition 1466266

Dear Sir:

Request for Proposal 17-RFP-32 documents have been prepared for Insurance Broker Services at the request of the Human Resources Department. It is anticipated that the service agreement(s) will begin on January 1, 2018 and be effective until December 31, 2020.

The purpose of this contract is to retain a broker or brokers to assist the District in obtaining a variety of insurance coverages, including Property, Excess Casualty, Fiduciary Liability, Marine Hull and Liability, Government Crime, Cyber, Environmental, Group Business Travel Accident, Group Term Life, and special events coverage as well as providing related services.

The estimated cost for this RFP is \$772,725.00. The estimated 2018, 2019, and 2020 expenditures are \$250,000.00, \$257,500.00 and \$265,225.00 respectively.

A bid deposit is not required for this RFP.

Appendix A will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) goals. The MBE, WBE, and/or SBE goals for this contract are: 10 percent MBE, 5 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Proposals Received	August 18, 2017
Award	November 16, 2017
Completion	December 31, 2020

Funds for 2018, 2019, and 2020 will be requested in Account 101-25000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:aw  
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 #: 17-0696, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, June 13, 2017

Dear Sir:

Bids were received and opened on 6/13/2017 for the following contracts:

CONTRACT 16-803-21 FURNISH, DELIVER, AND INSTALL HVAC SYSTEMS AT THE CALUMET WATER RECLAMATION PLANT

LOCATION: CALUMET

ESTIMATE: \$180,000.00

GROUP: TOTAL

AMBER MECHANICAL CONTRACTORS, INC.	\$310,000.00
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BIDDERS NOTIFIED: 630	PLANHOLDERS: 17
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CONTRACT 17-618-12 FURNISH AND DELIVER HVAC AND REFRIGERATION PARTS AND SERVICES (REBID)

LOCATION: VARIOUS

ESTIMATE: \$271,900.00

GROUP: TOTAL

AUTUMN CONSTRUCTION SERVICES, INC.	\$255,977.92
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ANCHOR MECHANICAL, INC.	\$266,110.00
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BIDDERS NOTIFIED: 680	PLANHOLDERS: 16
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CONTRACT 17-803-21 FURNISH AND DELIVER A REPLACEMENT VARIABLE FREQUENCY DRIVE FOR LOW LEVEL PUMP NO. 5 AT THE CALUMET WATER RECLAMATION PLANT

LOCATION: CALUMET

ESTIMATE: \$40,000.00

GROUP: TOTAL

HELSEL-JEPPERSON ELECTRICAL, INC.	\$41,779.00
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DREISILKER ELECTRIC MOTORS, INC.	\$79,982.00
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BIDDERS NOTIFIED: 1299	PLANHOLDERS: 39
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CONTRACT 17-847-11 TRUCK HAULING OF LIQUID SLUDGE FROM THE LEMONT WATER RECLAMATION PLANT

LOCATION: LEMONT, IL

ESTIMATE: \$262,700.00

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**File #:** 17-0696, **Version:** 1

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GROUP: TOTAL

SYNAGRO CENTRAL, LLC	\$270,455.16
RAPID SPILL RESPONSE OF ILLINOIS, INC,	\$556,336.00
QUALITY TRUCK & TRAILER REPAIR, INC.	\$979,910.00

BIDDERS NOTIFIED: 356      PLANHOLDERS: 16

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0697, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, June 20, 2017

Dear Sir:

Bids were received and opened on 6/20/2017 for the following contracts:

CONTRACT 16-419-12 REHABILITATION OF ELEVATORS, MAIN OFFICE BUILDING (MOB) REBID

LOCATION: CHICAGO, IL

ESTIMATE: \$425,000.00

GROUP: TOTAL

SOUTH WEST INDUSTRIES, INC., DBA ANDERSON	\$389,000.00
ELEVATOR COMPANY	
PARKWAY ELEVATORS, INC.	\$424,900.00

BIDDERS NOTIFIED: 84      PLANHOLDERS: 9

CONTRACT 17-025-11 FURNISH AND DELIVER PLUMBING PIPE, FITTINGS AND VALVES TO VARIOUS  
LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$259,500.00

GROUP: A PIPE

COLUMBIA PIPE & SUPPLY COMPANY	\$39,898.35
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY	\$41,439.21

AMERICAN PRECISION SUPPLY, INC.	\$45,485.20
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GROUP: B HOSE CLAMPS AND COUPLINGS, MISC SUPPLIES

COLUMBIA PIPE & SUPPLY COMPANY	\$10,256.40
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY	\$12,784.75

AMERICAN PRECISION SUPPLY, INC.	\$16,183.90
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GROUP: C VALVES

MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY	\$143,346.63
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COLUMBIA PIPE & SUPPLY COMPANY	\$162,091.64
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AMERICAN PRECISION SUPPLY, INC.	\$189,845.61
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GROUP: D GALVANIZED FITTINGS

MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY	\$11,524.54
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COLUMBIA PIPE & SUPPLY COMPANY	\$15,467.19
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**File #: 17-0697, Version: 1**


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AMERICAN PRECISION SUPPLY, INC.	\$24,182.63	
GROUP: E MALLEABLE IRON FITTINGS		
FAIRMONT SUPPLY	\$9,857.75	
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY		\$18,138.00
COLUMBIA PIPE & SUPPLY COMPANY	\$19,741.83	
AMERICAN PRECISION SUPPLY, INC.	\$20,196.50	
GROUP: F STAINLESS STEEL FITTINGS		
COLUMBIA PIPE & SUPPLY COMPANY	\$2,370.67	
AMERICAN PRECISION SUPPLY, INC.	\$2,451.96	
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY		\$2,829.98
GROUP: G SCHEDULES 40 AND 80 FITTINGS		
COLUMBIA PIPE & SUPPLY COMPANY	\$10,108.03	
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY		\$10,258.76
AMERICAN PRECISION SUPPLY, INC.	\$16,287.47	
GROUP: H FORGED FITTINGS		
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY		\$7,987.70
COLUMBIA PIPE & SUPPLY COMPANY	\$9,640.89	
AMERICAN PRECISION SUPPLY, INC.	\$11,677.13	
GROUP: I COPPER PIPE, TUBING AND FITTINGS		
MARCO SUPPLY COMPANY D/B/A JOHNSON PIPE & SUPPLY		\$11,864.75
COLUMBIA PIPE & SUPPLY COMPANY	\$12,802.13	
AMERICAN PRECISION SUPPLY, INC.	\$19,962.61	

BIDDERS NOTIFIED: 563      PLANHOLDERS: 30

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 #:** 17-0700, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of bids for Contract 16-803-21, Furnish, Deliver and Install HVAC Systems at the Calumet Water Reclamation Plant, estimated cost \$180,000.00

Dear Sir:

On March 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 16-803-21, Furnish, Deliver and Install HVAC Systems at the Calumet Water Reclamation Plant.

In response to a public advertisement of May 24, 2017, a bid opening was held on June 13, 2017. The bid tabulation for this contract is:

AMBER MECHANICAL CONTRACTORS, INC.	\$310,000.00
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Six hundred thirty (630) companies were notified of this contract being advertised and seventeen (17) companies requested specifications.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20% MBE, 9% WBE, and 10% SBE. A review of the bid submitted by Amber Mechanical Contractors, Inc., revealed that they stated names of MBE, WBE, and SBE firms only on their utilization plan. They did not state a dollar value or percentage of participation equal to or greater than each of the contract goals on their MBE, WBE, and SBE Utilization Plan or the Subcontractors' Letters of Intent. The dollar value or percentage of participation information is required with submission of the bid.

As a result, the bid submitted by Amber Mechanical Contractors, Inc., is considered non-responsive in accordance with Section 13, Compliance Review under (a) (ii) of the Affirmative Action Ordinance, Revised Appendix D. The Director of Procurement and Materials Management has notified Amber Mechanical Contractors, Inc., of this action.

In addition, the bid value of \$310,000.00 is approximately 72% over the \$180,000.00 estimate, which is considered too high for an award on this contract.

The contract will be re-advertised.

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0722, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-35 to engage a consultant for services pertaining to the recruitment, implementation and establishment of Small Business Enterprises (SBE) Program for increased participation on certain District contracts, estimated cost \$30,000.00, Account 101-30000-612430, Requisition 1467952

Dear Sir:

Request for Proposal 17-RFP-35 documents have been prepared to engage a consultant for services pertaining to the recruitment, implementation and establishment of a Small Business Enterprises (SBE) Program for increased participation on certain contracts under the District's Affirmative Action Ordinance, Revised Appendix D .

The purpose of this contract is to retain the services of a consultant to assist the District in the establishment and implementation of a SBE Program. The proposed program will provide enhanced recruitment and development opportunities, to allow for increased participation, on a race and gender neutral basis, for certain District contracts. The contract begins November 1, 2017 and ends May 31, 2018.

The estimated cost for this RFP is \$10,000.00 for 2017 and \$20,000.00 for 2018.

A bid deposit is not required for this RFP.

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

The tentative schedule for this contract is as follows:

Advertise	August 2, 2017
Proposals Received	September 1, 2017
Award	October 5, 2017
Completion	May 31, 2018

Funds for 2017 are available in Account 101-30000-612430. Funds for 2018, are contingent on the Board of Commissioners approval of the District's budget for that year.

Requested, Susan T. Morakalis, Acting General Counsel, STM:HSW: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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0704, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 17-360-13 (RE-BID) Proposal to Lease for 10-years 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM Environmental, LLC, in the amount of \$118,000.00

Dear Sir:

At its meeting of December 1, 2016, the Board of Commissioners ("Board") authorized the advertisement of Contract 17-360-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois, and known as Main Channel Parcels 42.05 and 42.16 for an minimum initial annual rental bid of \$195,000.00. The minimum bid represented 10% of the highest of the three appraised values, pursuant to Board policy. The bid opening was on January 24, 2017, and no bids were received. As no bids were received, on March 16, 2017, the Board authorized the rebid of the subject Contract 17-360-12 (RE-BID) at the statutory minimum initial annual rental bid of 6% of the highest of the three appraised values and established the minimum initial annual rental bid amount at \$117,000.00.

The bid opening was set for April 18, 2017, and one bid was submitted by Connelly-GPM Environmental, LLC ("CGPM"). The bid was rejected as being non-responsive. CGPM requested that the subject contract be re-advertised again to allow the opportunity to rebid. The contract was again re-advertised as Contract 17-360-13 (RE-BID) for a minimum bid of \$117,000.00. The bid opening was June 4, 2017. CGPM submitted a bid for an initial annual rental amount of \$118,000.00 (6.05% of the appraised fair market value). CGPM proposes to use the site for an iron sponge manufacturing business, manufacturing concrete-related building products, barge fleeting, and transloading.

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

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the initial annual rental bid for Contract 17-360-13 (RE-BID) Proposal to Lease for 10-years 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM Environmental, LLC, in the amount of \$118,000.00.

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

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**File #:** 17-0704, **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 July 6, 2017

Attachment





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0718, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 15, 2017, regarding Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225, Agenda Item No. 32, File No. 17-0621

Dear Sir:

At the Board Meeting of June 15, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 32, File No. 17-0621.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the agenda summary, title and body of the letter, so as to identify the vehicle for these purchases as an Agreement, and to clarify the funding for the future years, as follows:

The agenda summary stated "Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225". Same should have read "Authority to increase outline agreements to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Agreement 7001296".

Additionally, the first and second paragraphs of the body stated "On July 7, 2016, the Director of Procurement and Materials Management issued a purchase order to Suez Treatment Solutions, Inc., to furnish and deliver parts for coarse screens at various locations, in an amount of \$101,100.00.

The purchase order expires January 31, 2019."

Same should have read "On July 7, 2016, the Director of Procurement and Materials Management was authorized to issue purchase orders to Suez Treatment Solutions, Inc., to furnish and deliver parts for coarse screens at various locations, in an amount of \$101,100.00. The purchase order expires January 31, 2019.

The agreements have no prior change orders."

And finally, the fifth and sixth paragraphs of the body stated "It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$92,500.00 (approximately 91.5% of the current purchase order's value), from an amount of \$101,100.00, to an amount not to exceed \$193,600.00.

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**File #:** 17-0718, **Version:** 1

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Funds are available in Accounts 101-66000, 67000, 68000, 69000-623270.”

Same should have read “It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute change orders to increase the agreements in an amount of \$92,500.00 (approximately 91.5% of the current purchase order’s value), from an amount of \$101,100.00, to an amount not to exceed \$193,600.00.

Funds for the period of February 1, 2017 through January 31, 2018 are available in Accounts 101-66000, 67000, 68000, 69000-623270. Funds for the period February 1, 2018 through January 31, 2019 are contingent on the Board of Commissioners’ approval of the District’s Budget for that period”.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of June 15, 2017, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO’C:MAG:JR:SSG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0737, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to further amend and revise File No. 17-0411 (Agenda Item No. 12) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between, \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (*As Revised*) (*Deferred from the April 20, 2017 Board Meeting*) ***ADOPTED AS AMENDED REFER TO FILE ID #17-0411A***

Dear Sir:

At the Board meeting of May 4, 2017, the Board of Commissioners duly ordered the above stated action.

A motion to amend File No. 17-0411, Agenda Item 12 to require the successful Contractor eventually awarded said contract to enter into a Project Labor Agreement (PLA) with the District and to authorize the District to enter into such PLA was also approved at the May 4, 2017 Board meeting. The Lake County Building and Trades Council and its Union affiliates (collectively "Council") have now expressed an interest in entering into a Multi-Project Labor Agreement (MPLA) as attached. Accordingly, the District now further amends the prior Board Order to delete and remove any PLA requirement and instead require a MPLA on this public improvement project in Lake County Illinois.

Therefore, it is requested that the aforesaid Board order of May 4, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted including advertisement of said contract documents and further authorization to enter into said MPLA. A companion Board transmittal letter is on today's agenda seeking authority to enter into an MPLA with the Council.

Requested, Susan T. Morakalis, Acting General Counsel STM:HSW:kk

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 July 6, 2017

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO  
MULTI-PROJECT LABOR AGREEMENT FOR LAKE COUNTY

This Multi-Project Labor Agreement ("Agreement") is entered into by and between the Metropolitan Water Reclamation District of Greater Chicago ("MWRD" or "District"), a public body, as Owner, in its proper capacity, on behalf of itself and each of its contractors and subcontractors of whatever tier ("Contractors") and Lake County Building & Construction Trades Council shall be applicable to Construction Work on Covered Projects, both defined herein, to be performed by the District's Contractors along with each of the undersigned labor organizations signatory for Lake County Building & Construction Trades Council, or affiliates who become signatory hereto (collectively "Union(s)").

This Agreement is entered into in accordance with all applicable local state and federal laws. The District recognizes the public interest in timely construction and labor stability.

WHEREAS, MWRD is responsible for the actual construction, demolition, rehabilitation, deconstruction, and/or renovation work ("Construction Work") of projects overseen by MWRD in the geographical boundaries of Lake County. All of the District's Construction Work within those boundaries ("Covered Projects") will be recognized as covered under the terms of this Agreement regardless of the source of the Funds for the Project. Due to the size, scope, cost, timing, and duration of the multitude of Covered Projects traditionally performed by MWRD, the Parties to this Agreement have determined that it is in their interests to have these Covered Projects completed in the most productive, economical, and orderly manner possible and without labor disruptions of any kind that might interfere with, or delay, any of said Covered Projects; and

WHEREAS, the Parties have determined that it is desirable to eliminate the potential for friction and disruption of these Covered Projects by using their best efforts to ensure that all Construction Work is performed by the Unions that are signatory hereto and which have traditionally performed and have trade and geographic jurisdiction over such work regardless of the source of the Funds for the Project. Experience has proven the value of such cooperation and mutual undertakings; and

WHEREAS, the Parties acknowledge that the District is not to be considered an employer of any employee of any Contractor covered under this Agreement, and the District acknowledges that it has a serious and ongoing concern regarding labor relations associated with its Covered Projects, irrespective of the existence of a collective bargaining relationship with any of the signatory Unions.

