

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, February 21, 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 Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

**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	Garcia
Budget & Employment	Avila	Morita
Engineering	Avila	Steele
Ethics	Shore	Avila
Federal Legislation	Du Buclet	Spyropoulos
Finance	Avila	Spyropoulos
Industrial Waste & Water Pollution	Garcia	Avila
Information Technology	Morita	Shore
Judiciary	Spyropoulos	Davis
Labor & Industrial Relations	Spyropoulos	Du Buclet
Maintenance & Operations	Morita	Shore
Monitoring & Research	Shore	Steele
Municipalities	Davis	Du Buclet
Pension, Human Resources & Civil Service	Spyropoulos	Du Buclet
Public Health & Welfare	Davis	Shore
Public Information & Education	Steele	McGowan
Procurement	McGowan	Garcia
Real Estate Development	Garcia	McGowan
State Legislation & Rules	Steele	Morita
Stormwater Management	Du Buclet	Davis

### 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      [19-0179](#)      Report on Cash Disbursements for the Month of January 2019, in the amount of \$35,562,852.12  
**Attachments:**    [January 2019 Cash Disbursements Summary](#)

**Authorization**

- 2      [19-0165](#)      Authority to add Project 19-614-21 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to the Construction Fund, estimated cost of the project is \$62,000.00

**Procurement Committee****Report**

- 3      [19-0148](#)      Report on advertisement of Request for Proposal 19-RFP-05 Health Plan Administrator, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250
- 4      [19-0152](#)      Report of bid opening of Tuesday, February 5, 2019

**Authorization**

- 5      [19-0166](#)      Authorization to amend Board Order of December 6, 2018, regarding Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$630,000.00, Account 101-27000-612210, Requisition 1493527, Agenda Item No. 22, File No. 18-1239

- 6      [19-0181](#)      Authorization to amend Board Order of January 10, 2019, regarding 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, Agenda Item No. 23, File No. 19-0010
- 7      [19-0196](#)      Authorization to amend Board Order of February 7, 2019, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2018 encumbrances to FY2019  
**Attachments:**    [Amended BL Backup Schedule.pdf](#)

**Authority to Advertise**

- 8      [19-0151](#)      Authority to advertise Contract 19-006-11 Furnish and Deliver Janitorial Supplies to various locations for a one-year period, estimated cost \$125,000.00, Accounts 101-20000-623110, 623170, 623660
- 9      [19-0167](#)      Authority to advertise Contract 19-601-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to various service areas, estimated cost \$311,670.00, Accounts 101-67000/69000-623270, Requisitions 1507847 and 1514941
- 10     [19-0168](#)      Authority to advertise Contract 19-610-11, Furnish and Deliver Recertified Safety Relief Valves to various locations, estimated cost \$216,000.00, Accounts 101-67000/68000/69000-612240/612680/623090, Requisitions 1515777, 1515791 and 1515796
- 11     [19-0170](#)      Authority to advertise Contract 19-617-11 Power Distribution Equipment Inspection and Repair, estimated cost \$212,400.00, Accounts 101-67000/68000/69000-612240/612650/623070, Requisitions 1470090, 1469955 and 1469957
- 12     [19-0171](#)      Authority to advertise Contract 19-698-11 Furnish and Deliver a Compost Bagging System to LASMA, estimated cost \$50,000.00, Account 101-66000-634760, Requisition 1515407
- 13     [19-0172](#)      Authority to advertise Contract 19-706-11 Furnish and Deliver a Heavy Equipment Trailer to the O'Brien Water Reclamation Plant, estimated cost \$65,000.00, Account 101-67000-634860, Requisition 1515124
- 14     [19-0173](#)      Authority to advertise Contract 19-707-21 Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00, Account 201-50000-645780, Requisition 1506679

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- 15     [19-0174](#)     Authority to advertise Contract 19-716-21 Furnish and Deliver One 44" x 80" Engine Lathe and Accessories to the O'Brien Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1514021
- 16     [19-0175](#)     Authority to advertise Contract 19-909-11 Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00, Account 101-69000-623270, Requisition 1515787
- 17     [19-0176](#)     Authority to advertise Contract 19-974-11, Provide Carbon Dioxide Purging Services, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1515773
- 18     [19-0178](#)     Authority to advertise Contract 19-654-11 Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499
- 19     [19-0189](#)     Authority to advertise Contract 19-614-21 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, estimated cost \$62,000.00, Account 201-50000-634600, Requisition 1515785

