

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 10, 2019

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

2019 REGULAR BOARD MEETING SCHEDULE

January	10	24
February	7	21
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

2019

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

- 1 [19-0016](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2019
 Attachments: [DS 2019-01 att.pdf](#)

Procurement Committee**Report**

- 2 [19-0012](#) Report on advertisement of Request for Proposal 19-RFP-04 Deferred Compensation Plan Administrator
- 3 [19-0017](#) Report of bid opening of Tuesday, December 18, 2018
- 4 [19-0018](#) Report on rejection of bids for Contract 17-606-31, Furnish, Deliver and Install Telemetry Replacement for SCADA Control at Various Locations, estimated cost \$545,000.00
- 5 [19-0020](#) Report on rejection of bids for Contract 10-882-CF, Streambank Stabilization Project on Midlothian Creek, Tinley Park, Illinois, estimated cost range from \$612,700.00 to \$741,690.00
- 6 [19-0042](#) Report on rejection of bids for Contract 18-617-13 (Re-Bid), Power Distribution Equipment Inspection and Repairs, estimated cost \$98,000.00
- 7 [19-0043](#) Report on rejection of bids for Contract 17-134-3M, Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir and Post-Centrifuge Building, Stickney Water Reclamation Plant, estimated cost range from \$14,250,000.00 to \$17,250,000.00

Authorization

- 8 [19-0029](#) Authorization to rescind Board Order to award Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to Eco-Clean Maintenance, Inc., in an amount not to exceed \$1,963,700.00. Accounts 101-15000-612370/612390, Purchase Order 5001696, Agenda Item No. 28, File No. 18-1196

Authority to Advertise

- 9 [19-0002](#) Authority to advertise Contract 19-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000-623820, Requisition 1495826
- 10 [19-0003](#) Authority to advertise Contract 19-683-11 Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, estimated cost \$190,400.00, Accounts 101-66000/67000/68000/69000-623130, Requisitions 1506526, 1506669, 1506501, 1506500, 1506683, 1506175 and 1506502
- 11 [19-0021](#) Authority to advertise Contract 19-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$173,000.00, Account 101-20000-623570
- 12 [19-0036](#) Authority to advertise Contract 19-362-11 for public tender of bids a 39-year lease on 19.373± acres of District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion). The minimum initial annual rental bid shall be established at \$50,000.00

Attachments: [Authority to Advertise Contract 19-362-11 - Aerial.pdf](#)

Issue Purchase Order

- 13 [19-0009](#) Issue purchase order and enter into an agreement with Avaya Inc., for scheduled and non-scheduled maintenance, programming assistance, and system upgrades in an amount not to exceed \$967,895.04, Account 101-27000-612840, Requisition 1511256
- 14 [19-0011](#) Issue purchase order and enter into an agreement for Contract 18-RFP-14 Third Party Claims Administrator Services for Workers' Compensation and Non-litigated Liability with PMA Management Corp. for a three-year period, with an option to extend for an additional two years, estimated cost \$743,795.00, Accounts 101-25000-612430 and 901-30000-601090, Requisition 1493550
- Attachments:** [18-RFP-14 Appendix A Report](#)
- 15 [19-0019](#) Issue purchase order to AT&T Corp., to Furnish and Deliver Telemetry Services, in an amount not to exceed \$476,457.35, Accounts 101-66000/67000/68000/69000-612210, Requisition 1512102

- 16 [19-0022](#) Issue purchase order for Contract 19-104-12 (Re-Bid), Preventative Maintenance for Steam Sterilizers, Labor, and Parts, to Scientific Services Plus, LLC., in an amount not to exceed \$47,150.00, Account 101-16000-612970, Requisition 1495130
- 17 [19-0023](#) Issue purchase order for Contract 18-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Koi Computers, Inc., in an amount not to exceed \$29,862.00, Account 101-27000-612820, Requisition 1498402
- 18 [19-0040](#) Issue purchase order for Contract 18-487-11, Provide Web Hosting and Support of Oracle Primavera Software, to Loadspring Solutions, Inc., in an amount not to exceed \$21,960.00, Account 101-27000-612820, Requisition 1499753
- 19 [19-0044](#) Issue purchase order and enter into an agreement for Contract 19-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, Account 101-15000-612430, Requisition 1496146
Attachments: [19-RFP-01.pdf](#)

Award Contract

- 20 [19-0041](#) Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356
Attachments: [Contract 17-844-3P Revised Appendix D Report.pdf](#)
 [PROJECT VIEW.pdf](#)

Increase Purchase Order/Change Order

- 21 [19-0004](#) Authority to decrease Contract 16-704-21, Furnish, Deliver and Install an Upgraded Coarse Screen Conveyor System at the North Branch Pumping Station, to Brieser Construction Company, in an amount of \$15,000.00, from an amount of \$201,204.00 to an amount not to exceed \$186,204.00, Account 201-50000-645600, Purchase Order 5001671
- 22 [19-0005](#) Authority to decrease Contract 17-771-11, Aquatic Weed Removal at Various Locations, to Clarke Aquatic Services, Inc., in an amount of \$17,602.00, from an amount of \$62,220.00, to an amount not to exceed \$44,618.00, Account 101-67000-612420, Purchase Order 5001590
Attachments: [Change Order Log - Purchase Order #5001590](#)

- 23 [19-0010](#) Authority to decrease purchase order for Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction, Inc. in an amount of \$416,540.96 from an amount of \$5,929,567.63, to an amount not to exceed \$5,513,026.67 and to decrease the related five percent change order allowance in an amount of \$45,364.46, from an amount of \$45,364.46, to an amount not to exceed \$0.00, Account 201-50000-645750, Purchase Order 4000018
Attachments: [11-403-2P CO Log BM 1-10-19.pdf](#)
- 24 [19-0014](#) Authority to decrease Contract 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation, Calumet Service Area, to Insituform Technologies USA, Inc. in an amount of \$7,800.00, from an amount of \$14,238,856.11, to an amount not to exceed \$14,231,056.11, Account 401-50000-645700, Purchase Order 4000036
Attachments: [11-239-3S CO Log BM 1-10-19.pdf](#)
- 25 [19-0015](#) Authority to increase Contract 17-838-3C, Updating and Executing Computer Models to Analyze Alternate Flood Control Measures, to CH2M Hill Engineers, Inc. in an amount of \$100,000.00, from an amount of \$520,483.00, to an amount not to exceed \$620,483.00, Account 401-50000-612430, Purchase Order 3093563
Attachments: [17-838-3C CO Log BM 1-10-19.pdf](#)
- 26 [19-0031](#) Authority to increase outline agreement with Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant, for a three-year period, in an amount of \$225,000.00, from an amount of \$278,650.00 to an amount not to exceed \$503,650.00, Account 101-67000-623070
Attachments: [OA Trojan.pdf](#)
- 27 [19-0032](#) Authority to increase purchase order for emergency Contract 19-400-01, Janitorial Services for the Main Office Building Complex, to GSF USA Inc. in an amount of \$65,000.00, from an amount of \$50,000.00 to an amount not to exceed \$115,000.00, Accounts 101-15000-612370/612390, Purchase Order 3102643
- 28 [19-0033](#) Authority to increase purchase order and amend the agreement with Thompson Coburn LLP to represent and counsel the District in connection with issues of intellectual property law related to the District's development and use of various technologies, in an amount of \$60,000.00, from an amount of \$80,000.00, to an amount not to exceed \$140,000.00, Account 101-30000-612430, Purchase Order 3089335
Attachments: [PMM - Authority to Increase PO and Amend Agreement w Thompson Coburn L](#)

Budget & Employment Committee

Authorization

- 29 [19-0034](#) Authority to transfer 2018 departmental appropriations in the amount of \$245,200.00 in the Corporate Fund
Attachments: [01.10.19 Board Transfer BF5.pdf](#)
- 30 [19-0035](#) Authorization to amend Board Order of December 20, 2018, regarding Authority to transfer 2018 departmental appropriations in the amount of \$498,400.00 in the Corporate Fund, Agenda Item No. 30, File No. 18-1313
Attachments: [01.10.19 Board Transfer BF5 Amendment for 12.20.18.pdf](#)

Engineering Committee

Authorization

- 31 [18-1334](#) Authority to settle potential delay claims against the Metropolitan Water Reclamation District of Greater Chicago arising out of various steel procurement issues on Contract 13-106-4F, McCook Reservoir Des Plaines Inflow Tunnel, SSA (*Deferred from the December 20, 2018 Board Meeting*)
Legislative History
- | | | |
|----------|------------------------|----------|
| 12/20/18 | Board of Commissioners | Deferred |
| 12/20/18 | Committee of the Whole | Deferred |

Judiciary Committee

Authorization

- 32 [19-0006](#) Authority to settle the Workers' Compensation Claim of Edward Murphy vs. MWRDGC, Claim 13 WC 39875, Illinois Workers' Compensation Commission (IWCC), in the sum of \$59,837.08, Account 901-30000-601090
- 33 [19-0008](#) Authority to settle the Workers' Compensation Claims of Preston Stover vs. MWRDGC, Claim 14 WC 04942 and 14 WC 04941, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,342.10, Account 901-30000-601090

Monitoring & Research Committee

Authorization

- 34 [19-0007](#) Authorization to enter into a Stevenson-Wydler Cooperative Research and Development Agreement for Project Collaboration with Fermi Research Alliance, LLC

Real Estate Development Committee

Authorization

- 35 [19-0037](#) Authority to amend easement agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 39,950 sq. ft. of District real estate located at North Shore Channel Parcels 6.03, 6.10, 6.17, 6.18, and 6.21 in Skokie, Illinois to add an additional 4,848 sq. ft. to the easement premises. Consideration shall be an increase of \$1,734.50 to the current annual easement fee of \$14,293.14 for a total of \$16,027.64

Attachments: [Authority to Amend Easement w ComEd Easement E-038 - Aerial.pdf](#)

- 36 [19-0038](#) Authority to grant to Praxair, Inc. a 10-year, 24,750± sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, replace, and remove an 8-inch underground oxygen pipeline on vacant District real estate adjacent to the District's SEPA Station 2 located south of 127th Street and west of Edbrooke Avenue in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$12,705.00

Attachments: [Authority to Grant to Praxair - Easement - Aerial.pdf](#)

Miscellaneous and New Business**Motion**

- 37 [19-0024](#) MOTION to nominate _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 38 [19-0025](#) MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 39 [19-0026](#) MOTION to nominate _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 40 [19-0027](#) MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0016, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on payment of principal and interest for outstanding District bonds due on January 1, 2019

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$42,766,008.80 to the Treasurer of the State of Illinois for payment due on January 1, 2019, on fifty-eight loans from the Illinois Environmental Protection Agency Revolving Loan Fund. Payment was made on January 2, 2019, and included \$33,746,275.46 in principal and \$9,019,733.34 in interest. The attached schedule indicates the amount paid on each outstanding loan.

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

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
Debt Service Payment

January 1, 2019

Fund Series	Amount Due		Total Debt
	Principal	Interest	Service Due
307 16A SRF L174555	2,721,361.35	1,134,559.60	3,855,920.95
390 16D SRF L175460	105,378.98	42,638.27	148,017.25
388 14A SRF L173076	1,701,445.65	825,715.22	2,527,160.87
311 14B SRF L175171	60,290.21	28,280.26	88,570.47
312 14C SRF L174559	439,634.08	215,788.97	655,423.05
313 14D SRF L175263	240,067.52	104,380.79	344,448.31
314 14E SRF L173062	718,502.94	321,990.82	1,040,493.76
316 14G SRF L175152	318,963.62	142,940.77	461,904.39
317 14H SRF L175355	27,351.04	10,817.34	38,168.38
385 14I SRF L175223	122,814.43	55,038.21	177,852.64
386 14J SRF L175219	72,459.87	33,988.68	106,448.55
318 14K SRF L175366	104,207.39	45,309.13	149,516.52
319 14L SRF L175368	117,909.53	47,708.37	165,617.90
304 14M SRF L175372	31,176.23	12,614.48	43,790.71
305 14N SRF L175371	28,554.96	11,553.86	40,108.82
321 12A SRF L174710	167,902.12	71,245.43	239,147.55
322 12B SRF L174712	143,795.15	61,016.19	204,811.34
323 12C SRF L174621	299,806.19	124,532.31	424,338.50
324 12D SRF L174988	804,052.93	230,799.81	1,034,852.74
325 12E SRF L174709	128,230.35	47,816.74	176,047.09
326 12F SRF L174989	1,460,253.05	450,532.33	1,910,785.38
327 12G SRF L174923	697,526.54	316,907.63	1,014,434.17
328 12H SRF L174924	710,771.81	208,285.09	919,056.90
381 12I SRF L175222	105,743.08	51,317.35	157,060.43
330 12J SRF L175172	60,504.21	23,448.79	83,953.00
331 12K SRF L174925	301,805.28	121,143.76	422,949.04
329 12L SRF L175161	704,555.88	341,922.48	1,046,478.36
382 12M SRF L175168	244,045.04	126,490.66	370,535.70
383 12N SRF L175164	62,633.94	26,016.63	88,650.57
378 12O SRF L175166	104,361.58	41,890.44	146,252.02
360 01A SRF L172126	1,649,592.01	248,743.63	1,898,335.64
362 01B SRF L172127	1,640,120.19	287,453.94	1,927,574.13
363 01C SRF L172128	1,408,618.00	288,526.07	1,697,144.07
364 04A SRF L172485	631,271.34	158,182.33	789,453.67
365 04B SRF L172488	737,447.96	184,787.79	922,235.75
366 04C SRF L172493	69,890.72	16,433.98	86,324.70
367 04D SRF L172494	67,023.51	15,759.78	82,783.29
368 04E SRF L172495	204,263.53	54,376.92	258,640.45
369 04F SRF L172496	99,367.21	-	99,367.21
358 04G SRF L172611	108,882.13	25,602.35	134,484.48
359 04H SRF L172849	1,362,585.36	406,135.87	1,768,721.23
350 07A SRF L172625	1,040,963.79	344,264.51	1,385,228.30
351 07B SRF L172850	686,633.49	238,502.87	925,136.36
352 07C SRF L172770	1,666,666.67	-	1,666,666.67
356 07D SRF L172763	237,432.38	78,522.95	315,955.33
346 09A SRF L173074	1,133,397.64	206,055.72	1,339,453.36
347 09B SRF L173064	191,444.91	-	191,444.91
348 09C SRF L173063	55,978.56	-	55,978.56
320 09D SRF L174558	976,393.92	335,867.46	1,312,261.38
355 09E SRF L173005	969,589.98	169,907.62	1,139,497.60
357 09F SRF L174557	1,541,770.67	280,374.10	1,822,144.77
353 09G SRF L173075	729,007.13	131,524.88	860,532.01
354 09H SRF L173800	18,396.18	-	18,396.18
349 09I SRF L174675	270,061.67	45,518.92	315,580.59
398 97AA SRF L170822	1,591,750.43	40,139.17	1,631,889.60
387 97BB SRF L171151	311,512.95	16,096.53	327,609.48
389 97CC SRF L172031	1,090,351.02	100,498.69	1,190,849.71
361 97DD SRF L171152	449,757.16	69,766.85	519,524.01
\$ 33,746,275.46		\$ 9,019,733.34	\$ 42,766,008.80



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0012, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-04 Deferred Compensation Plan Administrator

Dear Sir:

Request for Proposal documents have been prepared for a deferred compensation plan administrator at the request of the Human Resources Department.