NOW THEREFORE, in order to further these goals and objectives and to maintain a spirit of harmony, labor-management cooperation, and stability, the Parties agree as follows:

1. During the term of this Agreement, MWRD shall neither contract, nor permit any other person, firm, company, or entity to contract or subcontract for any Construction Work on any Covered Project under this Agreement, unless such work is performed by a person, firm, or company signatory, or willing to become signatory, to the current applicable area-wide collective bargaining agreement(s) with the appropriate trade/craft Union(s) affiliated with the Lake County Building & Construction Trades Council or, as appropriate, any other signatory. Copies of all applicable, current collective bargaining agreements constitute Appendix A of this Agreement, attached hereto and made an integral part hereof, and as may be modified from time to time during the term of this Agreement. Said provisions of this Agreement shall be included in all advertised contracts, excluding non-Construction Work, and shall be explicitly included in all contracts or subcontracts of whatsoever tier by all Contractors on Covered Projects.

June 30, 2017

- a. The Parties agree that the repair of heavy equipment, thermographic inspection, and landscaping shall be defined and/or designated as Construction Work on all Covered Projects.
- b. The Unions acknowledge that some preassembled or prefabricated equipment and material will be used on Covered Projects. To the extent consistent with existing collective bargaining agreements and applicable law, there will be no refusal by the Unions to handle, transport, install, or connect such equipment or materials. Further, equipment and material procured from sources outside of the geographic boundaries of Lake County may be delivered by independent cargo, haulers, rail, ship and/or truck drivers and such delivery will be made without any disruption as the District will request its Contractors to request Union-affiliate employees to make deliveries to the Covered Project sites.
- c. Notwithstanding anything to the contrary herein, the terms of this Agreement shall not apply to work performed at the Contractor's facility for repair and maintenance of equipment or where repair, maintenance, or inspection services are done by highly-skilled technicians trained in servicing equipment, unless otherwise provided by the relevant collective bargaining agreement.
- d. Nothing herein shall prohibit or otherwise affect the District's right to cancel or otherwise terminate a contract.
- e. A pre-construction meeting attended by representatives of the District, the Contractors, and Unions shall be scheduled for a date prior to commencement of a Covered Project. The nature of the project, the work assignments, and any other matters of mutual interest will be discussed. All parties participating in the pre-job conferences shall sign a pre-job sign-in sheet. During the pre-job conference or shortly thereafter, and before commencement of the project, the contractor shall ensure that all subcontractors provide a letter of good standing from the applicable trades explaining that the subcontractor is not delinquent with respect to any dues owed to the appropriate labor organization or with respect to any fringe contributions owed to the appropriate fringe benefit fund(s).
- f. The Unions agree to reasonably cooperate with the MWRD and Contractors in order to assist them in achieving the Worker Percentage Participation goals as defined in subsection (1) and (2) below. The Worker Percentage Participation goals are governed by federal requirements regarding federal construction contracts. To the extent these federal worker percentage participation goals are modified in the future, such modifications will automatically apply:
  - (1) 19.6% of the total aggregate of construction hours worked by employees of contractors and their subcontractors will be performed by African-American, Hispanic, Native American, Asian-Pacific, and Subcontinent Asian American workers.
  - (2) 6.9% of the total aggregate of construction hours worked by employees of the contractors and their subcontractors will be performed by female workers.

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2. With respect to a Contractor who is the successful bidder on a Covered Project, but is not signatory to the applicable area-wide collective bargaining agreements, the Contractor shall sign all such agreements prior to the commencement of Construction Work on the Covered Project, whether the Contractor self-performs work or otherwise.

3. During the term of this Agreement, the District and its Contractors shall engage in no lockout, strike, or work stoppage on any Covered Project sites.

4. During the term of this Agreement, no Union signatory hereto nor any of its members, officers, stewards, agents, representatives, nor any employee, shall instigate, authorize, support, sanction, maintain, or participate in any strike walkout, work stoppage, work slowdown, work curtailment, cessation, or interruption of production, or in any picketing of any Covered Project site covered by this Agreement for any reason whatsoever, including, but not limited to, the expiration of any collective bargaining agreement referred to in Appendix A, a dispute between the Parties and any Union or employee, or as a show of support or sympathy for any other Union employee or any other group. In the event of an economic strike or other job action upon the termination of an existing collective bargaining agreement, no adverse job action shall be directed against any Covered Project sites. All provisions of any subsequently negotiated collective bargaining agreement shall be retroactive for all employees working on the Covered Project.

5. Each Union signatory hereto agrees that it will use its best efforts to prevent any of the acts forbidden in Paragraph 4, and that in the event any such act takes place or is engaged in by any employee or group of employees, each Union signatory hereto further agrees that it will use its best efforts (including its full disciplinary power under its Constitution and/or By-Laws) to cause an immediate cessation thereof. Each union also agrees that if any union, individual or group of employees on covered projects engages in any handbilling, picketing, strike, walkout, work stoppage, work slowdown, work curtailment, cessation or interruption, the other unions will consider such picketing or other work action as unauthorized and will refuse to honor any picket line established and the unions further agree to instruct their members to cross such unauthorized lines. Failure of any union or groups of employees to cross such unauthorized picket lines on any covered project shall be a violation of this agreement.

6. Any Contractor signatory or otherwise bound, stipulated to, or required to abide by any provisions of this Agreement may implement reasonable project rules and regulations, and these rules and regulations shall be distributed to all employees on the Covered Project. Provided, however, that such rules and regulations shall not be inconsistent with the terms of this Agreement or any applicable area-wide collective bargaining agreement. Any Contractor shall have the right to discharge or discipline its Union employees who violate the provisions of this Agreement or any Covered Project's rules and regulations. Such discharge or discipline by a Contractor shall be subject to the Grievance/ Arbitration procedure of the applicable area-wide collective bargaining agreement only as to the fact of such employee's violation of this Agreement. If such fact is established, the penalty imposed shall not be subject to review or disturbed. Construction Work at any Covered Project site under this Agreement shall continue without disruption or hindrance of any kind during any Grievance/Arbitration procedure.

7. The Unions understand and acknowledge that the District's Contractors are responsible to perform Construction Work as required by the District. The Contractors have complete authority to do the following, subject to District approval, if required, and if consistent with the terms of the collective bargaining agreements attached hereto:

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- a. Plan, direct, and control the operations of all work;
  - b. Hire and lay off employees as the Contractor deems appropriate to meet work requirements;
  - c. Determine work methods and procedures;
  - d. Determine the need and number of foremen;
  - e. Require all employees to observe Contractor and/or District rules and regulations;
  - f. Require all employees to work safely and observe all safety regulations prescribed by the Contractor and/or the District; and
  - g. Discharge, suspend, or discipline employees for proper cause.
  - h. Abide by the rules set forth in each respective Trade Unions' Collectively Bargained Agreement pertaining to apprentice to journeymen ratios.
8. Nothing in the foregoing shall prohibit or restrict any Party from otherwise judicially enforcing any provision of its collective bargaining agreement between any Union and a Contractor with whom it has a collective bargaining relationship.
9. This Agreement shall be incorporated into all advertised contract documents after the Board of Commissioners adopts and ratifies this Agreement.
10. The term of this Agreement shall be ten (10) years and shall be automatically extended from year to year unless the District or the Council issues a written notice to terminate prior to ninety (90) days in advance of any expiration. Any Covered Project commenced during and/or covered by the terms of this Agreement shall continue to be covered by its terms until the final completion and acceptance of the Covered Project by the District.
11. In the event a dispute shall arise between a contractor or subcontractor any signatory union and/or fringe benefit fund as to the obligation and/or payment of fringe benefits provided for under the appropriate Collective Bargaining Agreement, upon notice to the District by the appropriate union signatory hereto of a claim for such benefits, the District shall forward such notification to the surety upon the contract, and to the general contractor.
12. In the event of a jurisdictional dispute by and between any labor organization/union, such labor organization/union shall take all steps necessary to promptly resolve the dispute. In the event of a dispute relating to trade or work jurisdiction, all Parties, including the employers, contractors or subcontractors, agree that a final and binding resolution of the dispute shall be resolved as follows:
- a. Representatives of the affected trades shall meet on the job site within forty-eight (48) hours after receiving notice in an effort to resolve the dispute. (In the event there is a dispute between local unions affiliated with the same International Union, the decision of the General President, or his designee, as the international jurisdictional authority of that International Union shall constitute a final and binding decision and determination as to the jurisdiction of the work.)
  - b. If no settlement is achieved subsequent to the preceding paragraph, the matter shall be referred to the Lake County Building & Construction Trades Council, which shall meet with the

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affected trades within forty-eight (48) hours subsequent to receiving notice. An agreement reached at this step shall be final and binding.

- c. If no settlement agreement is reached during the proceedings contemplated by paragraphs a. or b. above, all jurisdictional disputes will be settled according to the "National Plan" for resolution.

13. This Agreement shall be incorporated into and become a part of the collective bargaining agreements between the Unions signatory hereto and Contractors and their subcontractors. In the event of any inconsistency between this Agreement and any collective bargaining agreement, the terms of this Agreement shall supersede and prevail. In the event of any inconsistency between this Agreement and any collective bargaining agreement, the terms of this Agreement shall supersede and prevail except for all work performed under the NTP Articles of Agreement, the National Stack/Chimney Agreement, the National Cooling Tower Agreement, all instruction calibration work and loop checking shall be performed under the terms of the UA/IBEW Joint National Agreement for instrument and Control systems Technicians, and the National Agreement of the International Union of Elevator Contractors with the exception of the content and subject matter of Article V, VI, and VII of the AFL-CIO's Building & Construction Trades Department model Project Labor Agreement.

14. The Parties agree that in the implementation and administration of this Agreement, it is vitally necessary to maintain effective and immediate communication so as to minimize the potential of labor relations disputes arising out of this Agreement. To that end, each Party hereto agrees to designate, in writing, a representative to whom problems which arise during the term of this Agreement may be directed. Within forty-eight (48) hours after notice of the existence of any problem, a representative of each Party shall meet to discuss and, where possible, resolve such problems. The representative of the Unions shall be President of the Lake County Building & Construction Trades Council or his/her designee. The representative of MWRD shall be the District's Assistant Director of Engineering, Construction Division or his/her designee.

15. The District and the Contractors agree that the applicable substance abuse policy (i.e., drug, alcohol, etc.) on any Covered Project shall be that as contained or otherwise provided for in the relevant area-wide collective bargaining agreements attached as Appendix A to this Agreement. Nothing in the foregoing shall limit the District and/or Contractors from initiating their own substance abuse policy governing other employees performing work on a project not otherwise covered under this Agreement. In the event there is no substance abuse policy in the applicable collective bargaining agreements, the policy adopted by the District and/or Contractor may apply. The District is not responsible for administering any substance abuse policy for non-District employees.

16. The Parties recognize a desire to facilitate the entry into the building and construction trades of veterans who are interested in careers in the building and construction industry. The Contractors and Unions agree to utilize the services of the Center for Military Recruitment, Assessment and Veterans Employment ("Center"), the Center's Helmets to Hardhats program, and the Veteran's In Piping (V.I.P) program (this only pertains to the United Association Pipefitter's Local 597, Plumbers Local 130, and Sprinkler Fitter's Local 281), to serve as a resource for preliminary orientation, assessment of construction aptitude, and referral to apprenticeship programs or hiring halls, counseling and mentoring, support network, employment opportunities, and other needs as identified by the Parties. The Contractors and Unions also agree to coordinate with the Center to create and maintain an

June 30, 2017

integrated database of veterans interested in working on Covered Projects, including apprenticeship and employment opportunities on such projects. To the extent permitted by law, the Parties will give appropriate credit to such veterans for bona fide, provable past experience in the building and construction industry.

17. The Parties agree that Contractors working under the terms of this Agreement shall be required to utilize the maximum number of apprentices on Covered Projects as permitted under the applicable area-wide collective bargaining agreements contained in Appendix A, where feasible and practical.

18. Neither the District, the Contractors, nor the Unions shall discriminate against any employees of a protected class, including but not limited to on the basis of race, creed, color, national origin, age, or sex, in accordance with all applicable state and federal laws and regulations.

19. If any provision or other portion of this Agreement shall be determined by any court of competent jurisdiction to be invalid, illegal, or unenforceable in whole or in part, and such determination shall become final, it shall be deemed to be severed or limited, but only to the extent required to render the remaining provisions and portions of this Agreement enforceable. This Agreement, as amended, shall be enforced so as to give effect to the intention of the Parties insofar as possible.

20. Under this Agreement, any liability of the Parties shall be several and not joint. The District shall not be liable for any violations of this Agreement by any Contractor or Union, and any Contractor or Union shall not be liable for any violations of this Agreement by the District, any other Contractor, or any other Union. In the event any provision of this Agreement is determined to be invalid, illegal, or unenforceable as specified in Paragraph 19, neither the District, nor any Contractor or Union, shall be liable for any action taken or not taken to comply with any court order.

21. The Parties are mutually committed to promoting a safe working environment for all personnel at the job site. It shall be the responsibility of each employer to which this Agreement applies to provide a work environment free of illegal drugs and any concealed weapons, to maintain safe working conditions for its employees, and to comply with all applicable federal, state, and local health and safety laws and regulations.

22. The use or furnishing of alcohol, weapons, or illegal drugs and the conduct of any other illegal activities at the job site is strictly prohibited. The Parties shall take every practical measure consistent with the terms of the applicable area-wide collective bargaining agreement to ensure that the job site is free of weapons, alcohol, and illegal drugs.

23. Each Union representing workers engaged in Construction Work on a Covered Project is bound to this Agreement with full authority to negotiate and sign this Agreement with the District.

24. All Parties represent that they have the full legal authority to enter into this Agreement.

25. This document, with the attached Appendices, constitutes the entire Agreement of the Parties and may not be modified or changed except by subsequent written agreement of the Parties.

26. Upon execution and adoption by the Board of Commissioners, this Agreement shall supersede any other Multi-Project Labor Agreement previously entered into by the Parties.

June 30, 2017

The undersigned, as a Party, hereby agrees to all the terms and conditions of this Agreement.

Dated this the day of \_\_\_\_\_, 2017 in Chicago,  
Cook County, Illinois.

**On behalf of the Metropolitan Water Reclamation District of Greater Chicago**

\_\_\_\_\_  
David St. Pierre  
Executive Director  
Management

\_\_\_\_\_  
Darlene A. LoCascio  
Director of Procurement and Materials

Approved as to Form and Legality

\_\_\_\_\_  
Helen Shields-Wright  
Head Assistant Attorney

\_\_\_\_\_  
Jacqueline Torres  
Director of finance/Clerk

\_\_\_\_\_  
Susan T. Morakalis  
Acting General Counsel

\_\_\_\_\_  
Frank Avila  
Chairman of Finance

\_\_\_\_\_  
Mariyana T. Spyropoulos  
Chairman, Committee on Labor and  
Industrial Relations

Approved

\_\_\_\_\_  
Mariyana T. Spyropoulos, President

June 30, 2017

The undersigned, as a Party hereto, agrees to all the terms and conditions of this Agreement.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2017 in Volo, Lake County, Illinois.

**On behalf of the Lake County Building & Construction Trades Council**

APPROVED:

\_\_\_\_\_  
Pete Olson, President and Duly Authorized Officer



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0680, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-636-11 Furnishing and Delivering Hydrogen Peroxide, estimated cost \$710,000.00, Account 101-69000-623560, Requisition 1464032

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering hydrogen peroxide, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure hydrogen peroxide and incidental inspection, adjustment and repair of the hydrogen peroxide injection system for a three-year period. Hydrogen peroxide is used for odor control and H<sub>2</sub>S reduction during TARP pump-back operations in the coarse screen areas, and at the newly identified odor control treatment point of the Metropolitan Biosolids Management (MBM) Building.