**Issue Purchase Order**

- 20     [19-0150](#)     Issue purchase order to DLT Solutions, LLC to Furnish and Deliver SolarWinds Software and Software License Renewal, in an amount not to exceed \$14,923.01, Account 101-27000-612820, Requisition 1515422
- 21     [19-0155](#)     Issue purchase order for Contract 19-106-11, Furnish and Deliver Replacement Uniforms and Items for Pollution Control Personnel, to Ray O'Herron Company, Inc., in an amount not to exceed \$28,786.50, Account 101-16000-623700, Requisition 1505228
- 22     [19-0157](#)     Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$82,200.00 for a three-year period, Account 101-11000-612280, Requisition 1515430
- 23     [19-0158](#)     Issue purchase order and enter into an agreement with J. B. Systems Inc. d/b/a Mainsaver Software, LLC for Database conversion to SQL Server, in an amount not to exceed \$34,500.00, Account 101-27000-612430, Requisition 1515758
- 24     [19-0159](#)     Issue purchase order to Peterbilt Illinois-Joliet Inc., DBA JX Peterbilt-Bolingbrook, to Furnish and Deliver Two Dump Trucks with Snow Plows and Spreaders to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 081716-PMC, in an amount not to exceed \$384,944.04, Account 101-68000-634860, Requisition 1514376

- 25     [19-0160](#)     Issue purchase order and enter into an agreement for Contract 18-RFP-21 Psychological Evaluations and Fitness for Duty Examinations for Selected Employees with Center of Police Psychological Services (COPPS) in an amount not to exceed \$50,400.00, Account 101-25000-612260, Requisition 1501613

#### Award Contract

- 26     [19-0154](#)     Authority to award Contract 19-002-12, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to various locations for a one-year period (Re-bid), Groups A, B, and C to Matheson Tri-Gas, Inc., in an amount not to exceed \$47,421.73, Account 101-20000-623840  
**Attachments:**     [Contract 19-002-12 Item Descriptions, Groups A, B, C, and D.pdf](#)

#### Increase Purchase Order/Change Order

- 27     [19-0149](#)     Authority to decrease purchase order and amend the agreement with Computerized Facility Integration, for Contract 17-RFP-20, Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, in an amount of \$141,333.33, from an amount of \$183,333.33, to an amount not to exceed \$42,000.00, Account 101-27000-612820, Purchase Order 3097215 (*As Revised*)  
**Attachments:**     [3097215 Change Log.pdf](#)
- 28     [19-0162](#)     Authority to increase and extend Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount of \$14,002.69, from an amount of \$210,178.32 to an amount not to exceed \$224,181.01, Account 101-15000-612800, Purchase Order 3088797  
**Attachments:**     [Change Order Log Report - PO 3088797.pdf](#)

### Engineering Committee

#### Report

- 29     [19-0190](#)     Report on change orders authorized and approved by the Director of Engineering during the month of January 2019  
**Attachments:**     [Attachment 1 CO Report January 2019 \\$10,000.pdf](#)  
                              [Attachment 2 CO Report January 2019 2018 5% Contingency.pdf](#)  
                              [Attachment 3 CO Status Report January 2019.pdf](#)

### Maintenance & Operations Committee

**Reports**

- 30     [19-0183](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2018 and January 2019
- Attachments:**     [R-98 Report December 2018.pdf](#)  
                                  [R-98 Report January 2019.pdf](#)

**Monitoring & Research Committee****Authorization**

- 31     [19-0147](#)     Authorization to enter into an Agreement with Island Water Technologies Inc. for Loaning an On-line Microbial Bio-activity Monitor at No Cost and to Partner with the University of Illinois at Urbana-Champaign to Conduct a Pilot Test of the Monitor
- 32     [19-0156](#)     Authority to Subscribe to the Water Research Foundation for the 2019 Annual Research Commitment in an amount not to exceed \$144,900.00, Account 101-15000-612280
- Attachments:**     [02-21-19 Att. WRF Project List.pdf](#)

**Pension, Human Resources & Civil Service Committee****Report**

- 33     [19-0187](#)     Annual Report for the Deferred Compensation Plan and Trust for 2018
- Attachments:**     [2019-2-1 Deferred Comp - Exhibit 1 Pg 1.pdf](#)  
                                  [2019-2-1 Deferred Comp - Exhibit 1 Pg 2.pdf](#)

**Public Information & Education****Authorization**

- 34     [19-0197](#)     Authorization to allow participation in 2019 parades

**Real Estate Development Committee****Authorization**



- 35     [19-0180](#)     Authority to issue a 3-year permit to the Illinois Department of Natural Resources to periodically access an approximate 1,643 acres of District land located south of IL-5/Hickory Road in unincorporated Fulton County, Illinois for studying Canadian geese. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Authority to Lease - IDNR 3-year permit Canadian goose study - Fulton County](#)
- 36     [19-0182](#)     Authority to purchase the real estate commonly known as 1536 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Oxford Bank & Trust as Trustee under Trust Number 1083, the owner of said real estate, in an amount of \$240,000.00, plus closing costs, and relocation costs in an amount not to exceed \$26,415.00, Account 401-50000-656010, Capital Improvements Bond Fund  
**Attachments:**     [RE - Authority to purchase RE - Oxford Bank and Trust 1536 N 43rd Stone Park](#)
- 37     [19-0184](#)     Authority to pay final just compensation in the amount of \$160,000.00 to acquire fee simple title to real estate commonly known as 1534 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois, Account 401-50000-656010, Capital Improvements Bond Fund  
**Attachments:**     [RE - Authority to purchase RE - Sheikh 1534 N 43rd Ave Stone Park - Aerial.pd](#)

