

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 6, 2018

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, President Board of Commissioners 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		
Finance	Avila	Steele
Industrial Waste & Water Pollution	Morita	Avila
Information Technology	Steele	Morita
Judiciary	Spyropoulos	
Labor & Industrial Relations	Spyropoulos	
Maintenance & Operations		
Monitoring & Research	Steele	
Municipalities	Shore	
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare		Shore
Public Information & Education	Morita	McGowan
Procurement	McGowan	Morita
Real Estate Development		Steele
State Legislation & Rules		Morita
Stormwater Management	Shore	Steele

2018 REGULAR BOARD MEETING SCHEDULE

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

2018

JANUARY

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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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

- 1 [18-1232](#) Report on Cash Disbursements for the Month of October 2018, in the amount of \$27,452,033.43
Attachments: [October 2018 Cash Disbursement Summary](#)

- 2 [18-1269](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2018
Attachments: [DS 2018-12 att.pdf](#)

Procurement Committee**Report**

- 3 [18-1212](#) Report on advertisement of Request for Proposal 19-RFP-03 Benefits Consulting Services, estimated cost \$185,000.00, Account 101-25000-612430, Requisition 1506535

- 4 [18-1213](#) Report on advertisement of Request for Proposal 19-RFP-02 Pre- Employment Background Checks and Related Services, estimated cost \$40,000.00, Account 101-25000-612430, Requisition 1506533

- 5 [18-1231](#) Report on advertisement of Request for Proposal 19-RFP-08 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement, estimated cost \$550,000.00, Account 101-15000-612330, Requisition 1507089

- 6 [18-1237](#) Report on advertisement of Request for Proposal 19-RFP-09 SAP Software Maintenance, estimated cost \$975,000.00, Account 101-27000-612820, Requisition 1507526

- 7 [18-1256](#) Report of bid opening of Tuesday, November 13, 2018

- 8 [18-1265](#) Report of bid opening of Tuesday, November 27, 2018

Authorization

- 9 [18-1222](#) Authorization for payment to American Water Works Association for 2018 membership dues, in an amount not to exceed \$20,615.00, Account 101-15000-612280
- 10 [18-1247](#) Authorization to increase cost estimate for Contract 18-805-22, Furnish, Deliver and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, from \$93,000.00 to \$210,000.00, Account 201-50000-645750, Requisition 1494643
- 11 [18-1248](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,738.37, Account 101-50000-612430
- 12 [18-1272](#) Authorization to amend Board Order of October 19, 2017, regarding Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount of \$773,055.05, from an amount of \$62,477,915.38, to an amount not to exceed \$63,250,970.43, Accounts 901-30000-667220 and 401-50000-645650, Purchase Order 4000005, Agenda Item No. 41, File No. 17-1063
Attachments: [CO LOG 11-054-3P BM 12-6-18.pdf](#)

Authority to Advertise

- 13 [18-1244](#) Authority to advertise Contract 19-693-11 Use of a Sanitary Landfill, estimated cost \$74,000.00, Account 101-66000-612520, Requisition 1500390

Issue Purchase Order

- 14 [18-1221](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$75,000.00, Account 101-15000-612390, Requisition 1505950
- 15 [18-1223](#) Issue purchase order and enter into an agreement with Sirius Automation Group Inc., for Preventive Maintenance and Consumable Supplies for Sirius Automation Weighing Systems in an amount not to exceed \$14,700.00, Accounts 101-16000-612970, 623570, Requisition 1505671

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- 16 [18-1229](#) Issue purchase order and enter into an agreement with Origami Risk L.L.C. to provide software hosting and hardware maintenance for the Origami Risk Management Information System, in an amount not to exceed \$223,200.00, Account 101-27000-612820, Requisition 1505681
- 17 [18-1233](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Licenses and License Renewal, in an amount not to exceed \$15,413.45, Account 101-27000-612820, Requisition 1498403
- 18 [18-1234](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District properties in an amount not to exceed \$1,650,000.00, Account 101-25000-612290, Requisition 1495814
- 19 [18-1235](#) Issue purchase order and enter into an agreement with Tompkins Printing Equipment Co., to Provide Maintenance Services for One (1) Baum Printing Press, Model B18 Press, BP18-A-2, S/N 4180966534, One (1) Bourg Booklet Maker, Model BSF w/BDFE, BSF/26, S/N 800420251 and BDF-E Model-X, S/N 411221934, and One (1) Bourg Spine Glue Machine, Model BB3002, S/N 613000600 at the MWRD Print Shop Located at 111 East Erie Street, Chicago, IL for a Thirty-Six (36) Month Period, in an amount not to exceed \$43,500.00, Accounts 101-15000-612800, 623520, and 623990, Requisition 1507848
- 20 [18-1236](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$39,410.00, Account 101-27000-612820, Requisition 1507873
- 21 [18-1238](#) Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$419,000.00. Accounts 101-27000-623810 and 623520, Requisition 1507867
- 22 [18-1239](#) Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$630,000.00, Account 101-27000-612210, Requisition 1493527
- 23 [18-1250](#) Issue a purchase order and enter into an agreement with Stantec Consulting Services, Inc., for Contract 18-RFP-11 Professional Engineering Services to Address Infiltration in Six Elevator Shafts at the Mainstream Pumping Station in an amount not to exceed \$274,350.00, Account 401-50000-612450, Requisition 1489088
- 24 [18-1254](#) Issue purchase order for Contract 19-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Tribune Company, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1501335

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- 25 [18-1257](#) Issue a purchase order and enter into an agreement with Schneider Electric Systems USA, Inc., to Provide Engineering Services for Calumet and Lemont Water Reclamation Plants, in an amount not to exceed \$562,450.00, Account 201-50000-645690, Requisition 1504146
- 26 [18-1258](#) Issue purchase orders to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in a total amount not to exceed \$75,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 27 [18-1259](#) Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch Pump Parts and Equipment, to Various Locations, in a total amount not to exceed \$1,772,800.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990
- 28 [18-1260](#) Issue purchase orders and enter into agreements for Contract 18-RFP-17 Real Estate Appraisal Services for the MWRDGC Real Estate Division with CohnReznick, LLP in an amount not to exceed \$150,000.00, and Woodland Valuation Services, LLC d/b/a Appraisal Associates in an amount not to exceed \$150,000.00, Account 101-30000-612430, Requisitions 1495149 and 1495150
- 29 [18-1261](#) Issue purchase order for Contract 19-105-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells, and the Analysis of Monitoring Well Samples from the McCook Reservoir Site, to Tetra Tech, Inc., in an amount not to exceed \$80,790.32, Account 101-16000-612490, Requisition 1497744
- 30 [18-1277](#) Issue purchase order and enter into an agreement for Contract 18-RFP-03 SAP Operations Support with V3IT Consulting, Inc. in an amount not to exceed \$220,000.00, Account 101-27000-612430, Requisition 1477235

Award Contract

- 31 [18-1255](#) Authority to award Contract 19-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Avalon Petroleum Company, Inc., in an amount not to exceed \$300,988.46, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1498047, 1502134, 1502135, 1502574, 1502956, and 1502971.
- 32 [18-1262](#) Authority to award Contract 19-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A, to Petroleum Traders Corporation, in an amount not to exceed \$215,914.41 and Item B, to Avalon Petroleum Company, Inc., in an amount not to exceed \$68,592.75, Accounts 101-16000, 20000, 66000-623820, Requisitions 1498048, 1501648, 1501649, and 1502573.

- 33 [18-1263](#) Authority to award Contract 18-030-12, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period (Re-Bid), Items 1, 5, and 6 to Rilco, Inc., in an amount not to exceed \$13,745.00, and Items 2, 4, and 7 to Superior Petroleum Products & Fuels Inc. in an amount not to exceed \$15,407.00, Account 101-20000-623860

Attachments: [Contract 18-030-12 Item Descriptions.pdf](#)

Increase Purchase Order/Change Order

- 34 [18-1230](#) Authority to increase purchase order, E-Learning Courses for Return-to-Work Program with RedVector.com, LLC, and amend an agreement with RedVector.com, LLC. in an amount of \$28,400.00, from an amount of \$42,600.00, to an amount not to exceed \$71,000.00, Account 101-27000-612820, Purchase Order 3099149

- 35 [18-1245](#) Authority to increase Contract 18-608-22, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Group C, to JDV Process Equipment, in an amount of \$15,200.00, from an amount of \$123,225.00, to an amount not to exceed \$138,425.00, Account 201-50000-634650, Purchase Order 3100689

- 36 [18-1264](#) Authority to increase Contract 15-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to GSF USA, Inc., in an amount of \$41,600.00, from an amount of \$1,902,306.82, to an amount not to exceed \$1,943,906.82, Accounts 101-15000-612370/612390, Purchase Order 5001533

Attachments: [CO Log 5001533.pdf](#)

- 37 [18-1276](#) Authority to increase Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$325,000.00 from an amount of \$199,451,997.25 to an amount not to exceed \$199,776,997.25, Account 101-69000-612590, Purchase Order 5000950

Attachments: [Copy of 98-RFP-10-Pelletizer Operations.pdf](#)

Budget & Employment Committee

Authorization

- 38 [18-1271](#) Authority to transfer 2018 departmental appropriations in the amount of \$41,600.00 in the Corporate Fund

Attachments: [12.06.18 Board Transfer BF5.pdf](#)

Judiciary Committee**Authorization**

- 39 [18-1227](#) Authority to settle the Workers' Compensation Claims of James Manning vs. MWRDGC, Claim 14 WC 2338 and Claim 15 WC 32645, Illinois Workers' Compensation Commission (IWCC), in the sum of \$109,620.00, Account 901-30000-601090
- 40 [18-1228](#) Authority to settle the Illinois Workers' Compensation Claim of Robert Sizemore vs. MWRDGC, Claim Number: W001883554 in the sum of \$43,313.18, Account 901-30000-601090

Public Health & Welfare Committee**Authorization**

- 41 [18-1270](#) Authority to amend the Intergovernmental Agreement (IGA) with the Cook County Sheriff's Office (CCSO) to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$100,000.00, Account 101-15000-612490
- Attachments:** [2018 CCSO IGA for Drug Take-Back Program.pdf](#)
 [MWRD Letter 11-28-18.pdf](#)
 [MWRD 2018 Annual Report.pdf](#)
 [Fiscal Year 2018 Annual Evaluation Program Data-Collection.pdf](#)

Real Estate Development Committee**Authorization**

- 42 [18-1267](#) Authority to commence statutory procedures to lease approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois; Main Channel Parcel 39.02
- Attachments:** [Authority to Commence Statutory Procedures - 5200 w 40th MCP 39.02 - Aerial](#)
- 43 [18-1273](#) Authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [RE - Authority to Acquire Parcel 156 - Lopez 1128 S 31st Bellwood - Aerial.pdf](#)

- 44 [18-1274](#) Authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, Account 401-50000-656010, Capital Improvements Bond Fund
Attachments: [RE - Authority to Acquire Parcel 57 - De La Rosa Cruz 1533 N 43rd Stone Park](#)
- 45 [18-1275](#) Authority to purchase the real estate commonly known as 1503 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Anthony Sharp and Oma Sharp, the owners of said real estate, in an amount of \$140,000.00, plus closing costs, and relocation costs in an amount not to exceed \$38,000.00, Account 401-50000-656010, Capital Improvements Bond Fund
Attachments: [RE - Authority to Acquire Parcel 98-99 - Sharp 1503 N 39th Stone Park - Aerial](#)

Stormwater Management Committee

Authorization

- 46 [18-1251](#) Authorization for public notification of intent to amend the Watershed Management Ordinance
Attachments: [Summary of Proposed Amendments - Public Comment.pdf](#)

Miscellaneous and New Business

Memorial Resolution

- 47 [18-1281](#) RESOLUTION sponsored by the Board of Commissioners honoring the memory of Adelaide Corrine Morgan

Resolution

- 48 [18-1266](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th anniversary of the Village of Evergreen Park

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1232, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of October 2018, in the amount of \$27,452,033.43

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of September 2018.

Corporate Fund	\$15,579,552.01
Capital Improvements Bond Fund	9,799,748.71
All Other Funds	<u>2,072,732.71</u>
Total Disbursements	<u>\$27,452,033.43</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase checks as well as electronic vendor payments, both as referenced on Vendor Payment ledger are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President of the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment

Metropolitan Water Reclamation District of Greater Chicago
M016 - Vendor Payments Ledger - Summary

Date - 11/02/2018

From: 10/01/2018 To: 10/31/2018

Year of Obligation	Method of Payment	101	105	201	Fund 401	501	901	P802	Total
2016	Checks	78.50	0.00	0.00	0.00	0.00	0.00	0.00	78.50
	Electronic Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total-2016:	78.50	0.00	0.00	0.00	0.00	0.00	0.00	78.50
2017	Checks	541.35	0.00	0.00	0.00	0.00	0.00	0.00	541.35
	Electronic Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total-2017:	541.35	0.00	0.00	0.00	0.00	0.00	0.00	541.35
2018	Checks	11,449,420.52	0.00	1,200,667.97	9,433,935.00	559,288.18	1,410.00	6,700.00	22,651,421.67
	Electronic Payments	4,134,209.99	0.00	843.75	365,813.71	36,990.33	266,832.48	0.00	4,804,690.26
	Check Discount	-2,781.37	0.00	0.00	0.00	0.00	0.00	0.00	-2,781.37
	ACH Discount	-1,916.98	0.00	0.00	0.00	0.00	0.00	0.00	-1,916.98
	Total-2018:	15,578,932.16	0.00	1,201,511.72	9,799,748.71	596,278.51	268,242.48	6,700.00	27,451,413.58
		15,579,552.01	0.00	1,201,511.72	9,799,748.71	596,278.51	268,242.48	6,700.00	27,452,033.43

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Metropolitan Water Reclamation District of Greater Chicago
M016 - Vendor Payments Ledger

Date - 11/02/2018

Time - 16:30

Page 1

From: 10/01/2018 To: 10/31/2018

Vendor	Description	Dollar Amounts	Discount	Net Payments
2006043	BAN, RICHARD	371.25	-	371.25
2006044	BAN, JOSEPHINE	371.25	-	371.25
2006338	CHICAGO URBAN LEAGUE	4,950.00	-	4,950.00
2006352	CITY OF BLUE ISLAND	214.24	-	214.24
2006353	CITTI, THOMAS	78.75	-	78.75
2006359	CITY OF CHICAGO DEPT OF WATER	241,257.83	-	241,257.83
2006425	COOK COUNTY RECORDER OF DEEDS	746.00	-	746.00
2006466	COOK COUNTY TREASURER	27,325.55	-	27,325.55
2006523	DARANY & ASSOCIATES	1,944.00	-	1,944.00
2006886	GORDIAN GROUP, INC	6,698.92	-	6,698.92
2006896	GOVERNMENT ACCOUNTING STANDARD BOAR	520.00	-	520.00
2007131	Illinois Environmental Protection A	16,880.00	-	16,880.00
2007133	ILL ASSOC OF WASTEWATER AGNCS	465.00	-	465.00
2007173	ILLINOIS INSTITUTE FOR	3,350.00	-	3,350.00
2007192	INTERNATIONAL FOUNDATION OF	1,050.00	-	1,050.00
2007350	KOEPSSEL, WILLIAM D JR	1,249.25	-	1,249.25
2007435	LEWIS, SEBRENA A	112.50	-	112.50
2007517	MADAJ, NORBERT J	180.00	-	180.00
2007723	SANDRA J. MILLER	45.00	-	45.00
2007873	NORTH EAST MULTI-REGIONAL	2,880.00	-	2,880.00
2007889	NORTHERN TRUST COMPANY	13,250.00	-	13,250.00
2008338	SECRETARY OF STATE	190.00	-	190.00
2008533	STATE FIRE MARSHAL	125.00	-	125.00
2008604	SZWEDO, JOHN D	1,324.80	-	1,324.80
2008686	ILLINOIS STATE TREASURERS OFFICE	31,397.35	-	31,397.35
2008770	VILLAGE OF SCHAUMBURG	4,124.80	-	4,124.80
2008771	VILLAGE OF SKOKIE	41.35	-	41.35
2008990	NICOR GAS	71,132.82	-	71,132.82
2009102	AMEREN CIPS	165.29	-	165.29
2009106	VILLAGE OF HANOVER PARK	236.30	-	236.30
2009116	PEOPLES GAS	27,474.20	-	27,474.20
2009117	VILLAGE OF ALSIP WATER DEPT	42.57	-	42.57
2009118	VILLAGE OF WORTH	67.12	-	67.12
2009119	CITY OF CALUMET CITY	700.00	-	700.00
2009125	SPOON RIVER ELECTRIC CO-OPERATIVE I	1,850.63	-	1,850.63
2009126	CITY OF CUBA WATER/SEWER DEPT	53.06	-	53.06
2009127	VILLAGE OF NORTHBROOK	7.00	-	7.00
2009131	ASCE - ILLINOIS SECTION	2,500.00	-	2,500.00
2009142	WALL STREET JOURNAL	467.88	-	467.88
2009147	CITY OF MARKHAM	43.04	-	43.04
2009187	VILLAGE OF HODGKINS	48,059.15	-	48,059.15

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Metropolitan Water Reclamation District of Greater Chicago
M016 - Vendor Payments Ledger

Date - 11/02/2018

Time - 16:30

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From: 10/01/2018 To: 10/31/2018

Vendor	Description	Dollar Amounts	Discount	Net Payments
2009188	VILLAGE OF FOREST VIEW - WATER DEPT	3,575.20	-	3,575.20
2009189	WEST SUBURBAN WATER COMMISSION	1,398.01	-	1,398.01
2009278	CITY OF DES PLAINES	1,122.05	-	1,122.05
2010696	Mary G Johnson	757.93	-	757.93
2010738	PACER Service Center	85.70	-	85.70
2010777	Tony Vouris	375.00	-	375.00
2010793	Derrick Bradley	453.75	-	453.75
2010798	Iris Corral	352.50	-	352.50
2010799	Sally Hill	86.25	-	86.25
2011041	Village of Palatine	34.84	-	34.84
2011291	Mesirow Financial	6,700.00	-	6,700.00
2011371	RAILINC CORPORATION	109.48	-	109.48
2012055	ELAINE G RAY-RADFORD	71.25	-	71.25
2012058	PATRICIA GRAY SMITH	45.00	-	45.00
2012156	WEST PAYMENT CENTER	431.80	-	431.80
2012254	MICHAEL DREW NELSON	4,253.20	-	4,253.20
2012311	ALEXIS D. McCOY	75.00	-	75.00
2012842	LIANNA S WRIGHT	82.50	-	82.50
2012915	Erika M Frable	1,391.44	-	1,391.44
2013405	NACWA-NATIONAL ASSOCIATION	82,680.00	-	82,680.00
2013491	KIM W TRACY	900.00	-	900.00
2013676	ROBERT A PORTER	585.39	-	585.39
2013920	JOE GATRELL	641.25	-	641.25
2014004	BEVERLY ATWOOD	150.00	-	150.00
2014100	Pamela Carrie Cannamore	82.50	-	82.50
2014116	Jeneen Ford	78.75	-	78.75
2014117	Stephanie M Edwards	86.25	-	86.25
2014125	Dietra White	153.75	-	153.75
2014136	Cheryl C. Henry	71.25	-	71.25
2014497	SOURCE MEDIA	3,420.00	-	3,420.00
2014708	GREGORY T KLEINHEINZ	1,480.00	-	1,480.00
2014793	ANTHONY T FIORENTINO	153.75	-	153.75
2014879	AT&T	31,129.83	-	31,129.83
2014913	KATHLEEN B MCCULLAR	82.50	-	82.50
2014972	STEVEN NEUBAUER	613.69	-	613.69
2015031	KATHLEEN M SCHULTZ	805.50	-	805.50
2015055	DEVANSI PATEL	78.75	-	78.75
2015194	SHIRLEY GAY BURGER	1,307.87	-	1,307.87
2015560	DINERS CLUB PAYMENTS	101,682.35	-	101,682.35
2015797	GLENN R POLLOWAY	397.50	-	397.50
2015955	THOMAS M LIZIK	71.25	-	71.25

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2015997	LEXINGTON HOMES, LLC	500.00	-	500.00
2016117	WOODY D WICKERSHEIM	2,019.58	-	2,019.58
2016118	DARREN J KESKEY	1,999.79	-	1,999.79
2016119	PETER WADE	1,848.01	-	1,848.01
2016145	MARY B LENARDSON	849.28	-	849.28
2016151	ROBERT A CAYER	2,063.02	-	2,063.02
2016276	JEFFREY A MACDONALD	1,632.60	-	1,632.60
2016345	JOINT CIVIC COMMITTEE OF ITALIAN	750.00	-	750.00
2016375	CLEO ROBINSON	150.00	-	150.00
2016501	NASTT	375.00	-	375.00
2016576	VICTORIA COURT REPORTING SERVS INC.	572.00	-	572.00
2016731	DYNEGY ENERGY SERVICES LLC	2,423,963.76	-	2,423,963.76
2016851	WILLIE D ELLIS	1,858.17	-	1,858.17
2016853	ROCKIE J SOBECK	1,957.93	-	1,957.93
2017012	MOTIVATE INTERNATIONAL INC	100.00	-	100.00
2017064	LARISSA KOWAL	78.75	-	78.75
2017162	UNITED HEALTHCARE INSURANCE COMPANY	698,040.50	-	698,040.50
2017197	FCL BUILDERS LLC	500.00	-	500.00
2017305	VALLEY VIEW INDUSTRIES	500.00	-	500.00
2017401	ILLINOIS ENVIRONMENTAL PROTECTION A	3,400.00	-	3,400.00
2017443	LINDA VERHULST	797.82	-	797.82
2017444	GAYLE E. O'NEILL	820.43	-	820.43
2017473	CORE CONSULTING GROUP	10,000.00	-	10,000.00
2017475	DIONISIA MIKROULIS	153.75	-	153.75
2017524	RAILROAD MANAGEMENT COMPANY IV LLC	499.55	-	499.55
2017693	AIROOM LLC	500.00	-	500.00
2017706	JESSE VILLAGOMEZ	300.00	-	300.00
2017711	DESITTER FLOORING INC	5.00	-	5.00
2017712	NAFE GROUP INC	2,460.00	-	2,460.00
2017713	SKIRITAI NORTHWEST LLC	40.00	-	40.00
2017714	AMERICAN RAILWAY ENGINEERING &	366.00	-	366.00
2017716	NCS PEARSON, INC	6,380.00	-	6,380.00
2017717	INDEED, INC.	3,000.00	-	3,000.00
2017721	COLLINS CONSTRUCTION SERVICES, INC.	5.00	-	5.00
2017722	BONNIE BRAE CONSTRUCTION LLC	20.00	-	20.00
2017723	ESM CIVIL SOLUTIONS LLC	575.00	-	575.00
2017724	UPTOWN 500 LLC	2,710.00	-	2,710.00
2017726	STEFANIE LADAO	727.83	-	727.83
2017727	BOBBY SANFORD SR	1,844.75	-	1,844.75
2017728	KELVIN POPE	600.00	-	600.00
2017729	PAMELA K CHURCH	569.05	-	569.05

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Vendor	Description	Dollar Amounts	Discount	Net Payments
2017730	STEVEN C VELLA	1,321.14	-	1,321.14
2017731	KIP R GUTKE	2,020.25	-	2,020.25
2017732	JAMES LISTWAN	1,228.75	-	1,228.75
2017733	MITCHELL R DAVIS III	577.00	-	577.00
5000076	A-DISCOUNT LOCK CO	40.00	-	40.00
5000108	ACCENT BEARINGS CO INC	6,508.45	14.83	6,493.62
5000139	ACTION AUTOMATION INC	9,261.00	-	9,261.00
5000145	ACTIVE ELECTRICAL SUPPLY CO	575.20	11.50	563.70
5000153	ADDISON BUILDING MATERIAL CO INC	47.57	-	47.57
5000181	AETNA TRUCK PARTS INC	1,442.00	7.02	1,434.98
5000206	AIR LIQUIDE INDUSTRIAL US LP	57,044.48	-	57,044.48
5000226	ALBANY STEEL & BRASS CO	239.80	-	239.80
5000254	ALL CHICAGO INC	942.00	-	942.00
5000287	ALLIED-LOCKE IND INC	1,762.14	-	1,762.14
5000438	ARAMARK UNIFORM & CAREER	883.08	-	883.08
5000546	AVALON PETROLEUM COMPANY	25,781.65	-	25,781.65
5000660	BEARING DISTRIBUTORS INC	584.47	5.85	578.62
5000661	BEARING HEADQUARTERS CO	1,654.02	-	1,654.02
5000662	BEARINGS & INDUSTRIAL SUPPLY CO INC	313.06	3.13	309.93
5000746	BLACK & VEATCH CORPORATION	143,793.16	-	143,793.16
5000862	BUILDERS CHICAGO CORPORATION	2,800.00	-	2,800.00
5000873	CHRISTOPHER B BURKE ENGINEERING LTD	22,626.73	-	22,626.73
5000942	CALCO LTD	1,529.00	-	1,529.00
5000954	CALUMET HARBOR LUMBER & SUPPLY CO	6,311.00	-	6,311.00
5001008	CARLSON ENVIRONMENTAL INC	4,924.36	-	4,924.36
5001070	SIEMENS INDUSTRY INC	666.00	-	666.00
5001122	CHICAGO DEFENDER	2,622.75	-	2,622.75
5001147	CHICAGO MESSENGER SERVICE	654.75	-	654.75
5001158	CHICAGO SPENCE TOOL & RUBBER CO	1,075.50	-	1,075.50
5001207	CLARK DEVON HARDWARE	1,500.82	-	1,500.82
5001274	COMMERCIAL TIRE SERVICE INC	290.00	-	290.00
5001304	CDW GOVERNMENT LLC	269,017.12	-	269,017.12
5001400	CORPORATE CONCEPTS INC	318.00	-	318.00
5001435	CRESCENT ELECTRIC SUPPLY CO	2,281.24	-	2,281.24
5001472	CUSTOM APPLIANCE, d/b/a HUGHES	3,675.00	-	3,675.00
5001492	DLT SOLUTIONS LLC	11,280.00	-	11,280.00
5001505	A DAIGGER & COMPANY INCORPORATED	1,758.25	-	1,758.25
5001678	DREISILKER ELECTRIC MOTORS INC	355.94	-	355.94
5001694	DRYDON EQUIPMENT INC	20,452.70	-	20,452.70
5001759	NU-RECYCLING TECHNOLOGY INC	9,500.00	-	9,500.00
5001807	ELEMECH INC	1,282.85	-	1,282.85

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5001842	ENGINEERED SOFTWARE INC	1,590.00	-	1,590.00
5001877	ENVIRONMENTAL EXPRESS INC	445.00	-	445.00
5001976	FEDEX GOVERNMENT ACCOUNT SERVICES	452.92	-	452.92
5001982	FEECE OIL CO	1,960.61	39.22	1,921.39
5002027	FISHER SCIENTIFIC COMPANY LLC	13,923.54	-	13,923.54
5002038	FLOOD BROS DISPOSAL COMPANY	3,069.70	-	3,069.70
5002042	FLOW-TECHNICS INC	13,051.58	-	13,051.58
5002112	FULLMER LOCKSMITH SERVICE INC	709.40	-	709.40
5002184	GASVODA & ASSOCIATES INC	18,865.00	-	18,865.00
5002261	GOODING RUBBER CO	150.00	-	150.00
5002279	W W GRAINGER INC	15,734.46	-	15,734.46
5002291	GRAYBAR ELECTRIC COMPANY INC	5,722.83	9.66	5,713.17
5002314	GREELEY & HANSEN LLC	84,517.60	-	84,517.60
5002354	H-O-H WATER TECHNOLOGY INC	24,958.40	-	24,958.40
5002364	HACH COMPANY	16,359.75	-	16,359.75
5002467	HELSEL-JEPPERSON ELECTRICAL INC	8,543.10	-	8,543.10
5002513	HILTI	889.00	-	889.00
5002552	HORIZON TECHNOLOGY INC	9,538.78	-	9,538.78
5002558	HOUSE OF SAFETY INC, THE	1,048.84	-	1,048.84
5002650	BAY INSULATION OF IL INC	1,402.75	-	1,402.75
5002681	INDEPENDENT MECHANICAL	53,718.78	-	53,718.78
5002801	J & L FASTENERS AND GENERAL	825.00	16.50	808.50
5002883	JOHNSON PIPE & SUPPLY CORP	182.90	-	182.90
5002940	KARA CO INC	66,494.08	-	66,494.08
5002953	KELLER HEARTT CO INC	204.00	-	204.00
5003168	LAI LTD	22,003.93	-	22,003.93
5003323	MAGID GLOVE AND SAFETY	85.68	1.71	83.97
5003365	MARINE SERVICES CORP	26,535.36	-	26,535.36
5003408	MATHESON TRI-GAS INC	24.90	0.50	24.40
5003464	MCMASTER CARR SUPPLY CO	372.49	-	372.49
5003497	MERCURY SIGHTSEEING BOATS INC	1,450.00	-	1,450.00
5003608	MIDWEST POWER PRODUCTS &	1,640.00	-	1,640.00
5003639	MSC INDUSTRIAL SUPPLY	661.02	-	661.02
5003718	MOTION INDUSTRIES INC	8,027.92	-	8,027.92
5003737	MURRAY & TRETTEL INC	675.00	-	675.00
5003764	NAK-MAN CORP	350.00	-	350.00
5003803	ALLIED WASTE TRANSPORTATION INC	46,986.94	-	46,986.94
5003814	NEAL & LEROY LLC	35,231.44	-	35,231.44
5003817	NEENAH FOUNDRY COMPANY	6,045.00	-	6,045.00
5003841	NEW PIG CORP	1,614.80	-	1,614.80
5003922	NUWAY DISPOSAL SVC INC	91.88	-	91.88