The estimated cost for this contract is \$710,000.00. The estimated 2017, 2018, 2019 and 2020 expenditures are \$125,000.00, \$227,280.00, \$178,860.00 and \$178,860.00 respectively.

The bid deposit for this contract is \$35,500.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	August 23, 2017
Bid Opening	September 12, 2017
Award	October 5, 2017
Completion	December 31, 2020

Funds for the current year are available in Account 101-69000-623560. Funds for subsequent years, 2018, 2019 and 2020, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-636-11.

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

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**File #:** 17-0680, **Version:** 1

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0687, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-074-3D Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$1,700,000.00, Account 401-50000-645650, Requisition 1467960

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-074-3D Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant.

The purpose of this project is to improve the settling of solids within the Final Settling Tanks. A test baffle plate was installed in Tank B-1 and proved successful. Installation of permanent baffle plates will improve the solids settling and removal process, helping the District stay within NPDES limits.

The project consists of the following:

1. Clean and hose down the Final Settling Tanks, after the tanks have been drained.
2. Remove an existing steel and wood baffle plate in Final Settling Tank B-1.
3. Furnish and install circular FRP baffle plates and support framing under the influent wells in each of the 30 converted Final Settling Tanks in Batteries A, B and C.

It is estimated that 10 jobs will be created or saved as a result of award of this contract with an estimated 2,100 man-hours of skilled trades utilized.

The estimated cost for this contract is \$1,700,000.00.

The bid deposit for this contract is \$80,000.00.

The contract specifications require that all work shall be completed within 540 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "General and Heavy Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20 percent MBE, 10 percent WBE and 10 percent SBE.

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**File #:** 17-0687, **Version:** 1

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The tentative schedule for this contract is as follows:

Advertise	September 27, 2017
Bid Opening	November 14, 2017
Award	January 18, 2018
Completion	July 12, 2019

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-074-3D.

Requested, Catherine A. O'Connor, Director of Engineering, ECB:VG

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 July 6, 2017

Attachment

## Installation of Baffle Plates in Final Settling Tanks

**Project Number:** 15-074-3D

**Service Area:** North

**Location:** Terrence J. O'Brien WRP

**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$1,700,000.00

**Contract Award Date:** January 2018\*

**Substantial Completion Date:** July 2019\*



**Project Description:** The project will remove an existing steel and wood baffle plate in Final Settling Tank B-1. The contractor will also furnish and install circular FRP baffle plates and support framing under the bottoms of the influent wells in each of the converted Final Settling Tanks.

**Project Justification:** A test baffle plate was installed in Final Settling Tank B-1, to see if the addition would improve the settling of solids in the tank. The test proved successful; therefore installation of permanent baffle plates in Final Settling Tanks would improve the solids settling and removal process, which help the District stay within its NPDES limits.

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

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0693, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-903-41 Elevator Improvements at the Mainstream Pumping Station, estimated cost \$245,000.00, Account 401-50000-645600, Requisition 1457947

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-903-41, Elevator Improvements at the Mainstream Pumping Station, at the request of the Maintenance and Operations Department.

This Contract is to provide all necessary labor, supervision, tools, equipment, materials and appurtenances to rehabilitate the north and south vent elevators at the Mainstream Pumping Station. The Contract consists of performing structural, mechanical and electrical repairs to the elevators to return them to service and to extend their useful life.

The estimated cost of this contract is \$245,000.00.

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

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

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The WBE, MBE and SBE utilization goals for this contract are 15% MBE, and/or WBE and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	August 2, 2017
Bid Opening	August 15, 2017
Award	September 14, 2017
Completion	March 31, 2018

Funds are available in Account 401-50000-645600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-903-41.

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 #:** 17-0693, **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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0707, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$121,000.00, Account 101-20000-623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver cloths, paper towels & toilet tissue to various locations for a one (1) year period, beginning approximately November 1, 2017 and ending October 31, 2018.

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

The estimated cost for this contract is \$121,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	August 15, 2017
Award	October 5, 2017
Completion	October 31, 2018

Funds are available in Account 101-20000-623660.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-009-11.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0708, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$110,000.00, Account 101-20000-623700

Dear Sir:

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

The purpose of this contract is to furnish and deliver safety equipment, such as hard hats, face shields, and safety glasses, to be stored in the District's storerooms to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

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

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	August 15, 2017
Award	October 5, 2017
Completion	October 31, 2018

Funds are available in Account 101-20000-623700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-029-11.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0709, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver coveralls, rainwear, and boots to various locations for a one (1) year period, beginning approximately November 1, 2017 and ending October 31, 2018.

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

The estimated cost for this contract is \$53,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	August 15, 2017
Award	October 5, 2017
Completion	October 31, 2018

Funds are available in Account 101-20000-623700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-032-11.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0710, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623130

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver salt and calcium chloride to various locations for a one (1) year period, beginning approximately November 1, 2017 and ending October 31, 2018.

The purpose of this contract is to furnish and deliver salt and calcium chloride to be stored in the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$30,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	August 15, 2017
Award	October 5, 2017
Completion	October 31, 2018

Funds are available in Account 101-20000-623130.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-036-11.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0713, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$60,800.00, Account 101-20000-623680

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous hand tools, such as hammers, pliers and saws to various locations for a one (1) year period beginning approximately November 1, 2017 and ending October 31, 2018.

The purpose of this contract is to furnish and deliver miscellaneous hand tools to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$60,800.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	July 19, 2017
Bid Opening	August 15, 2017
Award	October 5, 2017
Completion	October 31, 2018

Funds are available in Account 101-20000-623680.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-051-11.

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0720, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-942-11 Job Order Contracting Services, estimated cost: \$8,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR

Dear Sir:

Contract documents are being prepared for procurement services for Job Order Contracting District-wide. The services consist of all management, documentation, and labor, materials and equipment needed to perform the work. The first term of the contract will be for a 24-month period (2 years), and will include an option for two additional 12-month periods.

It is requested that the Director of Procurement and Materials Management be authorized to advertise for bids for this contract.

Approximately three (3) departments will be utilizing Job Order Contracting; namely, Maintenance and Operations, Engineering, and General Administration. Other departments may use this contract as needed.

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

The successful bidder must comply with 20 percent Minority Business Enterprise (MBE), 10 percent Women Business Enterprise (WBE), and 10 percent Small Business Enterprise (SBE) goals, as stated in the contract documents. The estimated cost for this contract is \$8,000,000.00 for the first term (24 months). Each option year or 12 month period may have the existing contract value increased by \$4,000,000.00 with Board approval.

The tentative schedule for this contract is as follows:

Advertise	August 30, 2017
Bid Opening	September 19, 2017
Award	October 5, 2017

Funds are available in Accounts 101, 201, 401, 501, 901-VAR-VAR.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-942-11.

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0669, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey Illinois Water Science Center to install, operate, maintain, and report data from a real-time continuous water quality monitoring station in the Des Plaines River, in an amount not to exceed \$355,280.00, Account 201-50000-612400, Requisition 1466106

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey (USGS) Illinois Water Science Center in Urbana, Illinois, to install, operate, maintain, and report data from a real-time continuous water quality monitoring station (Joliet Superstation) in the Des Plaines River near Joliet, Illinois. This project will be ongoing and is supervised by the Aquatic Ecology and Water Quality Section of the Monitoring and Research Department. This purchase order will expire on September 30, 2021.

The purpose of the Joliet Superstation is to measure temperature, specific conductance, pH, dissolved oxygen, chlorophyll, turbidity, nitrate plus nitrite nitrogen, and dissolved orthophosphate in the Des Plaines River, in accordance with National Pollutant Discharge Elimination System Permit requirements for the Terrence J. O'Brien, Calumet, and Stickney Water Reclamation Plants.

This data will also assist the Metropolitan Water Reclamation District of Greater Chicago (District) in evaluating and planning nutrient reduction strategies and allow the Illinois Environmental Protection Agency to meet objectives of the Illinois Nutrient Loss Reduction Strategy, which is to document and monitor relative contributions of nutrients to the Illinois River. Under this Joint Funding Agreement, the USGS will install, operate, and maintain water quality sensors and analyzers, data loggers, and near real-time transmission of data. The USGS will also develop a total phosphorus and suspended sediment surrogate modeling report after approximately one year of monitoring, and provide annual summary letters to the District.

The USGS, the sole-service provider for the Joliet Superstation work, has submitted pricing for the services required. Inasmuch as the USGS is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The USGS is a non-profit, governmental agency and is therefore not required to register with the State of Illinois.

The Multi-Project Labor Agreement is not applicable due 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 the USGS, in an amount not to exceed \$355,280.00.

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**File #:** 17-0669, **Version:** 1

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Funds for the 2017 expenditure in the amount of \$92,000.00, are available in Account 201-50000-612400. The estimated expenditures for 2018 is \$64,280.00, 2019 is \$68,500.00, 2020 is \$65,000.00, and 2021 is \$65,500.00. Funds for the 2018-2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Edward W. Podczerwinski, Acting Director of Monitoring and Research, EWP:AC:JW:KB:kq/ae  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0677, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$29,315.52, Account 101-27000-612820, Requisition 1464219

Dear Sir:

Authorization is requested to issue a purchase order to Carahsoft Technology Corporation for annual Acquia software maintenance renewal under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0119Y. This purchase order will expire on July 25, 2018.

The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et seq. GS-35F-0119Y is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with Carahsoft Technology Corporation for the purchase of annual Acquia software maintenance. Carahsoft Technology Corporation's GSA Schedule #GS-35F-0119Y term is December 20, 2011 through December 19, 2021.

The Acquia Cloud Software-as-a-Service (SaaS) based deployment model hosts an open-source web content management platform for Drupal which is used for District websites and applications.

Carahsoft Technology Corporation, the sole source of supply under GSA Contract GS-35F-0119Y, has submitted prices for the products required. Inasmuch as Carahsoft Technology Corporation is the only source of supply for Acquia Cloud Software-as-a Service, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Carahsoft Technology Corporation is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Carahsoft Technology Corporation in an amount not to exceed \$29,315.52.

Funds are available in Account 101-27000-612820.

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

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**File #:** 17-0677, **Version:** 1

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of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0682, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to HP, Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$336,500.00, Accounts 101-27000-623810 and 623520 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 and replacement toner. This purchase order will expire on March 31, 2018.

An initiative was started last year to replace the District's end-user computer systems. This replacement is necessary to bring the organization up to date with compatible software, security protection, reduced printing errors, and web-enabled interactions for today's common cloud-based applications. To date, over 600 desktops have been fully deployed at 6 out of the 7 MWRD plant service areas with the remaining plant, Stickney, receiving the last full deployment of another 350 desktops.

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. The term of this agreement will expire on March 31, 2020.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to HP, Inc. in an amount not to exceed \$336,500.00.

Funds are available in Accounts 101-27000-623810 and 623520.

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 #:** 17-0682, **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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0686, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford Transit Connect refrigerated van and one 2017 Ford F-350 with snow plow and lift gate under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$89,665.00, Account 201-50000-634860, Requisition 1467945.

Dear Sir:

Authorization is requested to issue a purchase order to 72 Hour LLC, DBA National Auto Fleet Group to furnish and deliver one 2017 Ford Transit Connect refrigerated van and one 2017 Ford F-350 with snow plow and lift gate under the NJPA Purchasing Contract No. 120716-NAF. The District has the ability to participate in NJPA Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The NJPA currently has a competitively bid contract with 72 Hour LLC, DBA National Auto Fleet Group for the purchase of 2017 Ford Transit Connects with gasoline engines and 2017 Ford F-350s with diesel engines. On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on January 17, 2017 and expires on January 17, 2021.

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

Unit Service	Year	Make	Model	Dept.	Sec.	Odometer	Months in
4590	2005	Ford	Freestar	M&O	811	205,440	146
7817	1998	Chevrolet	K3500	M&O	764	60,410	230

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to 72 Hour LLC, DBA National Auto Fleet Group in an amount not to exceed \$89,665.00.

Funds are available in Account 201-50000-634860.

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**File #:** 17-0686, **Version:** 1

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Requested, Eileen M. McElligott, Administrative Services Officer, SAR:JRM:JJ:LSA  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0690, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with DLT Solutions, LLC. for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-27000-612430, Requisition 1466111

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with DLT Solutions, LLC. (DLT) for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications. DLT has submitted a proposal for an amount not to exceed \$74,880.00.

The Autodesk Technical Support (ProductivityNow Pro FlexTime Support Plan) provides telephone and web-based technical support for user inquiries, installation, configuration, troubleshooting and migration issues. Implementation services include, but are not limited to, migration, development of wastewater contents, styles, workflows, CAD standards, building system information (BIM) for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications.

It is the nature of some of the District's Engineering projects to be in the design phase for multiple years through multiple versions of Autodesk software. Due to the complexity and changing nature of the AutoCAD based software applications as drafting and design tools, we will need continued technical support and implementation services to remain proficient in the use of AutoCAD, AutoCAD Vertical and Revit Base software applications so as not to cause project delays.

AutoCAD is operated on the District's computer network system as our engineering computer aided drafting and design (CAD) application. The duration of the technical support will be for one year, September 1, 2017 to August 31, 2018.

Since Autodesk, Inc. is the sole provider of AutoCAD software, and DLT is an Autodesk designated Government Sales Agent, it is recommended that the purchase be made without advertising as per Section 11.4 of the Purchasing Act.

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

The Multi-Project Labor Agreement (MPLA) 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 DLT Solutions, LLC. in an amount not to exceed \$74,880.00.

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**File #:** 17-0690, **Version:** 1

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Funds are available in Account 101-27000-612430.

Requested, Catherine A. O'Connor, Director of Engineering, ECB:HNC:cmn

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0698, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$507,887.17, Account 101-27000-612820, Requisition 1440277

Dear Sir:

Authorization is requested to issue a purchase order to Carahsoft Technology Corporation for annual SAP software maintenance under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0119Y. This purchase order will expire on June 30, 2018.

The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. GS-35F-0119Y is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with Carahsoft Technology Corporation for the purchase of annual SAP software maintenance. Carahsoft Technology Corporation's GSA Schedule #GS-35F-0119Y term is December 20, 2011 through December 19, 2021.

The SAP annual maintenance provides technical support and software updates for the District's ERP, portal, and budgeting systems.

Carahsoft Technology Corporation, the sole service provider under GSA Contract GS-35F-0119Y for annual SAP software maintenance has submitted prices for the services required. Inasmuch as Carahsoft Technology Corporation, is the only source of supply under GSA Contract GS-35F-0119Y for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Carahsoft Technology Corporation is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Carahsoft Technology Corporation in an amount not to exceed \$507,887.17.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:RB:rb  
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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0701, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$41,779.00, Account 201-50000-634650, Requisition 1456121

Dear Sir:

On March 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant.

In response to a public advertisement on May 31, 2017, a bid opening was held on June 13, 2017. The bid tabulation for this contract is:

HELSEL-JEPPERSON ELECTRICAL, INC.	\$41,779.00
DREISILKER ELECTRIC MOTORS, INC.	\$79,982.00

One thousand two hundred ninety-nine (1,299) companies were notified of this contract being advertised and thirty-nine (39) companies requested specifications.

Helsel-Jepperson Electrical, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications.

The estimated cost of this contract is \$40,000.00, placing the bid of \$41,779.00 approximately 4.4 percent above the estimate.

The contractor shall furnish the equipment within 90 calendar days from the mailing date of the purchase order.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 17-803-21, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$41,779.00.

The bid deposit, in the amount of \$2,000.00, will be retained in lieu of a performance bond, which is

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**File #:** 17-0701, **Version:** 1

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satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-634650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:st  
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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0702, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Accounts 101-66000, 67000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide replacement Emerson Ovation distributed control system (DCS) and ControlWave programmable logic controller (PLC) parts to various locations, on an as needed basis for a two and one half year period ending December 31, 2019. The DCS systems perform process control of the District's waterways.