## Stormwater Management Committee

### Authorization

- 38     [19-0188](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for the design, construction, operation and maintenance of the East of Harms Road Drainage Improvements under Phase II of the Stormwater Management Program (18-IGA-27), in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1515784

## Miscellaneous and New Business

### Memorial Resolution

- 39     [19-0192](#)     RESOLUTION sponsored by the Board of Commissioners honoring the memory of Richard Allen Dickerson

### Resolution

- 40     [19-0191](#)     RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

- 41      [19-0198](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the month of February as Black History Month

**Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0179, **Version:** 1

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### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of January 2019, in the amount of \$35,562,852.12

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of January 2019.

Corporate Fund	\$22,056,881.57
Capital Improvements Bond Fund	6,603,978.08
All Other Funds	<u>6,901,992.47</u>
Total Disbursements	<u>\$35,562,852.12</u>

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

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

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment

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

Date - 02/01/2019

From: 01/01/2019 To: 01/31/2019

Year of Obligation	Method of Payment	101	201	Fund 401	501	901	P802	Total
2019	Checks	17,657,393.94	4,730,479.43	6,238,164.37	1,422,814.27	433,843.09	13,750.00	30,496,445.10
	Electronic Payments	4,404,613.71	5,343.75	365,813.71	41,680.05	254,081.88	0.00	5,071,533.10
	Check Discount	-2,941.63	0.00	0.00	0.00	0.00	0.00	-2,941.63
	ACH Discount	-2,184.45	0.00	0.00	0.00	0.00	0.00	-2,184.45
	<b>Total-2018:</b>	<b>22,056,881.57</b>	<b>4,735,823.18</b>	<b>6,603,978.08</b>	<b>1,464,494.32</b>	<b>687,924.97</b>	<b>13,750.00</b>	<b>35,562,852.12</b>
		<b>22,056,881.57</b>	<b>4,735,823.18</b>	<b>6,603,978.08</b>	<b>1,464,494.32</b>	<b>687,924.97</b>	<b>13,750.00</b>	<b>35,562,852.12</b>

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

Date - 02/01/2019

Time - 1:40

Page 1

From: 01/01/2019 To: 01/31/2019

Vendor	Description	Dollar Amounts	Discount	Net Payments
5001147	## CHICAGO MESSENGER SERVICE	710.35	-	710.35
5011503	24 HR SAFETY LLC	840.00	16.80	823.20
5015093	3B FILTERS	954.29	4.60	949.69
5015966	72 HOUR LLC D/B/A	472,243.93	-	472,243.93
2017791	9300 KING AVE, LLC	500.00	-	500.00
5014707	AARGUS PLASTICS INC	7,652.50	153.05	7,499.45
5000016	ABB INC	5,940.00	-	5,940.00
5000100	ABBOTT RUBBER CO INC	948.00	-	948.00
5015150	ACACIA FINANCIAL GROUP INC	3,312.50	-	3,312.50
2009556	ACCA	100.00	-	100.00
5000108	ACCENT BEARINGS CO INC	480.23	9.61	470.62
5000117	ACCURATE INSTRUMENT REPAIR	1,895.00	-	1,895.00
5016053	ACRES ENTERPRISES INC	3,150.00	-	3,150.00
5000145	ACTIVE ELECTRICAL SUPPLY CO	1,097.07	19.11	1,077.96
5000153	ADDISON BUILDING MATERIAL CO INC	1,848.95	-	1,848.95
5000076	A-DISCOUNT LOCK CO	181.00	-	181.00
2017094	ADVOCATE HEALTH CARE/	500.00	-	500.00
5013576	AECOM TECHNICAL SERVICES INC	69,900.00	-	69,900.00
5000181	AETNA TRUCK PARTS INC	2,416.34	8.21	2,408.13
5000184	AFFILIATED STEAM EQUIPMENT CO	8,625.00	-	8,625.00
2011442	AFRICAN AMERICAN CONT ASSN	1,000.00	-	1,000.00
5005967	AGILENT TECHNOLOGIES INC	38,055.36	-	38,055.36
2016296	AHEAD OF OUR TIME PUBLISHING INC	500.00	-	500.00
5012543	AIR DELIGHTS INC	3,717.99	-	3,717.99
5000206	AIR LIQUIDE INDUSTRIAL US LP	3,244.00	-	3,244.00
5000208	AIR ONE EQUIPMENT INC	2,100.00	-	2,100.00
5000226	ALBANY STEEL & BRASS CO	511.17	-	511.17
5005841	ALEXANDER CHEMICAL CORP	100.00	-	100.00
5015438	ALFA LAVAL INC	229,879.32	-	229,879.32
5000250	ALLAN INTEGRATED CONTROL	1,690.00	-	1,690.00
5000276	ALLIANCE HOSE & RUBBER CO	178.59	3.57	175.02
5000282	ALLIED ELECTRONICS INC	681.07	-	681.07
5003803	ALLIED WASTE TRANSPORTATION INC	59,460.69	-	59,460.69
5015940	ALS GROUP USA CORP, a/k/a ALS	2,280.00	-	2,280.00
5012288	ALTURA COMMUNICATION SOLUTIONS LLC	475.00	-	475.00
2005897	AMALGAMATED BANK OF CHICAGO	1,900.00	-	1,900.00
5008704	AMC MECHANICAL INC	135.67	-	135.67
5015600	AMEEX TECHNOLOGIES CORPORATION	12,379.00	-	12,379.00
5000064	AMERICAN INDUSTRIAL MOTOR	4,940.00	-	4,940.00
5016187	AMERICAN POWERNET MANAGEMENT LP	17,400.00	-	17,400.00
5014370	AMERICAN PRECISION SUPPLY INC	4,598.00	91.96	4,506.04