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5004044	MECCOM INDUSTRIAL PRODUCTS CO	1,156.00	-	1,156.00
5004112	ROWELL CHEMICAL CORP	39,032.62	-	39,032.62
5004525	REVERE ELECTRIC SUPPLY CO	820.06	-	820.06
5004584	SUPER ROCO STEEL & TUBE LTD II	110.00	-	110.00
5004603	RONCO INDUSTRIAL SUPPLY CO	128.24	1.28	126.96
5004610	ROOT BROS MFG & SUPPLY CO	4,380.27	68.72	4,311.55
5004639	RUBINOS & MESIA ENGINEERS INC	58,984.38	-	58,984.38
5004649	RUSO HARDWARE INC	4,745.72	-	4,745.72
5004702	SAF-T-GARD INTL	579.00	-	579.00
5004710	SAKASH, JOHN CO INC	720.00	-	720.00
5004821	SERPENTIX CONVEYOR CORP	933.90	-	933.90
5004829	SVC SANITATION INC	210.00	-	210.00
5004889	FCX PERFORMANCE	1,135.42	-	1,135.42
5004891	SIGMA-ALDRICH INC	71.22	-	71.22
5004906	J P SIMONS & CO	3,577.21	-	3,577.21
5004939	SMITH ECOLOGICAL SYSTEMS	14,224.00	-	14,224.00
5004951	SHI INTERNATIONAL CORP	13,455.00	-	13,455.00
5005008	STEVENSON CRANE SERVICE INC	76,209.20	-	76,209.20
5005017	SPEX CERTIPREP	2,562.40	-	2,562.40
5005039	STANDARD INDUSTRIAL & AUTOMOTIVE	4,485.00	-	4,485.00
5005055	HI TEK ENVIRONMENTAL, D/B/A STAT	141.00	-	141.00
5005066	STEIN & CO, S	1,000.00	-	1,000.00
5005135	GOLD EDGE SUPPLY INC	4,265.00	-	4,265.00
5005256	TERRACON ENVIRONMENTAL INC	2,850.00	-	2,850.00
5005275	THOMAS SCIENTIFIC INC	1,569.18	-	1,569.18
5005341	TRADEMARK PRODUCTS INC	232.20	-	232.20
5005423	UTILITY SUPPLY OF AMERICA INC	768.98	-	768.98
5005463	UNITED PROCESSING INC	100.00	-	100.00
5005572	VIDEO ONE PRODUCTIONS INC	16,440.00	-	16,440.00
5005647	WASTE MANAGEMENT OF ILLINOIS INC	22,195.08	-	22,195.08
5005685	WEST PUBLISHING CORPORATION	12,827.50	-	12,827.50
5005695	WEST SIDE TRACTOR SALES CO, D/B/A	358,831.96	-	358,831.96
5005779	WISS JANNEY ELSTNER ASSOC INC	1,410.00	-	1,410.00
5005818	YSI INCORPORATED	845.00	-	845.00
5005841	ALEXANDER CHEMICAL CORP	14,903.35	-	14,903.35
5005888	MG ELECTRIC SERV INC	19,030.79	-	19,030.79
5005899	PHOENIX FIRE SYSTEMS INC	501.50	-	501.50
5005914	FILOLO CORP	4,494.00	-	4,494.00
5005915	THERMO ELECTRON NORTH AMERICA LLC	8,300.00	-	8,300.00
5005919	SICALCO LTD	2,305.08	-	2,305.08
5005926	COMED	738,751.36	-	738,751.36

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5005936	SHERWIN WILLIAMS CO, THE	33.52	-	33.52
5005967	AGILENT TECHNOLOGIES INC	2,338.55	-	2,338.55
5005989	K A STEEL CHEMICALS INC	99,575.92	-	99,575.92
5006021	LITTMANN IND INC	4,368.00	44.00	4,324.00
5006026	CHAPMAN & CUTLER LLP	2,940.00	-	2,940.00
5006031	PRACTICAL ANGLE	188.59	-	188.59
5006104	DAVIDS & CO, CLARENCE	1,532.00	-	1,532.00
5006445	VERITIV OPERATING COMPANY	2,591.30	-	2,591.30
5006616	TARTER FEED & FERTILIZER SERVICE	4,200.66	-	4,200.66
5006766	WAREHOUSE DIRECT INC	15,153.06	303.05	14,850.01
5006956	POLYDYNE INC	936,348.60	-	936,348.60
5007190	LAWDALE BILINGUAL NEWSPAPERS	985.60	-	985.60
5007248	XEROX CORPORATION	5,328.16	-	5,328.16
5007632	CLIFFORD-WALD & CO	98.00	-	98.00
5007672	HP INC, D/B/A HP COMPUTING	10,691.54	-	10,691.54
5007680	SENTINEL TECHNOLOGIES INC	752.00	-	752.00
5007873	SKM SYSTEMS ANALYSIS INC	5,236.00	-	5,236.00
5007898	ARLINGTON POWER EQUIPMENT CO	82.92	-	82.92
5008046	OHERRON COMPANY INC, RAY	2,831.26	-	2,831.26
5008111	SKALAR INC	1,672.00	-	1,672.00
5008216	CONNOR CO	2,002.30	-	2,002.30
5008245	ANDWIN SCIENTIFIC	525.24	-	525.24
5008327	KAMAN INDUSTRIAL TECHNOLOGIES	2,064.15	-	2,064.15
5008347	AUDIOMETRICS ASSOC	5,321.00	-	5,321.00
5008354	JOHNSON CONTROLS FIRE PROTECTION LP	5,346.50	-	5,346.50
5008429	TOMPKINS PRINTING EQUIPMENT CO	1,394.70	-	1,394.70
5008443	T & N CHICAGO INC	324.36	6.49	317.87
5008671	EMERSON PROCESS MANAGEMENT POWER	98,177.75	-	98,177.75
5008704	AMC MECHANICAL INC	323.27	-	323.27
5008751	OEM AIR COMPRESSOR CORPORATION	1,362.00	-	1,362.00
5008899	PENSKE TRUCK LEASING CO LP	1,661.60	-	1,661.60
5008931	FAIRMONT SUPPLY COMPANY	516.02	-	516.02
5009029	KEMIRA WATER SOLUTIONS INC	7,949.88	-	7,949.88
5009059	INTERSTATE BATTERIES OF CHICAGO	243.76	-	243.76
5009307	JMA RAIL PRODUCTS CO INC	2,360.50	-	2,360.50
5009498	MESIROW INSURANCE SERVICES	8,800.00	-	8,800.00
5009613	NATIONAL OILWELL VARCO LP	7,725.76	-	7,725.76
5009696	PETROLEUM TRADERS CORP	40,573.91	-	40,573.91
5009707	VERIZON WIRELESS D/B/A CELLCO	99.78	-	99.78
5009774	WESCO DISTRIBUTION, INC.	63.00	-	63.00
5009808	AMERICAN SURVEYING & ENGINEERING PC	10,068.06	-	10,068.06

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5009917	SUBURBAN LABORATORIES INC	150.00	-	150.00
5009924	TRI-ELECTRONICS INC	640.00	-	640.00
5009968	DENNIS NOBLE & ASSOCIATES P C	12,021.00	-	12,021.00
5010031	SUPERIOR INDUSTRIAL EQUIPMENT LLC	1,288.76	-	1,288.76
5010315	GROUP O PACKAGING SOLUTIONS	2,125.00	-	2,125.00
5010322	TOOLWATCH	4,789.00	-	4,789.00
5010384	MC CONSULTING INC	22,418.23	-	22,418.23
5010417	CL COATINGS LLC	42,000.00	-	42,000.00
5010508	KOMATSU FORKLIFT OF CHICAGO	639.00	-	639.00
5010510	PVS CHEMICAL SOLUTIONS INC	59,839.81	-	59,839.81
5010542	VERIZON CONNECT NWF INC	7,695.70	-	7,695.70
5010568	ENERFLEX ENERGY SYSTEMS INC	239.42	-	239.42
5010693	M & M CONTROL SERVICES INC	1,053.81	-	1,053.81
5011103	SOUTH SUBURBAN MAYORS AND MANAGER	3,926.76	-	3,926.76
5011133	NORTHWEST MUNICIPAL CONFERENCE	685.86	-	685.86
5011240	PRAXAIR INC	9,282.10	-	9,282.10
5011341	STRANCO INC	1,045.99	-	1,045.99
5011378	PERKINELMER HEALTH SCIENCES INC	397.80	-	397.80
5011503	24 HR SAFETY LLC	6,000.85	-	6,000.85
5011512	NORTH AMERICAN CORP OF IL	7,523.16	-	7,523.16
5011546	SOFTCHOICE CORP	2,122.90	-	2,122.90
5011574	LIBERTY FASTENER CO	2,711.15	51.31	2,659.84
5011589	US DEPT OF THE INTERIOR, USGS	40,607.50	-	40,607.50
5011598	DONOHUE & ASSOCIATES INC	62,038.41	-	62,038.41
5011637	TROJAN TECHNOLOGIES INC	2,336.44	-	2,336.44
5011651	SPOON RIVER PEST CONTROL INC	290.00	-	290.00
5011666	CAPP USA	18,995.15	-	18,995.15
5011696	V3 COMPANIES OF ILLINOIS LTD	5,628.13	-	5,628.13
5011723	NYHAN BAMBRICK KINZIE & LOWRY PC	1,729.00	-	1,729.00
5011765	UNIVERSITY OF IL @ URBANA-CHAMPAIGN	23,923.90	-	23,923.90
5011836	VERITEXT CORP	14,508.50	-	14,508.50
5011853	MIDLAND SCIENTIFIC INC	2,795.70	-	2,795.70
5011866	JADE SCIENTIFIC INC	12,097.60	226.59	11,871.01
5011898	B2B COMPUTER PRODUCTS	11,918.50	-	11,918.50
5011924	ABT ELECTRONICS INC	274.00	-	274.00
5012091	SEGAL ADVISORS INC	9,500.00	-	9,500.00
5012095	HEY & ASSOCIATES INC	156,493.27	-	156,493.27
5012111	RUNCO OFFICE SUPPLIES EQUIPMENT	9,716.76	-	9,716.76
5012141	MERIDIAN IT/MACSOURCE	3,920.10	-	3,920.10
5012165	BRUCKER CO	2,793.54	55.86	2,737.68
5012172	BARNES & THORNBURG LLP	46,892.00	-	46,892.00

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5012182	CTL SCIENTIFIC SUPPLY CORP	813.60	-	813.60
5012215	BEARING SERVICE CO	205.46	-	205.46
5012227	HBK ENGINEERING LLC	20,198.77	-	20,198.77
5012326	BOERGER LLC	23,657.49	-	23,657.49
5012402	WORK ZONE SAFETY INC	4,394.00	-	4,394.00
5012417	STATE OF IL BUREAU OF IDENTIFICATIO	414.00	-	414.00
5012481	HOWELL TRACTOR & EQUIPMENT LLC	122.53	-	122.53
5012486	INSITE INSTRUMENTATION GROUP INC	2,716.00	-	2,716.00
5012518	CANON SOLUTIONS AMERICA INC	51,555.35	-	51,555.35
5012576	HEARTLAND BANK AND TRUST CO	47,558.63	-	47,558.63
5012578	METTLER TOLEDO	1,187.55	-	1,187.55
5012694	INDUSTRIAL AIR POWER LLC	4,446.00	-	4,446.00
5012696	NESTLE WATERS NORTH AMERICA	727.71	-	727.71
5012716	COM2 RECYCLING SOLUTIONS	700.30	-	700.30
5012771	AT&T MOBILITY NATIONAL ACCOUNTS LLC	65,524.16	-	65,524.16
5012851	MEREDITH WATER CO	540.85	-	540.85
5012861	BASLER ELECTRIC CO	8,346.66	-	8,346.66
5013050	TALLGRASS RESTORATION LLC	3,420.00	-	3,420.00
5013068	GLOBAL INFRASTRUCTURE LLC	34,034.91	-	34,034.91
5013152	MICHAEL BAKER INTERNATIONAL INC	12,075.44	-	12,075.44
5013180	ULINE INC	885.00	-	885.00
5013184	MARCO SUPPLY CO INC	45,558.41	911.19	44,647.22
5013187	XYLEM DEWATERING SOLUTIONS INC	77,485.00	-	77,485.00
5013214	PT CHICAGO LLC	4,834.63	-	4,834.63
5013288	INDUSTRIAL CONTROLS	5,588.60	-	5,588.60
5013302	ANDERSON & CO INC, A A, D/B/A	50.00	-	50.00
5013349	OUI OUI ENTERPRISES LTD	1,020.50	-	1,020.50
5013423	STAPLES CONTRACT & COMMERCIAL INC	9,019.97	-	9,019.97
5013424	INDI ENTERPRISE INC	66,906.00	-	66,906.00
5013433	D&K TRUCK SAFETY LANE LLC	44.00	-	44.00
5013477	TELVENT DTN LLC	2,840.00	-	2,840.00
5013500	CLECO INDUSTRIAL FASTENER CO INC	150.00	0.75	149.25
5013504	SUN-TIMES MEDIA LLC	4,417.92	-	4,417.92
5013530	LAKE FOREST GRADUATE SCHOOL	19,450.00	-	19,450.00
5013570	WESTERN SAFETY PRODUCTS INC	17,770.09	-	17,770.09
5013576	AECOM TECHNICAL SERVICES INC	5,200.00	-	5,200.00
5013650	B & H PHOTO & ELECTRONICS CORP	13,340.34	-	13,340.34
5013670	AURORA TALLOW INC	35.00	-	35.00
5013818	WOODLAND VALUATION SERVICES LLC	5,700.00	-	5,700.00
5013894	LANDAUER INC	285.20	-	285.20
5013954	AT&T CORP	57,944.78	-	57,944.78

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5013967	JUST ELEVATOR INSPECTION	3,380.00	-	3,380.00
5013987	PROMARK ASSOC INC	3,517.04	-	3,517.04
5014048	FBM GALAXY INC	1,193.64	23.87	1,169.77
5014053	NEHER ELECTRIC SUPPLY INC	11,267.30	225.35	11,041.95
5014071	STANTEC CONSULTING SERVICES INC	62,415.99	-	62,415.99
5014076	TOTAL WATER TREATMENT SYSTEMS INC	2,300.00	-	2,300.00
5014142	KEY-4 CLEANING SUPPLIES INC	302.56	-	302.56
5014146	BOOTH CO INC, GEORGE E	2,779.18	-	2,779.18
5014157	SKILLSOFT CORPORATION	12,590.00	-	12,590.00
5014204	CH2M HILL ENGINEERS INC	34,271.41	-	34,271.41
5014297	MACHINE EVALUATION & TRAINING INC	2,250.00	-	2,250.00
5014312	SWANSON FLO CO	6,952.00	-	6,952.00
5014315	MAKO POWER LLC	2,250.00	-	2,250.00
5014368	SIDENER ENVIRONMENTAL SERVICES INC	1,284.51	-	1,284.51
5014370	AMERICAN PRECISION SUPPLY INC	3,166.00	63.32	3,102.68
5014387	TALENT ASSESSMENT & DEVELOPMENT LLC	2,250.00	-	2,250.00
5014434	AMERICAN REPROGRAPHICS CO LLC	1,912.40	-	1,912.40
5014551	ASTRIX SOFTWARE TECHNOLOGY INC	18,535.51	-	18,535.51
5014581	EARLY MORNING SOFTWARE INC	33,025.00	-	33,025.00
5014659	UCHICAGO ARGONNE LLC	22,668.62	-	22,668.62
5014661	CHICAGOLAND PEST SERVICES INC	1,888.00	-	1,888.00
5014672	PEAK-RYZEX INC	106.00	-	106.00
5014694	COHNREZNICK LLP	5,000.00	-	5,000.00
5014707	AARGUS PLASTICS INC	4,025.00	80.50	3,944.50
5014712	ADVANCE SAFETY EQUIPMENT CO	3,785.82	-	3,785.82
5014815	MORONEY & CO, JOHN J	386.60	-	386.60
5014947	ESSEX RISE CONVEYORS CORP	2,985.56	-	2,985.56
5015008	KIRBY RISK CORPORATION	283.00	-	283.00
5015018	LOADSPRING SOLUTIONS INC	5,490.00	-	5,490.00
5015093	3B FILTERS	1,073.73	3.15	1,070.58
5015095	RESCOR CORPORATION	1,167.01	-	1,167.01
5015103	3 CORP LUMBER CO INC	369.28	-	369.28
5015105	EVOQUA WATER TECHNOLOGIES LLC	10,648.11	-	10,648.11
5015113	INTERSTATE ALL BATTERY CENTER	153.95	-	153.95
5015122	PROVANTAGE LLC	103.06	-	103.06
5015146	THOMPSON COBURN LLP	413.64	-	413.64
5015166	EVEREST ENVIRONMENTAL INC	645.00	-	645.00
5015216	UNUM LIFE INSURANCE COMPANY OF	6,962.46	-	6,962.46
5015222	OPPORTUNITY SECURE DATA DESTRUCTION	75.00	-	75.00
5015223	SCHIFF HARDIN LLP	38,052.78	-	38,052.78
5015260	R & R EQUIPMENT PLUS INC	986.80	-	986.80

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5015311	ZORN COMPRESSOR & EQUIPMENT INC	4,149.09	-	4,149.09
5015336	ROSE PALLET LLC	6,391.80	-	6,391.80
5015357	RELADYNE LLC	4,800.95	96.03	4,704.92
5015426	R-4 SERVICES LLC	2,419.81	-	2,419.81
5015438	ALFA LAVAL INC	61,905.13	-	61,905.13
5015466	FOSTER & FOSTER CONSULTING	35,400.00	-	35,400.00
5015467	COLONIAL SCIENTIFIC INC	2,841.05	26.46	2,814.59
5015473	AURICO REPORTS INC	732.50	-	732.50
5015482	JC LICHT LLC	4,879.63	97.60	4,782.03
5015503	REPUBLIC SERVICES INC	677.00	-	677.00
5015506	SYNERGY SYSTEMS LLC	5,118.80	102.38	5,016.42
5015615	ZAYO GROUP LLC	17,634.84	-	17,634.84
5015626	WEIMER BEARING & TRANSMISSION INC	1,641.15	32.82	1,608.33
5015653	ENVIROTECH SERVICES INC	58,244.34	-	58,244.34
5015663	ECOVERSE INDUSTRIES LTD	14,263.48	-	14,263.48
5015668	ENVIRO WORLD CORPORATION	183.12	-	183.12
5015686	RADICOM INC	935.00	-	935.00
5015693	ODOR CONTROL PRODUCTS AND	42,294.00	-	42,294.00
5015753	MOBILE HEALTH & TESTING SVCS INC	1,602.50	-	1,602.50
5015811	CONNOR-WINFIELD CORPORATION	18,000.00	-	18,000.00
5015822	OCONNELL & DEMPSEY LLC	24,170.00	-	24,170.00
5015830	AERICO INC	1,100.00	-	1,100.00
5015940	ALS GROUP USA CORP, a/k/a ALS	1,005.00	-	1,005.00
5015962	STAR IMAGE INC	4,829.46	96.59	4,732.87
5016021	WHOLESALE ELECTRIC SUPPLY COMPANY	884.32	-	884.32
5016032	CHICAGO DISPOSAL INC	103,923.21	-	103,923.21
5016049	FORWARD SPACE LLC	3,112.56	-	3,112.56
5016059	TORRES RESTAURANT GROUP INC	3,377.65	-	3,377.65
5016063	OCCUPATIONAL HEALTH CENTERS OF	1,328.00	-	1,328.00
5016066	INLANDER BROTHERS INC, D/B/A	1,143.08	22.87	1,120.21
5016138	JOHNSON CONTROLS INC	3,400.00	-	3,400.00
5016169	CIRCLE GEAR AND MACHINE CO INC	13,690.00	-	13,690.00
5016174	QORPAK, A DIVISION OF BERLIN	6,563.88	131.27	6,432.61
5016187	AMERICAN POWERNET MANAGEMENT LP	50,600.00	-	50,600.00
5016188	THE INGALLS MEMORIAL HOSPITAL	3,720.00	-	3,720.00
5016203	THE LAUNDRY VALET COMPANY, D/B/A	220.00	-	220.00
5016210	SERVERSUPPLY.COM INC	570.00	-	570.00
5016259	FLORIDA METROLOGY LLC, D/B/A	1,176.00	-	1,176.00
5016289	SPIRAL BINDING COMPANY INC	2,055.00	-	2,055.00
5016297	CHARD SNYDER & ASSOCIATES INC	3,825.50	-	3,825.50
5016319	KARDEX HANDLING SOLUTIONS LLC	702.00	-	702.00

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5016423	THE HEARTY BOYS CATERERS INC	465.00	-	465.00
5016425	ARIENS SPECIALTY BRANDS LLC, D/B/A	488.80	-	488.80
5016432	NEW YORK AIR BRAKE	719.62	-	719.62
5016433	CHICAGO TITLE COMPANY LLC	75.00	-	75.00
5016448	THERMOWORKS INC	371.00	-	371.00
5016449	RISA TECH INC	1,540.00	-	1,540.00
5016526	PRINTLAB	205.00	-	205.00
5016534	COOK COUNTY SHERIFF'S OFFICE	6,367.21	-	6,367.21
5016535	OLIN CORPORATION	41,814.00	-	41,814.00
5016540	PEST MANAGEMENT SERVICES INC	350.00	-	350.00
5016552	PK SUPPLIES INC	582.87	-	582.87
5016594	9370-3007 QUEBEC INC, D/B/A ODOTTECH	7,050.00	-	7,050.00
5016615	OROS & BUSCH APPLICATION	118,200.00	-	118,200.00
5016654	MEI PUBLISHING INC	4,600.00	-	4,600.00
5016659	DIRECT NETWORK SERVICES INC	2,516.23	-	2,516.23
5016676	VEDDER PRICE PC	46,921.00	-	46,921.00
5016684	APEX ENGINEERING PRODUCTS	24,759.03	-	24,759.03
6000002	INDEPENDENT MECHANICAL	1,525,150.48	-	1,525,150.48
6000035	OX CART TRUCKING INC	194,751.83	-	194,751.83
6000054	IHC CONSTRUCTION COMPANIES LLC	103,033.27	-	103,033.27
6000060	INSITUFORM TECHNOLOGIES USA LLC	168,400.05	-	168,400.05
6000067	KENNY CONSTRUCTION COMPANY	665,969.29	-	665,969.29
6000085	SYNAGRO CENTRAL LLC	429,212.09	-	429,212.09
6000102	MG ELECTRIC SERV INC	24,917.77	-	24,917.77
6000140	SIEVERT ELECTRIC SERVICE AND SALES	6,782.52	-	6,782.52
6000151	BECHSTEIN-KLATT, AKA	331,184.33	-	331,184.33
6000192	NATIONAL POWER RODDING CORPORATION	113,500.50	-	113,500.50
6000220	GOSIA CARTAGE LTD	127,618.95	-	127,618.95
6000285	ELECTRICAL SYSTEMS INC	729,256.63	-	729,256.63
6000345	BUILDERS CHICAGO CORPORATION	580.00	-	580.00
6000435	ILLINOIS VALLEY PAVING CO	54,450.00	-	54,450.00
6000795	VULCAN CONSTRUCTION MATERIALS LP	1,721,668.52	-	1,721,668.52
6000821	WESCO DISTRIBUTION INC, d/b/a	8,691.70	-	8,691.70
6000910	STEWART SPREADING INC	481,496.37	-	481,496.37
6000916	ANCHOR MECHANICAL INC	113,180.74	-	113,180.74
6000950	ELAM PRIVATE DETECTIVE INC	6,933.56	-	6,933.56
6000991	B&W TRUCK RPR INC	12,187.64	-	12,187.64
6001110	PARKWAY ELEVATORS INC	15,797.66	-	15,797.66
6001191	J & L CONTRACTORS INC	133,397.00	-	133,397.00
6001192	THORNTON EQUIPMENT SVC IN C	86,021.10	-	86,021.10
6001340	SHERIDAN PLUMBING & SEWER INC	162,198.65	-	162,198.65

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6001375	ECO-CLEAN MAINTENANCE INC	1,856.00	-	1,856.00
6001383	MID-AMERICAN ELEVATOR COMPANY INC	3,300.00	-	3,300.00
6001393	SOLLITT/SACHI/ALWORTH JOINT VENTURE	74,970.00	-	74,970.00
6001426	WASTE MANAGEMENT OF ILLINOIS INC	5,390.00	-	5,390.00
6001441	STENSTROM PETROLEUM SERVICES GROUP	2,825.45	-	2,825.45
6001491	FH PASCHEN, SN NIELSEN & ASSOCIATES	888,246.97	-	888,246.97
6001515	WALSH CONSTRUCTION COMPANY II LLC	918,210.01	-	918,210.01
6001520	PERFECT CLEANING SERVICE CORP	9,800.00	-	9,800.00
6001547	BLACK & VEATCH CONSTRUCTION INC	47,997.83	-	47,997.83
6001565	IHC CONSTRUCTION & F H PASCHEN,	1,403,726.16	-	1,403,726.16
6001571	GEORGE SOLLITT CONSTRUCTION	122,561.13	-	122,561.13
6001576	KLF ENTERPRISES INC	258,457.35	-	258,457.35
6001590	GSF-USA INC	50,718.50	-	50,718.50
6001610	JUDLAU CONTRACTING INC	187,634.21	-	187,634.21
6001615	HOWELL TRACTOR & EQUIPMENT LLC	16,788.14	-	16,788.14
6001616	STEVENSON CRANE SERVICE INC	46,197.96	-	46,197.96
6001630	SCHWARTZ EXCAVATING INC	219,197.34	-	219,197.34
6001651	LAKE COUNTY GRADING CO LLC	765,825.30	-	765,825.30
6001660	RAUSCH INFRASTRUCTURE LLC	302,536.35	-	302,536.35
		22,652,041.52	2,781.37	22,649,260.15

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Vendor	Description	Dollar Amounts	Discount	Net Payments
2006098	BLUE CROSS BLUE SHIELD	2,308,553.71	-	2,308,553.71
2006938	HMO ILLINOIS INC	744,971.06	-	744,971.06
2008098	POSTMASTER OF CHICAGO	20,000.00	-	20,000.00
2009128	FOX RIVER WATER RECLAMATION DISTRIC	267,140.19	-	267,140.19
2016310	PMA MANAGEMENT CORP	255,609.35	-	255,609.35
5000100	ABBOTT RUBBER CO INC	869.50	17.39	852.11
5000880	BUSHNELL INC	1,987.16	39.74	1,947.42
5001260	COLUMBIA PIPE & SUPPLY CO	772.32	15.44	756.88
5002007	GAG INDUSTRIES, D/B/A	2,048.40	40.97	2,007.43
5002027	FISHER SCIENTIFIC COMPANY LLC	31,313.49	626.32	30,687.17
5002467	HELSEL-JEPPERSON ELECTRICAL INC	4,984.50	99.69	4,884.81
5002801	J & L FASTENERS AND GENERAL	304.92	6.10	298.82
5003323	MAGID GLOVE AND SAFETY	2,267.04	45.34	2,221.70
5004584	SUPER ROCO STEEL & TUBE LTD II	3,852.75	77.06	3,775.69
5004649	RUSO HARDWARE INC	3,647.74	72.96	3,574.78
5004702	SAF-T-GARD INTL	540.00	10.80	529.20
5004906	J P SIMONS & CO	29,452.66	589.05	28,863.61
5005037	THE STANDARD COMPANIES INC	3,280.18	65.60	3,214.58
5008487	GRIFFITH WINDUSTRIAL	1,484.75	29.70	1,455.05
5008931	FAIRMONT SUPPLY COMPANY	2,644.21	52.89	2,591.32
5010365	PRODUCTION DISTRIBUTION CO	1,290.51	25.81	1,264.70
5011739	VISION SVC PLAN INSURANCE CO	13,964.84	-	13,964.84
5014205	CICERO MFG & SUPPLY CO INC	4,694.11	93.88	4,600.23
5014481	KAUL GLOVE & MFG CO, D/B/A CHOCTAW-	412.16	8.24	403.92
5014722	PMA MANAGEMENT CORP	12,903.88	-	12,903.88
5014808	WORKFORCE SOFTWARE LLC	843.75	-	843.75
5015216	UNUM LIFE INSURANCE COMPANY OF	56,455.03	-	56,455.03
6001250	METROPOLITAN BIOSOLIDS MANAGEMENT	1,028,402.05	-	1,028,402.05
		4,804,690.26	1,916.98	4,802,773.28



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1269, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on payment of principal and interest for outstanding District bonds due on December 1, 2018

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$105,465,968.76 to the paying agents for payment of principal and interest on outstanding bonds due on December 1, 2018. The attached schedule indicates the amount paid on each bond issue.

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

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
DEBT SERVICE PAYMENT**

December 1, 2018

District Fund #	Paying Agent	Bond Issue	Unrefunded Portion		Refunded Portion		Total Debt Service Due
			Principal	Interest	Principal	Interest	
375	AMG	Refunding Bonds, Unl March 2007A	20,015,000.00	2,783,500.00	-	-	22,798,500.00
376	AMG	Refunding Bonds, Unl March 2007B	-	2,410,931.25	-	-	2,410,931.25
377	AMG	Refunding Bonds, Unl March 2007C	-	2,673,825.00	-	-	2,673,825.00
332	AMG	Capital Improvement Bonds, Lim August 2009 BAB's	-	17,160,000.00	-	-	17,160,000.00
333	AMG	Capital Improvement Bonds, Lim July 2011	26,855,000.00	6,551,046.88	-	-	33,406,046.88
335	AMG	Capital Improvement Bonds, Unl July 2011	1,640,000.00	1,101,265.63	-	-	2,741,265.63
336	AMG	Capital Improvement Bonds, Lim Ser 2014	-	1,563,375.00	-	-	1,563,375.00
337	AMG	Capital Improvement Bonds, Unl Ser 2014	-	2,500,000.00	-	-	2,500,000.00
338	AMG	Stormwater Unl ARB, Ser 2014	955,000.00	1,157,775.00	-	-	2,112,775.00
374	AMG	Refunding Bonds, Lim Ser 2014	5,985,000.00	1,477,750.00	-	-	7,462,750.00
379	AMG	Refunding Bonds, Unl Ser 2016A	-	7,023,250.00	-	-	7,023,250.00
384	AMG	Refunding Bonds, Lim Ser 2016B	-	1,033,250.00	-	-	1,033,250.00
341	AMG	Capital Improvement Bonds, Unl, Ser 2016C	-	750,000.00	-	-	750,000.00
342	AMG	Capital Improvement Bonds, Lim, Ser 2016D	-	500,000.00	-	-	500,000.00
339	AMG	Capital Improvement Bonds, ARB Ser 2016E	-	1,250,000.00	-	-	1,250,000.00
302	AMG	Capital Improvement Bonds, QECB, Ser 2016F	-	80,000.00	-	-	80,000.00
TOTAL			\$ 55,450,000.00	\$ 50,015,968.76	\$ -	\$ -	\$ 105,465,968.76



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1212, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-03 Benefits Consulting Services, estimated cost \$185,000.00, Account 101-25000-612430, Requisition 1506535

Dear Sir:

Request for Proposal documents have been prepared for provider benefits consulting services at the request of the Human Resources Department.