Emerson Process Management Power & Water Solutions, Inc., the sole source manufacturer and distributor for Ovation and ControlWave products, has submitted prices for the parts required. Inasmuch as Emerson Process Management Power & Water Solutions, Inc., is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Emerson Process Management Power & Water Solutions, Inc., is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., in an amount not to exceed \$1,013,000.00, on an as-needed basis ending December 31, 2019. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by the vendor.

Funds for purchase orders to be issued under this Board authority will be limited by pricing periods for Accounts 101-66000, 67000, 69000-623270. The estimated expenditures for 2017 are \$291,000.00, for 2018 are \$361,000.00, and for 2019 are \$361,000.00. Funds for 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:kp  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0719, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$141,166.00, Account 101-69000-623560, Requisition 1437850

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-936-11, Furnishing and Delivering Citric Acid.

In response to a public advertisement on November 30, 2016, a bid opening was held on December 20, 2016. There were no bids received for this contract.

In response to a public re-advertisement on May 17, 2017, a bid opening was held on June 6, 2017. The bid tabulation for this contract is:

H-O-H WATER TECHNOLOGY, INC.	\$141,166.00
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The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reason for not bidding: could not provide the services requested. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Three hundred ten (310) companies were notified of this contract being advertised and eighteen (18) companies requested specifications.

H-O-H Water Technology, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$160,000.00, placing the bid of \$141,166.00 approximately 11.8 percent below the estimate.

The contract will terminate on December 31, 2019.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 17-936-12 (Re-Bid) to H-O-H Water Technology, Inc., in an

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**File #:** 17-0719, **Version:** 1

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amount not to exceed \$141,166.00.

The bid deposit, in the amount of \$8,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2017 expenditures, in the amount of \$35,366.00, are available in Account 101-69000-623560. The estimated expenditures for 2018 are \$52,900.00, and for 2019 are \$52,900.00. 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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0715, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-601-31, Painting of Final Tanks at Various Locations, to CL Coatings, LLC, in an amount not to exceed \$1,574,000.00, Account 401-50000-645750, Requisition 1460683

Dear Sir:

On April 6, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-601-31, Painting of Final Tanks at Various Locations.

In response to a public advertisement of April 19, 2017, a bid opening was held on May 16, 2017. The bid tabulation for this contract is:

#### 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

Six hundred four (604) companies were notified of this contract being advertised and thirty (30) companies requested specifications.

CL Coatings, LLC, the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$1,720,000.00, placing their bid of \$1,574,000.00 approximately 8 percent below the estimate.

CL Coatings, LLC is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 9 percent WBE, and 10% MBE for Groups A, B and C. The bidder has committed to the following goals:

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**File #:** 17-0715, **Version:** 1

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	MBE	WBE	SBE
Group A	20.5%	9.0%	*
Group B	20.9%	9.0%	*
Group C	20.9%	9.0%	*

\* The bidder offers MBE and WBE credits to satisfy SBE participation

CL Coatings, LLC has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trade anticipated to be utilized on this contract is painter. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately twenty (20) 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 17-601-31 to CL Coatings, LLC, in an amount not to exceed \$1,574,000.00, 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 contractor shall commence work upon approval of the Contractor's bond and complete all work before December 31, 2019.

Funds are available in Account 401-50000-645750.


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 July 6, 2017

Attachment

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

**DEPARTMENT:** General Administration                      **DATE:** June 14, 2017

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

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

**SUBJECT:** Contract 17-601-31 - Painting of Final Tanks at Various Locations

**LOW BIDDER:** CL Coatings, LLC

The lowest responsive bidder, CL Coatings, LLC, 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 for Group A, Group B, and Group C. According to the bidder's Revised Utilization Plan, the bidder has committed to the following goals:

<b>Group A:</b>	<u><b>MBE</b></u>	<u><b>WBE</b></u>	<u><b>SBE</b></u>
	20.5%	9.0%	*
<b>Group B:</b>	<u><b>MBE</b></u>	<u><b>WBE</b></u>	<u><b>SBE</b></u>
	20.9%	9.0%	*
<b>Group C:</b>	<u><b>MBE</b></u>	<u><b>WBE</b></u>	<u><b>SBE</b></u>
	20.9%	9.0%	*

Therefore, CL Coatings, LLC, is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:GG

Attachment

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

\*MBE and WBE satisfy the SBE requirements

## MBE, SBE, WBE Utilization Plan

### GROUP A

It is required that the prospective bidder indicates participation on either Group A, Group B or Group C by signing each applicable MBE, WBE, SBE Utilization Plan contained with the Contract Document. If the Bidder chooses to participate on only Group A, or only Group B, or on Group C, or any combination, it should be clearly indicated by writing "No Bid" on the unused Utilization Plan.

This MBE, WBE, SBE Utilization Plan applies only to GROUP A.

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: CL Coatings, LLC

Contract No.: 17-601-31

Affirmative Action Contact & Phone No.: John Krstevski 815-464-3053

E-Mail Address: john.krstevski@clcoatings.us

Total Bid: 840,000.00

**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: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N. Hamilton Avenue Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group A

CONTRACT ITEM NO.: Item 1

Total Dollar Amount Participation: \$172,000.00

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: Atlantic Painting Co., Inc. Rozina Karnavas  
 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group A

CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$75,600.00

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



YES



NO

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

#### WBE UTILIZATION

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

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

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



YES



NO

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

#### WBE UTILIZATION

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

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

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



YES



NO

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

(Attach additional sheets as needed)

**SBE UTILIZATION**

Name of SBE and contact person: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N. Hamilton Avenue Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group A  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$172,000.00

**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: Atlantic Painting Co., Inc. Rozina Karnavas  
 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group A  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$75,600.00

**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: \_\_\_\_\_

(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

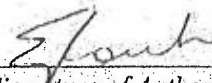
On Behalf of CL Coatings, LLC I/We hereby acknowledge that  
 (name of company)

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

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

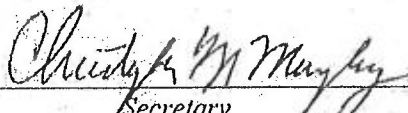
6/5/17

Date

  
 Signature of Authorized officer

ATTEST:

Spiro Poulos - President  
 Print name and title

  
 Secretary

815-464-3053  
 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 !!!

## MBE, SBE, WBE Utilization Plan

### GROUP B

It is required that the prospective bidder indicates participation on either Group A, Group B or Group C by signing each applicable MBE, WBE, SBE Utilization Plan contained with the Contract Document. If the Bidder chooses to participate on only Group A, or only Group B, or on Group C, or any combination, it should be clearly indicated by writing "No Bid" on the unused Utilization Plan.

This MBE, WBE, SBE Utilization Plan applies only to GROUP B.

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: CL Coatings, LLC

Contract No.: 17-601-31

Affirmative Action Contact & Phone No.: John Krstevski 815-464-3053

E-Mail Address: john.krstevski@clcoatings.us

Total Bid: \$304,000.00

**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: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N Hamilton Ave Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group B

CONTRACT ITEM NO.: Item 1

Total Dollar Amount Participation: \$63,500.00

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: Atlantic Painting Co., Inc. Rozina Karnavas  
 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group B

CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$27,360.00

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

☒ YES

☐ NO

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

**WBE UTILIZATION**

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

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

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

☐ YES

☐ NO

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

**WBE UTILIZATION**

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

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

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

☐ YES

☐ NO

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

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N Hamilton Ave Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group B  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$63,500.00

**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: Atlantic Painting Co., Inc. Rozina Karnavas  
 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group B  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$27,360.00

**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: \_\_\_\_\_

(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

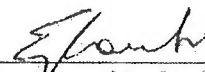
On Behalf of CL Coatings, LLC I/We hereby acknowledge that  
 (name of company)

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

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

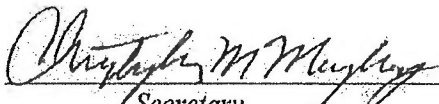
6/5/17

Date

  
 Signature of Authorized officer

ATTEST:

Spiro Poulos - President  
 Print name and title

  
 Secretary

815-464-3053  
 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!!!

## MBE, SBE, WBE Utilization Plan

### GROUP C

It is required that the prospective bidder indicates participation on either Group A, Group B or Group C by signing each applicable MBE, WBE, SBE Utilization Plan contained with the Contract Document. If the Bidder chooses to participate on only Group A, or only Group B, or on Group C, or any combination, it should be clearly indicated by writing "No Bid" on the unused Utilization Plan.

This MBE, WBE, SBE Utilization Plan applies only to GROUP C.

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: CL Coatings, LLC

Contract No.: 17-601-31

Affirmative Action Contact & Phone No.: John Krstevski 815-464-3053

E-Mail Address: john.krstevski@clcoatings.us

Total Bid: \$430,000.00

**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 II, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

**MBE UTILIZATION**

Name of MBE and contact person: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N. Hamilton Ave Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group C

CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$ 89,900.00

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: Atlantic Painting Co., Inc. Rozina Karnavas  
 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group C

CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$38,700.00

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

☒  
 YES

☐  
 NO

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

**WBE UTILIZATION**

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

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

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

☐  
 YES

☐  
 NO

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

**WBE UTILIZATION**

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

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

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

☐  
 YES

☐  
 NO

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

(Attach additional sheets as needed)

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Name of SBE and contact person: Mack Construction Services, LLC Nancy Carreon  
 Business Phone Number: 773-525-3411 Email Address: nscarreon@mackcs.com  
 Address: 3628 N. Hamilton Ave Chicago, IL 60618  
 Description of Work, Services or Supplies to be provided: Painting Group C  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$ 89,900.00

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**SBE UTILIZATION**

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 Business Phone Number: 708-636-2040 Email Address: Rkarnavas@atlanticpainting.com  
 Address: 10019 Southwest Highway, Oak Lawn, IL 60453  
 Description of Work, Services or Supplies to be provided: Painting Group C  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: Item 1  
 Total Dollar Amount Participation: \$38,700.00

**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: \_\_\_\_\_

(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

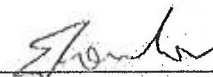
On Behalf of CL Coatings, LLC I/We hereby acknowledge that  
(name of company)

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

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

6/5/17

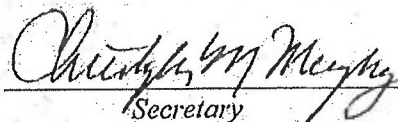
Date

  
Signature of Authorized officer

ATTEST:

Spiro Poulos - President

Print name and title

  
Secretary

815-464-3053

Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
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- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

The MBE, WBE, SDB 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 #: 17-0717, Version: 1

### 20TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 6, 2017

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-618-12 (Re-Bid), Furnish and Deliver HVAC and Refrigeration Parts and Services, to Autumn Construction Services, Inc., in an amount not to exceed \$255,977.92, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1446468, 1446472, 1446473, 1446474, 1446475 and 1446931

Dear Sir:

On December 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services.

In response to a public advertisement of February 8, 2017, a bid opening was held on March 7, 2017. No bids were received for this contract.

In response to a public re-advertisement of May 24, 2017, a bid opening was held on June 13, 2017. The bid tabulation for this contract is:

AUTUMN CONSTRUCTION SERVICES, INC.	\$255,977.92
ANCHOR MECHANICAL, INC.	\$266,110.00

Six hundred eighty (680) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

Autumn Construction Services, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$271,900.00, placing their bid of \$255,977.92, approximately 5.9 percent below the estimate.

Autumn Construction Services, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: pipefitters, machinists, electricians and sheet metal workers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately ten (10) people for the services.

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

---

**File #:** 17-0717, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-618-12 (Re-Bid), to Autumn Construction Services, Inc., in an amount not to exceed \$255,977.92, subject to the contractor's furnishing performance bonds in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The work under this contract shall commence upon approval of the Contractor's Bond and terminate December 31, 2019.

Funds for the 2017 expenditures, in the amount of \$54,314.50, are available in Accounts 101-67000, 68000, 69000-612680, 623070, 623270. The estimated expenditures for 2018 are \$99,770.78, and for 2019 are \$101,892.64. Funds for the 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

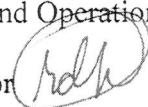
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners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

Attachment

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

**DEPARTMENT:** General Administration **DATE:** June 22, 2017  
Diversity Section

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

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

**SUBJECT:** **Contract 17-618-12 – Furnish and Deliver HVAC and Refrigeration Parts and Services (Re-Bid)**

**LOW BIDDER:** Autumn Construction Services, Inc.

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

The MBE, WBE, and SBE Utilization Goals for the above mentioned contract are 20% MBE, 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%	*	*

Therefore, Autumn Construction Services, Inc., 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 WBE and 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: Autumn Construction Services, Inc.

Contract No.: 17-618-12 / Furnish and Deliver HVAC and Refrigeration Parts and Services

Affirmative Action Contact & Phone No.: Susan Nelson / 630-588-9585

E-Mail Address: susan.nelson@autumnconstruction.com

Total Bid: \$255,977.92

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

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

#### MBE UTILIZATION

Name of MBE and contact person: Ornelas Construction Company / James Ornelas  
 Business Phone Number: 815-462-7600 Email Address: jimornelas@ornelasconstruction.com  
 Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451  
 Description of Work, Services or Supplies to be provided: Furnish and deliver HVAC and refrigeration parts and labor services  
 CONTRACT ITEM NO.: Item No. 1. Item No. 2. and Item No. 3  
 Total Dollar Amount Participation: \$52,000.00

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**

#### MBE UTILIZATION

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

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

☐  
YES

☐  
NO

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

#### MBE UTILIZATION

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

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

☐  
YES

☐  
NO

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

(Attach additional sheets as needed)

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

**WBE UTILIZATION**

Name of WBE and contact person: Autumn Construction Services, Inc. / Susan Nelson  
 Business Phone Number: 630-588-9585 Email Address: susan.nelson@autumnconstruction.com  
 Address: 449 Eisenhower Lane South, Lombard, IL 60148  
 Description of Work, Services or Supplies to be provided: Furnish and deliver HVAC and refrigeration parts  
and labor services - Autumn is Prime Bidding Contractor for this Contract  
 CONTRACT ITEM NO.: Item No 1, Item No. 2, and Item No. 3  
 Total Dollar Amount Participation: \$203,977.92

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

☒  
YES

☐  
NO

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

**WBE UTILIZATION**

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

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

☐  
YES

☐  
NO

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

**WBE UTILIZATION**

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

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

☐  
YES

☐  
NO

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

(Attach additional sheets as needed)

**SBE UTILIZATION**

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

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

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

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

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

(Attach additional sheets as needed)

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

## SIGNATURE SECTION

On Behalf of Autumn Construction Services, Inc. I/We hereby acknowledge that  
(name of company)

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

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

June 12, 2107

*Date*

Susan Nelson

*Signature of Authorized officer*

ATTEST:

Susan Nelson, President

*Print name and title*

Laura L. Schmitt

*Secretary*

630-588-9585

*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

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**File #:** 17-0688, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease the purchase order for Contract 15-IGA-03, Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois, with Cook County Department of Transportation and Highways (CCDTH) in an amount of \$68,287.25, from an amount of \$1,250,000.00, to an amount not to exceed \$1,181,712.75, Account 401-50000-612400, Purchase Order 3087749

Dear Sir:

On April 23, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an intergovernmental agreement with CCDTH for Contract 15-IGA-03, Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois, in an amount not to exceed \$1,250,000.00. The contract was completed on March 2, 2016.

There are no prior change orders for this contract.

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 15-IGA-03 in an amount of \$68,287.25 (5.46% of the current contract value), from an amount of \$1,250,000.00, to an amount not to exceed \$1,181,712.75.

Funds will be restored to Account 401-50000-612400.

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0692, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$51,563.92, from an amount of \$2,187,733.19, to an amount not to exceed \$2,239,297.11, Account 401-50000-645720, Purchase Order 4000040

Dear Sir:

On September 1, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC, in an amount not to exceed \$2,093,000.00, plus a five (5) percent allowance for change orders in an amount of \$104,650.00, for a total amount not to exceed \$2,197,650.00. The scheduled contract completion date is August 9, 2017.

