



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-1135

File Key: 18-1135

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Real Estate
Development
Committee

File Created Date : 10/23/2018

File Name:

Final Action:

Title label: Authority to issue a two (2) year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Notes: ERRATA CORRECTION

Revised to add "of" after "issuance" in 1st paragraph, and to read "two (2) year" in title, 2nd and 3rd paragraph

Sponsors:

Enactment Date:

Attachments: Crestwood 41.22 acres Aerial of CSC 12.05.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	11/01/2018					
1	Committee of the Whole	11/01/2018					

Text of Legislative File 18-1135

Authority to issue a two (2) year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the issuance of a two (2) year permit to the Village of Crestwood ("Crestwood") on approximately 41.22 acres of District real estate located

between Cicero and Kostner Avenues in Crestwood, Illinois and known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. The permit, issued for a \$10.00 nominal fee, commenced January 1, 2015, and, as extended, expires December 31, 2018. Crestwood is undertaking this project so that the parcel can ultimately be made available for leasing pursuant to the statutory bidding process. The materials were placed on site during the widening of the Cal-Sag Channel. To date, Crestwood has removed approximately 550,000 cubic yards of the approximately 700,000 cubic yards of excess soil, rock, spoil and overburden that existed on the parcel at the time the permit commenced.

Crestwood has requested a two (2) year extension to the permit to complete its removal operations. The District's technical departments have reviewed Crestwood's request and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Acting Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a two (2) year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, John P. Murray, Acting Executive Director

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

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

Attachment



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-1139

File Key: 18-1139

Type: Agenda Item

Status: PC Authority to
Award Contract

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 10/24/2018

File Name:

Final Action:

Title label: Authority to award Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., in an amount not to exceed \$521,290.00, Accounts 101-66000, 68000-612760, Requisitions 1492477 and 1492653 *(As Revised)*

Notes: ERRATA CORRECTION

In the Title and throughout the body of the Transmittal, "West Side Tractor Sales Co." is corrected to read, "West Side Tractor Sales Co. d/b/a West Side Specialized Services Co."

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	11/01/2018					
1	Committee of the Whole	11/01/2018					

Text of Legislative File 18-1139

Authority to award Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., in an amount not to exceed \$521,290.00, Accounts 101-66000, 68000-612760, Requisitions 1492477 and 1492653 *(As Revised)*

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-673-11 Heavy Equipment Repairs at Various Locations.

In response to a public advertisement of September 19, 2018, a bid opening was held on October 9,

2018. The bid tabulation for this contract is:

GROUP A: CALUMET SERVICE AREA

WEST SIDE TRACTOR SALES CO. d/b/a

WEST SIDE SPECIALIZED SERVICES CO. \$91,740.00

HOWELL TRACTOR & EQUIPMENT LLC \$94,040.00

STEVENSON CRANE SERVICE, INC. \$95,300.00

GROUP B: STICKNEY, LASMA, CALSMA

WEST SIDE TRACTOR SALES CO. d/b/a

WEST SIDE SPECIALIZED SERVICES CO. \$429,550.00

STEVENSON CRANE SERVICE, INC. \$444,150.00

HOWELL TRACTOR & EQUIPMENT LLC \$449,600.00

Three hundred ninety-one (391) companies were notified of this contract being advertised and thirteen (13) companies requested specifications.

West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for both groups of this contract was \$552,000.00, placing their bid of \$521,290.00 approximately 5.6 percent below the estimate.

The work under this contract shall commence January 1, 2019, or upon approval of the Contractor's bond, whichever occurs later, and terminate twenty-four months thereafter.

West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., 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: operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract because of the limited availability of MBE/WBE participants and the specialization of the project.

The contract will require approximately two (2) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-673-11, Groups A and B to West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., in an amount not to exceed \$521,290.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are being requested in 2019 and 2020, in the amount of \$260,645.00 for each year, in Accounts 101-66000, 68000-612760. 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 November 1, 2018



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-1147

File Key: 18-1147

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Affirmative Action
Committee

File Created Date : 10/24/2018

File Name:

Final Action:

Title label: Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V *(As Revised)*

Notes: ERRATA CORRECTION

New sentence added in last line of paragraph 2

Sponsors:

Enactment Date:

Attachments: VET CONTRACTING POLICY DVRSTY LAW PJS
MTC FINAL 102418.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	11/01/2018					
1	Committee of the Whole	11/01/2018					

Text of Legislative File 18-1147

Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V *(As Revised)*

The Metropolitan Water Reclamation District of Greater Chicago ("District") has a long history of hiring veterans in its workforce. Employment opportunities for veterans can also be achieved through contracting with veteran-owned and operated small business enterprises. Accordingly, on November 3, 2016, the Board of Commissioners passed a Resolution supporting a District policy to ensure full and equitable contracting opportunities for military veterans of the United States. Therefore, the District will adopt a veteran-owned small business enterprise policy applicable to certain contracts with the District that are subject to the District's competitive bidding process. This policy will be separate from the District's Affirmative Action Ordinance, Revised Appendix D, which sets forth affirmative action goals for certain construction contracts in excess of \$100,000.00. It will also be separate from the policy set forth in Appendix A, which establishes suggested goals for certain

professional services contracts.

Appendix V will recommend that for contracts in which two or more eligible veteran-owned and operated small business enterprises are available to bid on a contract or sub-contract through the competitive bidding process, a successful bidder must meet a three-percent (3%) VBE goal. This goal will be in addition to any affirmative action goals on the contract. A bidder seeking a waiver of the goal must show a good faith effort to meet the goal. The criteria for what constitutes a small business enterprise will be consistent with the definition set forth in Revised Appendix D or Appendix A, as applicable. The proposed policy is attached. The policy will apply to all contracts advertised on or after January 1, 2019.

Wherefore, the Board of Commissioners hereby adopts a policy that encourages contracting opportunities for veteran-owned and operated small business enterprises as set forth above.

Requested, Regina Berry, Diversity Administrator, Susan T. Morakalis, General Counsel,
RB:STM:HSW:MTC:kk

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Affirmative Action
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for November 1, 2018

Attachment