The purpose of this contract is to select a vendor to provide benefits consulting and actuarial services related to the following: development, technical evaluation and scoring of proposals for the District's medical, pharmacy, dental and vision benefits programs; on-going regulatory compliance support related to health care reform and other legislative initiatives; creditable coverage attestation; benefits analysis and modeling for use during collective bargaining; benefits audit services; and analysis and input related to cost management strategies for the District's benefits programs. This professional services contract will cover the period from July 1, 2019 through June 30, 2023. Please note, the contract period has been extended to four years for this contract period only. This is being done in an effort to move the contract off-cycle from the health insurance contracts these consulting services support. This will eliminate the possibility that the benefits consultant will change in the middle of the development and scoring of the Request for Proposals for the health insurance contracts. Future contracts will be for the standard three-year period.

The estimated cost for this contract is \$185,000.00. The estimated 2019, 2020, 2021, 2022 and 2023 expenditures are \$14,000.00, \$39,000.00, \$29,000.00, \$89,000.00 and \$14,000.00 respectively.

No bid deposit is required for this request for proposal.

The Diversity Section reviewed the request for proposal and concluded that Appendix A should be included in this contract. The Affirmative Action Goals will be 5% Minority Business Enterprises (MBE) and/or Women Business Enterprises (WBE) and 5% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	January 23, 2019
Proposals Received	February 22, 2019
Award	May 16, 2019
Completion	June 30, 2023

Funds are being requested in 2019, 2020, 2021, 2022 and 2023 in Account 101-25000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF:BSM

File #: 18-1212, **Version:** 1

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 #: 18-1213, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-02 Pre- Employment Background Checks and Related Services, estimated cost \$40,000.00, Account 101-25000-612430, Requisition 1506533

Dear Sir:

Request for Proposal documents are being prepared for Pre- Employment Background Checks and Related Services at the request of the Human Resources Department.

The purpose of this contract is to select a qualified vendor who can provide background checks and related services to determine if an appointee has a criminal record by utilizing county level criminal history searches, verifying the validity of a social security number, verifying that an appointee has a valid driver's license/motor vehicle history if one is required for the position for which the individual is appointed, and occasionally verifying professional licenses, military service, education and work experience. The new contract will be for a period covering July 1, 2019 through June 30, 2023. Please note, the contract period has been extended to four years for this contract period only. This is being done in an effort to move the contract off-cycle from several other contracts administered by the Compensation and Benefits Section. Future contracts will be for the standard three-year period.

The estimated cost for this contract is \$40,000.00. The estimated 2019, 2020, 2021, 2022 and 2023 expenditures are \$5,000.00, \$10,000.00, \$12,500.00, \$7,500.00 and \$5,000.00 respectively.

No bid deposit is required for this request for proposal.

The Diversity Section reviewed the request for proposal and concluded that Appendix A would not be applicable since the estimated total expenditures are below \$100,000.00.

The tentative schedule for this contract is as follows:

Advertise	January 9, 2019
Proposals Received	February 8, 2019
Award	May 2, 2019
Completion	June 30, 2023

Funds are being requested in 2019, 2020, 2021, 2022 and 2023, in Account 101-25000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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 #: 18-1231, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-08 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement, estimated cost \$550,000.00, Account 101-15000-612330, Requisition 1507089

Dear Sir:

Request for Proposal (RFP) documents have been prepared for 19-RFP-08, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement, at the request of the General Administration Department. The contract begins on approximately April 1, 2019 and will expire on March 31, 2024.

The purpose of this contract is to procure new digital, high-speed printing machines with modern technology for the District's printshop on a lease basis. These machines will be closer in line with the current production needs of the printshop.

The estimated cost for this RFP is \$550,000.00.

A bid deposit in the amount of \$27,500.00 is required for this RFP.

Appendix A will be not be included in this contract because it is primarily a furnish and deliver contract. The requested services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	December 19, 2018
Proposals Received	January 11, 2019
Award	February 21, 2019
Completion	March 31, 2024

Funds for expenditures in 2019, 2020, 2021, 2022, 2023, and 2024 in the amounts of \$82,500.00, \$110,000.00, \$110,000.00, \$110,000.00, \$110,000.00, and \$27,500.00, respectively in Account 101-15000-612330 are contingent on the Board of Commissioner's approval of the District's budget for those years.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1237, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-09 SAP Software Maintenance, estimated cost \$975,000.00, Account 101-27000-612820, Requisition 1507526

Dear Sir:

Request for Proposal (RFP) documents have been prepared for SAP Software Maintenance, at the request of Information Technology. The contract begins April 1, 2019 and ends June 30, 2022.

The purpose of this contract is to obtain SAP Software Maintenance to provide MWRD with security and code correction patches for SAP software currently licensed to MWRD and to provide SAP software patches needed to operate with third-party operating systems and databases. This contract will also provide a customer support website where issues can be logged and solutions to software malfunctions can be searched for. Finally, this contract will provide tax and legal software updates necessary to process MWRD's payroll. The software maintenance and support shall be provided on an annual basis for three periods (years) with two one-year options to extend the software maintenance subject to Board approval.

The estimated cost for this proposal is \$975,000.00. The estimated 2019, 2020, 2021 expenditures are \$325,000.00, \$325,000.00 and \$325,000.00, respectively.

A bid deposit is not required for this RFP.

Appendix A will not be included because the requested services do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

Advertise	December 12, 2018
Proposals Received	January 4, 2019
Award	March 7, 2019
Completion	June 30, 2024

Funds are being requested in 2019, 2020 and 2021 in Account 101-27000-612820, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John H. Sudduth, Director of Information Technology, JS:RB:ky

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 #: 18-1256, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, November 13, 2018

Dear Sir:

Bids were received and opened on 11/13/2018 for the following contracts:

CONTRACT 19-063-11 FURNISH AND DELIVER V-BELTS, CONVEYOR BELTS AND BEARINGS TO
VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$44,200.00

GROUP: A V-BELTS

BZ BEARING & POWER, INC.	\$4,592.34
ACCENT BEARINGS COMPANY, INC.	\$5,902.18
FAIRMONT SUPPLY COMPANY	\$11,620.64
T & N CHICAGO, INC.	\$16,357.38

GROUP: B CONVEYOR BELTS

BELCON REGIS GROUP, INC.	\$29,218.90
T & N CHICAGO, INC.	\$32,786.44
FAIRMONT SUPPLY COMPANY	\$33,576.06
ACCENT BEARINGS COMPANY, INC.	\$41,091.60

GROUP: C BEARINGS

BZ BEARING & POWER, INC.	\$3,807.16
ACCENT BEARINGS COMPANY, INC.	\$3,944.14
FAIRMONT SUPPLY COMPANY	\$8,178.51
T & N CHICAGO, INC.	\$10,971.29

BIDDERS NOTIFIED: 563

PLANHOLDERS: 31

CONTRACT 19-103-12 FURNISH AND DELIVER LABORATORY COATS AND COVERALLS

LOCATION: COOK COUNTY

ESTIMATE: \$27,600.00

GROUP: TOTAL

ALSCO, INC.	\$20,582.46
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BIDDERS NOTIFIED: 249

PLANHOLDERS: 12

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 #: 18-1265, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, November 27, 2018

Dear Sir:

Bids were received and opened on 11/27/2018 for the following contracts:

CONTRACT 17-606-31 FURNISH, DELIVER AND INSTALL TELEMETRY REPLACEMENT FOR SCADA
CONTROL AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$545,000.00

GROUP: TOTAL

WUNDERLICH-MALEC SERVIES, INC.

\$1,175,000.00

BIDDERS NOTIFIED: 437

PLANHOLDERS: 29

CONTRACT 19-012-11 FURNISH AND DELIVER PAINT, BRUSHES, SOLVENTS AND STAINS TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$54,300.00

GROUP: A DROP CLOTHS, BRUSHES AND ROLLERS

NO BIDS RECEIVED

GROUP: B PAINTS

NO BIDS RECEIVED

BIDDERS NOTIFIED: 1010

PLANHOLDERS: 25

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 #: 18-1222, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for payment to American Water Works Association for 2018 membership dues, in an amount not to exceed \$20,615.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to American Water Works Association (AWWA) for the District's 2018 membership dues in an amount not to exceed \$20,615.00. The term of the District's membership is December 6, 2018 to December 5, 2019.

The AWWA is an international nonprofit, scientific and educational association dedicated to providing total water solutions assuring the effective management of water. Founded in 1881, the Association is the largest organization of water supply professionals in the world.

AWWA membership ranks include over 4,000 utilities that supply roughly 80 percent of the nation's drinking water and treat almost half of the nation's wastewater. Over 50,000 memberships represent the full spectrum of the water community: public water and wastewater systems, environmental advocates, scientists, academicians, and others who hold a genuine interest in water, our most important resource.

Inasmuch as AWWA membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to American Water Works Association, in the amount of \$20,615.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG:PS

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1247, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to increase cost estimate for Contract 18-805-22, Furnish, Deliver and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, from \$93,000.00 to \$210,000.00, Account 201-50000-645750, Requisition 1494643

Dear Sir:

On June 21, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 18-805-21, Furnish, Deliver and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant for an estimated cost of \$93,000.00. 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 18-805-22 from \$93,000.00 to \$210,000.00.

The estimated cost of this contract is \$210,000.00. The revised estimated expenditures for this contract is \$210,000.00 in 2019.

The adjusted bid deposit for this contract is \$10,500.00.

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Mechanical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The utilization goals for this contract are 20% Minority Business Enterprises (MBE), 9% Women's Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

Funds are available in Account 201-50000-645750.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations, SO'C:MAG:JR:JMC:MK:WB
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1248, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,738.37, Account 101-50000-612430

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the City of Chicago Department of Revenue for participation in underground project coordination, the Chicago Department of Transportation Office of Underground Coordination's (OUC) facility protection program, in an amount not to exceed \$24,738.37.

The OUC is made up of 19 reviewing utility members, of which the District is one. The OUC handles the review and approval of all construction work in or adjacent to the public right-of-way, including deep excavations and penetrations, earth retention systems, and major piping installations. The office is responsible for protecting Chicago's surface and sub-surface infrastructure from damage due to planned and programmed construction, installation and maintenance projects. The District participates in the OUC program with the principal purpose of protecting its underground facilities. In the early stages, District staff provides drawings of its facilities in the project area. Upon submittal of final plans, District staff review the project and approve or disapprove it based on the impact to District assets. The entire review process is conducted through an OUC-administered web-based system.

The current request, in the amount of \$24,738.37, is for participation during year 2018.

The City of Chicago Department of Revenue, the sole source of supply, has submitted prices for participation in underground project coordination. Inasmuch as underground project coordination services are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the City of Chicago Department of Revenue, in an amount not to exceed \$24,738.37. Funds are available in Account 101-50000-612430.

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

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1272, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of October 19, 2017, regarding Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount of \$773,055.05, from an amount of \$62,477,915.38, to an amount not to exceed \$63,250,970.43, Accounts 901-30000-667220 and 401-50000-645650, Purchase Order 4000005, Agenda Item No. 41, File No. 17-1063

Dear Sir:

At the Board meeting of October 19, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 41, File No. 17-1063.

The title/transmittal letter and resulting order indicated, Accounts 901-30000-667220 and 401-50000-645650. We request to amend same to read, Account 401-50000-645650.

In addition, the second to the last sentence in the transmittal letter indicated, Funds are available in Account 901-30000-667220. We request same be deleted.

The last sentence of the transmittal letter indicated, Funds will be restored to Account 401-50000-645650. We request same to read, Funds are available in Account 401-50000-645650.

All other information provided in the transmittal letter is correct. Staff has consulted with Law and Bond Counsel and determined the correct coding for the funds is as described above; the work is capital expenditure.

Therefore, it is requested that the aforesaid Board order of October 19, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, MVL
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 December 6, 2018

Attachment

Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_LOG
Requester : KRWHP

System: RDO
11/27/2018 15:35:0
Page: 1

Original Value: 62,894,632.50
Approved Value: 63,506,772.95
Current Value : 63,506,772.95

PO No. : 400005
Tracking No. : ENGL0543P
Vendor No. : 6001515

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	"Credit"- Trailer Complex Fiber Switch	0.00	BOXKUN	03/27/2014	0177	001		Rejected	USWAGNERC	0001	4866942	ENGINEER
0002	"Credit"- Trailer Complex Fiber Switch	1,603.00	BOXKUN	03/27/2014	0177	001		Approved	UNENPABERJ	0001	4866943	MJ_SERVICE
0003	Contingency NCC #1 - \$16,626.78	0.00	BOXKUN	05/30/2014	0311	006		Approved	UNENPABERJ	0001	4866944	MJ_SERVICE
0004	Contingency NCC #2 - \$2,277.20	0.00	BOXKUN	09/17/2014	0677	011		Approved	UNENPABERJ	0002	4867063	ENGINEER
0005	Contingency NCC #3 - \$3,455.10	0.00	BOXKUN	11/12/2014	0784	013		Approved	UNENPABERJ	0002	4867064	MJ_SERVICE
0006	"Credit"- Venting for Tankless Water Heater	330.00	BOXKUN	12/04/2014	0792	010		Rejected	USCARWINKINS	0003	4911421	ENGINEER
0007	"Credit"-Elimination of 8 inch and 3 inch valves	2,802.80	BOXKUN	12/04/2014	0791	014		Rejected	USCARWINKINS	0003	4911542	MJ_SERVICE
0008	"Credit"- Venting for Dehumidifiers - UV Building	41,580.00	BOXKUN	12/04/2014	0790	012		Rejected	USCARWINKINS	0003	4911543	MJ_SERVICE
0009	Contingency NCC #4 - \$330.00	0.00	BOXKUN	12/09/2014	0792	010		Approved	UNENPABERJ	0004	4989836	ENGINEER
0010	"Credit"-Elimination of 8" and 3" Valves	2,802.80	BOXKUN	12/19/2014	0791	014		Approved	UNENPABERJ	0004	4989837	MJ_SERVICE
0011	"Credit"-Venting for the Dehumidifiers-UV Building	41,580.00	BOXKUN	12/26/2014	0790	012		Rejected	UNENPABERJ	0004	4989838	MJ_SERVICE
0012	Contingency NCC #5 - \$1,296	0.00	BOXKUN	01/08/2015	0825	016		Approved	UNENPABERJ	0005	5026315	ENGINEER
0013	Contingency NCC #6 - \$37,500.00	0.00	BOXKUN	02/18/2015	0918	018		Approved	UNENPABERJ	0005	5026316	MJ_SERVICE
0014	"Credit"- UV Building Sanitary Drain	2,292.77	BOXKUN	02/24/2015	0865	002		Approved	UNENPABERJ	0005	5026317	MJ_SERVICE
0015	Contingency NCC #7 - \$177,612.78	0.00	BOXKUN	02/25/2015	222	004		Rejected	USCARWINKINS	0006	5059634	ENGINEER

System: PRO
11/27/2018 15:35:0
Page: 2

Change Order Log Report

Client : 100
Report Name: Z001_CHANGE_ORDER_LOG
Requester : KUNATHP

0016	Contingency NCC #8 - \$2,662.00	0.00	NCC	HOKING	02/25/2015	0488	005	Reflected	USP/INCL	0013	5113077	MM_SERVICE
0017	Temporary Change Order Reversal - Rnd 401 OF	2,292.77	INC	HOKING	02/26/2015			Approved	UNREPAIR	0013	5113076	MM_SERVICE
0018	Reversing Temp Change Order of 2/26/2015	2,292.77	DEC	MCHILLOGA	03/02/2015			Approved	UNREPAIR	0013	5113077	MM_SERVICE
0019	Contingency NCC #7 - \$171,612.78	0.00	NCC	HOKING	03/04/2015	222	004	Approved	UNREPAIR	0014	5114171	MM_SERVICE
0020	Contingency NCC #8 - \$2,662.00	0.00	NCC	HOKING	03/04/2015	0488	005	Approved	UNREPAIR	0015	5116338	MM_SERVICE
0021	"Credit"- Vetting for Dehumidifiers - UV Building	41,580.00	DEC	HOKING	03/17/2015	0790	012	Approved	UNREPAIR	0016	5117666	MM_SERVICE
0022	Per 4/9/2015 Agenda Item 34, File No. 15-0357	0.00	NCC	HOKING	04/14/2015		X	Reflected	USP/INCL	0016	5117667	MM_SERVICE
0023	Per 4/9/15 15-0357 NCC #9 - \$566,776.55	0.00	NCC	HOKING	05/05/2015	1005	09	Approved	USP/INCL	0016	5117668	MM_SERVICE
0024	Per 5/21/2015 Agenda Item 33, File No. 15-0513	0.00	NCC	HOKING	05/27/2015	1060	025	Reflected	USP/INCL	0017	5125648	MM_SERVICE
0025	Per 5/21/15 15-0513 NCC #10 - \$204,268.06	0.00	NCC	HOKING	05/28/2015	1060	025	Approved	USP/INCL	0017	5125649	MM_SERVICE
0026	Contingency NCC #11 - \$11,588.07	0.00	NCC	JACKSON	06/09/2015	1132	017	Approved	USP/INCL	0018	5148352	MM_SERVICE
0027	Per 6/18/15 15-0665 NCC #1 - \$695,950.84	0.00	NCC	HOKING	06/23/2015	1153	032	Reflected	USP/INCL	0018	5148353	MM_SERVICE
0028	Per 6/18/15 15-0665 NCC #13 - \$695,950.84	0.00	NCC	HOKING	06/25/2015	1153	032	Reflected	USP/INCL	0018	5148354	MM_SERVICE
0029	Per 6/18/15 15-0665 NCC #12- \$695,950.84	0.00	NCC	HOKING	06/25/2015	1153	032	Approved	USP/INCL	0019	5164577	MM_SERVICE
0030	Contingency NCC #13 - \$5,563.30	0.00	NCC	JACKSON	07/21/2015	1157	015	Approved	USP/INCL	0019	5164578	MM_SERVICE
0031	Per 9/3/15 15-0971 NCC #14 - \$146,615.22	0.00	NCC	HOKING	09/10/2015	1234	031	Approved	USP/INCL	0019	5164579	MM_SERVICE

System: RHD
11/27/2018 15:35:0
Page: 3

Charge Order Log Report

Client : 100
Report Name: ZREP_CHARGE_ORDER_LOG
Requester : KUNUHP

0032	Contingency NOC #15 - \$52,429.09	0.00	NOC	JACKSONEL	02/03/2016	1513	033	Approved	UNREPAIRED	0027	5248785	ENGINEER MM_SERVICE
0033	Contingency NOC #16 - \$76,662.54	0.00	NOC	JACKSONEL	02/03/2016	1516	038	Approved	UNREPAIRED	0028	5374765	ENGINEER MM_SERVICE
0034	Contingency NOC#17 - \$6,945.40	0.00	NOC	JACKSONEL	02/03/2016	1546	034	Approved	UNREPAIRED	0028	5374846	ENGINEER MM_SERVICE
0035	Contingency NOC #18 - \$6,017.10	0.00	NOC	JACKSONEL	03/02/2016	1588	037	Approved	UNREPAIRED	0028	5374847	ENGINEER MM_SERVICE
0036	Contingency NOC #19 - \$17,139.10	0.00	NOC	JACKSONEL	03/02/2016	1594	020	Approved	UNREPAIRED	0029	5392343	ENGINEER MM_SERVICE
0037	Contingency NOC #20 - \$6,161.13	0.00	NOC	JACKSONEL	03/08/2016	1582	043	Approved	UNREPAIRED	0029	5392344	ENGINEER MM_SERVICE
0038	Contingency NOC #21 - \$12,464.79	0.00	NOC	JACKSONEL	03/08/2016	1603	029	Approved	UNREPAIRED	0030	5396127	ENGINEER MM_SERVICE
0039	Contingency NOC #22 - \$9,103.10	0.00	NOC	JACKSONEL	03/08/2016	1615	044	Approved	UNREPAIRED	0030	5396128	ENGINEER MM_SERVICE
0040	Contingency NOC #23 - \$15,950.33	0.00	NOC	JACKSONEL	03/08/2016	1613	027	Approved	UNREPAIRED	0030	5396129	ENGINEER MM_SERVICE
0041	Contingency NOC #24 - \$1,430.58	0.00	NOC	JACKSONEL	04/05/2016	1579	041	Approved	USP/MC	0031	5416895	ENGINEER MM_SERVICE
0042	Contingency NOC #25 - \$5,693.56	0.00	NOC	JACKSONEL	04/05/2016	1618	046	Approved	USP/MC	0031	5416966	ENGINEER MM_SERVICE
0043	Contingency NOC #26 - \$9,152.76	0.00	NOC	JACKSONEL	04/05/2016	1663	023	Approved	USP/MC	0031	5416967	ENGINEER MM_SERVICE
0044	Per 4/21/2016 Agenda Item 20, File No. 16-0408 +\$327,435.30	0.00	NOC	BOXKUN	04/25/2016			Rejected	USP/MC	0031	5416967	ENGINEER MM_SERVICE
0045	Per 4/21/2016 16-0440 NOC#27- \$327,435.00	0.00	NOC	BOXKUN	04/25/2016			Rejected	USP/MC	0032	5434798	ENGINEER MM_SERVICE
0046	Per 4/21/2016 16-0440 NOC #27 - \$327,435.30	0.00	NOC	BOXKUN	04/26/2016			Approved	USP/MC	0033	5435107	ENGINEER MM_SERVICE

Client : 100
Report Name: ZPT CHARGE_ORDER_LOG
Requester : KUNWIP

Charge Order Log Report

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0047	Credit - Canopy Panels Gauge Charges	4,620.00	DEC	JACKSON	05/05/2016	1612	045	Rejected	UNREPAIRED	0034	5435622	ENGINEER
0048	Credit - Canopy Panels Gauge Charges	4,620.00	DEC	JACKSON	05/12/2016	1612	045	Approved	UNREPAIRED	0034	5435623	MM_SERVICE
0049	Contingency NCC #28 - \$7,283.00	0.00	NCC	JACKSON	06/08/2016	1665	021	Approved	UNREPAIRED	0035	5443390	ENGINEER
0050	Contingency NCC #29 - \$11,904.20	0.00	NCC	JACKSON	06/08/2016	1757	050	Approved	UNREPAIRED	0035	5443391	MM_SERVICE
0051	Credit - Process Water Building Demo	47,914.04	DEC	JACKSON	07/07/2016	1625	038	Rejected	UNREPAIRED	0036	5447206	ENGINEER
0052	Contingency NCC #30 - \$5,131.90	0.00	NCC	JACKSON	09/07/2016	1764	051	Approved	UNREPAIRED	0036	5447207	MM_SERVICE
0053	Contingency NCC #31 - \$79,017.62	0.00	NCC	JACKSON	09/07/2016	1814	047	Approved	UNREPAIRED	0037	5464955	ENGINEER
0054	Contingency NCC #32 - \$7,098.03	0.00	NCC	JACKSON	09/07/2016	1810	052	Approved	UNREPAIRED	0037	5464956	MM_SERVICE
0055	Contingency NCC #33 - \$40,582.55	0.00	NCC	JACKSON	09/07/2016	1807	038	Approved	UNREPAIRED	0037	5464957	MM_SERVICE
0056	Contingency NCC #34 - \$1,152.90	0.00	NCC	JACKSON	09/07/2016	1823	053	Approved	UNREPAIRED	0038	5483928	ENGINEER
0057	Credit - Reimbursement of Electrical Power Consumption	4,435.00	DEC	JACKSON	10/06/2016	1873	056	Approved	UNREPAIRED	0038	5483929	MM_SERVICE
0058	Credit - Delete Removal of Temporary Utilities	642.72	DEC	JACKSON	10/06/2016	1898	059	Approved	UNREPAIRED	0039	5523685	ENGINEER
0059	Contingency NCC #35 - \$12,835.79	0.00	NCC	JACKSON	11/09/2016	1900	061	Approved	UNREPAIRED	0039	5523686	MM_SERVICE
0060	Contingency NCC #36 - \$10,415.84	0.00	NCC	JACKSON	11/09/2016	1911	062	Approved	UNREPAIRED	0039	5523687	MM_SERVICE
0061	Contingency NCC #37 - \$8,861.27	0.00	NCC	JACKSON	11/09/2016	1938	060	Approved	UNREPAIRED	0040	5547414	ENGINEER
0062	Contingency NCC #38 - \$903.29	0.00	NCC	JACKSON	11/09/2016	1826	054	Approved	UNREPAIRED	0040	5547415	MM_SERVICE

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Change Order Log Report

Client : 100
Report Name: ZREP_CHANGE_ORDER_LOG
Requester : KUNATHP

0063	Contingency NCC #39 - \$74,536.00	0.00	NCC	JACKSONI	11/09/2016	1943	055	Approved	UNREPAIRED	0041	5573061	MM_SERVICE
0064	Contingency NCC #40 - \$19,674.44	0.00	NCC	JACKSONI	12/06/2016	1956	066	Approved	UNREPAIRED	0041	5573062	MM_SERVICE
0065	Contingency NCC #41 - \$3,850.00	0.00	NCC	JACKSONI	02/08/2017	1983	068	Approved	UNREPAIRED	0042	5590538	MM_SERVICE
0066	Contingency NCC #42 - \$13,897.43	0.00	NCC	JACKSONI	03/06/2017	1994	019	Approved	UNREPAIRED	0043	5651683	MM_SERVICE
0067	Credit - UV Performance Lab Testing	10,230.00	DEC	JACKSONI	04/11/2017	1993	069	Approved	UNREPAIRED	0044	5668318	MM_SERVICE
0068	Credit - Elimination of 48" Access Shaft & 48" Manhole	18,398.92	DEC	JACKSONI	05/02/2017	1912	057	Rejected	UNREPAIRED	0045	5692206	MM_SERVICE
0069	Credit - 24" Wash Water Pipe Removal at PCS-3	7,151.86	DEC	JACKSONI	05/02/2017	1916	058	Rejected	UNREPAIRED	0046	5706983	MM_SERVICE
0070	Credit - Witnessing Transformer Tests	1,980.00	DEC	JACKSONI	05/02/2017	1928	063	Rejected	UNREPAIRED	0046	5706984	MM_SERVICE
0071	Credit - Plant Road Loop	128,780.64	DEC	JACKSONI	05/02/2017	1934	064	Rejected	UNREPAIRED	0046	5706983	MM_SERVICE
0072	Credit - Class D Concrete Cracks Repair - UV Effluent Channel	7,399.09	DEC	JACKSONI	05/02/2017	1947	065	Rejected	UNREPAIRED	0046	5706984	MM_SERVICE
0073	Credit - Elimination of 48" Access Shaft & 48" Manhole	18,398.92	DEC	JACKSONI	06/09/2017	1912	057	Approved	UNREPAIRED	0047	5732255	MM_SERVICE
0074	Credit - Witnessing Transformer Tests	1,980.00	DEC	JACKSONI	06/09/2017	1928	063	Approved	UNREPAIRED	0047	5732256	MM_SERVICE
0075	Credit - 24" Wash Water Pipe Removal @ PCS-3	7,151.86	DEC	JACKSONI	06/09/2017	1916	058	Approved	UNREPAIRED	0047	5732255	MM_SERVICE
0076	Credit - Class D Concrete Cracks Repair UV Effluent Channel	7,399.09	DEC	JACKSONI	06/09/2017	1947	065	Approved	UNREPAIRED	0047	5732256	MM_SERVICE
0077	Credit - Process Water Building Demo	47,914.04	DEC	BOJUNU	09/01/2017	1625	038	Approved	UNREPAIRED	0048	5789918	MM_SERVICE
0078	Credit - Concrete Pavement not required	9,864.40	DEC	BOJUNU	09/01/2017	2058	071	Approved	UNREPAIRED	0048	5789919	MM_SERVICE
0079	Extra - Mifitin UV Chnl Mtl Plifims - \$76,662.54	0.00	NCC	BOJUNU	09/05/2017	1516	038	Rejected	UNREPAIRED	0048	5789918	MM_SERVICE
0080	Extra - Polymt Mtl Fence - \$22,929.04	0.00	NCC	BOJUNU	09/05/2017	2059	072	Rejected	UNREPAIRED	0049	5790941	MM_SERVICE

Client : 100
 Report Name: Z001_CHANGE_ORDER_LOG
 Requester : KONAHP

Charge Order Log Report

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0081	Extra - Replacement Metal Fence - \$22,929.04	0.00	NCC	BOXKUNJ	09/05/2017	2059	072	Approved	USSTIMKHIM	0049	5790942	NM_SERVICE
0082	Per 10/19/2017 Agenda Item 41, File No. 17-1063	128,780.64	DEC	BOXKUNJ	10/25/2017	1934	064	Rejected	USOPARKINGTONS	0050	5790943	NM_SERVICE
0083	Per 10/19/2017 Agenda Item 41, File No. 17-1063	901,835.69	INC	BOXKUNJ	10/25/2017	2056	070	Rejected	USOPARKINGTONS	0051	5792586	ENINGBEELEG
0084	Per 11/2/2017 Agenda Item 19, File No. 17-1134	128,780.64	DEC	BOXKUNJ	11/07/2017	1934	064	Rejected	USOPARKINGTONS	0052	5792587	NM_SERVICE
0085	Per 11/2/2017 Agenda Item 41, File No. 17-1063	128,780.64	DEC	BOXKUNJ	11/07/2017	1934	064	Rejected	USOPARKINGTONS	0053	5828239	ENINGBEELEG
0086	Per 10/19/2017 Agenda Item 41, File No. 17-1063	128,780.64	DEC	BOXKUNJ	11/08/2017	1934	064	Approved	USSTIMKHIM	0054	5828240	NM_SERVICE
0087	Step 2: Per 10/19/2017 Agenda Item 41, File No. 17-1063	901,835.69	INC	SIMKHIM	11/08/2017		X	Approved	UNSELEAFERU	0055	5839019	ENINGBEELEG
										0056	5839020	NM_SERVICE
										0057	5839065	ENINGBEELEG
										0058	5839066	NM_SERVICE
										0059	5839449	ENINGBEELEG
										0060	5839450	NM_SERVICE
										0061	5840369	ENINGBEELEG



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1244, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-693-11 Use of a Sanitary Landfill, estimated cost \$74,000.00, Account 101-66000-612520, Requisition 1500390

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-693-11, Use of a Sanitary Landfill, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure the services of a sanitary landfill site for the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, for the disposal of biosolids and other materials which are not suitable for use as a daily landfill cover or other beneficial uses, for an approximate two-year period.

