

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, March 1, 2018**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Chairman of Finance Frank Avila, 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		Spyropoulos
Federal Legislation		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	
Monitoring & Research	Steele	
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

### 2018 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	1	15
April	5	19
May	3	17
June	7	21
July	12	
August	2	
September	6	20
October	4	18
November	1	15
December	4 (Annual Meeting)	
December	6	20

# 2018

## JANUARY

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## FEBRUARY

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## APRIL

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## SEPTEMBER

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## OCTOBER

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## NOVEMBER

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## DECEMBER

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

- 1      [18-0221](#)      Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$3,564.14, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

**Procurement Committee****Report**

- 2      [18-0192](#)      Report on advertisement of Request for Proposal 18-RFP-09 Community Education Partner Services, estimated cost \$100,000.00, Account 101-15000-612490, Requisition 1485615
- 3      [18-0218](#)      Report of bid opening of Tuesday, February 13, 2018

**Authorization**

- 4      [18-0200](#)      Authorization to amend Board Order of November 2, 2017, Regarding an Option to Extend and Amend Agreement with CPower, for Contract 14-RFP-35 Energy Curtailment Services, for 2018-19. Agenda Item No. 4, File No. 17-1121
- 5      [18-0208](#)      Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system, in an amount not to exceed \$156,000.00, Accounts 101, 201, 401, 501, and 901 Funds
- Attachments:**      [ANNUAL VOLUME DISCOUNT TABLE - JOC - GORDIAN GROUP, INC.](#)

**Authority to Advertise**



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- 6      [18-0183](#)      Authority to advertise contract 18-110-11 Furnish and Deliver Water Quality Meters and Accessories, in an amount not to exceed \$32,750.00, Account 101-16000-634970, Requisition 1478640
- 7      [18-0186](#)      Authority to advertise Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, estimated cost between \$3,515,000.00 and \$4,255,000.00, Account 401-50000-645780, Requisition 1487102
- 8      [18-0194](#)      Authority to advertise Contract 18-605-31 Pavement Rehabilitation at Various Service Areas, estimated cost \$1,100,000.00, Account 401-50000-645680, Requisition 1475492
- 9      [18-0195](#)      Authority to advertise Contract 18-910-21, Furnish and Deliver Cooling Tower Media and Parts to the Stickney Water Reclamation Plant, estimated cost \$110,000.00, Account 201-50000-645680, Requisition 1481917
- 10     [18-0217](#)      Authority to advertise Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

**Issue Purchase Order**

- 11     [18-0180](#)      Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Stickney Water Reclamation Plant, Group A, with AECOM Technical Services, Inc. in an amount not to exceed \$257,400.00, Account 201-50000-612430, Requisition 1464230  
**Attachments:**    [17-RFP-30 - Group A - Appendix A Report](#)
- 12     [18-0181](#)      Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Terrence J. O'Brien Water Reclamation Plant, Group C, with the Black & Veatch Corporation in an amount not to exceed \$467,360.00, Account 201-50000-612430, Requisition 1464231  
**Attachments:**    [17-RFP-30 - Group C - Appendix A Report](#)
- 13     [18-0182](#)      Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Calumet Water Reclamation Plant, Group B, with Greeley and Hansen LLC in an amount not to exceed \$192,908.00, Account 201-50000-612430, Requisition 1464229  
**Attachments:**    [17-RFP-30 - Group B - Appendix A Report](#)

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- 14     [18-0184](#)     Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$17,200.00, Account 101-16000-612970, Requisition 1480020
- 15     [18-0187](#)     Issue purchase order to Trojan Technologies, Inc. to Furnish and Deliver Fourteen Pentair Heat Exchangers at the O'Brien Water Reclamation Plant, in an amount not to exceed \$44,841.36, Account 101-67000-623070, Requisition 1488348
- 16     [18-0201](#)     Issue purchase order and enter into an agreement with West Publishing Corporation for online legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$256,915.76, Account 101-30000-612490,623720, Requisition 1488199
- 17     [18-0209](#)     Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Repair Parts for Serpentix Conveyors to Various Locations for a Three Year Period, in a total amount not to exceed \$63,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 18     [18-0214](#)     Issue purchase order for Contract 18-901-21, Furnish and Deliver Motor Excitation Control Equipment to the Stickney Water Reclamation Plant, Group B to Basler Electric Company, in an amount not to exceed \$244,940.00, Account 201-50000-634600, Requisition 1479586 *(As Revised)*
- 19     [18-0222](#)     Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #EV2370, in an amount not to exceed \$68,600.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1475911, 1477230, 1478913 and 1487305
- 20     [18-0223](#)     Issue a purchase order to West Side Tractor Sales (An Authorized Distributor for John Deere Construction Retail Sales in Illinois under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 032515-JDC), to Furnish and Deliver One 2018 John Deere 190G ft4 Excavator and One 2018 John Deere 844K III 4WD Loader, in an amount not to exceed \$571,045.35, Account 201-50000-634760, Requisition 1487915

**Award Contract**

- 21     [18-0210](#)     Authority to award Contract 17-942-11, Job Order Contracting Services, to McDonagh Demolition, Inc., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401, 501, and 901 Funds

**Attachments:**     [Contract 17-942-11 Revised Appendix D.pdf](#)

- 22     [18-0211](#)     Authority to award Contract 18-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$44,686.34, Account 101-20000-623190  
  
         Attachments:     [Contract 18-012-11 Item Descriptions, Groups A and B.pdf](#)
- 23     [18-0215](#)     Authority to award Contract 11-186-AF, Demolition at Addison Creek Reservoir and Thornton Reservoir, Bellwood and South Holland, Illinois, to K.L.F. Enterprises, Inc., in an amount not to exceed \$391,222.00, plus a five (5) percent allowance for change orders in an amount of \$19,561.10, for a total amount not to exceed \$410,783.10, Account 401-50000-645620, Requisition 1473657  
  
         Attachments:     [Contract 11-186-AF Revised Appendix D Report.pdf](#)  
                                 [Contract 11-186-AF Project View.pdf](#)
- 24     [18-0219](#)     Authority to award Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$2,770,000.00, Account 101-66000-612520, Requisition 1471126  
  
         Attachments:     [Contract 18-692-11 Revised Appendix D Reports, Groups A and B.pdf](#)
- 25     [18-0220](#)     Authority to award Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount not to exceed \$3,475,316.00, Account 101-66000-612520, Requisition 1463532  
  
         Attachments:     [Contract 18-699-11 - Revised Appendix D Report.pdf](#)

**Increase Purchase Order/Change Order**

- 26     [18-0188](#)     Authority to increase purchase order with American Survey and Engineering, P.C. for professional engineering services for Contract 14-112-5C, in an amount of \$158,851.00, from an amount of \$886,860.57, to an amount not to exceed \$1,045,711.57, Account 501-50000-612440, Purchase Order 3083727
- 27     [18-0190](#)     Authority to decrease Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation in an amount of \$22,380.25, from an amount of \$1,642,439.50, to an amount not to exceed \$1,620,059.25, Account 201-50000-612600, Purchase Order 5001482  
  
         Attachments:     [13-805-2S CO Log.pdf](#)

- 28     [18-0191](#)     Authority to increase purchase order and extend the agreement for a ninety-two day (92) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan, USA, Inc., in an amount not to exceed \$101,250.00, from an amount of \$2,772,799.78, to an amount not to exceed \$2,874,049.78, Accounts 101-15000-612080/612860, Purchase Order 3070364  
  
**Attachments:**     [PO 3070364.pdf](#)
- 29     [18-0203](#)     Authority to decrease Contract 14-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount of \$10,000.00, from an amount not to exceed \$15,246.15, to an amount not to exceed \$5,246.15, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3083732  
  
**Attachments:**     [14-RFP-27 CO Log.pdf](#)
- 30     [18-0216](#)     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 \$450,000.00, to an amount not to exceed \$550,000.00. Account 201-50000-612430, Purchase Order 3081196  
  
**Attachments:**     [PO 3081196 3.1.18.pdf](#)
- 31     [18-0224](#)     Authority to increase outline agreement to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, in an amount not to exceed \$95,000.00, from \$169,999.00 to \$264,999.00, Accounts 101-66000, 67000, 68000, 69000-623270, Agreement 7001398
- 32     [18-0225](#)     Authority to increase purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$33,347.31, from an amount of \$70,000.00, to an amount not to exceed \$103,347.13, Account 101-11000-612430, Purchase Order 3096733  
  
**Attachments:**     [PO 3096733.pdf](#)

## Judiciary Committee

### Report

- 33     [18-0226](#)     Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
- 34     [18-0227](#)     Report on the Approval of Closed Meeting ("Executive Session") Minutes

### Authorization

- 35     [18-0193](#)     Authority to settle the Illinois Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Claim number: W001800975 in the sum of \$39,000.00, Account 901-30000-601090

## **Maintenance & Operations Committee**

### **Reports**

- 36     [18-0198](#)     Final report on emergency Contract 17-900-02, Emergency Railroad Track Repair Work at the Stickney Water Reclamation Plant, to Track Services, Inc., Purchase Order 5001635, Account 101-69000-612670
- 37     [18-0213](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2018.  
**Attachments:**     [Change Order for January 2018.pdf](#)

### **Authorization**

- 38     [18-0196](#)     Authority to enter into an agreement with Siga Sec Global, Inc. (Siga) for a pilot project at the Lockport Powerhouse to install SigaGuard cyber security solutions to monitor gate movements and analyze data for anomalies  
**Attachments:**     [Siga Pilot Study Agreement 1-22-18.pdf](#)

## **Stormwater Management Committee**

### **Authorization**

- 39     [18-0212](#)     Authority to amend nine multi-county municipality Intergovernmental Agreements to be consistent with the recently amended Watershed Management Ordinance

## **Miscellaneous and New Business**

### **Resolution**

- 40     [18-0128](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2018 as Women's History Month
- 41     [18-0205](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2018 as Black History Month

## **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0221, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$3,564.14, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

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:

Josina Morita, Commissioner, in the estimated amount of \$875.00, for travel to Washington D.C., for the U.S Water Alliance Congressional Briefing and Great Lakes Day on March 6-8, 2018.

President Mariyana T. Spyropoulos, Vice President Barbara McGowan, and David St. Pierre, Executive Director in the estimated amount of \$2,689.14 for travel to Washington D.C, to meet with Illinois Delegation and Federal Agencies on March 5-6, 2018.

Funds are available in Account 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

Requested, Mary Ann Boyle, Treasurer, MB: TN

Respectfully submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0192, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 18-RFP-09 Community Education Partner Services, estimated cost \$100,000.00, Account 101-15000-612490, Requisition 1485615

Dear Sir:

Request for Proposal (RFP) documents have been prepared for 18-RFP-09, Community Education Partner Services, at the request of General Administration.

The purpose of this contract is to procure the services of partners to expand the District's community education program.

The total cost for this RFP is not to exceed \$100,000.00. The District intends to award this RFP to the top five proposers at a cost not to exceed \$20,000.00 each.

A bid deposit is not required for this RFP.

The contract specifications require that all work commence on or around June 21, 2018 and end on December 31, 2018.

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

The tentative schedule for this contract is as follows:

Advertise	March 20, 2018
Proposals Received	April 13, 2018
Award	June 21, 2018
Completion	December 31, 2018

Funds are available in Account 101-15000-612490.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG  
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 #:** 18-0218, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, February 13, 2018

Dear Sir:

Bids were received and opened on 2/13/2018 for the following contracts:

CONTRACT 18-102-12 BOAT MAINTENANCE, REPAIRS, AND PARTS (RE-BID)

LOCATION:

ESTIMATE: \$38,400.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 127

PLANHOLDERS: 8

CONTRACT 18-103-12 MAINTENANCE, REPAIRS AND PARTS FOR BOATS, OUTBOARD MOTORS, AND TRAILERS (RE-BID)

LOCATION:

ESTIMATE: \$14,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 65

PLANHOLDERS: 4

CONTRACT 18-935-12 FURNISHING AND DELIVERING SODIUM HYDROXIDE (RE-BID)

LOCATION:

ESTIMATE: \$3,400,000.00

GROUP: TOTAL

OLIN CORPORATION D/B/A OLIN CHLOR ALKALI	\$5,045,312.00
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PRODUCTS & VINYL

ROWELL CHEMICAL CORPORATION	\$5,087,635.00
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BIDDERS NOTIFIED: 335

PLANHOLDERS: 20

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

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**File #:** 18-0200, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 2, 2017, Regarding an Option to Extend and Amend Agreement with CPower, for Contract 14-RFP-35 Energy Curtailment Services, for 2018-19. Agenda Item No. 4, File No. 17-1121

Dear Sir:

At the Board Meeting of November 2, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 4, File No. 17-1121.

A textual error in the title/transmittal letter and resulting order indicated, extending the agreement with CPower (formerly Energy Connect, Inc., a Johnson Controls Company). Same should have read, extending the agreement with Enerwise Global Technologies, Inc. d/b/a CPower.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 2, 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:jl  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0208, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system, in an amount not to exceed \$156,000.00, Accounts 101, 201, 401, 501, and 901 Funds

Dear Sir:

Approval is requested to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system in an amount not to exceed \$156,000.00 for a two-year period, with an option to extend for two additional one-year periods with Board approval.

Job Order Contracting (JOC) is a unique competitively bid contracting process to provide routine construction services more rapidly and at a significantly lower cost than with the traditional system of construction contracting. This method will greatly reduce lead times, increase the ability to respond to changing workload priorities, simplify contract administration, and reduce costs.

The sole business focus of The Gordian Group, Inc., is the development and implementation of the JOC system for public agencies and institutions. The scope of work includes all consultant services, including the development of a specific unit price book, customized technical specifications, JOC contract terms and conditions, bid documents, marketing support, procurement assistance, development of execution procedures, staff training, contractor training, implementation assistance, monthly meetings, and follow-up technical and implementation support.

The Gordian Group, Inc., will provide experienced, full-time, personnel who will be fully responsible for the complete JOC development and implementation program in accordance to the agreement. This project manager will report directly to the District and will be available to assist the District with any JOC-related issues as they arise.

The Gordian Group, Inc., will develop and implement the JOC system without any up-front risk or cost to the District. The Gordian Group, Inc., will be compensated on the basis of a variable licensing and technical support fee that would be tied to the District's level of usage of the JOC process annually.

The licensing and technical support fee includes the development and institution of the JOC system and the use of copyrighted documents and software for the services stated above. The fee schedule is as follows:

One and ninety-five hundredths percent (1.95%) of the value of work ordered through the JOC program.

The License Fee shall be subject to modification during each twelve (12) month period in accordance with the Annual Volume Discount Table attached hereto as Exhibit A. The applicable discount to the License Fee for the initial twelve (12) month period of this Agreement shall be determined by the construction

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**File #:** 18-0208, **Version:** 1

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volume procured by the District during the immediately preceding twelve (12) month period of March 1, 2018 - February 28, 2019. The applicable discount for each subsequent twelve (12) month period of this Agreement shall be determined by calculating the actual construction volume purchased by the District during the immediately preceding twelve (12) month period, and applying the discount according to the Annual Volume Discount Table.

License fees shall be billable upon issuance of each job order issued to the JOC construction contractor (s). Payment will be made by direct voucher method from District departments that are utilizing the JOC system.

Inasmuch as the services to be provided are professional in nature, it is recommended that the Director of Procurement and Materials Management be authorized to enter into an agreement with The Gordian Group, Inc., without advertising in accordance with Chapter 70ILCS 2605/11.4 of the Purchasing Act, in an amount not to exceed \$156,000.00. Funds are available in Accounts 101, 201, 401, 501, and 901 funds.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

**EXHIBIT A****ANNUAL VOLUME DISCOUNT TABLE**

<b>Annual Volume</b>	<b>Discount</b>	<b>Discounted Rate</b>
+0 - 5MM	0%	1.95%
+5 - 7MM	10%	1.76%
+7 - 10MM	11%	1.74%
+10 - 13MM	13%	1.70%
+13 - 16MM	15%	1.66%
+16 - 20MM	16%	1.64%



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0183, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise contract 18-110-11 Furnish and Deliver Water Quality Meters and Accessories, in an amount not to exceed \$32,750.00, Account 101-16000-634970, Requisition 1478640

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-110-11 to furnish and deliver five (5) multi-probe water quality meters and accessories to the Stickney Water Reclamation Plant. This contract will begin upon award and end June 30, 2018.

The equipment is used by the Aquatic Ecology and Water Quality Section (AEWQ) in the Continuous Dissolved Oxygen Monitoring (CDOM) Program, which is required by the Metropolitan Water Reclamation District of Greater Chicago's National Pollutant Discharge Elimination System permits. In addition, the data collected by these meters also supports ongoing projects, such as the Lake Michigan Discretionary Diversion Optimization and Tunnel and Reservoir Plan post construction monitoring.

The new equipment will replace malfunctioning instruments that lost sensitivity and failed calibration tests. The old water quality meters will be used for parts or sold on iBid.

The estimated cost for this contract is \$32,750.00.

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 14, 2018
Bid Opening	April 3, 2018
Award	May 3, 2018
Completion	June 30, 2018

Funds are available in Account 101-16000-634970.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to advertise Contract 18-110-11.

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**File #:** 18-0183, **Version:** 1

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Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:TM:kq/jvs

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0186, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, estimated cost between \$3,515,000.00 and \$4,255,000.00, Account 401-50000-645780, Requisition 1487102

Dear Sir:

Contract documents and specifications have been prepared for Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA.

The purpose of this project is to restore and rehabilitate the five (5) concrete columns located by the river on the west side of the North Branch Pumping Station. These columns, which support the structural deck, are approximately 90 years old and have become severely eroded due to the operation of the nearby storm water pumps. This project also includes concrete repair and replacement work to improve the overall structural integrity of the deck areas.

The project consists of the following:

1. Restore and rehabilitate five (5) concrete columns with the placement of Fiber Reinforced Polymer jacket and grout injection.
2. Repair spalled concrete underwater on the west wall of the pumping station. Repair spalled concrete on deck at elevation +15.00 and +20.00 and on walls and ceilings on the west side of the pumping station. Replace floor drains on deck at elevation +20.00.
3. Remove existing asphalt paving on deck at elevation +15.00 and replace with waterproof roofing system.
4. Remove and replace existing balustrades with energy efficient LED light fixtures on deck. Remove and replace existing three (3) concrete stairs.
5. Remove existing three (3) abandoned sluice gates and actuators on deck at elevation +20.00.
6. Replace existing pipe supports on storm discharge pipes by the river on the west side of the pumping station.