The District 457(b) Deferred Compensation Plan is a voluntary retirement savings plan established in 1998 to serve as a supplement to the District pension benefits. As of September 30, 2018, there are 1,951 participant accounts (1,278 active employees and 673 retirees) with total plan assets of approximately \$267 million.

The District, through its Board of Commissioners, serves as Trustee and fiduciary for the Plan. The Board of Commissioners has established a Deferred Compensation Committee (Committee) in accordance with the Plan document. The Committee consists of the Chairman of the Committee on Finance, Commissioner Frank Avila; the Treasurer, Mary Ann Boyle; and the Director of Human Resources, Beverly K. Sanders. The Committee is the primary fiduciary of the Plan, with authority to interpret and oversee the administration of the Plan. This responsibility includes the recommendation of a plan administrator for the Plan and on-going oversight of that provider.

The purpose of this contract is to select a vendor to provide administrative services for the deferred compensation plan including recordkeeping/administration; investment management; communication and education, including onsite education; advisory services; and custodial trustee services. This professional services contract will cover the period from January 1, 2020 through December 31, 2024. The current provider of these services is Prudential Retirement Insurance and Annuity Company.

No bid deposit is required for this request for proposal.

The Diversity Section reviewed the request for proposal and concluded that Affirmative Action goals are not applicable for this contract. The costs associated with these services are assessed as part of the mutual fund management fees paid by the individual participants. There are no direct costs paid by the District for these services. Affirmative Action participation goals are only applicable to proposals where the total estimated expenditure exceeds \$100,000.00. Although goals are not required, the District will request information from vendors on potential opportunities for indirect participation by Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) on this contract.

The tentative schedule for this contract is as follows:

Advertise	January 30, 2019
Proposals Received	March 1, 2019
Award	June 6, 2019

File #: 19-0012, **Version:** 1

Completion December 31, 2024

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 #: 19-0017, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, December 18, 2018

Dear Sir:

Bids were received and opened on 12/18/2018 for the following contracts:

CONTRACT 19-670-11 REPAIR AND MAINTENANCE OF DEBRIS, PONTOON AND SKIMMER BOATS

LOCATION: VARIOUS

ESTIMATE: \$130,000.00

GROUP: A DEBRIS BOAT

MARINE SERVICES CORPORATION	\$90,000.00
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GROUP: B PONTOON AND SKIMMER BOATS

MARINE SERVICES CORPORATION	\$41,500.00
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BIDDERS NOTIFIED: 72 PLANHOLDERS: 9

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 #: 19-0018, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 17-606-31, Furnish, Deliver and Install Telemetry Replacement for SCADA Control at Various Locations, estimated cost \$545,000.00

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-606-31, Furnish, Deliver and Install Telemetry Replacement for SCADA Control at Various Locations.

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

WUNDERLICH-MALEC SERVICES, INC.	\$1,175,000.00
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The sole bid, received by Wunderlich-Malec Services, Inc., is approximately 115% over the District's cost estimate and is considered too high for an award. Therefore, this contract is rejected in the public's best interest. The Director of Procurement and Materials Management has informed Wunderlich-Malec Services, Inc., of this action.

The Maintenance and Operations Department will review their cost estimate for this contract prior to re advertising.

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0020, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 10-882-CF, Streambank Stabilization Project on Midlothian Creek, Tinley Park, Illinois, estimated cost range from \$612,700.00 to \$741,690.00

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 10-882-CF, Streambank Stabilization Project on Midlothian Creek, Tinley Park, Illinois.

In response to a public advertisement of August 15, 2018, a bid opening was held on September 25, 2018. The bid tabulation for this contract is:

COPENHAVER CONSTRUCTION INC.	\$605,000.00
CARDNO, INC.	\$1,146,000.00
CONCORD EXCAVATING ENTERPRISES, INC.	\$1,148,950.00

One thousand seven hundred fifty-four (1,754) companies were notified of this contract being advertised and forty-five (45) companies requested specifications.

The Affirmative Action Ordinance, Revised Appendix D goals for this contract are 20% Minority Business Enterprise (MBE), 10% Women Business Enterprise (WBE) and 10% Small Business Enterprise (SBE).

A review of the low bid, submitted by Copenhagen Construction, Inc. indicated participation goals of 9.4% MBE, 9.6% WBE and bidder offered WBE participation to satisfy the SBE. A review of their Revised Appendix D utilization plan by our Diversity section revealed a shortfall for the MBE participation of 10.6%. In addition, the bidder did not sign the waiver request form on UP-6. Therefore, their bid has been rejected in accordance to Section 13, Compliance Review, (a) (ii), failure to commit in its Utilization Plan to MBE participation equal to or greater than the utilization contract goals, unless the bidder submitted with its bid a request for a total or partial waiver of the goals. The Director of Procurement and Materials Management has informed Copenhagen Construction, Inc., of this action.

A review of the bids submitted by Cardno, Inc., and Concord Excavating Enterprises, Inc., revealed that their bids are approximately 54% over the high end cost estimate of \$741,690.00. Therefore, their bids are considered too high for award and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Cardno, Inc., and Concord Excavating Enterprises, Inc., of this action.

The contract documents are being reviewed and the project may be re-advertised.

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

File #: 19-0020, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0042, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 18-617-13 (Re-Bid), Power Distribution Equipment Inspection and Repairs, estimated cost \$98,000.00

Dear Sir:

On October 19, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-617-11, Power Distribution Equipment Inspection and Repairs.

In response to a public advertisement of February 7, 2018, a bid opening was held on February 27, 2018. All bids were rejected as reported at the Board Meeting of April 19, 2018.

In response to a public re-advertisement of July 11, 2018, a bid opening was held on July 31, 2018. No bids were received for this contract.

In response to a public re-advertisement of October 3, 2018, a bid opening was held on October 23, 2018. The bid tabulation for this contract is:

DUDE TESTING AND LOCATING, LLC	
D/B/A DUDE ELECTRICAL TESTING, LLC	\$163,440.00

A review of the bid submitted by Dude Testing and Locating, LLC d/b/a Dude Electrical Testing, LLC, the sole bidder, revealed that the bid was approximately 67% higher than the engineer's estimate. Therefore, the bid is considered too high for award and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Dude Testing and Locating, LLC d/b/a Dude Electrical Testing, LLC of this action.

The Maintenance and Operations Department will revise the contract documents and re-advertise in the future.

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0043, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 17-134-3M, Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir and Post-Centrifuge Building, Stickney Water Reclamation Plant, estimated cost range from \$14,250,000.00 to \$17,250,000.00

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-134-3M, Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir and Post-Centrifuge Building, Stickney Water Reclamation Plant.

In response to a public advertisement of August 29, 2018, a bid opening was held on October 23, 2018. The bid tabulation for this contract is:

IHC CONSTRUCTION COMPANIES, INC.	\$14,639,000.00
THE GEORGE SOLLITT CONSTRUCTION COMPANY	\$15,282,595.00
JOSEPH J. HENDERSON & SON, INC.	\$15,333,000.00
PATH CONSTRUCTION COMPANY, INC.	*\$21,307,125.00

*corrected total

Eight hundred eighty (880) companies were notified of this contract being advertised and seventy-two (72) companies requested specifications.

The Affirmative Action Ordinance, Revised Appendix D goals for this contract are 15% Minority Business Enterprise (MBE), 7% Women Business Enterprise (WBE) and 10% Small Business Enterprise (SBE).

Upon review by the Diversity Administrator, the apparent low bidder, IHC Construction Companies, Inc. (IHC), submitted a bid with Exhibit B - Subcontractor's Letter of Intent for Midco Electrical Supply Inc., however, it had an incorrect contract number, contract title and identified Broadway Electric as the bidder instead of IHC. Therefore, their bid has been deemed non-responsive and rejected for non-compliance of the Revised Appendix D, Section 12 (d) of the Affirmative Action Ordinance. The Director of Procurement and Materials Management has informed IHC Construction Companies, Inc., of this action.

Upon review by the Diversity Administrator, the next lowest bidder, The George Sollitt Construction Company (Sollitt), exceeded the supplier exception amount allowable in accordance with Affirmative Action Ordinance, Revised Appendix D, Section 11 (i). Sollitt utilized Altra Builders, Inc., for WBE participation for material and supplies for \$485,800.00, but the Revised Appendix D Ordinance only allows 25% of the total amount of supplies or \$121,375.00 towards the WBE goal of 7%. As a result, the bid is deficient for the overall WBE goal, in the amount of \$365,000.00. Therefore, the bid is considered non-responsive and rejected for failing to comply with the Revised Appendix D Ordinance and in the public's best interest. The Director of Procurement

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and Materials Management has informed The George Sollitt Construction Company of this action.

Upon review by the Diversity Administrator, the third lowest bidder, Joseph J. Henderson & Son, Inc., also exceeded the supplier exception amount allowable in accordance with Affirmative Action Ordinance, Revised Appendix D, Section 11 (i). Joseph J. Henderson & Son, Inc., also utilized Altra Builders, Inc. for WBE participation for material and supplies for \$485,800.00. Again, the Revised Appendix D Ordinance only allows 25% or \$268,327.50 towards the WBE goal of 7%. As a result, the bidder commitment to Altra in its Utilization Plan exceeds the allowable Supplier amount by nearly 81%. Therefore, the bid is considered non-responsive and rejected for failing to comply with the Revised Appendix D Ordinance and in the public's best interest. The Director of Procurement and Materials Management has informed Joseph J. Henderson & Son, Inc., of this action.

Upon review by the Diversity Administrator, the final bidder, Path Construction Company, Inc. (Path), has a shortfall of the WBE participation goal and an unsigned waiver request. Path submitted a Utilization Plan that commits to \$1,260,000.00 for its WBE goal. However, for this contract, the WBE tailored goal equals \$1,278,426.00 (7%) leaving the bidder with a shortfall of \$18,426.00. Therefore, the bid is considered non-responsive and rejected for failing to comply with the Revised Appendix D Ordinance, Section 12 (c) and Section 13 (a) (ii), and in the public's best interest. The Director of Procurement and Materials Management has informed Path Construction Company, Inc., of this action.

In addition, Path Construction Company, Inc.'s bid is 23.5% over the high end of the estimated cost range of \$14,250,000.00 to \$17,250,000.00 and considered too high for award.

The contract documents will be reviewed and revised by the Engineering Department prior to re-advertisement.

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0029, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to rescind Board Order to award Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to Eco-Clean Maintenance, Inc., in an amount not to exceed \$1,963,700.00. Accounts 101-15000-612370/612390, Purchase Order 5001696, Agenda Item No. 28, File No. 18-1196

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, Agenda Item No. 26, File No. 18-0830.

In response to a public advertisement of September 19, 2018, a bid opening was held on October 9, 2018. The bid tabulation for this contract is:

Eco-Clean Maintenance, Inc.	\$1,963,700.00
Anchor Mechanical, Inc.	\$1,975,000.00
GSF USA Inc.	\$2,076,932.00
Perfect Cleaning Service Corporation	\$2,103,000.00
Smith Maintenance Company	\$2,135,611.48

At the Board Meeting of November 15, 2018, Eco-Clean Maintenance, Inc., was awarded this contract, in an amount not to exceed \$1,963,700.00.

The request for the Board order to be rescinded is due to the contractor's inability to provide the required Contractor's bond.

In view of the foregoing, the Director of Procurement and Materials Management recommends the award of Contract 18-408-11 to Eco-Clean Maintenance, Inc., in an amount of \$1,963,700.00, be rescinded and that the bid deposit, in the amount of \$50,000.00, be retained as liquidated damages in accordance with the Bidding Requirements and Instructions to Bidders.

An award to the fourth lowest bidder, Perfect Cleaning Service Corporation, is being sought at this same Board meeting. The second and third lowest bidders were not able to satisfy the participation goals set for this Contract at 20% MBE, 9% WBE, and 10% SBE.

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

File #: 19-0029, **Version:** 1

of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0002, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000-623820, Requisition 1495826

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure unleaded gasoline and diesel grade fuel oil, as required, for the day-to-day operations of the Prairie Plan Site over an approximately two-year period.

The estimated cost for this contract is \$50,000.00. The estimated 2019 and 2020 expenditures are \$25,000.00 and \$25,000.00 respectively.

The bid deposit for this contract is \$2,500.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	January 30, 2019
Bid Opening	February 19, 2019
Award	March 7, 2019
Completion	December 31, 2020

Funds for 2019 are available in Account 101-66000-623820. Funds for 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 19-609-11.

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

File #: 19-0002, **Version:** 1

of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0003, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-683-11 Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, estimated cost \$190,400.00, Accounts 101-66000/67000/68000/69000-623130, Requisitions 1506526, 1506669, 1506501, 1506500, 1506683, 1506175 and 1506502

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering crushed stone, sand and gravel to various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure crushed stone, sand and gravel to maintain the roads in the various plant areas over a four-year period.