The estimated cost for this contract is \$74,000.00. The estimated 2019 and 2020 expenditures are \$37,000.00 and \$37,000.00, respectively.

The bid deposit for this contract is \$3,700.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because it is for access to, and use of, a landfill.

The tentative schedule for this contract is as follows:

Advertise	January 16, 2019
Bid Opening	February 5, 2019
Award	February 21, 2019
Completion	December 31, 2020

Funds are being requested in 2019, in Account 101-66000-612520, and are contingent on the Board of Commissioners' approval of the District's budget for that year. Funds for the subsequent year, 2020, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-693-11.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations, SO'C:MAG:JR:SSG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1221, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$75,000.00, Account 101-15000-612390, Requisition 1505950

Dear Sir:

Authorization is requested to issue a purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2019. This purchase order will expire on December 31, 2019.

The deed authorization for this property, as approved by the Board, requires the owner of Air Lot B, GIC 101 Erie LLC, to maintain and operate the common areas of the 101/111 East Erie Street Buildings. The District's share of the total common building expenses for services such as snow and ice removal, window cleaning, truck dock and stairwell maintenance, scavenger service, utilities, pest control, and landscaping is 29.65%. The District's share of the total common building expenses for the total parking area is 41.20%. The agreement with GIC 101 Erie LLC requires a prorated payment by the District for maintenance and operation of these common areas.

Inasmuch as GIC 101 Erie LLC 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).

GIC 101 Erie LLC is registered and is in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to GIC 101 Erie LLC, in an amount not to exceed \$75,000.00.

Funds are being requested in 2019, in Account 101-15000-612390, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1223, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Sirius Automation Group Inc., for Preventive Maintenance and Consumable Supplies for Sirius Automation Weighing Systems in an amount not to exceed \$14,700.00, Accounts 101-16000-612970, 623570, Requisition 1505671

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Sirius Automation Group Inc., (Sirius) for preventive maintenance and consumable supplies for three Sirius Automation weighing systems at the Stickney Industrial Waste Analytical Laboratory and John E. Egan Analytical Laboratory. This purchase order will expire on December 31, 2019.

Sirius weighing systems are used for the analysis of suspended solids, total solids by volume and total solids by weight. These analyses are required by National Pollutant Discharge Elimination System (NPDES) permits, regulations, and ordinances including: water reclamation plant influent and effluent samples for compliance with NPDES permits, biosolids samples for compliance with the USEPA Part 503 Rule and the monitoring of the water quality in the Chicago area waterways to meet the IEPA designated Water Quality Standard.

Sirius, the sole-service provider for preventive maintenance and consumable supplies for three Sirius weighing systems, and peripheral accessories, has submitted pricing for the services required. The benefits that this service provides are that the Sirius weighing systems and peripheral equipment are maintained by vendor-trained technicians and the preventive maintenance and emergency repairs will greatly reduce instrument downtime due to failure. Inasmuch as Sirius is the only source of supply for the goods and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Sirius 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 Sirius Automation Group Inc., in an amount not to exceed \$14,700.00.

Funds for the 2019 expenditure are being requested in Accounts 101-16000-612970 and 623570 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:DC:JC:bb
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 18-1223, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1229, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Origami Risk L.L.C. to provide software hosting and hardware maintenance for the Origami Risk Management Information System, in an amount not to exceed \$223,200.00, Account 101-27000-612820, Requisition 1505681

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Origami Risk L.L.C. to provide software hosting and hardware maintenance for the Origami Risk Management Information System for a three-year period. This purchase order will expire on December 31, 2021.

Origami provides the District with a secure and reliable cloud-based RMIS that facilitates the consolidation, analysis, tracking, and reporting on claims and risk related data across the District. System updates and enhancements are included.

Origami Risk L.L.C., the sole service provider of the Origami Risk Management Information System, has submitted prices for the services required. Inasmuch as Origami Risk L.L.C. 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).

Origami Risk L.L.C. is registered and in good standing with the State of Illinois.

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Origami Risk L.L.C. in an amount not to exceed \$223,200.00.

The estimated expenditures for 2019, 2020 and 2021 are \$74,400.00, \$74,400.00 and \$74,400.00 respectively. Funds for 2019, 2020, and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1233, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Licenses and License Renewal, in an amount not to exceed \$15,413.45, Account 101-27000-612820, Requisition 1498403

Dear Sir:

Authorization is requested to issue a purchase order to SHI International Corporation to furnish and deliver Adobe Acrobat Pro software licenses and license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0111K. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The coverage period for Adobe Acrobat Pro software maintenance under this purchase order is from December 21, 2018 through December 20, 2019.

GS-35F-0111K is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with SHI International Corporation for the purchase of Adobe software and related services. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase Adobe software and software maintenance during the contract period which began on November 24, 2004 and expires on November 23, 2019.

The District uses Adobe Acrobat Pro software to create and edit PDF documents.

SHI International Corporation, the sole source of supply under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0111K of Adobe Acrobat Pro licenses and software maintenance, has submitted prices for the product required. Inasmuch as SHI International Corporation is the only source of supply for the product required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

SHI International Corporation is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) 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 SHI International Corporation in an amount not to exceed \$15,413.45.

Funds are available in Account 101-27000-612820.

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Requested, John Sudduth, Director of Information Technology, JHS:SK:vn

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1234, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District properties in an amount not to exceed \$1,650,000.00, Account 101-25000-612290, Requisition 1495814

Dear Sir:

At the Board Meeting of December 21, 2017, in accordance with Contract 17-RFP-32, the Board of Commissioners awarded a purchase order to Willis of Illinois, Inc. (Willis) to serve as the District's broker-of-record for property insurance and related services for a three-year period. In this capacity, Willis has responsibility for securing quotes from the insurance market for property insurance for the District. The District's property insurance policy expired on July 17, 2018.

On November 19, 2018, the District received certain bid quotation(s) which Willis had solicited pursuant to the detailed specifications for property (including a per occurrence policy limit of \$1,000,000,000.00 with a deductible of \$10,000,000.00) and updated property values for property insurance for a one-year period to be effective on or after December 6, 2018 to provide insurance coverage for District property. District property includes buildings, structures and equipment at water reclamation plants, pumping stations, the Lockport Powerhouse, and offices.

Ten insurance companies were approached for quotations. Only AIG submitted a formal proposal and continues to provide the limits required at a competitive price. Carriers who declined to offer a quotation cited various reasons, including the inability to be competitive with program pricing, to provide the limits or coverage required, and the class of business.

Coverage will be provided by the following insurance company:

AIG/American Home Assurance Company: Limit \$1,000,000,000.00 Deductible \$10,000,000.00 Pricing \$1,650,000.00.

As with the prior coverage, sublimits apply for Earth Movement and Flood and Water Damage, in the amount of \$250,000,000.00 Annual Aggregate for each, except for the Lockport Powerhouse where the sublimit for Flood and Water Damage is \$200,000,000.00 Annual Aggregate.

The District's insurable values for the 2018 property insurance are \$10,800,223,227.00, which is a decrease of \$119,294,397.00 over the prior year due in large part to construction projects which included demolition of certain prior buildings and structures as well as the elimination of certain process equipment. The AIG property rate has been significantly reduced to reflect the lower limit and higher deductible. The property coverage will be provided by an AIG admitted carrier on a recently released policy form, which will eliminate surplus lines taxes and fees. In total, the property insurance program cost is \$344,130.00 (17.3%) less than the prior program.

File #: 18-1234, **Version:** 1

The proposal terms and conditions were evaluated by Willis, the Risk Manager, senior management, and representatives from the Procurement and Materials Management Department. Based on their collective review, it was determined that the District should purchase property coverage from AIG/American Home Assurance Company. The company is licensed to do business in Illinois, complies with the insurance ratings requirements, and is an admitted carrier. The company's rating is stable by A.M. Best Rating Services and it has a reputation for excellent service.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Willis of Illinois, Inc. in an amount not to exceed \$1,650,000.00.

Funds in the amount of \$1,650,000.00 are available in Account 101-25000-612290.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1235, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Tompkins Printing Equipment Co., to Provide Maintenance Services for One (1) Baum Printing Press, Model B18 Press, BP18-A-2, S/N 4180966534, One (1) Bourg Booklet Maker, Model BSF w/BDFE, BSF/26, S/N 800420251 and BDF-E Model-X, S/N 411221934, and One (1) Bourg Spine Glue Machine, Model BB3002, S/N 613000600 at the MWRD Print Shop Located at 111 East Erie Street, Chicago, IL for a Thirty-Six (36) Month Period, in an amount not to exceed \$43,500.00, Accounts 101-15000-612800, 623520, and 623990, Requisition 1507848

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Tompkins Printing Equipment Co., to provide maintenance services for one (1) Baum Printing Press, one (1) Bourg Booklet Maker, and one (1) Bourg Spine Glue Machine located at the MWRD Print Shop. This purchase order will expire on December 31, 2021.

Tompkins Printing Equipment Co., the sole service provider of maintenance services and spare parts has submitted prices for the services required. Inasmuch as Tompkins Printing Equipment Co., 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).

Tompkins Printing Equipment Co. 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 Tompkins Printing Equipment Co., in an amount not to exceed \$43,500.00.

The estimated expenditures for 2019, 2020, and 2021 are \$14,500.00, \$14,500.00, and \$14,500.00, respectively. Funds for the 2019, 2020, and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Eileen M. McElligott, Administrative Services Officer JRM:TG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1236, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$39,410.00, Account 101-27000-612820, Requisition 1507873

Dear Sir:

Authorization is requested to issue a purchase order to Early Morning Software, Inc. to furnish and deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure for a one-year period. The term of coverage is from January 1, 2019 through December 31, 2019.

The Diversity Section uses EMS PRISM to collect, store, and manage the District's expenditures with traditional and diverse (M/WBE) suppliers. The PRISM stage infrastructure provides a two-tier environment for EMS PRISM software to separate the production environment from the quality assurance environment used for data load, testing and training.

Early Morning Software, Inc., the manufacturer and sole source of supply, has submitted prices for the on-line subscription license renewal and stage infrastructure required. Inasmuch as Early Morning Software, Inc. is the only source of supply for the on-line subscription license renewal and stage infrastructure, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Early Morning Software, Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Early Morning Software, Inc. in an amount not to exceed \$39,410.00.

Funds are being requested in 2019 in Account 101-27000-612820 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John Sudduth, Director of Information Technology, JHS:SK:vn
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1238, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$419,000.00. Accounts 101-27000-623810 and 623520, Requisition 1507867

Dear Sir:

The National Association of State Procurement Officials (NASPO) was formally established on January 29, 1947, in Chicago, Illinois. NASPO is an organization through which the member purchasing officials provide leadership in professional public procurement to attain greater efficiency, economy, and customer satisfaction. The Western States Contracting Alliance (WSCA) was formed in October 1993 by the state purchasing directors from fifteen NASPO western states. WSCA established the means by which participating states may join together in cooperative multi-state contracting; to achieve cost-effective and efficient acquisition of products and services. All governmental entities within WSCA states as well as authorized governmental entities in non-WSCA states are welcome to use the approved agreements. The term of the WSCA agreement will expire on March 31, 2020.

Authorization is requested to issue a purchase order under the WSCA agreement Contract MNNVP-133 to HP Inc., for the purchase of new and replacement computer hardware and replacement toner. This purchase order will expire on December 31, 2019.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to HP, Inc. in an amount not to exceed \$419,000.00.

Funds are being requested in 2019 in Accounts 101-27000-623810 and 623520 and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John Sudduth, Director of Information Technology, JS:SK:JLR:MHL:ml
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1239, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$630,000.00, Account 101-27000-612210, Requisition 1493527

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AT&T Corp. for POTs local and long distance services.

The intent of this Request for Proposal is to supply reliable voice services at a discounted rate at all District locations. AT&T Corp. has demonstrated substantial knowledge of best practices in installing and maintaining voice services while providing the District a path to upgrade its services.

Request for Proposal 18-RFP-16 was advertised on June 20, 2018 for POTs local and long distance services to all MWRD locations. Of the one hundred nine (109) firms that were notified, twelve (12) firms requested proposal documents. The District received two (2) proposals on September 7, 2018, from the following vendors: AT&T Corp. and Granite Telecommunications, LLC.

A proposal received from Granite Telecommunications, LLC., was deemed nonresponsive and was rejected for the stated reason: Failure to include in their submittal a signed and executed Affidavit of Ownership.

Four (4) District employees, consisting of two (2) members of the Information Technology Department, one (1) member of the Procurement Department, and one (1) member of the General Administration Department, reviewed each proposal. Proposals were evaluated based on the following criteria: understanding of the project, approach to work, experience completing projects of similar scope, and technical competence.

Based on these evaluations, one (1) proposer was scheduled to do a presentation and respond to questions from District staff. The one (1) proposer was also afforded the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management.

Based on the vendor presentation and response, AT&T Corp. was evaluated. AT&T Corp. has an extremely robust network capable of supplying reliable service in any circumstance and AT&T has highly relevant experience in providing secure voice communication services to a multitude of domestic government agencies.

As proposed the contract term for the District's high volume phone lines at each of the seven major District facilities will be for 36 months starting January 1, 2019 with an anticipated end date of December 31, 2021.

Inasmuch as the firm of AT&T Corp. possesses a high degree of professional skill, it is recommended that the

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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 \$630,000.00.

The estimated expenditure for 2019 is \$210,000.00, 2020 is \$210,000.00, and 2021 is \$210,000.00. 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 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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1250, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order and enter into an agreement with Stantec Consulting Services, Inc., for Contract 18-RFP-11 Professional Engineering Services to Address Infiltration in Six Elevator Shafts at the Mainstream Pumping Station in an amount not to exceed \$274,350.00, Account 401-50000-612450, Requisition 1489088

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Stantec Consulting Services, Inc. (Stantec), for Contract 18-RFP-11 Professional Engineering Services to Address Infiltration in Six Elevator Shafts at the Mainstream Pumping Station in Hodgkins, Illinois.

The purpose of this contract is to provide professional services to assist the Engineering Department in addressing groundwater infiltration at six shafts at the Mainstream Pump Station; the north elevator main and ventilation shafts, south elevator main and ventilation shafts, dewatering shaft and discharge shaft. Groundwater infiltration at the six shafts has caused accelerated deterioration of elevator electrical and mechanical components, ventilation equipment and actuators at these locations. The provider will perform the following tasks:

1. Conduct an evaluation of infiltration at six shafts at the Mainstream Pump Station
2. Prepare a report to identify potential solutions for infiltration at each shaft including a cost-benefit analysis and conduct an alternatives evaluation workshop to select the best solution for each shaft
3. Prepare 60%, 98% and ready-to-advertise contract plans and specifications and Engineer's estimate for the contract work.

On May 2, 2018, Request for Proposal 18-RFP-11 was publically advertised. Six hundred forty-one (641) firms were notified with thirty-eight (38) requesting proposal documents. Five (5) acceptable proposals were received on June 8, 2018, from the following firms.

- ☐ Brierley Associates Corporation
- ☐ Jacobs Associates, d/b/a McMillen Jacobs Associates
- ☐ Mott MacDonald, LLC
- ☐ Rubinos and Mesia Engineers, Inc.
- ☐ Stantec Consulting Services, Inc.

The proposals were reviewed and evaluated by a panel consisting of two members from the Engineering Department, one member from the Maintenance and Operations Department and one member from the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 18-RFP-11 and included: understanding of the project, approach to the work, experience, team effectiveness, cost of services, compliance with insurance requirements, compliance with

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affirmative action and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, the top three (3) proposers were determined to be finalists and were interviewed on August 29, 2018. A solicitation was sent to each of the finalists on September 20, 2018, for an unqualified "Best and Final" offer. The "Best and Final" offers were returned to the Director of Procurement and Materials Management on September 28, 2018.

Based on the review of the proposals, the interviews and the Best and Final Offers, the evaluation team determined that Stantec Consulting Services, Inc., (Stantec) is the most suitable firm to address groundwater infiltration at the Mainstream Pumping Station. Stantec's highest matrix score reflects the firm's extensive expertise and experience and proposed comprehensive plan for accomplishing the required tasks.

The anticipated service period will begin upon the award of the purchase order and continue for 365 days.

The deliverables will include technical memorandums, construction cost estimates and 60%, 98% and ready-to-advertise contract plans and specifications.

The project team will consist of a project manager, project engineers, estimator and two sub-consultant firms as additional resources. A total of 1,536 hours are estimated for completion of the project tasks for this work.

Stantec is registered to transact business and is in good standing with the State of Illinois.

The firm Ground Engineering Consultants, Inc., is a Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firm Environmental Design International, Inc. is a Women-Owned Business Enterprise/Small Business Enterprise (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that the MBE/SBE and WBE/SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Stantec 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 \$274,350.00.

Funds are available in Account 401-50000-612450.

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

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1254, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Tribune Company, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1501335

Dear Sir:

On September 20, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period.

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

SUN-TIMES MEDIA PRODUCTIONS, LLC	\$54,600.00
CHICAGO TRIBUNE COMPANY, LLC	\$56,000.00
THE LAWNDALE NEWS GROUP	\$196,000.00
CHICAGO DEFENDER NEWSPAPER	\$227,500.00

Forty-two (42) companies were notified of this contract being advertised and fourteen (14) companies requested specifications.

Sun-Times Media Productions, LLC (Sun-Times), the apparent low bidder, does not meet the daily circulation (Monday thru Friday) minimum of 100,000, which is a requirement for this contract. Information provided by Sun-Times, with their bid, indicated Monday thru Friday average circulation equals 99,593. Therefore, their bid is rejected for failure to meet the specifications of the contract document. The Director of Procurement and Materials Management has informed Sun-Times Media Productions, LLC of this action.

Chicago Tribune Company, LLC is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$55,000.00, placing the bid of \$56,000.00 approximately 1.81 percent above the estimate.

The contract will be completed by 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 19-045-11, to Chicago Tribune Company, LLC, in an amount not to exceed \$56,000.00. A purchase order will be issued for the services as required. Payment will be based on the unit cost as indicated in the contract documents.

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There was no bid deposit required for this contract.

Funds are being requested in 2019, in the amount of \$56,000.00, in Account 101-20000-612360. Funds for the 2019 expenditure 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: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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1257, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order and enter into an agreement with Schneider Electric Systems USA, Inc., to Provide Engineering Services for Calumet and Lemont Water Reclamation Plants, in an amount not to exceed \$562,450.00, Account 201-50000-645690, Requisition 1504146

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Schneider Electric Systems USA, Inc., to furnish and deliver engineering services to migrate the existing Rockwell A-B PLC HMI to the I/A Series (a.k.a. Foxboro DCS) at the Calumet and Lemont Water Reclamation Plant. The purchase order will expire on December 31, 2019.

The services/proposed solution replaces the existing installed Rockwell A-B PLC HMI in the Calumet Water Reclamation Plant service basin, including:

- ☐ Adding a new H90 server and new Wonderware Historian (25,000 point) with Information Server license at Calumet Water Reclamation Plant.
- ☐ Adding a new Wonderware Historian (5,000 point) with Information Server license at the Lemont Water Reclamation Plant.
- ☐ Converting the existing Calumet and Lemont Water Reclamation Plants existing installed AIM* Historian to the Wonderware Historian.
- ☐ Providing quad-head 'PCIe' cards at the Calumet Water Reclamation Plant to update four (4) H92 processors from dual-head to quad-head monitor support.

The existing Rockwell A-B PLC HMI is used to communicate with all the TARP structures throughout the Calumet Service Basin.

Schneider Electric Systems USA, Inc., the sole source provider for the engineering services and parts, has submitted prices for the engineering services and parts required. Inasmuch as Schneider Electric Systems USA, Inc., is the only source of supply for the engineering services and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Schneider Electric Systems USA, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the specialized nature of the services required, but any ensuing work requiring trades people will be performed by District trades.

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 Schneider Electric Systems USA, Inc., in an amount not to exceed \$562,450.00.

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Funds are being requested in 2019, in the amount of \$562,450.00, in Account 201-50000-645690, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1258, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in a total amount not to exceed \$75,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Suez Treatment Solutions, Inc., to furnish and deliver parts for the Climber coarse screens at various locations, on an as needed basis for a three year period ending January 31, 2022.

Suez Treatment Solutions, Inc., the sole source distributor of the replacement parts for the coarse screens, has submitted prices for the parts required. Purchase orders will be issued for the coarse screen parts, as needed, based on the prices received from Suez Treatment Solutions, Inc. Inasmuch as Suez Treatment Solutions, Inc., is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Suez Treatment Solutions, Inc., is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Suez Treatment Solutions, Inc., in an amount not to exceed \$75,000.00.

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 02/01/19 through 01/31/20 are \$25,000.00, 02/01/20 through 01/31/21 are \$25,000.00 and 02/01/21 through 01/31/22 are \$25,000.00. Funds for years 2019, 2020, 2021 and 2022 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:kp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1259, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch Pump Parts and Equipment, to Various Locations, in a total amount not to exceed \$1,772,800.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990

Dear Sir:

Authorization is requested to issue purchase orders to Flow-Technics, Inc., to furnish and deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch replacement pump parts and equipment, to various locations, on an as needed basis. The pumps perform the lifting and transferring of wastewater, biosolids, and water through various treatment processes. All pump parts and equipment will be delivered prior to December 31, 2021.

Flow-Technics, Inc., the sole source distributor for Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch replacement pump parts and equipment, has submitted prices for the pump parts and equipment required. Purchase orders will be issued for the pump parts and equipment as needed based on the prices received from Flow-Technics, Inc. Inasmuch as Flow-Technics, Inc., is the only source of supply for the pump parts and equipment required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The pump parts and equipment are needed by the trades to perform their work.

Flow-Technics, Inc., is registered to transact business in Illinois and is in good standing.

The Multi-Project Labor Agreement (MPLA) 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 Flow-Technics, Inc., in an amount not to exceed \$1,772,800.00. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Flow-Technics, Inc.

Funds for purchase orders to be issued under this Board authority will be limited by pricing periods for Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990. The estimated expenditures for the period of 1/01/2019 through 12/31/2019 are \$557,600.00, 1/01/2020 through 12/31/2020 are \$662,600.00, and 1/01/21 through 12/31/21 are \$552,600.00. 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, Brian A. Perkovich, Acting Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:kp
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

File #: 18-1259, **Version:** 1

of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1260, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders and enter into agreements for Contract 18-RFP-17 Real Estate Appraisal Services for the MWRDGC Real Estate Division with CohnReznick, LLP in an amount not to exceed \$150,000.00, and Woodland Valuation Services, LLC d/b/a Appraisal Associates in an amount not to exceed \$150,000.00, Account 101-30000-612430, Requisitions 1495149 and 1495150

Dear Sir:

Authorization is requested to issue purchase orders and enter into agreements with CohnReznick, LLP and Woodland Valuation Services, LLC d/b/a Appraisal Associates for appraisal services for real estate for a three (3) year period with an option to extend the agreements for a fourth year at the same fee schedule with Board approval.

The terms of the Request for Proposal ("RFP") require the firms to provide "real estate appraisal services for the Metropolitan Water Reclamation District of Greater Chicago, Real Estate Division". The successful bidders must have substantial appraisal experience in performing appraisal work for government entities and specifically in valuing fee title or easements for right-of-way purposes, public open space, waterway properties and commercial/industrial properties, and also experience in testifying in eminent domain cases. The estimated cost for the RFP is \$100,000.00 for 2019, \$100,000.00 for 2020 and \$100,000.00 for 2021.

The contract term for the appraisal services will begin January 1, 2019, upon the award of the contracts by the Board of Commissioners and execution of agreements.

The RFP 18-RFP-17 was advertised on July 11, 2018. Sixty-seven (67) firms were notified and fourteen (14) firms requested proposal documents. The District received proposals from five (5) firms, as indicated below:

CohnReznick, LLP
Woodland Valuation Services, LLC d/b/a
Appraisal Associates
D.L. DuBois & Associates, Ltd.
PF Appraisals, Inc.
Argianas and Associates, Inc.

Two of the firms, D.L. DuBois & Associates, Ltd. and PF Appraisals, Inc., had proposals that were deemed unresponsive and were therefore rejected on the failure to provide an original, signed-in-ink signature of the Affiant on the Affidavit of Ownership.

Firms submitting bids that were deemed responsive were interviewed by a panel of District representatives. The panel solicited information about each firm's background and expertise. The proposals were evaluated in accordance with the criteria outlined in RFP 18-RFP-17, including cost. CohnReznick, LLP and Woodland

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Valuation Services, LLC d/b/a Appraisal Associates were selected as the firms best suited to provide the required appraisal services. The staff qualifications of the two firms were of considerable importance in the evaluation. The two firms have appraisers on staff who are members of the Appraisal Institute, who have extensive experience in preparing appraisals for government entities and valuing fee title and easements for right-of-way purposes, open space, waterway properties and commercial/industrial properties, and have extensive experience in testifying in eminent domain cases. They also provided a clearer understanding of the services being requested in 18-RFP-17.

Inasmuch as the firms CohnReznick, LLP and Woodland Valuation Services, LLC d/b/a Appraisal Associates possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders and enter into agreements per Section 11.4 of the Purchasing Act to CohnReznick, LLP in an amount not to exceed \$150,000.00 and Woodland Valuation Services, LLC d/b/a Appraisal Associates in an amount not to exceed \$150,000.00.

The estimated expenditures for 2019 is \$100,000.00. The estimated expenditures for 2020 is \$100,000.00 and 2021 is \$100,000.00. Funds for 2019, 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

Recommended, Darlene A. LoCascio, Director of Procurement & 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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1261, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-105-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells, and the Analysis of Monitoring Well Samples from the McCook Reservoir Site, to Tetra Tech, Inc., in an amount not to exceed \$80,790.32, Account 101-16000-612490, Requisition 1497744

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-105-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells, and the Analysis of Monitoring Well Samples from the McCook Reservoir Site.

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

TETRA TECH, INC.	*\$80,790.32
APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.	\$94,132.00
CARLSON ENVIRONMENTAL, INC.	\$132,309.00
*corrected total	

Three hundred fifty-three (353) companies were notified of this contract being advertised and twenty-nine (29) companies requested specifications.

Tetra Tech, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$97,150.00, placing their bid of \$80,790.32 approximately 16.8% below the estimate.

The Multi-Project Labor Agreement (MPLA) is not applicable to 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.

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 19-105-11 to Tetra Tech, Inc., in an amount not to exceed \$80,790.32.

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The bid deposit in the amount of \$4,857.50, 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.

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Funds are being requested in 2019 in Account 101-16000-612490, and are contingent upon 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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1277, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-03 SAP Operations Support with V3IT Consulting, Inc. in an amount not to exceed \$220,000.00, Account 101-27000-612430, Requisition 1477235

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with V3IT Consulting, Inc., to provide SAP Operations Support.

The purpose of this contract is to obtain consulting services to assist the District's Information Technology team in optimizing the District's SAP software operation and its applications. All services will be delivered by December 31, 2020.

On August 15, 2018, Request for Proposal 18-RFP-03 SAP Operations Support was advertised. Five hundred and eight (508) firms were notified, and thirty-seven (37) firms requested proposal documents. The District received nine (9) proposals September 7, 2018 from the following vendors: Anand PAG, Inc., Avertra Corporation, IT Architect Corporation, IT Resonance, Inc., Quintel-MC, Inc., Phoenix Business, Inc., Sage Group Consulting, Inc., Tech Mahindra Technologies, Inc., and V3IT Consulting Inc.

Four District employees, two members of the Information Technology Department, one member from the Human Resources Department, and one member of the Procurement and Materials Management Department reviewed each proposal. Proposals were evaluated based on criteria such as: understanding of the project, approach to work, experience completing projects of similar scope, technical competence, and cost.

Based on the initial evaluation, three (3) Proposers were scheduled to do a presentation and respond to questions from the District's evaluation team. The Proposers were then afforded the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management.

After the overall evaluation of the proposers, V3IT Consulting, Inc. was selected to provide SAP Operations Support.

V3IT Consulting, Inc. has relevant experience and high level of competency to provide the services for optimizing technical components and business applications in the District's SAP software.

The Diversity Section has reviewed the agreement and has concluded that V3IT Consulting, Inc. is in accordance with the District's Affirmative Action Policy.

Inasmuch as the firm of V3IT Consulting, Inc. 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 \$220,000.00.