It is estimated that 40 jobs will be created or saved as a result of award of this contract with an estimated 20,500 man-hours of skilled trades utilized.

The estimated cost for this contract is between \$3,515,000.00 and \$4,255,000.00.

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**File #:** 18-0186, **Version:** 1

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The bid deposit for this contract is \$212,750.00.

The contract specifications require that all work shall be completed within 500 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 Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20 percent MBE, 10 percent WBE and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	April 4, 2018
Bid Opening	May 15, 2018
Award	July 12, 2018
Completion	December 2, 2019

Funds are available in Account 401-50000-645780.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 16-079-3D.

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 March 1, 2018





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0194, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-605-31 Pavement Rehabilitation at Various Service Areas, estimated cost \$1,100,000.00, Account 401-50000-645680, Requisition 1475492

Dear Sir:

Contract documents and specifications have been prepared for pavement restoration services in various service areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to restore a total of approximately 11,000 square yards of either asphalt or concrete pavement, in various service areas, over a two-year period.

The estimated cost for this contract is \$1,100,000.00. The estimated 2018 and 2019 expenditures are \$600,000.00 and \$500,000.00 respectively.

The bid deposit for this contract is \$55,000.00.

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 this contract is within the "Road Construction" category for establishing Socially and Economically Disadvantaged Individuals utilization goals. The associated tailored Socially and Economically Disadvantaged Individuals utilization goals for this contract are 20% Minority Business Enterprises (MBE), 10% Women's Business Enterprises (WBE), and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	March 21, 2018
Bid Opening	April 17, 2018
Award	May 3, 2018
Completion	December 31, 2019

Funds are available in Account 401-50000-645680.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-605-31.

Requested, John P. Murray, Director of Maintenance & Operations, BP:SO'C:MAG:JR:pkk:jc  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0195, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-910-21, Furnish and Deliver Cooling Tower Media and Parts to the Stickney Water Reclamation Plant, estimated cost \$110,000.00, Account 201-50000-645680, Requisition 1481917

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-910-21, Furnish and Deliver Cooling Tower Media and Parts to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace deteriorated cooling tower media used for the office, shop, and storage facility air conditioning system at the Stickney WRP. In addition, the existing corrugated panels have deteriorated and distorted with age and exposure to the elements. The new cooling tower media will restore the cooling tower capacity and liquid to air heat transfer effectiveness, which will result in maximizing evaporation and subsequent cooling.

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

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

The Multi-Project Labor Agreement (MPLA) and the Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because it is primarily a furnish and deliver contract for parts and materials.

The tentative schedule for this contract is as follows:

Advertise	April 4, 2018
Bid Opening	April 24, 2018
Award	May 17, 2018
Completion	December 31, 2018

Funds for the expenditure are available in Account 201-50000-645680.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-910-21.

Requested, John P. Murray, Director of Maintenance & Operations, BAP:SO'C:MAG:JR:DR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0217, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver janitorial supplies to various locations for a one-year period, beginning approximately June 1, 2018 and ending May 31, 2019.

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

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

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 14, 2018
Bid Opening	March 27, 2018
Award	May 3, 2018
Completion	May 31, 2019

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-006-11.

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0180, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Stickney Water Reclamation Plant, Group A, with AECOM Technical Services, Inc. in an amount not to exceed \$257,400.00, Account 201-50000-612430, Requisition 1464230

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. (AECOM) to provide professional services for a phosphorus removal feasibility study for the Metropolitan Water Reclamation District of Greater Chicago (District).

Professional services are required to conduct a phosphorus removal feasibility study along with a supplemental task to complement the study for the Stickney Water Reclamation Plant (WRP). The feasibility study is a required condition in the National Pollutant Discharge Elimination System permit issued on July 6, 2017. The engineering services will include the following tasks:

1. Conduct a feasibility study for meeting a 0.5 mg/L, 0.3 mg/L and 0.1 mg/L of total phosphorus effluent limit
2. Update the whole plant hydraulic model

On July 19, 2017, Request for Proposal 17-RFP-30 was publicly advertised. Six hundred sixty-seven (667) firms were notified, with thirty-five (35) requesting proposal documents. Nine (9) proposals were received on September 1, 2017.

The proposals were reviewed and evaluated by a panel consisting of three members from the Monitoring and Research Department, one member from the Maintenance and Operations Department, one member from the Engineering Department, one member from the Law Department and one member from the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 17-RFP-30 and included: understanding of the project, approach to the work, cost of services, technical competence, financial stability, team effectiveness, compliance with insurance requirements, compliance with affirmative action, and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, it was determined that seven (7) proposers were acceptable finalists; these finalists were interviewed on October 25, 26 and 27, 2017. A solicitation was sent to each of the finalists on November 3, 2017, for an unqualified Best and Final Offer. The Best and Final Offers were returned to the Director of Procurement and Materials Management on November 13, 2017.

Based on the review of the proposals, the interviews, and the Best and Final Offers, AECOM was deemed the most suitable firm to conduct the phosphorus removal feasibility study and update the hydraulic model for the Stickney WRP. AECOM's high matrix score reflects the firm's experience conducting phosphorus removal

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**File #:** 18-0180, **Version:** 1

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feasibility studies for large wastewater treatment plants, the team members' extensive expertise and experience and the proposed comprehensive plan for accomplishing the required tasks. The evaluation team determined during its review that it is in the District's best interest to award the work for the three large District plants to three separate consultants to ensure that the District has access to multiple expert viewpoints regarding phosphorus removal and to allow for cross-validation of the work per the RFP required task.

The agreement for 17-RFP-30 will be in effect from the date of award through December 31, 2019.

The deliverables will include technical memorandums and presentations summarizing the project tasks, a fully developed and calibrated whole plant hydraulic model, and the required model training sessions.

The project team will consist of a project manager, project engineers, hydraulic and process modelers, other support teams and three sub-consultant firms as additional resources. A total of 1,510 hours are estimated for completion of the project tasks for the Stickney WRP.

The Diversity Section has reviewed the Proposal and has concluded that AECOM is in accordance with the District's Affirmative Action Policy. SPAAN Tech, Inc. and Fluid Clarity will fulfill the 20% MBE participation requirement and Environmental Design International, Inc. will satisfy the 10% WBE participation goals.

Inasmuch as the firm of AECOM possesses of a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$257,400.00.

Funds for 2018 expenditure, in the amount of \$160,000.00 are available in Account 201-50000-612430. The estimated expenditure for 2019 is \$97,400.00. Funds for the 2019 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:DKS:ra/ae

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** February 6, 2018

**TO:** Edward W. Podczewski, Director of Monitoring and Research

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

**SUBJECT:** 17-RFP-30 (Group A), Professional Service to Conduct Phosphorous Removal Feasibility Studies for Stickney, Calumet and O'Brien Water Reclamation Plants

**CONSULTANT:** AECOM

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE/SBE	SPAAN Tech, Inc.	Manju Sharma
MBE/SBE	Fluid Clarity	Marion Kessy
WBE/SBE	Environmental Design Int'l, Inc.	Mike Ring

The Minority, Women and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, AECOM commits to the following goals:

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

The Consultant, AECOM, has met the requirements of Appendix A.

If you have any additional questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Shields-Wright (Law), L. Cornier, D. Salabaj, file (2)



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0181, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Terrence J. O'Brien Water Reclamation Plant, Group C, with the Black & Veatch Corporation in an amount not to exceed \$467,360.00, Account 201-50000-612430, Requisition 1464231

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the Black & Veatch Corporation (Black & Veatch) to provide professional services for a phosphorus removal feasibility study for the Metropolitan Water Reclamation District of Greater Chicago (District).

Professional services are required to conduct a phosphorus removal feasibility study along with supplemental tasks to complement the study or meet other District's objectives for the Terrence J. O'Brien (O'Brien) Water Reclamation Plant (WRP). The feasibility study is a required condition in the National Pollutant Discharge Elimination System permit issued on July 6, 2017 for the O'Brien WRP. The engineering services will include the following tasks:

1. Conduct a feasibility study for meeting a 1.0 mg/L, 0.5 mg/L, 0.3 mg/L and 0.1 mg/L of total phosphorus effluent limits
2. Develop a whole plant hydraulic model
3. Develop a whole plant process model
4. Conduct an aeration study

On July 19, 2017, Request for Proposal 17-RFP-30 was publicly advertised. Six hundred sixty-seven (667) firms were notified, with thirty-five (35) requesting proposal documents. Nine (9) proposals were received on September 1, 2017.

The proposals were reviewed and evaluated by a panel consisting of three members from the Monitoring and Research Department, one member from the Maintenance and Operations Department, one member from the Engineering Department, one member from the Law Department and one member from the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 17-RFP-30 and included: understanding of the project, approach to the work, cost of services, technical competence, financial stability, team effectiveness, compliance with insurance requirements, compliance with affirmative action, and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, it was determined that seven (7) proposers were acceptable finalists; these finalists were interviewed on October 25, 26 and 27, 2017. A solicitation was sent to each of the finalists on November 3, 2017, for an unqualified Best and Final Offer. The Best and Final Offers were returned to the Director of Procurement and Materials Management on November 13, 2017.

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**File #:** 18-0181, **Version:** 1

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Based on the review of the proposals, the interviews, and the Best and Final Offers, Black & Veatch was deemed the most suitable firm to conduct the phosphorus removal feasibility study, develop whole plant models and conduct an aeration study for the O'Brien WRP. Black & Veatch's high matrix score reflects the firm's experience conducting phosphorus removal feasibility studies for large wastewater treatment plants, the team members' extensive expertise and experience and the proposed comprehensive plan for accomplishing the required tasks. The evaluation team determined during its review that it is in the District's best interest to award the work for the three large District plants to three separate consultants to ensure that the District has access to multiple expert viewpoints regarding phosphorus removal and to allow for cross-validation of the work per the RFP required task.

The agreement for 17-RFP-30 will be in effect from the date of award through December 31, 2019.

The deliverables will include technical memorandums and presentations summarizing the project tasks, fully developed and calibrated whole plant hydraulic and process models, and the required model training sessions.

The project team will consist of a project manager, project engineers, hydraulic and process modelers, an aeration system expert, other support teams and three sub-consultant firms as additional resources. A total of 2,818 hours are estimated for completion of the project tasks for the O'Brien WRP.

The Diversity Section has reviewed the Proposal and has concluded that Black & Veatch is in accordance with the District's Affirmative Action Policy. Kaletech, LLC will fulfill the 20% MBE participation requirement and SPAAN Tech, Inc. and McBride Engineering, Inc. will satisfy the 10% WBE participation goals.

Inasmuch as the firm of Black & Veatch possesses of a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$467,360.00.

Funds for 2018 expenditure, in the amount of \$340,000.00 are available in Account 201-50000-612430. The estimated expenditure for 2019 is \$127,360.00. Funds for the 2019 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:DKS:ra/ae  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment




# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** February 6, 2018

**TO:** Edward W. Podczerwinski, Director of Monitoring and Research

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

**SUBJECT:** 17-RFP-30 (Group C), Professional Service to Conduct Phosphorous Removal Feasibility Studies for Stickney, Calumet and O'Brien Water Reclamation Plants

**CONSULTANT:** Black & Veatch Corporation

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE/SBE	Kaletech, LLC	Chetan Kale
WBE/SBE	SPAAN Tech, Inc.	Manju Sharma
WBE/SBE	McBride Engineering, Inc.	Tom Michalak

The Minority, Women and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, Black & Veatch Corporation commits to the following goals:

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

The Consultant, Black & Veatch Corporation, has met the requirements of Appendix A.

If you have any additional questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Shields-Wright (Law), L. Cornier, D. Salabaj, file (2)



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0182, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Calumet Water Reclamation Plant, Group B, with Greeley and Hansen LLC in an amount not to exceed \$192,908.00, Account 201-50000-612430, Requisition 1464229

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Greeley and Hansen LLC (Greeley & Hansen) to provide professional services for a phosphorus removal feasibility study for the Metropolitan Water Reclamation District of Greater Chicago (District).

Professional services are required to conduct a phosphorus removal feasibility study for the Calumet Water Reclamation Plant (WRP). The feasibility study is a required condition in the National Pollutant Discharge Elimination System permit issued on July 6, 2017 for the Calumet WRP. The feasibility study will include approaches for meeting the following total phosphorus effluents limits: 1.0 mg/L, 0.5 mg/L, 0.3 mg/L and 0.1 mg/L.

On July 19, 2017, Request for Proposal 17-RFP-30 was publicly advertised. Six hundred sixty-seven (667) firms were notified, with thirty-five (35) requesting proposal documents. Nine (9) proposals were received on September 1, 2017.

The proposals were reviewed and evaluated by a panel consisting of three members from the Monitoring and Research Department, one member from the Maintenance and Operations Department, one member from the Engineering Department, one member from the Law Department and one member from the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 17-RFP-30 and included: understanding of the project, approach to the work, cost of services, technical competence, financial stability, team effectiveness, compliance with insurance requirements, compliance with affirmative action, and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, it was determined that seven (7) proposers were acceptable finalists; these finalists were interviewed on October 25, 26 and 27, 2017. A solicitation was sent to each of the finalists on November 3, 2017, for an unqualified Best and Final Offer. The Best and Final Offers were returned to the Director of Procurement and Materials Management on November 13, 2017.

Based on the review of the proposals, the interviews, and the Best and Final Offers, Greeley & Hansen was deemed the most suitable firm to conduct the phosphorus removal feasibility study for the Calumet WRP. Greeley & Hansen's high matrix score reflects the firm's experience conducting phosphorus feasibility studies for large wastewater treatment plants, the team members' extensive expertise and experience and the proposed comprehensive plan for accomplishing the required tasks. The evaluation team determined during its review that it is in the District's best interest to award the work for the three large District plants to three separate consultants to ensure that the District has access to multiple expert viewpoints regarding phosphorus

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**File #:** 18-0182, **Version:** 1

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removal and to allow for cross-validation of the work per the RFP required task.

The agreement for 17-RFP-30 will be in effect from the date of award through December 31, 2019.

The deliverables will include technical memorandums and presentations summarizing the project tasks. The project team will consist of a project manager, project engineers, process modeler, other support teams and two sub-consultant firms as additional resources. A total of 1,188 hours are estimated for completion of the project tasks for the Calumet WRP.

The Diversity Section has reviewed the Proposal and has concluded that Greeley & Hansen is in accordance with the District's Affirmative Action Policy. SPAAN Tech, Inc. will fulfill the 20% MBE participation requirement and Cotter Consulting, Inc. will satisfy the 10% WBE participation goals.

Inasmuch as the firm of Greeley & Hansen possesses of a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$192,908.00.

Funds for 2018 expenditure, in the amount of \$130,000.00 are available in Account 201-50000-612430. The estimated expenditure for 2019 is \$62,908.00. Funds for the 2019 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:DKS:ra/ae

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: February 6, 2018

TO: Edward W. Podczerwinski, Director of Monitoring and Research

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: 17-RFP-30 (Group B), Professional Service to Conduct Phosphorous Removal Feasibility Studies for Stickney, Calumet and O'Brien Water Reclamation Plants

CONSULTANT: Greely and Hansen, LLC

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE/SBE	SPAAN Tech, Inc.	Manju Sharma
WBE/SBE	Cotter Consulting, Inc.	Anne Edwards-Cotter

The Minority, Women and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, Greely and Hansen, LLC commits to the following goals:

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

The Consultant, Greely and Hansen, LLC, has met the requirements of Appendix A.

If you have any additional questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Shields-Wright (Law), L. Cornier, D. Salabaj, file (2)



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0184, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$17,200.00, Account 101-16000-612970, Requisition 1480020

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes (Eureka) to service and repair Eureka water quality meters and accessories. All instruments will be sent to Eureka for service and all service needs to be completed, with repaired instruments returned to Metropolitan Water Reclamation District of Greater Chicago (District) staff, by December 31, 2019. The instruments are four years old and, therefore, no longer covered under the two-year warranty. There are 19 instruments to be serviced using this contract.

These water quality meters are used by the Aquatic Ecology and Water Quality Section in the Continuous Dissolved Oxygen Monitoring (CDOM) Program, which is required by the District's National Pollutant Discharge Elimination System permits. In addition, the data collected by these meters also supports ongoing projects, such as the Lake Michigan Discretionary Diversion Optimization, Chicago Area Waterways Chloride Reduction Initiative and Tunnel and Reservoir Plan post-construction monitoring.

Eureka, the sole service provider of service and repair of Eureka water quality meters and accessories, has submitted pricing for the services and goods required. Inasmuch as Eureka is the only source of supply for the water quality meters, parts and repair, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Eureka is not registered to transact business in the State of Illinois, but has submitted a certificate of good standing from the State of Texas. The Director of Monitoring and Research has given approval to move forward with the recommendation to award.

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 requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes in an amount not to exceed \$17,200.00.

Funds for the 2018 expenditure, in an amount of \$7,200.00, are available in Account 101-16000-612970. The estimated expenditure for 2019 is \$10,000.00. Funds for the 2019 expenditure are contingent upon the Board of Commissioners' approval of the District's budget for that year.

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**File #:** 18-0184, **Version:** 1

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Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:JV:kq  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0187, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Trojan Technologies, Inc. to Furnish and Deliver Fourteen Pentair Heat Exchangers at the O'Brien Water Reclamation Plant, in an amount not to exceed \$44,841.36, Account 101-67000-623070, Requisition 1488348

Dear Sir:

Authorization is requested to issue a purchase order to Trojan Technologies, Inc. to Furnish and Deliver Fourteen Pentair Heat Exchangers at the O'Brien Water Reclamation Plant (OWRP). All of the heat exchangers will be delivered by December 31, 2018.

Trojan Technologies, Inc., the sole source distributor of the ultraviolet disinfection system components, has submitted a price to furnish and deliver fourteen Pentair heat exchangers in the Ultraviolet (UV) Power Distribution Centers in the electrical room of the UV Building at the OWRP.