The estimated cost for this contract is \$190,400.00. The estimated 2019, 2020, 2021 and 2022 expenditures are \$50,100.00, \$50,100.00, \$50,100.00 and \$40,100.00 respectively.

The bid deposit for this contract is \$9,500.00.

The Affirmative Action Ordinance, Revised Appendix D, and the Multi-Project Labor Agreement (MPLA) are not applicable to this contract, because it is primarily a furnish and deliver contract.

It is estimated that this contract will employ five personnel.

The tentative schedule for this contract is as follows:

Advertise	January 30, 2019
Bid Opening	February 19, 2019
Award	March 7, 2019
Completion	December 31, 2020

Funds for 2019 are available in Accounts 101-66000/67000/68000/69000-623130. Funds for the subsequent years, 2020, 2021 and 2022, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-683-11.

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

File #: 19-0003, **Version:** 1

of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0021, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$173,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver paper filters, crucibles, and petri dishes to various locations for a one (1) year period, beginning approximately April 1, 2019 and ending March 31, 2020.

The purpose of this contract is to furnish and deliver paper filters, crucibles, and petri dishes, to the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$173,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	January 23, 2019
Bid Opening	February 5, 2019
Award	March 7, 2019
Completion	March 31, 2020

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-028-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:cc
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0036, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-362-11 for public tender of bids a 39-year lease on 19.373± acres of District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion). The minimum initial annual rental bid shall be established at \$50,000.00

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the commencement of statutory procedures to lease the subject District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion) for a 39-year term. The site is currently vacant. The lead applicant, Alsip MiniMill, LLC ("Alsip MiniMill"), has requested to lease the site for parking trucks in conjunction with its adjacent paper mill business.

Pursuant to statute, the lead applicant, Alsip MiniMill, has submitted two appraisals and the Law Department obtained a third appraisal as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William I. Enright, MAI (District's Appraiser)	\$250,000.00
Hilco Real Estate Appraisal, LLC John C. Satter, MAI	\$500,000.00
Pahroo Appraisal & Consultancy, LLC Steven M. Shockley, MAI	\$465,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$500,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$50,000.00.

It is further recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of the following orders:

1. The real estate comprising 19.373± acres of District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion), as depicted in the exhibit attached hereto, be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.

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2. The fair market value of the 19.373± acres of real estate be established at \$500,000.00, and that the minimum initial annual rental be established at 10% thereof or \$50,000.00.

3. The Director of Procurement and Materials Management be authorized to advertise said 19.373± acres of real estate as available for lease for a term of 39-years at the minimum initial annual rental bid of \$50,000.00, and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 19-362-11 for public tender of bids a 39-year lease on 19.373± acres of District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion). The minimum initial annual rental bid shall be established at \$50,000.00.

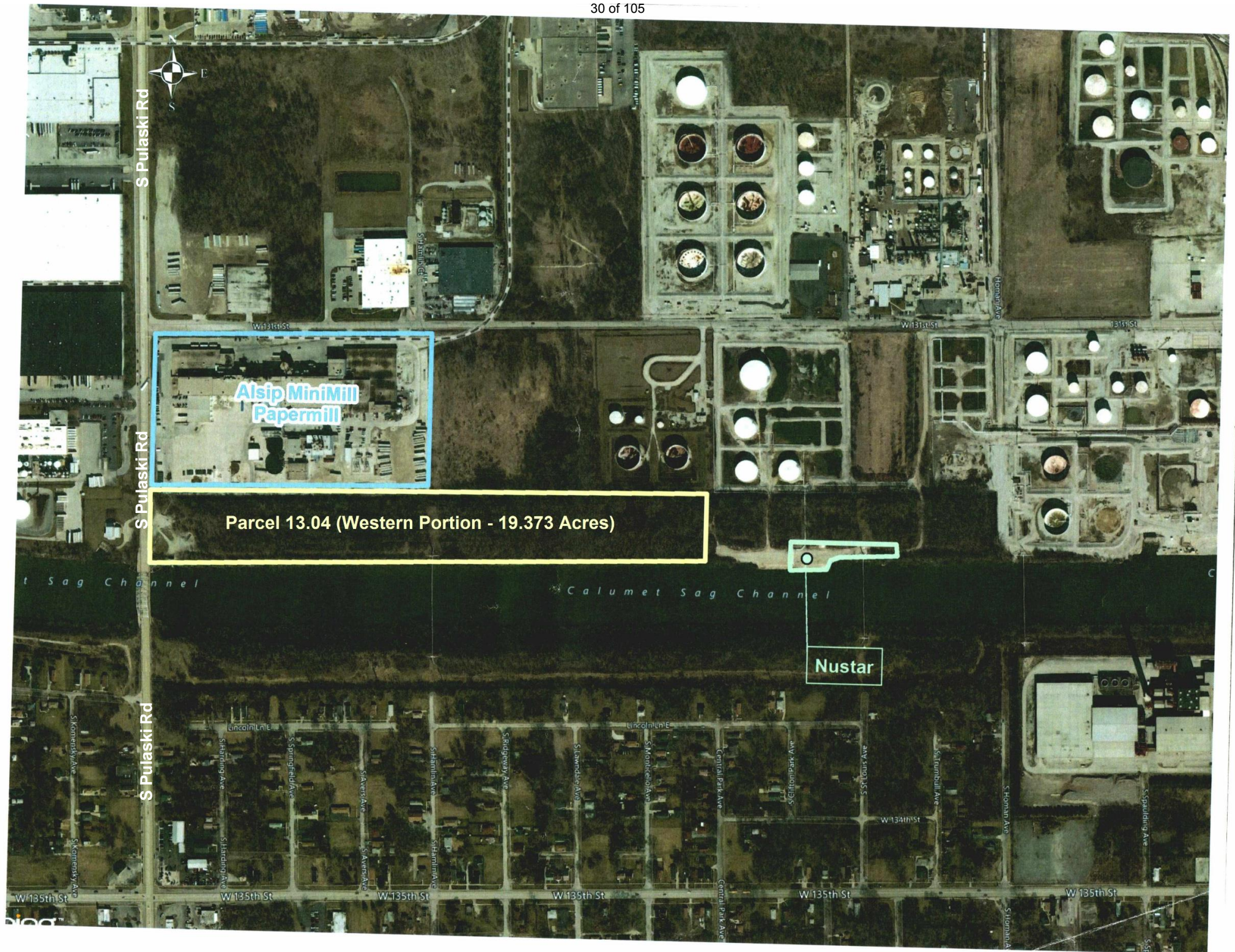
Requested, Susan T. Morakalis, General Counsel, STM:CMM:vp

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 January 10, 2019

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0009, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Avaya Inc., for scheduled and non-scheduled maintenance, programming assistance, and system upgrades in an amount not to exceed \$967,895.04, Account 101-27000-612840, Requisition 1511256

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Avaya Inc., for scheduled and non-scheduled maintenance, programming assistance, and system upgrades. This purchase order will expire on December 31, 2021.

Avaya Inc., the sole service provider of Avaya's patented "Expert Systems" has submitted prices for the services required. Avaya's Expert Systems will work with the District's PBXs by proactively monitoring all equipment on a 24x7x365 basis. Expert Systems projects a 90-second response time to all Avaya alarms by placing a call to the Avaya Global Services Delivery Center where a team of trained engineers begin troubleshooting. This service will help ensure the District receives the stability and reliability it expects in the phone system. Inasmuch as Avaya Inc. 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).

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

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Avaya Inc., in an amount not to exceed \$967,895.04.

The estimated expenditure for 2019 is \$322,631.68, 2020 is \$322,631.68 and 2021 is \$322,631.68. 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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0011, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-14 Third Party Claims Administrator Services for Workers' Compensation and Non-litigated Liability with PMA Management Corp. for a three-year period, with an option to extend for an additional two years, estimated cost \$743,795.00, Accounts 101-25000-612430 and 901-30000-601090, Requisition 1493550

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with PMA Management Corp. for Contract 18-RFP-14 Third Party Claims Administrator Services for Workers' Compensation claims and Non-litigated Liability claims and related services for the District.

Request for Proposal 18-RFP-14 was advertised on June 20, 2018, and 179 companies were notified. RFP documents were requested by 27 companies, resulting in five firms: Alternative Service Concepts, LLC, Cannon Cochran Management Services, Inc., PMA Management Corp., UMR, and York Risk Services Group, Inc. submitting proposals on July 20, 2018. The proposal from a sixth company, CorVel Enterprise Comp, Inc., was deemed non-responsive to RFP requirements and was rejected.

An evaluation committee consisting of personnel from the Human Resources Department (including Risk Management and Claims), and a representative from the Procurement and Materials Management Department, evaluated the proposals based on understanding of the project, prior experience with public entity clients, proposed approach to the work, technical competence, and the ability to meet the District's requirements. It was the consensus of the committee that all proposers were qualified to perform the work for Workers' Compensation claims and related services and Non-litigated Liability claims and related services.

Five firms were interviewed and each was invited to submit a best and final offer (BAFO). One firm, Cannon Cochran Management Services, Inc., did not submit a BAFO. Upon completion of this process, PMA Management Corp. (PMA) received the highest ratings and proposed the lowest BAFO pricing.

PMA is a well-established professional services firm with more than 20 years of experience providing third party claims administrator services for Workers' Compensation and other lines of coverage. PMA's clients vary in size from those with several hundred employees to those with more than 55,000 employees.

PMA will provide third-party claims administration services through a dedicated team that will partner with the District to address issues proactively and within established guidelines. PMA is available 24 hours per day, 7 days per week, 365 days per year to respond to District needs. A claims professional will be available at all times via a toll-free number to answer questions and provide direction. PMA will handle all Workers' Compensation claims; services include bill review, Medicare Section 111 reporting, and data feeds, and may also include Utilization Review, Peer Review, Independent Medical Examinations, Medical Case Management, Investigations, and other services listed in the RFP or BAFO, as needed and agreed upon. As requested by

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the District, PMA will also administer Non-litigated Liability claims and related services for General Liability, Employers Liability, Auto Liability, and Marine Liability.

The Diversity Section has reviewed the proposals by PMA Management Corp. and has concluded that PMA's response is in accordance with the District's Affirmative Action Policy.

The estimated expenditures were developed using the rates submitted in the BAFO and are based on updated estimates of claims activity. The fees are auditable so the District will only pay for services used.

The estimated expenditures for 2019, 2020, 2021 and 2022 are \$176,485.00, \$249,355.00, \$254,480.00, and \$63,475.00 respectively. Funds for the 2020, 2021 and 2022 expenditures will be budgeted in Accounts 101-25000-612430 and 901-30000-601090 and will be contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with PMA Management Corp. for third-party claims administrator services, in an amount not to exceed \$743,795.00.

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 January 10, 2019

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 12, 2018

TO: Beverly K. Sanders, Director of Human Resources

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: 18-RFP-14, Third Party Claims Administrator Services

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

Classification Type	Business Name	Officer
MBE	Eagle One Case Management Solutions, Inc.	Liz Spreck
WBE	Custom Case Management	Tracey Bilut
WBE	Innovative Rehabilitation Consulting Services	Gail Ryan

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

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
5%	10%	10%

The Consultant, PMA Management Corp., has met the requirements of Appendix A.

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

RDB/PCS

Attachment

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

APPENDIX 5
MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: Custom Case Management
Identify MBE, WBE, SBE Status: WBE Address: P.O. Box 266
City, State, Zip Code: Batavia, IL 60510
Contact Person: Keri Brzeczek Telephone Number: (815) 886-6333
eMail Address: kbrzeczek@customcasemanagement.com
Dollar Amount of Participation: \$ _____ Percent of Participation:
5-10 %
Scope of Consulting Contract: Medical Case Management and claims resolution

2. Name of MBE/WBE/SBE: Innovative Rehabilitation Consulting Services
Identify MBE, WBE, SBE Status: WBE Address: P.O. Box 3777
City, State Zip Code: St. Charles, IL 60174
Contact Person: Gail Ryan Telephone Number: 331-442-9654
eMail Address: irc@att.net
Dollar Amount of Participation: \$ _____ Percent of Participation:
5-10 %
Scope of Consulting Contract: Nurse Case Management

3. Name of MBE/WBE/SBE: Eagle One Case Management Solutions Inc.
Identify MBE, WBE, SBE Status: MBE Address: 745 McClintock Dr. Suite 360
City, State Zip Code: Burr Ridge, IL 60527
Contact Person: Liz Rodriguez Spreck Telephone Number: 630-655-0800
eMail Address: _____
Dollar Amount of Participation: \$ _____ Percent of Participation:
5-10 %
Scope of Consulting Contract: Case Management

4. Name of MBE/WBE/SBE: _____
Identify MBE, WBE, SBE Status: _____ Address: _____
City, State, Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
Dollar Amount of Participation: \$ _____ Percent of Participation:
_____ %
Scope of Consulting Contract: _____

Attach a copy of qualifications for each MBE, WBE and SBE firm
Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.



Use or disclosure of data contained on this page is restricted.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0019, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Issue purchase order to AT&T Corp., to Furnish and Deliver Telemetry Services, in an amount not to exceed \$476,457.35, Accounts 101-66000/67000/68000/69000-612210, Requisition 1512102

Dear Sir:

Authorization is requested to issue a purchase order to AT&T Corp. for four months (August 1, 2018 to November 30, 2018) for point to point telemetry services. Since the contract was not in place on August 1, 2018, the District was forced to pay tariff rates for this period. This purchase order expired on December 31, 2018.

AT&T Corp. is the sole service provider of non-contracted pricing for Telemetry Services to all District facilities. Inasmuch as AT&T Corp. 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).

AT&T Corp. 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 said purchase order to AT&T Corp. in an amount not to exceed \$476,457.35.

Funds will become available in Accounts 101-66000/67000/68000/69000-612210 contingent upon approval of a funds transfer under a separate agenda item at this same meeting.

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

Requested, John Murray, Director of Maintenance and Operations, MPS

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0022, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-104-12 (Re-Bid), Preventative Maintenance for Steam Sterilizers, Labor, and Parts, to Scientific Services Plus, LLC., in an amount not to exceed \$47,150.00, Account 101-16000-612970, Requisition 1495130

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-104-11 Preventative Maintenance for Steam Sterilizers, Labor, and Parts. The contract expires on December 31, 2021.