As of July 16, 2017, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$94,733.19 from the original amount awarded of \$2,093,000. The current contract value is \$2,187,733.19. The prior approved change orders reflect a 4.53% increase to the original contract value.

As part of the contract, the contractor was to remove the loose concrete encasing the steel floor beams and girders at the Sheridan Road Bridge. During this work, it was discovered that the concrete deterioration was more extensive than originally anticipated. Therefore, an additional quantity of 1,008 square feet of concrete needs to be removed. The removal of loose concrete is necessary to ensure the safety of District's staff and contractors working in the Wilmette Pumping Station, as well as pedestrians walking under the Sheridan Road Bridge. This work is already completed. The contractor proceeded at his own risk and performed the additional concrete removal when the scaffolding was still in place. The contractor subsequently submitted a cost proposal (CCO-002) for an extra in the amount of \$51,563.92. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 065, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 14-824-3DR in an amount of \$51,563.92 (2.36% of the current contract value), from an amount of \$2,187,733.19, to an amount not to exceed \$2,239,297.11.

Funds are available in Account 401-50000-645720.

Requested, Catherine A. O'Connor, Director of Engineering, ECB:VG

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**File #:** 17-0692, **Version:** 1

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

Attachment

Client : 100  
 Report Name: ZEPH\_CPHNNE\_ORDER\_LOG  
 Requester : RSHURJ

Change Order Log Report

System: HRD  
 06/22/2017 11:54:3  
 Page: 1

EO No. : 4000040  
 Tracking No. : ENJ148243D  
 Vendor No. : 6000054

Original Value: 2,197,650.00  
 Approved Value: 2,197,650.00  
 Current Value : 2,197,650.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Contingency NCC #2 - \$32,184.93	0.00 NCC	JACKSONSI	06/22/2017	0066	003		In-Process	TEORRINMUNDS	0001 0001 0001	5741296 5741296 5741297	ENR001JG NM_SERVICE NM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0694, **Version:** 1

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

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount of \$100,000.00, from an amount of \$350,000.00, to an amount not to exceed \$450,000.00, Account 201-50000-612430, Purchase Order 3081196

Dear Sir:

On March 20, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount not to exceed \$150,000.00. The contract has no expiration date.

As of June 23, 2017, the attached change order has been approved. The effect of this change order resulted in an increase in an amount of \$200,000.00 from the original amount awarded of \$150,000.00. The current contract value is \$350,000.00.

The reason for the requested change order is to enable Schiff Hardin LLP to continue to assist the District with regulatory issues and contract negotiations related to biogas utilization at the Calumet Water Reclamation Plant. In addition to assisting with these regulatory issues and negotiations, Schiff Hardin LLP was also retained to provide advice on financial arrangements and mechanisms in both the biogas and other renewable energy sectors. To this end, this change order will also allow Schiff Hardin LLP to retain consulting services to perform a risk analysis evaluating biogas utilization and other renewable energy options as requested by the Board of Commissioners.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$100,000.00 (28.57 % of the current contract value) from an amount of \$350,000.00 to an amount not to exceed \$450,000.00.

Funds are available in Account 201-50000-612430.

Requested, Susan T. Morakalis, Acting General Counsel, STM:LLD:TN  
Requested, Catherine A. O'Connor, Director of Engineering

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**File #:** 17-0694, **Version:** 1

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

Attachment

Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_LO3  
 Requester : NEGAT

## Change Order Log Report

System: BRD  
 06/23/2017 09:08:3  
 Page: 1

PO No. : 3081196  
 Tracking No. : ENGI48162P  
 Vendor No. : 5015223

Original Value: 150,000.00  
 Approved Value: 350,000.00  
 Current Value : 350,000.00

Change Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	CCR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Change Number =====	Object Class =====
0001	Per 11/20/2014 Agenda Item 24, File No. 14-1315	200,000.00 INC	BOYKIN	11/20/2014			X	Rejected	USCARRINGTONS	0001	5051817	EINKELEG
0002	Per 11/20/2014 Agenda Item 24, File No. 14-1315	200,000.00 INC	BOYKIN	11/20/2014			X	Approved	USDALMC	0001	5051818	MM_SERVICE
										0002	5051887	EINKELEG
										0002	5051888	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0721, **Version:** 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$8,100.00, from an amount of \$9,900.00, to an amount not to exceed \$18,000.00, Account 101-20000-612360, Purchase Order 8008614

Dear Sir:

On December 19, 2016, a purchase order was issued to the Chicago Defender, to publish invitations to bid for contracts and legal notices for original entrance and promotional civil service examinations in a newspaper intended to target the African-American market, in an amount not to exceed \$9,900.00. This purchase order expires on December 31, 2017.

The purchase order has no prior change orders.

During 2017, the number of contracts advertised requiring Appendix D have been much greater than anticipated.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$8,100.00 (an 82 percent increase of the current purchase order value) to pay current and future 2017 invoices from an amount of \$9,900.00, to an amount not to exceed \$18,000.00.

Funds are available in Account 101-20000-612360.

Requested, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:lvb  
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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0724, Version: 1

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

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount of \$11,490.42, from an amount of \$264,057.98, to an amount not to exceed \$275,548.40, Account 201-50000-634860, Purchase Order 3094017

Dear Sir:

On April 20, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to furnish and deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the NJPA Purchasing Contract No. 120716-NAF, in an amount not to exceed \$264,057.98. The contract expires on January 17, 2021.

This contract has no prior change orders.

Vehicle modifications for additional equipment are now being requested, as the information was not available prior to the vehicle manufacturers' 2017 order deadline. Vehicle modifications are as follows for the Ford Transit Medium Roof Vans: driver and passenger side grip steps, cargo area composite floors, LED warning light bars, vehicle back-up alarms, and fire extinguishers. The added cost of these modifications is approximately \$2,375.70 per vehicle. Vehicle modifications are as follows for the Ford Escapes and Chevrolet Suburbans: LED safety light bars and roof mounting kits. The added cost of these modifications for the Ford Escapes is approximately \$752.26 per vehicle, and approximately \$677.14 per vehicle for the Chevrolet Suburbans.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$11,490.42 (4.3% of the current contract value), from an amount of \$264,057.98, to an amount not to exceed \$275,548.40.

Funds are available in Account 201-50000-634860.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:SKL:JRM:JJ:LSA  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0684, **Version:** 1

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

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

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

Dear Sir:

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

1. Settlement of Automobile Property Damage Claim, Claim No. A/P 1402, in the amount of \$2,621.12
2. Settlement of Workers' Compensation Claim, Claim No. W0014463623, in the amount of \$1,000.00
3. Settlement of Workers' Compensation Claim, Case No. 13WC 012788, in the amount of \$6,957.80

Respectfully Submitted, Beverly K. Sanders, Director of Human Resources; Susan T. Morakalis, Acting General Counsel, BKS:STM:bh



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0676, **Version:** 1

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

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Christopher Johnson vs. MWRDGC, Claim 15 WC 19563, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,030.55, Account 901-30000-601090

Dear Sir:

Christopher Johnson is a Sheet Metal Worker employed at the Stickney Water Reclamation Plant. On May 27, 2015, he sustained an injury to his head and cervical area. Mr. Johnson was initially seen by the doctor at the industrial medical clinic on May 27, 2015. He was disabled from work initially on June 18, 2015 before returning to work on July 30, 2015. Mr. Johnson's treatment consisted of physical therapy and medication.

Mr. Johnson was paid a total of \$6,659.67 which represents 6.20 weeks of lost time benefits.

Mr. Johnson 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 \$11,030.55, representing approximately 3.0% 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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0716, **Version:** 1

### TRANSMITTAL LETTER FOR THE BOARD MEETING OF JULY 6, 2017

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to Remit Self Insured-Retention up to \$1,000,000.00 in Connection with the May 17, 2015 CTA Yellow Line Embankment Collapse in Skokie, IL, Account 901-30000-667220

Dear Sir:

On May 17, 2015, an embankment in Skokie, IL under the CTA's Yellow Line collapsed. This embankment is on land owned by the MWRD and leased to the CTA for its Yellow Line elevated rail tracks. The embankment also borders the MWRD Terrence J. O'Brien Water Reclamation Plant. At the time of the collapse, Walsh Construction Company II, LLC (Walsh) was performing substantial excavation work near the embankment as part of MWRD Contract No. 11-054-3P, Disinfection Facilities at Terrence J. O'Brien Water Reclamation Plant. The Design Engineer for the project is Greeley & Hansen LLC.

There were no reported injuries arising from this incident. However, the CTA, through its insurer's counsel, recently submitted a demand for \$4,800,000.00 in damages arising out of the embankment failure. The CTA was unable to operate its Yellow/Skokie Swift Line for several months and incurred extra expenses and loss of revenue.

The District purchases Excess Casualty Insurance coverage for claims by third parties for losses associated with bodily injury and property damage. The self-insured retention per claim under this program is \$1,000,000.00 for loss amounts that fall within the scope of coverage, after which the insurance carrier assumes liability for both coverage and defense (with the ongoing support of the District's staff and attorneys).

In consideration of the above, it is requested that the Board of Commissioners authorize the Director of Human Resources to remit the self-insured retention in an amount up to \$1,000,000.00 to satisfy the District's Self-Insured Retention in connection with the May 17, 2015 CTA Yellow Line embankment collapse in Skokie, IL.

Funds are available in Account 901-30000-667220.

Requested, Beverly K Sanders, Director of Human Resources

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0691, Version: 1

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

#### COMMITTEE ON LABOR AND INDUSTRIAL RELATIONS

Mr. David St. Pierre, Executive Director

Authority to extend until August 31, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

Dear Sir:

On June 30, 2017, the Metropolitan Water Reclamation District's collective bargaining agreements with the following seven bargaining units expired: 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399. A total of approximately 777 employees are represented in these seven units.

Before, and again after, the agreements expired, the authorized representatives of all seven bargaining units signed written extensions whereby they agreed, on behalf of the unions, to extend the terms and conditions of the existing agreements to a date specified in the extensions. Based on the most recent extensions submitted to the District, they seek to extend those terms until August 31, 2017.

Negotiations between the District and these unions are ongoing and it is therefore requested that the Executive Director recommend to the Board of Commissioners that it approve extending the terms and conditions of these existing agreements until August 31, 2017.

Requested, Beverly K. Sanders, Director of Human Resources

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Labor and Industrial Relations

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0735, **Version:** 1

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

#### COMMITTEE ON LABOR AND INDUSTRIAL RELATIONS

Mr. David St. Pierre, Executive Director

Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA

Dear Sir:

On May 18, 2017, the Board of Commissioners authorized the District to enter into a new Multi-Project Labor Agreement ("MPLA") with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories ("Council"). The proposed MPLA was attached to the Board Order.

Subsequent to the May 18, 2017 Board meeting, the District and the Council further negotiated the MPLA to include certain revised terms and conditions. The revised and most current version of MPLA is attached.

All other information in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of May 18, 2017, be amended to effect the changes set forth above, otherwise to remain in full force and effect as heretofore enacted.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, 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 July 6, 2017

Attachment

June 23, 2017

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MULTI-PROJECT LABOR  
AGREEMENT

This Multi-Project Labor Agreement ("Agreement") is entered into by and between the Metropolitan Water Reclamation District of Greater Chicago ("MWRD" or "District"), a public body, as Owner, in its proper capacity, on behalf of itself and each of its contractors and subcontractors of whatever tier ("Contractors") and shall be applicable to Construction Work on Covered Projects, both defined herein, to be performed by the District's Contractors along with each of the undersigned labor organizations signatory to the Chicago and Cook County Building and Construction Trades Council and, as appropriate, the Teamsters Joint Council No. 25, or their affiliates who become signatory hereto (collectively "Union(s)").

This Agreement is entered into in accordance with all applicable local state and federal laws. The District recognizes the public interest in timely construction and labor stability.

WHEREAS, MWRD is responsible for the actual construction, demolition, rehabilitation, deconstruction, and/or renovation work ("Construction Work") of projects overseen by MWRD in the geographical boundaries of Cook County. All of the District's Construction Work within those boundaries ("Covered Projects") will be recognized as covered under the terms of this Agreement regardless of the source of the Funds for the Project. Due to the size, scope, cost, timing, and duration of the multitude of Covered Projects traditionally performed by MWRD, the Parties to this Agreement have determined that it is in their interests to have these Covered Projects completed in the most productive, economical, and orderly manner possible and without labor disruptions of any kind that might interfere with, or delay, any of said Covered Projects; and

WHEREAS, the Parties have determined that it is desirable to eliminate the potential for friction and disruption of these Covered Projects by using their best efforts to ensure that all Construction Work is performed by the Unions that are signatory hereto and which have traditionally performed and have trade and geographic jurisdiction over such work regardless of the source of the Funds for the Project. Experience has proven the value of such cooperation and mutual undertakings; and

WHEREAS, the Parties acknowledge that the District is not to be considered an employer of any employee of any Contractor covered under this Agreement, and the District acknowledges that it has a serious and ongoing concern regarding labor relations associated with its Covered Projects, irrespective of the existence of a collective bargaining relationship with any of the signatory Unions.

NOW THEREFORE, in order to further these goals and objectives and to maintain a spirit of harmony, labor-management cooperation, and stability, the Parties agree as follows:

1. During the term of this Agreement, MWRD shall neither contract, nor permit any other person, firm, company, or entity to contract or subcontract for any Construction Work on any Covered Project under this Agreement, unless such work is performed by a person, firm, or company signatory, or willing to become signatory, to the current applicable area-wide collective bargaining agreement(s) with the appropriate trade/craft Union(s) affiliated with the Chicago & Cook County Building & Construction Trades Council or, as appropriate, the Teamsters' Joint Council No. 25. Copies of all applicable, current collective bargaining agreements constitute Appendix A of this Agreement, attached hereto and made an integral part hereof, and as may be modified from time to time during the term of this Agreement.

June 23, 2017

Said provisions of this Agreement shall be included in all advertised contracts, excluding non-Construction Work, and shall be explicitly included in all contracts or subcontracts of whatsoever tier by all Contractors on Covered Projects.

- a. The Parties agree that the repair of heavy equipment, thermographic inspection, and landscaping shall be defined and/or designated as Construction Work on all Covered Projects.
- b. The Unions acknowledge that some preassembled or prefabricated equipment and material will be used on Covered Projects. To the extent consistent with existing collective bargaining agreements and applicable law, there will be no refusal by the Unions to handle, transport, install, or connect such equipment or materials. Further, equipment and material procured from sources outside of the geographic boundaries of Cook County may be delivered by independent cargo, haulers, rail, ship and/or truck drivers and such delivery will be made without any disruption as the District will request its Contractors to request Union-affiliate employees to make deliveries to the Covered Project sites.
- c. Notwithstanding anything to the contrary herein, the terms of this Agreement shall not apply to work performed at the Contractor's facility for repair and maintenance of equipment or where repair, maintenance, or inspection services are done by highly-skilled technicians trained in servicing equipment, unless otherwise provided by the relevant collective bargaining agreement.
- d. Nothing herein shall prohibit or otherwise affect the District's right to cancel or otherwise terminate a contract.
- e. A pre-construction meeting attended by representatives of the District, the Contractors, and Unions shall be scheduled for a date prior to commencement of a Covered Project. The nature of the project, the May 15, 2017 covered Construction Work, the work assignments, and any other matters of mutual interest will be discussed. All parties participating in the pre-job conferences shall sign a pre-job sign-in sheet. During the pre-job conference or shortly thereafter, and before commencement of the project, the contractor shall ensure that all subcontractors provide a letter of good standing from the applicable trades explaining that the subcontractor is not delinquent with respect to any dues owed to the appropriate labor organization or with respect to any fringe contributions owed to the appropriate benefit fund(s).
- f. The Unions agree to reasonably cooperate with the MWRD and Contractors in order to assist them in achieving the Worker Percentage Participation goals [as](#) defined in subsection (1) and (2) below. The Worker Percentage Participation goals are governed by federal requirements regarding federal construction contracts. To the extent these federal worker percentage participation goals are modified in the future, such modifications will automatically apply. (1) 19.6% of the total aggregate of construction hours worked by employees of contractors and their subcontractors will be performed by African-American, Hispanic, Native American, Asian-Pacific, and Subcontinent Asian American workers.

