

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 3, 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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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****Procurement Committee****Report**

- 1 [18-0418](#) Procurement and Materials Management Department - 2017 Annual Report
 Attachments: [Procurement and Materials Management Department - 2017 Annual Report 201](#)
- 2 [18-0428](#) Report of bid opening of Tuesday, April 17, 2018
- 3 [18-0429](#) Report of bid opening of Tuesday, April 24, 2018

Authorization

- 4 [18-0416](#) Authorization to increase cost estimate for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, from \$200,000.00 to \$270,000.00, Account 201-50000-645650, Requisition 1481930
- 5 [18-0421](#) Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2021/2022 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

Authority to Advertise

- 6 [18-0412](#) Authority to advertise Contract 18-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$35,400.00, Account 101-20000-623810

Issue Purchase Order

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- 7 [18-0363](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Licensing and Support, in an amount not to exceed \$35,769.30, Account 101-27000-612810, Requisition 1491749
- 8 [18-0397](#) Issue purchase order for Contract 18-935-12 (Re-Bid), Furnishing and Delivering Sodium Hydroxide, to Olin Corporation, in an amount not to exceed \$5,045,312.00, Account 101-69000-623560, Requisition 1460504 (*Deferred from the April 19, 2018 Board Meeting*)
Legislative History
4/19/18 Board of Commissioners Deferred
4/19/18 Committee of the Whole Deferred
- 9 [18-0403](#) Issue purchase order and enter into an agreement with RedSky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$40,032.00, Account 101-27000-612820, Requisition 1491763
- 10 [18-0404](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$27,840.00, Account 101-27000-612820, Requisition 1492219
- 11 [18-0405](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$34,239.00, Account 101-27000-612820, Requisition 1489599
- 12 [18-0406](#) Issue purchase order and enter into an agreement for Contract 18-RFP-05 Application Development Consulting, with Ameex Technologies Corporation in an amount not to exceed \$50,000.00, Account 101-27000-612430, Requisition 1478157
- 13 [18-0408](#) Issue purchase order and enter into an agreement for Contract 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates with Stephen A. Laser & Associates, P.C., in an amount not to exceed \$58,200.00, Account 101-25000-612430, Requisition 1476559
- 14 [18-0410](#) Issue purchase order to Skalar, Inc., to Furnish and Deliver Two Auto-Samplers, in an amount not to exceed \$27,450.00, Account 101-16000-634970, Requisition 1490268
Attachments: [05-03-18 Attachment for Skalar Req 1490268 BTL.pdf](#)
- 15 [18-0411](#) Issue purchase order and enter into an agreement with the Public Building Commission of Chicago to implement Energy Efficiency Projects at various locations, in an amount of \$3,456,675.00, Account 401-50000-645680, Requisition 1492056
Attachments: [2018 PBC Projects](#)

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- 16 [18-0413](#) Issue purchase order for Contract 18-480-11, Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units, to GHA Technologies, Inc., in an amount not to exceed \$34,071.00, Account 101-27000-612840, Requisition 1488354
- 17 [18-0420](#) Issue purchase order for Contract 18-102-13 (Re-Bid), Boat Maintenance, Repairs, and Parts, to Marine Services Corporation, in an amount not to exceed \$34,775.56, Accounts 101-16000-612790, 623990, Requisition 1470604
- 18 [18-0422](#) Issue purchase orders for Contract 18-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$403,760.00, Account 101-67000-623560, Requisition 1485985
- 19 [18-0423](#) Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612
- 20 [18-0424](#) Issue purchase order for Contract 18-103-13 (Re-Bid), Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$14,075.00, Account 101-16000-612790, Requisition 1469605
- 21 [18-0426](#) Issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to Provide Replacement Parts for the Secondary Tank Drives, Digester Heat Exchangers, and Primary and Secondary Tank Drives at Various Locations, in a total amount not to exceed \$315,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 22 [18-0435](#) Issue purchase orders for Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Groups A and B to WAM North America d/b/a Enviro-Care Company, in an amount not to exceed \$175,133.00, Account 201-50000-634650, Requisitions 1475484

Award Contract

- 23 [18-0415](#) Authority to award Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$62,981.08, Group B to Synergy Systems, L.L.C. in an amount not to exceed \$24,819.08, and Group C to The Standard Companies, Inc., in an amount not to exceed \$18,715.06, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 18-006-11 Item Descriptions, Groups A, B, and C.pdf](#)

- 24 [18-0425](#) Authority to award Contract 18-028-12 (Re-Bid), Furnish and Deliver Paper Filters, Crucibles and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc. in an amount not to exceed \$146,304.27, Account 101-20000-623570.
Attachments: [Contract 18-028-12 Item Descriptions, Groups A and C.pdf](#)
- 25 [18-0433](#) Authority to award Contract 18-625-12 (Re-Bid), Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$120,397.12, Account 101-66000-612490, Requisition 1468685
- 26 [18-0434](#) Authority to award Contract 18-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group B to Fisher Scientific Company, L.L.C., in an amount not to exceed \$35,932.78, Account 101-20000-623570
Attachments: [Contract 18-027-12 Item Descriptions, Group B.pdf](#)

Engineering Committee

Authorization

- 27 [18-0380](#) Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Anaerobic Digestion Improvements for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03) in an amount not to exceed \$2,915,922.00, Account 401-50000-612400, Requisition 1492044 *(Deferred from the April 19, 2018 Board Meeting)*
Legislative History
- | | | |
|---------|------------------------|----------|
| 4/19/18 | Board of Commissioners | Deferred |
| 4/19/18 | Committee of the Whole | Deferred |

Maintenance & Operations Committee

Authorization

- 28 [18-0432](#) Authorization to declare an operational emergency affecting public health and safety and award Contract 18-700-01 for Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Company, LLC, in an amount not to exceed \$624,000.00, Account 201-50000-645720 Requisition 1492051

Pension, Human Resources & Civil Service Committee

Authorization

- 29 [18-0439](#) Authority to amend employee leave benefits for non-represented employees to include paid parental leave

Real Estate Development Committee

Authorization

- 30 [18-0437](#) Authority to issue a one (1) year permit extension to the Village of Crestwood on approximately 22 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 to remove excess soil, rock, and spoil. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 11.04 5.3.18.pdf](#)

Stormwater Management Committee

Authorization

- 31 [18-0427](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-263-3F Melvina Ditch Reservoir Improvements in the City of Burbank, in an amount not to exceed \$347,405.96, Accounts 501-50000-612490

Miscellaneous and New Business

Resolution

- 32 [18-0431](#) RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week
- 33 [18-0444](#) RESOLUTION sponsored by the Board of Commissioners recognizing Korean Americans during Asian and Pacific Islander American Heritage Month

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0418, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Procurement and Materials Management Department - 2017 Annual Report

Dear Sir:

Submitted herewith is the 2017 Annual Report of the Procurement and Materials Management Department. Accomplishments for 2017 are included in this report as well as comparative data.

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

DAL:SB:bn:lvb
Attachment

The
Metropolitan Water Reclamation District
Of
Greater Chicago

2017

ANNUAL REPORT

OF THE

PROCUREMENT AND

MATERIALS MANAGEMENT DEPARTMENT

Darlene A. LoCascio, Director of Procurement and Materials Management

PROCUREMENT AND MATERIALS MANAGEMENT DEPARTMENT

In accordance with Illinois Compiled Statutes, Chapter 70, Section 2605/11.17 entitled the "Purchasing Act for the Metropolitan Water Reclamation District of Greater Chicago," the Director of Procurement and Materials Management respectfully submits to the Board of Commissioners this annual report describing the activities of her office for the year 2017.

RESPONSIBILITIES

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

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

The P&MM 2017 staff totals sixty-three (63) positions, with which to fulfill the duties and responsibilities of the "Purchasing Act". The department is composed of four (4) Divisions: Executive - three (3) positions; Inventory Control - eight (8) positions; Acquisition – twenty-one (21) positions; and Stores and Inventory - thirty-one (31) positions.

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

EXECUTIVE DIVISION

The Executive Division is composed of the Director of P&MM and two (2) Administrative support personnel. The Director supervises the administration of all functions of the Procurement Department: buying, inventory control, and stores. The Director serves as the chair of the Board of Standardization that meets on a quarterly basis. The Executive Division has the responsibility for the coordination, preparation and management of the departmental budget totaling \$9,567,100 for 2017, administration of issues relating to personnel, supervision of the computer operation, and collection of revenues from the sale of obsolete, used and surplus materials.

ACQUISITION DIVISION

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

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

The Buying Section is supervised by two (2) Head Buyers. One Head Buyer supervises one (1) Buyer III and four (4) Senior Buyers. During 2017, the Buyer III position was vacated and replaced with a Senior Buyer. So there are currently five (5) Senior Buyers. This group concentrates on contracts, RFPs and purchase orders with a dollar value greater than \$25,000 for commodities and \$10,000 for services.

The second Head Buyer supervises four (4) Buyers and four (4) clerical positions. The Buyers concentrate on purchase orders for commodities that are \$25,000 or less and for services which are \$10,000 or less. The Buyers are responsible for inventory contracts that replenish stock items in the District's storerooms. The Clerical Section is responsible for data entry, filing, record keeping, quotation receipts, and the contract document and purchase order file room on a daily basis.

STORES DIVISION

The Stores and Inventory Division is managed by the Stores and Inventory Manager. This division is responsible for maintaining and controlling optimum inventory levels to support the administrative, operating and maintenance requirements of the District in the most effective and economic manner. The division is separated into two (2) sections: Administrative and Stores.

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

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

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

INVENTORY CONTROL DIVISION

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

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

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

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

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

ACTIVITIES AND SIGNIFICANT ACCOMPLISHMENTS

Activities and significant accomplishments during 2017 include:

- Collaborated with the Maintenance & Operations Department (M&O) to award, in October, a contract to assist the District in becoming a Pennsylvania-New Jersey-Maryland Interconnection (PJM) service provider to market electricity generation capacity at the Lockport Powerhouse and to maximize return on investment to the District;
- Collaborated with M&O to ensure that 100 percent of materials and supplies required for preventive maintenance work orders are available in the storerooms. This is an ongoing process;
- Completed the replacement lighting project using high-efficiency light-emitting diode fixtures in the Stickney Water Reclamation Plant (WRP) storeroom;
- Secured the electricity supply price for 2019 of \$0.02924 per kilowatt-hour (kWh) for a total unit price of \$0.03150 per kWh, including a bandwidth of 100 percent;
- Continued to purchase recyclable plastic pallets made with recycled content for the storerooms. This was the second year of a three-year plan to replace the wooden pallets used for the racking systems at the storerooms. It is anticipated to be completed in 2018;
- Implemented a new Multi-Project Labor Agreement in collaboration with the Law Department;
- Developed a cost estimate range to be utilized for capital improvement projects;
- Developed and implemented a schedule for recurring contracts to ensure the replacement contract is in place before the end of the current contract. This effort eliminates the use of a change order during the interval period.