In response to a public advertisement of October 3, 2018, a bid opening was held on October 23, 2018. No bids were received for this contract.

In response to a public re-advertisement of November 14, 2018, a bid opening was held on December 4, 2018. The bid tabulation for this contract is:

SCIENTIFIC SERVICES PLUS, LLC	\$47,150.00
-------------------------------	-------------

Eight hundred ninety-nine (899) companies were notified of this contract being advertised and twelve (12) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: could not provide the items and/or services requested and could not obtain pricing. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Scientific Services Plus, LLC, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$48,000.00, placing their bid of \$47,150.00 approximately 1.8 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D is not included 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

File #: 19-0022, **Version:** 1

authorized to issue a purchase order for Contract 19-104-12 (Re-Bid) to Scientific Services Plus, LLC., in an amount not to exceed \$47,150.00, Account 101-16000-612970.

No bid deposit was required for this contract.

Funds for the 2019 expenditures, in the amount of \$15,716.66, are available in Account 101-16000-612970. The estimated expenditures for 2020 are \$15,716.66, and for 2021 are \$15,716.68. Funds for the 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0023, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 18-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Koi Computers, Inc., in an amount not to exceed \$29,862.00, Account 101-27000-612820, Requisition 1498402

Dear Sir:

On October 4, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC. The contract will expire on December 31, 2019.

In response to a public advertisement of November 28, 2018, a bid opening was held on December 11, 2018. The bid tabulation for this contract is:

KOI COMPUTERS, INC.	\$29,862.00
---------------------	-------------

Two hundred sixty-eight (268) companies were notified of this contract being advertised and seven (7) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: cannot provide service. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Koi Computers, Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$31,050.00, placing the total bid of \$29,862.00, approximately 3.8 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 18-474-11, to Koi Computers, Inc., in an amount not to exceed \$29,862.00.

File #: 19-0023, **Version:** 1

No bid deposit was required for this contract.

Funds in the amount of \$29,862.00 are available in Account 101-27000-612820.

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0040, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 18-487-11, Provide Web Hosting and Support of Oracle Primavera Software, to Loadspring Solutions, Inc., in an amount not to exceed \$21,960.00, Account 101-27000-612820, Requisition 1499753

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-487-11, Provide Web Hosting and Support of Oracle Primavera Software. The contract will expire on December 27, 2019.

In response to a public advertisement of November 28, 2018, a bid opening was held on December 11, 2018. The bid tabulation for this contract is:

LOADSPRING SOLUTIONS, INC.	\$21,960.00
SJ2LTD SOLUTIONS	\$242,000.00

Four hundred six (406) companies were notified of this contract being advertised and twelve (12) companies requested specifications.

Loadspring Solutions, Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$25,000.00, placing the total bid of \$21,960.00, approximately 12 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 18-487-11, to Loadspring Solutions, Inc., in an amount not to exceed \$21,960.00.

No bid deposit was required for this contract.

Funds are available in Account 101-27000-612820.

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

File #: 19-0040, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0044, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, Account 101-15000-612430, Requisition 1496146

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with O'Connell & Dempsey, LLC.

This request for proposal is to retain the services of a legislative consulting firm in order to pursue federal funding for District programs and develop strategies to achieve objectives in relation to Federal regulations that may impact the District.

Contract 19-RFP-01 was advertised on November 14, 2018. 100 firms were notified, with 14 requesting proposals. Four bid proposals were received on November 30, 2018 from Clark Hill PLC, Venable LLP, and a duplicate set from O'Connell & Dempsey, LLC.

The four proposals were reviewed and evaluated by a panel consisting of one representative from General Administration, one representative from the Law Department, one representative from the Engineering Department, and one representative from the Department of Procurement & Materials Management. Each department provided one review for each firm.

The proposals were reviewed on the criteria stated in the RFP, such as understanding and approach to the scope of work, consultant technical qualifications, cost of services, financial stability, affirmative action participation, and insurance requirements. Following the panel's evaluation, all of the firms gave a presentation, responded to questions, and provided their best and final offer on cost to the District.

Based on the technical proposals and the interviews, O'Connell & Dempsey, LLC is ranked higher than the other proposing firms. O'Connell & Dempsey, LLC's knowledge of the District's needs, goals and objectives, and their experience with the legislative process on a federal level, qualifies them as the most appropriate choice for the District.

The District's goals for this request for proposal are 10% Minority Business Enterprise (MBE) and/or Women Business Enterprise (WBE), and 10% Small Business Enterprise (SBE). O'Connell & Dempsey, LLC has offered 10% MBE/SBE participation in Appendix A by utilizing Ernest R. Sawyer Enterprises, Inc. as a MBE/SBE firm. The Diversity Section has reviewed the Appendix A submittal of O'Connell & Dempsey, LLC and has indicated that they have undertaken a good faith effort to meet the requirements of Appendix A.

The agreement will begin on February 1, 2019 and continue through December 31, 2019. There is an option to

File #: 19-0044, **Version:** 1

extend the services for two additional one-year periods using the same hourly rates stated in the best and final offer. The hourly rates must remain fixed during the contract period. The option to extend is at the sole discretion of the District and will be approved by the Board of Commissioners.

Inasmuch as O'Connell & Dempsey, LLC possesses a high degree of professional skill to provide the services required, it is recommended that the Director of Procurement & 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 \$150,000.00.

O'Connell & Dempsey, LLC is not authorized to transact business in Illinois, but is currently active and incorporated in the District of Columbia.

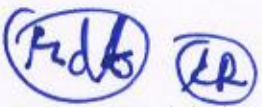
Funds are available in Account 101-15000-612430.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG:kv
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 January 10, 2019

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration, **DATE:** January 7, 2019
 Diversity Section

TO: Eileen McElligott, Administrative Services Officer

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Request for Proposal 19-RFP-01, Perform Federal Legislative Consulting Services

Per your request, the Diversity Section has determined that the following firm is acceptable for MBE/SBE participation on the subject contract:

<u>Classification Type</u>	<u>Business Name</u>	<u>Officer</u>
MBE/SBE	Ernest R. Sawyer Enterprises, Inc.	Ernest R. Sawyer

The Minority, Women, and Small Business Enterprise goals for the above contract are 10% Minority and/or Women and 10% Small Business Enterprise. According to the draft agreement, O'Connor and Dempsey, LLC commits to the following:

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

MBE satisfies SBE requirement

The Consultant, O'Connor and Dempsey, LLC, has met the requirements of Appendix A.

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

RDB:EAR

Attachments

c: D. LoCascio, H. Shields-Wright, J. Markovich, Cornier, file

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: Ernest R. Sawyer Enterprises, Inc.
 Identify MBE, SBE, WBE Status: MBE+SBE Address: 100 N. LA SALLE ST. Suite 1515
 City, State Zip Code: Chicago, IL. 60602
 Contact Person: Ernest R. Sawyer Telephone Number: 312-364-9292
 Dollar Amount of Participation: \$ 15,000 Percent of Participation:
10 %

Scope of Consulting Contract: Researching grant opportunities
drafting memos on Capitol Hill hearings and general research
at the direction of O'Connell Dempsey, LLC.

2. Name of MBE/WBE/SBE: _____
 Identify MBE, SBE, WBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation:
 _____ %
 Scope of Consulting Contract: _____

3. Name of MBE/WBE/SBE: _____
 Identify MBE, SBE, WBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation:
 _____ %
 Scope of Consulting Contract: _____

4. Name of MBE/WBE/SBE: _____
 Identify MBE, SBE, WBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation:
 _____ %
 Scope of Consulting Contract: _____

Attach a copy of qualifications for each PCE firm. Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.

Revised/June 9, 2009

APPENDIX A - CONSULTANT CONTRACT**MINORITY, WOMEN, and SMALL BUSINESS REQUIREMENTS**

1. The Consultant will make positive efforts to satisfy the Minority (MBE), Small (SBE), and Women (WBE) Business Enterprise requirements set forth in the Affirmative Action policy of the Metropolitan Water Reclamation District of Greater Chicago (MWRD).
2. The standard Affirmative Action participation goals for Consulting services are 20% MBE, 10% WBE, and 10% SBE, unless otherwise specified in the Invitation to Bid. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00.
3. The Consultant will undertake "**Good Faith Efforts**" to ensure that qualified Protected Class Enterprises are utilized in the performance of the contract and will provide maximum opportunities for MBE, SBE, WBE participation, notwithstanding the fact that the Consultant may have the capability to complete the project without the use of sub-consultants.
4. Commitment to meet MBE/WBE/SBE goals:
 - Complete the **MBE/WBE/SBE COMMITMENT FORM**.
Provide the names, contact information and qualifications for the prospective PCE firms that you plan to use. Delineate the various anticipated categories and/or disciplines of work/services to be provided by PCE firms.
 - Summarize Consultant's commitment to comply with the MBE/WBE/SBE goals regarding Minority Business Enterprise (MBE), Women-owned Business Enterprise (WBE) and, Small Business Enterprise (SBE) for this project.
5. In accordance with the District's Affirmative Action Ordinance, the Consultant shall make **every** effort to comply with the following requirements:
 - Where a contractor is a business owned and controlled by minority women ("M/WBE") or where the contractor utilizes a M/WBE in a joint venture or as a subcontractor, the contractor may count the M/WBE participation either toward the achievement of MBE or WBE goal, but not both. A contractor may count toward the achievement of its SBE goals the utilization of any MBE or WBE which also satisfies the definition of a SBE.
 - A "Small business enterprise" or "SBE" means any contractor who has received gross receipts of \$31 million or less, per year averaged over the preceding three business years. Size determinations shall include the PCE concern and all its domestic and foreign affiliates.
 - All minority, women and small businesses must conform to the definition of "Participating Businesses." A participating business means a business located within the counties of Cook, DuPage, Kane, Lake, McHenry or Will in the State of Illinois or Lake County in the State of Indiana which has the majority of its regular full-time work force located in this region and/or a business which has been placed on the District's vendor list and/or has bid on or sought District construction work.

PERFORM FEDERAL LEGISLATIVE CONSULTING SERVICES

12. Affirmative Action Commitment

As a woman-owned, small business in Washington, D.C., O'Connell & Dempsey is very supportive of Minority, Small, and Women's Businesses Enterprises. O'Connell & Dempsey strongly supports the District's policy that Minority, Small, and Women's Business Enterprises should have the maximum practicable opportunity to participate in the performance of contracts or sub-contracts.

Because of this commitment, we will be working with the Minority Business Enterprise (MBE) and Small Business Enterprise (SBE) contractor, Ernest R. Sawyer Enterprises, Inc. We are including information on Ernest R. Sawyer Enterprises, Inc. in the following pages, as well as Ernest R. Sawyer Enterprises' MBE Certification from the City of Chicago. As per the Checklist in the RFP, we are including Appendix A, the Consultant Contract for MBE, WBE, and SBE Firms following this discussion. We are also including the MBE/WBE/SBE Commitment Form.

PERFORM FEDERAL LEGISLATIVE CONSULTING SERVICES



ERNEST R. SAWYER ENTERPRISES, INC.
 100 North LaSalle Street, Suite 1515 | Chicago, IL 60602
 Phone (312) 564-9292 | Fax (312) 564-9638 | www.ersenterprises.net

Ernest R. Sawyer, President, founded ERS in 1992. The firm since its inception has been focused on urban development and planning issues. Currently the firm is the largest African-American urban economic development consulting firm in the Chicago land area. Mr. Sawyer's vision for creating the firm was drawn from his 30 plus year of urban planning experience with City of Chicago and the Chicago Transit Authority. Over the past twenty-three years the firm has grown to advise and manage approximately \$5.0 billion in projects. The firm is uniquely structured into two integrated operating units: Economic Development Advisory Services Unit, and the Construction Consulting Unit.

Economic Development Advisory Services (EDA) Unit

On behalf of owners, investors, and users of real estate, the economic development advisory unit advises clients in regards to issues surrounding the revitalization and development of urban real estate in the City of Chicago. The unit has created and participated in the designation or amendment of numerous Tax Increment Financing (TIF) Districts in the City of Chicago.

Additionally ERS has negotiated several Redevelopment Agreements for both non-profit and for profit clients. The unit has advised clients in regards to real estate finance issues and the utilization of public proceeds for private development. The Economic Development Advisory Unit has successfully helped clients through access to real-time capital markets information, the use of sophisticated proprietary real estate investment analysis techniques, and highly trained and experienced personnel.

At ERS, a significant competitive advantage lies in the ability to deliver information to clients, and to assist them in making better choices with respect to their real estate investments.

Over the past twenty three years, the Economic Development Unit has participated in over \$1.5 billion of transactions and redevelopment plans consisting of developing affordable housing, urban retail development, faith-based development, and inner city commercial development, including the Ray and Joan Kroc Corp Community Center. The Kroc Center represents the largest single investment ever made by a social service organization in the City of Chicago and in the entire Midwest to date.

Construction Consulting Services (CCS) Unit

The Construction Consulting Services Unit is responsible for the advisory and management of construction projects in which ERS is named as Owner's Representative or where we serve as a part of the Owner's Representative team depending on the size of the project. ERS offers professional construction management services that are tailored to the size and complexity of any given project-and backed by a corporate commitment to total quality management.

PERFORM FEDERAL LEGISLATIVE CONSULTING SERVICES

On complex assignments involving numerous projects and contractors, ERS' construction management services typically begin during design, and include:

- Schedule and budget evaluations
- Value engineering
- Constructability reviews
- Accuracy checks on cost estimates
- Weighing project alternatives
- Structuring bid packages for lowest cost construction
- Monitoring and coordinating daily construction activities
- Compliance monitoring

ERS construction engineering and inspection services personnel are experts in monitoring the quality of construction work and documenting the materials, labor and equipment used.

As construction manager, ERS has successfully delivered some of the most complex projects built in the City of Chicago. As a result of this experience, we've developed a unique reservoir of skills with which to support our clients.

ERS is expert at insuring that development processes are in full compliance with local, state and federal rules and standards with respect to participation by minority and woman owned business enterprises. ERS has worked with developers and owners to identify those business enterprises that will facilitate compliance and will serve as partners in assuring active community involvement and support for a particular project.