June 23, 2017

(2) 6.9% of the total aggregate of construction hours worked by employees of the contractors and their subcontractors will be performed by female workers.

2. With respect to a Contractor who is the successful bidder on a Covered Project, but is not signatory to the applicable area-wide collective bargaining agreements, the Contractor shall sign all such agreements prior to the commencement of Construction Work on the Covered Project, whether the Contractor self-performs work or otherwise.

3. During the term of this Agreement, the District and its Contractors shall engage in no lockout, strike, or work stoppage on any Covered Project sites.

4. During the term of this Agreement, no Union signatory hereto nor any of its members, officers, stewards, agents, representatives, nor any employee, shall instigate, authorize, support, sanction, maintain, or participate in any strike walkout, work stoppage, work slowdown, work curtailment, cessation, or interruption of production, or in any picketing of any Covered Project site covered by this Agreement for any reason whatsoever, including, but not limited to, the expiration of any collective bargaining agreement referred to in Appendix A, a dispute between the Parties and any Union or employee, or as a show of support or sympathy for any other Union employee or any other group. In the event of an economic strike or other job action upon the termination of an existing collective bargaining agreement, no adverse job action shall be directed against any Covered Project sites. All provisions of any subsequently negotiated collective bargaining agreement shall be retroactive for all employees working on the Covered Project.

6. Each Union signatory hereto agrees that it will use its best efforts to prevent any of the acts forbidden in Paragraph 4, and that in the event any such act takes place or is engaged in by any employee or group of employees, each Union signatory hereto further agrees that it will use its best efforts (including its full disciplinary power under its Constitution and/or By-Laws) to cause an immediate cessation thereof. Each union also agrees that if any union, individual or group of employees on covered projects engages in any handbilling, picketing, strike, walkout, work stoppage, work slowdown, work curtailment, cessation or interruption, the other unions will consider such picketing or other work action as unauthorized and will refuse to honor any picket line established and the unions further agree to instruct their members to cross such unauthorized lines. Failure of any union or groups of employees to cross such unauthorized picket lines on any covered project shall be a violation of this agreement.

7. Any Contractor signatory or otherwise bound, stipulated to, or required to abide by any provisions of this Agreement may implement reasonable project rules and regulations, and these rules and regulations shall be distributed to all employees on the Covered Project. Provided, however, that such rules and regulations shall not be inconsistent with the terms of this Agreement or any applicable area-wide collective bargaining agreement. Any Contractor shall have the right to discharge or discipline its Union employees who violate the provisions of this Agreement or any Covered Project's rules and regulations. Such discharge or discipline by a Contractor shall be subject to the Grievance/ Arbitration procedure of the applicable area-wide collective bargaining agreement only as to the fact of such employee's violation of this Agreement. If such fact is established, the penalty imposed shall not be subject to review or disturbed. Construction Work at any Covered Project site under this Agreement shall continue without disruption or hindrance of any kind during any Grievance/Arbitration procedure.

June 23, 2017

8. The Unions understand and acknowledge that the District's Contractors are responsible to perform Construction Work as required by the District. The Contractors have complete authority to do the following, subject to District approval, if required, and if consistent with the terms of the collective bargaining agreements attached hereto:

- a. Plan, direct, and control the operations of all work;
- b. Hire and lay off employees as the Contractor deems appropriate to meet work requirements;
- c. Determine work methods and procedures;
- d. Determine the need and number of foremen;
- e. Require all employees to observe Contractor and/or District rules and regulations;
- f. Require all employees to work safely and observe all safety regulations prescribed by the Contractor and/or the District; and
- g. Discharge, suspend, or discipline employees for proper cause.
- h. Abide by the rules set forth in each respective Trade Unions' Collectively Bargained Agreement pertaining to apprentice to journeymen ratios.

9. Nothing in the foregoing shall prohibit or restrict any Party from otherwise judicially enforcing any provision of its collective bargaining agreement between any Union and a Contractor with whom it has a collective bargaining relationship.

10. This Agreement shall be incorporated into all advertised contract documents after the Board of Commissioners adopts and ratifies this Agreement.

11. The term of this Agreement shall be ten (10) years and shall be automatically extended from year to year unless the District or the Council issues a written notice to terminate prior to ninety (90) days in advance of any expiration. Any Covered Project commenced during and/or covered by the terms of this Agreement shall continue to be covered by its terms until the final completion and acceptance of the Covered Project by the District.

12. In the event a dispute shall arise between a contractor or subcontractor any signatory union and/or fringe benefit fund as to the obligation and/or payment of fringe benefits provided for under the appropriate Collective Bargaining Agreement, upon notice to the District by the appropriate union signatory hereto of a claim for such benefits, the District shall forward such notification to the surety upon the contract, and to the general contractor.

13. In the event of a jurisdictional dispute by and between any Unions, such Unions shall take all steps necessary to promptly resolve the dispute. In the event of a dispute relating to trade or work jurisdiction, Parties, including Contractors, consent to and agree that a final and binding resolution of the dispute shall be achieved in accordance with the terms of paragraph nine of the Joint Conference Board Standard Agreement between the Chicago & Cook County Building Trades Council and the Construction Employers' Association, attached hereto as Appendix B, and as may be modified from time to time during the term of this Agreement.

June 23, 2017

14. This Agreement shall be incorporated into and become a part of the collective bargaining agreements between the Unions signatory hereto and Contractors and their subcontractors. In the event of any inconsistency between this Agreement and any collective bargaining agreement, the terms of this Agreement shall supersede and prevail. In the event of any inconsistency between this Agreement and any collective bargaining agreement, the terms of this Agreement shall supersede and prevail except for all work performed under the NTP Articles of Agreement, the National Stack/Chimney Agreement, the National Cooling Tower Agreement, all instruction calibration work and loop checking shall be performed under the terms of the UA/IBEW Joint National Agreement for instrument and Control systems Technicians, and the National Agreement of the International Union of Elevator Contractors with the exception of the content and subject matter of Article V, VI, and VII of the AFL-CIO's Building & Construction Trades Department model Project Labor Agreement.

15. The Parties agree that in the implementation and administration of this Agreement, it is vitally necessary to maintain effective and immediate communication so as to minimize the potential of labor relations disputes arising out of this Agreement. To that end, each Party hereto agrees to designate, in writing, a representative to whom problems which arise during the term of this Agreement may be directed. Within forty-eight (48) hours after notice of the existence of any problem, a representative of each Party shall meet to discuss and, where possible, resolve such problems. The representative of the Unions shall be President of the Chicago & Cook County Building & Construction Trades Council or his/her designee. The representative of MWRD shall be the District's Assistant Director of Engineering, Construction Division or his/her designee.

16. The District and the Contractors agree that the applicable substance abuse policy (i.e., drug, alcohol, etc.) on any Covered Project shall be that as contained or otherwise provided for in the relevant area-wide collective bargaining agreements attached as Appendix A to this Agreement. Nothing in the foregoing shall limit the District and/or Contractors from initiating their own substance abuse policy governing other employees performing work on a project not otherwise covered under this Agreement. In the event there is no substance abuse policy in the applicable collective bargaining agreements, the policy adopted by the District and/or Contractor may apply. The District is not responsible for administering any substance abuse policy for non-District employees.

17. The Parties recognize a desire to facilitate the entry into the building and construction trades of veterans who are interested in careers in the building and construction industry. The Contractors and Unions agree to utilize the services of the Center for Military Recruitment, Assessment and Veterans Employment ("Center"), the Center's Helmets to Hardhats program, and the Veteran's In Piping (V.I.P) program (this only pertains to the United Association PipeFitter's Local 597, Plumbers Local 130, and Sprinkler Fitter's Local 281), to serve as a resource for preliminary orientation, assessment of construction aptitude, and referral to apprenticeship programs or hiring halls, counseling and mentoring, support network, employment opportunities, and other needs as identified by the Parties. The Contractors and Unions also agree to coordinate with the Center to create and maintain an integrated database of veterans interested in working on Covered Projects, including apprenticeship and employment opportunities on such projects. To the extent permitted by law, the Parties will give appropriate credit to such veterans for bona fide, provable past experience in the building and construction industry.

June 23, 2017

18. The Parties agree that Contractors working under the terms of this Agreement shall be required to utilize the maximum number of apprentices on Covered Projects as permitted under the applicable area-wide collective bargaining agreements contained in Appendix A, where feasible and practical.

19. Neither the District, the Contractors, nor the Unions shall discriminate against any employees of a protected class, including but not limited to on the basis of race, creed, color, national origin, age, or sex, in accordance with all applicable state and federal laws and regulations.

20. If any provision or other portion of this Agreement shall be determined by any court of competent jurisdiction to be invalid, illegal, or unenforceable in whole or in part, and such determination shall become final, it shall be deemed to be severed or limited, but only to the extent required to render the remaining provisions and portions of this Agreement enforceable. This Agreement, as amended, shall be enforced so as to give effect to the intention of the Parties insofar as possible.

21. Under this Agreement, any liability of the Parties shall be several and not joint. The District shall not be liable for any violations of this Agreement by any Contractor or Union, and any Contractor or Union shall not be liable for any violations of this Agreement by the District, any other Contractor, or any other Union. In the event any provision of this Agreement is determined to be invalid, illegal, or unenforceable as specified in Paragraph 19, neither the District, nor any Contractor or Union, shall be liable for any action taken or not taken to comply with any court order.

22. The Parties are mutually committed to promoting a safe working environment for all personnel at the job site. It shall be the responsibility of each employer to which this Agreement applies to provide a work environment free of illegal drugs and any concealed weapons, to maintain safe working conditions for its employees, and to comply with all applicable federal, state, and local health and safety laws and regulations.

23. The use or furnishing of alcohol, weapons, or illegal drugs and the conduct of any other illegal activities at the job site is strictly prohibited. The Parties shall take every practical measure consistent with the terms of the applicable area-wide collective bargaining agreement to ensure that the job site is free of weapons, alcohol, and illegal drugs.

24. Each Union representing workers engaged in Construction Work on a Covered Project is bound to this Agreement with full authority to negotiate and sign this Agreement with the District.

25. All Parties represent that they have the full legal authority to enter into this Agreement.

26. This document, with the attached Appendices, constitutes the entire Agreement of the Parties and may not be modified or changed except by subsequent written agreement of the Parties.

27. Upon execution and adoption by the Board of Commissioners, this Agreement shall supersede any other Multi-Project Labor Agreement previously entered into by the Parties.

June 23, 2017

The undersigned, as a Party hereto, hereby agrees to all the terms and conditions of this Agreement.

Dated this the day of \_\_\_\_\_, 2017 in Chicago, Cook County, Illinois.

**On behalf of the Metropolitan Water Reclamation District of Greater Chicago**

\_\_\_\_\_  
David St. Pierre  
Executive Director  
Management

\_\_\_\_\_  
Darlene A. LoCascio  
Director of Procurement and Materials

Approved as to Form and Legality

\_\_\_\_\_  
Helen Shields-Wright  
Head Assistant Attorney

\_\_\_\_\_  
Jacqueline Torres  
Director of finance/Clerk

\_\_\_\_\_  
Susan T. Morakalis  
Acting General Counsel

\_\_\_\_\_  
Frank Avila  
Chairman of Finance

\_\_\_\_\_  
Mariyana T. Spyropoulos  
Chairman, Committee on Labor and  
Industrial Relations

Approved

\_\_\_\_\_  
Mariyana T. Spyropoulos, President

June 23, 2017

The undersigned, as a Party hereto, agrees to all the terms and conditions of this Agreement.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2017 in Chicago, Cook County, Illinois.

**On behalf of:** \_\_\_\_\_  
**Labor Organization**

APPROVED:

\_\_\_\_\_  
Its Duly Authorized Officer



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0739, **Version:** 1

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

#### COMMITTEE ON LABOR AND INDUSTRIAL RELATIONS

Mr. David St. Pierre, Executive Director

Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories

Dear Sir:

Since 1998, the District and certain labor organizations in the Chicago and Cook County area have been parties to a Multi-Project Labor Agreement ("MPLA"). Recently, the Lake County Buildings and Construction Trades Council and its union affiliates requested to enter into a MPLA with the District. The agreement will apply to construction projects performed in Lake County pursuant to contracts advertised and awarded by the Board of Commissioners ("Board") after the date of execution of the MPLA.

Due to the size, scope, cost, timing and duration of the multitude of construction projects performed by the District, the District recognizes the public interest in having its projects completed in the most productive, economical and orderly manner possible and without labor disruptions of any kind that may interfere with or delay the project. The over-arching purpose of entering into an MPLA is to eliminate disruption of covered construction projects and to work with labor organizations in a cooperative fashion. Specifically under the MPLA the District and its contractors agree to not engage in lockouts, strikes or work stoppages at covered project sites. In turn, the unions and their members will not support or maintain any strikes, lockouts or work stoppages at a covered project site. Other terms and conditions have been agreed to in furtherance of these purposes and are set forth in the attached MPLA. The MPLA will have a 10 year duration.

The proposed Multi-Project Labor Agreement is attached hereto for review and approval of the Board.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories, in substantially the same form and substance as the attached MPLA.

It is further 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 Multi-Project Labor Agreement after it is approved by the Acting General Counsel as to form and legality.

Requested, Susan T. Morakalis, Acting General Counsel, SM:kk

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, 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 July 6, 2017

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0681, **Version:** 1

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

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Final report on emergency Contract 16-800-01, Installation of Odor Control at Thornton Reservoir Drop Shafts to Nu-Recycling Technology, Inc., Purchase Order 5001570, Account 101-68000-612600

Dear Sir:

In the first two weeks of October of 2016, the District received approximately 130 odor complaints related to the Thornton Reservoir. It was determined that the installation of an odor misting system at two Calumet Basin TARP shafts which lead into the reservoir would substantially reduce odor emissions. The Stickney WRP had an odor misting system via a contract with Nu-Recycling Inc., which was found to be a successful means of odor control.

On October 12, 2016, in accordance with Section 11.5 of the Purchasing Act, the then Acting Director of Maintenance and Operations declared an operating emergency to install odor misting systems on the two TARP shafts adjacent to the Thornton Reservoir, in the amount of \$28,000.00.

Nu-Recycling Technology Inc., installed the misting system which went into service on October 28, 2016.

Final completion under Contract 16-800-01 was achieved on December 30, 2016, with a final cost of \$19,500.00.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:TMC:RD

Respectfully submitted, David Walsh, Chairman, Committee on Maintenance and Operations

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

Attachment

NU-RECYCLING TECHNOLOGY INC  
10364 BOOK RD  
NAPERVILLE IL 60564

# Entry Sheet for Services Performed

1

Number/Date  
1000263092 / 12/21/2016  
Purchase order item/Date  
5001570/1 / 10/17/2016  
Our person responsible  
RDring  
Your vendor number with us  
6001538

Location service performed  
CALUMET WRP

Your number  
68831

Time period

11/30/2016

Contract No: 000681680001

PA#

681680001-002

INVOICE 16-16577, 11/30/16

2016 PAYMENT!

DOCUMENT 123514

FINAL PAYMENT

5000350882 11/18/17 AL

NO WITHHOLDINGS

Line	Service	Qty.	Description Unit	Unit price USD	Net value USD
10			MONTHLY SERVICE AGREEMENT-DECEMBER 2016		
		1	EA	8,500.00	8,500.00

Tot. value excl. tax USD

8,500.00

FINAL LONG FORM CONTRACT PAYMENT

1. FINAL COMPLETION FORM ATTACHED.
2. C/O TO CLOSE PO ATTACHED.
3. R/R + A ATTACHED.
4. NO WITHHOLDINGS EXIST ON PO.

AL

Nu-Recycling Technology, Inc.