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

Date - 02/01/2019

Time - 1:40

Page 2

From: 01/01/2019 To: 01/31/2019

Vendor	Description	Dollar Amounts	Discount	Net Payments
5016731	AMPCO SAFETY TOOLS	173.23	-	173.23
5007834	ANCHOR MECHANICAL INC	320.00	-	320.00
6000916	ANCHOR MECHANICAL INC	321,677.25	-	321,677.25
5010586	ANCHOR SEALS INC	273.84	-	273.84
5013302	ANDERSON & CO INC, A A, D/B/A	1,544.39	-	1,544.39
5000397	ANDREWS ENGINEERING INC	6,947.98	-	6,947.98
5008245	ANDWIN SCIENTIFIC	282.74	-	282.74
5013880	APPLIED HYDRAULICS CORP	15,832.39	-	15,832.39
5000438	ARAMARK UNIFORM & CAREER	473.18	-	473.18
5016425	ARIENS SPECIALTY BRANDS LLC, D/B/A	1,602.18	-	1,602.18
5013954	AT&T CORP	255,226.77	-	255,226.77
5012771	AT&T MOBILITY NATIONAL ACCOUNTS LLC	62,952.76	-	62,952.76
5011186	ATLAS FIRST ACCESS	11,627.00	-	11,627.00
5015473	AURICO REPORTS INC	470.25	-	470.25
6001635	AUTUMN CONSTRUCTION SERVICES INC	107,793.36	-	107,793.36
5000546	AVALON PETROLEUM COMPANY	20,779.11	-	20,779.11
5006798	AVAYA INC	152,164.81	-	152,164.81
5013650	B & H PHOTO & ELECTRONICS CORP	6,392.00	-	6,392.00
5006127	B&W TRUCK REPAIR INC	1,662.88	-	1,662.88
6000991	B&W TRUCK RPR INC	22,013.80	-	22,013.80
5011898	B2B COMPUTER PRODUCTS	4,408.22	-	4,408.22
2006044	BAN, JOSEPHINE	116.25	-	116.25
2006043	BAN, RICHARD	116.25	-	116.25
2006045	BANK OF AMERICA-ILLINOIS	6,805.85	-	6,805.85
5000627	BANNER PLUMBING SUPPLY CO INC	8,030.10	-	8,030.10
5012172	BARNES & THORNBURG LLP	4,750.00	-	4,750.00
5000640	BARRICADE LITES INC	968.75	-	968.75
5012861	BASLER ELECTRIC CO	4,173.35	-	4,173.35
5000661	BEARING HEADQUARTERS CO	317.60	-	317.60
5012215	BEARING SERVICE CO	1,740.00	-	1,740.00
5000662	BEARINGS & INDUSTRIAL SUPPLY CO INC	3,028.50	30.29	2,998.21
5000668	BECKER & ASSOC INC	138.76	-	138.76
5016767	BENEFITFOCUS.COM INC	48,700.00	-	48,700.00
5011554	BENTLEY SYSTEMS INC	4,925.00	-	4,925.00
5015802	BIRD LADDER & EQUIPMENT COMPANY INC	6,138.44	-	6,138.44
6001547	BLACK & VEATCH CONSTRUCTION INC	47,794.63	-	47,794.63
5000746	BLACK & VEATCH CORPORATION	198,705.54	-	198,705.54
5000745	BLACK INDUSTRIAL SUPPLY CORP	105.42	-	105.42
2007529	BOARD OF TRUSTEES OF CC DIST. #508	2,764.00	-	2,764.00
5012326	BOERGER LLC	1,680.34	-	1,680.34
5016091	BOTSCALE LLC	4,550.31	-	4,550.31