ACTIVITY COMPARISON

Activity		2017	2016	2015
Requisitions:				
Received	Number	8,828	7,712	6,559
Items on Requisitions	Number	12,232	10,731	9,524
Inquiries Mailed/Faxed	Number	27,978	31,848	30,729
Quotes Received	Number	8,347	10,395	10,160
Purchase Order Activity:				
To \$1,000.00	Number	3,410	2,932	2,609
	Value	\$1,141,430	\$968,430	\$954,796
\$1,000.01 To \$5,000.00	Number	1,413	1,179	1,169
	Value	\$3,323,492	\$2,765,587	\$2,712,029
\$5,000.01 To \$10,000.00	Number	321	337	325
	Value	\$2,407,399	\$2,460,041	\$2,399,210
Over \$10,000.00	Number	408	413	435
	Value	\$115,483,011	\$322,704,831	\$218,435,278
Total	Number	5,552	4,861	4,538
	Value	\$122,355,332	\$328,898,889	\$224,501,313
Emergency Orders Issued:				
Under \$25,000.00	Number	0	0	1
Over \$25,000.00	Number	2	6	2
Total	Number	2	6	3
Contracts Advertised:				
Contracts Advertised	Number	182	152	150
Advertisements Mailed/Faxed	Number	87,943	75,106	71,833
Bid Documents Distributed	Number	4,215	3,732	3,083
Bids Received and Processed	Number	546	496	471
Sales:				
Scrap, Surplus Material and Equipment	Value	\$116,041	\$67,015	\$154,916
Automobiles	Value	\$42,440	\$23,707	\$0
Document Fees	Value	\$2,100	\$3,800	\$10,050
Total	Value	\$160,581	\$94,522	\$164,966
Stores Operation and Issue:				
Shipments Received	Number	19,306	17,013	14,315
Inventory Issue Slips Processed	Number	15,961	15,227	13,713
Contract Requisitions Prepared	Number	6,260	3,948	3,563
Non-Contract Requisitions Prepared	Number	1,749	2,130	1,976
Transport Requisitions Prepared	Number	4,249	4,792	3,275



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0428, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 17, 2018

Dear Sir:

Bids were received and opened on 4/17/2018 for the following contracts:

CONTRACT 18-004-11 FURNISH AND DELIVER MISCELLANEOUS STEEL AND STAINLESS STEEL TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$150,000.00

GROUP: A MISCELLANEOUS STEEL

INNOVATIVE ASSEMBLY DESIGN	\$51,403.47
WRANGLER TECH LLC	\$56,991.12
SUPER ROCO STEEL AND TUBE, LTD	\$79,782.00
NORTHERN ILLINOIS STEEL SUPPLY CO	\$163,380.65

GROUP: B STAINLESS STEEL

SUPER ROCO STEEL AND TUBE, LTD	\$57,458.55
WRANGLER TECH LLC	\$131,322.07
NORTHERN ILLINOIS STEEL SUPPLY CO	\$146,508.80

BIDDERS NOTIFIED: 436 PLANHOLDERS: 27

CONTRACT 18-017-11 FURNISH AND DELIVER ELECTRICAL SUPPLIES, WIRE AND CABLE TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$203,000.00

GROUP: A ELECTRICAL SUPPLIES AND ACCESSORIES

ACTIVE ELECTRICAL SUPPLY CO	\$32,723.20
GRAYBAR ELECTRIC CO INC	\$35,016.78
J . P. SIMONS & CO.	\$39,991.23
HELSEL-JEPPERSON ELECTRICAL	\$41,173.43
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$42,827.06

GROUP: B WIRE AND CABLE

GRAYBAR ELECTRIC CO INC	\$42,469.21
J . P. SIMONS & CO.	\$42,747.49
HELSEL-JEPPERSON ELECTRICAL	\$43,555.31
CICERO MFG. & SUPPLY COMPANY, INC.	\$46,716.01
ACTIVE ELECTRICAL SUPPLY CO	\$60,548.57

GROUP: C WIRE LUGS AND CONNECTORS

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GRAYBAR ELECTRIC CO INC	\$25,653.94
HELSEL-JEPPERSON ELECTRICAL	\$26,202.53
J . P. SIMONS & CO.	\$26,555.04
ACTIVE ELECTRICAL SUPPLY CO	\$27,337.58
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$34,061.29

GROUP: D BOXES, BREAKERS AND FUSES

GRAYBAR ELECTRIC CO INC	\$93,548.43
J . P. SIMONS & CO.	\$108,052.22
HELSEL-JEPPERSON ELECTRICAL	\$118,109.34
ACTIVE ELECTRICAL SUPPLY CO	\$121,803.20

GROUP: E BALLASTS AND FIXTURES

ROOT BROTHERS MFG. & SUPPLY COMPANY	\$16,582.43
HELSEL-JEPPERSON ELECTRICAL	\$16,995.20
GRAYBAR ELECTRIC CO INC	\$17,122.32
J . P. SIMONS & CO.	\$17,160.84
ACTIVE ELECTRICAL SUPPLY CO	\$18,842.14

BIDDERS NOTIFIED: 710 PLANHOLDERS: 33

CONTRACT 18-033-11 FURNISH AND DELIVER MISCELLANEOUS AIR FILTERS TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$81,000.00

GROUP: A PLEATED AIR FILTERS

BRUCKER COMPANY	\$31,627.24
FILTER SERVICES INC	\$34,772.63
PRODUCTION DISTRIBUTION COMPANIES	\$37,558.35
GREASE GUARD D/B/A FOX VALLEY FILTER	\$41,110.53
COMPLETE MECHANICAL PIPING LLC	\$46,264.63
BROOKAIRE COMPANY LLC	\$51,106.14
WRANGLER TECH LLC	\$53,854.00

GROUP: B BAG AIR FILTERS

PRODUCTION DISTRIBUTION COMPANIES	\$6,265.60
GREASE GUARD D/B/A FOX VALLEY FILTER	\$6,964.48
BRUCKER COMPANY	\$7,742.85
WRANGLER TECH LLC	\$8,289.00
BROOKAIRE COMPANY LLC	\$9,626.92
COMPLETE MECHANICAL PIPING LLC	\$10,261.39
FILTER SERVICES INC	\$10,847.86

GROUP: C ROLLOMAT AIR FILTERS

FILTER SERVICES INC	\$2,184.96
BRUCKER COMPANY	\$2,810.00
GREASE GUARD D/B/A FOX VALLEY FILTER	\$3,284.88
PRODUCTION DISTRIBUTION COMPANIES	\$3,631.23
COMPLETE MECHANICAL PIPING LLC	\$3,644.16
BROOKAIRE COMPANY LLC	\$3,678.12

GROUP: D ODOR CONTROL AIR FILTERS

PRODUCTION DISTRIBUTION COMPANIES	\$28,292.24
BROOKAIRE COMPANY LLC	\$32,276.12
FILTER SERVICES INC	\$34,816.40

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GREASE GUARD D/B/A FOX VALLEY FILTER	\$47,848.23
COMPLETE MECHANICAL PIPING LLC	\$53,081.03

BIDDERS NOTIFIED: 186 PLANHOLDERS: 24

CONTRACT 18-070-11 FURNISH AND DELIVER MISCELLANEOUS BATTERIES TO VARIOUS LOCATIONS
FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$40,000.00

GROUP: TOTAL

ROOT BROTHERS MFG. & SUPPLY COMPANY	\$36,958.92
SIMONS, J P, & CO.	\$37,080.58
GOBEECH LLC	\$39,200.03
PRODUCTION DISTRIBUTION COMPANIES	\$56,194.72

BIDDERS NOTIFIED: 593 PLANHOLDERS: 29

CONTRACT 18-604-21 FURNISH, DELIVER AND INSTALL FIRE DETECTION SYSTEMS AT VARIOUS
LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$560,000.00

GROUP: TOTAL

BROADWAY ELECTRIC, INC.	\$534,900.00
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BIDDERS NOTIFIED: 336 PLANHOLDERS: 23

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0429, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 24, 2018

Dear Sir:

Bids were received and opened on 4/24/2018 for the following contracts:

CONTRACT 17-987-11 SPECIALTY RAILROAD TRACK SERVICES IN THE STICKNEY SERVICE AREA

LOCATION: STICKNEY, IL

ESTIMATE: \$343,600.00

GROUP: TOTAL

TRANCO INDUSTRIAL SERVICES, INC.	\$282,392.10
SWANSON CONTRACTING CO., INC.	\$294,385.28
TRACK SERVICE, INC.	\$353,580.00

BIDDERS NOTIFIED: 47 PLANHOLDERS: 20

CONTRACT 18-110-11 FURNISH AND DELIVER WATER QUALITY METERS AND ACCESSORIES

LOCATION: VARIOUS

ESTIMATE: \$32,750.00

GROUP: TOTAL

CHEN, GARNER & STEVENS PARTNERS, LLC D/B/A	\$32,450.00
EUREKA WATER PROBES	

BIDDERS NOTIFIED: 312 PLANHOLDERS: 24

CONTRACT 18-618-12 SPECIALIZED REPAIRS FOR LARGE MOTORS (RE-BID)

LOCATION:

ESTIMATE: \$90,000.00

GROUP: TOTAL

MIDWEST SERVICE CENTER LLC	\$112,112.00
L & S ELECTRIC, INC.	\$134,234.00

BIDDERS NOTIFIED: 381 PLANHOLDERS: 22

CONTRACT 18-695-11 FURNISH AND DELIVER TEMPERATURE PROBES AND REPLACEMENT BATTERIES

LOCATION: LASMA

ESTIMATE: \$75,000.00

GROUP: TOTAL

File #: 18-0429, **Version:** 1

NO BIDS RECEIVED

BIDDERS NOTIFIED: 770

PLANHOLDERS: 28

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 #: 18-0416, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to increase cost estimate for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, from \$200,000.00 to \$270,000.00, Account 201-50000-645650, Requisition 1481930

Dear Sir:

On March 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant for an estimated cost of \$200,000.00. During the initial preparation of the scope of contract work, operational requirements prevented a full determination of the existing conditions. A subsequent examination of the existing specification, current market conditions, and the availability of providers, indicated that the contract cost estimate must be increased.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to increase the cost estimate for Contract 18-708-21 from \$200,000.00 to \$270,000.00.

Funds are available in Account 201-50000-645650.

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

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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0421, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2021/2022 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

Dear Sir:

Since 1998, the District has participated in a voluntary curtailment program (Demand Response). Through voluntary curtailments by the District and other participants, the curtailment providers have been able to defer the need for additional generating capacity to meet the short-lived peak demands. In that time, the District has received approximately \$12.97M in total revenue for reducing electricity usage at designated times. Historically, the District has used a Curtailment Service Provider (CSP) to register for this program. On average, the CSPs charge 10% of the total compensation.