The UV Power Distribution Centers (PDCs) are currently cooled with Kooltronic air conditioning units. The Kooltronic air conditioners produce a large heat load into the UV Building electrical room. During hot days in the summer, the existing cooling system in the electrical room cannot effectively cool the room. The PDCs' Kooltronic air conditioners intake the hot air from the electrical room and cannot properly cool the PDC heat load. This causes the motor control centers to shut down due to high temperature, shutting down the associated UV banks and compromising disinfection capacity. To remedy the situation, Trojan Technologies, Inc. has proposed to replace fourteen existing Kooltronic air conditioning units with Pentair water cooled heat exchangers. The water cooled heat exchangers will not produce any heat load into the electrical room and will adequately cool the PDCs with no correlation to the temperature of the electrical room. This will provide continuous disinfection capacity during hot summer days. Trojan Technologies, Inc. will install the new Pentair heat exchangers under the warranty agreement for the original UV equipment.

Inasmuch as Trojan Technologies, Inc. is the only source of supply for the ultraviolet disinfection system component, the Pentair heat exchanger, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Trojan Technologies, Inc. in an amount not to exceed \$44,841.36.

Funds are available in Account 101-67000-623070.

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**File #:** 18-0187, **Version:** 1

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0201, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with West Publishing Corporation for online legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$256,915.76, Account 101-30000-612490,623720, Requisition 1488199

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with West Publishing Corporation, for online legal research and subscriptions to various legal publications for a three-year period commencing April 1, 2018 and expiring March 31, 2021.

West Publishing Corporation currently supplies the Law Department with online legal research services and various legal publications utilized by the Law Department. With the exception of court decisions, all subscriptions covered under this agreement are copyrighted by West Publishing Corporation. Additionally, West Publishing Corporation has a copyrighted key number system, key cite system, head notes, annotations and commentary which are used by the Law Department on a daily basis. West Publishing Corporation, the sole service provider of online legal research containing the needed proprietary resources and subscriptions to various legal publications has submitted prices for the services required by the Law Department. Inasmuch as West Publishing Corporation 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 agreement will grant the Law Department unlimited access to the most current legal material in numerous electronic databases for a flat monthly fee. In addition, by linking the Westlaw agreement and a number of legal publications that the Law Department receives in hard copy, the District will receive a fifty (50) percent discount off of the annual subscription upkeep amounts.

West Publishing Corporation is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the fact that the specialized nature of the services are not within the scope of the MPLA.

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 West Publishing Corporation, in an amount not to exceed \$256,915.76.

Funds for the 2018 expenditure, in the amount of \$63,893.00, are available in Account 101-30000-612490, 623720. The estimated expenditure for 2019 is \$84,635.61, 2020 is \$86,610.33 and 2021 is \$21,776.82. Funds for the 2019, 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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**File #:** 18-0201, **Version:** 1

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Requested, Susan T. Morakalis, General Counsel, STM:TN:GG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0209, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Repair Parts for Serpentix Conveyors to Various Locations for a Three Year Period, in a total amount not to exceed \$63,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Serpentix Conveyor Corporation to furnish and deliver repair parts for Serpentix conveyors, for the various locations, on an as needed basis. All parts will be delivered prior to December 31, 2020.

Serpentix Conveyor Corporation, the sole source provider of the repair parts, has submitted prices for the parts required. Purchase orders will be issued for the conveyor repair parts as needed using an outline agreement based on the prices received from Serpentix Conveyor Corporation. Inasmuch as Serpentix Conveyor Corporation is the only source of supply for the conveyor repair parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Serpentix Conveyor Corporation is registered to transact business in Illinois and is in good standing.

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 Serpentix Conveyor Corporation, in an amount not to exceed \$63,000.00, on an as needed basis ending December 31, 2020. Purchase orders will be issued when the parts are required. Payment will be based on the unit cost received by Serpentix Conveyor Corporation.

Funds, in the amount of \$21,000.00, are available in Accounts 101-66000, 67000, 68000, 69000-623270. The estimated expenditure for 2019 is \$21,000.00 and for 2020 is \$21,000.00. Funds for the 2019 and 2020 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:ES  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0214, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-901-21, Furnish and Deliver Motor Excitation Control Equipment to the Stickney Water Reclamation Plant, Group B to Basler Electric Company, in an amount not to exceed \$244,940.00, Account 201-50000-634600, Requisition 1479586 *(As Revised)*

Dear Sir:

On December 7, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-901-21, Furnish and Deliver Motor Excitation Control Equipment to the Stickney Water Reclamation Plant.

In response to a public advertisement of January 10, 2018, a bid opening was held on January 30, 2018. The bid tabulation for this contract is:

#### GROUP A - EXCITER CONTROL WHEELS NO BIDS RECEIVED

#### GROUP B - EXCITER CONTROL PANELS BASLER ELECTRIC COMPANY

\$244,940.00

One thousand one hundred sixty-one (1,161) companies were notified of this contract being advertised and twenty-two (22) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reason for not bidding: could not provide the equipment 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.

The contract documents and specifications for Group A of this contract will be updated.

Basler Electric Company, the sole bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract is \$245,000.00, placing their bid of \$244,940.00 approximately equal to the estimate.

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

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

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**File #:** 18-0214, **Version:** 1

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All equipment shall be delivered within 90 calendar days after the mailing date of the purchase order.

The bid deposit for Group B, in the total amount of \$12,250.00, 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.

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 18-901-21, Group B to Basler Electric Company, in an amount not to exceed \$244,940.00.

Funds are available in Account 201-50000-634600.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0222, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #EV2370, in an amount not to exceed \$68,600.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1475911, 1477230, 1478913 and 1487305

Dear Sir:

U. S. Communities Government Purchasing Alliance has a competitively bid contract for the above captioned subject with Graybar Electric Company, Inc. The District is registered with and uses the U.S. Communities Program. Authorization is requested to issue purchase orders to Graybar Electric Company, Inc., to furnish and deliver electrical catalog products, under U.S. Communities Cooperative Purchasing Contract #EV2370. The agreement between U.S. Communities and Graybar Electric Company, Inc., has a term of five years, from February 1, 2018 through January 31, 2023, with 3 optional two-year extensions after the initial five-year term. The Metropolitan Water Reclamation District of Greater Chicago has the ability to participate under State Statute (5 ILCS 220), the Intergovernmental Cooperation Act.

Departments participating on this contract are Maintenance and Operations, and General Administration. The departments will issue requisitions each year for this contract. The amount of \$68,600.00 is for the period ending January 31, 2019.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Graybar Electric Company, Inc., in an amount not to exceed \$68,600.00.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:sk  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0223, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to West Side Tractor Sales (An Authorized Distributor for John Deere Construction Retail Sales in Illinois under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 032515-JDC), to Furnish and Deliver One 2018 John Deere 190G ft4 Excavator and One 2018 John Deere 844K III 4WD Loader, in an amount not to exceed \$571,045.35, Account 201-50000-634760, Requisition 1487915

Dear Sir:

Authorization is requested to issue a purchase order to West Side Tractor Sales, to furnish and deliver One 2018 John Deere 190G ft4 Excavator and One 2018 John Deere 844K III 4WD Loader under the NJPA Purchasing Contract No. 032515-JDC. On May 19, 2011, the Board of Commissioners granted authority 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 John Deere Construction Retail Sales for the purchase of heavy construction equipment with related accessories, attachments and supplies. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase heavy construction equipment during the contract period. The term of the contract began on May 19, 2015 and expires on May 19, 2019.

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 the excavator and loader, 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 West Side Tractor Sales, in an amount not to exceed \$571,045.35.

Funds are available in Account 201-50000-634760.

Requested, John P. Murray, Director of Maintenance and Operations

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0210, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-942-11, Job Order Contracting Services, to McDonagh Demolition, Inc., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401, 501, and 901 Funds

Dear Sir:

On July 6, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids for Contract 17-942-11 Job Order Contracting Services, in an amount not to exceed \$8,000,000.00. The term of the contract will be for 24 months and will include an option for two additional one-year periods in the amount of \$4,000,000.00 per year with Board approval.

In response to a public advertisement of December 20, 2017, a bid opening was held on January 23, 2018. The bid tabulation for this contract is:

	COMBINED ADJUSTMENT FACTOR
MCDONAGH DEMOLITION INC.	0.8134
F. H. PASCHEN, SN NIELSEN & ASSOCIATES, LLC	0.8441
ROBE, INC.	0.8660
ANCHOR MECHANICAL, INC.	1.1310
VISION PAINTING & DECORATING SERVICES & DYNAMIC WRECKING JV	1.1605

Seven hundred forty-three (743) companies were notified of the contract being advertised and forty-nine (49) companies requested specifications.

The basis for award of contract is determined by the firm who submitted the lowest combined adjustment factor.

McDonagh Demolition, Inc., the lowest responsible bidder, is proposing to perform this contract in accordance with the specifications and contract documents.

McDonagh Demolition, Inc., has executed the Multi-Project Labor Agreement certificate as required. It is anticipated that various types of trades may be utilized on this contract based on the scope of work to be completed. The utilization of any construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Job Order Contract expects to complete 40-50 projects over a two-year period. Due to the projects not being identified at this time, the job creation numbers cannot be determined.

McDonagh Demolition, Inc., agrees to comply with the percentage requirements for utilization, established at 20 percent for Minority Business Enterprise (MBE), 10 percent for Women Business Enterprise (WBE), and 10 percent for Small Business Enterprise (SBE) goals.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-942-11 to McDonagh Demolition, Inc., in an amount not to exceed \$8,000,000.00, subject to the



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**File #:** 18-0210, **Version:** 1

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contractor furnishing a performance and payment bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2018 expenditure in the amount of \$4,000,000.00 are available in Accounts 101, 201, 401, 501, and 901. The estimated expenditure for 2019 is \$3,000,000.00 and for 2020 is \$1,000,000.00. Funds for the 2019 and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

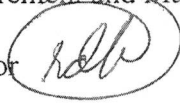
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

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

**DEPARTMENT:** General Administration, **DATE:** January 29, 2018  
Diversity Section

**TO:** Darlene A. LoCascio, Director of Procurement and Materials Management

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

**SUBJECT:** Goal Review of Contract 17-942-11, Job Order Contracting Services

We have reviewed the specifications for the subject contract and determined that work under this contract should be classified as "General Construction." The associated Socially and Economically Disadvantaged Individual goals are 20 % Minority Business Enterprises (MBE), 10% Women Business Enterprises (WBE), and 10% Small Business Enterprises (SBE). These goals were specified in the Contract Documents.

The Diversity Section has requested and received a letter of acknowledgement and acceptance from the Low Bidder (McDongah Demolition, Inc.). This letter confirms the company's intent and commitment to comply with the District's Diversity requirements as outlined in the Affirmative Action Ordinance Revised Appendix. The letter has been attached for review and consideration.

If you have any questions, please contact Senior Diversity Officer, Eddie Amin-Rasul, at extension 1-4036.

RDB:EAR

Attachment

c: J. Murray, Shields-Wright, M. Grosko, L. Cornier, file (2)

# **MCDONAGH DEMOLITION**

7243 W. Touhy, Chicago, IL 60631

T: 773-276-7707 F: 773-276-7723

[www.mcdonaghdemo.com](http://www.mcdonaghdemo.com)

January 29, 2018

Regina D. Berry  
Diversity Administrator  
Metropolitan Water Reclamation District  
111 E. Erie Street, 6<sup>th</sup> Floor  
Chicago, IL 60611

**SUBJECT: Contract 17-942-11 - MBE / WBE / SBE Participation Goals Commitment**

Dear Ms. Berry:

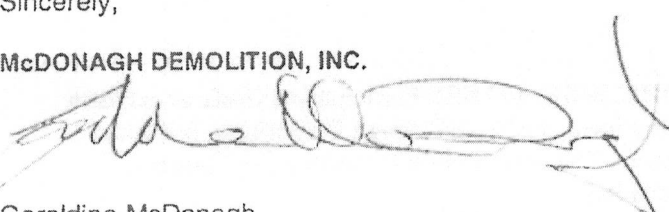
Further to your letter of January 26<sup>th</sup>, which was received by email this morning, and in response to its requirements, this letter serves to confirm our commitment to comply with the District's MBE, WBE and SBE Participation Goals, which are as follows:

MBE Participation Goal : 20%  
WBE Participation Goal : 10%  
SBE Participation Goal : 10%

We are pleased to have the opportunity of working with all of you, and if there is anything you require, please don't hesitate to reach out to us. As always, it's our pleasure.

Sincerely,

**McDONAGH DEMOLITION, INC.**



Geraldine McDonagh  
President



Job Order Contracting Services

Proposal Documents

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

# MBE, WBE, SBE COMMITMENT FORM

Affidavit of Bidder's Commitment to the MBE / WBE / SBE Goals

Contract Number / Title:

CONTRACT 17-942-11 for JOB ORDER CONTRACTING SERVICES

In connection with the above - captioned contract:

I HEREBY DECLARE AND AFFIRM that I am a duly authorized

 representative of: MS Donagh Demolition, Inc.  
Name of Company

and that I have personally reviewed the Contract Documents and MBE, WBE, and SBE Participation Goals set forth herein and commit to meeting or exceeding the MBE/WBE/SBE goals of this contract, which are as follows:

MBE Participation goal: 20%

WBE Participation goal: 10%

SBE Participation goal: 10%

1-17-2018

Date

ATTEST:

  
 Secretary

  
 Signature of Authorized Officer

Geraldine MS Donagh  
 Print Name

President  
 Title

773 313-3990  
 Phone Number
SUBSCRIBED AND SWORN TO BEFORE ME THIS 17TH DAYOF JANUARY A.D., 20 18
Marietta C. Baglieri  
 Notary Public




# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0211, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$44,686.34, Account 101-20000-623190

Dear Sir:

On November 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, beginning approximately March 1, 2018 and ending February 28, 2019.

In response to a public advertisement of November 29, 2017, a bid opening was held on December 19, 2017. The bid tabulation for this contract is:

#### GROUP A: DROP CLOTHS, BRUSHES & ROLLERS

JC LICHT, LLC	\$8,176.89
SHERWIN WILLIAMS COMPANY	*\$9,235.22
PPG ARCHITECTURAL FINISHES, INC.	*\$12,231.93
TILES IN STYLE, LLC	\$23,987.76

#### GROUP B: PAINTS

PPG ARCHITECTURAL FINISHES, INC.	*\$25,543.99
JC LICHT, LLC	*\$36,509.45
SHERWIN WILLIAMS COMPANY	*\$37,391.20
TILES IN STYLE, LLC	\$95,487.96

\*corrected total

One hundred eighty-four (184) companies were notified of the contract being advertised and eighteen (18) companies requested specifications.

JC Licht, LLC, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$8,000.00, placing the total bid of \$8,176.89 approximately 2.2 percent above the estimate.

The bid received from PPG Architectural Finishes, Inc., the lowest bidder for Group B of this contract, proposed several substitutions that failed to meet the required contract specifications, such as offering water based paint for several items instead of Alkyd paint as required in the contract. Therefore, their bid is being rejected for not complying with the specifications and in the public's best interest. The Director of Procurement and Materials Management has notified PPG Architectural Finishes, Inc., of this action.

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**File #:** 18-0211, **Version:** 1

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JC Licht, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$41,000.00, placing the total bid of \$36,509.45 approximately 11 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-012-11, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$44,686.34.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents.

There was no bid deposit required for this contract. Funds are available in Account 101-20000-623190.