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Funds being requested for the 2019 expenditure, in the amount of \$180,000.00, are available in Account 101-27000-612430. The estimated expenditure for 2020 is \$40,000.00. Funds for the 2019 and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John H. Sudduth, Director of Information Technology, JS:RB:KY:ky
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1255, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Avalon Petroleum Company, Inc., in an amount not to exceed \$300,988.46, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1498047, 1502134, 1502135, 1502574, 1502956, and 1502971.

Dear Sir:

On October 4, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-022-11 furnish and deliver diesel fuel to various locations for a one (1) year period, beginning approximately January 1, 2019 and ending December 31, 2019.

In response to a public advertisement of October 17, 2018, a bid opening was held on November 6, 2018. The bid tabulation for this contract is:

Avalon Petroleum Company, Inc.	\$300,988.46
G. Cooper Oil Company, Inc.	\$316,037.46
Al Warren Oil Company, Inc.	\$318,912.46
Mohr Oil Company	\$333,762.46
Bell Fuels, Inc.	\$338,073.66

One hundred ninety-nine (199) companies were notified of the contract being advertised and sixteen (16) companies requested specifications.

Avalon Petroleum Company, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$290,000.00, placing the total bid of \$300,988.46 approximately 3.8% above 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 19-022-11, to Avalon Petroleum Company, Inc., in an amount not to exceed \$300,988.46. Purchase orders will be issued for the diesel grade fuel oil required. Payment will be based on the bi-monthly gallon prices as indicated in the contract documents.

Funds are being requested for 2019 in Accounts 101-16000, 66000, 67000, 68000, 69000-623820, and are

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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: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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1262, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A, to Petroleum Traders Corporation, in an amount not to exceed \$215,914.41 and Item B, to Avalon Petroleum Company, Inc., in an amount not to exceed \$68,592.75, Accounts 101-16000, 20000, 66000-623820, Requisitions 1498048, 1501648, 1501649, and 1502573.

Dear Sir:

On October 4, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-021-11 furnish and deliver unleaded gasoline to various locations for a one (1) year period, beginning approximately January 1, 2019 and ending December 31, 2019.

In response to a public advertisement of October 17, 2018, a bid opening was held on November 6, 2018. The bid tabulation for this contract is:

ITEM A: TRUCK TRANSPORT DELIVERY

Petroleum Traders Corporation	\$215,914.41
Avalon Petroleum Company, Inc.	\$219,810.51
G. Cooper Oil Company, Inc.	*\$223,577.01
Mohr Oil Company	\$233,580.51
Bell Fuels, Inc.	\$237,444.21
Al Warren Oil Company, Inc.	\$240,060.51
*corrected total	

ITEM B: TANK WAGON DELIVERY

Avalon Petroleum Company, Inc.	\$68,592.75
Al Warren Oil Company, Inc.	\$76,592.75
Mohr Oil Company	\$76,592.75
G. Cooper Oil Company, Inc.	*\$77,155.25
Bell Fuels, Inc.	\$82,892.75
*corrected total	

One hundred ninety-nine (199) companies were notified of this contract being advertised and twenty (20) companies requested specifications.

Petroleum Traders Corporation, the lowest responsible bidder for Item A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Item A of this contract was \$233,000.00, placing the total bid of \$215,914.41 approximately 7.3 percent below the estimate.

Avalon Petroleum Company, Inc., the lowest responsible bidder for Item B, is proposing to perform the

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contract in accordance with the specifications. The estimated cost for Item B of this contract was \$72,000.00, placing the total bid of \$68,592.75 approximately 4.7 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 19-021-11, Item A to Petroleum Traders Corporation, in an amount not to exceed \$215,914.41 and Item B to Avalon Petroleum Company, Inc., in an amount not to exceed \$68,592.75.

Purchase orders will be issued for the material as required. Payment will be based on the bi-monthly gallon prices as indicated in the contract documents.

Funds are being requested for 2019 in Accounts 101-16000, 20000, 66000-623820, and are contingent on the Board of Commissioners' approval of the Districts budget for that year.

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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1263, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 18-030-12, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period (Re-Bid), Items 1, 5, and 6 to Rilco, Inc., in an amount not to exceed \$13,745.00, and Items 2, 4, and 7 to Superior Petroleum Products & Fuels Inc. in an amount not to exceed \$15,407.00, Account 101-20000-623860

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, beginning approximately November 1, 2018 and ending October 31, 2019.

In response to a public advertisement of August 15, 2018, a bid opening was held on September 11, 2018. At the Board meeting of October 18, 2018, twenty-five (25) items were awarded and nine (9) items received no bids. The contract documents will be reviewed and revised prior to re-advertising.

In response to a public re-advertisement of October 24, 2018, a bid opening was held on November 6, 2018. The bid tabulation for this contract is:

ITEM 1 - OIL, SYNTHETIC, DACNIS SE 68, 55 GAL

RILCO, INC.	\$6,150.00
INDI ENTERPRISE, INC.	\$8,475.00
R & R EQUIPMENT PLUS, INC.	\$8,860.65

ITEM 2 - OIL, GEAR, MOBIL 600XP220, ISO GRADE 220

SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$3,912.00
RILCO, INC.	\$5,010.00
CHICAGO UNITED INDUSTRIES	\$5,486.40
MID-TOWN PETROLEUM ACQUISITIONS, LLC, d.b.a. RELADYNE	\$6,600.00
INDI ENTERPRISE, INC.	\$6,930.00
R & R EQUIPMENT PLUS, INC.	\$8,103.60

ITEM 3 - OIL, SYNTHETIC, MOBIL SHC 634, 55 GAL

RILCO, INC.	\$62,806.00
SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$64,738.85
MID-TOWN PETROLEUM ACQUISITIONS, LLC, d.b.a. RELADYNE	\$67,347.50
INDI ENTERPRISE, INC.	\$75,950.00
CHICAGO UNITED INDUSTRIES	\$81,778.62
R & R EQUIPMENT PLUS, INC.	*\$92,903.28

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*Corrected total

<u>ITEM 4 - OIL, HYDRAULIC, MOBIL DTE25, ISO 46</u>	
SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$6,237.00
RILCO, INC.	\$6,930.00
MID-TOWN PETROLEUM ACQUISITIONS, LLC, d.b.a. RELADYNE	\$7,905.15
CHICAGO UNITED INDUSTRIES	\$8,672.40
INDI ENTERPRISE, INC.	\$8,883.00
R & R EQUIPMENT PLUS, INC.	\$34,595.01

<u>ITEM 5- OIL, HYDRAULIC, MOBIL DTE 10 SERIES 68</u>	
RILCO, INC.	\$1,850.00
SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$1,853.50
MID-TOWN PETROLEUM ACQUISITIONS, LLC, d.b.a. RELADYNE	\$2,432.10
CHICAGO UNITED INDUSTRIES	*\$2,488.00
INDI ENTERPRISE, INC.	\$2,550.00
R & R EQUIPMENT PLUS, INC.	\$2,826.86

*Corrected total

<u>ITEM 6 - LUBE, SYNTHETIC, GEAR, MOBIL #SHC626, 55 GAL.</u>	
RILCO, INC.	\$5,745.00
SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$5,956.50
MID-TOWN PETROLEUM ACQUISITIONS, LLC, d.b.a. RELADYNE	\$5,989.50
INDI ENTERPRISE, INC.	\$6,243.00
CHICAGO UNITED INDUSTRIES	\$7,543.80
R & R EQUIPMENT PLUS, INC.	\$8,864.13

<u>ITEM 7 - LUBRICANT, SYNTHETIC, MOBIL GLYGOYLE HE460</u>	
R & R EQUIPMENT PLUS, INC.	\$1,935.50
SUPERIOR PETROLEUM PRODUCTS & FUELS INC.	\$5,258.00
RILCO, INC.	\$5,590.00
CHICAGO UNITED INDUSTRIES	\$6,336.00
INDI ENTERPRISE, INC.	\$6,450.00

Two hundred (200) companies were notified of the contract being advertised and nineteen (19) companies requested specifications.

Rilco, Inc., the lowest responsible bidder for items 1, 5, and 6, is proposing to perform the contract in accordance with the specifications. The estimated cost for items 1, 5, and 6 was \$13,900.00, placing the total bid of \$13,745.00 approximately 1.12 percent below the estimate.

Item 3 contained an incorrect estimated quantity. This error resulted in bids for item 3 that exceeded the item's estimated value of \$13,000.00, with the low bid for this item being approximately 480% over the estimate. Therefore, all bids received for item 3 are rejected in the public's best interest and this material will be procured on the open market. The Director of Procurement and Materials Management has informed all bidders of this action.

R & R Equipment Plus, Inc., the low bidder for Item 7, has advised the District that they misquoted the price for this item and will not be able to honor the pricing. Therefore, the bid from R & R Equipment Plus, Inc., for Item 7 has been rejected in the public's best interest. The Director of Procurement and Materials Management has informed R & R Equipment Plus, Inc., of this action.

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Superior Petroleum Products & Fuels Inc., the lowest responsible bidder for items 2, 4, and 7, is proposing to perform the contract in accordance with the specifications. The estimated cost for items 2, 4, and 7 was \$26,900.00, placing the total bid of \$15,407.00 approximately 42.72 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 18-030-12, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period (Re-Bid), Items 1, 5, and 6 to Rilco, Inc., in an amount not to exceed \$13,745.00, and Items 2, 4, and 7 to Superior Petroleum Products & Fuels Inc., in an amount not to exceed \$15,407.00.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract.

Funds are being requested in 2019, in Account 101-20000-623860, and are contingent upon 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: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 December 6, 2018

Attachment

18-030-12 (re-bid)**List of Materials**

Item #	MM #	Description
1	112209	OIL, SYNTHETIC, DACNIS SE 68, 55 GAL
2	115681	OIL, GEAR, MOBIL 600XP220, ISO GRADE 220
3	112269	OIL, SYNTHETIC, MOBIL SHC 634, 55 GAL
4	114384	OIL, HYDRAULIC, MOBIL DTE25, ISO 46
5	117614	OIL, HYDRAULIC, MOBIL DTE 10 SERIES 68
6	117622	LUBE, SYNTHETIC, GEAR, MOBIL #SHC626, 55 GAL.
7	117631	LUBRICANT, SYNTHETIC, MOBIL GLYGOYLE HE460



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1230, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order, E-Learning Courses for Return-to-Work Program with RedVector.com, LLC, and amend an agreement with RedVector.com, LLC. in an amount of \$28,400.00, from an amount of \$42,600.00, to an amount not to exceed \$71,000.00, Account 101-27000-612820, Purchase Order 3099149

Dear Sir:

On February 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to award a purchase order and agreement for E-learning Courses for the District's Return-to-Work program to RedVector.com, LLC in an amount not to exceed \$42,600.00. This agreement does not expires until the end of 2020.

There have been no prior change orders.

An increase is requested to provide 100 additional courses specifically for laboratory employees. These classes were specifically chosen by the Monitoring and Research Department to provide continuing education to their employees.

The change order is in compliance with the Illinois Criminal Code since these requests for laboratory classes were not made until the 2019 budget process by Monitoring and Research and were not foreseeable when the contract was initially signed. It is also in the best interest of the District to provide these classes to laboratory personnel.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$28,400.00 (approximately 66.67% of the current purchase order value) from an amount of \$42,600.00, to an amount not to exceed \$71,000.00.

Funds for the 2019 expenditure in the amount of \$14,200.00 are available in Account 101-27000-612820. The estimated expenditure for 2020 is \$14,200.00. Funds for 2019 and 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budgets for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1245, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 18-608-22, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Group C, to JDV Process Equipment, in an amount of \$15,200.00, from an amount of \$123,225.00, to an amount not to exceed \$138,425.00, Account 201-50000-634650, Purchase Order 3100689

Dear Sir:

On July 12, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 18-608-22, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Group C, to JDV Process Equipment, in an amount of \$123,225.00. The contract will expire on February 8, 2019.

There are no previous change orders for this Contract.

The increase is to cover the cost of a required change to increase the length of the shaftless screw conveyor. This was found during the review of the engineering submittal drawings.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 18-608-22 in an amount of \$15,200.00 (approximately 12.3% of the current contract value) from an amount of \$123,225.00 to an amount not to exceed \$138,425.00.

Funds are available in Account 201-50000-634650.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations, SO'C:MAG:JR:JMC:MK:WB
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 December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1264, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 15-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to GSF USA, Inc., in an amount of \$41,600.00, from an amount of \$1,902,306.82, to an amount not to exceed \$1,943,906.82, Accounts 101-15000-612370/612390, Purchase Order 5001533

Dear Sir:

On September 3, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 15-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to GSF USA, Inc., in an amount not to exceed \$1,822,641.00. The contract expires on December 31, 2018.

As of November 28, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$79,665.82 from the original amount awarded of \$1,822,641.00. The current contract value is \$1,902,306.82. The prior approved change orders reflect a 4.4% increase to the original contract value.

An increase in the contract value is being requested because of delays in the contract review process for the new janitorial services contract, 18-408-11. The requested increase will provide additional funding for janitorial services from December 1, 2018 to December 31, 2018, or the date a new contract is signed, whichever occurs sooner.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 15-408-11 in an amount of \$41,600.00 (2.2% of the current contract value), from an amount of \$1,902,306.82 to an amount not to exceed \$1,943,906.82.

Funds will become available in Accounts 101-15000-612370/612390 contingent upon approval of a funds transfer, also submitted for this December 6, 2018 Board Meeting.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018

Attachment

Original Value: 1,822,641.00
 Approved Value: 1,902,306.82
 Current Value : 1,902,306.82

PO No. : 5001533
 Tracking No. : 15090
 Vendor No. : 6001590

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Reduce to close.	2,494.25 DEC	GLADYCHT	02/03/2016				Approved	USNBUBAUEJ	0001	5374722	EINKELEG
0002	Reduce to close.	5,577.50 DEC	GLADYCHT	01/30/2017				Approved	USNBUBAUEJ	0001	5374723	MM_SERVICE
0003	02/01/18 BOC. #18-0001. GA	14,562.43 DEC	GLADYCHT	02/01/2018				Approved	USSIMKHIM	0002	5643101	EINKELEG
0004	9/6/18 BOC meeting, Item #18-0831	102,300.00 INC	GLADYCHT	09/07/2018				Approved	USSIMKHIM	0002	5643102	MM_SERVICE
										0002	5643103	MM_SERVICE
										0003	5898432	EINKELEG
										0003	5898433	MM_SERVICE
										0003	5898434	MM_SERVICE
										0004	6064226	EINKELEG
										0004	6064227	MM_SERVICE
										0004	6064228	MM_SERVICE



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Legislation Text

File #: 18-1276, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER, 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$325,000.00 from an amount of \$199,451,997.25 to an amount not to exceed \$199,776,997.25, Account 101-69000-612590, Purchase Order 5000950

Dear Sir:

On December 21, 2000, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount not to exceed \$217,169,089.74. The contract expires July 1, 2030.

As of November 20, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease to the contract in an amount of \$17,717,092.49 from the original amount awarded of \$217,169,089.74. The current value of the contract is \$199,451,997.25. The prior approved change orders reflect a 8.2% decrease to the original value of the Contract.

An increase in contract value is being requested in order to fund the increase in pelletizer production in 2018.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 98-RFP-10 in an amount of \$325,000.00 (approximately 0.2% of the current contract value) from an amount of \$199,451,997.25 to an amount not to exceed \$199,776,997.25.

Funds are available in Account 101-69000-612590.

Requested, Brian A. Perkovich, Acting Director of Maintenance and Operations, BAP:SO'C:MAG:JR
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 December 6, 2018

Attachment

CONTRACT: 98-RFP-10-Pelletizer Operations

As Of: 11/20/2018 **Contract Type:** ZLFN **Title:** Design, Build, Own, Finance, Operate and Maintain a 150 Dry tons/Day
Biosolids Processing Facility at SWRP

Prepared by:
A. Turner

Group/Item: **Location:** **Validity Dates:** **Bid Deposit:** **Final Completion:**
M & O - Service Fee 11/1/08 - 12/31/30
Engr. - Facility Fee 11/1/08 - 12/31/18

Group/Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	M & O - Service Fee	5000950	Metropolitan Biosolids Mgmt. LLC 6001250	127,997,551.16	2,118,383.23	130,115,934.39	67,340,679.39			-		-	67,340,679.39
	Engr. - Facility Fee	5001145	Metropolitan Biosolids Mgmt. LLC 6001250	89,171,538.58	(6,048,330.72)	83,123,207.86	83,123,207.86		-	-	-	-	83,123,207.86
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				217,169,089.74	(3,929,947.49)	213,239,142.25	150,463,887.25	-	-	-	-	-	150,463,887.25

Comments:

PO 5000950 Change History in relation to award value:

	Change Value	Date	Reason
1)	\$ 4,531,852.31	9/17/2010	Add 2009 and 2010 unplanned testing value
2)	\$ (925,983.28)	2/7/2011	Reduce 2010 line to actual usage
3)	\$ (672,825.54)	3/19/2012	Reduce 2011 line to actual usage
4)	\$ (1,568,904.33)	3/13/2013	Reduce 2012 line to actual usage
5)	\$ (932,133.07)	2/13/2014	Reduce 2013 line to actual usage
6)	\$ (1,534,181.42)	2/6/2015	Reduce 2014 line to actual usage
7)	\$ (1,917,833.04)	2/16/2016	Reduce 2015 line to actual usage
8)	\$ (2,654,497.50)	9/12/2016	Reduce 2017 line to budgeted amount
9)	\$ (1,251,803.52)	2/2/2017	Reduce 2016 line to actual usage
10)	\$ (2,334,545.00)	9/14/2017	Reduce 2018 line to budgeted amount
11)	(\$50,162.38)	2/1/2018	2017 year end close
12)	(\$264,451.77)	2/1/2018	2017 year end close
13)	\$13,787,145.00	4/9/2019	Add 2022 & 2023 lines per Form 2F
14)	\$ (2,093,293.23)	10/9/2018	Reduced 2019 line to budgeted am



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1271, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2018 departmental appropriations in the amount of \$41,600.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the December 6, 2018 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
15000 - General Administration	\$41,600.00	\$41,600.00
Total Corporate Fund	<u>\$41,600.00</u>	<u>\$41,600.00</u>

It is requested that the Board of Commissioners authorize the transfer of appropriations submitted herewith.

Requested, Eileen M. McElligott, Administrative Services Officer:SAR:SKL:IG:SL

Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

2018 Request for Line Item Transfer

Page ____ of ____

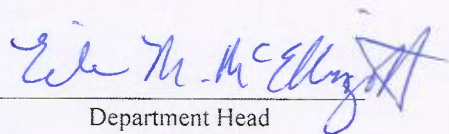
Dept: General AdministrationBoard Meeting Date: Dec 6, 2018BTB Date: Nov 15, 2018**TRANSFER 2018 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 15000 601010	Salaries of Regular Employees	\$10,863,500	\$10,728,500	\$1,337,883	\$41,600	Funds are available due to seven current vacancies within the department.
TOTAL:					\$41,600	

TRANSFER 2018 FUNDS INTO:

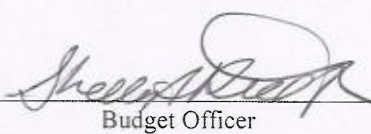
CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 15000 612370	Administration Building Operation	\$1,015,800	\$1,178,500	\$69	\$24,000	Funds are required to increase 15-408-11, Janitorial Services. Delays in the contract review process have caused a need for an additional month of funding for the current contract.
101 15000 612390	Administration Building McMillan Pavilion Operation	\$645,700	\$733,000	\$267	\$17,600	Funds are required to increase 15-408-11, Janitorial Services. Delays in the contract review process have caused a need for an additional month of funding for the current contract.
TOTAL:					\$41,600	

REQUESTED:



Department Head

REVIEWED:



Budget Officer

APPROVED:



Acting Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1227, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claims of James Manning vs. MWRDGC, Claim 14 WC 2338 and Claim 15 WC 32645, Illinois Workers' Compensation Commission (IWCC), in the sum of \$109,620.00, Account 901-30000-601090

Dear Sir:

James Manning is an Electrical Mechanic at the Stickney Water Reclamation Plant. On July 15, 2013, he sustained an injury to his lower back. Mr. Manning was initially seen by the doctor at the industrial medical clinic on July 15, 2013. His initial treatment consisted of physical therapy and medications. During this time the employee had multiple periods of time off work. The periods he was disabled were September 13, 2013 through September 15, 2013, October 25, 2013 through October 27, 2013, November 22, 2013 through November 25, 2013, and April 10, 2014 through April 13, 2014.

Mr. Manning had a second back injury on April 10, 2015. It was related to the lower back and aggravated the July 15, 2013 back injury for which he was still treating at that time. The employee was disabled again on April 13, 2015. On May 14, 2015 the employee underwent his first surgical procedure on his lower back. Following this procedure he underwent a course of physical therapy.

Mr. Manning continued to have ongoing problems with his back and a second surgical procedure was performed on November 11, 2015. He underwent some additional physical therapy following the second surgery. He was able to return to work on February 1, 2016.

Mr. Manning was paid a total of \$47,843.20 in lost time benefits for a total of 42.6 weeks all of which were paid in connection with the July 15, 2013 accident.

Mr. Manning filed two Applications of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, these cases can now be settled for a total of \$109,620.00, representing approximately 30% loss of person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with these injuries.

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

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1228, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Robert Sizemore vs. MWRDGC, Claim Number: W001883554 in the sum of \$43,313.18, Account 901-30000-601090

Dear Sir:

Robert Sizemore is a Police Officer at the Calumet Water Reclamation Plant. On January 30, 2017, he sustained an injury to his left hand and his ribs after falling on ice. He was initially seen by the industrial clinic physician on January 30, 2017. His treatment consisted of casting of the wrist, body wrapping for the ribs and extensive physical therapy. He was also disabled from work effective January 31, 2017. He returned to work on May 1, 2017.

Mr. Sizemore received Police Duty pay during his disability period. He missed a total of 12.8 weeks of lost time from work.

Subject to the approval of the IWCC, this Pro-Se case can be settled for \$43,313.18 representing approximately 4% person as a whole and 17.5% loss of a left hand. This settlement will close out any future lost time benefits as well as any future medical benefits associated with these injuries.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1270, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON PUBLIC HEALTH AND WELFARE

Mr. Brian A. Perkovich, Executive Director

Authority to amend the Intergovernmental Agreement (IGA) with the Cook County Sheriff's Office (CCSO) to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$100,000.00, Account 101-15000-612490

Dear Sir:

Authorization is requested to amend the IGA with the Cook County Sheriff's Office ("CCSO") to continue supporting its Prescription Drug Take-Back Program ("Program") by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$100,000.00.

On December 7, 2017, the Board of Commissioners authorized an IGA with the CCSO to support the CCSO's ongoing collection and disposal activities and to expand its network of local law enforcement agencies participating in the Program within the District's boundaries.

The existing IGA expires on December 31, 2018 and is attached hereto. The CCSO has requested to amend the IGA to provide for a new expiration date of December 31, 2019. All other terms and conditions of the IGA will remain the same. The CCSO will continue providing the collection and disposal services to all sites in the Program network in accordance with its Procedure for Collection and Destruction of Prescription Drugs.

Of the District's total funding contribution of \$100,000.00, up to \$76,406.62 of that amount will be for personnel and administrative costs associated with operating the Program, and up to \$23,593.38 will be for reimbursement of the purchase and installation of new drug collection receptacles. In order to receive reimbursement from the District, the CCSO is required to submit monthly reports that include the collection and destruction certificates; the weight of prescription drugs collected and destroyed; and a list of newly installed receptacles. The CCSO must abide by all applicable state and federal laws in carrying out its collection and disposal activities.

In addition, the IGA requires that the CCSO evaluate the Program on an annual basis to assess the effectiveness of the Program in preventing pharmaceutical drugs from entering Illinois waterways. The CCSO's 2018 Annual Report is attached hereto. CCSO staff has informed us that the CCSO has not yet started collecting registration fees from drug manufacturers, as authorized under the Cook County Safe Disposal of Pharmaceuticals Ordinance, so District funding continues to be important for carrying out the Program.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to amend the IGA with the CCSO extending the IGA until December 31, 2019.

It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said amendment on behalf of the District, as well as any documents necessary to

File #: 18-1270, **Version:** 1

effectuate the transaction, upon approval by the General Counsel as to form and legality.

Funds are available in Account 101-15000-612490.

Requested, Eileen M. McElligott, Administrative Services Officer, KH

Respectfully Submitted, Debra Shore, Vice Chairman Committee on Public Health and Welfare

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 6, 2018

Attachments

**INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE COUNTY OF COOK,
ON BEHALF OF THE COOK COUNTY SHERIFF, AND
THE METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

This Intergovernmental Agreement (hereinafter "IGA") is entered into, by and between the Metropolitan Water Reclamation District of Greater Chicago (hereinafter the "District"), a unit of local government and body corporate and politic, organized and existing under the laws of the State of Illinois, and the County of Cook (hereinafter "County"), a body politic and corporate of the State of Illinois, on behalf of the Cook County Sheriff (hereinafter "CCSO"). The District and the CCSO may be referred to individually as "Party" and collectively as the "Parties."

RECITALS:

WHEREAS, many residents flush unused, expired or otherwise unneeded medication down toilets or sinks, which may contribute to contamination of the Chicago Area Waterway System ("CAWS") because wastewater treatment processes are not designed to completely remove pharmaceutical compounds; and

WHEREAS, the District has the power and authority to prevent the pollution of any waters from which a water supply may be obtained by any city, town or village within the district (70 ILCS 2605/7aa); and

WHEREAS, the District has the power to provide for the treatment of sewage to create an effluent which shall not be offensive or injurious to the health of any of the people of the State of Illinois (70 ILCS 2605/7); and

WHEREAS, the CCSO has the power and duty to be conservator of the peace in Cook County, and shall prevent crime and maintain the safety and order of the citizens of that county (55 ILCS 5/3-6021); and

WHEREAS, as authorized under the Cook County Safe Disposal of Pharmaceuticals Ordinance (Cook County Code, Chapter 46, Article II, Division 4, Sections 46-101 through 46-119 (hereinafter "CCSDP Ordinance")) the CCSO is responsible for, *inter alia*, developing a Collection Plan for unused Covered Drugs and determining the method of collection of Unwanted Covered Drugs as defined under the Ordinance; and

WHEREAS, in accordance with the CCSDP Ordinance, the CCSO administers the Prescription Drug Take-Back Program of the Cook County Sheriff's Office ("Program") in which pharmaceutical drugs are collected and disposed of through environmentally sound methods and in accordance with state and federal law (*see also* 415 ILCS 5/22.58); and

WHEREAS, the Illinois Safe Pharmaceutical Disposal Act, 210 ILCS 150/*et seq.*, permits any county or municipality to authorize the use of its city hall, police department, or any other facility

under its control to display suitable containers for the collection of pharmaceuticals, provided that any controlled substances are collected in accordance with federal law; and

WHEREAS, the CCSO and the District previously entered into an agreement on June 29, 2016 to expand the Program to include as many additional collection sites as practicable; and

WHEREAS, the previous agreement expired on June 29, 2017 and the Parties wish to continue their partnership in expanding and maintaining the Program, and the District has agreed to contribute funding so as to maximize the volume of pharmaceutical drugs prevented from entering the CAWS; and

WHEREAS, the Illinois Environmental Protection Act provides that to the extent allowed by federal law, a law enforcement agency, such as the Sheriff's Office, may collect pharmaceutical drugs, including but not limited to controlled substances, from residential sources, store them, and transport them to a site or facility permitted by the Illinois Environmental Protection Agency (415 ILCS 5/17.9A); and

WHEREAS, the CCSO and the District can more effectively, economically, and comprehensively reduce the risk of contamination of Illinois waterways by pharmaceutical drugs by cooperating and using their joint efforts and resources to expand the network of local law enforcement agencies participating in the Program; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on December 7, 2017, the District's Board of Commissioners authorized the District to enter into this intergovernmental agreement; and

NOW THEREFORE, in consideration of the matters set forth herein, the mutual covenants and agreements contained in this IGA, and for other good and valuable consideration, the Sheriff's Office and the District hereby agree as follows:

ARTICLE 1. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein by reference and made a part hereof.

ARTICLE 2. SCOPE OF THE AGREEMENT

The District and Sheriff's Office agree as follows:

- A. Program Objectives. The CCSO shall continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program. Now that a significant number of sites have been secured and receptacles activated, the primary objective of the Program for the purpose of this IGA is to administer and maintain the Program across authorized sites by using available funds and resources,

so as to maximize the volume of pharmaceutical drugs prevented from reaching Illinois waterways. For purposes of this IGA, “pharmaceutical drugs” shall mean those drugs deemed covered under this Program pursuant to the CCSDP Ordinance.

B. Collection Sites.

a. Any unit of local government in the District’s boundaries that expresses an interest in joining the Program shall be considered, subject to the requirements of the CCSDP Ordinance and the selection criteria and requirements set forth in this IGA. For purposes of this IGA, unit of local government shall mean the following entities: municipalities, townships, special districts, and units, designated as units of local government by law, which exercise limited governmental powers or powers in respect to limited governmental subjects, but does not include school districts. The CCSO is responsible for ensuring that all units of local government in the District’s boundaries are reasonably informed of the opportunity to be considered for this Program.

b. Any unit of local government participating in the Program must meet the standards established by and through the CCSDP Ordinance, as well as applicable state and federal laws that govern the collection and disposal of pharmaceuticals and controlled substances as set forth in U.S. DEA regulations (21 C.F.R. § 1317.01 *et seq.*). “Law enforcement agency” shall mean an agency of this State or unit of local government that is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances. (See 415 ILCS 5/22.58). The Sheriff’s Office is responsible for ensuring that the local law enforcement agency is capable of meeting all applicable state and federal laws governing a local law enforcement agency’s participation in this Program (See 21 C.F.R. §1300.05).

c. In the event that the number of local law enforcement agencies interested in participating in the Program exceeds the funding and resources available, the selection of additional sites shall be based on the requirements of the CCSDP Ordinance and, to the extent possible, the following criteria, in order of descending priority:

1. Sites located in a geographical region that has a demonstrated lack of disposal sites for residents to safely dispose of unused pharmaceutical drugs.
2. Sites where the local law enforcement agency is able to purchase its own collection receptacle.
3. All other sites where the local law enforcement agency expresses interest in participating in the Program.