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5006946	BPH PUMP & EQUIPMENT	1,361.66	-	1,361.66
2014973	BRADLEY BLOOM	779.89	-	779.89
5015706	BRE 312 BROADCAST LLC	19,230.36	-	19,230.36
2017787	BRIDGE SCHILLER PARK LLC	500.00	-	500.00
6001575	BROADWAY ELECTRIC INC	449,900.00	-	449,900.00
5012165	BRUCKER CO	3,639.60	-	3,639.60
5000862	BUILDERS CHICAGO CORPORATION	8,863.75	-	8,863.75
6000345	BUILDERS CHICAGO CORPORATION	520.00	-	520.00
5000942	CALCO LTD	1,658.00	-	1,658.00
5000954	CALUMET HARBOR LUMBER & SUPPLY CO	4,482.84	-	4,482.84
5012518	CANON SOLUTIONS AMERICA INC	28,672.42	-	28,672.42
2014505	CANTON DAILY LEDGER	234.15	-	234.15
5000987	CANTON DAILY LEDGER	120.00	-	120.00
5011666	CAPP USA	3,780.33	-	3,780.33
5015546	CARDNO INC	684.84	-	684.84
5001008	CARLSON ENVIRONMENTAL INC	12,346.13	-	12,346.13
5014862	CAROLLO ENGINEERS INC	71,069.16	-	71,069.16
5016274	CDM SMITH INC	75,067.52	-	75,067.52
5001304	CDW GOVERNMENT LLC	840,724.15	-	840,724.15
5015279	C'EST SI BON LTD	2,733.75	-	2,733.75
2013584	CEW/WSE	3,500.00	-	3,500.00
5014204	CH2M HILL ENGINEERS INC	47,726.35	-	47,726.35
5016297	CHARD SNYDER & ASSOCIATES INC	7,917.00	-	7,917.00
5001157	CHEYENNE MFG INC	4,231.00	-	4,231.00
2012506	CHICAGO CHINATOWN	800.00	-	800.00
5010484	CHICAGO CRUSADER NEWSPAPER	2,482.20	-	2,482.20
5001122	CHICAGO DEFENDER	1,072.50	-	1,072.50
5016032	CHICAGO DISPOSAL INC	44,934.31	-	44,934.31
5001158	CHICAGO SPENCE TOOL & RUBBER CO	268.00	-	268.00
2011008	CHICAGO SUN TIMES	2,574.00	-	2,574.00
5001162	CHICAGO TIRE INC	19,890.69	-	19,890.69
5016433	CHICAGO TITLE COMPANY LLC	75.00	-	75.00
2010927	CHICAGO TRIBUNE	2,164.50	-	2,164.50
5014661	CHICAGOLAND PEST SERVICES INC	1,963.00	-	1,963.00
5016135	CHISUPPLY CO	195.51	-	195.51
5000873	CHRISTOPHER B BURKE ENGINEERING LTD	84,351.85	-	84,351.85
5001180	CICCOTELLI SIGNS INC	2,267.70	-	2,267.70
5016732	CITIZEN NEWSPAPER GROUP INC	1,133.57	-	1,133.57
2006352	CITY OF BLUE ISLAND	214.24	-	214.24
2006359	CITY OF CHICAGO DEPT OF WATER	230,123.71	-	230,123.71
2009126	CITY OF CUBA WATER/SEWER DEPT	122.38	-	122.38

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2009278	CITY OF DES PLAINES	571.32	-	571.32
2009107	CITY OF EVANSTON	38.47	-	38.47
2009147	CITY OF MARKHAM	43.04	-	43.04
5016130	CITY OF NORTHLAKE	250,000.00	-	250,000.00
5001207	CLARK DEVON HARDWARE	10,706.05	-	10,706.05
5007632	CLIFFORD-WALD & CO	2,498.00	-	2,498.00
2013399	CLUNE CONSTRUCTION COMPANY	325.00	-	325.00
5001246	COLE-PARMER INSTRUMENT CO	354.38	-	354.38
5015467	COLONIAL SCIENTIFIC INC	204.00	4.08	199.92
5001260	COLUMBIA PIPE & SUPPLY CO	26,563.57	-	26,563.57
5005926	COMED	743,827.88	-	743,827.88
5001274	COMMERCIAL TIRE SERVICE INC	134.00	-	134.00
5016139	CONSOLIDATED PRINTING COMPANY	127.00	-	127.00
5013117	CONTINENTAL CARBONIC PRODUCTS INC	466.63	-	466.63
5016534	COOK COUNTY SHERIFF'S OFFICE	6,367.21	-	6,367.21
2011292	Crains Chicago Business	1,185.00	-	1,185.00
5001435	CRESCENT ELECTRIC SUPPLY CO	2,471.69	-	2,471.69
5012182	CTL SCIENTIFIC SUPPLY CORP	534.60	-	534.60
5001472	CUSTOM APPLIANCE, d/b/a HUGHES	700.00	-	700.00
5015867	D & I ANALYSTS INC, D/B/A INGRAMS	9,719.89	-	9,719.89
5013433	D&K TRUCK SAFETY LANE LLC	58.00	-	58.00
2006523	DARANY & ASSOCIATES	2,988.00	-	2,988.00
5015777	DATA CONNECT ENTERPRISE	11,596.25	-	11,596.25
5014987	DELOITTE CONSULTING LLP	3,360.00	-	3,360.00
5009968	DENNIS NOBLE & ASSOCIATES P C	7,033.50	-	7,033.50
2010793	Derrick Bradley	108.75	-	108.75
2015560	DINERS CLUB PAYMENTS	57,681.14	-	57,681.14
5009509	DISPOSALL WASTE SVCS LLC	507.32	-	507.32
5012995	DIVAL SAFETY EQUIPMENT INC	1,260.00	-	1,260.00
5001492	DLT SOLUTIONS LLC	11,692.80	-	11,692.80
5011598	DONOHUE & ASSOCIATES INC	84,901.31	-	84,901.31
5001678	DREISILKER ELECTRIC MOTORS INC	8,796.32	-	8,796.32
5001694	DRYDON EQUIPMENT INC	21,883.43	-	21,883.43
5016751	DRYLET LLC	9,850.00	-	9,850.00
5016624	DUBOIS CHEMICALS INC	7,876.44	-	7,876.44
5016720	DXP ENTERPRISES INC	719.04	-	719.04
2016731	DYNEGY ENERGY SERVICES LLC	2,561,453.85	-	2,561,453.85
5006867	EA ENGINEERING, SCIENCE AND	395.00	-	395.00
5014581	EARLY MORNING SOFTWARE INC	39,410.00	-	39,410.00
5001753	EASTLAND INDUSTRIES INC	1,156.25	-	1,156.25
5016047	E-BUILDER INC	311,780.05	-	311,780.05