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 March 1, 2018

Attachment

#18A12-PAINT SUPPLIES/ACCESSORIES		
MM #	DESCRIPTION	U/I
109319	DROP CLOTH,CANVAS RUNNER, 4 X 15 FT.	EA
109321	DROP CLOTH, 8-9 OZ, 14 X 16 FT.	EA
109322	DROP CLOTH, 8-9 OZ, 18 X 20 FT.	EA
109323	DROP CLOTH,PLASTIC, 2 MIL X 12 X 15 FT.	EA
109325	CLEANER,BRUSH & ROLLER,SPIN TYPE	EA
109326	BRUSH,PAINT,SASH,ROUND,#6,13/16 X 2-1/8"	EA
109327	BRUSH,PAINT,SASH,ROUND,#8,15/16 X 2-3/8"	EA
109333	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA,1 IN.	EA
109334	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA, 1.5"	EA
109335	BRUSH,PAINT,SASH,FLAT,OXHAIR/CHINA,2 IN.	EA
109339	BRUSH,PAINT,SASH,FLAT,NYLON,2-1/2 IN.	EA
109340	BRUSH,PAINT,SASH,FLAT,CHINA,2-1/2 IN.	EA
109341	BRUSH,PAINT,SASH,FLAT,NYLON,3 IN.	EA
109342	BRUSH,PAINT,WALL,NYLON,3 X 3-11/16 X 1"	EA
109343	BRUSH,PAINT,WALL,PURE,3 X 3-3/4 X 1 IN.	EA
109346	BRUSH,PAINT,SASH,ANGULAR,NYLON, 2-1/2 IN	EA
109347	BRUSH,PAINT,SASH,ANGULAR,CHINA,2-1/2"	EA
109348	BRUSH,PAINT,SASH,ANGULAR,NYLON, 3 IN.	EA
109397	ROLLER,PAINT,RADIATOR,1/8" WOOL NAP,4 IN	EA
109398	ROLLER,PAINT,RADIATOR,1/2 KNIT NAP,4 IN	EA
109400	ROLLER,PAINT,PHENOLIC,3/8"POLY NAP, 9 IN	EA
109403	ROLLER,PAINT,WOOL/POLY,3/4"NAP,9"LONG	EA
109404	ROLLER,PAINT, 1/2" 50/50 NAP, 4 IN.	EA
109406	ROLLER,PAINT, 1/2" 50/50 NAP, 9 IN.	EA
109407	ROLLER,PAINT, 1-1/2"NAP,WOOL,9 IN.	EA
109410	HANDLE,ROLLER,RADIATOR,4"X 16"	EA
109411	HANDLE,ROLLER,S.S,W/HVY DUTY GRIP, 4 IN.	EA
109413	HANDLE,ROLLER,S.S,W/HVY DUTY GRIP, 9 IN.	EA
109414	EXTENSION POLE,PAINT ROLLER,2 TO 4 FT.	EA
109415	EXTENSION POLE,PAINT ROLLER, 4 TO 8 FT.	EA
109416	EXTENSION POLE,PAINT ROLLER, 6 TO 12 FT.	EA
109422	SPONGE,NATURAL, CUT FORM, 9 TO 10 IN.	EA
109444	CANS/PAILS,PAINT,TIN,#5 LEAKTITE, 5 QT.	EA
109448	CAN,ROUND,METAL W/PRESS-ON LID, 1 GAL.	EA
109470	BUCKET GRID/PAINT SCREEN, F/5 GL.BUCKETS	EA
109471	STRAINER,PAINT,100% NYLON BAG, 1 GL.SIZE	EA
109472	STRAINER,PAINT,100% NYLON BAG, 5 GL.SIZE	EA
114429	COVER,ROLLER,ADHESIVE APPLICATION, 9"	EA



#18B12-PAINTS, SOLVENTS, ETC.		
MM #	DESCRIPTION	U/I
109250	PRIMER,METAL,SEALER,PUG OIL, WHITE 1GAL	EA
109251	PRIMER,RUST INHIBITOR,RED,#S4556,1GAL	GL
109255	PRIMER,PAINT,ALL PURPOSE,WHITE, 1 GAL	EA
109257	PRIMER,RUST PREVENTIVE,RED,12OZ.NET,AER.	EA
109258	PRIMER,RUST PREVENTIVE,GRAY,12OZ.NET CAN	EA
109262	PAINT,PAVEMENT MARKING,LATEX YELLOW,5GAL	EA
109269	PAINT,ALL PURPOSE,WHITE,5 GAL	EA
109270	STOP-SKID ADDITIVE,SDC#146, 1 LB	EA
109272	PAINT,EPOXY,FLOOR,NATURAL BEIGE#58,1GAL	EA
109273	PAINT,EPOXY ACTIV.NATURAL BEIGE#58,1QT.	EA
109274	EPOXY,COLD TAR,BLACK,1 GAL.,2-PART	EA
109276	PRIMER,LATEX,INTER.SDC#202,WHITE,5 GAL	EA
109279	PAINT,INTERIOR,GLOSS,PURE WHITE,1GAL	EA
109280	PAINT,INTERIOR ACRYLIC,PURE WHITE,5 GAL	EA
109288	PAINT,ALKYD,GLOSS,DARK BROWN,1 GAL	EA
109289	PAINT,ALKYD,GLOSS,SAFETY RED,1GAL	EA
109290	PAINT,ALKYD,GLOSS,SAFETY ORANGE,1GAL	EA
109292	PAINT,ALKYD ENAM,INT/EXT,SFTY YELLOW,1GL	EA
109294	PAINT,ALKYD ENAM,INT/EXT,MACH.GREEN, 1GL	EA
109295	PAINT,ALKYD ENAM,INT/EXT,SFTY GREEN, 1GL	EA
109297	PAINT,ALKYD ENAM,INT/EXT,SAFETY BLUE,1GL	EA
109298	PAINT,ALKYD ENAMEL,INT/EXT, GRAY, 1 GL.	EA
109300	PAINT,ALKYD ENAMEL,INT/EXT, BLACK, 1 GL.	EA
109301	PAINT,ALKYD ENAMEL,INT/EXT, WHITE, 1 GL.	EA
109303	PAINT,ALUMINUM,INT/EXT,INDUSTRIAL, 5 GL.	EA
109318	SOLVENT,VARNISH REMOVER,NON-FLAM. 1 GL.	EA
109359	PAINT,INT/EXT ENAMEL,SANDSTONE, 1 GL.	EA
109360	PAINT,EXTERIOR,LATEX,WHITE, 5 GL.	EA
109363	PAINT,INT,LATEX,MOORE LINEN WHITE,5 GL	EA
109364	PAINT,INT,LATEX,MOORE DECO. WHITE,5 GL	EA
109368	PAINT,SPRAY,FLUORESCENT,GREEN,12OZ.NET	EA
109370	PAINT,AEROSOL,GLOSS ENAMEL,ALUM,12OZ.NET	EA
109371	PAINT,AEROSOL,GLOSS ENAMEL,BLK,12OZ.NET	EA
109372	PAINT,AEROSOL,GLOSS ENAMEL, RED,12OZ.NET	EA
109373	PAINT,AEROSOL,GLOSS ENML,GRN,12OZ. NET	EA
109374	PAINT,AEROSOL,GLOSS ENML, BLU,12OZ.NET	EA
109376	PAINT,AEROSOL,GLOSS ENML,WHITE,12OZ. NET	EA
109377	PAINT,AEROSOL,GLOSS ENML,YLW,12OZ. NET	EA
109378	PAINT,AEROSOL,GLOSS ENML,DK.GRY,12OZ.NET	EA
109379	PAINT,AEROSOL,GLOSS ENML,LT.GRY,12OZ.NET	EA
109380	PAINT,AEROSOL,GLOSS ENML,ORNG,12OZ.NET	EA
109381	PAINT,AEROSOL,GLOSS ENML,BRN,12OZ.NET	EA
109382	PAINT,SPRAY,MARKING,FLUOR.ORANGE,15.5 OZ	EA
109386	COLOR,PAINT TINT,UNIV,LAMP BLACK,16 OZ.	EA



#18B12-PAINTS, SOLVENTS, ETC.		
MM #	DESCRIPTION	U/I
109389	COLOR,PAINT TINT,UNIV,GREEN,LIGHT,16 OZ.	EA
109391	COLOR,PAINT TINT,UNIV,RED,VENETIAN,16 OZ	EA
109392	COLOR,PAINT TINT,UNIV,YELLOW,LIGHT,16 OZ	EA
109393	COLOR,PAINT TINT,UNIV,YELLOW,MED. 16 OZ.	EA
109394	COLOR,PAINT TINT,UNIV,SIENNA,RAW, 16 OZ.	EA
109396	COLOR,PAINT TINT,UNIV,UMBER,RAW, 16 OZ.	EA
109417	SEALER,WOOD,WATERPROOF,CLEAR,5 GAL.	EA
109418	SEALER,PRIMER,"B-I-N" AEROSOL, 13 OZ.	EA
109421	SEALER,STAIN KILLER,WHITE PIGMENT, 1 GAL	EA
109427	STAIN,OIL,WALNUT,1 GA	EA
109428	INKS,STENCIL,SPRAY, BLACK,12 OZ. NET	EA
109431	INKS,STENCIL,SPRAY, RED, 12 OZ. NET	EA
109433	INKS,STENCIL,SPRAY, WHITE, 12 OZ. NET	EA
109459	VARNISH,SPAR,EXTERIOR,GLOSS,CLEAR,GAL.	EA
109462	VARNISH,GLOSS,CLR,PLYURTH.SPRAY,12OZ.NET	EA
109465	VARNISH,SATIN,CLR,PLYURTH.SPRAY,12OZ.NET	EA
109473	PREVENT,RUST,COLD ZNC GLV.SPRAY,12OZ.NET	EA
109475	PRIMER,RUST CONVERTER,#303 TRIUMPH,1GAL	EA
109477	THINNER,LACQUER, 1 GAL.	EA
114046	PAINT,RUST PREVENT,HAMMERITE,GLOSS BLACK	EA
114047	PAINT,RUST PREVENT,HAMMERITE,YELLOW	EA
114055	PAINT,RUST PREVENT,HAMMERITE,WHITE	EA
114056	PAINT,RUST PREVENT,HAMMERITE,SILVER	EA
114057	PRIMER,GALVANIZED METAL,1GAL.SIZE	EA
114857	PAINT,RUST PREVENT,BLACK,RUST-OLEUM #634	EA
114858	PAINT,RUST PREVENT,YELLOW,RUST-OLEUM#944	EA
114859	PAINT,RUST PREVENT,GRAY,RUST-OLEUM #904	EA
114860	PAINT,RUST PREVENT,WHITE,RUST-OLEUM#2766	EA
117006	SEALER,SANDING,CLEAR,P&L #H40,1 QT	EA
117015	VARNISH,GLOSS,CLEAR,POLYURETHANE, 1 QT.	EA
117054	SOLVENT,XYLENE,5 GALLON METAL CONTAINER	DR
117098	SEAL,CONCRETE FLOOR,DECK GRAY,1 GAL.	EA
117405	PAINT,AEROSOL,HAMMER ENML,GOLD,15OZ. NET	EA



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0215, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 11-186-AF, Demolition at Addison Creek Reservoir and Thornton Reservoir, Bellwood and South Holland, Illinois, to K.L.F. Enterprises, Inc., in an amount not to exceed \$391,222.00, plus a five (5) percent allowance for change orders in an amount of \$19,561.10, for a total amount not to exceed \$410,783.10, Account 401-50000-645620, Requisition 1473657

Dear Sir:

On September 14, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 11-186-AF, Demolition at Addison Creek Reservoir and Thornton Reservoir, Bellwood and South Holland, Illinois.

In response to a public advertisement of December 6, 2017, a bid opening was held on January 9, 2018. The bid tabulation for this contract is:

BECHSTEIN CONSTRUCTION CORPORATION	\$289,900.00
K.L.F. ENTERPRISES, INC.	\$391,222.00
POULOS, INC.	\$873,000.00
DYNAMIC WRECKING & EXCAVATION, INC.	\$1,039,680.00
GALE CONSTRUCTION COMPANY	\$1,640,278.50

Six hundred thirty-nine (639) companies were notified of this contract being advertised and thirty-seven (37) companies requested specifications.

The goals for this contract are 20 percent Minority Business Enterprise (MBE), 10 percent Women Business Enterprise (WBE) and 10 percent Small Business Enterprise (SBE).

A review of the low bid submitted by Bechstein Construction Corporation revealed that they requested a partial waiver of the MBE and WBE goals, and provided no participation for the SBE goal. A review by the Diversity Administrator indicates that Bechstein Construction Corporation failed to make a good faith effort to meet the MBE, WBE and SBE goals on this contract. The Director of Procurement and Materials Management concurs with the Diversity Administrator and the bid is considered non-responsive and rejected in accordance with Sections 12 and 13 of the Affirmative Action Ordinance, Revised Appendix D where the Director determines that a bidder has not made Good Faith Efforts, the Director shall declare the bid submission non-responsive and will reject the bid. The Director of Procurement and Materials Management has informed Bechstein Construction Corporation of this action.

K.F.L. Enterprises, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$921,500.00 to \$1,115,500.00, placing their bid of \$391,222.00 below the estimated cost range.

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**File #: 18-0215, Version: 1**

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After a review, the following factors contributed to bid prices being below the engineer's estimate:

- A large portion of the contract work involves hauling and tipping fees for the demolition debris. The responsive bidder may have identified landfills, scrap yards, and/or recycling locations with less hauling distances and lower tipping fees.
- The Engineer's estimate did not include any salvage values for demolition materials. The responsive bidder may have accounted for this in their bid.

K.L.F. Enterprises, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE and 10 percent SBE.

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

The contract will require approximately four (4) 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 11-186-AF, Demolition at Addison Creek Reservoir and Thornton Reservoir, Bellwood and South Holland, Illinois, to K.L.F. Enterprises, Inc., in an amount not to exceed \$391,222.00, plus a five (5) percent allowance for change orders in an amount of \$19,561.10, for a total amount not to exceed \$410,783.10, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the Contractor's Bond and all work will be completed within 180 calendar days.

Funds are available in Account 401-50000-645620.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachments

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

**DEPARTMENT:** General Administration  
Diversity Section

Date: February 8, 2018

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

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

**SUBJECT:** Contract 11-186-AF, Demolition at Addison Creek Reservoir &  
Thornton Reservoir – Bellwood and South Holland, IL

**Lowest Responsive**

**Bidder:** **KLF Enterprises, Inc.**

The Lowest Responsive Bidder, KLF Enterprises, Inc. has submitted company information and "MBE,WBE,SBE 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 15% MBE, 7% WBE and 10% SBE. The Affirmative Action goal category is "General Heavy Construction". Based on the contract's Utilization Plan, the lowest responsive bidder has committed to the following goals:

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

Therefore, the Lowest Responsive Bidder, KLF Enterprises, Inc. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:EAR

Attachment

cc: Darlene A. LoCascio, H. Shields-Wright, File (2)

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: PROCUREMENT

DATE: January 9, 2018

TO: Marcella V. Landis, Acting Director of Engineering

FROM: Darlene A. LoCascio, Director of Procurement and Materials Management

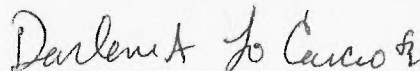
SUBJECT: CONTRACT 11-186-AF, DEMOLITION AT ADDISON CREEK RESERVOIR  
AND THORNTON RESERVOIR

Attached for your review and recommendation are the bids received and opened on January 9, 2018, for the subject contract. The bids are as per the attached tabulation sheet.

The goals of this contract are: 20% MBE, 10% WBE and 10% SBE. There appears to be a substantial shortfall in MBE, WBE and SBE participation, and the apparent low bidder, Bechstein Construction Corporation, has requested a partial waiver on the goals; therefore, we are including attainments from the next lowest bidder. By copy of this memorandum, the Diversity Administrator is requested to review the Appendix D data. The MBE/WBE/SBE attainments are listed below:

	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
Bechstein Construction Corporation	10%	2%	0%
KLF Enterprises	20%	10%	10%

Upon receipt of your analysis letter and the Diversity Administrator's report, the Department of Procurement and Materials Management will prepare the Board Letter.



Darlene A. LoCascio

DAL:SEB:ps  
Attachments  
cc/att: R. Berry

RECEIVED

JAN 10 2018

Diversity Section

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: KLF ENTERPRISES

Contract No.: 11-186-AF

Affirmative Action Contact & Phone No.: JAMES BRACKEN

E-Mail Address: bracken708@gmail.com

Total Bid: \$ 391,222

**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: Trim's Trucking - angela  
 Business Phone Number: 708-991-2453 Email Address: angela@trimstrucking.com  
 Address: 1820 Ridge Rd., Ste 212, Homewood, IL 60430  
 Description of Work, Services or Supplies to be provided: Trucking

CONTRACT ITEM NO.: 1  
 Total Dollar Amount Participation: \$78,245.00

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 E. KING CONSTRUCTION SHIRLEY MIMS  
 Business Phone Number: 312-608-1620 Email Address: smims1963@icloud.com  
 Address: 3865 COLUMBUS AVE CHICAGO, IL 60652  
 Description of Work, Services or Supplies to be provided: TRUCKING

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

Total Dollar Amount Participation: \$ 39,122

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: BLACKDOG CORP MIKE  
 Business Phone Number: 708-562-4400 Email Address: michael@blackdogcorp.com  
 Address: 2305 ENTERPRISE DR. WESTCHESTER, IL 60154  
 Description of Work, Services or Supplies to be provided: ON SITE FUEL DELIVERY

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \$ 39,122

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!!

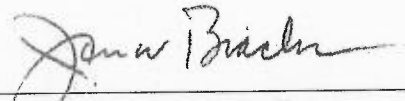
## SIGNATURE SECTION

On Behalf of K.L.F. Enterprises, Inc. I/We hereby acknowledge that  
(name of company)

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

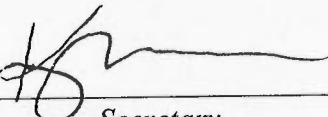
I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

2/1/2018  
 Date

  
 Signature of Authorized officer

ATTEST:

James Bracken-President  
 Print name and title

  
 Secretary

708.825.1439  
 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!!

## Demolition at Addison Creek Reservoir and Thornton Reservoir

**Project Number:** 11-186-AF

**Service Area:** Calumet and Stickney

**Location:** South Holland and Bellwood, IL

**Engineering Consultant:** In-house design

**General Contractor:** To be determined.

**Estimated Construction Cost:** \$970,000\*

**Contract Award Date:** December 2017\*

**Substantial Completion Date:** April 2018\*



**Project Description:** Demolition of the three buildings and a tank at the Addison Creek Reservoir site in Bellwood, IL. Demolition of the three buildings and two sheds at Thornton Reservoir site in South Holland, IL.

**Project Justification:** Safety. The purpose of the contract is to demolish old buildings no longer need by the District. The demolition of these buildings will eliminate safety concerns. 2795 Washington Boulevard in Bellwood, Illinois, requires the demolition of three buildings and a tank. The Thornton Reservoir site at 17001 State Street in South Holland, Illinois, requires the the demolition of three buildings and two sheds.

**Project Status:** The project is currently in final design phase.

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

\*Information shown is estimated.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0219, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$2,770,000.00, Account 101-66000-612520, Requisition 1471126

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B.

In response to a public advertisement of December 6, 2017, a bid opening was held on January 23, 2018. The bid tabulation for this contract is:

#### GROUP A LASMA

SYNAGRO CENTRAL, LLC	\$1,499,250.00
CONTINENTAL FARMS, INC.	\$1,902,000.00

#### GROUP B CALSMA

SYNAGRO CENTRAL, LLC	\$1,270,750.00
CONTINENTAL FARMS, INC.	\$1,458,000.00

Two hundred and forty (240) companies were notified of this contract being advertised and fifteen (15) companies requested specifications.

Synagro Central, LLC, the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$2,970,000.00, placing their bid of \$2,770,000.00, approximately 6.7 percent below the cost estimate.

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

The contract will require approximately twenty-eight (28) people for the services.

Synagro Central, LLC is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached reports. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) for this contract are 20 percent Minority Business Enterprise (MBE), 13 percent Women Business Enterprise (WBE), and bidder offers MBE and WBE credits to satisfy SBE participation.

---

**File #:** 18-0219, **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 18-692-11, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$2,770,000.00, subject to the contractors furnishing a performance bond in form satisfactory to our Law Department and approved by the Director of Procurement and Materials Management.

The work under this contract shall begin upon approval of the Contractor's Bond and terminate on December 31, 2020.

Funds for the 2018 expenditures, in the amount of \$990,000.00, are available in Account 101-66000-612520. The estimated expenditures for 2019 is \$890,000.00, and for 2020 is \$890,000.00. Funds for the 2019 and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.


Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachments

**Inter Office Memorandum**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration **Date:** February 8, 2018  
Diversity Section

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

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

**SUBJECT:** **Contract 18-692-11, Utilization & Transportation of Air Dried Biosolids From LASMA & CALSMA – Group A**

**LOW BIDDER:** **Synagro Central LLC**

The lowest responsive bidder, **Synagro Central, LLC**, has submitted company information and “MBE/WBE/SBE Verification Forms” for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 13% WBE and 10% SBE. According to the contractor’s Utilization Plan, the low bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	13%	*

Therefore, the low bidder, **Synagro Central LLC**, is in apparent compliance with the requirements of Affirmative Action Ordinance Appendix D.

\*MBE & WBE credits offered

RDB:RLM  
attachments

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

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: Synagro Central, LLC

Contract No.: 18-692-11; Group A

Affirmative Action Contact & Phone No.: Victoria Asbury, 815-730-8733

E-Mail Address: vasbury@synagro.com

Total Bid: \$1,499,250.00

**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: Matias Trucking, Inc.; Libardo Lizarazo

Business Phone Number: 708-563-2820

Email Address: lucy@matiastrucking.com

Address: 8755 W. 82nd Place, Justice, IL 60458

Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from LASMA

CONTRACT ITEM NO.: 18-692-11; Group A

Total Dollar Amount Participation: \$299,850.00

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: \_\_\_\_\_

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

Services or Supplies to be provided: \_\_\_\_\_

0. \* \*

Participation: \_\_\_\_\_

299,850.00 ÷

1,499,250.00 =

0.20 \* +

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**

0. \* \*

Contact person: \_\_\_\_\_

Email 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: AMS Elite Solutions, Inc.; Julie Savitt  
 Business Phone Number: 847-838-9501 Email Address: j.savitt@ams-es.net  
 Address: 39555 N. Highway 83, Lake Villa, IL 60046  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from LASMA

CONTRACT ITEM NO.: 18-692-11; Group A

Total Dollar Amount Participation: \$64,967.50

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: Katelyn's Kartage, Inc.; Amy Edmier  
 Business Phone Number: 708-638-3376 Email Address: amyedmier@comcast.net  
 Address: 10145 Lancaster Drive, Mokena, IL 60448  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids

CONTRACT ITEM NO.: 18-692-11; Group A

Total Dollar Amount Participation: \$64,967.50

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: Gosia Cartage LTD, Margaret Malinin  
 Business Phone Number: 312-613-8735 Email Address: gosiamalinin@gmail.com  
 Address: 6400 River Road, Hodgkins, IL 60525  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids

CONTRACT ITEM NO.: 18-692-11; Group A

Total Dollar Amount Participation: \$64,967.50

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)

64,967.50 +  
 64,967.50 +  
 64,967.50 +  
 194,902.50

194,902.50 ÷  
 194,902.50 \*

0. \*

194,902.50 ÷  
 1,499,250.00 =  
 0.13

0. \*

19

**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

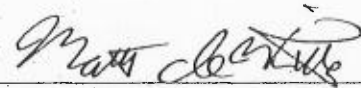
On Behalf of Synagro Central, LLC I/We hereby acknowledge that  
(name of company)

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.

January 19, 2018

*Date*



*Signature of Authorized officer*

ATTEST



*Secretary*

Matthew deWitt

*Print name and title*

443-489-9000

*Phone number*

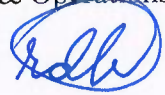
- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

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

**Inter Office Memorandum**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration **Date:** February 8, 2018  
 Diversity Section

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

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

**SUBJECT:** **Contract 18-692-11, Utilization & Transportation of Air Dried Biosolids From LASMA & CALSMA – Group B**

**LOW BIDDER:** **Synagro Central LLC**

The lowest responsive bidder, **Synagro Central, LLC**, has submitted company information and “MBE/WBE/SBE Verification Forms” for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 13% WBE and 10% SBE. According to the contractor’s Utilization Plan, the low bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	13%	*

Therefore, the low bidder, **Synagro Central LLC**, is in apparent compliance with the requirements of Affirmative Action Ordinance Appendix D.

\*MBE & WBE credits offered

RDB:RLM  
 attachments

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

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: Synagro Central, LLC

Contract No.: 18-692-1d; Group B

Affirmative Action Contact & Phone No.: Victoria Asbury, 815-730-8733

E-Mail Address: vasbury@synagro.com

Total Bid: \$1,270,750.00

**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: Matias Trucking, Inc.; Libardo Lizarazo

Business Phone Number: 708-563-2820

Email Address: lucy@matiastrucking.com

Address: 8755 W. 82nd Place, Justice, IL 60458

Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from CALSMA

CONTRACT ITEM NO.: 18-692-11; Group B

Total Dollar Amount Participation: \$254,150.00

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

☒  
YES

☐  
NO

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

MBE UTILIZATION

55,065.84 +

55,065.84 +

55,065.84 +

165,197.52 \* +

contact person: \_\_\_\_\_

ber: \_\_\_\_\_

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

Services or Supplies to be provided: \_\_\_\_\_

0. \*

IO: \_\_\_\_\_

165,197.52 +

Participation: \_\_\_\_\_

1,270,750.00 =

0.13 \* +

will be counted towards the goal please indicate here:

☐  
YES

☐  
NO

0. \*

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

MBE UTILIZATION

act person: \_\_\_\_\_

r: \_\_\_\_\_

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: AMS Elite Solutions, Inc.; Julie Savitt  
 Business Phone Number: 847-838-9501 Email Address: j.savitt@ams-es.net  
 Address: 39555 N. Highway 83, Lake Villa, IL 60046  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from CALSMA

CONTRACT ITEM NO.: 18-692-11; Group B

Total Dollar Amount Participation: \$55,065.84

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: Katelyn's Kartage, Inc.; Amy Edmier  
 Business Phone Number: 708-638-3376 Email Address: amyedmier@comcast.net  
 Address: 10145 Lancaster Drive, Mokena, IL 60448  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from CALSMA

CONTRACT ITEM NO.: 18-692-11; Group B

Total Dollar Amount Participation: \$55,065.84

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: Gosia Cartage LTD, Margaret Malinin  
 Business Phone Number: 312-613-8735 Email Address: gosiamalinin@gmail.com  
 Address: 6400 River Road, Hodgkins, IL 60525  
 Description of Work, Services or Supplies to be provided: Truck hauling of MWRDGC biosolids from CALSMA

CONTRACT ITEM NO.: 18-692-11; Group B

Total Dollar Amount Participation: \$55,065.84

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 Synagro Central, 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.

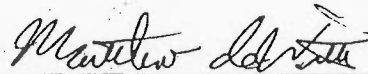
January 19, 2018

*Date*

ATTEST:



*Secretary*



*Signature of Authorized officer*

Matthew deWitt

*Print name and title*

443-489-9000

*Phone number*

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0220, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount not to exceed \$3,475,316.00, Account 101-66000-612520, Requisition 1463532

Dear Sir:

On August 31, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-699-11 Services of Heavy Equipment with Operators.

In response to a public advertisement of December 6, 2017, a bid opening was held on January 23, 2018. The bid tabulation for this contract is:

K.L.F. ENTERPRISES, INC.	\$3,475,316.00
K-FIVE CONSTRUCTION CORPORATION	\$4,197,300.00
RAILWORKS TRACK SERVICES	\$4,776,800.00

Four hundred eighteen (418) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

K.L.F. Enterprises, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$3,570,000.00, placing their bid of \$3,475,316.00, approximately 2.7 percent below the estimate.

The work under this contract shall begin upon approval of the Contractor's Bond and terminate on December 31, 2020.

K.L.F. Enterprises, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trades that are anticipated to be used on this contract are: operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately nine (9) people for the services.

K.L.F. Enterprises, 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, 9 percent WBE, and the bidder offers MBE credits to satisfy SBE participation.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-699-11, to K.L.F. Enterprises, Inc., in an amount not to exceed \$3,475,316.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and

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**File #:** 18-0220, **Version:** 1

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approved by the Director of Procurement and Materials Management.

Funds for the 2018 expenditure, in the amount of \$850,000.00, are available in Account 101-66000-612520. The estimated expenditures for 2019 is \$1,312,658.00, and for 2020 is \$1,312,658.00. Funds for 2019 and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.


Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

**Inter Office Memorandum**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration **Date:** February 2, 2018  
Diversity Section

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

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

**SUBJECT:** Contract 18-699-11 Services of Heavy Equipment with Operators

**LOW BIDDER:** K.L.F. Enterprises Inc.

The lowest responsive bidder, **K.L.F. Enterprises Inc.**, has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contracts Affirmative Action **Revised** Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 9% WBE and 10% SBE. According to the contractor's **Revised** Utilization Plan, the low bidder has committed to the following goals:

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

Therefore, the low bidder, **K.L.F. Enterprises Inc., Inc.**, is in apparent compliance with the requirements of Affirmative Action Ordinance Appendix D.

\*MBE credits offered

RDB:RLM  
attachments

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

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: K.L.F. Enterprises, Inc.

Contract No.: 18-699-11

Affirmative Action Contact & Phone No.: James Bracken 773-983-2463

E-Mail Address: bracken708@gmail.com

Total Bid: \$3,475,316.00

**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: Black Dog Corp. Michael Spillson  
 Business Phone Number: 708.562.4400 Email Address: michael@blackdogcorp.com  
 Address: 2305 Enterprise Drive, Westchester, IL 60154  
 Description of Work, Services or Supplies to be provided: Fuel Supplier

CONTRACT ITEM NO.: 1-4  
 Total Dollar Amount Participation: \$695,063.20

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: ams Elite Solutions, Inc. - Julie  
 Business Phone Number: 847-838-9501 Email Address: estimating@ams-es.net  
 Address: 39555 N IL 83-Lake Villa, IL 60046  
 Description of Work, Services or Supplies to be provided: Operators

CONTRACT ITEM NO.: 1-4  
 Total Dollar Amount Participation: \$312,778.44

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: Black Dog Corp. Michael Spillson  
 Business Phone Number: 708-562-4400 Email Address: michael@blackdogcorp.com  
 Address: 2305 Enterprise Drive, Wheat Chester, IL 60154  
 Description of Work, Services or Supplies to be provided: Fuel Supplier

CONTRACT ITEM NO.: 1-4  
 Total Dollar Amount Participation: \$347,531.60

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 K.L.F. Enterprises, Inc. I/We hereby acknowledge that  
(name of company)

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

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

2/1/2018  
 Date

James Bracken  
 Signature of Authorized officer

ATTEST:

James Bracken - President  
 Print name and title

[Signature]  
 Secretary

708.825.1439  
 Phone number

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0188, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order with American Survey and Engineering, P.C. for professional engineering services for Contract 14-112-5C, in an amount of \$158,851.00, from an amount of \$886,860.57, to an amount not to exceed \$1,045,711.57, Account 501-50000-612440, Purchase Order 3083727

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with American Survey and Engineering, P.C. (ASE), for professional engineering services for Contract 14-112-5C, Preliminary Engineering for a Flood Control Project along the Plainfield Road Corridor, in an amount not to exceed \$886,860.57. The contract expires on September 31, 2018.

This contract has no prior change orders.

The aforementioned preliminary engineering work involved evaluation of various alternatives to address flooding concerns in the Plainfield Road corridor, which encompasses portions of the Villages of LaGrange and McCook, the City of Countryside, and unincorporated Lyons Township. Subsequent to issuance of the purchase order for this contract, and as a result of the work performed by ASE in evaluating potential alternatives throughout the study area, several opportunities to collaborate with various stakeholders have been identified. In the Village of LaGrange (Village), a new storm sewer project is being proposed, and the District has been working with the Village to discuss a possible outlet within the Plainfield Road Corridor project area. To determine the feasibility of including this additional flow to the District's project, ASE will need to do additional engineering and cost estimating for possible storm sewer and stormwater storage alternatives.

Additionally, the Illinois Department of Transportation (IDOT) and Cook County Department of Transportation and Highways (CCDTH) have indicated they are planning to implement roadway improvements inside the project area. In order to fully analyze the potential for cost savings through coordination with IDOT and CCDTH of stormwater and roadway improvements in the study area, supplementary engineering analysis is required.

Finally, during ASE's evaluation of the McCook Ditch in the downstream portion of the study area, it was discovered that during significant storm events, the McCook Levee may be overtopped affecting numerous structures in the Village of McCook. As a result, ASE recommended further investigation into possible improvements to alleviate levee overtopping, which formed the basis of the ongoing McCook Levee flood risk management study being performed by the U.S. Army Corps of Engineers (Corps). In order to evaluate improvements being considered along the McCook Levee and McCook Ditch in concert with upstream stormwater improvements within the Plainfield Road corridor, assistance from ASE is needed in the form of additional hydraulic modeling and review of engineered solutions recommended by the Corps.

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**File #:** 18-0188, **Version:** 1

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In view of the foregoing, the Engineering Department and ASE have identified the potential modeling, engineering, and cost estimating work that will be required and have agreed upon a budget. The resulting increase in cost due to the additional services needed for this project is \$158,851.00.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$158,851.00 (17.91% of the current contract value), from an amount of \$886,860.57, to an amount not to exceed \$1,045,711.57.

Funds are available in Account 501-50000-612440.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0190, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation in an amount of \$22,380.25, from an amount of \$1,642,439.50, to an amount not to exceed \$1,620,059.25, Account 201-50000-612600, Purchase Order 5001482

Dear Sir:

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

As of February 16, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in the amount of \$120,039.50 from the original amount awarded of \$1,522,400.00. The current contract value is \$1,642,439.50. The prior approved change orders reflect a 7.88% increase to the original contract value.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 13-805-2S in an amount of \$22,380.25 (1.36% of the current contract value), from an amount of \$1,642,439.50, to an amount not to exceed \$1,620,059.25.

Funds will be restored to Account 201-50000-612600.

Requested, Catherine A. O'Connor, Director of Engineering:CLG: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 March 1, 2018

Attachment

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

System: PRD  
 02/05/2018 10:09:2  
 Page: 1

PO No. : 5001482  
 Tracking No. : ENGL380526  
 Vendor No. : 6000192

Original Value: 1,522,400.00  
 Approved Value: 1,642,439.50  
 Current Value : 1,642,439.50

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/05/15 BOC, #15-0073, ENG	0.00 NOC	BOYKINJ	02/09/2015				Approved	USNEUBAUERJ	0001	5104517	EINKBELEG
0002	02/04/16 BOC, #16-0054, ENG 201	27,795.25 DEC	MCCULLOUGHHA	02/05/2016				Approved	USNEUBAUERJ	0001	5104518	MM_SERVICE
0003	Amtrak Safety Classes for Contract 13-805-28	1,089.00 INC	BOYKINJ	02/18/2016				Approved	USNEUBAUERJ	0001	5104519	MM_SERVICE
0004	2/2/17 BOC, #17-0059, ENG, FD201	3,254.25 DEC	MCCULLOUGHHA	02/10/2017			X	Approved	USNEUBAUERJ	0002	5377349	EINKBELEG
0005	Per 4/6/2017 Agenda Item 12, File No. 17-0349	150,000.00 INC	BOYKINJ	07/27/2017			X	Approved	USSIMKHINJ	0002	5377350	MM_SERVICE
										0003	5383816	EINKBELEG
										0003	5383817	MM_SERVICE
										0004	5653631	EINKBELEG
										0004	5653632	MM_SERVICE
										0005	5761502	EINKBELEG
										0005	5761503	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0191, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and extend the agreement for a ninety-two day (92) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan, USA, Inc., in an amount not to exceed \$101,250.00, from an amount of \$2,772,799.78, to an amount not to exceed \$2,874,049.78, Accounts 101-15000-612080/612860, Purchase Order 3070364

Dear Sir:

On October 6, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan USA, Inc., in an amount not to exceed \$991,132.00. The original contract expired on October 31, 2014. On September 18, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to extend the contract for an additional thirty-six (36) month period to October 31, 2017. The Administrative Services Officer has authorized extensions for an additional sixty-one (61) days. On December 21, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to extend the contract for an additional fifty-nine (59) day period to February 28, 2018.

As of February 16, 2018, the attached change orders have been approved. The net effect of these change orders resulted in an increase totaling \$1,781,667.78, from the amount originally awarded of \$991,132.00. The current value is \$2,772,799.78. The prior approved changes reflect a 179.8% increase to the original contract value.

An increase of \$101,250.00 and contract extension of the purchase order through May 31, 2018 will provide for the opportunity to research the best possible options for procuring fleet maintenance services going forward.

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.

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to increase the purchase order in an amount of \$101,250.00 (3.7% of the current contract value) from an amount of \$2,772,799.78, to an amount not to exceed \$2,874,049.78, and extend the agreement for a ninety-two day (92) day period from March 1, 2018 to May 31, 2018.

Funds are available in Accounts 101-15000-612080/612860.