At the Board Meeting of August 31, 2017 the Board of Commissioners authorized the District to enter into an agreement with American Powernet Management, LP to facilitate the enrollment into PJM and to advise the District regarding the various programs that PJM offers. On April 2, 2018, District's membership application was approved in the Generation Owner sector of PJM. As a member of PJM, the District can participate in PJM's RPM BRA for Demand Response and register assets to participate in the auction without assistance of a CSP.

PJM's auction window for the 2021-2022 calendar year opened on April 24th and closes on May 7th, 2018. If authorized to participate in the auction as a member of the PJM, the District will commit to curtail 36.887MWh. The committed amount will be pooled with other members' commitments and be auctioned together at the PJM RPM BRA for Demand Response. Each member will receive an equal dollar value per MWh when participating in an event. In this program, penalties may be assessed if the committed level of curtailment is not reached during an event. In the District's past participation, the District has been able to meet the committed level of curtailment.

It is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to participate in the auction and perform all PJM requirements to register District facilities for the DR program.

A report will be submitted to the Board of Commissioners on the results of the auction, if and when it occurs.

Requested, John P. Murray, Director of Maintenance and Operation, SES:PD: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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0412, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$35,400.00, Account 101-20000-623810

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver computer supplies to various locations for a one (1) year period, beginning approximately August 1, 2018 and ending July 31, 2019.

The purpose of this contract is to furnish and deliver computer supplies, such as toner cartridges, and laser printer labels, etc., to be stored in the District's storeroom 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 \$35,400.00.

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	May 16, 2018
Bid Opening	June 5, 2018
Award	July 12, 2018
Completion	July 31, 2019

Funds are available in Account 101-20000-623810.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-040-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0363, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Licensing and Support, in an amount not to exceed \$35,769.30, Account 101-27000-612810, Requisition 1491749

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC to furnish and deliver Cisco Ironport Licensing and Support for a one-year period. The contract starts May 15, 2018 and ends May 14, 2019.

The purchase will provide the necessary licensing and support for the District's Ironport Appliances. These appliances are intelligent web security devices that provide URL filtering and malware detection to protect District computer systems while accessing the Internet.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with the Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

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

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$35,769.30.

Funds are available in Account 101-27000-612810.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 18-0363, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0397, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-935-12 (Re-Bid), Furnishing and Delivering Sodium Hydroxide, to Olin Corporation, in an amount not to exceed \$5,045,312.00, Account 101-69000-623560, Requisition 1460504
(*Deferred from the April 19, 2018 Board Meeting*)

Dear Sir:

On November 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-935-11, Furnishing and Delivering Sodium Hydroxide.

In response to a public advertisement of November 29, 2017, a bid opening was held on December 19, 2017. The sole bid was rejected, as reported, at the Board meeting of January 18, 2018.

At the Board meeting of January 18, 2018, the Board of Commissioners granted approval to reduce the estimated cost of the contract from \$5,100,000.00 to \$3,400,000.00 and reduce the contract period from three years to two years.

In response to a public re-advertisement of January 24, 2018, a bid opening was held on February 13, 2018. The bid tabulation for this contract is:

OLIN CORPORATION	\$5,045,312.00
ROWELL CHEMICAL CORPORATION	\$5,087,635.00

Three hundred thirty five (335) companies were notified of this contract being advertised and twenty (20) companies requested specifications.

Olin Corporation, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$3,400,000.00, placing the bid of \$5,045,312.00 approximately 48.4 percent above the estimate. The reason for the higher bid is due to a large increase in raw material costs since November of 2017.

The contract will expire approximately twenty-four months after the mailing date of purchase order.

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

The Affirmative Action Ordinance, Revised Appendix D is not applicable to 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

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authorized to issue a purchase order for Contract 18-935-12 (Re-Bid) to Olin Corporation in an amount not to exceed \$5,045,312.00.

The bid deposit, in the amount of \$102,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2018 expenditure, in the amount of \$1,480,600.00, are available in Account 101-69000-623560. The estimated expenditures for 2019 are \$2,500,000.00, and for 2020 are \$1,064,712.00. 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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

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Chicago, IL 60611

Legislation Text

File #: 18-0403, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with RedSky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$40,032.00, Account 101-27000-612820, Requisition 1491763

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with RedSky Technologies Inc., for maintenance and upgrades. This purchase order will expire on March 18, 2019.

RedSky is used to alert District Police if someone within a District location calls 911. The application also gives the 911 operator the exact location of where the call is coming from, i.e., building address, location.

RedSky Technologies Inc., the sole service provider of E911 computer software, maintenance and support, has submitted prices for the services required. Inasmuch as Redsky Technologies 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).

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with RedSky Technologies Inc., in an amount not to exceed \$40,032.00.

Funds are available in Account 101-27000-612820.

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

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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0404, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$27,840.00, Account 101-27000-612820, Requisition 1492219

Dear Sir:

Authorization is requested to issue a purchase order to The Institute of Electrical and Electronics Engineers, Inc., to furnish and deliver IEEE Standards Library Online software licensing maintenance for a one-year period from July 2, 2018 to July 1, 2019.

The IEEE Standards Library Online provides IEEE standards to the Engineering Department as reference in the development of electrical specifications. Software licensing maintenance is required to provide continued access to the IEEE Standards Library Online.

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

The Institute of Electrical and Electronics Engineers, 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 The Institute of Electrical and Electronics Engineers, Inc. in an amount not to exceed \$27,840.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

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Chicago, IL 60611

Legislation Text

File #: 18-0405, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$34,239.00, Account 101-27000-612820, Requisition 1489599

Dear Sir:

Authorization is requested to issue a purchase order to SAS Institute Inc. to furnish and deliver renewal of existing SAS software and SAS software extensions licenses which provides for software licensing, technical support, media, and documentation for SAS software from August 1, 2018 through July 31, 2019.

SAS software is used to maintain the historical water quality database for rivers and streams within the District's jurisdiction and to provide analysis to support reports for external agencies such as the IEPA, USEPA, and Army Corps of Engineers. It is also used to maintain the ground water monitoring database for the TARP. The Environmental Monitoring and Research staff of the Monitoring and Research Department utilizes the software and software extensions to perform daily analyses, data quality control maintenance and analytical statistics. The software is capable of more sophisticated statistical analysis than that which is provided by spreadsheets and similar software.

SAS Institute Inc., the sole service provider of software licensing, technical support, media, and documentation for SAS software, has submitted prices for the renewal licenses required. Inasmuch as SAS Institute Inc. is the only source of supply for the renewal licenses required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

SAS Institute 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 SAS Institute Inc. in an amount not to exceed \$34,239.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0406, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 03, 2018

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-05 Application Development Consulting, with Ameex Technologies Corporation in an amount not to exceed \$50,000.00, Account 101-27000-612430, Requisition 1478157

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Ameex Technologies Corporation for Application Development Consulting.

The purpose of this contract is to provide on-demand application development consulting services. Additional capacity is required given the anticipated Information Technology project portfolio in 2018. This contract will provide professional services for the District to complete the project to develop an application for Locast Sewers to manage permits.

Request for Proposal (RFP) 18-RFP-05 was first advertised on January 10, 2018 for application development consulting services. Of the five hundred eleven (511) firms notified, forty-two (42) firms requested proposal documents. The District received three (3) proposals on February 2, 2018 from the following vendors: Ameex Technologies Corporation, Catalyst Consulting Group, Inc. and Clarity Partners.

Five District employees, consisting of three (3) members of the Information Technology Department, one (1) members of the Procurement Department and one (1) member of the Engineering Department, reviewed each proposal. Proposals were evaluated based on the following criteria: understanding of the project, proposed methods of performing the work, and technical competence.

Based on these evaluations, three (3) proposers were scheduled to do a presentation and respond to questions from District staff. The three (3) proposers were also afforded the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management. The Best and Final offers were required to be submitted to the Director of Procurement and Materials Management by March 30, 2018. One (1) of the three (3) vendors failed to fill out and complete its BAFO as required; therefore, it is considered deficient and has been rejected after consultation with the Law and Procurement and Materials Management departments.

Based on vendor presentation and response, Ameex Technologies Corporation was evaluated as having the highest rated proposal. Ameex Technologies Corporation demonstrated an understanding of the goals and requirements of the project, as well as a feasible and cost-effective approach to providing appropriately skilled locally-based personnel upon demand. Ameex Technologies Corporation offers expertise in application development consulting critical to the delivery of the RFP scope.

Ameex Technologies Corporation is an Information Technology consulting firm based in Schaumburg, IL.

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Their staff has real life experience in application development and have expertise in highly relevant projects in government settings. Ameex Technologies Corporation is registered to do business in the State of Illinois.

As proposed the anticipated start date of the contract is June 4, 2018 with an end date of December 31, 2018.

Inasmuch as the firm of Ameex Technologies Corporation possesses 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 \$50,000.00.

Funds are available in Account 101-27000-612430.

Requested, John H. Sudduth, Director of Information Technology, JHS:RA:ra

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 May 03, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0408, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates with Stephen A. Laser & Associates, P.C., in an amount not to exceed \$58,200.00, Account 101-25000-612430, Requisition 1476559

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Stephen A. Laser & Associates, P.C., to perform pre- and post-offer psychological assessments for Police Officer candidates for the period from July 1, 2018 through June 30, 2021.

On January 17, 2018, Request for Proposal 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates was publicly advertised. Forty-one (41) firms were notified and eleven (11) requested proposal documents. On February 16, 2018, the District received two (2) responsive proposals from the following vendors: PSI Services, LLC (PSI) and Stephen A. Laser & Associates, P.C. (Laser).

The proposals were evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 18-RFP-02 and included: understanding of the services to be provided; approach to the work; experience and technical competence; personnel effectiveness; financial stability; compliance with insurance and licensure requirements; and cost.

Following the preliminary evaluation of proposals, excluding cost, both proposers were deemed to be finalists and were invited to interviews conducted March 22 - 23, 2018. On April 2, 2018, a solicitation was sent to both of the finalists that participated in the interviews requesting an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on April 6, 2018.

Based on the evaluation of proposals and interviews, it is recommended that a purchase order be awarded to Laser for these services. The pre-screening evaluation and post-offer assessment provide a robust evaluation of a candidate's suitability to perform the duties of Police Officer at the District. The pre-screening instrument offered by Laser utilizes an assessment center format and includes a combination of group exercises, a personal history interview form and a written exercise to produce a full evaluation of the candidate. The pre-screening instrument is built to augment the written exam administered by the District at the initial stage of the selection process. It evaluates a combination of cognitive abilities and personal characteristics correlated with successful performance on the job. The group exercises allow for the assessment of abilities such as interacting with others, diplomacy and communication skills important to the job but not easily assessed by a written instrument. It also allows assessors an opportunity to see how these candidates apply these skills in a live exercise during the group sessions. The assessment has strong validation data and has been successfully utilized on municipal police departments of similar size and scope to the District.