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5013561	ECO-CLEAN MAINTENANCE INC	1,750.00	-	1,750.00
2017801	EDUARDO DE LA ROSA CRUZ &	309,399.00	-	309,399.00
5009228	ELAM PRIVATE DETECTIVE INC	6,376.36	-	6,376.36
5001798	ELECTRO-KINETICS INC	1,100.06	-	1,100.06
5008671	EMERSON PROCESS MANAGEMENT POWER	743,089.80	-	743,089.80
6001181	ENDRESS & HAUSER INC	2,420.00	-	2,420.00
5010568	ENERFLEX ENERGY SYSTEMS INC	4,179.79	-	4,179.79
5011980	ENFOTECH & CONSULTING INC	224,220.00	-	224,220.00
5015668	ENVIRO WORLD CORPORATION	45.78	-	45.78
5001877	ENVIRONMENTAL EXPRESS INC	3,372.50	-	3,372.50
5001881	ENVIRONMENTAL RESOURCE ASSOCIATES	68.40	-	68.40
5010892	ENVIRONMENTAL SYSTEMS RESEARCH	415,000.00	-	415,000.00
5015653	ENVIROTECH SERVICES INC	9,861.74	-	9,861.74
5015105	EVOQUA WATER TECHNOLOGIES LLC	9,700.38	-	9,700.38
5011530	EXPERT CHEMICAL & SUPPLY INC	298.08	-	298.08
5008931	FAIRMONT SUPPLY COMPANY	251.95	-	251.95
5014048	FBM GALAXY INC	1,124.28	22.48	1,101.80
5004889	FCX PERFORMANCE	145,495.95	-	145,495.95
5001976	FEDEX GOVERNMENT ACCOUNT SERVICES	792.15	-	792.15
5001982	FEECE OIL CO	1,500.40	30.01	1,470.39
6001491	FH PASCHEN, SN NIELSEN & ASSOCIATES	676,716.05	-	676,716.05
2017208	FIDELITY INVESTMENT	5,000,000.00	-	5,000,000.00
5016718	FILPRO CORPORATION	1,158.20	-	1,158.20
5002027	FISHER SCIENTIFIC COMPANY LLC	47,226.14	-	47,226.14
5002038	FLOOD BROS DISPOSAL COMPANY	11,671.60	-	11,671.60
5006175	FLOOD TESTING LABORATORIES INC	59,987.27	-	59,987.27
5002042	FLOW-TECHNICS INC	56,839.96	-	56,839.96
5016049	FORWARD SPACE LLC	18,927.42	-	18,927.42
5009892	FREMONT INDUSTRIES LLC	22,454.78	-	22,454.78
2017583	FRIENDS OF THE FOREST PRESERVES	8,500.00	-	8,500.00
5002112	FULLMER LOCKSMITH SERVICE INC	1,100.25	-	1,100.25
6001666	GARLAND / DBS INC	65,000.00	-	65,000.00
5002560	GAS & AIR SYSTEMS INC	29.20	-	29.20
5002184	GASVODA & ASSOCIATES INC	3,357.00	-	3,357.00
5012159	GENERAL SUPPLY & SERVICES	22.43	-	22.43
6001571	GEORGE SOLLITT CONSTRUCTION	3,920.00	-	3,920.00
5002210	GEOSYNTEC CONSULTANTS INC	185,250.44	-	185,250.44
5011522	GETZ FIRE EQUIPMENT CO	782.50	-	782.50
5015518	GIC 101 ERIE LLC	5,621.93	-	5,621.93
5002244	GLOBAL EQUIPMENT CO	322.74	-	322.74
5007773	GLOBE MEDICAL SURGICAL SUPPLY CO	216.95	-	216.95