10364 Book Road  
Naperville, IL 60564

Nu-Recycling Technology, Inc.

**Invoice**

Bill To
M.W.R.D. of G.C. Finance Department P.O. Box 10642 Chicago, IL 60610

Date	Invoice #
11/30/2016	16-16577

Phone #
630 904-5237
Fax #
630 904-5239

P.O. No.	Terms	Project
5001570	Due on receipt	2016 Thorton

Description	Qty	Rate	Amount
Emergency work: Contract 16-800-01 at Thornton Reservoir Drop Shafts monthly service agreement Sales Tax	1	8,500.00 7.00%	8,500.00 0.00
Please make checks payable to Nu-Recycling Technology Inc.		<b>Total</b>	\$8,500.00
		<b>Payments/Credits</b>	\$0.00
		<b>Balance Due</b>	\$8,500.00

GO GREEN !!!!!

If you are receiving this invoice in the mail, please consider signing up for our paperless option.

Just send an email to don@nuretec.com to sign up.

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**

**Maintenance & Operations Department**

**FINAL COMPLETION**

TO: CONTRACT ADMINISTRATION

This report of final completion is transmitted for: ☐ Short Form ☒ Long Form (check one)

Contract (description), Odor Control @ Thornton Dropshafts

Contract No. 16-800-01, Purchase Order No(s). 5001570, Group(s) N/A

All work done and deliveries received have been inspected and found to be in full compliance with all terms of the Contract. Substantial completion of all work (completion to that degree which permits the taking over for permanent use of all essential elements of the work) was achieved on 12/31/2016.

Final completion of all work, including punch list completion, restoration, removal of Contractor's property, etc. was achieved on 12/31/2016. Other than requirements relating to legal releases, we know of no reason why final payment should not be made.

We believe the bid deposit should be released: Yes ☒ No ☐ (check one).

If No, please provide an explanation as to why not:

Final Payment made on SES # 1000263092

A change order to reduce the residual contract value by \$ 8,500.00 is not required / attached (circle one).

Prepared By: A. Carbonara

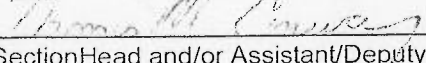
01/01/2017

Date

Checked By: 

12-29-16

Date

Approved By:   
Section Head and/or Assistant/Deputy Director of M&O

1.19.17  
Date

Department of Procurement and Materials Management  
Metropolitan Water Reclamation District of Greater Chicago  
Purchase Order Change Notice

Date	Req. No.	Vendor #	Vendor Name	PO No.	Change No.	Buyer
1/1/2017	1439578	6001538	NU-RECYCLING TECHNOLOGY, INC.	5001570	1	06-S. KAWA

C/O Line	A/D/C Line	PO Line	Planned Line/ Sub-Line #	Unplanned Line	Delivery Date	FROM				TO			
						Quantity	Unit Price	Extension	%	Quantity	Unit Price	Extension	%
1	C	1		X	12/31/16	1.0	\$ 28,000.00	\$ 28,000.00		1.0	\$ 19,500.00	\$ 19,500.00	
2								\$ -				\$ -	
3								\$ -				\$ -	
4								\$ -				\$ -	
5								\$ -				\$ -	
6								\$ -				\$ -	
						"FROM" Total		\$ 28,000.00				"TO" Total	\$ 19,500.00

C/O Line	Earmarked Fund Reservation #	FR Line #	Fund	Cost Center	Commitment Item	Funct. Area	Project # (Contract #)	Reference # (Internal Order #)
1		101	68831227	612600	1941	16-800-01	681680001	
2								
3								
4								
5								

Original PO or Previous Change Notice No.				Orig. PO \$				28,000.00
Increase or	X	Decrease Request		No \$ Change		Change \$		(8,500.00)
New Purchase Order Amount				New PO \$				19,500.00
X	Close out Purchase Order at New \$	Cancel entire Purchase Order						
A CARBONARA		Originated By		Approved By	Buyer/Date		Darlene LoCascio Director of P&MM	

Department Head

Executive Director

Description of change order

SAP VALIDITY DATES: 10/17/16 TO 1/21/17

REDUCE TO CLOSE EMERGENCY CONTRACT.

FILE COPY FOR INFORMATION  
PURPOSES ONLY C/O MCHASSE  
ON 2016 JAN-21 5:00PM  
FOR BUEMTC 2/21/17. AC

RECEIPT AND RELEASE

Received from the Metropolitan Water Reclamation District of Greater Chicago the sum of

\$8,500

Final Amount

as final payment and settlement in full of all claims and demands of every kind and nature

that Contractor

NO PRESTRESS TECHNOLOGY INC.

Contractor

has or may have against the

Metropolitan Water Reclamation District of Greater Chicago, its commissioners, officers, agents and employees arising out of or resulting from the performance of

Contract

16-500-01

Contract No

"DRILL AND BOLT" RETAINMENT WALL

Title of Contract

Purchase Order #/Group #

16-500-01

Purchase Ord. #/Group

Awarded

10/1/10

Date of Award

AND FOR AND IN CONSIDERATION of the final payment to it in the sum of

\$8,500

Final Amount

the receipt of which is hereby acknowledged, and for other good and valuable consideration, the said Contractor does hereby release, discharge and forever free the Metropolitan Water Reclamation District of Greater Chicago, its commissioners, officers, agents, employees and its successors from any and all claims, demands, actions or causes of action at Law or in Equity, of whatsoever kind or nature, arising out of or resulting from the performance of the said contract or in any way connected therewith or related thereto which the Contractor has now or hereafter may have against the Metropolitan Water Reclamation District of Greater Chicago. DATED and tendered this 12<sup>th</sup> day of January, A.D. 2011 You will be paid \$ 8,500 within 60 days of acceptance of these documents by the Metropolitan Water

Final Invoice Amount

Reclamation District.

ATTEST

[Signature]  
Secretary, Vendor

NO PRESTRESS TECHNOLOGY INC.  
Contractor

By:

[Signature]  
(Signature)

Donald Wickert, Secretary  
(Print Name & Title)

FOR MWRD OFFICE USE ONLY

Approved as to Form and Legality

Head Assistant Attorney, MWRD

General Counsel, MWRD

\_\_\_\_\_, being first duly sworn, makes oath and says that he/she is  
the President (or other officer, duly authorized to sign on behalf of the  
President) of as successor \_\_\_\_\_ that all bills

for labor, material, equipment, apparatus, fixtures and machinery purchased in the performance  
of Contract No. 68-01-100-100-100-100-100 At Honolulu, Hawaii  
Contract No. Title of Contract

Purchase Order #/Group # 56312107 Awarded 12/11/2016  
Purchase Order/Group Date of Award

by the Metropolitan Water Reclamation District of Greater Chicago, have been paid in full; and that there are no liens or claims whatsoever in favor of the United States, the State of Illinois or anyone else.

This Affidavit is made for the purpose of obtaining final payment to said Contractor the sum

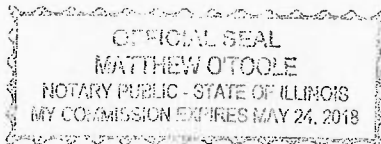
\$ \$ 8.500  
Final Amount

(Signature)

Ronald C. Weikel, Secretary  
(Print Name & Title)

Subscribed and Sworn to  
before me this 12<sup>th</sup> day of  
January, 2017

NOTARY PUBLIC



\*NOTE: If these documents are executed by other than the President and Secretary, a certified copy of the corporate resolution must be attached authorizing execution by the designated party(ies).



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0706, **Version:** 1

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

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of May 18, 2017, regarding authority to enter into a Utility Relocation Agreement with Comcast Cable Communications, Inc. to relocate existing cable communication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, to reflect correct name as Comcast of Illinois IV, Inc. Consideration shall be a nominal fee of \$10.00

Dear Sir:

At the Board meeting of May 18, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 41, File No. 17-0552.

That Board Order of May 18, 2017 requested authorization to enter into a Utility Relocation Agreement ("URA") with Comcast Cable Communications, Inc. ("Comcast") that would provide for the relocation of certain existing communication lines and facilities in order to complete the District's Melvina Ditch Reservoir Improvements Project located north of 87<sup>th</sup> Street and west of Natchez Avenue in Burbank, Illinois.

Subsequent to the Board meeting of May 18, 2017, Comcast requested that the Utility Relocation Agreement be granted to Comcast of Illinois IV, Inc. All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of May 18, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

Recommended, David St. Pierre, Executive Director

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0714, Version: 1

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

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 346,432  $\pm$  sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines on District real estate located along the north side of the Main Channel between Ridgeland Avenue and Pulaski Road in Stickney and Chicago. Consideration shall be an initial annual fee of \$240,000.00

Dear Sir:

On July 21, 1992, the District granted a 25-year, 346,432  $\pm$  sq. ft. non-exclusive easement to Commonwealth Edison Company ("ComEd") to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines on District real estate located along the north side of the Main Channel between Ridgeland Avenue and Pulaski Road in Stickney and Chicago, Illinois. The easement expires July 31, 2017. ComEd currently pays an annual easement fee of \$154,995.13.

ComEd has requested a new 25-year easement to continue to operate the towers and overhead lines. The District's technical departments have reviewed ComEd's request for an easement and have no objections thereto. An initial annual easement fee of \$240,000.00 is recommended, which represents 10% of the current appraised fair market value.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, 346,432  $\pm$  sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines on District real estate located along the north side of the Main Channel between Ridgeland Avenue and Pulaski Road in Stickney and Chicago. Consideration shall be an initial annual fee of \$240,000.00.

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 said easement agreement on behalf of the District after it is approved by the Acting General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

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

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

Attachment

**COMED EASEMENT E-230**

YELLOW LINE = COMED E-230



**STICNEY WRP**

**SANITARY AND SHIP CANAL**

**NARRAGANSETT AVENUE**

**RIDGELAND AVE**

**CENTRAL AVENUE**

**LARAMIE STREET**

**S. CICERO**

**PULASKI ROAD**





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0725, **Version:** 1

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

#### COMMITTEE ON REAL ESTATE

David St. Pierre, Executive Director

Authority to commence statutory procedures to lease approximately 1.38 acres of District real estate located east of the North Shore Channel, and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14

Dear Sir:

Builder's Asphalt, LLC ("Builder's") leases 6.04 acres of District real estate located at 3216 Oakton Street in Skokie and known as North Shore Channel Parcels 6.06 and 6.11 under a lease that commenced July 1, 2014, and expires June 30, 2024 ("Lease"). Under the Lease, Builder's operates an asphalt plant, and purposes incident thereto. The annual rent is \$173,400.00.

Builder's has requested to lease a 1.38 acre portion of Parcel 6.14 for use in conjunction with its asphalt plant operations. Builder's has indicated that the proposed use of Parcel 6.14 is for recycling concrete and stockpiling of materials used in its asphalt business. Access to the southern section of Parcel 6.14 will be from Howard Street to the south through Parcels 6.01, 6.02 and 6.20. The requested lease term is for seven (7) years so that it can expire simultaneously with its lease on Parcels 6.06 and 6.11 in 2024.

Parcel 6.14 falls within the area subject to the Comprehensive Land Use Policy ("Policy"), which requires that District land located along the North Shore Channel between Devon Avenue and the Wilmette Harbor be leased only for green-space and public recreational use. It is recommended that a waiver of the Policy be granted for this parcel as its intended use is to operate in conjunction with an existing asphalt plant facility and the Skokie Park District has not expressed an interest in leasing this land.

The District's technical departments have reviewed the lease request and have indicated that the subject site is not needed for corporate use nor do they have any technical objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Acting General Counsel to commence statutory procedures to lease approximately 1.38 acres of District real estate located east of the North Shore Channel, and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14 upon the terms and conditions set forth herein.

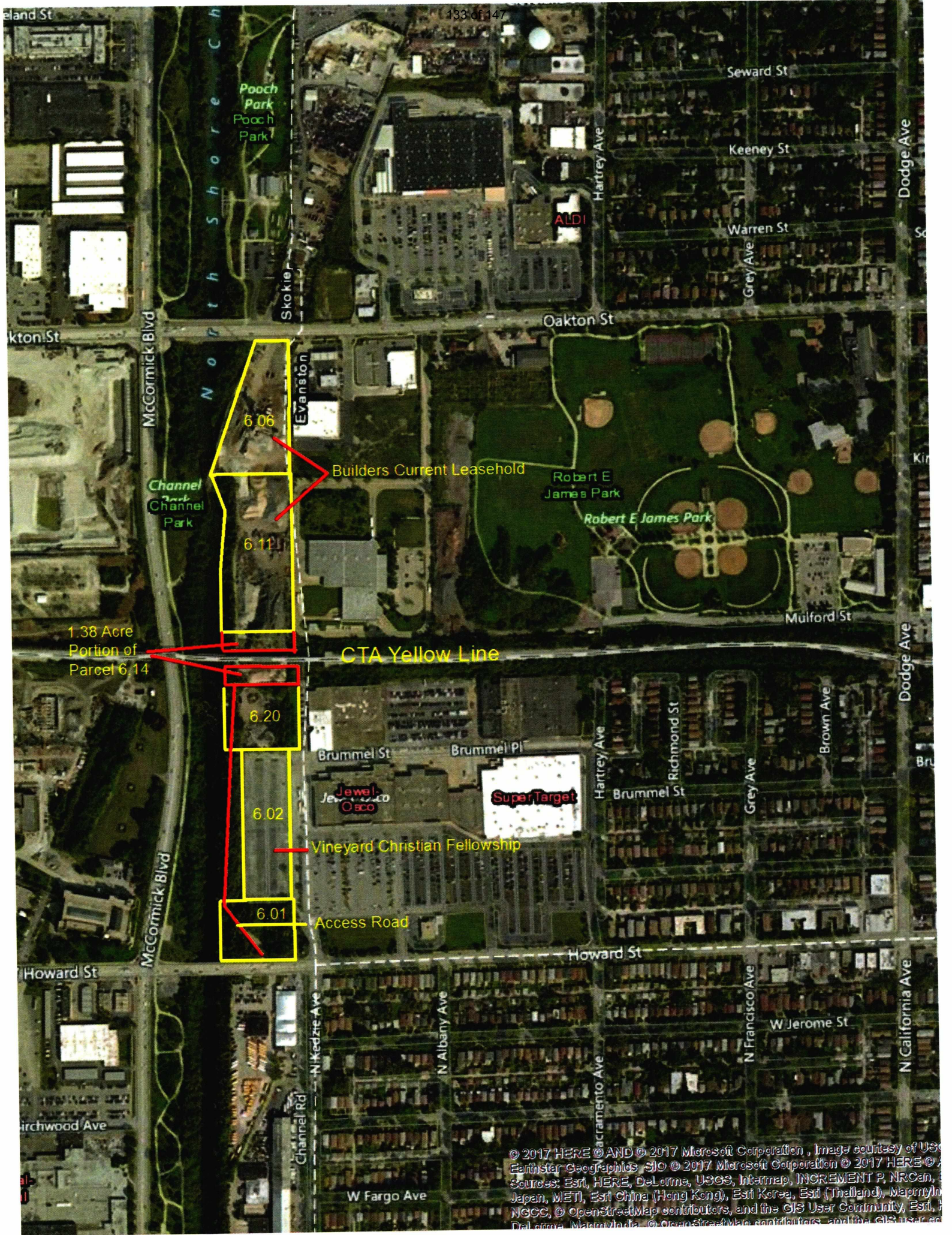
Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:JDC:vp

Recommended, David St. Pierre, Executive Director

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

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

Attachment





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0727, Version: 1

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

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a perpetual, 12,736 sq. ft. non-exclusive easement to CUNA Mutual Investment Corporation on District real estate located at 2795 West Washington Boulevard in Bellwood, Illinois, for ingress and egress to its adjacent privately owned land. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On May 21, 2015, the Board of Commissioners adopted Ordinance No. R15-005, establishing the Right-of-Way for the construction, operation and maintenance of the Addison Creek Reservoir ("Reservoir"). On March 21, 2016, the District filed a condemnation action to acquire the real estate located at 2795 West Washington Boulevard in Bellwood, Illinois, as part of the construction of the Reservoir. Included in the acquisition is a driveway that allows access to the site from 25<sup>th</sup> Avenue. CUNA Mutual Investment Corporation ("CUNA") has a perpetual easement that is allowing it use of the driveway for ingress and egress to CUNA'S adjacent privately owned land. The location of this easement is within the to-be-constructed Reservoir area. CUNA has offered to release its current easement in exchange for the District granting it a new perpetual easement on an area containing an existing road on the acquired property that will not impact the Reservoir.