File #: 18-0408, **Version:** 1

The post-offer psychological assessment consists of an in-depth interview and a carefully selected battery of personality and mental ability tests. The post-offer assessments are individually conducted by a trained clinical psychologist specializing in public safety assessments. The combination of validated personality tests and the in-depth interview provide a complete picture of a candidate's psychological suitability for the Police Officer classification.

Laser is a Chicago-based firm that has been providing police and public safety assessments for over 40 years. Clients include over 100 municipal Police and Fire Departments across the Chicago suburbs. The professional staff is very highly credentialed, with the two lead psychologists holding a combined 45 years of experience in this field. The proposed assessments have been validated on the District Police Officer classification through Laser's prior work with the District.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Laser in the amount of \$58,200.00. The estimated expenditures are \$45,600.00 in 2018, \$4,800.00 in 2019, \$4,800.00 in 2020 and \$3,000.00 in 2021. Funds are available in Account 101-25000-612430 for 2018. Funds for 2019, 2020 and 2021 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Beverly K. Sanders, Director of Human Resources
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0410, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Skalar, Inc., to Furnish and Deliver Two Auto-Samplers, in an amount not to exceed \$27,450.00, Account 101-16000-634970, Requisition 1490268

Dear Sir:

Authorization is requested to issue a purchase order to Skalar, Inc. (Skalar) to furnish and deliver two auto-samplers. The Monitoring and Research Department's Industrial Waste Analytical Laboratory (IWAL) at the Stickney Water Reclamation Plant will use this equipment. This purchase order will expire on July 31, 2018.

The equipment will be used to replace current auto-samplers, which are coupled to the two existing Skalar automated analyzers already in use in the laboratory. Skalar computer controlled auto-samplers are the only auto-samplers that will work with the IWAL's existing Skalar instrumentation and software. Rather than purchase entirely new instrumentation to analyze for cyanide, weak acid dissociable cyanide, phenol, and total organic carbon, it is a more cost effective and budget conscious option to only replace the components of the instruments that are repeatedly breaking down.

The auto-samplers are critical components of the Skalar automated analyzers. They allow samples to be fully automatically analyzed without any operator supervision. Furthermore, they provide for extended operation outside working hours with automatic start up and shut down.

The District's seven NPDES permits require that the District monitor for cyanide, phenol and total organic carbon, so it is essential that this instrumentation remain fully functional and operational. Moreover, the IWAL supports the Industrial Waste Division's enforcement program and the Environmental Monitoring and Research Division's research studies through analysis of samples for the previously mentioned parameters.

Skalar, the manufacturer and sole source of supply, has submitted pricing for the equipment required. Inasmuch as Skalar is the sole source of supply for the computer controlled auto-samplers required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Skalar 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 recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Skalar, in an amount not to exceed \$27,450.00.

Funds are available in Account 101-16000-634970.

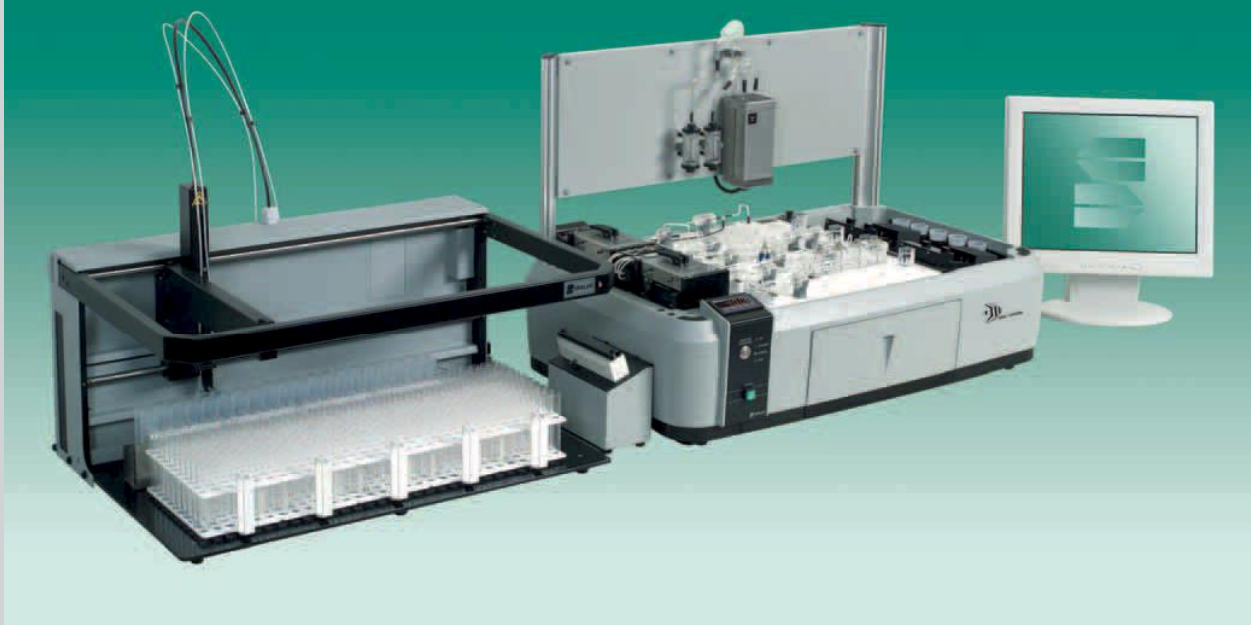
File #: 18-0410, **Version:** 1

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:DB:vp/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 May 3, 2018

Attachment

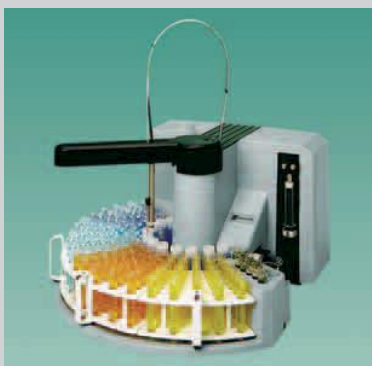
Range of Auto Samplers

The San⁺⁺



SA 1100/50

This random access carousel sampler is easy to use and quick to set up for complete automation. The unit holds up to 100 sample positions and an alternative cup plate is available with dedicated positions for calibration solutions. Priority samples can easily be inserted into the work list during the analysis. The sampler is fully controlled by the software and can be equipped with a soft keypad to allow both PC and manual control (SA1150). During operation, status indication of the sampler is provided by LED indication. The end of the analysis is indicated by audiovisual alarms.



SA 1050

This computer controlled random access sampler with its 140 sample positions is perfectly suited for laboratories with medium sized sample batches. The sampler is configured with four racks of 35 positions with a sample volume capacity of up to 12 ml. Standards, blanks, and other internal check solutions are housed in 11 separate reservoirs. An optional integrated dilution station adds to the functionality of the sampler allowing the automatic preparation of working standards and pre & post dilutions for known and unknown over-range samples. A dual needle configuration is available when simultaneous pick up of two samples is required.



SA 1074

With all the features of the above mentioned SA 1050, the SA 1074 accommodates an increased number of samples, with up to four needles to allow the simultaneous pick-up of samples with different matrices. A total number of 300 samples divided over five removable racks of 60 positions can be analyzed in one batch. Working standards, blanks, and internal check solutions are housed in a separate tray, which holds up to 40 vials. Automatic preparation of working standards and sample dilution makes the sampler a versatile tool to automate large sample batches and increase the laboratories capacity and flexibility. Additionally, this sampler can be customized to fit any sample rack and can also be equipped with an automatic bar code reader and sample stirrer.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0411, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with the Public Building Commission of Chicago to implement Energy Efficiency Projects at various locations, in an amount of \$3,456,675.00, Account 401-50000 -645680, Requisition 1492056

Dear Sir:

On November 15, 2012, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement with the Public Building Commission of Chicago (PBC) to conduct an Energy Audit of all buildings and to participate in the Multi-Agency Guaranteed Energy Performance Contracting Program.

On March 6, 2014, the Board of Commissioners authorized the District to issue a purchase order and enter into an agreement with the PBC to conduct an Investment Grade Energy Audit, as part of the Intergovernmental Agreement. The Investment Grade Energy Audit was completed by Noresco, an Energy Service Company (ESCO) chosen by the District as best qualified for this task.

On February 18, 2016, the Board of Commissioners authorized the District to issue a purchase order and enter into an agreement with the PBC to implement various energy efficiency projects at the Stickney and Calumet Water Reclamation Plants. The scope of work included steam blanket insulation, HVAC control work and lighting upgrades at the storeroom of both plants. Work was completed in 2017 for the total amount of \$4,250,000.00.

With the input and approval of the District as to terms and conditions, the PBC will enter into a contract directly with Noresco to implement the second tier of the Investment Grade Energy Audit report. The scope of this work includes installation of steam blanket insulation at the O'Brien and Egan Water Reclamation Plants, HVAC control upgrades at O'Brien, Kirie and Egan Water Reclamation Plants and upgrading the interior lighting with LED fixtures at O'Brien, Kirie, Egan and Hanover Park Water Reclamation Plants along with 14 remote sites. The cost of the work is \$3,456,675.00.

It is estimated that the District will save approximately \$220,759.00 annually, resulting in a simple payback of 15.7 years. In addition, the District anticipates receiving rebates from Nicor Gas and ComEd for natural gas and electrical energy reductions.

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

It is recommended that the Board of Commissioners authorize the Director of Procurement and Materials

File #: 18-0411, **Version:** 1

Management to issue a purchase order and enter into agreement with the PBC in an amount not to exceed \$3,456,675.00.

Funds are available in Account 401-50000-645680.

Requested, John P. Murray, Director of Maintenance and Operations, SS:PD: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 May 3, 2018

Attachment

Energy Conservation Measure	Site	Price
HVAC Control Upgrades	Egan	\$ 218,290
HVAC Control Upgrades	Kirie	\$ 89,914
HVAC Control Upgrades	O'Brien	\$ 133,053
Steam Blanket Insulation	Egan	\$ 170,332
Steam Blanket Insulation	O'Brien	\$ 166,143
LED Interior Lighting Upgrades	Egan	\$ 595,009
LED Interior Lighting Upgrades	Hanover	\$ 173,739
LED Interior Lighting Upgrades	Kirie	\$ 466,047
LED Interior Lighting Upgrades	O'Brien	\$ 876,510
LED Interior Lighting Upgrades	Remote sites	\$ 567,637
	TOTAL:	\$ 3,456,675



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0413, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-480-11, Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units, to GHA Technologies, Inc., in an amount not to exceed \$34,071.00, Account 101-27000-612840, Requisition 1488354

Dear Sir:

On March 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-480-11, Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units. The contract expires on April 30, 2019.

In response to a public advertisement of March 28, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

GHA TECHNOLOGIES, INC.	\$34,071.00
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Six hundred twenty-eight (628) companies were notified of this contract being advertised and eight (8) 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 reasons for not bidding: they were not authorized to be Polycom support providers and could not obtain pricing in time. 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.

GHA Technologies, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$34,000.00, placing the total bid of \$34,071.00 approximately equal to the estimate.