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

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**File #:** 18-0191, **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 March 1, 2018

Attachment

Client : 100  
Report Name: ZPPR\_CHARGE\_ORDER\_103  
Requester : AFRICL

Change Order Log Report

PO No. : 3070364  
Tracking No. : 15090  
Vendor No. : 5001341

Original Value: 0.00  
Approved Value: 2,772,799.78  
Current Value : 2,772,799.78

System: H0  
02/16/2018 11:53:3  
Page: 1

Change Number	Text	Value	Indicator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Dec. line #1 (fees), Inc. line #2 (repairs)	0.00	NCC	12/20/2011				Net Zero		0001	4230807	ENRBLR3
										0001	4260908	M_SERVICE
										0001	4260909	M_SERVICE
0002	Dec. lines 1,2 Inc. lines 5,6	0.00	NCC	02/07/2012				Net Zero		0002	4239490	ENRBLR3
										0002	4239491	M_SERVICE
										0002	4239492	M_SERVICE
										0002	4239493	M_SERVICE
										0002	4239494	M_SERVICE
0003	Board 8/9/12, Item #12-1158 (Inc. portion of Net Zero C/O)	159,600.00	DEC	09/12/2012				Rejected	USNBLRBRU	0003	4467316	ENRBLR3
										0003	4467317	M_SERVICE
										0003	4467408	M_SERVICE
										0003	4467409	M_SERVICE
0004	Board 8/9/12, Item 12-1158 Dec. portion of overall Net Zero	159,600.00	DEC	09/25/2012				Approved	USNBLRBRU	0004	4479551	ENRBLR3
										0004	4479552	M_SERVICE
										0004	4479553	M_SERVICE
										0004	4479554	M_SERVICE
9 of 134 0005	BOC 08/09/12, #12-1158 - Incorporation of NCC	159,600.00	INC	10/04/2012			X	Approved	USNBLRBRU	0005	4485137	ENRBLR3
0006	NCC to move reclassified charges	0.00	NCC	10/08/2012				Net Zero		0006	4493239	ENRBLR3
										0006	4493240	M_SERVICE
										0006	4493241	M_SERVICE
0007	Inc per BOC 12-491 11/1/2012	80,000.00	INC	11/09/2012				Approved	USNBLR3	0007	4523895	ENRBLR3
										0007	4523896	M_SERVICE
										0007	4523897	M_SERVICE
0008	NCC \$14,819.31 from ln 3 to ln 4 for final 2012 inv	0.00	NCC	01/22/2013				Approved	USNBLRBRU	0008	4572575	ENRBLR3
										0008	4572576	M_SERVICE
										0008	4572577	M_SERVICE
0009	NCC \$30k from ln5 to ln6 for merit fees	0.00	NCC	09/12/2013				Approved	USNBLRBRU	0009	4727789	ENRBLR3
										0009	4727780	M_SERVICE
										0009	4727781	M_SERVICE
0010	Cryofed 2012 around BOC 13-0109 2/4/13	0.00	NCC	10/25/2013				Approved	USNBLRBRU	0010	4765828	ENRBLR3
										0010	4765829	M_SERVICE
										0010	4765940	M_SERVICE
										0010	4765941	M_SERVICE
										0010	4765942	M_SERVICE
0011	Inc per BOC 13-1403 11/21/2013	90,000.00	INC	11/21/2013				Rejected	USNBLRBRU	0011	4789208	ENRBLR3
										0011	4789209	M_SERVICE
0012	Inc per BOC 13-1403 11/21/2013	180,000.00	INC	12/02/2013				Approved	USNBLRBRU	0012	4790237	ENRBLR3
										0012	4790238	M_SERVICE
										0012	4790239	M_SERVICE



Change Order Log Report

0013	NOC from 2014 to 2013 per BD 1/29/14 for fin 2013 inv	0.00	NOC	SPANSFIELD	01/29/2014		Approved	UNEMPLERU	0013	4826691	ENGINEER
0014	02-06-14 BOC, 14-0045, GA	24.42	DEC	CINTEHP	02/10/2014		Approved	UNEMPLERU	0013	4826692	MM_SERVICE
0015	Inc per BOC 14-1044 9/19/14 part 1	164,200.00	INC	SPANSFIELD	10/01/2014		Approved	UNEMPLERU	0013	4826693	MM_SERVICE
0016	INC per 09/19/14 BOC, #14-1051, part 2	1,293,600.00	INC	NEPLERU	10/14/2014	X	Approved	UNEMPLERU	0013	4826694	MM_SERVICE
0017	02/05/15 BOC, #15-0073, GA	39,458.40	DEC	ICOVERST	02/19/2015		Approved	UNEMPLERU	0013	4826695	MM_SERVICE
0018	2016/2017 NOC	0.00	NOC	SINERHIM	09/03/2015		Approved	UNEMPLERU	0014	4836972	ENGINEER
0019	Lower than anticipated fuel prices in 2015.	0.00	NOC	GRADCHT	11/04/2015		Approved	UNEMPLERU	0014	4836973	MM_SERVICE
0020	11/19/15 BOC, #15-1282	31,000.00	INC	GRADCHT	11/24/2015		Approved	UNPLNC	0015	5001835	ENGINEER
0021	To find higher than expected Oct & Nov management fees.	0.00	NOC	GRADCHT	12/18/2015		Approved	UNEMPLERU	0015	5001836	MM_SERVICE
0022	Dec portion of netzero charge, pending BD transfer	10,874.86	DEC	GRADCHT	01/19/2016		Approved	UNEMPLERU	0015	5001837	MM_SERVICE
0023	Inc portion of netzero charge, BD transfer approved	10,874.86	INC	ARETELIG	01/22/2016		Approved	UNEMPLERU	0015	5001838	MM_SERVICE
0024	02/04/16 BOC, #16-0054, GA	3,906.49	DEC	GRADCHT	02/04/2016		Approved	UNEMPLERU	0016	5009628	ENGINEER
0025	Net zero charge order from fuel charges to maintenance.	0.00	NOC	GRADCHT	09/01/2016		Approved	UNEMPLERU	0017	5108479	ENGINEER
0026	Net zero charge order.	0.00	NOC	GRADCHT	12/09/2016		Approved	UNEMPLERU	0017	5108480	MM_SERVICE
0027	BOC 12/1/2016, Item # 16-1236	28,800.00	INC	GRADCHT	12/12/2016		Approved	UNPLNC	0017	5108481	MM_SERVICE
0028	Net zero c/o to find Nov and Dec Management Fees.	0.00	NOC	GRADCHT	12/28/2016		Approved	UNEMPLERU	0017	5108482	MM_SERVICE

Client : 100  
 Report Name: ZEPH GRNNE\_QOBR\_1103  
 Requester : AREBEL

Change Order Log Report

System: RPD  
 02/15/2018 11:53:3  
 Page: 3

0029	Net zero change order.	0.00	NCC	GRADNCHT	01/23/2017		Approved	UNVALPERUT	0028	5609057	ENGINEER3
									0028	5609058	MI_SERVICE
									0028	5609059	MI_SERVICE
0030	02/02/17 EOC, #17-0059, CA	2,542.91	DEC	GRADNCHT	02/02/2017		Approved	UNVALPERUT	0029	5636891	ENGINEER3
									0029	5636892	MI_SERVICE
									0029	5636893	MI_SERVICE
0031	Net zero change order to move funding from line to line.	0.00	NCC	GRADNCHT	04/13/2017		Approved	UNVALPERUT	0030	5647325	ENGINEER3
									0030	5647327	MI_SERVICE
0032	EOC 12-21-17 Number 17-1324	50,000.00	INC	AREBEL	12/21/2017	X	Approved	UNVALPERUT	0031	5694657	ENGINEER3
									0031	5694658	MI_SERVICE
									0031	5694659	MI_SERVICE
									0031	5694670	MI_SERVICE
									0032	5864377	ENGINEER3
									0032	5864388	MI_SERVICE
									0032	5864389	MI_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0203, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 14-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount of \$10,000.00, from an amount not to exceed \$15,246.15, to an amount not to exceed \$5,246.15, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3083732

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 14-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount not to exceed \$90,000. On November 17, 2016 the Board of Commissioner's authorized a decrease and an option to extend the agreement for a one year period. The contract expired on December 15, 2017.

As of February 16, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in a net decrease totaling \$74,753.85 from the original award amount of \$90,000.00. The current contract value is \$15,246.15. The prior approved change orders reflect an 83.1% decrease to the original contract value.

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

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 14-RFP-27 in an amount of \$10,000.00 (65.6% of the current contract value), from an amount of \$15,246.15, to an amount not to exceed \$5,246.15.

Funds will be restored to Account 401-50000-612090.

Requested, Catherine A. O'Connor, Director of Engineering, CLG:SC  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

Original Value: 90,000.00  
 Approved Value: 15,246.15  
 Current Value : 15,246.15

PO No. : 3083732  
 Tracking No. : 30332  
 Vendor No. : 5015411

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	2/15/15 BOC, # 15-0073 LAW	499.00 DEC	NEGAT	02/09/2015				Approved	USNEUBAUERJ	0001	5104885	EINRELEG
0002	02/04/16 BOC, # 16-0054 LAW	44,402.12 DEC	NEGAT	02/08/2016				Approved	USNEUBAUERJ	0001	5104896	MM_SERVICE
0003	INC PER BOC 11/17/16, # 16-1185	11,500.00 DEC	NEGAT	11/21/2016				Rejected	USNEGAT	0002	5377990	EINRELEG
										0002	5377991	MM_SERVICE
0004	INC. PER BOC 11/17/16, # 16-1185	12,097.88 DEC	NEGAT	11/21/2016				Rejected	USDALYC	0003	5580144	EINRELEG
										0003	5580145	MM_SERVICE
0005	DECREASE PER BOC 11/17/16, # 16-1185	12,097.88 DEC	NEGAT	11/23/2016				Approved	USDALYC	0004	5580214	EINRELEG
										0004	5580215	MM_SERVICE
0006	02/01/18 BOC, # 18-0001, LAW	17,753.85 DEC	NEGAT	02/01/2018				Approved	US8IMKHNM	0005	5581553	EINRELEG
										0005	5581554	MM_SERVICE
										0006	5898531	EINRELEG
										0006	5898532	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0216, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### 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 \$450,000.00, to an amount not to exceed \$550,000.00. 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 February 16, 2018, the attached change orders have been approved. The effect of these change orders resulted in an increase in an amount of \$300,000.00 from the original amount awarded of \$150,000.00. The current contract value is \$450,000.00.

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 District's Water Reclamation Plants. 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 allow Schiff Hardin LLP to complete its evaluation of the overall risk to the District of entering into the biogas renewable energy market. As part of this change order, Schiff Hardin LLP, with the assistance of its consultant, will include a thorough analysis of the available supply of organic materials to increase the District's normal biogas production, in addition to ascertaining the demand and most feasible use of the biogas.

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 (22.2% of the current contract value) from an amount of \$450,000.00 to an amount not to exceed \$550,000.00.

Funds are available in Account 201-50000-612430.

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

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**File #:** 18-0216, **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 March 1, 2018

Attachment

Client : 100  
 Report Name: ZPT\_ORDER\_LOG  
 Requester : NEGAT

Change Order Log Report

System: RHD  
 02/13/2018 10:16:1  
 Page: 1

PO No. : 3081196  
 Tracking No. : EN148162P  
 Vendor No. : 5015223

Original Value: 150,000.00  
 Approved Value: 450,000.00  
 Current Value : 450,000.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Band 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	POKONT	11/20/2014			X	Rejected	USERRUNIONS	0001	5051817	ENRBER13 IM_SERVICE
0002	Per 11/20/2014 Agenda Item 24, File No. 14-1315	200,000.00 INC	POKONT	11/20/2014			X	Approved	USPNXC	0002	5051887	ENRBER13 IM_SERVICE
0003	INCREASE PER BOC 7/6/17, ITEM 17-0694	100,000.00 INC	NEGAT	07/10/2017				Approved	USSINGKHM	0003	5750759 5750760	ENRBER13 IM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0224, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase outline agreement to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, in an amount not to exceed \$95,000.00, from \$169,999.00 to \$264,999.00, Accounts 101-66000, 67000, 68000, 69000-623270, Agreement 7001398

Dear Sir:

On February 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with Boerger LLC, to Provide Boerger Pump Parts and Equipment to Various Locations, in an amount of \$160,000.00. The agreement expires November 30, 2018.

The Agreement has one prior change order. On January 26, 2018, the Director of Procurement and Materials Management authorized a \$9,999.00 increase to the agreement.

This increase is necessary due to a greater than anticipated need for digester feed pump repair parts at the Stickney WRP, which was not anticipated at the time the original agreement was issued.

This change order is in compliance with the Illinois Criminal Code since the changes are due to circumstances not reasonably foreseeable at the time the purchase order was issued, and are 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 agreement in an amount of \$95,000.00 (approximately 55.8% of the current purchase order value), from an amount of \$169,999.00, to an amount not to exceed \$264,999.00.

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

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0225, **Version:** 2

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$33,347.31, from an amount of \$70,000.00, to an amount not to exceed \$103,347.13, Account 101-11000-612430, Purchase Order 3096733

Dear sir:

Authorization is request to increase and close purchase order and amend the agreement with Foley & Lardner LLP, for legal services related to the District's engineering professional service contracts.

As of February 22, 2018, the attached change orders have been approved. The effect of these change orders resulted in an increase in the amount of \$60,500.00 from the original amount awarded of \$9,500.00. The current contract value is \$70,000.00.

The law firm of Foley & Lardner LLP provided legal services at the rate of \$390.00 per hour.

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 and close the purchase order for the agreement in an amount of \$33,347.31 (approximately 47.6 percent of the current contract value) from an amount of \$70,000.00, to an amount not to exceed \$103,347.13.

Funds are available in Account 101-11000-612430.

Requested, Mary Ann Boyle, Treasurer; MB:TN

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

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

## Change Order Log Report

System: FRD  
 02/22/2018 13:55:4  
 Page: 1

PO No. : 3096733  
 Tracking No. : 11013  
 Vendor No. : 5016374

Original Value: 9,500.00  
 Approved Value: 70,000.00  
 Current Value : 70,000.00

Change Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Sag. No.	Change Number	Object Class
0001	INC PER 12/21/17 EOC, ITEM # 17-1342	50,500.00	INC	NEGAT	12/22/2017			Approved	USSIMKHIM	0001	5865248	EINKBELEG
0002	Step 2- INC PER 12/21/17 EOC, ITEM # 17-1342	10,000.00	INC	SIMKHIM	12/22/2017		X	Approved	USNEUBAUERJ	0001	5865249	MM_SERVICE
										0002	5865289	EINKBELEG



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0226, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1 2018**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, the Board of Commissioners conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist with respect to the Executive Session minutes, and they should remain confidential.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:bh



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0227, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Report on the Approval of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on February 15, 2018, for the Executive Sessions held on the following dates: July 6, 2017, August 3, 2017, August 31, 2017, September 14, 2017, October 5, 2017, October 19, 2017, November 2, 2017, November 16, 2017, December 21, 2017, and January 18, 2018.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:bh



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0193, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Claim number: W001800975 in the sum of \$39,000.00, Account 901-30000-601090

Dear Sir:

Michael Mitchell is a Pipefitter at the Stickney Water Reclamation Plant. On October 10, 2016, he sustained an injury to his right arm and right hand. He was initially seen at the industrial clinic on October 10, 2016. He was disabled from work effective October 12, 2016. The employee after having undergone diagnostic testing was referred to an orthopedic specialist. It was determined that he required a surgical procedure and underwent surgery on November 17, 2016. He returned to work on February 1, 2017.

Mr. Mitchell was paid a total of \$20,128.80 in lost time benefits which represents a total of 16 weeks of lost time benefits.

Subject to the approval of the IWCC, this Pro-Se case can be settled for \$39,000.00, representing approximately 10.062 % loss of a use of person as a whole. This settlement will close out any future lost time benefits as well as any future medical benefits associated with these injuries.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0198, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Final report on emergency Contract 17-900-02, Emergency Railroad Track Repair Work at the Stickney Water Reclamation Plant, to Track Services, Inc., Purchase Order 5001635, Account 101-69000-612670

Dear Sir:

On Thursday, November 9, 2017, at 11:00 am, a District train transporting biosolids to LASMA derailed south of the Post Digestion Centrifuge Building in the Stickney Water Reclamation Plant, causing damage to the associated railroad tracks. By 8:00 p.m. that evening, the District Trades successfully completed re-railing of three side dump railroad cars, allowing the train to clear the area.

The derailment caused damage to railroad crossties, tie plates, hook plates, rail anchors and spikes, and resulted in extensive widening of the gauge between the rails. The cause of the derailment was aged railroad crossties in the affected section of track. The crossties allowed the rails to move out of gauge just enough for the railroad car wheels to fall between them and onto the railroad crossties and ballast. Human operational error was not a cause, nor did it contribute to the derailment in any way. In fact, immediate intervention by the Engineer to stop the train significantly lessened the collateral damage that would have otherwise been sustained by the track system.

Immediate repairs were deemed necessary to protect the public health and the environment.

The cost to complete the work was initially estimated to be \$90,000.00 with a corresponding duration of two (2) weeks.

On November 13, 2017, in accordance with Section 11.5 of the Purchasing Act, the Director of Maintenance and Operations declared an operating emergency to perform immediate repairs to the railroad track, in the amount of \$50,000.00. In addition, at the Board Meeting of November 16, 2017, an increase to the existing Maintenance and Operations Contract 14-987-11, "Railroad Track Maintenance in the Stickney Service Area", was approved in the amount of \$40,000.00.

On November 15, 2017, Track Services, Inc., began all repair work. Final completion of all emergency repairs was achieved on December 1, 2017. The final cost was \$80,189.42, of which \$49,994.33 was provided under Emergency Contract No. 17-900-02 and the remaining \$30,195.09 was provided under Contract 14-987-11 (PO 5001500).

Respectfully submitted, John P. Murray, Director of Maintenance and Operations,  
BAP:SO'C:MAG:JMC:WB:RTR



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0213, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### **COMMITTEE ON MAINTENANCE AND OPERATIONS**

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2018.

Dear Sir:

One change order was approved by the Director of Maintenance and Operations that cumulatively, but not individually, decreased the cost of a Contract by \$10,000.00 or less during January 2018. The Contract is listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 1, 2018

Attachment

**Report on Change Orders Authorized by the Director of Maintenance & Operations for January 2018**

<u>Number</u>	<u>Contract Name</u>	<u>Purchase Order</u>	<u>Vendor Name</u>	<u>Inc/Dec</u>	<u>Amount</u>	<u>Status</u>	<u>Date of Execution</u>	<u>Adjusted Award Value</u>	<u>Remaining Value on Contract at time of Change Request</u>	<u>Award Value</u>	<u>End Date</u>
14-613-11	Scavenger Services at Various Locations	5001443	Flood Brothers Disposal Company	Dec	\$242.51	Closed	1/4/2018	\$ 445,498.31	\$242.51	\$1,278,794.00	9/13/2017

Prepared By:

Angela Taylor

Approved By:





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0196, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authority to enter into an agreement with Siga Sec Global, Inc. (Siga) for a pilot project at the Lockport Powerhouse to install SigaGuard cyber security solutions to monitor gate movements and analyze data for anomalies

Dear Sir:

Siga was referred to the District by Current Innovation, NFP (Current) after Current found through its screening and assessment process that Siga's anomaly detection product, SigaGuard, may be beneficial to the District's mission and operations. Siga develops anomaly detection and cyber security solutions for supervisory control and data acquisition (SCADA) and industrial control systems (ICS), helping critical infrastructure and industrial organizations monitor and detect anomalies in the operation of their SCADA-controlled, mission-critical operational assets. Pilot testing of this technology will allow the District to verify the stated benefits of this technology and determine if it is a viable technology for full-scale implementation or use at other District facilities.