The Engineering Department has confirmed that such relocation is consistent with the District's plans for the construction, operation and maintenance of the Reservoir. A nominal fee of \$10.00 is recommended in this instance as CUNA had an existing, no-fee perpetual easement through the acquired property.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a perpetual, 12,736 sq. ft. non-exclusive easement to CUNA Mutual Investment Corporation on District real estate located at 2795 West Washington Boulevard in Bellwood, Illinois, for ingress and egress to its adjacent privately owned land. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, David St. Pierre, Executive Director

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

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

Attachment



District Acquired Property

CUNA'S Existing Easement (Yellow)

New Easement (Green)

Tops & Bottoms

Land Owned by CUNA

Walgreens



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 17-0723, Version: 1

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

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Robbins to assist the Village in acquiring 20 properties needed to implement the flooding solutions in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (17-1GA-02), in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1468507

Dear Sir:

Authority is requested to enter into an Intergovernmental Agreement (IGA) with the Village of Robbins (Village) to assist the Village in acquiring 20 properties needed to implement the flooding solutions in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-3F).

On March 16, 2017, the Board of Commissioners (BOC) authorized the District to negotiate an intergovernmental agreement with and make payment to the Village to assist the Village in acquiring properties needed for the stormwater improvements identified as the "Robbins Park" area of the Project. At that same meeting, the BOC authorized the District to enter into an agreement with Donohue and Associates, Inc. (Donohue) for professional engineering services for final design of the Project.

At this stage of the Project's design, the District has identified approximately 45 parcels that would be ideal for the construction of the Robbins Park stormwater detention and conveyance improvements designed to alleviate flooding in the Village. The parcels needed for the proposed stormwater improvements include 20 properties that are already in public ownership (i.e. Village or County-owned parcels).

The necessary parcels also include 20 parcels that are vacant, abandoned, or tax-delinquent properties. With respect to these parcels, the District and the Village have agreed in principle to the terms and conditions of an IGA whereby the District will reimburse the Village for acquisition of these parcels. Under the terms of the IGA with the District, the Village will be responsible for acquiring these 20 parcels through the Cook County Land Bank Authority and the South Suburban Land Bank and Development Authority (collectively the "Land Banks") acting as agents of the Village. The Village, through the Land Banks, will determine the most efficient and cost-effective method to acquire each parcel, such as abandonment proceedings or scavenger sales.

The Land Banks have experience acquiring these types of parcels on behalf of municipalities, including vacant, abandoned, or tax-delinquent properties. Initially, it was anticipated that the cost to acquire each parcel would be approximately \$5,000.00; however, after a closer review of the ownership status of each parcel, the Village and the Land Banks have determined that a flat fee of \$10,000.00 per parcel will cover all reasonable costs necessary for the acquisition of clear title, including staff time, legal fees, filing fees, title fees and title insurance. Under the IGA, the District's reimbursement shall not exceed \$10,000.00 per parcel and no partial reimbursements will be provided for any parcels where clear title is not obtained.

The Village will enter into a separate IGA with the Land Banks to carry out the acquisition process. The District

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**File #:** 17-0723, **Version:** 1

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will reimburse the Land Banks directly for the expenses they incur on the Village's behalf, as outlined above, provided that all requirements set forth in the District's IGA are met. The District will reserve the necessary property rights to ensure that the parcels are used exclusively for the Project and flood control purposes in perpetuity.

With respect to the other parcels needed for this Project, the District is investigating opportunities to acquire the remaining five parcels through partnerships with other entities.

Based on the foregoing, it is respectfully requested that the Board of Commissioners grant authority for the District to enter into an Intergovernmental Agreement with the Village of Robbins and make payment in an amount not to exceed \$200,000.00 to assist the Village in acquiring 20 properties needed to implement the flooding solutions in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-3F).

It is also requested 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 Acting General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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 July 6, 2017



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0729, **Version:** 1

### **MEMORIAL RESOLUTION FOR BOARD MEETING OF JULY 6, 2017**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Cook County Commissioner Robert Steele

WHEREAS, Robert Steele was born on June 29, 1961 to Robert and Bobbie L. Steele; and

WHEREAS, a life-long Chicagoan, Robert graduated from Morgan State University in Maryland; and

WHEREAS, Robert worked as a Community Outreach Manager for the Chicago Park District and as Executive Director of the Lawndale Business & Local Development Corporation; and

WHEREAS, when his mother, Bobbie L. Steele, retired from her position as Cook County Board President in 2006, Robert was appointed to take her place, ultimately serving as President Pro Tempore; and

WHEREAS, dedicated to his North Lawndale community, Robert served as the Commissioner of the Second District, which includes the West Loop, South Loop and the West Side; and

WHEREAS, Robert also held positions as President of the Forest Preserve District Board, Chairman of the Environmental Control Committee, Chairman of the Contract Compliance Committee and Vice Chairman of the Health and Hospitals Committee; and

WHEREAS, he also devoted his time to several local and national boards, as a member of the Mt. Sinai Hospital board of directors, the Gift of Hope board of directors, president of the board of trustees of Frazier Preparatory Academy, as a member of the board of the National Association of Counties, and as a member of the board of the National Association of Black County Officials; where he served as president from 2008-2010; and

WHEREAS, diagnosed with diabetes when he was in his 20s, Robert received a kidney transplant from his sister Joyce Steele in 2010 and went on to become an advocate for organ donation; and

WHEREAS, Cook County Commissioner Robert Steele passed from this life on June 19, 2017; and

WHEREAS, Robert Steele devoted his life to public service, dedicatedly advocating for his North Lawndale community and the citizens of Cook County; 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 Cook County Commissioner Robert Steele; 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: July 6, 2017

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**File #:** 17-0729, **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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0744, **Version:** 1

### **MEMORIAL RESOLUTION FOR THE BOARD MEETING OF JULY 6, 2017**

RESOLUTION sponsored by the Board of Commissioners honoring the memory of David H. Thompson

WHEREAS, David H. Thompson was born on May 16, 1967 in Chicago, Illinois to Henry W. Thompson and Velma Young Thompson; and

WHEREAS, David was brought up in Triumph the Church and Kingdom of God in Christ and then joined Travelers Rest Church, where he served as an acolyte and a member of the junior church; and

WHEREAS, David attended Lindbloom High School and later joined the U.S. Army, where he served from 1985 until 1993, receiving an honorable discharge; and

WHEREAS, David worked for Computer Land, repairing and deploying computers to their customers for four years, and then later for JP Morgan Bank in the check fraud department; and

WHEREAS, David met Arletha Harvey in 1997, and they were married in 2000; and

WHEREAS, David graduated from the computer learning center in 1999 and he continued his education and certification classes through CompTIA for Network and SUN Microsystems; and

WHEREAS, David attended DePaul University to continue in the computer security profession; and

WHEREAS, David worked for the naval base from 2003 until 2008 and then joined an IIT research team which is now called INTRI; and

WHEREAS, David passed from this life on May 22, 2017; and

WHEREAS, David is remembered as being full of joy, fun with a mischievous flare, heartfelt, sincere, and determined; and

WHEREAS, David leaves to honor his memory his wife, Arletha Thompson; one stepdaughter, Teresa Harvey; mother, Velma E. King; father, Henry W. Thompson; one brother, Derrick Thompson; three sisters, Wanda Thompson, Andrea Thompson, and Alicia Thompson; one grandmother Rev. Dr. Elizabeth Atkins, and many aunts, uncles, nieces, nephews, cousins and friends; and

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

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

Dated: July 6, 2017

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

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**File #:** 17-0744, **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 T. Morakalis, Acting General Counsel



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0728, **Version:** 1

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

RESOLUTION sponsored by the Board of Commissioners affirming the Metropolitan Water Reclamation District of Greater Chicago's support for the Paris Climate Agreement

WHEREAS, the Intergovernmental Panel on Climate Change (IPCC) finds that atmospheric concentrations of the greenhouse gases carbon dioxide, methane, and nitrous oxide have exceeded pre-industrial levels by nearly 40 percent, 150 percent, and 20 percent, respectively; and

WHEREAS, the IPCC also finds that concentrations of these greenhouse gases exceed the highest concentrations recorded in ice cores during the past 800,000 years; and

WHEREAS, higher concentrations of greenhouse gases allow the atmosphere to trap more heat, thereby increasing global temperatures and contributing to extreme or unusual weather events, including flash floods, tropical storms, heat waves, forest fires, and droughts, and exacerbating public health risks such as heat stress, dehydration, malnutrition, and the spread of vector-borne diseases; and

WHEREAS, reviews of thousands of peer-reviewed scientific studies find a clear scientific consensus that global climate change is real and that human activities-primarily greenhouse gas emissions-are a primary driver; and

WHEREAS, belief in human-induced climate change is shared by numerous scientific societies, including the American Association for the Advancement of Science, the American Chemical Society, the American Geophysical Union, the American Medical Association, the American Meteorological Society, the American Physical Society, and the Geological Society of America; and

WHEREAS, the United Nations Framework Convention on Climate Change (UNFCCC) established as a policy goal limiting global warming to no more than 2° Celsius above pre-industrial levels in order to avoid the most destructive and disruptive consequences of climate change; and

WHEREAS, at the 21<sup>st</sup> Conference of the Parties of the UNFCCC, representatives from 195 countries adopted by consensus an agreement, commonly known as the Paris Climate Agreement, on December 12, 2015 to limit global temperature increases to no more than 1.5° Celsius above pre-industrial levels; and

WHEREAS, President Barack Obama signed an executive order confirming the adoption of the Paris Climate Agreement on September 3, 2016, stating that "the growing threat of climate change could define the contours of this century more dramatically than any other challenge", but that someday people may look back on entering the Paris Climate Agreement as "the moment that we finally decided to save our planet"; and

WHEREAS, in accordance with the Paris Climate Agreement, the United States established a goal of reducing its greenhouse gas emissions by 26-28 percent below its 2005 level in 2025; and

WHEREAS, providing basic protections for citizens and our planet from the worst public health, environmental, and economic effects of climate change is a fundamental act of responsible governance; and

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**File #: 17-0728, Version: 1**

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WHEREAS, renewable resources represent the future of employment and economic growth in the United States' energy sector, demonstrated by the U.S. Department of Energy's finding in its January 2017 "U.S. Energy and Employment Report" that 475,545 Americans were employed in the solar and wind industries in 2016, compared to 160,119 Americans employed by the coal industry in the same year; and

WHEREAS, the conclusion that human-induced climate change is real is based on thousands of studies using the scientific method of making observations, asking questions, developing hypotheses, gathering information and data, testing hypotheses with replicable and methodologically-sound experiments, analyzing results, communicating results, and developing new hypotheses based on results; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) uses the scientific method and a wide range of scientific consensus to fulfill the MWRD's mission to protect the health and safety of the public in its service area, protect the quality of the water supply source, improve the quality of water in watercourses in its service area, protect businesses and homes from flood damages, and manage water as a vital resource for its service area; and

WHEREAS, the effects of climate change-particularly increased precipitation and flooding-will directly and adversely impact the residents of Cook County and affect the MWRD's operations, infrastructure, lands, investments, and employees; and

WHEREAS, the MWRD releases greenhouse gases at its facilities and consumes approximately 600 million kilowatt hours per year of electricity to operate seven treatment plants and 22 pumping stations, and is therefore well-positioned to do its part to mitigate the risk of climate change by reducing its own emissions and electricity usage; and

WHEREAS, the MWRD's goal is to achieve energy neutrality by 2023 through a combination of innovative technologies and process changes; and

WHEREAS, hundreds of states, cities, counties, universities, and businesses in the United States have publically declared their commitment to support the Paris Climate Agreement despite the federal government's intention to withdraw; and

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water District of Greater Chicago, on behalf of ourselves and staff, do hereby pledge support for the Paris Climate Agreement and resolve to reduce greenhouse gas emissions by at least 28 percent below the MWRD's 2005 level in or before 2025, and to continually pursue new projects and policies that will help protect our region from the worst effects of climate change; 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: July 6, 2017

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0730, **Version:** 1

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

RESOLUTION sponsored by the Board of Commissioners recognizing Frank Pasquale's years of service to the Village of Bellwood and congratulating him on his well-earned retirement

WHEREAS, after serving three terms as Mayor of Bellwood, Frank Pasquale has announced his retirement; and

WHEREAS, before working in government, Mayor Pasquale spent the majority of his adult life as an educator, serving as a director of guidance and counseling at St. Joseph High School in Westchester, St. Patrick High School in Chicago and as an instructor at Wilbur Wright College in Chicago. He also worked as a part-time consultant in the corrections program at Chicago State University and served as an instructor; and

WHEREAS, Frank and his wife Vivian moved to Bellwood from Chicago in 1963, loving its small-town feel; and

WHEREAS, Frank served as a village trustee for six years before being elected Commissioner of Memorial Park District in Bellwood, serving for 20 years; and

WHEREAS, Frank was elected Mayor of Bellwood in 2001, during the economic downturn and devoted his tenure to ensure no services were cut to Bellwood residents, ultimately lowering their taxes; and

WHEREAS, a believer in the power of education, Frank was instrumental in making GED classes available to Bellwood residents through Triton College and bachelor's and master's degree programs available through Benedictine University; and

WHEREAS, his dedication to the residents of Bellwood included service as chairman of the West Cook Railroad Relocation and Development Authority and chairman of the Addison Creek Restoration Commission, where he worked to solve flooding issues in the community; and

WHEREAS, retirement will allow Frank more time to spend with Vivian and their children, Maria and Frank, Jr. and their families; and

WHEREAS, the Board of Commissioners and staff of the District extend their heartfelt wishes for as much success in his retirement as Frank has enjoyed throughout his career; 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 Frank Pasquale's dedicated service to the residents of Bellwood 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 Frank Pasquale.

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**File #:** 17-0730, **Version:** 1

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Dated: July 6, 2017

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 17-0742, **Version:** 1

### **RESOLUTION FOR THE BOARD MEETING OF JULY 6, 2017**

RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Hari Kumar on his contributions to the healthcare community

WHEREAS, Dr. Hari Kumar is a pioneer in the global wellness and spiritual health movement and the founder and chairman of Blissful Doctors; and

WHEREAS, Blissful Doctors is a platform for qualified medical doctors well versed in human anatomy and clinical pathology to guide patients toward comprehensive integrative medicine; and

WHEREAS, Blissful Doctors seeks to appreciate and address the full range of physical, emotional, mental, social, spiritual, and environmental influences that affect health; and

WHEREAS, Dr. Kumar is a well-known speaker in India on Telugu TV, where he discusses various topics including meditation, yoga, and holistic life skills; and

WHEREAS, the Indian Medical Association has recognized Dr. Kumar with the Vaidya Vibhushan Award for his service activities in two Telugu states; and

WHEREAS, Dr. Kumar has a MBBS from Kurnool Medical College, an MS in General Surgery from SV Tirupathi Medical College and was ranked second place in exam results among all candidates in M.Ch plastic surgery; and

WHEREAS, Dr. Kumar passionately trains and empowers medical students and youth to excel in their studies; and

WHEREAS, Dr. Kumar has organized five national conferences on holistic living and is the author of three books; and

WHEREAS, Dr. Kumar's research, workshops, therapies, and trainings have benefited many individuals and the health community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize Dr. Kumar; and

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

Dated: July 6, 2017

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

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**File #:** 17-0742, **Version:** 1

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