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2006886	GORDIAN GROUP, INC	9,898.32	-	9,898.32
6000220	GOSIA CARTAGE LTD	399.24	-	399.24
2013304	GOVERNMENT FINANCE OFFICERS ASSOC	690.00	-	690.00
5013061	GOVERNMENTJOBS.COM INC	14,806.57	-	14,806.57
5014212	GRANICUS INC	20,032.47	-	20,032.47
5002291	GRAYBAR ELECTRIC COMPANY INC	39,103.44	267.29	38,836.15
5002314	GREELEY & HANSEN LLC	84,617.63	-	84,617.63
2014708	GREGORY T KLEINHEINZ	3,160.00	-	3,160.00
5006417	GRUNDFOS WATER UTILITY INC	1,375.00	-	1,375.00
6001590	GSF-USA INC	51,479.75	-	51,479.75
5002364	HACH COMPANY	16,995.10	-	16,995.10
2006943	HACIA	2,800.00	-	2,800.00
5015957	HAROLD BECK & SONS INC	11,284.00	-	11,284.00
5012227	HBK ENGINEERING LLC	81,563.55	-	81,563.55
5012576	HEARTLAND BANK AND TRUST CO	2,500.13	-	2,500.13
2017794	HELIO LOPEZ	189,900.00	-	189,900.00
5002489	HEWLETT PACKARD ENTERPRISE COMPANY	51,031.91	-	51,031.91
5012095	HEY & ASSOCIATES INC	92,294.92	-	92,294.92
5002367	HITACHI AMERICA LTD	174,771.00	-	174,771.00
5002552	HORIZON TECHNOLOGY INC	15,220.20	-	15,220.20
5016064	HOWDEN ROOTS LLC	149,201.30	-	149,201.30
5012481	HOWELL TRACTOR & EQUIPMENT LLC	27,600.00	-	27,600.00
6001615	HOWELL TRACTOR & EQUIPMENT LLC	44,997.16	-	44,997.16
5007672	HP INC, D/B/A HP COMPUTING	114,655.00	-	114,655.00
5015647	HTS CHICAGO INC	520.00	-	520.00
5002572	HUFF & HUFF INC	22,810.70	-	22,810.70
2007095	IAPPO	450.00	-	450.00
5002632	IDEXX LABORATORIES INC	6,280.06	-	6,280.06
5013718	IEH-BIOVIR LABORATORIES	3,670.00	-	3,670.00
6001565	IHC CONSTRUCTION & F H PASCHEN,	108,215.21	-	108,215.21
5002607	IHC CONSTRUCTION CO LLC	446,214.59	-	446,214.59
6000054	IHC CONSTRUCTION COMPANIES LLC	380,963.34	-	380,963.34
5016316	ILLINOIS ALARM SERVICE INC	72.00	-	72.00
2015224	ILLINOIS CHAMBER OF COMMERCE	9,975.00	-	9,975.00
2009431	ILLINOIS DEPT OF AGRICULTURE	500.00	-	500.00
2007131	Illinois Environmental Protection A	500.00	-	500.00
2012611	ILLINOIS ENVIRONMENTAL PROTECTION A	3,400.00	-	3,400.00
2017401	ILLINOIS ENVIRONMENTAL PROTECTION A	3,400.00	-	3,400.00
2009093	ILLINOIS GOVT FINANCE OFFICERS ASSO	800.00	-	800.00
2009186	ILLINOIS STATE TOLL HIGHWAY AUTHORI	4,923.54	-	4,923.54
2017793	INDEPENDENCE TUBE CORPORATION	500.00	-	500.00