ERS is committed to provide the resources to assist your team in formulating appropriate Minority and Women Business Enterprise Participation and Community Workforce Hiring Plans. Our team will conduct the necessary research and analysis which would allow your team to set "aggressive but achievable" goals. ERS brings to this Project over forty years of combined experience in the implementation of complex and diverse projects on behalf of public agencies and private entities. Our expertise in both urban planning and construction management fields as well as in Minority and Women Business Enterprise Utilization and Workforce Diversity provide us with a unique and diverse set of qualifications that few can bring to this arena. These qualifications make ERS an asset both during the planning and implementation stages of any project.

PERFORM FEDERAL LEGISLATIVE CONSULTING SERVICES

In addition to our own knowledge of the Chicagoland community, ERS has the ability to reach out to community stakeholders and we have established relationships with community organizations such as the Chicago Urban League, HACIA, Black Contractor's United, Chicago Women in Trades, the African American Contractors Association, Dawson Skills Center and others within the construction community who are excellent sources of information when determining appropriate minority contractors and the availability of a diverse workforce suitable for the anticipated complexity of this project.

ERS' combined years of experience has allowed us to play an active role in the redevelopment of numerous Chicago Area neighborhoods and to encourage long term stewardship by the original and new residents of the redeveloped communities. We have gained invaluable experience in coordinating numerous government agencies, private entities, community groups and the public at large to work through competing interests. Further, we have successfully spearheaded the efforts to cultivate effective working relationships with various public and private individuals and organizations required to transform a gentrifying urban community.



DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

NOV 14 2017

Ernest R. Sawyer
 Ernest R. Sawyer Enterprises, Inc.
 100 N. LaSalle St., Suite 1515
 Chicago, IL 60602

Revised Letter

Dear Ernest R. Sawyer:

We are pleased to inform you that Ernest R. Sawyer Enterprises, Inc. has been recertified as a **Minority-Owned Business Enterprise ("MBE")** and **Veteran-Owned Business Enterprise ("VBE")** by the City of Chicago ("City"). This **MBE/VBE** certification is valid until 03/01/2022; however your firm's certification must be revalidated annually. In the past the City has provided you with an annual letter confirming your certification; such letters will no longer be issued. As a consequence, we require you to be even more diligent in filing your **annual No-Change Affidavit 60 days** before your annual anniversary date.

It is now your responsibility to check the City's certification directory and verify your certification status. As a condition of continued certification during the five year period stated above, you must file an annual No-Change Affidavit. Your firm's **annual No-Change Affidavit** is due by 03/01/2018, 03/01/2019, 03/01/2020, and 03/01/2021. Please remember, you have an affirmative duty to file your No-Change Affidavit 60 days prior to the date of expiration. Failure to file your annual No-Change Affidavit may result in the suspension or rescission of your certification.

Your firm's five year certification will expire on **03/01/2022**. You have an affirmative duty to file for recertification 60 days prior to the date of the five year anniversary date. Therefore, you must file for recertification by **01/01/2022**.

It is important to note that you also have an ongoing affirmative duty to notify the City of any changes in ownership or control of your firm, or any other fact affecting your firm's eligibility for certification **within 10 days** of such change. These changes may include but are not limited to a change of address, change of business structure, change in ownership or ownership structure, change of business operations, gross receipts and or personal net worth that exceed the program threshold. Failure to provide the City with timely notice of such changes may result in the suspension or rescission of your certification. In addition, you may be liable for civil penalties under Chapter 1-22, "False Claims", of the Municipal Code of Chicago.

Please note – you shall be deemed to have had your certification lapse and will be ineligible to participate as a **MBE and/or VBE** if you fail to:

- File your annual No-Change Affidavit within the required time period;
- Provide financial or other records requested pursuant to an audit within the required time period;

Ernest R. Sawyer Enterprises, Inc.

NOV 14 2017

Page 2 of 2

- Notify the City of any changes affecting your firm's certification within 10 days of such change; or
- File your recertification within the required time period.

Please be reminded of your contractual obligation to cooperate with the City with respect to any reviews, audits or investigation of its contracts and affirmative action programs. We strongly encourage you to assist us in maintaining the integrity of our programs by reporting instances or suspicions of fraud or abuse to the City's Inspector General at chicagoinspectorgeneral.org, or 866-IG-TIPLINE (866-448-4754).

Be advised that if you or your firm is found to be involved in certification, bidding and/or contractual fraud or abuse, the City will pursue decertification and debarment. In addition to any other penalty imposed by law, any person who knowingly obtains, or knowingly assists another in obtaining a contract with the City by falsely representing the individual or entity, or the individual or entity assisted is guilty of a misdemeanor, punishable by incarceration in the county jail for a period not to exceed six months, or a fine of not less than \$5,000 and not more than \$10,000 or both.

Your firm's name will be listed in the City's Directory of Minority and Women-Owned Business Enterprises in the specialty area(s) of:

NAICS Codes:

541320- Landscape Consulting Services; Urban Planners' Offices

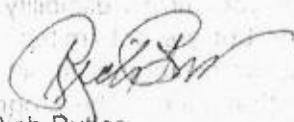
541611- Administrative and General Management Consulting Services

541618- Other Management Consulting Services

Your firm's participation on City contracts will be credited only toward MBE/VBE goals in your area(s) of specialty. While your participation on City contracts is not limited to your area of specialty, credit toward goals will be given only for work that is self-performed and providing a commercially useful function that is done in the approved specialty category.

Thank you for your interest in the City's Minority, Women-Owned Business Enterprise, Veteran-Owned Business Enterprise and Business Enterprise Owned or Operated by People with Disabilities (MBE/WBE/VBE/BEPD) Program.

Sincerely,



Rich Butler
First Deputy Procurement Officer

RB/fn

Vendor Information

Vendor Information

Business Name Ernest R. Sawyer Enterprises, Inc.
 Owner Mr. Ernest R Sawyer
 Address 100 N. LaSalle, #1515
 > [Map This Address](#) Chicago, IL 60602
 Phone 312-364-9292
 Fax 312-364-9618
 Email esawyer@ersenterprises.net
 Website <http://www.ersenterprises.net>

Certification Information

Certifying Agency City of Chicago
 Certification Type MBE - Minority Business Enterprise
 Certification Date 2/27/2018
 Renewal Date 3/1/2019
 Expiration Date 3/1/2022
 Certified Business Description NAICS 541320 Landscape consulting services (More)
 NAICS 541320 Urban planners' offices
 NAICS 541611 Administrative Management and General Management Consulting Services
 NAICS 541618 Other Management Consulting Services
 BUSINESS MANAGEMENT AND OPERATION SERVICES; Inspection Services, Construction Type; Tax Services (Including Tax Preparation, Advisory Services, etc.); Urban Planning Consulting; Landscape Consulting

Commodity Codes

Code	Description
NAICS 541320	Landscape consulting services
NAICS 541320	Urban planners' offices
NAICS 541611	Administrative Management and General Management Consulting Services
NAICS 541618	Other Management Consulting Services

Additional Information

CLOSE WINDOW



HELP



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0041, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants.

In response to a public advertisement of September 19, 2018, a bid opening was held on October 30, 2018. The bid tabulation for this contract is:

THE GEORGE SOLLITT CONSTRUCTION COMPANY	\$3,911,659.00
IHC CONSTRUCTION COMPANIES, L.L.C.	\$4,098,000.00
RAUSCH INFRASTRUCTURE LLC	\$4,324,380.00

One thousand three hundred sixty-three (1363) companies were notified of this contract being advertised and fifty-eight (58) companies requested specifications.

The Minority Business Entity (MBE), Women Business Entity (WBE) and Small Business Entity (SBE) goals for the contract are 20% MBE, 10% WBE, and 10% SBE.

The low bid, submitted by The George Sollitt Construction Company (Sollitt), identified Altra Builders in its Utilization Plan as a WBE subcontractor for goal attainment in the amount of \$249,363.00. The bidder's Utilization Plan describes the work, services or supplies to be provided as "Furnish and Install Steel." However, Exhibit B, Subcontractor's Letter of Intent, states only "Structural and Miscellaneous Steel." The District onsite verification disclosed that the subcontractor, Altra Builders, does not have the means or capacity to install its products with its own forces and through the use of its own equipment. Therefore, it is not an installer of the steel products that it furnishes. A signed statement from the president and principal owner confirmed Diversity's findings.

This contract contained a 50% Suppliers Exception and Sollitt's commitment to use Altra Builders, in the amount of \$249,363.00 for WBE participation, exceeds the allowable M/W/SBE suppliers utilization amount of 50% of the WBE goal. Sollitt can only use Altra Builders as a WBE for 50% of the \$249,363.00 commitment or \$124,681.50. Sollitt exceeded that exception amount for WBE participation by using Altra Builders. Therefore, in accordance with Section 11(h) and (i) of the Affirmative Action Ordinance, Revised Appendix D, Sollitt's bid is considered non-responsive and rejected for failure to meet the Revised Appendix D goals and in the public's

File #: 19-0041, **Version:** 1

best interest. The Director of Procurement and Materials Management has notified The George Sollitt Construction Company of this action.

IHC Construction Companies, L.L.C., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$3,420,000.00 to \$4,140,000.00, placing their bid of \$4,098,000.00 within the estimated cost range.

IHC Construction Companies, L.L.C., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: bricklayers, carpenters, cement masons, electricians, glaziers, iron workers, laborers, operating engineers, painters, pipefitters, plumbers, sheet metal workers, skilled workers, and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

IHC Construction Companies, L.L.C., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20% MBE, 10% WBE, and bidder offers MBE credits to satisfy the SBE participation.

The contract will require approximately thirty-six (36) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-844-3P to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the Contractor's Bond and all work will be completed within 540 calendar days.

Funds are available in Account 401-50000-645650.

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 January 10, 2019

Attachments

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 14, 2018

TO: Catherine O'Connor, Director of Engineering

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: 17-844-3P - Furnish and Install Odor Control System at CWRP, HPWRP and KWRP

LOW BIDDER: IHC Construction Companies, Inc.

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

The MBE, WBE and SBE Utilization Goals for the above mentioned contract are 20% MBE, 10% WBE and 10% SBE. According to the bidder's Utilization Plan, the bidder has committed to the following goals:

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

Therefore, the Bidder, **IHC Construction Companies, Inc.** is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

*MBE satisfies SBE requirements

RDB:DH

Attachment

c: Darlene A. LoCascio, H. Shields-Wright, J. Fink-Finowicki, L. Cornier, D. Hardney, File

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

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

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

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

Name of Bidder: IHC Construction Companies, L.L.C.

Contract No.: 17-844 3P

Affirmative Action Contact & Phone No.: Walter P. Dwyer 847-742-1516

E-Mail Address: wdwyer@IHConstruction.com

Total Bid: \$ 4,090,000.00

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

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

MBE UTILIZATION

Name of MBE and contact person: SEE ATTACHED
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

MBE UTILIZATION

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

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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

MBE UTILIZATION

Name of WBE and contact person: Complete Mechanical Piping LLC Herman Pride
 Business Phone Number: (773) 960-6243 Email Address: hpride@completemechanicalpiping.net
 Address: 4732 West Washington, Chicago, IL 60644
 Description of Work, Services or supplied to be provided: _____
Furnish and Install Odor Control Equipment
 CONTRACT ITEM NO.: Division 11
 Dollar Amount Participation: \$750,000.00
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

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

MBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

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

MBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES




NO

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

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

MBE UTILIZATION

Name of WBE and contact person: Civil Contractors & Engineers Inc. Mukesh Jhaveri
 Business Phone Number: (847) 965-1243 Email Address: tina@civilcontractor.net
 Address: PO Box 1268, Morton Grove, IL 60053
 Description of Work, Services or supplied to be provided: _____
 Furnish and Install Site Utilities _____
 CONTRACT ITEM NO.: Division  2
 Dollar Amount Participation: \$72,700.00
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

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

MBE UTILIZATION

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

 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

MBE UTILIZATION

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

 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

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

WBE UTILIZATION

Name of WBE and contact person: SEE ATTACHED

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

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

☐
YES

☐
NO

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

(Attach additional sheets as needed)

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

WBE UTILIZATION

Name of WBE and contact person: American Steel Fabricators Inc. Lori Parker
 Business Phone Number: 847-807-4200 Email Address: lparker@amsteelfabricators.com
 Address: 1985 Anson Drive, Melrose Park, IL 60160
 Description of Work, Services or supplied to be provided: _____
Furnish and Erect Structural Steel
 CONTRACT ITEM NO.: Division 05
 Dollar Amount Participation: \$148,198.00
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

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

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

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

WBE UTILIZATION

Name of WBE and contact person: Evergreen Supply Co. Colleen Kramer
 Business Phone Number: 773-375-4750 Email Address: ckramer@evergreensupply.com
 Address: 8402 West 183rd Street, Tinley Park, IL 60487
 Description of Work, Services or supplied to be provided:
Furnish Electrical Material
 CONTRACT ITEM NO.: Division 16
 Dollar Amount Participation: \$60,000.00
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

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

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or supplied to be provided: _____
 CONTRACT ITEM NO.: _____
 Dollar Amount Participation: _____
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

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

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

WBE UTILIZATION

Name of WBE and contact person: Schatz Services LLC Sarah Schatz
 Business Phone Number: 847-464-2580 Email Address: schatz.sarah@gmail.com
 Address: 181 Morning Glory Way, Elgin, IL 60124
 Description of Work, Services or supplied to be provided: _____
 Furnish and Install Concrete
 CONTRACT ITEM NO.: Division 03
 Dollar Amount Participation: \$223,704.00

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

☐

YES

☒

NO

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

WBE UTILIZATION

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

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

☐

YES

☐

NO

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

WBE UTILIZATION

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

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

☐

YES

☐

NO

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

SBE UTILIZATION

Name of SBE and contact person: SAME AS MBE - COMPLETE MECHANICAL
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

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

SBE UTILIZATION

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

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

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

SBE UTILIZATION

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

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

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

SIGNATURE SECTION

On Behalf of IHC Construction Companies, L.L.C. I/We hereby acknowledge that
 (name of company)

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

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

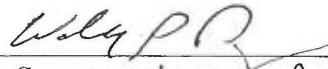
30 October 2018

Date


 Signature of Authorized officer

ATTEST:

David J. Rock, President
 Print name and title


 Secretary Walter P. Dwyer

847-742-1516
 Phone number

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

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

Furnish, Deliver, and Install Odor Control Systems, KWRP, HPWRP and CWRP

Project Number: 17-844-3P

Service Area: North and Calumet

Location: Kirie, Hanover Park, and Calumet WRPs

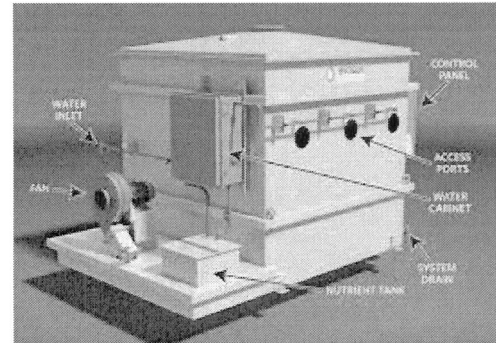
Engineering Consultant: In-house design

General Contractor: To be determined

Estimated Construction Cost: \$3,000,000

Contract Award Date: November 2018*

Substantial Completion Date: December 2019*



Project Description: The work at the Kirie WRP will install an odor control unit to treat the north and south pump house exhaust. The project has the potential to reduce influent chlorination costs. The work at the Hanover Park WRP will install odor control units to treat the pretreatment building (including grit tanks), course screen exhaust, and gravity thickening belt exhaust. The work at the Calumet WRP will replace the odor control unit at the high level influent pump station to more effectively treat the exhaust from the junction chamber. The existing unit could not effectively address the odor concentrations. The new odor control unit will reduce labor required to change media by 80 hours per year and will reduce the cost of media by \$20,000 annually.