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

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

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 18-480-11 to GHA Technologies, Inc., in an amount not to exceed \$34,071.00.

File #: 18-0413, **Version:** 1

No bid deposit was required for this contract.

Funds for the expenditure are available in Account 101-27000-612840.

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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0420, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

David St. Pierre, Executive Director

Issue purchase order for Contract 18-102-13 (Re-Bid), Boat Maintenance, Repairs, and Parts, to Marine Services Corporation, in an amount not to exceed \$34,775.56, Accounts 101-16000-612790, 623990, Requisition 1470604

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-102-11, Boat Maintenance, Repairs, Parts and Secured Dockage.

In response to a public advertisement of October 25, 2017, a bid opening was held on November 14, 2017. There were no bids received for this contract.

Authorization to decrease cost estimate from \$42,000.00 to \$38,400.00 was approved by the Board of Commissioners at the Board Meeting of December 21, 2017. The title of the contract was amended.

In response to a public re-advertisement of January 24, 2018, a bid opening was held on February 13, 2018. There were no bids received for this contract.

In response to a public re-advertisement of March 21, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

MARINE SERVICES CORPORATION	\$34,775.56
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One hundred and twenty-seven (127) companies were notified of this contract being advertised and five (5) 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: unable to meet all the requirements of the contract. 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.

Marine Services Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$38,400.00, placing their bid of \$34,775.56 approximately 9 percent below the estimate.

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

File #: 18-0420, **Version:** 1

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 contract will expire on December 31, 2019.

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 18-102-13 (Re-Bid), to Marine Services Corporation, in an amount not to exceed \$34,775.56.

No bid deposit was required for this contract.

Funds for the 2018 expenditure, in the amount of \$17,387.78, are available in Accounts 101-16000-612790, 623990. The estimated expenditures for 2019 are \$17,387.78. Funds for the 2019 expenditures are contingent on the Board of Commissioner's 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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0422, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders for Contract 18-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$403,760.00, Account 101-67000-623560, Requisition 1485985

Dear Sir:

On February 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant.

In response to a public advertisement on March 21, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

KEMIRA WATER SOLUTIONS, INC.	\$403,760.00
PVS TECHNOLOGIES, INC.	\$488,280.00

Two hundred seven (207) companies were notified of this contract being advertised and thirteen (13) companies requested specifications.

Kemira Water Solutions, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$386,500.00, placing their bid of \$403,760.00 approximately 4.5 percent above the estimate.

The contract shall commence five days after the mailing date of a purchase order and terminate two (2) years thereafter.

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 bid deposit, in the amount of \$19,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders for Contract 18-630-11, to Kemira Water Solutions, Inc., in an amount not to exceed \$403,760.00.

File #: 18-0422, **Version:** 1

Funds for the 2018 expenditures, in the amount of \$97,500.00, are available in Account 101-67000-623560. The estimated expenditures for 2019 are \$200,000.00 and for 2020 are \$106,260.00. 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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0423, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Plants. The purchase order and agreement will terminate on December 31, 2019.

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

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

The Multi-Project Labor Agreement is not applicable to this contract due to the nature of the work involved.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., in an amount not to exceed \$1,845,325.00.

Funds are available in Account 401-50000-645690.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS: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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0424, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

David St. Pierre, Executive Director

Issue purchase order for Contract 18-103-13 (Re-Bid), Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$14,075.00, Account 101-16000-612790, Requisition 1469605

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-103-11, Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers.

In response to a public advertisement of October 25, 2017, a bid opening was held on November 14, 2017. There were no bids received for this contract.

In response to a public re-advertisement of January 24, 2018, a bid opening was held on February 13, 2018. There were no bids received for this contract.

In response to a public re-advertisement of March 21, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

MARINE SERVICES CORPORATION	\$14,075.00
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Sixty six (66) companies were notified of this contract being advertised and five (5) 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: unable to provide the services requested. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Marine Services Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$14,000.00, placing their bid of \$14,075.00 approximately equal to the estimate.

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

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

File #: 18-0424, **Version:** 1

The contract will expire on December 31, 2019.

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 18-103-13 (Re-Bid), to Marine Services Corporation, in an amount not to exceed \$14,075.00.

No bid deposit was required for this contract.

Funds for the 2018 expenditure, in the amount of \$7,037.50, are available in Accounts 101-16000-612790. The estimated expenditures for 2019 are \$7,037.50. Funds for the 2019 expenditures are contingent on the Board of Commissioner's 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 May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0426, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to Provide Replacement Parts for the Secondary Tank Drives, Digester Heat Exchangers, and Primary and Secondary Tank Drives at Various Locations, in a total amount not to exceed \$315,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to provide replacement parts for the secondary tank drives, digester heat exchangers, and primary and secondary tank drives to various locations, on an as needed basis for a three year period ending June 30, 2021.

Walker Process Equipment, a Division of McNish Corporation, the sole provider of the replacement parts, has submitted prices for the parts required. Purchase orders will be issued as needed based on the prices received from Walker Process Equipment, a Division of McNish Corporation. Inasmuch as Walker Process Equipment, a Division of McNish Corporation, is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Walker Process Equipment, a Division of McNish Corporation, is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, in an amount not to exceed \$315,000.00.

Funds for purchase orders to be issued under this Board authority will be limited by pricing periods for Accounts 101-66000, 67000, 68000, 69000-623270. The estimated expenditures for the period of 7/1/2018 through 6/30/2019 are \$105,000.00, 7/1/2019 through 6/30/2020 are \$105,000.00, and 7/1/2020 through 6/30/2021 are \$105,000.00. Funds for the 2019, 2020, and 2021 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:MS:dp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0435, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders for Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Groups A and B to WAM North America d/b/a Enviro-Care Company, in an amount not to exceed \$175,133.00, Account 201-50000-634650, Requisitions 1475484

Dear Sir:

On October 19, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations.

In response to a public advertisement on January 31, 2018, a bid opening was held on February 27, 2018. The bid tabulation for this contract is:

GROUP A: FINE SCREENS AND CONVEYOR

WAM NORTH AMERICA D/B/A	
ENVIRO-CARE COMPANY	\$139,698.00
KUSTERS ZIMA CORPORATION	\$146,849.00
WESTECH ENGINEERING, INC.	\$196,214.00
VULCAN INDUSTRIES, INC.	\$292,329.00

GROUP B: GRIT CLASSIFIER

WAM NORTH AMERICA D/B/A	
ENVIRO-CARE COMPANY	\$35,435.00
KUSTERS ZIMA CORPORATION	\$52,450.00
VULCAN INDUSTRIES, INC.	\$68,883.00
WESTECH ENGINEERING, INC.	\$76,012.00

GROUP C: TWO CONVEYORS

KUSTERS ZIMA CORPORATION	*\$125,045.00
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*corrected total

Five hundred (500) companies were notified of this contract being advertised and thirty-two (32) companies requested specifications.

WAM North America d/b/a Enviro-Care Company, the lowest responsible bidder for Groups A and B of this contract, is proposing to perform the contract in accordance with the specifications. The estimated total cost for Groups A and B is \$415,000.00, placing their bid of \$175,133.00 approximately 58 percent below to the estimate.

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Kusters Zima Corporation submitted a bid for Group C but failed to provide prices for every item in the group as required. Therefore, their bid is declared non-responsive and rejected for Group C. The Director of Procurement and Materials Management has notified Kusters Zima Corporation of this action. Group C will be re-advertised as soon as possible.

The contractors shall furnish and deliver the items within 180 calendar days from the mailing date of the purchase orders.

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 bid deposits, in the amounts of \$20,750.00 for Groups A and B will be retained in lieu of performance bonds, 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 purchase orders for Contract 18-608-21, Groups A and B to WAM North America d/b/a Enviro-Care Company, in an amount not to exceed \$175,133.00.

Funds are available in Account 201-50000-634650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0415, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$62,981.08, Group B to Synergy Systems, L.L.C. in an amount not to exceed \$24,819.08, and Group C to The Standard Companies, Inc., in an amount not to exceed \$18,715.06, Accounts 101-20000-623110, 623170, 623660

Dear Sir:

On March 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-006-11 furnish and deliver janitorial supplies to various locations for a one (1) year period, beginning approximately June 1, 2018 and ending May 31, 2019.

In response to a public advertisement of March 14, 2018, a bid opening was held on March 27, 2018. The bid tabulation for this contract is:

GROUP A: BRUSHES, MOPS, PAILS, ETC.

CICERO MFG. & SUPPLY CO., INC.	\$62,981.08
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GROUP B: CLEANERS & DETERGENTS

SYNERGY SYSTEMS, L.L.C.	\$24,819.08
THE STANDARD COMPANIES, INC.	*\$26,885.13
*corrected total	

GROUP C: HAND SOAPS & DISPENSERS

THE STANDARD COMPANIES, INC.	*\$18,715.06
CICERO MFG. & SUPPLY CO., INC.	\$21,357.79
*corrected total	

Three hundred sixty-three (363) companies were notified of the contract being advertised and thirty-eight (38) companies requested specifications.

Cicero Mfg. & Supply Co., Inc., 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 is \$64,000.00, placing their bid of \$62,981.08 approximately 1.6 percent below the estimate

Synergy Systems, L.L.C., 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 is \$26,000.00, placing their bid of \$24,819.08 approximately 4.5 percent below the estimate.

The Standard Companies, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract

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in accordance with the specifications. The estimated cost for Group C of this contract is \$20,000.00, placing their bid of \$18,715.06 approximately 6.4 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-006-11, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$62,981.08, Group B to Synergy Systems, L.L.C. in an amount not to exceed \$24,819.08, and Group C to The Standard Companies, Inc., in an amount not to exceed \$18,715.06.