- d. The selection of sites shall be subject to the District's written approval based on the criteria set forth in this IGA.
 - e. Notwithstanding the provisions set forth in this Section, the CCSO may authorize sites for participation in the Program outside of the jurisdiction of the District. However, those sites shall be treated as outside the scope of this IGA and any costs associated with those sites shall not be subject to the reimbursement terms set forth in Article 3.
- C. Participant Agency Memorandum(s) of Understanding. Before providing any disposal or collection services to a local law enforcement agency under this IGA, the Sheriff's Office shall enter into a Memorandum of Understanding with the pertinent unit of local government setting out the services to be provided under the Program. A copy of the applicable Memorandum of Understanding to be utilized is attached as Exhibit B. The MOU must include a provision in substantially the following form:
- a. "This program is made possible, in part, through funding by the Metropolitan Water Reclamation District of Greater Chicago. The [unit of local government] shall defend, indemnify, and hold harmless the Metropolitan Water Reclamation District of Greater Chicago, its Commissioners, officers, employees, and other agents ("District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of or are in any way related to the [unit of local government's] administration, maintenance, or use of a pharmaceutical collection receptacle."
- D. Program Implementation.
- a. The sites selected by the CCSO and approved by the District shall be included in the Program network. The CCSO shall provide the collection and disposal services to all sites in the Program network in accordance with the CCSDP Ordinance and Cook County Sheriff's Office Procedure for Collection and Destruction of Prescription Drugs, which is attached hereto as Exhibit A and hereby incorporated into this IGA. The Sheriff's Office shall abide by all applicable state and federal laws in its collection and disposal activities.
 - b. The Sheriff's Office shall be solely responsible for purchasing and installing the collection receptacles that are proposed for any particular site. The Sheriff's Office is responsible for ensuring the collection receptacle meets all applicable laws governing its installation and use.
 - c. Each receptacle funded pursuant to this Agreement must display a label that notes the District's support of the Program. The label must be approved by the District. The label must include the following language: "The Prescription Drug Take-Back Program of the Cook County Sheriff's Office and this Collection

Receptacle were made possible, in part, by funding provided by the Metropolitan Water Reclamation District of Greater Chicago.”

E. Reporting Requirements.

- a. The monthly invoices submitted by the Sheriff's Office as set forth in Article 3 shall serve as the program activity reports to keep the District and its Board of Commissioners informed as to the progress of the Program. The Sheriff's Office may provide any additional Program updates along with the monthly invoices.

F. Program Evaluation.

- a. The CCSO shall evaluate the Program as a whole on an annual basis to assess the effectiveness of the Program in preventing pharmaceutical drugs from entering Illinois waterways. The Annual Report shall include, at minimum: the weight collected and destroyed by geographical region; the weight of pharmaceutical drugs collected at each collection site; any proposals to add sites to, or remove sites from, the Program network; an accounting of the total amount of registration fees collected by the CCSO under the CCSDP Ordinance; and any other recommendations to improve the Program.

ARTICLE 3. FINANCIAL

- A. Compensation. The District agrees to provide funding to support the CCSO operation and maintenance of the Program. The amounts provided by the District shall be a maximum of \$100,000.00 per fiscal year (based on the District's fiscal year of January 1st through December 31st), according to the following categories:

- a. Operational Cost Reimbursement. The District shall reimburse the CCSO for personnel and administrative costs associated with operating the Program (collectively "Operational Costs") for an amount not to exceed \$76,406.62 annually. This amount shall be billed on a monthly basis in accordance with the procedures set forth in Paragraph B.
- b. Receptacle Reimbursement. The District shall reimburse the CCSO for the cost of new collection receptacles at a rate of \$650.00 per receptacle, for an amount not to exceed \$23,593.38 annually.

- B. Invoices. The CCSO shall submit an invoice to the District on a monthly basis for the prorated Operational Costs (\$6,367.21/month). The District will not reimburse for any overhead expenses, such as utilities, office supplies, secretarial and other office support services, etc. The invoice shall include the following information:

- i. The collection and destruction certificates for all drugs collected and destroyed during that invoice period month.

- ii. The weight of prescription drugs collected and destroyed for that invoice period month.
 - iii. When applicable, the invoice shall also include any new receptacle deployment and the amount due per new receptacle. The list of "Receptacle Sites & Program Activity," attached as Exhibit C, shall be updated with any new sites and provided to the District with the invoice.
- C. Reimbursement Limitations. Within 30 days of receiving a complete invoice, the District shall reimburse the CCSO in the amount of the invoice. The District shall not provide reimbursements for invoices that are not submitted within 30 days after the last day of each month or that do not contain the information listed above. The District's reimbursement limit is based on the funding amount that the District's Board of Commissioners has approved and allocated for purposes of this IGA for each fiscal year. Any additional funding above the amounts set forth herein, or beyond the pertinent fiscal year, are subject to the District's Board of Commissioner's approval.

ARTICLE 4. PERMITS AND FEES

In the event any federal, state or local permits are required, the CCSO shall obtain all such permits required by law in connection with the Program, including any maintenance work, and shall assume any costs in procuring said permits. Additionally, the CCSO shall obtain all consents and approvals required by federal, state, and/or county regulations in connection with the Program, including any maintenance work, and shall assume any costs incurred in procuring all such consents and approvals.

ARTICLE 5. INSPECTIONS

The District shall have the right (including any necessary right of access) in conjunction with the CCSO to conduct a joint visual inspection of the installed collection receptacles, or any collection or disposal activities, upon reasonable notice to the CCSO and the local unit of government.

ARTICLE 6. TERM AND TERMINATION

- A. Term. This IGA becomes effective on January 1, 2018, and shall remain in full force and effect until December 31, 2018. This IGA may be renewed by mutual agreement of the Parties. Either party shall give the other written notice sixty (60) days prior to the expiration of this IGA of that party's intent to either extend or terminate this IGA.

- B. Termination

- a. The Parties may terminate this IGA by mutual consent and agreement in writing.

- b. Either Party may terminate this IGA, by written notice to the other Party, for any material breach of this IGA by the other Party. The breaching Party shall have 30 days from the date it receives written notice to cure such breach.
 - c. As set forth in Article 3, the District's reimbursement is limited to the funding amount approved and allocated by the District's Board of Commissioners for this Program. The District may terminate the IGA if the District's Board of Commissioners does not appropriate additional funds beyond the current fiscal year or above the amounts set forth herein.
- C. Effect of Termination. In the event of termination or expiration of this IGA, the Sheriff's Office may continue to provide collection and disposal services to any collection sites in the Program network, at its sole cost and expense. If the Sheriff's Office chooses to discontinue collection or disposal services at any site after termination of this IGA, the Sheriff's Office shall be solely responsible for any activities required to wind down the Program, such as removing or otherwise disabling collection receptacles, or informing any units of local government that collection and disposal activities will no longer be performed.

ARTICLE 7. LIABILITY

- A. Waiver of Personal Liability. No official, employee, or agent of either party to this IGA shall be charged personally by the other party with any liability or expenses of defense incurred as a result of the exercise of any rights, privileges, or authority granted herein, nor shall he or she be held personally liable under any term or provision of this IGA, or because of a party's execution or attempted execution of this IGA, or because of any breach of this IGA.

ARTICLE 8. REPRESENTATIONS

- A. Representations of the Sheriff's Office. The Sheriff's Office covenants, represents, and warrants as follows:
- a. The Sheriff's Office has full authority to execute, deliver, and perform or cause to be performed this IGA;
 - b. The individuals signing this IGA and all other documents executed on behalf of the Sheriff's Office are duly authorized to sign same on behalf of and to bind the Sheriff's Office;
 - c. The execution and delivery of this IGA, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the Sheriff's Office or any instrument to which the Sheriff's Office is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

B. Representations of the District. The District covenants, represents, and warrants as follows:

- a. The District has full authority to execute, deliver, and perform or cause to be performed this IGA;
- b. The individuals signing this IGA and all other documents executed on behalf of the District are duly authorized to sign same on behalf of and to bind the District; and
- c. The execution and delivery of this IGA, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the District or any instrument to which the District is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

ARTICLE 9. INDEMNIFICATION

- A. The Sheriff's Office shall defend, indemnify, and hold harmless the District, its Commissioners, officers, employees, and other agents ("District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of or are in any way related to: (1) the collection or disposal of pharmaceutical drugs under the Program; (2) the installation or use of collection receptacles installed under the Program; (3) the exercise of any right, privilege, or authority granted to the Sheriff's Office under this Agreement; (4) the performance or nonperformance of the Agreement by the Sheriff's Office; or, (5) the Sheriff's Office's representations and warranties.
- B. The District covenants and agrees to indemnify and hold harmless the Sheriff's Office and its commissioners, officials, employees, agents and representatives, and their respective heirs, successors and assigns, from and against any and all costs, expenses, attorney's fees, losses, damages and liabilities incurred or suffered directly or indirectly from or attributable to any claims arising out of or incident to the performance or nonperformance of the Agreement by the District, the acts or omissions of the officers, agents, or employees of the District in connection with the performance or nonperformance of the Agreement, or the District's representations and warranties.

It is mutually understood and agreed that the assumption of liabilities and indemnification provided for in this IGA shall survive any termination of this IGA.

ARTICLE 10. GENERAL PROVISIONS

- A. **Amendment to IGA.** This IGA shall not be amended unless it is done so in writing and signed by the authorized representatives of both parties.
- B. **Good Faith.** All parties have a duty to perform their obligations under this IGA in good faith.
- C. **Severability.** If any provision of this IGA is held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability will not affect any other provisions of this IGA, and this IGA will be construed as if such invalid, illegal, or unenforceable provision has never been contained herein. The remaining provisions will remain in full force and will not be affected by the invalid, illegal, or unenforceable provision or by its severance. In lieu of such illegal, invalid, or unenforceable provision, there will be added automatically as part of this IGA a provision as similar in its terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.
- D. **Interpretation.** Any headings of the IGA are for convenience of reference only and do not define or limit the provisions thereof. Words of gender shall be deemed and construed to include correlative words of other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights duties, and obligations of such person or entity in accordance with the terms and conditions of the IGA.
- E. **Assignment/Binding Effect.** Neither party may assign its rights or obligations hereunder without the written consent of the other party. The IGA shall be binding upon and inure to the benefit of the parties hereto and their respective assigns, legal representatives and successors in interest.
- F. **Waiver of Breach.** Whenever a party to this IGA by proper authority waives the other party's performance in any respect or waives a requirement or condition to performance, the waiver so granted, whether express or implied, shall only apply to the particular instance and shall not be deemed a waiver for subsequent instances of the performance, requirement, or condition. No such waiver shall be construed as a modification of this IGA regardless of the number of times the performance, requirement, or condition may have been waived.
- G. **Merger Clause; Amendment.** This IGA, and any exhibits or riders attached hereto, shall constitute the entire agreement between the parties. No other warranties, inducements, considerations, promises, or interpretations shall be implied or impressed upon this IGA that are not expressly set forth herein. This IGA shall not be amended unless it is done so in writing and signed by the authorized representatives of both parties.
- H. **Deemed Inclusion.** Provisions required (as of the effective date) by law, ordinances, rules, regulations, or executive orders to be inserted in this IGA are deemed inserted in this IGA

whether or not they appear in this IGA or, upon application by either party, this IGA will be amended to make the insertions. However, in no event will the failure to insert such provisions before or after this IGA is signed prevent its enforcement.

- I. **References to Documents.** All references in this IGA to any exhibit or document shall be deemed to include all supplements and/or authorized amendments to any such exhibits or documents to which both parties hereto are privy.
- J. **Compliance with All Laws.** The District and Sheriff's Office shall at all times observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County and other local governments agencies, which may in any manner affect the performance of this IGA.
- K. **Disclaimer of Relationship.** This IGA is not intended, nor shall it be construed, to confer any rights, privileges, or authority not permitted by Illinois law. Nothing in this IGA shall be construed to establish a contractual relationship between the District and any party other than the Sheriff's Office. In addition, nothing in this IGA shall be construed to establish an employment relationship between the District and any employees of the Sheriff's Office.
- L. **Governing Law.** The parties agree that this IGA and any subsequent Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of Illinois in all respects, including matters of construction, validity, and performance. The parties further agree that the proper venue to resolve any dispute which may arise out of this IGA is the appropriate Court of competent jurisdiction located in Cook County, Illinois.
- M. **Judicial and Administrative Remedies.** This IGA shall not be construed against a party by reason of who prepared it. Each party agrees to provide a certified copy of the ordinance, bylaw, or other authority to evidence the reasonable satisfaction of the other party that the person signing this IGA for such party is authorized to do so and that this IGA is a valid and binding obligation of such party. The parties agree that this IGA may be executed in quadruplicate.

The rights and remedies of the District or the Sheriff's Office shall be cumulative, and election by the District or the Sheriff's Office of any single remedy shall not constitute a waiver of any other remedy that such party may pursue under this IGA.

- N. **Notices.** Unless otherwise stated in this IGA, any and all notices given in connection with this IGA shall be deemed adequately given only if in writing and addressed to the party for whom such notices are intended at the address set forth below. All notices shall be sent by personal delivery, UPS, Fed Ex or other overnight messenger service, first class registered or certified mail, postage prepaid, return receipt requested. A written notice shall be deemed to have been given to the recipient party on the earlier of (a) the date it is hand delivered to the address required by this IGA; (b) with respect to notices sent by mail, two days (excluding Sundays and federal holidays) following the date it is properly addressed

and placed in the U.S. Mail, with proper postage prepaid. The name of this IGA must be prominently featured in the heading of all notices sent hereunder.

Any and all notices referred to in this IGA, or that either party desires to give to the other, shall be addressed as set forth in Article 10, unless otherwise specified and agreed to by the parties.

ARTICLE 11. REPRESENTATIVES

Immediately upon execution of this IGA, the following individuals will represent the parties as a primary contact and receipt of notice in all matters under this IGA:

For the District:

Eileen McElligot
Administrative Services Officer
Metropolitan Water Reclamation District
100 East Erie Street
Chicago, Illinois 60611
Phone: (312) 751-7905

For the Sheriff's Office:

Patricia Horne
Director, Support Services
Cook County Sheriff's Office
2323 South Rockwell
Chicago, Illinois 60608
Phone: (773) 843-7302

With a copy to:

General Counsel
Cook County Sheriff's Office
Daley Center
50 W. Washington, Room 704
Chicago, IL 60602

Each party agrees to promptly notify the other party of any change in its designated representative, which notice shall include the name, address, telephone number and fax number of the representative for such party for the purpose hereof.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Sheriff's Office, the parties hereto, have each caused this IGA to be executed in quadruplicate by their duly authorized officers, duly attested and their seals hereunto affixed.

COOK COUNTY EXECUTION: The undersigned, on behalf of the County of Cook, Illinois, a body politic and corporate of the State of Illinois, hereby accepts the foregoing Intergovernmental Agreement:



Dated: _____

Toni Preckwinkle
President, Cook County Board of Commissioners

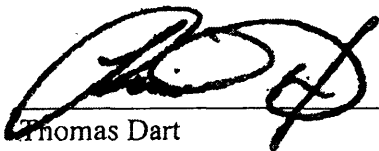
ATTEST:



Dated: _____

David Orr
Cook County Clerk

ACKNOWLEDGED:



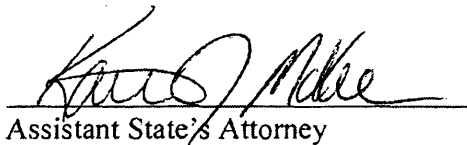
Thomas Dart
Cook County Sheriff

APPROVED BY THE BOARD OF
COOK COUNTY COMMISSIONERS

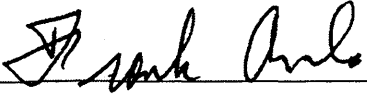
FEB 07 2018


COM _____

Approved as to form:

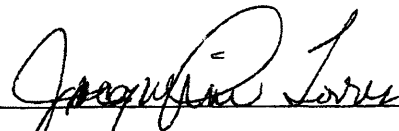

Assistant State's Attorney

METROPOLITAN WATER RECLAMATION DISTRICT: The undersigned, on behalf of the Metropolitan Water Reclamation District, Illinois, a body politic and corporate of the State of Illinois, hereby accepts the foregoing IGA:

 1/4/2018
Chairman of the Committee on Finance Date


Executive Director Date

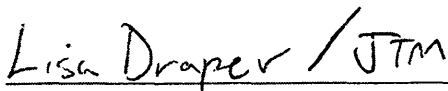
ATTEST:

 1.4.18
Clerk Date

APPROVED AS TO OPERATIONS:


Administrative Services Officer

APPROVED AS TO FORM AND LEGALITY:

 12/28/17
Head Assistant Attorney BJD Date

 12/28/17
General Counsel Date

EXHIBIT A

**Cook County Sheriff's Office
Prescription Drug Take Back Program
Procedure for Collection and Destruction of Prescription Drugs**

This Procedure is for collection and destruction of prescription drugs by designated law enforcement officers of the Cook County Sheriff's Office (CCSO) as part of the CCSO Prescription Drug Take Back Program, as permitted under state and federal drug enforcement and environmental law (Contraband Exclusion 40 C.F.R. Parts 60.2887(p) and 60.2993(p)), and 21 C.F.R. § 1317.01 *et seq.*, as applicable.

The authorized collection of prescription drugs for destruction placed in the custody of a designated CCSO law enforcement representative(s) will be treated as any other release order maintaining a proper chain of custody.

The Procedure for collection and destruction of prescription drugs is as follows:

1. Each participating agency in the CCSO Prescription Drug Take Back Program shall arrange to have a secure container, which is anchored to the ground and is kept under 24-hour surveillance by the presence of a law enforcement officer or under a camera surveillance system consistent with the standards established by the U.S. Drug Enforcement Agency.
 - a. The participating agency shall complete an agreement for installing its secure container, and shall permit access to the installed secure container for collection of prescription drugs by a designated CCSO law enforcement officer. The participating agency shall complete all relevant portions of Certificate of Prescription Drugs Destruction Forms, and permit data to be shared concerning collection of prescription drugs from its secure container.
2. A designated CCSO law enforcement officer will collect prescription drugs from each participating agency's secure container on a scheduled basis consistent with the provisions of 21 C.F.R. §1317.35.
 - a. Immediately upon collection of the prescription drugs from the participating agency's secure container, the CCSO law enforcement officer will complete all relevant portions of a Certificate of Prescription Drugs Destruction Form:
 - PDDC Inv. Number
 - Agency Name
 - Agency Phone Number
 - Agency Address
 - Agency Email Address
 - b. The CCSO law enforcement officer in the presence of the designated agency representative will confirm that the items removed from the container are undisturbed.
 - Agency Representative Printed Name
 - Agency Representative Signature
 - Agency Supervisor Printed Name



- Agency Supervisor Signature
3. The designated CCSO law enforcement officer will then take custody of the referenced prescription drugs consistent with 21 C.F.R. §1317.35.
 4. The designated CCSO law enforcement officer will complete the remaining portions of the Certificate of Prescription Drug Destruction upon delivery of the collected Prescription Drugs to the CCSO Prescription Drug Vault, including:
 - a. PRESCRIPTION DRUG COLLECTION
 - A. Quantity of Prescription Drugs Collected
 - B. Description of Prescription Drugs Collected
 - C. CCSO Employee Name (Printed)
 - D. CCSO Employee Signature/Star
 - E. Collection Date
 - b. PRESCRIPTION DRUG STORAGE
 - A. FOR PDDC PROPERTY CONTROL ONLY (VAULT, SHELF #, LOCKER #)
 - B. PDDC PROPERTY LOG
 - c. PRESCRIPTION DRUG DESTRUCTION
 - A. Drug Disposal
 - B. Destruction Date
 - C. Recycling Vendor Date
 - D. Destroyed by CCSO Employee Signature/Star/Date
 - E. Recycling Vendor Name/Ticket #/Date
 5. The designated CCSO law enforcement officer will immediately thereafter also complete a Cook County Sheriff's Police Department (CCSPD) Property Inventory Form, consistent with CCSO agency recordkeeping requirements for storage of illicit controlled substance evidence, with the following information:
 - a. Offense/Classification Number should be listed as "7280/Other Police Services".
 - b. Complete Date Recovered.
 - c. Complete CR Number
 - A. Call Cook County Sheriff's Police Department Radio Dispatch to request CR number.
 - B. Obtain Inv. Number from CCSPD Desk.
 - d. At Item number, complete Quantity with number of collected boxes.
 - e. At Description of Property, write "Box or Bag Numerous Pharmaceutical/Drug Items."
 - f. At hash, mark a strike through (/) at dollar sign.
 - g. Under Check Any Boxes Applicable:
 - A. Check off "Recovered" and write the collection location and address items are collected from.
 - B. Check off "To Be Disposed of by Custodian after 30 Day Retention".
 - C. Check off "Evidence & Recovered Unit Personnel" under Initial Destination of Property.
 - D. Check off Recovering Unit Personnel under "Transport Via".
 - h. Under "Property Recovered By" complete 1st Officer's Name (Print) and Signature.

6. The designated CCSO law enforcement officer will then secure the transferred prescription drugs and transport same to the CCSPD Evidence Room or the CCSO Prescription Drug Vault.
7. Upon placement of the prescription drugs in the CCSO Prescription Drug Vault, the designated CCSO law enforcement officer will complete the remaining portions of the Certificate of Prescription Drug Destruction upon delivery of the collected Prescription Drugs to the CCSO Prescription Drug Vault, including:

PRESCRIPTION DRUG STORAGE

- A. CCSPD Property Inventory #
 - B. CCSPD CR #
- a. The items shall then be stored in the CCSO Pharmaceutical/Drug Evidence Vault while awaiting destruction.
 8. In the event that the prescription drugs must be stored in the CCSPD Evidence Room for any period of time, the designated CCSO law enforcement officer shall turn over the transferred prescription drugs along with completed CCSPD Property Inventory and any additional documentation requested by the CCSPD.
 9. The CCSPD will then assume custody of the prescription drugs and secure them, pending destruction.
 10. A designated CCSO law enforcement officer will re-assume custody of the prescription drugs from the CCSPD immediately prior to destruction of the drug evidence.
 - a. When a designated CCSO law enforcement officer re-assumes custody of the prescription drugs, the items shall be stored in the CCSO Prescription Drug Vault while awaiting destruction.
 - b. The CCSO Prescription Drug Vault Storage Log and relevant sections of Certificate of Prescription Drugs Destruction Form (For Property Control Use Only and Property Log) shall be completed.
 11. Destruction of the prescription drugs will be performed by a designated CCSO law enforcement officer within thirty (30) days of the CCSO Prescription Drug Program custody, and shall include secure transport of said drugs to the destruction site.
 - a. The contents of each confirmed container shall then be separated and grouped according to type of recyclable or waste material.
 - A. All non-drug material that includes identifying information, such as prescription drug labels, shall be held in a secure manner for separate record destruction.

- B. All non-drug material shall then be recycled according to its type of recyclable or waste material.
 - C. All drug material shall be disposed of through a process of incineration by the designated CCSO law enforcement officer and as permitted by state and federal law.
 - 1. The drugs shall be incinerated using an incinerator that meets the specifications for an Other Solid Waste Incinerator ("OSWI") as permitted under 40 CFR part 60.2887(p) and 60.2993(p) and 21 C.F.R. §1317.35(d) .
 - 2. The drugs shall be incinerated in small quantities not to exceed fifty pounds at one time.
 - 3. The drugs shall be incinerated on a secure site operated by the Cook County Sheriff's Office.
 - D. The Certificate of Prescription Drug Destruction Form shall be fully completed at the conclusion of the drug destruction event.
 - 1. The completed Certificate of Prescription Drug Destruction Form will be placed in the CCSO Prescription Drug Destruction Form file in the Support Services shared folder.
 - 2. A copy of the completed Certificate of Prescription Drug Destruction Form will be sent upon request to the designated representative of the participating agency(ies) from which the drugs were collected in addition to the MWRD Executive Director or his designee and the CCSO.
12. The CCSO shall maintain proper recordkeeping to memorialize collection and destruction of prescription drugs occurring as part of CCSO Prescription Drug Take Back Program.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE COOK COUNTY SHERIFF AND**

This Memorandum of Understanding ("MOU") is made between the Cook County Sheriff's Office, ("CCSO") and the _____ ("Police Department") pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* to facilitate participation in the CCSO's Prescription Drug Take Back Program.

I. INTRODUCTION

WHEREAS, the CCSO operates a Prescription Drug Take Back Program ("Program") consistent with applicable rules and regulations of state and federal law governing prescription drug take back programs in order to promote a safe and health community; and

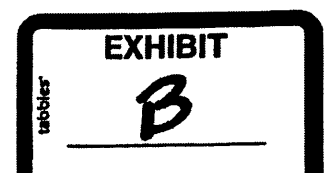
WHEREAS, the Police Department desires to participate in the CCSO's Program by placing a collection box on its property allowing CCSO to collect surrendered prescription drugs for recycling in accordance with the Program; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth in this MOU, the Parties agree as follows:

II. DUTIES AND OBLIGATIONS OF THE PARTIES

1. To fulfill the terms of this MOU, the Police Department agrees to:

- a) Install a secure prescription drug collection receptacle ("collection receptacle") which is acceptable to the U.S. Drug Enforcement Agency ("DEA") in a location within its facility which is acceptable DEA, and which is accessible for community residents dispose of expired and unused non-liquid pharmaceutical drugs.
- b) Permit CCSO access to the collection receptacle whenever necessary to retrieve the contents of the collection receptacle and to ensure compliance with applicable rules and regulations of state and federal law governing prescription drug take back programs.
- c) Abide by all terms set forth under the Procedure for Collection and Destruction of Prescription Drugs (attached as Exhibit A) in order to ensure proper control and custody as well as collection and disposal of expired and unused prescription drugs collected under this MOU.
- d) Complete any and all paperwork required by CCSO to ensure proper transfer of custody of any and all pharmaceutical drugs in a manner consistent with applicable rules and regulations of state and federal law governing prescription drug take back programs.



2. To fulfill the terms of this MOU, CCSO agrees to:
 - a) Collect and dispose of any and all expired and unused non-liquid pharmaceutical drugs in a manner consistent with applicable rules and regulations of state and federal law governing prescription drug take back programs.
 - b) Prepare and complete all such recordkeeping as consistent with applicable rules and regulations of state and federal law governing prescription drug take back programs and the CCSO.
3. With regard to all matters not specified in this MOU, all applicable rules and regulations governing the actions of the Cook County Sheriff's Office and the Police Department as well as state and federal law governing prescription drug take back programs shall govern the parties.
4. Police Department understands and agrees that this MOU and all obligations and agreements are effective upon the passage of the IGA between CCSO and the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") for partial funding of the Program.

III. INDEMNIFICATION

The Police Department shall defend, indemnify, and hold harmless Cook County, CCSO and its officials, officers, employees and agents ("CCSO Indemnities") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity or public entity against the CCSO Indemnities and arise out of or are in any way related to the distribution, installation, or use of the pharmaceutical collection receptacles, or administration of the pharmaceutical collection program.

This program is made possible, in part, through funding by the MWRD. The Police Department shall defend, indemnify, and hold harmless the MWRD, its Commissioners, officers, employees, and other agents ("District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of or are in any way related to the distribution, installation, or use of the pharmaceutical collection receptacles, or administration of the pharmaceutical collection program.

IV. TERM AND TERMINATION

1. The contract period for this agreement shall run for eighteen months beginning from the date of this executed agreement or _____, whichever occurs first. In the event of termination of this Agreement, either party may agree to discontinue participation with (30) thirty days written notice to the other party.

V. MISCELLANEOUS

1. **Amendments.** This Agreement may be modified or amended at any time during its term by mutual consent of the Parties, expressed in writing and signed by the Parties.
2. **Applicable Law and Severability.** This MOU shall be governed in all respects by the laws of the State of Illinois. The invalidity or unenforceability of any one or more phrases, sentences, clauses, or sections contained in this MOU shall not affect the remaining portions of this MOU or any part thereof
3. **No Personal Liability.** No member, official, director, employee or agent of CCSO or the Police Department shall be individually or personally liable in connection with this MOU.
4. **Assignment.** This Agreement, or any portion thereof, shall not be assignable in whole or in part by either party.
5. **Entire Agreement.** This MOU constitutes the entire agreement between the Parties; no promises, terms, or conditions not recited, incorporated or referenced herein, including prior agreements or oral discussions, shall be binding upon either Party.
6. **Notices.** All written notices, requests and communications may be made by mail or electronic mail to the email addresses set forth below.

To CCSO:

Cook County Sheriff's Office
General Counsel
50 West Washington Street, Room 704
Chicago, IL 60602

With a copy to:

Cook County Sheriff's Office

Support Services
50 West Washington Street, Room 704
Chicago, IL 60602

To Police Department:

7. **Counterparts.** This MOU may be executed in one or more counterparts, each of which shall be considered to be one and the same agreement, binding on all Parties hereto, notwithstanding that all Parties are not signatories to the same counterpart. Further, duplicated signatures, signatures transmitted via facsimile, or signatures contained in a Portable Document Format (PDF) documents shall be deemed original for all purposes.