Project Justification: This project will reduce the odor emissions that affect the District's neighbors and staff.

Project Status: The project is being designed.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0004, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease Contract 16-704-21, Furnish, Deliver and Install an Upgraded Coarse Screen Conveyor System at the North Branch Pumping Station, to Brieser Construction Company, in an amount of \$15,000.00, from an amount of \$201,204.00 to an amount not to exceed \$186,204.00, Account 201-50000-645600, Purchase Order 5001671

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 16-704-21, Furnish, Deliver and Install an Upgraded Coarse Screen Conveyor System at the North Branch Pumping Station, to Brieser Construction Company, in an amount not to exceed \$201,204.00. The contract expired on December 4, 2018.

There have been no prior change orders.

A decrease in contract value is being requested to close the Contract. The actual expenditure for the new coarse screen conveyor system at the North Branch Pumping Station was less than anticipated at the time the contract was put in place.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 16-704-21 in an amount of \$15,000.00 (approximately 7.5% of the current Contract value) from an amount of \$201,204.00 to an amount not to exceed \$186,204.00.

Funds will be restored to Account 201-50000-645600.

Requested, John P. Murray, 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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0005, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease Contract 17-771-11, Aquatic Weed Removal at Various Locations, to Clarke Aquatic Services, Inc., in an amount of \$17,602.00, from an amount of \$62,220.00, to an amount not to exceed \$44,618.00, Account 101-67000-612420, Purchase Order 5001590

Dear Sir:

On May 4, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 17-771-11, Aquatic Weed Removal at Various Locations, to Clarke Aquatic Services, Inc., in an amount not to exceed \$90,885.00. The Contract will expire April 30, 2020.

As of December 19, 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 \$28,665.00 from the original amount awarded of \$90,885.00. The current value of the contract is \$62,220.00. The prior approved change orders reflect a 31.5% decrease to the original value of the Contract.

A decrease in contract value is being requested because services performed in 2018 were less than originally planned.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 17-771-11 in an amount of \$17,602.00 (approximately 28.3% of the current Contract value) from an amount of \$62,220.00, to an amount not to exceed \$44,618.00.

Funds will be restored to Account 101-67000-612420.

Requested, John P. Murray, Director of Maintenance and Operations, 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 January 10, 2019

Attachment

Change Order Log Report

Client : 100
 Report Name: IRPI_CHANGE_ORDER_LOG
 Requester : PIPERCANUCKY

Change Order Log Report

System: PRD
 12/31/2018 13:42:5
 Page: 1

PO No. : 5061590
 Tracking No. : 6717XXX11
 Vendor No. : 5014776

Original Value: 75,000.00
 Approved Value: 48,830.00
 Current Value : 48,830.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	decrease line 1 : \$9999.99	9,999.99 DEC	BARTLA	12/20/2017				Approved	USNEUBAUERS	0001	5863450	EINGELEG
0002	02/01/18 BOC, #15-0801, Mo 67	13,169.01 DEC	BARTLA	02/07/2018				Approved	USSINGHIM	0001	5863431	MM_SERVICE
0003	DEC TO REALLOCATE FUNDS FOR SNOW REMOVAL HPNRP	3,000.00 DEC	TAYLORAL	09/10/2018		R98		Approved	USSINGHIM	0002	5902767	EINGELEG
0004	NZCO, dec 2019, inc 2020, \$2,400.	0.00 NOC	JAMESJ	10/09/2018				Rejected	USSINGHIM	0002	5902708	MM_SERVICE
0005	NZCO, dec 2019, inc 2020, \$2,400.	0.00 NOC	JAMESJ	10/10/2018				Approved	USSINGHIM	0003	6064955	EINGELEG
										0003	6064966	MM_SERVICE
										0004	6087367	EINGELEG
										0004	6087368	MM_SERVICE
										0004	6087369	MM_SERVICE
										0005	6088229	EINGELEG
										0005	6088240	MM_SERVICE
										0005	6088241	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0010, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order for Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction, Inc. in an amount of \$416,540.96 from an amount of \$5,929,567.63, to an amount not to exceed \$5,513,026.67 and to decrease the related five percent change order allowance in an amount of \$45,364.46, from an amount of \$45,364.46, to an amount not to exceed \$0.00, Account 201-50000-645750, Purchase Order 4000018

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction, Inc. in an amount not to exceed \$4,364,000.00, plus a five percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00. Contract work was completed on August 4, 2017.

As of December 21, 2018, the effect of change orders resulted in a net increase in an amount of \$1,392,732.09 from the original amount awarded of \$4,582,200.00. The current contract value is \$5,974,932.09. The prior approved change orders reflect a 30.4% increase from the original contract value.

This contract is complete and it is necessary to decrease and close this purchase order. In addition to a reduction in the remaining value of the contract, the remaining balance of the five percent allowance for change orders also must be decreased.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement in an amount of \$416,540.96 (7.02% of the current contract value), from an amount of \$5,929,567.63, to an amount not to exceed \$5,513,026.67, and to decrease the remaining five percent change order allowance in an amount of \$45,364.46, from an amount of \$45,364.46, to an amount not to exceed \$0.00.

Funds will be restored to Account 401-50000-645750.

Requested, Catherine A. O'Connor, Director of Engineering, CLG:JB:AMB

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019

File #: 19-0010, **Version:** 1

Attachment

PO No. : 400018
Tracking No. : ENCL4032P
Vendor No. : 6001325

Original Value: 4,582,200.00
Approved Value: 5,974,932.09
Current Value : 5,974,932.09

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Additional monies needed for 2015 pmt. 7	0.00	BOZKINJ	12/15/2015				Approved	UNNEPBERJ	0001	5333742	ENNEBERJ
0002	Pending invoice, NOC #2 - \$341,420.52	0.00	BOZKINJ	01/28/2016				Approved	UNNEPBERJ	0001	5333743	MM_SERVICE
0003	Per 3/3/2016 Agenda Item 22, File No. 16-0198	696,155.09	BOZKINJ	03/08/2016	201	003	X	Approved	USALMC	0001	5333754	MM_SERVICE
0004	Contingency NOC #3 - \$18,431.06	0.00	JACKSONS	05/06/2016	0204	004		Approved	UNNEPBERJ	0002	5370335	ENNEBERJ
0005	Contingency NOC #4 - \$5,850.34	0.00	JACKSONS	06/09/2016	0217	001		Approved	UNNEPBERJ	0002	5370366	MM_SERVICE
0006	Contingency NOC #5 - \$38,110.00	0.00	JACKSONS	06/09/2016	0221	005		Approved	UNNEPBERJ	0002	5370367	MM_SERVICE
0007	Credit - Nbr. Testing Grand Corrections Prior to Demolition	188.00	JACKSONS	08/03/2016	0213	002		Approved	UNNEPBERJ	0003	5395912	ENNEBERJ
0008	Contingency NOC #6 - \$21,644.14	0.00	JACKSONS	09/08/2016	0245	006		Approved	UNNEPBERJ	0003	5395913	MM_SERVICE
0009	Contingency NOC #7 - \$14,800.00	0.00	JACKSONS	11/10/2016	0259	007		Approved	UNNEPBERJ	0004	5443623	ENNEBERJ
0010	Correction of NOC #7 - \$14,800.00	0.00	BOZKINJ	12/02/2016				Approved	UNNEPBERJ	0004	5443624	MM_SERVICE
0011	Contingency NOC #8 - \$60,000.00	0.00	JACKSONS	12/06/2016	0283	008		Approved	UNNEPBERJ	0004	5443625	MM_SERVICE
0012	Per 12/15/2016 Agenda Item 17, File No. 16-1298	300,000.00	BOZKINJ	12/15/2016	0284	009	X	Approved	USALMC	0005	5465697	ENNEBERJ
0013	Per 2/16/2017 Agenda Item 20, File No. 17-0144	300,000.00	BOZKINJ	02/22/2017	0308	011	X	Approved	USALMC	0005	5465698	MM_SERVICE
0014	Per 12/7/2017 Agenda Item 34, File No. 17-1251	96,785.00	BOZKINJ	12/14/2017	0391	010	X	Approved	USALMC	0005	5465699	MM_SERVICE
										0006	5501215	ENNEBERJ
										0006	5501226	MM_SERVICE
										0007	5525066	ENNEBERJ
										0007	5525067	MM_SERVICE
										0007	5525068	MM_SERVICE
										0008	5579485	ENNEBERJ
										0008	5579496	MM_SERVICE
										0008	5579497	MM_SERVICE
										0009	5598390	ENNEBERJ
										0009	5598391	MM_SERVICE
										0009	5598392	MM_SERVICE
										0010	5599522	ENNEBERJ
										0010	5599523	MM_SERVICE
										0010	5599524	MM_SERVICE
										0011	5600611	ENNEBERJ
										0011	5600612	MM_SERVICE
										0012	5659999	ENNEBERJ
										0012	5660000	MM_SERVICE
										0013	5858413	ENNEBERJ
										0013	5868414	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0014, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease Contract 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation, Calumet Service Area, to Insituform Technologies USA, Inc. in an amount of \$7,800.00, from an amount of \$14,238,856.11, to an amount not to exceed \$14,231,056.11, Account 401-50000-645700, Purchase Order 4000036

Dear Sir:

On June 2, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation, Calumet Service Area, to Insituform Technologies USA, Inc., in an amount not to exceed \$12,395,588.70. The scheduled contract completion date was March 6, 2018.

As of December 21, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,843,267.41 from the original amount awarded of \$12,395,588.70. The current contract value is \$14,238,856.11. The prior approved change orders reflect a 15% increase to the original contract value.

While preparing to abandon the 10" diameter damaged sewer pipe connecting the Lake St. siphon with the Des Plaines River Intercepting Sewer No. 1 in Maywood, using grout fill, the contractor encountered 3" to 4" of active flow in the sewer that was not there previously. This increase in infiltration in the sewer makes the initially planned work impractical. Rather than fill the entire abandoned pipe with grout, the contractor is now proposing to install 10" diameter mechanical plugs a couple of feet into the sewer on both ends, and then to install high strength concrete on both ends to create a minimum 8" thick concrete bulkhead. The contractor submitted a cost proposal (CCO-005) for a credit in the amount of \$7,800.00. The engineer reviewed the proposal, found it to be reasonable and stated, via correspondence 342, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 11-239-3S in an amount not to exceed \$7,800 (.001% of the current contract value), from an amount of \$14,238,856.11, to an amount not to exceed \$14,231,056.11.

Funds will be restored to Account 401-50000-645700.

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

File #: 19-0014, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019

Client : 100
 Report Name: 2897 CHANGE_ORDER_LOG
 Requester : STORINOL

Change Order Log Report

System: RRO
 12/13/2018 10:08:2
 Page: 1

Original Value: 13,015,368.13
 Approved Value: 14,846,941.77
 Current Value : 14,846,941.77

FO No. : 4000036
 Tracking No. : ENGL12393S
 Vendor No. : 6000060

Charge Number	Text	Value	Initiator	Date	File Letter	CCR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Contingency NOC #1 - \$11,693.77	0.00 NOC	JACKSON	03/12/2018	0145	004		Approved	USSTWHTNM	0001	5922961	ENGL12393S
0002	Per 7/12/2018 Agenda Item 44, File No. 18-0674	1,831,573.64 INC	BOKUNU	07/17/2018	0273	002	X	Approved	USSTWHTNM	0001	5922963	NW_SBRVIOE
										0002	6000788	ENGL12393S
										0002	6000789	NW_SBRVIOE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0015, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 17-838-3C, Updating and Executing Computer Models to Analyze Alternate Flood Control Measures, to CH2M Hill Engineers, Inc. in an amount of \$100,000.00, from an amount of \$520,483.00, to an amount not to exceed \$620,483.00, Account 401-50000-612430, Purchase Order 3093563

Dear Sir:

On March 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 17-838-3C Updating and Executing Computer Models to Analyze Alternate Flood Control Measures, to CH2M Hill Engineers, Inc., in an amount not to exceed \$520,483.00. The scheduled contract completion date is December 31, 2019.

This contract has no prior change orders.