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

No bid deposit was required for this contract.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 May 3, 2018

Attachment

Contract 18-006-11—Janitorial Supplies

Group A

MM #	DESCRIPTION
111634	ABSORBENT,GRANULAR,OIL/WTR,"OIL DRI"50LB
111649	CLEANER/DEGREASER,CONCENTRATED,55 GAL
111673	SWEEPING COMPOUND,WAX BASED,100 LB
111674	SWEEPING COMPOUND,OIL BASED,300 LB
111704	SQUEEGEE,WINDOW,12",W/BLADE&HANDLE
111706	SQUEEGEE/SCRAPERS,FLOOR,18 IN.
111710	SCRAPERS,FLOOR,STL,36",CURVED
111713	DEODORIZER,GERMICIDAL,AEROSOL,14 OZ CAN
111714	BROOM,ANGLE,13 IN.
111715	BROOM,STREET,W/O HANDLE
111718	BROOM,CORN,WAREHOUSE
111719	BRUSH,GLUE,ROUND,X-HVY,1-1/2IN.DIA.
111720	BRUSH,WATER TOOL,RD,1"DIA.,3 1/2" NYLON
111724	BRUSH,BOTTLE,3"X15-3/4"
111725	BRUSH,COUNTER / BENCH,13-1/8"
111728	BRUSH,TOILET BOWL,WHITE,NYLON
111730	BRUSH,SCRUB,HAND
111731	BRUSH,SCRUB,LONG HANDLE
111732	BRUSH,SCRUB,SHORT HANDLE
111733	BRUSH/SQUEEGEE,DECK,1-5/16"X2-7/8"X14"
111736	BRUSH,ACID,TIN FERRULE,3/8 IN.
111737	BRUSH,WINDOW, 7/8" X 2-9/16" X 9-5/8"
111739	BRUSH,FLOOR,HORSEHAIR,18 IN.
111740	BRUSH,FLOOR,HORSEHAIR,24 IN.
111741	BRUSH,FLOOR,POLYSTYRENE/PROPYLENE,18 IN.
111743	BRUSH,FLOOR,HORSEHAIR,36 IN.
111744	PAIL,PLASTIC,W/O COVER,WHITE,3-1/2 GAL.
111745	LID,PLASTIC,WHITE,FOR 3-1/2 GALLON PAIL
111746	PAIL,PLASTIC,WHITE,W/O COVER,5 GAL.
111749	CAN,WASTE,W/COVER,GALVANIZED,30-32 GAL.
111752	CONTAINER,RUBBERMAID"BRUTE",44 GAL.
111753	DOLLY,RUBBERMAID"BRUTE",#2640,FITS 44GAL
111755	LID,FLAT,RUBBERMAID"BRUTE",#2645,F/44GAL
111756	CLEANER,DRAIN,URINAKLEEN NYCO,1GAL
111759	ODOR SUPPRESANT GRANULES,100 LB.DRUM
111761	DEODORANT BLOCKS,HANGING,TOILET,4 OZ.
111774	DISPENSER,TOILET SEAT COVER,250 PK.
111777	DISPENSER,SOAP,1 OZ.,PUMP

Contract 18-006-11—Janitorial Supplies

Group A

MM #	DESCRIPTION
111785	CUP,PAPER,PLAIN,WATER,SOLO #450,100/PKG
111788	HANDLE,FRICTION FIT,ROUND,WOOD,1-1/8X60"
111790	HANDLE,DUST MOP,SWIVEL SNAP,12"X36"SIZE
111792	HANDLE,THREADED STEEL ADAPTER,15/16"X60"
111794	PAD,SCRUBBING,GREEN,3M SCOTCH BRITE #96
111798	PAD,BUFFER,RED,14IN.X1IN.
111800	PAD,STRIPPING,BLACK,15 IN.,3M #08377
111802	PAD,STRIPPING,BLACK,17 IN. X 1 IN.
111803	PAD,STRIPPING,HI-PRODUCTIVITY,17",3M7300
111804	PAD,BUFFER,RED,17 IN,3M SCOTCH BRITE #51
111805	PAD,STRIPPING,HI-PRODUCTIVITY,20",3M7300
111806	PAD,BUFFER,RED,18 IN.,3M SCOTCHBRITE #51
111809	PAD,STRIPPING,BLACK,19 IN.,3M
111810	PAD,POLISHING,WHITE,1 IN. X 19 IN.
111812	PAD,BUFFER,RED,20 IN.,3M SCOTCHBRITE #51
111816	BLOCK,WAX APPLICATOR,16 IN.,W/APPLICATOR
111817	PAD,LAMBSWOOL REFILL, 16 X 5-1/2 IN.
111818	SCRUBBER,W/PLASTIC HANDLE,PADDLEBUG TYPE
111819	PAD,CLEANING,HAND,TAN-HVY DUTY,6X9X5/16"
111820	PAD,CLEANING,HAND,MAROON,6X9X5/16",3M
111821	PAD,CLEANING,GRAY-ULTRA FINE,6"X9"X5/16"
111822	PAD,SCRUBBING,DOODLEBUG,WHITE
111823	PAD,INSTA-LOCK,PADDLEBUG,BROWN
111824	PAN,DUST,BLACK STEEL,5"X7-1/2"X12-1/4"
111828	HEAD,DUST MOP,RECTANGULAR,SLIP-ON,12"
111830	HEAD,MOP,WET TYPE,16 OZ.,4 PLY
111831	HEAD,MOP,WET TYPE,24 OZ.,4 PLY
111832	HEAD,DUST MOP,36 IN.,4 PLY,SLIP-ON TYPE
111833	FRAME,DUST MOP,12 IN.X5 IN.,STL
111834	HANDLE,MOP,WET,WOOD,60 IN.,QUICK RELEASE
111835	BRACE,HANDLE,F/WOOD BACKED FLOOR BRUSH
111836	FRAME,DUST MOP,36 IN.X5 IN.,STL
111845	SCREEN,URINAL,SCENTED,RUBBER,ONE SIZE
111853	BUCKET,MOP,PLASTIC,W/CASTERS,35 QT,#7570
111856	WRINGER,MOP,PRESSDOWN,YELLOW,#7575-88Y
111857	PLUNGER,DRAIN OR TOILET,6" DIAMETER
111859	COVER,TOILET SEAT,PAPER,DISPOSABLE,16X11
112369	INSECTICIDE,AEROSOL,WASP/BEE,13.5 OZ.CAN

Contract 18-006-11—Janitorial Supplies**Group A**

MM #	DESCRIPTION
112371	REPELLENT,INSECT,BODY SPRAY,6 OZ.CAN
112372	INSECTICIDE,AEROSOL,ANT&ROACH
112424	PAPER,WRAPPING,BROWN KRAFT,36"W,9"DIA.RL
114723	CLEANER,DEGREASER,"TOUGH ON GREASE"1GAL.
116074	SQUEEGEE/SCRAPERS,FLOOR,CURVED,STEEL,24"
116104	CLEANSER,POLISHING,POWDER,NON-TOXIC
116124	BOTTLE,PVC,32 OZ,RECYCLABLE
116125	SPRAYER,TRIGGER,9-7/8"L TUBE,GREEN
118585	PAIL,WATER,STEEL,14 QT,WITT #114

Contract 18-006-11—Janitorial Supplies

Group B

MM #	DESCRIPTION
117475	CLEANER,WAXED FLOOR,PORTIONPAC
117476	CLEANER,BATHROOM,SCALE REMOVE,PORTIONPAC
117477	CLEANER,DISINFECTANT,PORTIONPAC
117478	DEODORIZER,LIQUID,ODOR,PORTIONPAC
117479	CLEANER,CONCENTRATED,PORTIONPAC
117480	DETERGENT,BIOLOGICAL ENHANCED,PORTIONPAC
117481	CLEANER,GLASS,MULTI-SURFACE,PORTIONPAC
117482	BOTTLE,APPLICATOR,PORTIONPAC #320500
117483	BOTTLE,SPRAYER,32 OZ.,PORTIONPAC #321400
117484	BOTTLE,SPRAYER,32 OZ.,PORTIONPAC #320200
117485	BOTTLE,SPRAYER,32 OZ.,PORTIONPAC #321700
117486	BOTTLE,SPRAYER,32 OZ.,PORTIONPAC #320100
117487	BOTTLE,SPRAYER,32 OZ.,PORTIONPAC #322202
117488	HOSE,MIXING,POINT-OF-USE,PORTIONPAC
117646	CLEANER,FLOOR NEUTRALIZER,PORTIONPAC
117658	CLEANER,FLOOR,AUTOSCRUBBER,PORTIONPAC
118137	DETERGENT,LAUNDRY,PORTIONPAC

Contract 18-006-11—Janitorial Supplies

Group C

MM #	DESCRIPTION
117315	CREAM,PROTECTIVE BARRIER,DEB
117316	SOAP,LIQUID LOTION TYPE,HAIR & BODY,DEB
117317	CLEANER,HAND ANTISEPTIC,W/O WATER,DEB
117318	SOAP,LIQUID,FOAM TYPE,DEB
117319	SOAP,LIQUID,FOAM TYPE,ROSE,DEB
117320	CREAM,CONDITIONING,HAND,DEB
117344	CLEANER,HAND,WATER SOLUBLE,DEB,4 LITRE
117365	DISPENSER,PROTECTIVE BARRIER CREAM,DEB
117366	DISPENSER,HAIR & BODY WASH,DEB
117367	DISPENSER,HAND ANTISEPTIC CLEANER,DEB
117368	DISPENSER,SOAP,DEB
117369	DISPENSER,CONDITIONING CREAM,DEB
117370	DISPENSER,HEAVY DUTY SOAP,DEB
117404	SOAP,LIQUID HAND PUMP,FOAM TYPE,DEB
118603	FLOOR SAVER,WRAP-AROUND,CARPET SURFACE
118604	FLOOR SAVER, WRAP-AROUND, CARPET SURFACE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0425, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-028-12 (Re-Bid), Furnish and Deliver Paper Filters, Crucibles and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc. in an amount not to exceed \$146,304.27, Account 101-20000-623570.

Dear Sir:

On December 21, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-028-11 furnish and deliver paper filters, crucibles and petri dishes to various locations for a one (1) year period, beginning approximately April 1, 2018 and ending March 31, 2019.

In response to a public advertisement of January 10, 2018, a bid opening was held on January 30, 2018. At the Board meeting of March 15, 2018, Group B was awarded and Group A was rejected as reported. The items under Group A were divided into two (2) separate groups in an effort to bid like items together for better pricing. The two groups are stated below.

In response to a re-advertisement on March 28, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

GROUP A: LAB FILTERS

JADE SCIENTIFIC, INC.	\$87,660.27
A DAIGGER & COMPANY, INC.	*\$94,205.71
VWR INTERNATIONAL, LLC.	*\$109,106.05
INDI ENTERPRISES, INC.	*\$256,405.36

*corrected total

GROUP C: LAB FILTERS (STERILIZATION)

VWR INTERNATIONAL, LLC.	\$47,485.35
JADE SCIENTIFIC, INC.	\$58,644.00
A DAIGGER & COMPANY, INC.	\$72,430.77
INDI ENTERPRISES, INC.	\$89,698.17

Seven hundred ninety (790) companies were notified of the contract being advertised and eight (8) companies requested specifications.

VWR International, LLC, the lowest bidder for Group C, qualified their bid by altering terms of the District's General Requirements, Specifications and Conditions as it pertains to product warranty and termination of the contract. Therefore, their bid is considered non-responsive and rejected in the public's best interest for failure to bid in accordance with the general terms and conditions of the contract. The Director of Procurement and

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Materials Management has notified VWR International, Inc., of this action.

Jade Scientific, Inc., the lowest responsible bidder for Groups A and C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and C was \$158,000.00, placing the total bid of \$146,304.27 approximately 7.4% below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-028-12 (Re-Bid), Groups A and C, to Jade Scientific, Inc., in an amount not to exceed \$146,304.27.