[SIGNATURE PAGE TO FOLLOW]

RECEPTACLE SITES & PROGRAM ACTIVITY*As of June 1, 2017*

	Jurisdiction	Region	MOU Execution Date	CCSO Receptacle Delivery Date	Receptacle Location	Total Collection Weight ² (lbs.)	Total Destruction Weight ³ (lbs.)
1	Alsip	Southwest	4/4/2017	4/4/2017	4500 W. 123rd St. Alsip, IL 60803	9	7
2	Bedford Park	Southwest	5/12/2017	4/4/2017	6701 S. Archer Ave. Bedford Park, IL 60501	5	5
3	Brookfield	West	12/8/2016	12/8/2016	8820 Brookfield Ave. Brookfield, IL 60513	128	108
4	Calumet City	South	2/2/2017	2/2/2017	1200 Pulaski Rd. Calumet City, IL 60409	5	5
5	Cicero	West	3/14/2017	3/14/2017	4901 W. Cermak Rd. Cicero, IL 60804	3	2
6	Countryside	Southwest	5/30/2017	6/1/2017	Pending	Pending Receptacle	Pending Receptacle
7	Crestwood	Southwest	8/3/2016	8/15/2016	13840 S. Cicero Ave. Crestwood, IL 60445	62	55
8	Des Plaines	Northwest	2/8/2017	N/A -- Village owns existing receptacle	1418 Miner St. Des Plaines, IL 60016	64	37
9	Dolton	South	5/4/2017	4/1/2017	14122 Chicago Rd. Dolton, IL 60419	9	9
10	East Hazel Crest	South	2/20/2017	2/20/2017	17223 Throop St. Hazel Crest, IL 60429	19	14
11	Flossmoor	South	1/26/2017	1/26/2017	2800 Flossmoor Rd. Flossmoor, IL 60422	108	70
12	Ford Heights	South	5/27/2016	8/15/2016	1343 Ellis Ave. Ford Heights, IL 60411	0	0
13	Forest Park	West	8/3/2016	8/15/2016	517 Desplaines Ave. Forest Park, IL 60130	70	56
14	Frankfort	South	5/27/2016	8/15/2016	20600 Lincoln-Way Ln. Frankfort, IL 60423	102.5	97.5
15	Franklin Park	West	3/17/2017	3/17/2017	9451 W. Belmont Ave. Franklin Park, IL 60131	33	16
16	Glencoe	North	4/5/2017	4/5/2017	325 Hazel Avenue Glencoe, IL 60022	208	180
17	Glenwood	South	2/21/2017	2/21/2017	1 Asselborn Way Glenwood, IL 60425	16	6
18	Harwood Heights	Northwest	4/5/2017	4/5/2017	7300 W. Wilson Ave. Harwood Heights, IL 60706	2	1
19	Hazel Crest	South	2/24/2017	2/24/2017	3000 W. 170th Pl. Hazel Crest, IL 60429	11	6
20	Hodgkins	West	1/20/2017	1/20/2017	6015 Lenzi Ave. Hodgkins, IL 60525	18	14
21	Hometown	Southwest	6/1/2017	6/1/2017	4331 Southwest Hwy Hometown, IL 60456	0	0
22	Matteson	South	5/23/2016	8/1/2016	20500 S. Cicero Ave. Matteson, IL 60443	127	127
23	McCook	West	5/10/2017	4/1/2017	5000 Glencoe Ave. McCook, IL 60525	2	1
24	Melrose Park	West	3/1/2017	3/1/2017	1 N. Broadway Melrose Park, IL 60160	11	2
25	Niles	North	1/25/2017	1/25/2017	7000 Touhy Ave. Niles, IL 60714	128	72
	Norridge	Northwest	6/1/2017	Pending	Pending	Pending	Pending

² Encompasses time period since the execution of the MOU through June 1, 2017.³ Encompasses time period since the execution of the MOU through June 1, 2017.

	Jurisdiction	Region	MOU Execution Date	CCSO Receptacle Delivery Date	Receptacle Location	Total Collection Weight ⁴ (lbs.)	Total Destruction Weight ⁵ (lbs.)
26	Northlake	West	6/22/2016	N/A – Village owns existing receptacle	55 W. North Ave. Northlake, IL 60164	161	149
27	Oak Lawn	Southwest	5/5/2017	5/5/2017	9446 S. Raymond Ave. Oak Lawn, IL 60453	8	0
28	Olympia Fields	South	10/31/2016	10/31/2016	20040 Governors Hwy. Olympia Fields, IL 60461	22	18
29	Orland Hills	Southwest	5/19/2017	4/26/2017	16039 S. 94th Ave. Orland Hills, IL 60487	0	0
30	Palos Heights	Southwest	1/20/2017	N/A – Village owns existing receptacle	7607 W. College Dr. Palos Heights, IL 60463	353	295
31	Palos Hills	Southwest	1/24/2017	1/24/2017	8555 W. 103rd St. Palos Hills, IL 60465	36	30
32	Park Forest	South	5/23/2016	8/15/2016	200 Lakewood Blvd. Park Forest, IL 60466	148	148
33	Phoenix	South	5/9/2017	5/9/2017	629 E. 151st St. Phoenix, IL 60426	0	0
34	Richton Park	South	12/12/2016	12/12/2016	4455 Sauk Trl. Richton Park, IL 60471	36	35
35	River Forest	West	5/18/2016	8/15/2016	400 Park Ave. River Forest, IL 60305	88	73
36	River Grove	West	1/23/2017	1/23/2017	2621 Thatcher Ave. River Grove, IL 60171	16	14
37	Rolling Meadows	Northwest	2/28/2017	N/A – Village owns existing receptacle	3600 Kirchoff Rd. Rolling Meadows, IL 60008	17	0
38	Schiller Park	West	2/17/2017	2/17/2017	9526 Irving Park Rd. Schiller Park, IL 60176	20	19
39	South Chicago Heights	South	11/22/2016	11/22/2016	185 W. Sauk Trl. South Chicago Heights, IL 60411	20	20
40	Steger	South	1/25/2017	1/25/2017	3322 Emerald Ave. Steger, IL 60475	41	37
41	Stone Park	West	5/30/2017	6/1/2017	1629 Mannheim Rd. Stone Park, IL 60165	0	0
42	Summit	West	1/15/2017	1/15/2017	5810 South Archer Avenue Summit, IL 60501	7	6
43	Thornton	South	1/20/2017	1/20/2017	700 Park Ave. Thornton, IL 60476	0	0
44	University Park	South	5/9/2017	4/20/2017	698 Burnham Dr. University Park, IL 60484	0	0
45	Willow Springs	Southwest	5/15/2017	4/26/2017	8255 Willow Springs Rd. Willow Springs, IL 60480	4	0
TOTAL WEIGHT:						2117.5 lbs.	1734.5 lbs.
<i>Total Number of Municipalities with their own Receptacle:</i>						5	
<i>Total CCSO Receptacles Deployed to Date:</i>						40	

⁴ Encompasses time period since the execution of the MOU through June 1, 2017.

⁵ Encompasses time period since the execution of the MOU through June 1, 2017.



Sheriff's Prescription Drug Take Back Program
2323 South Rockwell, First Floor Chicago, Illinois 60608
708.843.7302

November 28, 2018

Eileen McElligott
Administrative Services Manager
Metropolitan Water Reclamation District of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611

Via Electronic Message and Hand-Delivery

Dear Ms. McElligott:

On behalf of the Cook County Sheriff's Prescription Drug Take Back Program, as mandated under the Intergovernmental Agreement ("IGA") between the Metropolitan Water Reclamation District of Greater Chicago (MWRD) and the Cook County Sheriff's Office ("Sheriff's Office") authorizing prescription drug take back collection and disposal services for forty-five (45) designated municipal jurisdictions in suburban Cook County, attached please find the Fiscal Year 2018 Annual Program Evaluation.

The report spans December 1, 2017 through November 27, 2018. We have used this period in order to achieve a twelve month evaluation period. Use of data from December 2017 is not duplicative of past data reporting provided to the MWRD. We will provide a revised report for the period January 1, 2018 through December 31, 2018, reflecting the actual IGA time frame as soon as that data is available. In the meantime, we believe that the report that we are providing to you today presents important information as to what we have jointly accomplished in Fiscal Year 2018 and builds on a larger set of accomplishments dating back to the first agreement beginning in 2016.

Our conclusions from the collection data are two-fold:

- 1) Collections from 2017 and 2018 are comparable in quantity. In 2017, approximately 7,775 pounds of pharmaceutical drugs were collected through the Sheriff's Prescription Drug Take Back Program in partnership with 45 approved law enforcement jurisdictions. In 2018, with some sites yet to be collected for November, we are already at 7,398 pounds collected. This has resulted in more than an estimated 7,911,515 pills diverted from Illinois waterways thus far in 2018. When combined with our 2017, the two-year total rises to 16,962,972 diverted pills or 15,173.5 diverted pounds.
- 2) With a solid frame work in place, the next step is to increase visibility and public education. To that end, we are working on a direct mail campaign to promote the Sheriff's Prescription Drug Take Back Program in targeted communities to encourage use of the permanent collection sites as well as our new mail-back service. We are also updating our webpage to encourage scheduling of more community events and to link municipalities to our site to

Eileen McElligott
Metropolitan Water Reclamation District of Greater Chicago
November 28, 2018
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increase visibility. We will also ask underperforming villages to model their promotion efforts along the lines of their more active counterparts. If some villages can produce 350 pounds per year, we will focus on those that are producing under 50 pounds.

Thank you in advance for continuing support of the Cook County Sheriff's Prescription Drug Take Back Program. As you will recall our duties with the Take Back Program include the development of a registration fee for Producers operating in Cook County. We are in the early phases of preparing rules for the registration fee and collection of it. The renewal of our Intergovernmental Agreement would be most helpful to continue the work that we began in 2016 while we proceed with the rulemaking process.

We hope our report and our continued partnership will be favorably received by the MWRD. Please contact me as to any questions.

Sincerely,

Patricia Horne

Patricia Horne
Director, Sheriff's Prescription Drug Take Back Program

Attachments

cc: Susan Morakalis, General Counsel, MWRD
Kaye Heidenreich, Chief of Police, MWRD
Brendan Dailey, Senior Attorney, MWRD

cc: Cara Smith, Chief Policy Officer
Joellen Bailey, Chief Performance Management Officer
Helen Burke, Chief Legal Officer
Nicholas Scouffas, General Counsel
Sojourner Colbert, Director of Finance
Timothy Kinsella, Deputy Budget Director
Eliza Bivkan, Assistant General Counsel
Jason Hughes, Lead Logistics Coordinator
Joan McGowan, Executive Assistant
File

COOK COUNTY SHERIFF'S PRESCRIPTION DRUG TAKE BACK PROGRAM

Fiscal Year 2018 Annual Program Evaluation
Reporting Period of December 1, 2017 through November 27, 2018

Purpose

This report is intended to assess the effectiveness of the Cook County Sheriff's Prescription Drug Take Back Program (the "Program") in preventing pharmaceutical drugs from entering Illinois waterways, as required by Article 2F of the Intergovernmental Agreement ("IGA") between the Metropolitan Water Reclamation District of Greater Chicago (the "District") and the Cook County Sheriff's Office (the "Sheriff's Office"). The referenced IGA became effective on January 1, 2018. This report, however, includes one month of activity, December 2017, which precedes the referenced IGA in order to provide a full twelve month assessment. Please further note that the December 2017 activity is not duplicative of previous IGA reporting or program funding.

Overview

Administration of the program over the past twelve-month period has been focused on maintaining and strengthening municipal partner sites with installed receptacles. Throughout the twelve month period, the Program has complied with U.S. Drug Enforcement Agency, Drug Diversion ("DEA") and U.S. Environmental Protection Agency ("EPA") regulations governing prescription drug take back programs in addition to those established by state statute. Collection from permanent collection sites was performed by Cook County Sheriff's Office law enforcement officers in cooperation with municipal law enforcement agencies according to procedure established for handling drug evidence. Destruction of collected pharmaceutical drugs occurred through two U.S. Drug Enforcement Agency, Drug Diversion, Region V Take Back Events and at Covanta Recycling Facility/Hazardous Waste Program, Indianapolis, Indiana, credentialed by DEA and EPA, wherein two Sheriff's Office law enforcement officers personally escorted and observed the destruction events. Personal identification information found on collected prescription drug containers was destroyed by shredding and recycling of the plastic containers.

Statistical Summary

Total Number of Program Collection Sites:	45*
Total Number of Sheriff's Office Receptacles Deployed:	42
Total Number of Sheriff's Office Collection Events: (see detailed Collection Event data below and in the attached chart)	544+
Total Number of Sheriff's Office Destruction Events: (see detailed Destruction Event data below and in the attached chart)	6
Total Amount of Prescription Drugs Collected (in pounds):	7398+
Total Amount of Prescription Drugs Destroyed (in pounds):	6791**

*At the end of the preceding IGA, one municipality opted out of the program.

+Collection and weight totals is incomplete for the month of November due to the date of this report.

**Destruction and weight total is incomplete for the month of November due to the date of this report.

Confirmed 2018 Receptacle Sites and Program Activity

JURISDICTION	District	Area	MOU Date	Date Box Delivered	Date Box Operational	Agreement Type	2018 Total Collection by Location+	2018 Total Destruction by Location*
ALSIP	17	SOWST	4/4/2017	4/4/2017	4/4/2017	C- Sheriff's box	155	128
BEDFORD PARK	11	SOWST	5/12/2017	4/4/2017	4/4/2017	C- Sheriff's box	33	29
BROOKFIELD	16	WEST	12/8/2016	12/8/2016	12/8/2016	C- Sheriff's box	223	223
CALUMET CITY	5	SOUTH	2/2/2017	2/2/2017	2/2/2017	C- Sheriff's box	61	49
CICERO	16	WEST	3/14/2017	3/14/2017	3/14/2017	C- Sheriff's box	69	69
COUNTRYSIDE	16	SOWST	5/31/2017	5/31/2017	6/1/2017	C-Sheriff's box	192	181
CRESTWOOD	17	SOWST	8/3/2016	9/15/2016	11/1/2016	C- Sheriff's box	280	261
DES PLAINES	15	NORW	2/8/2017	NA	NA	A- Village owns box	194	173
DOLTON	4	SOUTH	5/4/2017	4/1/2017	4/1/2017	C- Sheriff's box	34	34
EAST HAZEL CREST	5	SOUTH	2/20/2017	2/20/2017	2/20/2017	C- Sheriff's box	43	40
FLOSSMOOR	5	SOUTH	1/26/2017	1/26/2017	1/26/2017	C- Sheriff's box	179	163
FORD HEIGHTS	5	SOUTH	5/27/2016	9/15/2016	4/1/2017	C- Sheriff's box	11	11
FOREST PARK	1	WEST	8/11/2016	9/15/2016	9/15/2016	C- Sheriff's box	143	133
FRANKFORT	6	SOUTH	5/27/2016	9/15/2016	9/15/2016	C- Sheriff's box	231	205
FRANKLIN PARK	9	WEST	3/17/2017	3/17/2017	3/17/2017	C- Sheriff's box	300	217
GLENCOE	13	NOR	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	266	244
GLENWOOD	6	SOUTH	2/21/2017	2/21/2017	2/21/2017	C- Sheriff's box	50	47
HARWOOD HEIGHTS	9	NORW	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	223	211
HAZEL CREST	6	SOUTH	2/24/2017	2/24/2017	2/24/2017	C- Sheriff's box	106	89
HODGKINS	16	WEST	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	57	51
HOMETOWN	11	SOWST	5/31/2017	5/31/2017	6/1/2017	C-Sheriff's box	37	35
MATTESON	6	SOUTH	5/23/2016	9/1/2016	9/1/2016	C- Sheriff's box	249	196
MCCOOK	16	WEST	5/10/2017	4/1/2017	4/1/2017	C- Sheriff's box	33	27
MELROSE PARK	9	WEST	3/1/2017	3/1/2017	3/1/2017	C- Sheriff's box	75	66
NILES	13	NOR	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	596	558
NORRIDGE	9	NORW	5/31/2017	6/16/2017	6/16/2017	C-Sheriff's box	165	144
NORTHLAKE	16	WEST	6/22/2016	NA	NA	A- Village owns box	115	100
OAK LAWN	11	SOWST	5/5/2017	5/5/2017	5/5/2017	C- Sheriff's box	697	697
OLYMPIA FIELDS	5	SOUTH	10/31/2016	10/31/2016	10/31/2016	C- Sheriff's box	25	25
PALOS HEIGHTS	17	SOWST	1/20/2017	NA	NA	A- Village owns box	608	608
PALOS HILLS	17	SOWST	1/24/2017	1/24/2017	1/24/2017	C- Sheriff's box	232	232
PARK FOREST	6	SOUTH	5/23/2016	9/15/2016	10/1/2016	C- Sheriff's box	309	287
PHOENIX	5	SOUTH	5/9/2017	5/9/2017	5/9/2017	C- Sheriff's box	3	3
RICHTON PARK	6	SOUTH	12/12/2016	12/12/2016	12/12/2016	C- Sheriff's box	77	72
RIVER FOREST	9	WEST	5/18/2016	8/15/2016	9/15/2016	C- Sheriff's box	247	232
RIVER GROVE	9	WEST	1/23/2017	1/23/2017	1/23/2017	C- Sheriff's box	191	181
ROLLING MEADOWS	15	NORW	2/28/2017	2/28/2017	2/28/2017	C-Sheriff's box	367	307
SCHILLER PARK	9	WEST	2/17/2017	2/17/2017	2/17/2017	C- Sheriff's box	172	164
SOUTH CHICAGO HEIGHTS	5	SOUTH	11/22/2016	11/22/2016	11/22/2016	C- Sheriff's box	70	65
STEGE	6	SOUTH	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	78	68
STONE PARK	16	WEST	5/15/2017	5/31/2017	5/31/2017	C-Sheriff's box	42	24
SUMMIT	16	WEST	1/15/2017	1/15/2017	1/15/2017	C- Sheriff's box	42	39
THORNTON	4	SOUTH	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	30	24
UNIVERSITY PARK	6	SOUTH	5/9/2017	4/20/2017	4/20/2017	C- Sheriff's box	2	2
WILLOW SPRINGS	17	SOWST	5/22/2017	4/26/2017	4/26/2017	C- Sheriff's box	86	77
Monthly Total							7398	6791

2018 Collection Sites Broken Down by Geographical Area

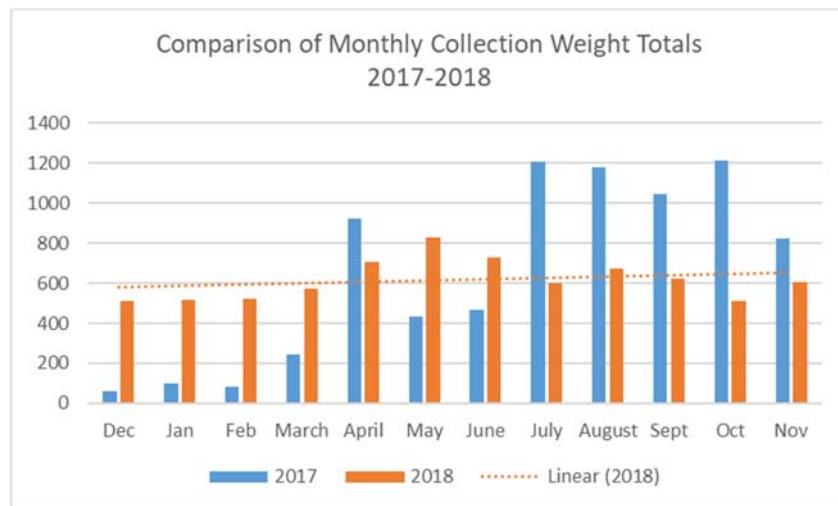
JURISDICTION	District	Area	MOU Date	Date Box Delivered	Date Box Operational	Agreement Type	2018 Total Collection by Location+	2018 Total Destruction by Location*
GLENCOE	13	NOR	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	266	244
NILES	13	NOR	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	596	558
DES PLAINES	15	NORW	2/8/2017	NA	NA	A- Village owns box	194	173
HARWOOD HEIGHTS	9	NORW	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	223	211
NORRIDGE	9	NORW	5/31/2017	6/16/2017	6/16/2017	C-Sheriff's box	165	144
ROLLING MEADOWS	15	NORW	2/28/2017	2/28/2017	2/28/2017	C-Sheriff's box	367	307
CALUMET CITY	5	SOUTH	2/2/2017	2/2/2017	2/2/2017	C- Sheriff's box	61	49
DOLTON	4	SOUTH	5/4/2017	4/1/2017	4/1/2017	C- Sheriff's box	34	34
EAST HAZEL CREST	5	SOUTH	2/20/2017	2/20/2017	2/20/2017	C- Sheriff's box	43	40
FLOSSMOOR	5	SOUTH	1/26/2017	1/26/2017	1/26/2017	C- Sheriff's box	179	163
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GLENWOOD	6	SOUTH	2/21/2017	2/21/2017	2/21/2017	C- Sheriff's box	50	47
HAZEL CREST	6	SOUTH	2/24/2017	2/24/2017	2/24/2017	C- Sheriff's box	106	89
MATTESON	6	SOUTH	5/23/2016	9/1/2016	9/1/2016	C- Sheriff's box	249	196
OLYMPIA FIELDS	5	SOUTH	10/31/2016	10/31/2016	10/31/2016	C- Sheriff's box	25	25
PARK FOREST	6	SOUTH	5/23/2016	9/15/2016	10/1/2016	C- Sheriff's box	309	287
PHOENIX	5	SOUTH	5/9/2017	5/9/2017	5/9/2017	C- Sheriff's box	3	3
RICHTON PARK	6	SOUTH	12/12/2016	12/12/2016	12/12/2016	C- Sheriff's box	77	72
SOUTH CHICAGO HEIGHTS	5	SOUTH	11/22/2016	11/22/2016	11/22/2016	C- Sheriff's box	70	65
STEEGER	6	SOUTH	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	78	68
THORNTON	4	SOUTH	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	30	24
UNIVERSITY PARK	6	SOUTH	5/9/2017	4/20/2017	4/20/2017	C- Sheriff's box	2	2
ALSIP	17	SOWST	4/4/2017	4/4/2017	4/4/2017	C- Sheriff's box	155	128
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PALOS HILLS	17	SOWST	1/24/2017	1/24/2017	1/24/2017	C- Sheriff's box	232	232
WILLOW SPRINGS	17	SOWST	5/22/2017	4/26/2017	4/26/2017	C- Sheriff's box	86	77
BROOKFIELD	16	WEST	12/8/2016	12/8/2016	12/8/2016	C- Sheriff's box	223	223
CICERO	16	WEST	3/14/2017	3/14/2017	3/14/2017	C- Sheriff's box	69	69
FOREST PARK	1	WEST	8/11/2016	9/15/2016	9/15/2016	C- Sheriff's box	143	133
FRANKLIN PARK	9	WEST	3/17/2017	3/17/2017	3/17/2017	C- Sheriff's box	300	217
HODGKINS	16	WEST	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	57	51
MCCOOK	16	WEST	5/10/2017	4/1/2017	4/1/2017	C- Sheriff's box	33	27
MELROSE PARK	9	WEST	3/1/2017	3/1/2017	3/1/2017	C- Sheriff's box	75	66
NORTHLAKE	16	WEST	6/22/2016	NA	NA	A- Village owns box	115	100
RIVER FOREST	9	WEST	5/18/2016	8/15/2016	9/15/2016	C- Sheriff's box	247	232
RIVER GROVE	9	WEST	1/23/2017	1/23/2017	1/23/2017	C- Sheriff's box	191	181
SCHILLER PARK	9	WEST	2/17/2017	2/17/2017	2/17/2017	C- Sheriff's box	172	164
STONE PARK	16	WEST	5/15/2017	5/31/2017	5/31/2017	C-Sheriff's box	42	24
SUMMIT	16	WEST	1/15/2017	1/15/2017	1/15/2017	C- Sheriff's box	42	39
Monthly Total							7398	6791

Top Ten Total Collections Sites (by Weight in Pounds)

JURISDICTION	District	Area	MOU Date	Date Box Delivered	Date Box Operational	Agreement Type	2018 Total Collection by Location+	2018 Total Destruction by Location*
OAK LAWN	11	SOWST	5/5/2017	5/5/2017	5/5/2017	C- Sheriff's box	697	697
PALOS HEIGHTS	17	SOWST	1/20/2017	NA	NA	A- Village owns box	608	608
NILES	13	NOR	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	596	558
ROLLING MEADOWS	15	NORW	2/28/2017	2/28/2017	2/28/2017	C-Sheriff's box	367	307
PARK FOREST	6	SOUTH	5/23/2016	9/15/2016	10/1/2016	C- Sheriff's box	309	287
FRANKLIN PARK	9	WEST	3/17/2017	3/17/2017	3/17/2017	C- Sheriff's box	300	217
CRESTWOOD	17	SOWST	8/3/2016	9/15/2016	11/1/2016	C- Sheriff's box	280	261
GLENCOE	13	NOR	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	266	244
MATTESON	6	SOUTH	5/23/2016	9/1/2016	9/1/2016	C- Sheriff's box	249	196
RIVER FOREST	9	WEST	5/18/2016	8/15/2016	9/15/2016	C- Sheriff's box	247	232

Comparison of Monthly Collection Totals 2017-2018

Year	Dec	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Total
2017	59.5	97	85	245	922	432	466	1209	1178	1045	1216	821	7775.5
2018+	511	515	520	575	709	828	726	601	672	624	512	605	7398



Re-Cap of Monthly Activity

Month	Staff Reimbursement	Collection Receptacle Reimbursement	Total Requested Reimbursement	Number of Memorandums	Number of Containers	Number of Collections	Collected Weight	Destroyed Weight
Dec-17	0	0	0	45	45	45	511	511
Jan-18	\$6,367.21	0	\$6,367.21	45	45	46	515	515
Feb-18	\$6,367.21	0	\$6,367.21	45	45	46	520	520
Mar-18	\$6,367.21	0	\$6,367.21	45	45	47	575	575
Apr-18	\$6,367.21	0	\$6,367.21	45	45	45	709	709
May-18	\$6,367.21	0	\$6,367.21	45	45	45	828	828
Jun-18	\$6,367.21	0	\$6,367.21	45	45	45	726	726
Jul-18*	\$6,367.21	0	\$6,367.21	45	45	45	656	656
Aug-18	\$6,367.21	0	\$6,367.21	45	45	45	672	672
Sept-18	\$6,367.21	0	\$6,367.21	45	45	45	624	624
Oct-18	\$6,367.21	0	\$6,367.21	45	45	45	512	512
Nov-18	\$6,367.21	0	\$6,367.21	45	45	40	605+	**
Annual Total	\$70,039.21	0	\$70,039.21	45	45	539	7398+	6791**

Conclusion

The current program year provided sustained results in collection of prescription drugs and diverting them away from Illinois waterways with full compliance with federal and state drug enforcement and environmental protection laws. The Sheriff's Prescription Drug Program estimates that at a ratio of 1165 pills per pound, the program destroyed more than 7,911,515 pills in Fiscal Year 2018 and more than 16,969,972 over the past two years.

With a collection system established throughout suburban Cook County, the program will focus on raising awareness about the program and the need for community residents to participate in it. Villages that excelled in collection appear to be those that readily promote prescription drug take back efforts through notification in their community newsletters, on their webpages, and sponsorship of community drug-take back events. In the coming year, the Sheriff's Prescription Drug Take Back Program will work with those villages where collection totals were relatively small by expanding promotional activity through its social media, mail back out reach and community takeback events.