The work on this contract included, among other things, updating the existing TARP model, running the model, and using an optimizer software to optimize the benefits and impacts of alternate flood control measures in various subareas within Chicago, and as-needed engineering services. An increase to the contract is required to allow for additional as-needed engineering services to perform modeling related to TARP operations and controls. The model has proven to be an effective tool for analyzing both large scale and more localized TARP issues. Examples of additional model runs that could be performed include optimization of TARP control gate operations, analysis and optimization of the McCook Reservoir Mainstream Tunnel Main Gates and future Des Plaines Inflow Tunnel Gates, analysis of transient hydraulic conditions within the tunnel system to mitigate the potential for geysering, and estimating the impact of other projects that would affect flow to TARP.

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 17-838-3C in an amount not to exceed \$100,000.00 (20% of the current contract value), from an amount of \$520,483.00, to an amount not to exceed \$620,483.00.

Funds are available in Account 401-50000-645700.

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 January 10, 2019

Change Order Log Report

Client : 100
 Report Name: ZREP_CHANCE_ORDER_LOG
 Requester : KINKIP

System: HRD
 12/26/2018 09:26:1
 Page: 1

PO No. : 3093563
 Tracking No. : EN178380C
 Vendor No. : 5014204

Original Value: 520,483.00
 Approved Value: 520,483.00
 Current Value : 520,483.00

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/01/18 EOC, #18-0001 ENG	253,246.02 DEC	MCULLOUGH	02/01/2018			X	Approved	USSTWHTNM	0001	5898724	ETNKEE EG
0002	04/05/18 EOC, #18-0309	253,246.02 INC	MCULLOUGH	04/09/2018			X	Rejected	USSTWHTNM	0001	5898725	MM_SERVICE
0003	04/05/18 EOC, #18-0309	253,246.02 INC	SMITH	04/26/2018			X	Approved	USSTWHTNM	0002	5941288	ETNKEE EG
										0002	5941289	MM_SERVICE
										0003	5951888	ETNKEE EG



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0031, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase outline agreement with Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant, for a three-year period, in an amount of \$225,000.00, from an amount of \$278,650.00 to an amount not to exceed \$503,650.00, Account 101-67000-623070

Dear Sir:

On December 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders to Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant, for a Three-year Period, in an amount not to exceed \$268,750.00. The Contract expires on March 31, 2019.

As of December 24, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$9,900.00 from the original amount awarded of \$268,750.00. The current agreement value is \$278,650.00. The prior approved change orders reflect an approximate 3.7% increase to the original agreement value.

This increase is necessary due to a greater than anticipated need for off-season ultraviolet lamp system replacements and preventative maintenance parts at the O'Brien Water Reclamation Plant.

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 agreement was issued, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the agreement in an amount of \$225,000.00 (approximately 81% of the current agreement value), from an amount of \$278,650.00, to an amount not to exceed \$503,650.00.

Funds for the 2019 expenditure are available in Account 101-67000-623070.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR:JMC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019

Attachment

As Of: 12/24/2018

Group/Item: Location:
O'Brien WRP

[illegible]

12/28/2018 12:31 PM



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0032, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order for emergency Contract 19-400-01, Janitorial Services for the Main Office Building Complex, to GSF USA Inc. in an amount of \$65,000.00, from an amount of \$50,000.00 to an amount not to exceed \$115,000.00, Accounts 101-15000-612370/612390, Purchase Order 3102643

Dear Sir:

On December 31, 2018, Contract 15-408-11, Janitorial Services for the Main Office Building Complex, for a Thirty-Six (36) Month Period, to GSF USA Inc. expired. A three month extension for this Contract was approved by the Board of Commissioners on September 6, 2018, Agenda Item No. 68, File No. 18-0831.

On November 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to award subsequent Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to Eco-Clean Maintenance, Inc. in an amount not to exceed \$1,963,700.00, Agenda Item No. 28, File No. 18-1196.

On December 6, 2018 the President of Eco-Clean Maintenance Inc. notified the Director of Procurement and Materials Management that they are not able to provide the required Contractor's bond. An award for Contract 18-408-11 to Perfect Cleaning Service Corporation is being sought at this same Board meeting. However, it is not expected that this Contract will be fully executed until March 1, 2019.

On December 21, 2018, the Administrative Services Officer declared an operating emergency, and authorized the Director of Procurement and Materials Management to issue a purchase order for janitorial services for the Main Office Building Complex to prevent a lapse in service. Specifically, Contract Number 19-400-01, to GSF USA Inc. in an amount not to exceed \$50,000.00, to allow GSF USA Inc. to begin work immediately on January 1, 2019.

The reason for the requested change order is to enable GSF USA Inc. to provide janitorial services to the Main Office Building Complex for the period of January 28, 2019 to February 28, 2019.

There have been no prior change orders to the Contract.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for emergency Contract 19-400-01 in an amount of \$65,000.00 (130% of the current Contract value), from an amount of \$50,000.00, to an amount not to exceed \$115,000.00.

File #: 19-0032, **Version:** 1

Funds are available in Accounts 101-15000-612370/612390.

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

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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0033, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with Thompson Coburn LLP to represent and counsel the District in connection with issues of intellectual property law related to the District's development and use of various technologies, in an amount of \$60,000.00, from an amount of \$80,000.00, to an amount not to exceed \$140,000.00, Account 101-30000-612430, Purchase Order 3089335

Dear Sir:

On March 17, 2016, the Board of Commissioners (the "Board") authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Thompson Coburn LLP to represent and counsel the District in connection with: (1) the branding, marketing, and sale of the District's composted Biosolids product; and (2) questions regarding intellectual property law related to a patented process for nutrient removal at the Hanover Park Water Reclamation Plant. On September 15, 2016 and September 14, 2017, the Board granted authority to amend the agreement to expand the scope of work with Thompson Coburn LLP, enabling the District to obtain advice and assistance in other areas of intellectual property law. The agreement has no expiration date.

As of December 28, 2018, one change order has been approved. The effect of this change order resulted in an increase in an amount of \$50,000.00 from the original amount awarded of \$30,000.00. The current contract value is \$80,000.00.

The reason for the requested change order is to enable Thompson Coburn LLC to continue to advise the District on matters relevant to the evaluation, testing, development, patenting and use of various technologies relating to the District's operations. Currently, the District is in need of Thompson Coburn LLP's assistance to determine the potential of patenting and, if appropriate, to formally patent two separate technologies developed to support biological treatment processes at the District's water reclamation plants.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$60,000.00 from an amount of \$80,000.00 to an amount not to exceed \$140,000.00. The funds will be applied to legal work and fees and costs related to the filing of patents, as well as any legal work for other technologies.

Funds are available in Account 101-30000-612430.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:MTC:TN:mmv

File #: 19-0033, **Version:** 1

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 January 10, 2019

Attachment

Client : 100
Report Name: ZREP CHANGE_ORDER_103
Requester : NEGAT

Change Order Log Report

System: FRO
12/21/2018 10:45:0
Page: 1

PO No. : 3089335
Tracking No. :
Vendor No. : 5015146

Original Value: 30,000.00
Approved Value: 80,000.00
Current Value : 80,000.00

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	INC HRR BOC 9/14/17, ITEM # 37	15,000.00 INC	NEGAT	09/15/2017			X	Approved	USINGELIM	0001	5802066	ENKREH3
0002	Step 2 of INC HRR BOC 9/14/17, ITEM # 37	35,000.00 INC	SIMGELIM	09/15/2017			X	Approved	USNHPALREU	0001	5802067	MM_SERVICE
										0002	5802464	ENKREH3



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0034, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2018 departmental appropriations in the amount of \$245,200.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the January 10, 2019 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Inter - Departmental		
27000 - Information Technology	\$245,200.00	
60000 - Maintenance & Operations		<u>\$245,200.00</u>
Total Corporate Fund	<u>\$245,200.00</u>	<u>\$245,200.00</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

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 January 10, 2019

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2018 Request for Line Item Transfer

Page ____ of ____

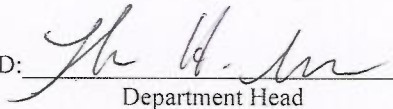
Dept: Information TechnologyBoard Meeting Date: Jan 10, 2019BTB Date: Dec 15, 2018**TRANSFER 2018 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 27000 601010	Salaries of Regular Employees	\$8,514,700	\$8,514,700	\$900,399	\$245,200	Funds are available due to eleven current vacancies within the department.
TOTAL:					\$245,200	

TRANSFER 2018 FUNDS INTO:

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 60000 612210	Communication Services	\$882,700	\$860,300	\$102,101	\$245,200	Funds are required to process 2018 outstanding AT&T tariff rate invoices. Currently available funds will be utilized to process 2018 outstanding invoices as well.
TOTAL:					\$245,200	

REQUESTED:


 Department Head

REVIEWED:


 Budget Officer

APPROVED:


 Executive Director

REQUESTED:


 Department Head



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0035, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of December 20, 2018, regarding Authority to transfer 2018 departmental appropriations in the amount of \$498,400.00 in the Corporate Fund, Agenda Item No. 30, File No. 18-1313

Dear Sir:

At the Board meeting of December 20, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 30, File No. 18-1313.

The original attachment was uploaded in error. The correct attachment is attached.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of December 20, 2018 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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 January 10, 2019

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2018 Request for Line Item Transfer

Page 1 of 2

Dept: Maintenance & Operations

Board Meeting Date: Dec 20, 2018

BTB Date: Nov 30, 2018

TRANSFER 2018 FUNDS FROM:

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	EXPLANATION
101	60000	601100	Tuition and Training Payments	\$239,200	\$239,200	\$98,950	\$18,900	Funds are available due to the deferral of ARC Flash training until 2019 at the North Service Area (NSA) and the cancellation of several scheduled training courses and/or seminars at the Stickney Service Area (SSA).
101	60000	623090	Plumbing Accessories and Supplies	\$785,600	\$787,000	\$70,648	\$8,000	Funds are available due to less than anticipated need for miscellaneous piping, fittings, and accessories at the Kirie Water Reclamation Plant (WRP).
101	60000	623270	Mechanical Repair Parts	\$2,454,100	\$3,842,900	\$93,894	\$20,000	Funds are available due to less than anticipated need for process equipment repair parts in the NSA.
101	60000	623560	Processing Chemicals	\$12,878,200	\$10,643,200	\$439,077	\$435,000	Funds are available due to the favorable award of 18-632-11, F&D Sodium Hypochlorite at the SSA, NSA, and Calumet Service Area (CSA), less than anticipated need for polymer used in the gravity belt thickening process at the CSA under 17-633-11, F&D Polymer, and the deferred implementation of WASSTRIP improvements in the Ostara process at the SSA. WASSTRIP operation is planned to begin at the start of the fourth quarter of 2019. Due to this change, estimates for chemical usage in the Ostara process during 2018 have been revised downward. Chemicals affected include sodium hydroxide and magnesium chloride, which are provided via contracts 18-935-12, F&D Sodium Hydroxide and 15-934-11 and F&D Magnesium Chloride, respectively.
101	60000	623680	Tools and Supplies	\$210,300	\$236,300	\$11,381	\$6,500	Funds are available due to less than anticipated need for tools for District trades in the NSA and CSA.
101	60000	623990	Materials and Supplies, N.O.C.	\$188,600	\$188,600	\$29,339	\$10,000	Funds are available due to no sewage samplers purchased in 2018 and less than anticipated need for miscellaneous materials and supplies at the CSA.
TOTAL:							\$498,400	

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2018 Request for Line Item Transfer

TRANSFER 2018 FUNDS INTO:

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	60000	612170	Water and Water Services	\$1,795,000	\$1,804,400	\$98,591	\$280,900	Funds are required to pay for the upcoming water services invoices through the end of the year for the SSA. The increase in water services expenditures in 2018 can be attributed to the introduction of the McCook Reservoir which is drained via the Mainstream Pumping Station and the subsequent increased need for municipal water which is used to provide pump seal water at this facility. Funds currently available in the commitment item will be used to process each division's remaining 2018 invoices.
101	60000	612410	Governmental Service Charges	\$3,473,800	\$3,501,700	\$253,780	\$217,500	Funds are required to process the December monthly invoice for the Fox River Water Reclamation District. Currently available funds will be used for the November monthly invoice.
TOTAL:							\$498,400	

REQUESTED:



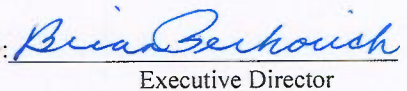
Department Head

REVIEWED:



Budget Officer

APPROVED:



Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1334, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to settle potential delay claims against the Metropolitan Water Reclamation District of Greater Chicago arising out of various steel procurement issues on Contract 13-106-4F, McCook Reservoir Des Plaines Inflow Tunnel, SSA (*Deferred from the December 20, 2018 Board Meeting*)

On June 16, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 13-106-4F McCook Reservoir Des Plaines Inflow Tunnel to Walsh Construction Company II, LLC (Walsh) in an amount not to exceed \$113,158,880.10. The contract is scheduled for completion in January 2020.

The purpose of Contract 13-106-4F is to construct a new inflow tunnel connecting the existing Des Plaines Tunnel system directly to McCook Reservoir in order to improve upon the hydraulic performance of the federally approved plan constructed by the US Army Corps of Engineers. In order to control flow into the reservoir, a pair of large wheel gates will be installed in a gate shaft upstream of the tunnel connection to the reservoir. The large wheel gates will roll in and out of position inside of steel lined gate tracks that are fabricated from specialty steel with high resistance to corrosion and substantial hardness. Procurement and fabrication of these steel components of the project are critical to the various stages of the tunnel's construction.

At the start of the material procurement phase of the contract, it became apparent that certain steel materials specified for the gate tracks could no longer be procured either domestically or on the international market and alternative materials had to be considered. The contract allowed for "or equal" materials to be used in lieu of that specified; however, given the stringent requirements for corrosion resistance and hardness, most steel products were unacceptable and a suitable alternative was not agreed upon until approximately one year after the issue was initially identified.

The steel for the large wheel gates is a less exotic material and is available domestically; however, the gate manufacturer was unfamiliar with the Illinois' Steel Procurement Act and began to fabricate the gates using Canadian steel. Requests for a waiver of the requirements of this act were rejected by the District as the reasons for the use of foreign steel did not meet the criteria for which the District is authorized to grant such waivers. Upon exhausting efforts for relief of the Illinois statute, Walsh found that obtaining the domestic steel required to refabricate the gates will introduce additional delays as demand for domestic steel have substantially increased in the wake of new tariffs on imported materials.