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018

Attachments

	#18A28-LAB FILTERS	
MM #	DESCRIPTION	U/I
111104	FILTER, MEMBRANE, CELLULOSE, .45UM, 47MM	PK
111251	FILTER, CELLULOSE NITRATE MBRN, 47 MM.	BX
111252	FILTER, WHATMAN #1827-035	BX
111256	FILTER, WHATMAN #1827-090	BX
111257	FILTER, ASHLESS, WHATMAN #1441-110	BX
111263	FILTER, ASHLESS, WHATMAN #1442-150	BX
115374	FILTER, CAPSULE, 0.45 MICRON, 700CM2	EA
115855	PRE FILTER, OIL/GREASE EXTRACTION, 90MM	BX
117639	PAPER, FILTER, QUALITATIVE, 24 CM, AHLSTROM	BX
118564	FILTER, SYRINGE, 0.45um, W/PRE-FILTER	PK

	#18C28-LAB FILTER (STERILIZATION)	
MM #	DESCRIPTION	U/I
116334	FILTER UNITS,STERILIZATION,DISP,500 ML.	CS



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0433, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-625-12 (Re-Bid), Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$120,397.12, Account 101-66000-612490, Requisition 1468685

Dear Sir:

On September 14, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-625-11, Diving Services at Various Locations.

In response to a public advertisement of December 6, 2017, a bid opening was held on January 23, 2018. All bids were rejected as reported at the Board Meeting of March 15, 2018.

On March 15, 2018, authorization to amend the Board Order of September 14, 2017 was approved by the Board of Commissioners. The Affirmative Action Ordinance, Revised Appendix D was removed from the contract.

In response to a public re-advertisement of March 21, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

GLOBAL INFRASTRUCTURE LLC	*\$120,397.12
BALLARD MARINE CONSTRUCTION, INC.	\$122,056.00
*corrected total	

Two hundred and twenty-six (226) companies were notified of this contract being advertised and fourteen (14) companies requested specifications.

Global Infrastructure LLC, the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$140,000.00, placing the bid of \$120,397.12, approximately 14 percent below the estimate.

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract because of the specialized nature of the work involved.

Global Infrastructure LLC has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: divers, diver tenders and 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 five (5) people for the services.

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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 18-625-12 (Re-Bid), to Global Infrastructure LLC, in an amount not to exceed \$120,397.12, 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 terminate on December 31, 2019.

Funds for the 2018 expenditures, in the amount of \$60,198.56, are available in Account 101-66000-612490. The estimated expenditures for 2019 are \$60,198.56. Funds for the 2019 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 May 3, 2018.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0434, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group B to Fisher Scientific Company, L.L.C., in an amount not to exceed \$35,932.78, Account 101-20000-623570

Dear Sir:

On January 4, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-027-11 furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2018 and ending March 31, 2019.

In response to a public advertisement of January 10, 2018, a bid opening was held on January 23, 2018. At the Board meeting of March 15, 2018, Groups A, C and D were awarded, and Group B and E were rejected as reported. Group E items would be purchased on the open market as reported.

In response to a re-advertisement on March 28, 2018, a bid opening was held on April 10, 2018. The bid tabulation for this contract is:

GROUP B: PLASTIC LABWARE

ENVIRONMENTAL EXPRESS, INC	\$14,700.35
FISHER SCIENTIFIC COMPANY, L.L.C.	\$35,932.78
VWR INTERNATIONAL, LLC	*\$46,364.61
*corrected total	

Seven hundred forty-four (744) companies were notified of the contract being advertised and eleven (11) companies requested specifications.

Environmental Express, Inc., the lowest bidder for Group B, did not bid all of the items within the group. Therefore, their bid is considered non-responsive and rejected in the public's best interest for failure to bid in accordance with the contract documents. The Director of Procurement and Materials Management has notified Environmental Express, Inc., of this action.

Fisher Scientific Company, L.L.C., 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 \$38,000.00, placing the total bid of \$35,932.78 approximately 5.5 percent below the estimate.

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

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

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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 18-027-12 (Re-Bid), Group B to Fisher Scientific Company, L.L.C., in an amount not to exceed \$35,932.78.

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

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:cc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018

Attachments

#18B27-PLASTIC LABWARE		
Item	MM #	DESCRIPTION
1	110734	BOTTLE,POLYPROP,LEAKPROOF,#2016-0125
2	110735	BOTTLE,WASH,#16651-471,250ML,6/PK
3	110736	BOTTLE,W/DROPPER ASSMBLY,4 OZ.
4	110739	BOTTLE,WASH,#2401-O500,#03-409-10CC,500M
5	110740	BOTTLE,WASH ASSEMBLY,#2401-1000,1000ML
6	110741	BOTTLE,NARROW MTH,VWR#16067-124,1000M
7	110742	BOTTLE,WIDE MTH,POLY,W/ CAP,1000ML
8	110743	BOTTLE,HI DNSTY,WIDE MTH,#16125-118,1/2G
9	110745	BOTTLE,PLSTC,POLYPRO,#2121-0010,4L
10	110749	BOTTLE,POLY,LOW DENSITY,8L,W/CAP
11	110752	BOTTLE,LOW DENSITY CARBOY,20L
12	110753	BOTTLE,HIGH DENSITY POLYETHENE^^ LOW DEN
13	110754	BOTTLE,LOW DENSITY POLY CARBOY,25L
14	110755	BOTTLE,LOW DENSITY,CARBOY W/SPIGOT,9L
15	110756	BOTTLE,HI DNSTY POLY CARBOY W/SPIGOT,20L
16	110761	BOTTLE,CARBOY,CALIBRTD,2 GAL(9L),6/CS
17	110762	BOTTLE,CARBOY,CALIBRTD,5 GAL(20L),4/CS
18	110763	BOTTLE,ROLLER,W/CAP,STERILE,490 SQ CM
19	110764	BOTTLE,ROLLER,W/CAP,STERILE,850 SQ CM
20	110779	BRUSH,BURET,NYL,1 1/4"DIA,36"HNDL
21	110780	BRUSH,CYL,BLK,APRX.2"DIA,FLEX WIRE HNDL
22	111018	CONTAINER,POLY,38MM CAP,U06100-30,2.5GAL
23	111039	CYLINDER,GRDTD W/POLYPRO BASE,100ML
24	111044	CYLINDER GRDTD,BLK POLYPRO BASE,250 ML
25	111046	CYLINDER,GRADUATED,PLASTIC(PP), 1000mL
26	111047	CYLINDER GRDTD,BLK POLYPRO BASE,1000 ML
27	111142	FLASK,TISSUE CULTURE,800ML
28	111152	FLASK,VOLTRC,POLYPRO,SCRW CAP,200ML
29	111178	FUNNEL,POLYPRO,BEL ART#14781,2.5"TOP DIA
30	111179	FUNNEL,POLYPRO,BEL ART#14782,3.25TOP DIA
31	111180	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,101M
32	111181	FUNNEL,LOW DNSTY POLY,HVYDT,NAL4260,152M
33	111182	FUNNEL,HI DNSTY POLY,W/RIBBING,201 MM
34	111287	PIPET TIP,DISPOSABLE,200 TO 1000 uL
35	111295	PIPET,SEROLOGICAL,PLASTIC,1 ML X 1/100
36	111299	PIPET,PLASTIC,TRANSFER TYPE,3.5ML
37	111360	SPONGE,SCRUBBER, 6-1/2 X 3-1/2",3M #74
38	111422	TUBE,CENTRIFUGE,GRADUATED,50ML,30X115MM
39	111423	TUBE,CENTRIFUGE,PET,50 mL,30 X 114 mm
40	111434	TUBE,CULTURE,POLYSTYRENE,14ML,17X100MM
41	113885	BRUSH,BEAKER,LARGE,HEAVY DUTY, 3 IN.DIA
42	113997	TIP,F/PIPET,BEVEL POINT,1-200 MICROLITER
43	115276	PIPET,SEROLOGICAL,POLYSTYRENE,10 ML.
44	115714	TUBE,CENTRIFUGE,GRADUATED,15ML,DISPOSABL



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0380, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Anaerobic Digestion Improvements for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03) in an amount not to exceed \$2,915,922.00, Account 401-50000-612400, Requisition 1492044 (*Deferred from the April 19, 2018 Board Meeting*)

Dear Sir:

Authority is requested to enter into an Intergovernmental Agreement (IGA) and make payment to the Fox River Water Reclamation District (FRWRD) in support of FRWRD's Anaerobic Digestion Improvements at the Albin D. Pagorski Water Reclamation Facility (17-IGA-03).

Authority to negotiate an IGA with FRWRD was granted on November 16, 2017. The project consists of equipment replacement on four digesters, including the digester gas safety systems, the digester mixing system, primary sludge pumping, associated piping and valves, digester covers, and other associated equipment.

In 1974, as required by the U.S. Environmental Protection Agency for grant funding, the District entered into a master agreement with the FRWRD for treatment of wastewater flow from the District's Poplar Creek Basin. The Agreement requires that the District pay an annual cost for treatment of that wastewater based on measured flow to the facility. Additionally, the District is required to contribute capital funding for FRWRD projects that are necessary to increase or improve FRWRD's ability to treat wastewater flow to its facility. The District has participated in capital projects at the facility since that time.

The District is responsible for 23.97% of the Anaerobic Digestion Improvements project. This figure is based on the percentage of the total waste that is treated that is attributable to the Poplar Creek Basin. The project's total cost is estimated at \$12,164,880.00, which includes a 5% contingency for change orders, and the District's portion is estimated at \$2,915,922.00. The total project cost includes design engineering, construction, and post award engineering services.

FRWRD has initiated construction and has completed approximately 35% of the project. The project is expected to be completed in August, 2018.

Based on the foregoing, the Engineering Department recommends that the District be authorized to enter into an IGA and make payment to the FRWRD for a project in support of Anaerobic Digestion Improvements at the Albin D. Pagorski Water Reclamation Facility in an amount not to exceed \$2,915,922.00. It is further requested that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute said agreement on behalf of the District, as well any document necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General

File #: 18-0380, **Version:** 1

Counsel as to form and legality.

Funds are available in Account 401-50000-612400.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0432, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authorization to declare an operational emergency affecting public health and safety and award Contract 18-700-01 for Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Company, LLC, in an amount not to exceed \$624,000.00, Account 201-50000-645720 Requisition 1492051

Dear Sir:

Authority is requested by the Director of Maintenance and Operations for the Board of Commissioners (Board) to declare an operational emergency to repair North Branch TARP Construction Shaft No. 2 in the town of Morton Grove, Illinois.

On Friday, April 6, 2018 it was reported that the louver system at the North Branch TARP Construction Shaft No. 2 was damaged and partially detached from the shaft walls.

In accordance with Section 11.5 of the Purchasing Act, on April 20, 2018, the Director of Maintenance and Operations declared an operating emergency in an amount not to exceed \$50,000.00 to IHC Construction Company, LLC (IHC) to effect immediate repairs to the construction shaft.

Immediate repairs to the construction shaft are deemed essential in order to prevent the damaged louvers from completely detaching from the shaft walls and falling approximately 200 feet into the bottom of the shaft, potentially causing further damage to the structure and restricting flow in the tunnel. The total estimated cost of the repairs is \$624,000.00 and is anticipated to take three months to complete all work.