The District and Siga have agreed in principle to the terms and conditions of a pilot agreement, attached hereto. The pilot testing will occur over a six month performance period, with an option to extend the performance period to capture more data if both Siga and the District agree to an extension. Siga has agreed to conduct this pilot study at no cost to the District. In addition, pilot testing does not guarantee the award of any District contract; any and all District contracts that may be pursued subsequent to pilot testing or demonstration must comply with the District's Purchasing Act (70 ILCS 2605/11.1 *et seq.*), the District's Multi-Project Labor Agreement, and the District's Affirmative Action Requirements and Affirmative Action Ordinance, as applicable.

The equipment will be provided by Siga and installed by District trades. Siga will analyze the data once installed and provide reports on anomalies, which can provide an additional layer of monitoring to potentially provide for greater cyber security. The District and Siga will both review the data provided by the monitoring equipment.

Based on the foregoing, the Maintenance and Operations Department recommends that the District be authorized to enter into an agreement with Siga Sec Global, Inc., in substantially the same form as that attached hereto, for a pilot project at the Lockport Powerhouse to install SigaGuard cyber security solutions to monitor gate movements and analyze data for anomalies, and that the Chairman of the Committee on Maintenance and Operations, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, upon approval by the Director of the Maintenance and Operations Department as to technical matters and by the General Counsel as to form and legality.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:EJS  
Respectfully Submitted, David J. Walsh, Chairman Committee on Maintenance and Operations

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**File #:** 18-0196, **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 March 1, 2018

Attachment

**AGREEMENT**

**BETWEEN**

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**

**AND**

**Siga Sec Global Inc.**

**TO CONDUCT A RESEARCH PILOT STUDY OF**

**SigaGuard Technology**

**AT THE LOCKPORT POWERHOUSE**

.....

**This Agreement contains 14 pages plus Appendix A.**

**(This page is the first page and signatory page is the last.)**

## TABLE OF CONTENTS

<b><u>ARTICLE</u></b>	<b><u>TITLE</u></b>	<b><u>PAGE</u></b>
	RECITALS	3
Article 1	SCOPE OF WORK	3
Article 2	PROJECT SCHEDULE	4
Article 3	CONFIDENTIALITY	4
Article 4	INTELLECTUAL PROPERTY RIGHTS AND OBLIGATIONS	6
Article 5	PUBLICATION	8
Article 6	INSURANCE	9
Article 7	ASSIGNMENT	10
Article 8	TERMINATION	10
Article 9	INDEMNITY	10
Article 10	OWNERSHIP OF DOCUMENTS	11
Article 11	CHOICE OF LAW	11
Article 12	EQUIPMENT AND TRAVEL	11
Article 13	PAYMENT	11
Article 14	FORCE MAJEURE	11
Article 15	REGULATORY COMPLIANCE	12
Article 16	CITIZENSHIP	12
Article 17	NO IMPLIED WAIVER	12
Article 18	RELATIONSHIP OF PARTIES	12
Article 19	SEVERABILITY	12
Article 20	ENTIRE AGREEMENT	12
Article 21	APPENDICES	13
	SIGNATORY PAGE	14

THIS PILOT STUDY AGREEMENT (the “**Agreement**”), effective as of the date on the Signatory Page (the “**Effective Date**”), is between **Siga Sec Global Inc.**, a corporation incorporated under the laws of Ontario, Canada, located at 20 Eglinton Ave. West, Suite 1008, Toronto, Ontario M4R 1K8 (“**Siga**”), and the **Metropolitan Water Reclamation District of Greater Chicago** (“**MWRD**”), a unit of local government and body corporate and politic body politic, individually referenced as “**Party**” or collectively as “**Parties**”.

## **RECITALS**

WHEREAS, Siga develops anomaly detection and cyber security solutions for supervisory control and data acquisition (SCADA) / industrial control systems (ICS), helping critical infrastructure and industrial organizations monitor and detect anomalies in the operation of their SCADA-controlled, mission-critical operational assets; and

WHEREAS, Siga was referred to the MWRD by Current Innovations, NFP (“**Current**”) after Current found through its screening and assessment process that Siga’s anomaly detection product offering SigaGuard (“**SigaGuard**”) may be beneficial to MWRD’s mission or operations; and

WHEREAS, Siga desires to test SigaGuard under actual MWRD conditions, and MWRD desires to achieve improved process performance; and

WHEREAS, at least one of the MWRD’s wastewater treatment plants or other facilities could potentially benefit from the application of SigaGuard;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, and other good and valuable consideration, the Parties agree as follows:

## **TERMS AND CONDITIONS**

### **1.0 SCOPE OF WORK**

1.1 The location of the Project will be the Lockport Powerhouse (“**LPH**”). The MWRD will install Siga’s SigaGuard cyber security solution on pit gates at the LPH to allow Siga to analyze the input and output signals sent to the gates. The analysis will detect anomalies in operations and provide an additional layer of monitoring to potentially provide for greater cyber security at LPH. The foregoing may be referred to in this Agreement as the “**Pilot**”.

1.2 Unless otherwise agreed to by the Parties, MWRD will perform the installation and removal of all equipment as necessary in accordance with its labor and workplace rules and policies.

1.3 A detailed Scope of Work is set forth in Appendix A, which is incorporated into this Agreement by reference.

1.4 The SigaGuard technology and equipment used in this Pilot shall remain the sole property of Siga. Any procurement of equipment by the MWRD would be in accordance with MWRD's Purchasing Act 70 ILCS 2605/11.1, et seq. and the MWRD makes no representation that it will procure any equipment from Siga by its participation in this Pilot program.

## 2.0 PROJECT SCHEDULE

2.1 The pilot testing shall occur over a six-month performance period, with an option to extend the performance period to capture more data if both Siga and the MWRD agree to an extension. MWRD will make good faith efforts to proceed in accordance with the proposed schedule; however, the Parties agree that this Pilot will take lower precedence than MWRD's core operations and certain other research projects for assignment of MWRD resources, as prioritized at the sole discretion of MWRD. As a result, the Pilot may take longer than the allotted time as set forth in Appendix A. The Parties agree that MWRD is not liable in any way to Siga for any delay in the proposed schedule caused by, or contributed to, by MWRD for the Pilot, nor will Siga make or bring any claim for damages against MWRD arising out of not adhering to the proposed schedule. The Parties agree that if the proposed schedule is to be adjusted, MWRD will advise Siga as soon as practicable about such a delay.

## 3.0 CONFIDENTIALITY

3.1 To carry out the Pilot, it has been and may be necessary for Siga to disclose to MWRD certain proprietary information relating to the materials, technology, marketing activities and other know-how and information of Siga and its affiliates that is non-public and confidential ("**Confidential Information**"). MWRD will not disclose to any person, or use, Confidential Information of Siga and its affiliates, except solely as required for the purpose of the Pilot. Any testing and any results or data therefrom will be made available to MWRD for use in evaluating the performance of the Pilot but will otherwise remain Confidential Information of Siga and its affiliates hereunder.

3.2 All information meeting the foregoing definition which has been or will be provided for purposes of the Pilot, whether provided in tangible form, by electronic media, by visual display or orally, shall be considered to be Confidential Information of Siga and its affiliates for purposes of this Agreement, provided that (i) in the case of information provided in tangible form, by electronic media or by visual display, it is marked with, or

accompanied by, the legend “CONFIDENTIAL”, and (ii) in the case of information disclosed orally, such disclosure is identified as confidential when revealed and briefly summarized in a writing so marked, by referencing the date and general type of information disclosed, delivered to the MWRD within ten (10) calendar days. All information disclosed orally which is identified as confidential when revealed shall be treated as Confidential Information of Siga and its affiliates pending timely delivery of the writing referred to in clause (ii) above. Not considered Confidential Information is any information that: a) is or becomes available to the public through no breach of this Agreement; b) was already rightfully known to MWRD; or c) which becomes available to MWRD by a third-party under no obligations of confidentiality to Siga or its affiliates.

3.3 Any tangible information which the MWRD provides to Siga and is marked with the legend “CONFIDENTIAL” shall constitute Confidential Information of MWRD under this Agreement, and shall be treated as such by Siga. In the case of information disclosed orally, such disclosure is Confidential Information when identified as confidential when revealed and summarized in a writing so marked, referencing the date and type of information disclosed, delivered to Siga within ten (10) calendar days. All information disclosed orally which is identified as confidential when revealed shall be treated as Confidential Information pending timely delivery of the writing. Not considered Confidential Information is any information that: a) is or becomes available to the public through no breach of this Agreement; b) was already rightfully known to Siga; or c) which becomes available to Siga or its affiliates by a third-party under no obligations of confidentiality to MWRD.

3.4 Any data of MWRD obtained by Siga from, in connection with, related to, or as a result of, any SigaGuard cyber security solution installed at any MWRD facility shall be the sole property of MWRD and shall be treated as the Confidential Information of MWRD regardless of whether it is disclosed orally or in writing to Siga provided that such data is not available to the public through no breach of this Agreement by Siga. To the extent Siga acquires any ownership or other interest in such data, Siga hereby irrevocably assigns such interest to MWRD in perpetuity. All such data shall be stored by or on behalf of Siga only on servers physically located in the United States, in encrypted format only in accordance with prevailing industry standards, and MWRD shall be a third party beneficiary to any agreement with a third party hosting or storing any such data on behalf of Siga and MWRD shall have the right to pre-approve any such third party before it is provided with any such data. At the end of the term of this Agreement, Siga shall purge any such data from all its online and offline storage media.

3.5 If the receiving Party is required to disclose Confidential Information of the disclosing Party pursuant to judicial order, subpoena, the Freedom of Information Act, 5 ILCS 140/1 et seq. (“FOIA”), or other compulsion of law, the receiving Party will promptly provide prior to any such disclosure sufficient written notice to the disclosing Party so that the disclosing Party may seek an appropriate protective order or other remedy. The receiving Party may disclose only that portion of the Confidential Information that the receiving Party is legally compelled, or otherwise required, by law to disclose and the receiving Party must continue to treat such disclosed portion as Confidential Information of the disclosing Party.

3.6 Without limiting Section 3.5, in the event that MWRD receives a request or demand to disclose, inspect or copy Siga’s Confidential Information pursuant to FOIA, MWRD will (i) notify Siga of the request or demand as soon as practicable and (aa) coordinate with Siga the preparation and transmittal of a response denying the request for disclosure, inspection or copying of such Confidential Information, provided that the MWRD must comply with any required time restraints imposed by FOIA, and (bb) provide Siga the opportunity prior to disclosure of the Confidential Information of Siga or its affiliates to seek an appropriate protective order to prohibit the disclosure, inspection or copying of such Confidential Information.

3.7 Unless legally compelled to do so, at no time is Siga permitted to disclose MWRD’s Confidential Information directly, but, rather, all such disclosures will be handled directly by MWRD.

3.8 The obligations of confidentiality and non-use of Confidential Information shall continue for a period of two (2) years from the date of termination, with the exception of data covered by Section 3.4 of this Agreement whose confidentiality term and protection shall survive in perpetuity.

#### 4.0 INTELLECTUAL PROPERTY RIGHTS AND OBLIGATIONS

4.1 All right, title and interest of each Party in any preexisting intellectual property (“Background IP”) shall remain the property of that Party. All right, title and interest in and to any inventions made or conceived during the Pilot relating to, based on or incorporating MWRD’s Background IP shall vest in and be solely owned by MWRD. All right, title and interest in and to any inventions made or conceived during the Pilot relating to, based on or incorporating Siga’s Background IP shall vest in and be solely owned by Siga.

4.2 All right, title and interest in and to any intellectual property, including copyrights, patents, patent disclosures and inventions (whether patentable or not), trade-marks, service



marks, trade secrets, knowhow, together with all of the goodwill associated therewith, derivative works and all other rights in and to the work product and other materials, generated, made or conceived solely by the employees, agents, contractors or representatives of Siga arising from or in connection with the Pilot shall be the sole property of Siga.

4.3 All right, title and interest in and to any intellectual property, including copyrights, patents, patent disclosures and inventions (whether patentable or not), trade-marks, service marks, trade secrets, knowhow, together with all of the goodwill associated therewith, derivative works and all other rights in and to the work product and other materials, generated, made or conceived solely by employees, agents, contractors or representatives of MWRD arising from or in connection with the Pilot shall be the sole property of MWRD.

4.4 All right, title and interest in and to any inventions and other intellectual property made or conceived jointly by employees, agents, contractors or representatives of both Parties and any patents which may issue thereon shall be jointly owned by the Parties and the Parties shall cooperate with each other with respect to prosecution, cost and maintenance thereof. Any costs associated with patenting inventions is subject to the MWRD's Board of Commissioners authorization.

4.5 With the exception of data covered by Section 4.6 of this Agreement, all right, title and interest in and to any data relating to SigaGuard, and its operation, shall vest solely in Siga.

4.6 All right, title and interest in and to the analytical data collected concerning MWRD and cyber security at LPH during the Pilot shall be owned by MWRD and may be used by MWRD in its sole discretion but such data may be provided to Siga upon request and used by Siga only in accordance with Section 4.8 of this Agreement. The Parties agree that MWRD will have the right to use the Pilot test results for its internal use only without charge, fee or royalties to Siga or any third party.

4.7 Prior to commencement of any work, Siga must provide MWRD with a valid, current license for any material, machinery, device, equipment, apparatus or process covered by a patent for which Siga or its affiliates are not the patent holder. Furthermore, Siga agrees to defend, indemnify and hold harmless MWRD for direct damages awarded by a court of competent jurisdiction against MWRD for patent infringement to the extent such damages arise from products or services provided by Siga under this Agreement in connection with and during the Pilot.

4.8 Any analytical data covered by Section 4.6 of this Agreement may be used by Siga for its internal research purposes only. Siga may not make any commercial use of any such data without MWRD's prior written consent. To the extent Siga uses such data to improve its SigaGuard cyber security solution or any other product or service, Siga shall provide MWRD with non-exclusive royalty-free rights to use such improvements for its own internal purposes subject to Siga's standard licensing guidelines.

4.9 Any materials, technology, know-how and information (collectively, the "**Pilot Materials**") provided to MWRD hereunder will be used only for the Pilot and for no other purpose without the written permission of Siga. The Pilot materials are provided solely for research and testing purposes within the framework of the Pilot and should not be used for commercial purposes without the written consent of Siga.

4.10 The provisions of Article 4.0 shall survive termination of the Pilot and this Agreement in perpetuity.

## 5.0 PUBLICATION

5.1 The Parties shall have the right to publish or otherwise disclose the results of the work performed during the Pilot, subject to the terms of Article 3.0 Confidentiality and Article 4.0 Intellectual Property Rights and Obligations. A copy of the proposed complete manuscript for publication or presentation materials for other public disclosure shall be submitted to the other Party for approval prior to any submission for publication or public disclosure, provided that in no event shall potentially patentable subject matter be disclosed without consent of the applicable Party.

The Party preparing the manuscript for publication or presentation shall give the other the opportunity to be an active co-author on the manuscript, provided the publication or presentation directly relate to, or arise from, the Pilot.

5.2 Subject to Section 5.1, neither Party shall identify the other Party in any products, publicity, press release, promotion, advertising or other materials to be disseminated to the public, nor use any trademark, service mark, trade name, logo or symbol that is representative of the other Party or its affiliates, whether registered or not, or use the name, title, likeness, or statement of any employee of the other Party without the other Party's prior written consent. Nothing in Article 5.0 shall prevent either Party from disclosing the existence of the other Party's identity for reporting purposes, including but not limited to annual reports, regulatory filings, mandatory conflict of interest disclosures, federal or other applications for funding.

## 6.0 INSURANCE

6.1 Siga will provide insurance for the pilot equipment as well as providing standard insurance coverage for its own employees working at LPH.

6.2 Siga, at its sole expense and prior to engaging upon the work agreed to be done, shall procure, maintain and keep in force during the entire term of the Agreement insurance coverage in the amounts set forth below with insurers authorized to do business in the State of Illinois with a Best's rating of no less than A:VII covering all operations under this contract. Exceptions to this clause are at the discretion of the District's Law Department.

1. Worker's Compensation	Statutory
2. Employer's Liability	
A. Each accident	\$1,000,000.00
B. Each employee-disease	\$1,000,000.00
C. Policy aggregate-disease	\$1,000,000.00
3. Commercial General Liability	
A. Per occurrence	\$1,000,000.00
B. General aggregate	\$1,000,000.00
C. General aggregate - Per project	\$1,000,000.00
D. Products/Completed	\$1,000,000.00
General aggregate	
4. Business Auto Liability	\$1,000,000.00
5. Valuable Papers	\$50,000.00
6. Electronic Data Processing	\$100,000.00

**NOTE: THE CERTIFICATE SHALL CLEARLY STATE THAT THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, ITS COMMISSIONERS, OFFICERS, AGENTS AND EMPLOYEES ARE ADDITIONAL INSURED UNDER THE COMMERCIAL GENERAL LIABILITY AND BUSINESS AUTO LIABILITY INSURANCES.**

6.3 Any deductibles or other forms of retention set forth in Siga's insurance policies are the responsibility of Siga.

6.4 Prior to being permitted to engage upon the work, Siga shall furnish MWRD certificates which evidence the required insurance, original insurance policies or certified copies of the insurance policies.

6.5 Upon failure to provide such evidence of coverage and/or policies or certified copies of insurance within the time periods required, MWRD may direct Siga to cease all operations until the required documents have been provided to the MWRD. Such certificates of insurance and insurance policies must be accompanied by any required additional insured endorsements and provide that coverage may not be canceled, non-renewed, or materially reduced without providing thirty (30) days advance written notice by the insurer to the MWRD. All certificates of insurance, insurance policies and the insurance companies providing the coverage required herein are subject to the approval of the MWRD.