Though the District's position on these two matters is that the contractor is responsible for the delays, the contractor has claimed that the inability to timely locate suitable alternatives for the gate tracks and to procure domestic steel in a timely manner are elements outside of their control that were not anticipated. Furthermore, the setback in procurement of these materials will introduce a delay of approximately 13 months to the contract's completion date.

File #: 18-1334, **Version:** 1

The contractor has now offered to modify the work plan to expedite certain critical portions of the work. This modified work plan consists of the installation of two temporary bulkheads, the cost of which will be borne by the contractor, which will allow them to complete portions of the work initially planned to occur at the end of the project during the time that they are waiting for delivery of the gates and gate tracks. The contractor will implement the modified work plan, in exchange for a time extension of the additional 7 months of delay, so as to avoid the liquidated damages. The contractor has agreed to waive any and all claims for additional compensation related to the aforementioned issues and their associated delays.

Therefore, the Engineering Department respectfully requests that the Board of Commissioners grant authority to settle potential claims against the District arising out of various steel procurement issues on Contract 13-106-4F McCook Reservoir Des Plaines Inflow Tunnel, SSA, by granting an extension of time in the amount of 7 months. Additionally, the Engineering Department requests authority to execute all documents as may be necessary to effectuate this settlement after it is approved by the General Counsel as to form and legality.

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0006, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Edward Murphy vs. MWRDGC, Claim 13 WC 39875, Illinois Workers' Compensation Commission (IWCC), in the sum of \$59,837.08, Account 901-30000-601090

Dear Sir:

Edward Murphy is a Pipefitter at the Stickney Water Reclamation Plant. On January 18, 2012, he sustained injuries to his right knee after striking it on a pipe support. Mr. Murphy was initially seen by the doctor at the industrial medical clinic on January 18, 2012. The employee's initial treatment consisted of physical therapy and medication. He was disabled from work effective January 20, 2012. The employee underwent a procedure on his right leg on April 12, 2012. Following this procedure he underwent a course of physical therapy. He was able to return to work on July 23, 2012.

Mr. Murphy continued to experience problems with his right knee and on January 8, 2015 he underwent a second procedure on his knee. He was disabled from work again effective January 8, 2015. He was able to return to work on April 8, 2015.

Mr. Murphy underwent a third procedure on his right knee on May 7, 2015. He was disabled from work again effective May 7, 2015. Following this procedure he underwent additional physical therapy. He returned back to work on August 17, 2015.

A total of \$62,259.06 was paid in lost time benefits representing a total of 53.4 weeks.

Mr. Murphy filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$59,837.08, representing approximately 40% loss of the right leg. This settlement will close out future lost time benefits associated with this injury.

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

Requested, Beverly K. Sanders, 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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0008, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claims of Preston Stover vs. MWRDGC, Claim 14 WC 04942 and 14 WC 04941, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,342.10, Account 901-30000-601090

Dear Sir:

Preston Stover was a Maintenance Laborer A at the Stickney Water Reclamation Plant. He resigned from the District on January 5, 2016. On November 27, 2012, he sustained injuries to his lower back after opening and closing valves. Mr. Stover was initially seen by the doctor at the industrial medical clinic on November 27, 2012. The employee's treatment consisted of physical therapy and medication. He was disabled from work effective November 28, 2012. He was able to return to work on April 8, 2013.

Mr. Stover had a second accident on January 14, 2014 to his right shoulder moving a shute over his head. He was initially seen by the doctor at the industrial medical clinic on January 14, 2014. The employee's treatment consisted of physical therapy and medication. Mr. Stover did not lose any time off work for this accident.

A total of \$16,383.04 was paid in lost time benefits representing a total of 18.60 weeks.

Mr. Stover filed an Application of Adjustment of Claim's 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 \$14,342.10, representing approximately 2% person as a whole for each individual claim. This settlement will close out future lost time 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 January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0007, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON MONITORING AND RESEARCH

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into a Stevenson-Wydler Cooperative Research and Development Agreement for Project Collaboration with Fermi Research Alliance, LLC

Dear Sir:

Authorization is requested to enter into Stevenson-Wydler Cooperative Research and Development Agreement (CRADA) No. FRA-2018-0020 with Fermi Research Alliance, LLC (Fermi) for collaboration on a project entitled "Evaluation of E-Beam for Wastewater and Biosolids Treatment Applications." This project has a term of four years.

Fermi is developing electron beam (E-beam) technology for recovering resources and treatment of wastewater and biosolids. An E-beam accelerator developed by Fermi will be used to treat samples of wastewater and biosolids from the Metropolitan Water Reclamation District of Greater Chicago (District) water reclamation plants. The samples will be analyzed at the District's laboratories before and after the E-beam treatment and the analytical data will be used to evaluate the effectiveness of the treatment and provide information for development of the E-beam technology specifications. The District and Fermi contributions to this project include treatment of samples by electron beam, chemical and microbiological analyses, data analysis, and reporting. There is no cost to the District as a result of entering into the CRADA.

Approval is requested from the Board of Commissioners to enter into a Stevenson-Wydler Cooperative Research and Development Agreement with Fermi, and to grant authority to the Executive Director and the Director of Monitoring and Research to execute documents as necessary to effectuate this agreement.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:kq
Respectfully Submitted, Kari K. Steele, Chairman Committee on Monitoring and Research
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0037, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to amend easement agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 39,950 sq. ft. of District real estate located at North Shore Channel Parcels 6.03, 6.10, 6.17, 6.18, and 6.21 in Skokie, Illinois to add an additional 4,848 sq. ft. to the easement premises. Consideration shall be an increase of \$1,734.50 to the current annual easement fee of \$14,293.14 for a total of \$16,027.64

Dear Sir:

Since 1995, Commonwealth Edison Company ("ComEd") has operated and maintained subterranean electrical transmission lines and appurtenances on and beneath approximately 39,950 sq. ft. of District real estate located at North Shore Channel Parcels 6.03, 6.10, 6.17 (CTA Yellow Line tracks), 6.18, and 6.21 along McCormick Boulevard between Touhy Avenue and Oakton Street in Skokie, Illinois under a non-exclusive easement that expires May 3, 2035. The current annual easement fee is \$14,293.14.

ComEd has requested to amend its easement by adding an additional 4,848 sq. ft. to its easement premises for a total of 44,798 sq. ft. The additional square footage is located north of Howard Street on North Shore Channel Parcels 6.18 and 6.21. The amendment will allow ComEd to install additional conduits and related infrastructure, including a new manhole on Parcel 6.21.

Parcel 6.21 is part of the O'Brien Water Reclamation Plant premises. Parcel 6.18 is leased to the Skokie Park District under a public recreational lease that expires March 31, 2032. This easement amendment is therefore subject to Skokie Park District's written consent.

The District's technical departments have reviewed ComEd's request and have no objections thereto. An increase of \$1,734.50 to ComEd's current annual easement fee of \$14,293.14 for a total of \$16,027.64 is recommended, which represents an increase based on the pro-rata share of its current annual fee.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment of the easement agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 39,950 sq. ft. of District real estate located at North Shore Channel Parcels 6.03, 6.10, 6.17, 6.18, and 6.21 in Skokie, Illinois to add an additional 4,848 sq. ft. to the easement premises. Consideration shall be an increase of \$1,734.50 to the current annual easement fee of \$14,293.14 for a total of \$16,027.64.

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

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kari K. Steele, Vice Chairman Committee on Real Estate Development

File #: 19-0037, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 10, 2019

Attachment

Source: East, HERE, DeLorme, USGS, Inmap, INCREMENTAL, NRCAN, Esri, Japan, METI, Esri (Japan), Swisstopo, Esri (Korea), Esri (Taiwan), Mapbox, Swisstopo, © OpenStreetMap contributors, and the GIS User Community, ©2018 Microsoft Corporation ©2018 HERE ©2018 Microsoft Corporation ©2018 DigitalGlobe ©CNES (2018) Distribution Airbus DS ©2018 HERE, Esri, HERE, DeLorme, Mapbox, Swisstopo, © OpenStreetMap contributors, and the GIS user community, Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0038, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 10, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant to Praxair, Inc. a 10-year, 24,750± sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, replace, and remove an 8-inch underground oxygen pipeline on vacant District real estate adjacent to the District's SEPA Station 2 located south of 127th Street and west of Edbrooke Avenue in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$12,705.00

Dear Sir:

Since June 24, 1969, Praxair, Inc. ("Praxair") has been granted a series of easements for operating and maintaining an 8-inch underground oxygen pipeline on 24,750± sq. ft. of vacant District real estate adjacent to the District's SEPA Station 2 located south of 127th Street and west of Edbrooke Avenue in Chicago, Illinois. The easement expires September 1, 2019. The current annual easement fee is \$12,334.60.

Praxair has requested a new 10-year easement to continue to operate and maintain the 8-inch underground oxygen pipeline.

The technical departments have reviewed this request and have no objections thereto. An initial annual easement fee of \$12,705.00 is recommended, which represents 10% of the last appraised value plus a 3% inflationary rate. Under the previous easements Praxair has been granted a waiver of the environmental insurance coverage requirements as oxygen does not present risks of environmental contamination. The Engineer of Site Remediation has no objections to this grant of a waiver in this instance.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant to Praxair, Inc. a 10-year, 24,750± sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, replace, and remove an 8-inch underground oxygen pipeline on vacant District real estate adjacent to the District's SEPA Station 2 located south of 127th Street and west of Edbrooke Avenue in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$12,705.00.

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

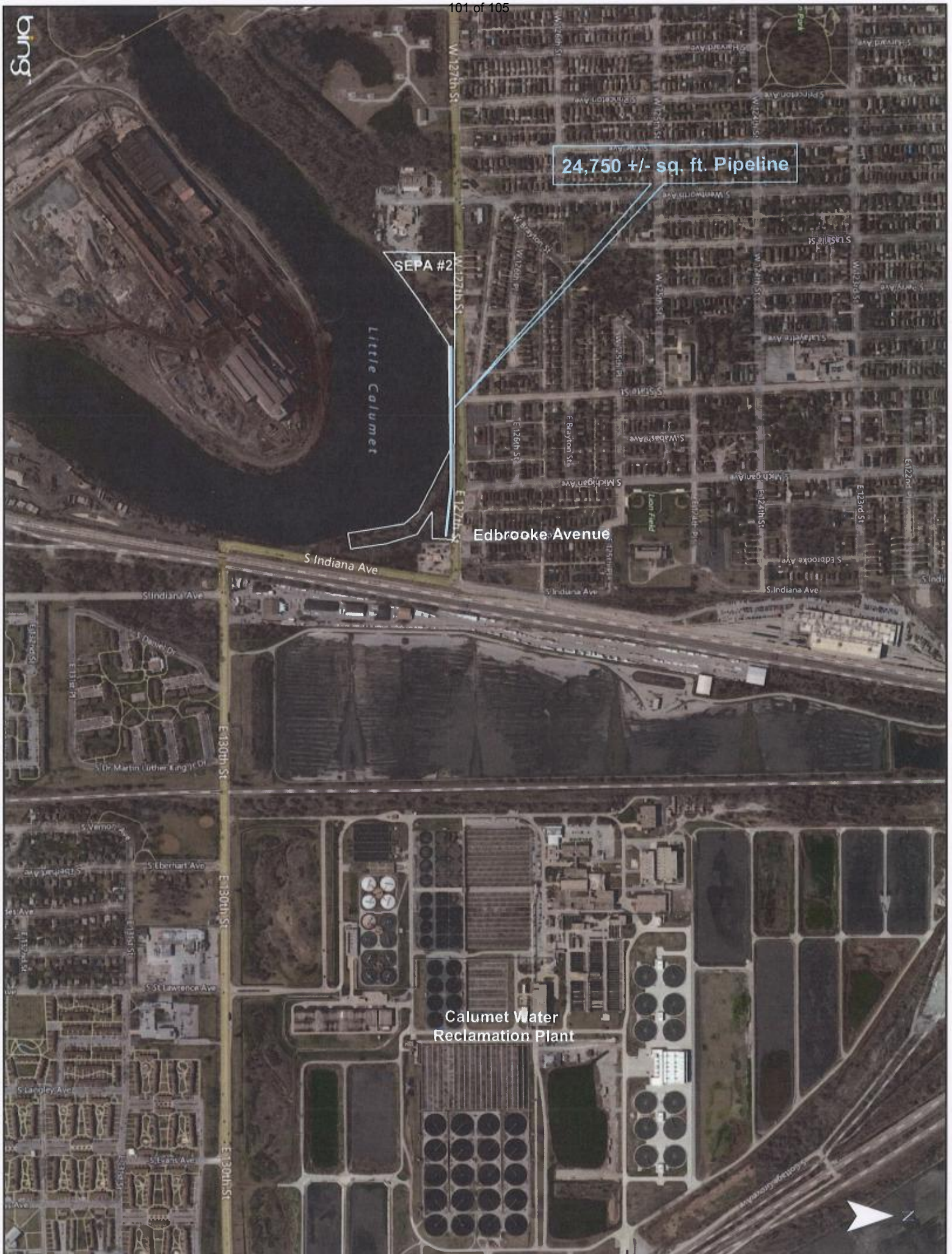
Requested, Susan T. Morakalis, General Counsel, STM:CMM:nhb

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 January 10, 2019

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0024, **Version:** 1

MOTION FOR BOARD MEETING OF JANUARY 10, 2019

MOTION to nominate _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 10, 2019.

Dated: January 10, 2019

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0025, **Version:** 1

MOTION FOR BOARD MEETING OF JANUARY 10, 2019

MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 10, 2019.

Dated: January 10, 2019

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0026, **Version:** 1

MOTION FOR BOARD MEETING OF JANUARY 10, 2019

MOTION to nominate _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 10, 2019.

Dated: January 10, 2019

Commissioner



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0027, **Version:** 1

MOTION FOR BOARD MEETING OF JANUARY 10, 2019

MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

I move to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice Chairperson of each Standing Committee, except the Chairperson of the Committee on Finance, to the next regular Board of Commissioners' Meeting.

Dated: January 10, 2019

Commissioner