Immediate repair of the construction shaft is deemed essential to the protection of the public health and environment. Therefore, in accordance with Section 11.5 of the Purchasing Act, it is recommended that the Board of Commissioners declare an operational emergency affecting public health and safety and award Contract 18-700-01 for Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL to IHC in an amount not to exceed \$624,000.00.

It is also requested that the Board fix the date on which the emergency is to terminate as September 30, 2018.

Funds are available in Account 201-50000-645720.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C
Respectfully Submitted, David Walsh, Chairman Committee on Maintenance and Operations
Disposition of this agenda item will be documented in the Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0439, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

Authority to amend employee leave benefits for non-represented employees to include paid parental leave

Dear Sir:

At the request of the Board of Commissioners, the Human Resources Department researched the addition of a paid parental leave policy to the District benefit program. According to a study conducted in 2017 by WorldatWork and Mercer, 38% of U.S. organizations now offer a paid parental leave benefit to full-time employees. The average length of the paid parental leave benefit for organizations surveyed is 4.1 weeks. In addition, several states including California, New York, New Jersey and Rhode Island have enacted laws that require employers to provide a paid parental leave benefit.

Several public agencies in the Chicago area offer a paid parental leave policy. The City of Chicago and Chicago Transit Authority (CTA) both offer a paid parental leave benefit to full time employees. The City of Chicago policy provides 4 weeks paid leave to the birth mother (6 weeks for a surgical delivery) and 2 weeks paid leave to a spouse or domestic partner of the birth mother. The CTA provides 6 weeks paid leave to the birth mother (up to 2 additional weeks for a cesarean delivery) and 2 weeks to the birth father, spouse or domestic partner. Both plans also provide 2 weeks paid leave to an adoptive parent.

Based on the information collected in its review, the Human Resources Department recommends the addition of a paid parental leave policy. The goal of this policy is two-fold: 1) provide employees with time to recover from childbirth; and 2) provide employees time to care for and bond with their newborn or adopted child. The policy would provide non-represented, full-time employees with the following paid parental leave benefits:

Recovery Time

- Up to four (4) weeks paid parental leave to a birth mother after delivery to recover from childbirth.

Care and Bonding Time

- Up to two (2) weeks paid parental leave to a birth mother or birth father; or
- Up to two (2) weeks paid parental leave to a spouse, domestic partner or civil union partner of the birth mother; or
- Up to two (2) weeks paid parental leave to an adoptive parent for the birth or placement of an adopted child.

Paid parental leave for recovery time and paid parental leave for care and bonding time are two separate and distinct elements of the program. As such, a birth mother may receive paid parental leave for recovery time and also receive paid parental leave for care and bonding time.

The policy would require that an employee be eligible for leave under the Family and Medical Leave Act (FMLA) to receive paid parental leave under this policy. Paid parental leave would be paid at 100% of the employee's regular pay for any time approved under this policy. A paid parental leave policy is not currently

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included in the collective bargaining agreements for represented employees. Implementation of such a policy would be subject to negotiation.

A review of the medical claim data shows that the District receives approximately 44 child birth claims each year. On average, 10 of these claims are related to an employee giving birth to a child, 29 of these claims are related to an employee's spouse giving birth to a child and the remaining 5 claims are related to a dependent giving birth to a child. Based on this data and the average annual salary at the District, the projected cost for the recommended paid leave policy would be approximately \$230,000.00 per year. It should be noted that a significant portion of this expense would come in the form of lost productivity and not in additional salary expense.

Authorization is requested to add a paid parental leave policy as described above to the District benefits program for non-represented employees effective June 1, 2018.

Requested, Beverly K. Sanders, Director of Human Resources

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman, Committee on Pension, Human Resources & Civil Service

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0437, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a one (1) year permit extension to the Village of Crestwood on approximately 22 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 to remove excess soil, rock, and spoil. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On April 6, 2017, the Board of Commissioners authorized the issuance of a one (1) year permit to the Village of Crestwood ("Crestwood") to remove excess soil, rock, and spoil ("spoils") from the subject District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois and known as Cal-Sag Channel Parcel 11.04. The permit, issued for a \$10.00 nominal fee, commenced May 31, 2017, and expires May 30, 2018. To date, Crestwood has removed approximately 2,000 cubic yards of spoils, with an approximate 23,000 cubic yards of spoils still remaining on-site. The spoils were placed on Parcel 11.04 during the widening of the Cal-Sag Channel from 1955 to the early 1960's.

The spoils are being removed in conjunction with Crestwood's proposed development of Parcel 11.04, which comprises approximately 22 acres. Crestwood leases the eastern 7-acres of Parcel 11.04 for mixed-use retail development under a 60-year lease that commenced in 2017 and expires in 2077. Crestwood leases a second approximate 6-acre portion of Parcel 11.04 under a public recreational lease that also commenced in 2017 and expires in 2077. It is anticipated that the remaining approximate 9 acres of Parcel 11.04 will be made available for leasing pursuant to the District's statutory leasing process in late 2018.

The District's technical departments have reviewed Crestwood's request for a one (1) year permit extension and have no objections thereto. A nominal fee of \$10.00 is recommended as Crestwood already leases 13 acres at the site and removal of the spoils on the remaining 9 vacant acres serves a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a one (1) year permit extension to the Village of Crestwood on approximately 22 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 to remove excess soil, rock and spoil. Consideration shall be a nominal fee of \$10.00.

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

Requested, Susan T. Morakalis, General Counsel, STM:CMM:nhb

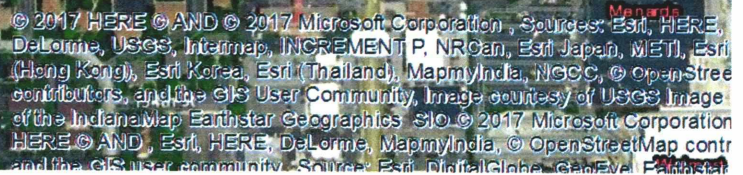
Recommended, David St. Pierre, Executive Director

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

File #: 18-0437, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0427, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 3, 2018

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-263-3F Melvina Ditch Reservoir Improvements in the City of Burbank, in an amount not to exceed \$347,405.96, Accounts 501-50000-612490

Dear Sir:

Authorization is requested to make payment to Illinois Bell Telephone Company d/b/a AT&T Illinois (AT&T) for a utility relocation in an amount not to exceed \$347,405.96.

In connection with Contract 14-263-3F Melvina Ditch Reservoir Improvements, it is necessary to pay a utility relocation fee of \$347,405.96 to AT&T to relocate and replace an underground duct bank containing telephone and fiber-optic communication lines to accommodate the new pump station outlet structure proposed under the subject contract. The relocation requires AT&T to directional bore six new conduits, install new cables, and splice the new cables into their existing facilities. Upon receipt of the signed AT&T document "Estimate of Cost and Authority to Work Special Construction Charge and Invoice" from the District, AT&T will perform the utility relocation and expect payment from the District upon completion.

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to AT&T, in an amount not to exceed \$347,405.96. Funds are available in 501-50000-612490.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and Clerk be authorized and directed to execute any necessary documents in connection with this request on behalf of the District after it is approved 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 Engineer, WSS:JK

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Debra Shore, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 3, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0431, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 3, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week

WHEREAS, the week of May 14 through 21, 2018 is being observed nationally as Infrastructure Week; and

WHEREAS, the Chicago area relies on critical infrastructure, including our roads and bridges, our railroads and transit systems, our ports and airports, our pipes and water system, our reliable power supply, our access to broadband, and our connectivity to the regional, national, and global economy; and

WHEREAS, this infrastructure enhances our local and regional economy, our quality of life, our safety, and the strength of our communities; and

WHEREAS, decades of underfunding and deferred maintenance have pushed infrastructure across the country to the brink of a national crisis, with preventable catastrophic failures occurring in communities nationwide; and

WHEREAS, every dollar invested in infrastructure generates nearly two dollars in economic output; and

WHEREAS, to grow our economy, keep Americans safe, and strengthen our communities, we need all levels of government and the private sector to work together to rebuild and repair our nation's infrastructure; and

WHEREAS, Infrastructure Week 2018 has been established to highlight infrastructure investment needs in communities throughout the country, and to recognize and encourage leadership at the federal, state, and local levels to address our nation's pressing infrastructure challenges; and

WHEREAS, in celebration of Infrastructure Week, the MWRD is hosting an open house and tours on Saturday, May 19th at six of our water reclamation plants from 9 a.m. to noon; and

WHEREAS, Infrastructure Week challenges policy-makers and the public to address head-on the challenges facing U.S. infrastructure, to move beyond short-term fixes and deferred maintenance, and to envision the innovative solutions, technologies, policies and investments that will improve America's infrastructure today and for the future; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby officially recognize the week of May 14th, 2018 as Infrastructure Week, and urge the citizens and staff to join in this special observance with appropriate events and commemorations; 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: May 3, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK

File #: 18-0431, **Version:** 1

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 #: 18-0444, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 3, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing Korean Americans during Asian and Pacific Islander American Heritage Month

WHEREAS, each May we are honored to commemorate the rich histories and diverse cultures of Asian Americans and Pacific Islanders and take delight in recognizing their immeasurable contributions to the prosperity of the greater Chicago area; and

WHEREAS, Korean Americans are an integral part of the diverse fabric of the United States; and

WHEREAS, we acknowledge and celebrate the many organizations promoting Korean culture and empowering Korean Americans; and

WHEREAS, Global Pungmul Institute (GPI) is a community-based cultural and educational organization dedicated to developing and promoting traditional Korean culture and performing arts and to nurturing youth leadership through participation in these arts; and

WHEREAS, the mission of Hana Center is to empower Korean Americans through social services, community organization, culture and education in order to advance human rights; and

WHEREAS, Hanul Family Alliance is a community based non-profit that services Korean immigrants, serving over 7,000 individuals and families of all ages annually; and

WHEREAS, KAN-WIN has empowered immigrant survivors as they transition from crisis to long term empowerment through engaging the community, community outreach and advocacy for victims of domestic violence; and

WHEREAS, Korean American Association of Chicago (KAAC), as the official representing body and voice of Korean Americans, bridges the Korean American community to the mainstream society of the United States, promotes the City of Chicago in Korea and aids in the public relations between the United States and Korea; and

WHEREAS, Korean American Voter Organizing Initiative & Community Empowerment (KA Voice), is an organization dedicated to empowering Korean Americans through civic engagement and increasing voter representation of Korean Americans; and

WHEREAS, these organizations represent a small sampling of the profound influence Korean Americans have had in Chicago and throughout the United States; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize Korean Americans during Asian and Pacific Islander American Heritage Month; and

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

File #: 18-0444, **Version:** 1

the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that copies of the same, suitably engrossed, be presented to representatives from the Korean American Community.

Dated: May 3, 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:mmv