6.6 Siga is responsible for providing all required insurance for its own employees working on the Pilot from the date of arrival of the pilot unit to LPH to the date of its shipment from site.

#### 7.0 ASSIGNMENT

7.1 Neither Party to this Agreement may assign any portion or all of its interest in this Agreement without the prior written consent of the other Party.

#### 8.0 TERMINATION

8.1 This Agreement is effective as of the Effective Date and ends at the conclusion of the Pilot or 180 days, whichever occurs first, except as to those provisions governing Confidential Information and Intellectual Property Rights and Obligations and post-Pilot matters between the Parties or as otherwise set forth in this Agreement.

8.2 Either Party may terminate this Agreement for any reason at any time on ten (10) days' notice.

8.3 Upon termination of the pilot testing, MWRD trades will disconnect the installed equipment. Within twenty-one (21) calendar days of the later of the date the equipment is disconnected and the expiration or termination of this Agreement, Siga shall remove all of its property from the MWRD facility, unless MWRD provides an extension of time in writing. If Siga fails to remove its property from the MWRD facility within such timeframe, MWRD will, at its discretion, either have the property removed with the costs to remove charged to Siga, or leave the property on the premises and assume ownership of it.

#### 9.0 INDEMNITY

With the sole exception of direct damages suffered by Siga or MWRD, as applicable, to the extent arising as a result of a breach of Articles 3.0, 4.0, 5.0 and 10.0 neither Party assumes

any risk or liability to the other Party under this Agreement or its performance of its obligations hereunder, howsoever arising whether in tort (including negligence), contract, equity or otherwise, and neither Party shall indemnify the other Party for any damages suffered as a result of the actions or inactions of the other Party.

Notwithstanding the foregoing, Siga employees must sign the District's standard Facility Visit Release and Indemnity Form, a copy of which will be provided to Siga.

Siga makes no representations or warranties under either this Agreement or in respect of the services or products made or provided pursuant to this Agreement, and there are no conditions, including any implied warranties or conditions of fitness for purpose or merchantability, with respect to the quality, performance, or operation of SigaGuard(s) or any other product, good or service provided hereunder.

#### 10.0 OWNERSHIP OF DOCUMENTS

During the performance of the Pilot, all documents, including but not limited to printed copies, electronic files, reports, investigations and studies, completed or partially completed, provided by one Party to the other for use by the other Party remain the property of the providing Party at all times. The Party possessing the other Party's provided documents will be liable to providing Party for any direct loss of or damage to such documents while they are in the possession of that Party.

#### 11.0 CHOICE OF LAW

This Agreement is governed by, and construed in accordance with the laws of the State of Illinois in all respects, including matters of construction, validity, performance, and insurance claims. The proper venue to resolve disputes, which may arise out of this Agreement, is an appropriate court of competent jurisdiction located in Cook County, Illinois.

#### 12.0 EQUIPMENT AND TRAVEL

Each Party shall be responsible for the costs of their own travel. Each Party shall be responsible for the costs of their own equipment and labor to the extent of the responsibilities outlined in the Scope of Work in Appendix B.

#### 13.0 PAYMENT

There is no payment for services or equipment expected by either Party to the other under this Agreement.

#### 14.0 FORCE MAJEURE

Any delay or failure of either Party to perform its obligations hereunder shall be excused if, and to the extent that it is caused by an event or occurrence beyond the reasonable control of the Party and without its fault or negligence, such as, by way of example and not by way of limitation, acts of God, actions by any governmental authority (whether valid or invalid), fires, floods, windstorms, explosions, riots, natural disasters, wars, sabotage, labor problems (including lockouts, strikes and slowdowns), inability to obtain power, material, labor, equipment or transportation, or court injunction or order.

#### 15.0 REGULATORY COMPLIANCE

MWRD and Siga agree to comply with all federal, state and local laws, executive orders, rules, regulations and ordinances which may be applicable to such Party's performance of its obligations under this Agreement.

#### 16.0 CITIZENSHIP

Where applicable, no person shall be employed upon contracts for work to be done by any such sanitary district unless he or she is a citizen of the United States, a national of the United States under Section 1401 of Title 8 of the United States Code, an alien admitted for permanent residence under Section 1101 of Title 8 of the United States Code, an individual who has been granted asylum under Section 1158 of Title 8 of the United States Code, or an individual who is otherwise legally authorized to work in the United States (70 ILCS 2605/11.5). Siga agrees to comply with all federal laws that may be applicable to the scope of work carried out under this Pilot.

#### 17.0 NO IMPLIED WAIVER

The failure of either Party at any time to require performance of any provision of this Agreement shall in no way affect the right to require such performance at any time thereafter, nor shall the waiver of either Party of a breach of any provision constitute a waiver of any succeeding breach of the same or any other provision.

#### 18.0 RELATIONSHIP OF PARTIES

Siga and MWRD are independent Parties and nothing in this Agreement shall make either Party the employee, agent, or legal representative of the other for any purpose whatsoever, nor does it grant either Party any authority to assume or to create any obligation on behalf of or in the name of the other.

#### 19.0 SEVERABILITY

If any term of this Agreement is invalid or unenforceable under any statute, regulation, ordinance, executive order or other rule of law, such term shall be deemed reformed or deleted, but only to the extent necessary to comply with such statute, regulation, ordinance,

order or rule, and the remaining provisions of this Agreement shall remain in full force and effect.

#### 20.0 ENTIRE AGREEMENT

With the exception of the Mutual Non-Disclosure Agreement entered into between the Parties on January 24, 2017, this Agreement, together with the attachments, appendixes, exhibits or supplements, specifically referenced in this writing, constitutes the final and entire agreement between Siga and MWRD with respect to the matter contained herein and supersedes all prior or contemporaneous oral or written representations, statements, understandings and agreements regarding such subject matter. Any modification, alteration or amendment to this Agreement must be in writing and signed by authorized representatives of each Party hereto.

#### 21.0 APPENDICES

The following documents are made part of this Agreement:

Appendix A: Scope of Work

**SIGNATORY PAGE**

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement, to be effective as of the date of the last signature below.

For: SIGA SEC GLOBAL INC.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature, Print: Individuals Name and Title

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature, Print: Individuals Name and Title

For: METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

\_\_\_\_\_  
Executive Director Date: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the Committee on Maintenance and Operations Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Director of Finance/Clerk Date: \_\_\_\_\_

Approved as to Technical Matters:

\_\_\_\_\_  
Director of Maintenance and Operations Date: \_\_\_\_\_

Approved as to Form and Legality:

\_\_\_\_\_  
Head Assistant Attorney Date: \_\_\_\_\_

\_\_\_\_\_  
General Counsel Date: \_\_\_\_\_



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## Appendix A: Scope of Work

### SigaGuard Pilot Study Project Metropolitan Water Reclamation District Scope of Work

#### Introduction:

Pursuant to the Pilot Study Agreement entered into between the Metropolitan Water District of Greater Chicago (“MWRD”) and Siga SEC Global Inc. (the “Siga”), MWRD has authorized Siga to install *SigaGuard* anomaly detection device(s) (“*SigaGuard*”) on its premises under a six (6) month pilot project (the “Pilot”).

#### Objectives:

The objective of this Pilot is to demonstrate how *SigaGuard* employs machine learning-based predictive analytics algorithms to monitor and analyze electrical signals between programmable logic controllers (“PLC”) and key MWRD end-point devices and to detect anomalies by focusing on electrical performance at the equipment and system level. This will, in turn, allow MWRD operators to confirm that the subject system is operating as intended, and will provide an early warning at the first sign of an anomaly in the operation of the equipment relative to the desired output.

#### Period of Performance:

The Pilot will encompass three (3) key steps over a period of six (6) months, commencing on or about February 1, 2018:

1. Installation and integration of *SigaGuard* technology to the designated MWRD control system/process, including a survey of the asset(s), definition of the configuration requirements and installation (two (2) – three (3) weeks total). Additional detail on the *SigaGuard* installation process is outlined below.
2. Data collection and autonomous process learning period for the defined input/output(s) (“I/O(s)”) (est. eight (8) to ten (10) weeks)
3. Full detection of process anomalies and performance of the control system, including testing to assess the anomaly detection functionality of the *SigaGuard* device relative to the MWRD industrial control system (balance of the Pilot)

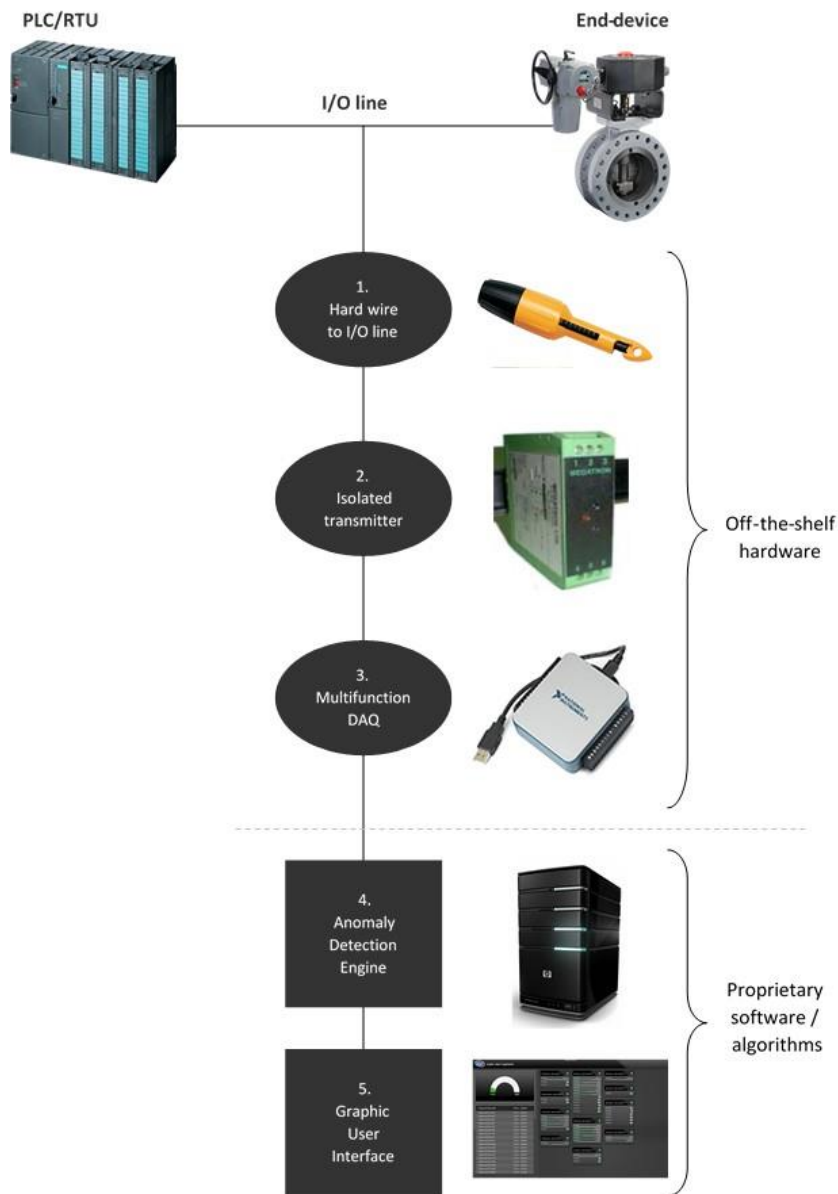
Activity	Duration (months)	1	2	3	4	5	6
Critical Assets Survey	1 week (concurrent)						
Definition of Configuration Requirements	1 week (concurrent)						
Installation of Data Collector	2 weeks						
Learning: Data Collection and Analysis	8 - 10 weeks						
Operations, Testing, Fine Tuning	3 – 4 months						

**Place of Performance:**

The Pilot will take place in designated MWRD location(s), with the *SigaGuard* device physically installed at the Lockport Powerhouse, and any additional locations as may be mutually agreed by the Parties.

**Work Requirements:**

As illustrated in the following diagram, the *SigaGuard* solution for MWRD will be comprised of off-the-shelf hardware and proprietary software. There will be five core modules and steps in the installation of the solution, as described below. The choice of hardware device will be determined by the operating range of four parameters for the particular I/O module in use, as described below. The specific off-the-shelf hardware device will be mutually agreed upon in order to enable maximum flexibility and optimal performance.



**SigaGuard installation and operations:** The following steps outline the process of installation and operations:

1. **Hardwiring to I/O line:** There will be three options for the physical connection between the MWRD system(s) or processes to be monitored and the *SigaGuard* hardware, including: (1) hard wiring by connecting the wire to the PLC's output screw, (2) hard wiring by piercing the I/O line with a Fluke probe, or (3) Hall effect / current transformer. The hardwiring of each I/O probe can be completed with no down-time by first installing a temporary bypass to enable an unimpeded flow of current. Once the bypass is installed by splicing into the I/O wire, the probe is connected, after which the bypass is removed. Alternatively, hardwiring can be done using a splitter to give simultaneous access to the I/O's signals, or a traditional

contact that needs no more than 10 minutes of downtime while the contact screw is opened, the wire connected, and the screw then closed.

2. **Isolated transmitter:** The probe will then be connected to an isolated transmitter, which has two purposes: (1) to convert different input signals (I/V, DC) to standard signal 4 - 20mA or 0 - 10V or others, whichever the application requires, and (2) to serve as a unidirectional gateway, preventing any possibility of a return signal reaching the I/O that is being monitored. The choice of hardware device will be determined by the operating range of four parameters for the particular I/O module in use. The specific hardware device is then chosen to enable maximum flexibility and optimal performance.

- Input voltage: 0-264 volts AC; 0-150 volts DC
- Input current: 0.5-15 mA @ rated voltage
- Output operating voltage: 5-30 volts DC; 50-250 volts AC
- Maximum load: 2 amps per output

3. **Multifunction data acquisition device ("DAQ"):** Finally, the signals coming out of the transmitter DAQ. The DAQ will be connected to Siga's end-point machine (e.g. via a USB port), which in turn will convert the acquired data to its digital representation and send it to the main processing server over a TCP/IP network.
4. **Anomaly detection engine:** The algorithms at the heart of the *SigaGuard* anomaly detection engine software are built on advanced predictive analysis algorithms that employ machine learning to achieve maximum flexibility, accuracy, and reliability. The software package will be downloaded by the installer during the installation process on-site to a dedicated, off-the-shelf server located in MWRD's control room or any other secure location chosen by MWRD.
5. **Graphic User Interface:** System status information will be presented on a user-friendly, intuitive graphical intuitive interface dashboard that will show overall current system state of health, including when there is reason to believe that there is an anomaly in the I/O from either a compromise or equipment problem. It will also display the state of each monitored I/O and its status assessment as well as a log of all major events.

The Scope of Work is hereby accepted by:

**MWRD**

By: \_\_\_\_\_ Name: \_\_\_\_\_

Date: \_\_\_\_\_ Title: \_\_\_\_\_

**SIGA SEC GLOBAL INC.**

By: \_\_\_\_\_ Name: \_\_\_\_\_  
Date: \_\_\_\_\_ Title: \_\_\_\_\_



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 18-0212, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 1, 2018**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to amend nine multi-county municipality Intergovernmental Agreements to be consistent with the recently amended Watershed Management Ordinance

Dear Sir:

The recent amendment to the Watershed Management Ordinance (WMO) included clarification on permitting requirements for detention facilities located within multi-county municipalities that have entered into an Intergovernmental Agreement (IGA) with the District to adopt and enforce a collar county's stormwater ordinance in lieu of the stormwater management provisions of the WMO. In order to remain consistent with the WMO, these IGAs need to be amended. Currently, the following nine multi-county municipalities have entered into an IGA with the District:

- Village of Barrington
- Village of Barrington Hills
- Village of Bartlett
- Village of Deerfield
- Village of Deer Park
- City of Elgin
- Village of Hinsdale
- Village of Park Forest
- Village of Roselle

It is respectfully requested that the Board of Commissioners grant authority to amend each of the nine multi-county municipality IGAs and that the Chairman of the Committee on Stormwater Management, Executive Director, and Clerk be authorized to execute said amendments on behalf of the District upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK  
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 March 1, 2018



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 18-0128, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF MARCH 1, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2018 as Women's History Month

WHEREAS, Women's History Month is honored worldwide as a celebration of the contributions of women to history, in recognition that women's roles have often gone unrecorded in traditional history books; and

WHEREAS, in the United States, women's roles in national and world history were officially honored for the first time on International Women's Day in 1911; and

WHEREAS, Congress expanded the celebration to a month, officially declaring Women's History Month in 1987; and

WHEREAS, every year, the President of the United States issues a special Women's History Month Proclamation; and

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force, both inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force and were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in the United States; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement in the history of the United States; and

WHEREAS, throughout history, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements; especially the peace movement, which have created a more fair and just society for all; and

WHEREAS, women have filled and continue to fill important posts at the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, since the election in 1972 of Joanne H. Alter and Joan G. Anderson as the first women Commissioners of the MWRD, women have assumed positions of ever increasing responsibility at the District, from department heads to treatment plant operators, plumbers, electricians, master mechanics, pollution control officers, and a plethora of other positions; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and celebrates the

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**File #:** 18-0128, **Version:** 1

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important role women have played in the history of the world and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates the contributions women have made and continue to make at the District, and will honor female employees at a celebration on the evening of March 15; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of March 2018, as Women's History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; and

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

Dated: March 1, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; 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, General Counsel, STM:aw





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 18-0205, Version: 1

### RESOLUTION FOR BOARD MEETING OF MARCH 1, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2018 as Black History Month

WHEREAS, in 1915, Dr. Carter G. Woodson, the father of Black history, founded the Association for the Study of African American Life and History with five others in Chicago, and this association would then champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality and in 1976, the Association succeeded in expanding the observance to Black History Month which should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity and equal justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, President Barack Obama and the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of past MWRD employees, from those working on the excavation of the Sanitary and Ship Canal in the 19th century

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**File #:** 18-0205, **Version:** 1

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to those of today's 21st century workforce that are employed as attorneys, laboratory assistants, engineers, police personnel, computer scientists, pollution control officers, secretaries and countless others; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February 2018 as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; and

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

Dated: March 1, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; 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, General Counsel, STM:aw