Fiscal Year 2018 Annual Program Evaluation for Cook County Sheriff's Prescription Drug Take Back Program

JURISDICTION	District	Area	MOU Date	Date Box Delivered	Date Box Operational	Agreement Type	Dec 2017 Collection Weight	Jan 2018 Collection Weight	Feb 2018 Collection Weight	Mar. 2018 Collection Weight	Apr. 2018 Collection Weight	May. 2018 Collection Weight	June 2018 Collection Weight	July 2018 Collection Weight	August 2018 Collection Weight	September 2018 Collection Weight	October 2018 Collection Weight	November 2018 Collection Weight	2018 Total Collection by Location+
OAK LAWN	11	SOWST	5/5/2017	5/5/2017	5/5/2017	C- Sheriff's box	5	113	37	10	133	84	54	59	86	46	70		697
PALOS HEIGHTS	17	SOWST	1/20/2017	NA	NA	A- Village owns box	52	47	18	48	52	73	107	43	20	108	40		608
NILES	13	NOR	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	26	49	30	99	22	100	53	26	21	72	60	38	596
ROLLING MEADOWS	15	NORW	2/28/2017	2/28/2017	2/28/2017	C-Sheriff's box	16	20	29	50	25	28	25	12	55	20	27	60	367
PARK FOREST	6	SOUTH	5/23/2016	9/15/2016	10/1/2016	C- Sheriff's box	21	11	23	34	17	26	24	15	53	30	33	22	309
FRANKLIN PARK	9	WEST	3/17/2017	3/17/2017	3/17/2017	C- Sheriff's box	16	6	23	21	23	7	54	4	30	21	12	83	300
CRESTWOOD	17	SOWST	8/3/2016	9/15/2016	11/1/2016	C- Sheriff's box	34	5	14	16	22	30	47	16	19	32	26	19	280
GLENCOE	13	NOR	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	14	32	23	22	16	14	24	15	19	52	13	22	266
MATTESON	6	SOUTH	5/23/2016	9/1/2016	9/1/2016	C- Sheriff's box	26	4	14	23	27	15	10	29	25	15	8	53	249
RIVER FOREST	9	WEST	5/18/2016	8/15/2016	9/15/2016	C- Sheriff's box	11	18	20	16	21	47	17	30	14	21	17	15	247
PALOS HILLS	17	SOWST	1/24/2017	1/24/2017	1/24/2017	C- Sheriff's box	32	24	35	8	23	14	13	31	13	19	20		232
FRANKFORT	6	SOUTH	5/27/2016	9/15/2016	9/15/2016	C- Sheriff's box	10	13	10	14	25	34	21	16	29	14	19	26	231
HARWOOD HEIGHTS	9	NORW	4/5/2017	4/5/2017	4/5/2017	C- Sheriff's box	46	3	7	18	15	22	24	29	19	15	13	12	223
BROOKFIELD	16	WEST	12/8/2016	12/8/2016	12/8/2016	C- Sheriff's box	15	22	16	30	18	28	22	9	10	31	22		223
DES PLAINES	15	NORW	2/8/2017	NA	NA	A- Village owns box	34	6	10	18	17	41	5	17	13	4	8	21	194
COUNTRYSIDE	16	SOWST	5/31/2017	5/31/2017	6/1/2017	C-Sheriff's box	30	8	15	14	20	40	14	6	8	15	11	11	192
RIVER GROVE	9	WEST	1/23/2017	1/23/2017	1/23/2017	C- Sheriff's box	3	25	9	9	14	19	26	36	33	4	3	10	191
FLOSSMOOR	5	SOUTH	1/26/2017	1/26/2017	1/26/2017	C- Sheriff's box	7	30	5	6	12	17	22	25	16	12	11	16	179
SCHILLER PARK	9	WEST	2/17/2017	2/17/2017	2/17/2017	C- Sheriff's box	14	17	28	18	15	10	20	18	14	3	7	8	172
NORRIDGE	9	NORW	5/31/2017	6/16/2017	6/16/2017	C-Sheriff's box	11	5	26	14	7	21	25	10	12	4	9	21	165
ALSIP	17	SOWST	4/4/2017	4/4/2017	4/4/2017	C- Sheriff's box	15	1	4	13	3	52	8	20	7	3	2	27	155
FOREST PARK	1	WEST	8/11/2016	9/15/2016	9/15/2016	C- Sheriff's box	11	13	20	9	16	7	12	19	16	4	6	10	143
NORTHLAKE	16	WEST	6/22/2016	NA	NA	A- Village owns box	19	5	11	3	16	0	0	21	10	0	15	15	115
HAZEL CREST	6	SOUTH	2/24/2017	2/24/2017	2/24/2017	C- Sheriff's box	12	4	9	3	15	5	6	3	9	10	13	17	106
WILLOW SPRINGS	17	SOWST	5/22/2017	4/26/2017	4/26/2017	C- Sheriff's box	0	0	22	0	10	7	16	3	14	1	4	9	86
STEGER	6	SOUTH	1/25/2017	1/25/2017	1/25/2017	C- Sheriff's box	1	1	7	2	9	9	7	0	22	6	4	10	78
RICHTON PARK	6	SOUTH	12/12/2016	12/12/2016	12/12/2016	C- Sheriff's box	1	5	3	9	16	4	2	12	11	3	8	3	77
MELROSE PARK	9	WEST	3/1/2017	3/1/2017	3/1/2017	C- Sheriff's box	2	4	7	6	13	6	8	0	7	11	2	9	75
SOUTH CHICAGO HEIGHTS	5	SOUTH	11/22/2016	11/22/2016	11/22/2016	C- Sheriff's box	10	0	9	7	10	8	7	11	0	1	2	5	70
CICERO	16	WEST	3/14/2017	3/14/2017	3/14/2017	C- Sheriff's box	2	1	2	1	33	5	8	10	2	3	2		69
CALUMET CITY	5	SOUTH	2/2/2017	2/2/2017	2/2/2017	C- Sheriff's box	1	5	4	3	6	11	0	6	8	1	4	12	61
HODGKINS	16	WEST	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	2	2	3	2	3	7	2	11	16	3	0	6	57
GLENWOOD	6	SOUTH	2/21/2017	2/21/2017	2/21/2017	C- Sheriff's box	0	2	2	2	4	8	2	7	5	8	7	3	50
EAST HAZEL CREST	5	SOUTH	2/20/2017	2/20/2017	2/20/2017	C- Sheriff's box	0	4	1	4	1	13	3	0	9	5	0	3	43
STONE PARK	16	WEST	5/15/2017	5/31/2017	5/31/2017	C-Sheriff's box	2	1	5	5	1	0	3	4	0	0	3	18	42
SUMMIT	16	WEST	1/15/2017	1/15/2017	1/15/2017	C- Sheriff's box	0	2	0	5	12	1	5	6	0	6	2	3	42
HOMETOWN	11	SOWST	5/31/2017	5/31/2017	6/1/2017	C-Sheriff's box	3	0	8	1	4	2	0	8	2	6	1	2	37

JURISDICTION	District	Area	MOU Date	Date Box Delivered	Date Box Operational	Agreement Type	Dec 2017 Collection Weight	Jan 2018 Collection Weight	Feb 2018 Collection Weight	Mar. 2018 Collection Weight	Apr. 2018 Collection Weight	May. 2018 Collection Weight	June 2018 Collection Weight	July 2018 Collection Weight	August 2018 Collection Weight	September 2018 Collection Weight	October 2018 Collection Weight	November 2018 Collection Weight	2018 Total Collection by Location+
DOLTON	4	SOUTH	5/4/2017	4/1/2017	4/1/2017	C- Sheriff's box	1	3	0	6	3	8	8	3	1	1	0	0	34
BEDFORD PARK	11	SOWST	5/12/2017	4/4/2017	4/4/2017	C- Sheriff's box	1	0	1	3	1	0	7	2	7	3	4	4	33
MCCOOK	16	WEST	5/10/2017	4/1/2017	4/1/2017	C- Sheriff's box	1	2	6	1	1	2	0	3	7	1	3	6	33
THORNTON	4	SOUTH	1/20/2017	1/20/2017	1/20/2017	C- Sheriff's box	1	1	3	1	0	1	8	2	6	1	0	6	30
OLYMPIA FIELDS	5	SOUTH	10/31/2016	10/31/2016	10/31/2016	C- Sheriff's box	1	1	1	1	3	1	5	3	1	8	0	0	25
FORD HEIGHTS	5	SOUTH	5/27/2016	9/15/2016	4/1/2017	C- Sheriff's box	1	0	0	0	5	0	1	1	3	0	0	0	11
PHOENIX	5	SOUTH	5/9/2017	5/9/2017	5/9/2017	C- Sheriff's box	1	0	0	0	0	0	1	0	0	1	0	0	3
UNIVERSITY PARK	6	SOUTH	5/9/2017	4/20/2017	4/20/2017	C- Sheriff's box	0	0	0	0	0	1	0	0	0	0	1	0	2
Monthly Total							511	515	520	575	709	828	726	601	672	624	512	605	7398



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1267, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to commence statutory procedures to lease approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois; Main Channel Parcel 39.02

Dear Sir:

M & J Trucking ("M & J") has requested to lease approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois, and known as Main Channel Parcel 39.02. M & J intends to use the parcel for parking cars and trucks and storing semi-tractor trailers. The requested lease term is thirty-nine (39) years.

The District's technical departments have reviewed this lease request and have indicated that the subject site is not currently needed for corporate use and that they have no technical objections thereto.

It is requested that the Acting Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois; Main Channel Parcel 39.02 upon the terms and conditions set forth herein.

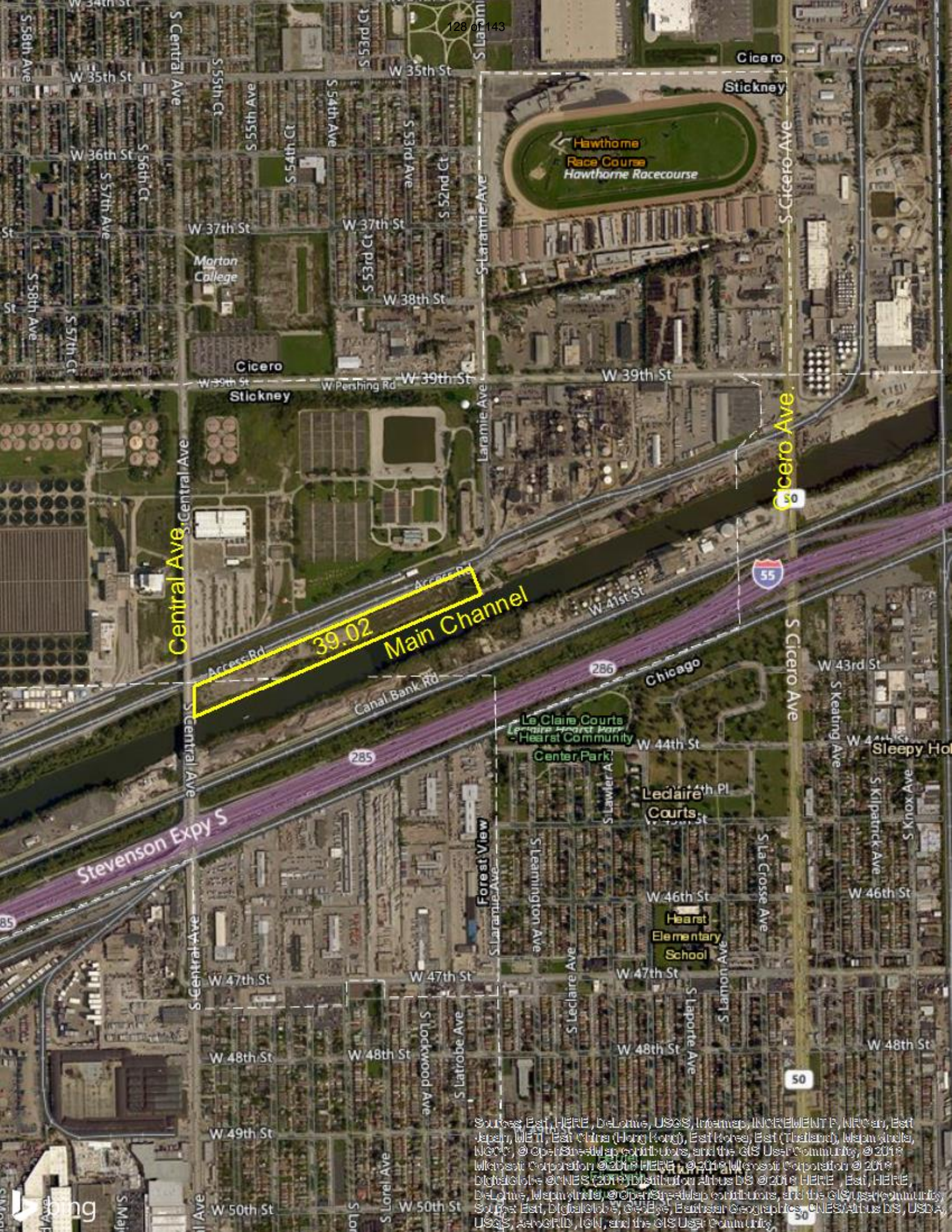
Requested, Susan T. Morakalis, General Counsel, STM:CMM:vp

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kari K. Steele, Vice 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 December 6, 2018

Attachment



Sources: Est, HERE, DeLorme, USGS, Imagery, INCREMENTP, NRCan, Est Japan, METI, Est China (Hong Kong), Est Korea, Est (Thailand), Mapbox, NOAA, OpenStreetMap contributors, and the GIS User Community, ©2018 Microsoft Corporation, ©2018 HERE, ©2018 Microsoft Corporation, ©2018 DigitalGlobe, CNES/Airbus DSDM Airbus DS ©2018 HERE, Est, HERE, DeLorme, Mapbox, Imagery, OpenStreetMap contributors, and the GIS User Community, Source: Est, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

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Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1273, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007 and R18-003 to include additional right-of-way needed for the Project.

Said Ordinances authorized and directed the Executive Director to negotiate with the respective owners to acquire fee simple title or such lesser interests, as appropriate, in and to the real estate described in the Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by Helio Lopez and is located at 1128 South 31st Avenue in Bellwood, Illinois. The parcel comprises 4,158 square feet and is improved with an approximately 1,100 square-foot, one-story single family residence. The District and the homeowner have reached a negotiated settlement for acquisition in the amount of \$176,000.00 for fee simple title to the property. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District.

The District's relocation consultant, Urban Relocation Services, Inc., has determined that the owner is eligible for relocation costs of approximately \$28,900.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum replacement housing payment, reasonable moving expenses, and closing costs. The amount is subject to adjustment based upon the actual costs incurred.

File #: 18-1273, **Version:** 1

Accordingly, it is requested that the Acting Executive Director recommend to the Board of Commissioners that it adopt the following orders:

1. That the subject real estate be purchased by the District for the amount of \$176,000.00, plus closing costs;
2. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the Real Estate Sales Contract effecting the aforesaid purchase, after it is approved by the General Counsel as to form and legality;
3. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said purchase and to attain possession of said property; and
4. That the Executive Director be authorized to make intermittent payments to the owner, in an amount not to exceed \$28,900.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

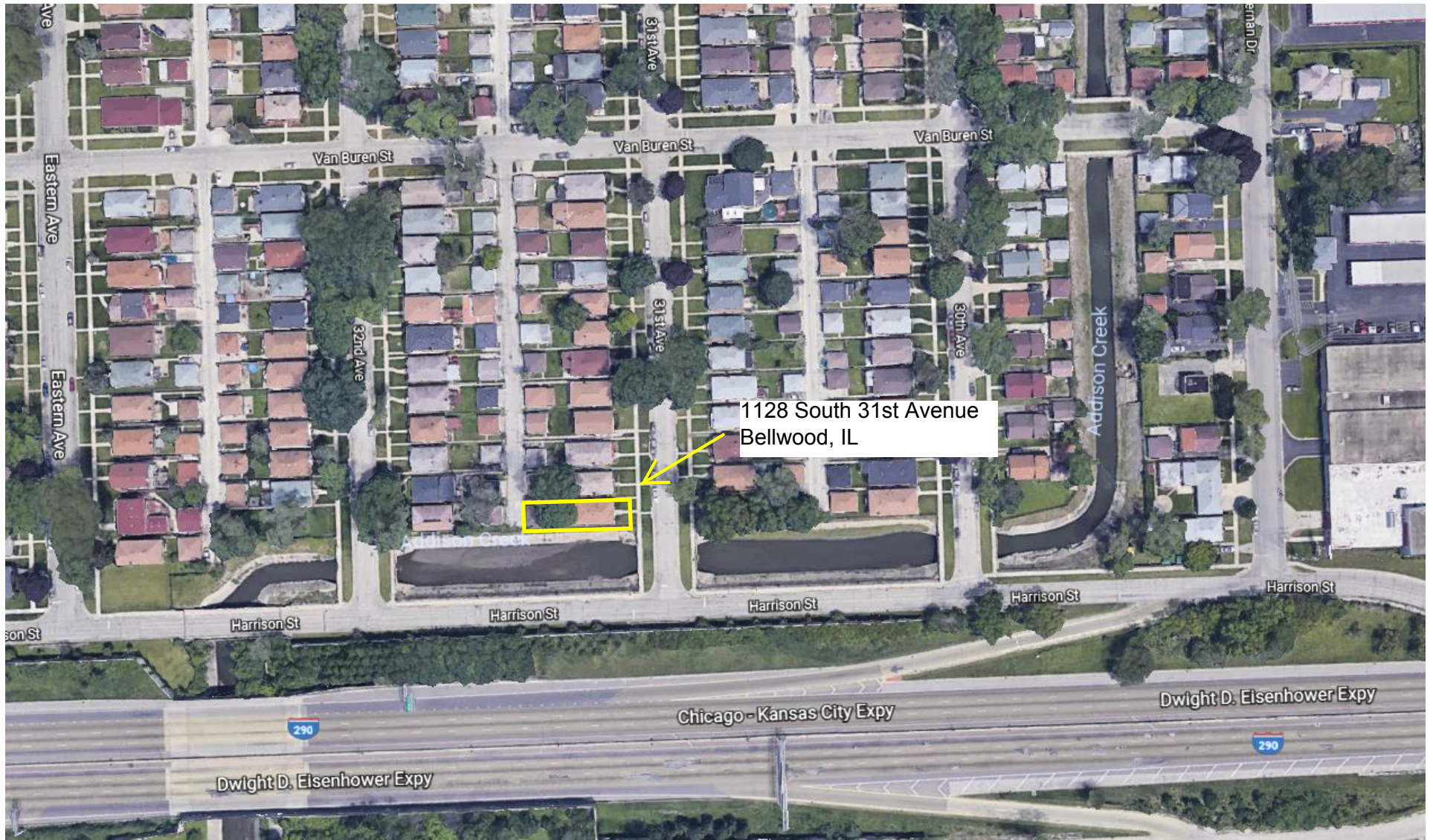
Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering;
STM:CAO:EMA:BJD:TN:nm

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kari K. Steele, Vice 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 December 6, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1274, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007 and R18-003 to include additional right-of-way needed for the Project.

Said Ordinances authorized and directed the Executive Director to negotiate with the respective owners to acquire fee simple title or such lesser interests, as appropriate, in and to the real estate described in the Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by Eduardo De La Rosa Cruz and Aneydi Olea and is located at 1533 North 43rd Avenue in Stone Park, Illinois. The parcel comprises 4,710 square feet and is improved with an approximately 2,488 square-foot, two-unit family residence. The District and the homeowner have reached a negotiated settlement for acquisition in the amount of \$285,500.00 for fee simple title to the property. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District.

The District's relocation consultant, Urban Relocation Services, Inc., has determined that the owners are eligible for relocation costs of approximately \$38,899.00. In addition, the tenants who occupy the second unit of the residence, Arianni De La Rosa and Muhammad Shaltaf, are entitled to relocation costs of approximately \$15,000.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount of \$53,899.00 includes the

File #: 18-1274, **Version:** 1

maximum replacement housing payment for the owner, the rental assistance payment for the tenant, reasonable moving expenses, and closing costs. The amount is subject to adjustment based upon the actual costs incurred.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt the following orders:

1. That the subject real estate be purchased by the District for the amount of \$285,500.00, plus closing costs;
2. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the Real Estate Sales Contract effecting the aforesaid purchase, after it is approved by the General Counsel as to form and legality;
3. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said purchase and to attain possession of said property; and
4. That the Executive Director be authorized to make intermittent payments to the owners and tenants in an amount not to exceed \$53,899.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering;
STM:CAO:EMA:BJD:TN:nm

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kari K. Steele, Vice 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 December 6, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1275, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to purchase the real estate commonly known as 1503 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Anthony Sharp and Oma Sharp, the owners of said real estate, in an amount of \$140,000.00, plus closing costs, and relocation costs in an amount not to exceed \$38,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007 and R18-003 to include additional right-of-way needed for the Project.

Said Ordinances authorized and directed the Executive Director to negotiate with the respective owners to acquire fee simple title or such lesser interests, as appropriate, in and to the real estate described in the Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by Anthony Sharp and Oma Sharp and is located at 1503 North 39th Avenue in Stone Park, Illinois. The parcel comprises 7,823 square feet and is improved with an approximately 1,228 square-foot single family residence. The District and the homeowners have reached a negotiated settlement for acquisition in the amount of \$140,000.00 for fee simple title to the property. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District.

The District's relocation consultant, Urban Relocation Services, Inc., has determined that the owners are eligible for relocation costs of approximately \$38,000.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum replacement housing payment, reasonable moving expenses, and closing costs. The amount is subject to adjustment based upon the actual costs incurred.

File #: 18-1275, **Version:** 1

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt the following orders:

1. That the subject real estate be purchased by the District for the amount of \$140,000.00, plus closing costs;
2. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the Real Estate Sales Contract effecting the aforesaid purchase, after it is approved by the General Counsel as to form and legality;
3. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said purchase and to attain possession of said property; and
4. That the Executive Director be authorized to make intermittent payments to the owners, in an amount not to exceed \$38,000.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering;
STM:CAO:EMA:BJD:TN:nm

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kari K. Steele, Vice 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 December 6, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1251, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 6, 2018

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for public notification of intent to amend the Watershed Management Ordinance

Dear Sir:

Authorization is requested for public notification of intent to amend the Watershed Management Ordinance (WMO). The WMO regulates sewer construction within the District's service area and development within suburban Cook County. It provides uniform stormwater management regulations to prevent future development projects from exacerbating flooding and protects environmentally sensitive areas. Per §504.3.B of the WMO, watershed specific release rates for stormwater detention calculations will go into effect on May 1, 2019. The District has been working with Illinois State Water Survey to study release rates across Cook County. This amendment will effectuate the release rate change, along with providing clarifications and removing redundancies throughout the WMO in order to best serve our constituents and the District for future implementation. A summary of the Engineering Department's proposed amendments are attached.

With your approval, there will be a 30-day public comment period where stakeholders and the general public can mail or email comments on proposed changes to the WMO. The proposed changes are being presented at Watershed Planning Council meetings, held across the County in January 2019. The public comment period is anticipated to start January 7, 2019, and conclude February 5, 2019.

Following the public comment period, and after reviewing comments received, the Engineering Department will prepare an amendment to the WMO for Board approval.

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

Recommended, Brian A. Perkovich, 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 December 6, 2018

Attachment

SUMMARY OF PROPOSED AMENDMENTS TO THE WMO

The Local Sewer Systems Section is proposing changes to the Watershed Management Ordinance (WMO), based on comments and suggestions from the Technical Advisory Committee, municipalities, and design engineers. A summary of the substantial changes, by Article, is provided below. Non-substantive changes include language modifications to provide consistency throughout the document, removing redundant language, replacing bolded terms based on revisions to Appendix A - Definitions, referencing related sections, and moving language to more appropriate sections or the Technical Guidance Manual.

Article 1 – Authority and Purpose

Revisions to Article 1 include clarifying that all Sewerage System Permits issued under the regulation of the repealed Sewer Permit Ordinance (SPO) retain all rights, obligations, and liabilities, regardless of when the permit was issued. The provision allowing open Sewerage System Permit applications to be grandfathered under the SPO is removed, as all of these permits have either been constructed or cancelled.

Article 2 – Applicability and General Provisions

Revisions to Article 2 include removing exemptions for Sewerage System Permits under review or construction, as all permits have either been constructed or cancelled, removing redundant permit triggers related to qualified sewer construction, adding a new provision to exempt work in Lake Michigan to remove redundant regulation with IDNR and USACE, adding a new provision to exempt single-family home development greater than 0.50 acre that is not located within or impacts a flood protection area, clarifying the requirement for residential building within 100-feet of a floodplain.

Article 3 – Watershed Management Permit Requirements and Submittals

Revisions to Article 3 include adding specific plan sheet requirements, clarifying certification and recordation requirements, and clarifying when an extension can be granted. A new provision regarding errors and omissions is added, and clarification is provided for required documents related to jurisdictional wetlands and waters of the US.

Article 4 – Requirements for Erosion and Sediment Control

Revisions to Article 4 include clarifying that erosion and sediment control shall be provided for all projects, regardless of whether a permit is required.

Article 5 – Requirements for Stormwater Management

General Provisions: Revisions include clarifying requirements in Table 2 and adding a new provision to consider the incorporation of green infrastructure that would have otherwise been in-kind replacement as non-qualified development.

Runoff Provisions: Revisions include clarifying that the provisions apply when a Watershed Management Permit is required to be consistent with the same requirement for volume control and detention, and clarifying approved methodologies for analysis.

Volume Control Provisions: Revisions include clarifying the difference between volume control practices and volume control storage, and what is treated by a flow-through practice, incorporating the requirement to install a backflow preventer when tributary to a combined sewer, and providing clarification for requirements on sites in which volume control cannot be provided due to a site constraint.

Article 5 – Requirements for Stormwater Management (continued)

Detention Provisions: Revisions include new definitions and calculation clarifications regarding release rate and volume, providing clarification on modeling requirements, and specifying release requirement for detention facilities in floodplains.

Redevelopment Provisions: Revisions include incorporating allowances for WMO detention facilities being modified due to redevelopment with the new Watershed Specific Release Rates, similar to those allowed for detention facilities constructed under the Sewer Permit Ordinance. Requirements are added for control structures, volume verification, and composite release rates.

Article 6 – Requirements for Flood Protection Areas

General Provisions: Revisions include clarifying when the term ‘regulatory’ shall be used throughout the Article, and including substantial improvements as a locally regulated aspect of National Flood Insurance Program (NFIP) compliance.

Floodplain Provisions: Revisions include clarifying language for determining the base flood elevation, revising requirements for obtaining a FEMA required Letter of Map Revision, and consolidating language that refers to another agency’s requirements into a reference to that agency. Requirements related to substantial improvements are revised and clarified as foundation expansions to remain consistent NFIP regulation at the local level without regulating internal building construction.

Wetland Provisions: Revisions include specifying the Corps Jurisdictional Determination is required for wetlands within 100-feet of the project, and indicating creation of a new wetland is a mitigation measure.

Riparian Environment Provisions: Revisions include clarifying the riparian environment shall be identified within the specified buffer area.

Article 7 – Requirements for Sewer Construction

Revisions to Article 7 include providing clarification for properties requiring connection impact fees, clarifying what constitutes qualified sewer and non-qualified sewer, referring to lift stations as pump stations for consistency with District standards, consolidating requirements for outfalls, identifying existing requirements for sewer structures in floodplains, clarifying requirements for separating sanitary and storm sewers within property lines and requirements for inspection manholes, adding provisions for bypass pumping and sewer outlet conditions, and adding requirements for stream crossings.

Article 8 – Infiltration/Inflow Control Program

Revisions to Article 8 include providing consistency throughout the Article with non-compliance due dates and penalties.

Article 9 - Maintenance

Revisions to Article 9 include removing bonding requirements for private treatment systems, since these requirements for Sole Permittees are covered in Article 3.

Article 10 - Inspections

Revisions to Article 10 include listing requirements for stormwater facilities separately from sewers and pipes, and clarifying when and how final inspection is scheduled.

Article 11 – Variances

Revisions to Article 11 include clarifying submittal and filing deadlines, and providing consistency with other District hearings. Provisions were added addressing potential repercussions for not complying with requirements and clarifying who shall cover the cost of obtaining a complete record of the variance hearing.

Article 12 – Prohibited Acts, Enforcement, and Penalties

Revisions to Article 12 include referencing Appendix F for fees instead of listing numerical values, providing consistency with due dates and statute names, and clarifying all hearing officers must be in good standing with the State of Illinois.

Article 13 – Appeals

Revisions to Article 13 include allowing flexibility when providing documentation to the Director of Engineering, clarifying District responsibility for certain activities, providing consistency with the WMO and other District hearings, and clarifying all hearing officers must be in good standing with the State of Illinois.

Article 14 - Administration

Revisions to Article 14 include clarifying variances will be heard, but not necessarily granted, which elevation certificates are needed, and adding a provision to avoid conflicts of interest between Authorized Municipality review engineers and project design engineers.

Appendix A - Definitions

Revisions to Appendix A include new definitions for “actual release rate”, “applicant”, “Circular 173”, “control structure”, “gross allowable release rate”, “net allowable release rate”, “project”, “required detention volume”, and “sewer system owner”. Clarifications were made to several definitions. Other definitions were deleted, as they are redundant, not used in the WMO, or are used solely as defined in the dictionary.

Appendix B – Watershed Specific Release Rates

Appendix B was added to incorporate the results of the Watershed Specific Release Rate Study conducted by the Illinois State Water Survey. The new release rates will go into effect based on the provisions of this Appendix.

Appendix F – Permit Fees to the Watershed Management Ordinance

Revisions to Appendix F include clarifying section titles, moving fees to appropriate sections, and providing direction on inspection fees for underground detention vaults. Detention fees now indicate runoff, volume control, and D-Legacy detention without additional volume do not require fees, and the nomograph method for large developments is no longer a listed fee, in an effort to improve design and storage volume accuracy.

Appendix H – Offsite Volume Control Practices and Detention Facilities

The Metropolitan Planning Council, The Nature Conservancy, and District determined that ample supply and demand for a potential stormwater credit trading market exist across Cook County. Provisions in the new Appendix H would allow projects to comply with WMO stormwater requirements by utilizing stormwater credit trading.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1281, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF DECEMBER 6, 2018

RESOLUTION sponsored by the Board of Commissioners honoring the memory of Adelaide Corrine Morgan

WHEREAS, Adelaide Corrine Morgan was born on November 4, 1937 to Sam and Drucilla Gage, the fourth of five children in her family; and

WHEREAS, Adelaide spent her early childhood in Demopolis, Alabama, attending Eastern Star Baptist Church; and

WHEREAS, she attended US Jones High School and Alabama State University; and

WHEREAS, Adelaide moved to Chicago in 1956 to start her family and career; and

WHEREAS, her first son, Houston Morgan Jr. was born in 1958, followed by her second son Darius Lamar in 1962; and

WHEREAS, she was employed by the United States Postal Service in clerk and supervisory roles for over twenty-five years; and

WHEREAS, upon her retirement, she was active in numerous civic endeavors, including advocacy efforts in her Chicago Austin neighborhood and volunteer efforts with local senior citizen initiatives; and

WHEREAS, Adelaide departed this life on October 25, 2018 after a strong and valiant fight against breast cancer; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby honor the memory of Adelaide Corrine Morgan; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the Morgan family.

Dated: December 6, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; CAMERON DAVIS; KIMBERLY DU BUCLET; MARCELINO GARCIA; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1266, **Version:** 1

RESOLUTION FOR BOARD MEETING OF DECEMBER 6, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing the 125th anniversary of the Village of Evergreen Park

WHEREAS, in the late 1820s, German immigrants began farming the area that would become the Village of Evergreen Park; and

WHEREAS, in 1873, the first railroad came through the area; and

WHEREAS, the first school was built in 1875 at 95th Street and Kedzie Avenue and thereafter the intersection began to define the business area of the growing community; and

WHEREAS, rather than face annexation to the City of Chicago, in 1893 residents voted to incorporate as the Village of Evergreen Park; and

WHEREAS, the village was named after the park located at 97th Street and Homan Avenue, originally intended to be the center of town; and

WHEREAS, in 1930, the Little Company of Mary Hospital opened in Evergreen Park, becoming one of the biggest employers in the area; and

WHEREAS, the village grew steadily over the years and between 1945 and 1953, the population more than tripled; and

WHEREAS, for 125 years, generations of suburbanites have called the Village of Evergreen Park home; and

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the 125th anniversary of the Village of Evergreen Park; 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: December 6, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; CAMERON DAVIS; KIMBERLY DU BUCLET; MARCELINO GARCIA; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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