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5002681	INDEPENDENT MECHANICAL	76,835.33	-	76,835.33
6000002	INDEPENDENT MECHANICAL	353,406.82	-	353,406.82
5012181	INDEPENDENT RECYCLING SERVICES INC	29,549.00	-	29,549.00
5013424	INDI ENTERPRISE INC	149,106.89	-	149,106.89
5012694	INDUSTRIAL AIR POWER LLC	369.00	-	369.00
5013288	INDUSTRIAL CONTROLS	122.76	-	122.76
2017521	INFORMATION SYSTEMS AUDIT AND	185.00	-	185.00
5016308	INOVA HEALTH CARE SERVICES	9,880.50	-	9,880.50
6000060	INSITUFORM TECHNOLOGIES USA LLC	45,845.48	-	45,845.48
2017522	INTERNATIONAL INFORMATION SYSTEM	85.00	-	85.00
5009059	INTERSTATE BATTERIES OF CHICAGO	260.00	-	260.00
6001191	J & L CONTRACTORS INC	3,981.00	-	3,981.00
5004906	J P SIMONS & CO	3,904.73	-	3,904.73
5002832	JACKS RENTAL INC	97.30	-	97.30
2017413	JACOB & HEFNER ASSOCIATES, INC.	1,630.00	-	1,630.00
5011866	JADE SCIENTIFIC INC	6,956.60	106.69	6,849.91
5015482	JC LICHT LLC	4,394.54	87.89	4,306.65
6001321	JK-CO LLC	107,045.75	-	107,045.75
5016112	JOBAPS INC	74,375.00	-	74,375.00
5007670	JOHN CRANE INC	2,708.86	-	2,708.86
5008354	JOHNSON CONTROLS FIRE PROTECTION LP	50,909.76	-	50,909.76
6001675	JOHNSON CONTROLS FIRE PROTECTION LP	12,950.00	-	12,950.00
5002883	JOHNSON PIPE & SUPPLY CORP	9,336.59	-	9,336.59
6001610	JUDLAU CONTRACTING INC	17,854.28	-	17,854.28
5008327	KAMAN INDUSTRIAL TECHNOLOGIES	544.83	-	544.83
2017728	KELVIN POPE	655.48	-	655.48
5009029	KEMIRA WATER SOLUTIONS INC	16,263.48	-	16,263.48
6000067	KENNY CONSTRUCTION COMPANY	1,152,363.41	-	1,152,363.41
2017379	KENSINGTON SCHOOL OF WHEATON INC	500.00	-	500.00
2017796	KEVIN M VERNICK, TTEE	500.00	-	500.00
2012602	KIMLEY-HORN & ASSOCIATES, INC	500.00	-	500.00
5015527	KLF ENTERPRISES INC	17,724.73	-	17,724.73
5007652	KOI COMPUTERS INC	29,862.00	-	29,862.00
5010508	KOMATSU FORKLIFT OF CHICAGO	1,279.85	-	1,279.85
2017783	KONRAD AVENUE LLC	650.00	-	650.00
5016614	KW MAINTENANCE SERVICES LLC	9,714.90	-	9,714.90
6001670	KW SERVICES LLC	132,911.40	-	132,911.40
6001397	L & S ELECTRIC INC	8,370.00	-	8,370.00
5003094	LA MARCHE MANUFACTURING CO	4,903.90	-	4,903.90
5003168	LAI LTD	65,311.76	-	65,311.76
6001651	LAKE COUNTY GRADING CO LLC	36,710.49	-	36,710.49

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5013894	LANDAUER INC	261.30	-	261.30
2017385	LANDMARK ENGINEERING LLC	500.00	-	500.00
5007190	LAWDALE BILINGUAL NEWSPAPERS	330.40	-	330.40
5001341	LEASE PLAN U S A INC	20,571.43	-	20,571.43
5015080	LEGAL FILES SOFTWARE INC	9,975.00	-	9,975.00
5003159	LESMAN INSTRUMENT CO	3,895.50	-	3,895.50
5016787	LEYDEN HIGHWAY COMMISSIONER	262,500.00	-	262,500.00
5011574	LIBERTY FASTENER CO	11,364.46	226.39	11,138.07
5015944	LIONHEART CRITICAL POWER	712.50	-	712.50
5006021	LITTMANN IND INC	8,584.50	114.32	8,470.18
6000800	LUSE COMPANIES INC, THE	3,058.28	-	3,058.28
5013184	MARCO SUPPLY CO INC	32,354.08	647.09	31,706.99
5003365	MARINE SERVICES CORP	13,339.19	-	13,339.19
2017491	MARQUETTE ASSOCIATES, INC.	13,750.00	-	13,750.00
2017811	MARTIE R SMITH	12.63	-	12.63
5003408	MATHESON TRI-GAS INC	253.07	0.33	252.74
5010384	MC CONSULTING INC	10,465.73	-	10,465.73
6001650	MCDONAGH DEMOLITION INC	1,354,071.18	-	1,354,071.18
2017792	MCKINNEY GROUP LLC	70.00	-	70.00
5015325	MCLARENS INC	54,532.74	-	54,532.74
5003464	MCMASTER CARR SUPPLY CO	1,318.75	-	1,318.75
5012141	MERIDIAN IT/MACSOURCE	3,346.00	-	3,346.00
5009498	MESIROW INSURANCE SERVICES	100,861.00	-	100,861.00
5005888	MG ELECTRIC SERV INC	14,103.00	-	14,103.00
5013152	MICHAEL BAKER INTERNATIONAL INC	110,534.20	-	110,534.20
2012254	MICHAEL DREW NELSON	1,097.60	-	1,097.60
6001383	MID-AMERICAN ELEVATOR COMPANY INC	76,610.14	-	76,610.14
5011853	MIDLAND SCIENTIFIC INC	2,757.15	-	2,757.15
5003573	MIDWAY TRAILER SALES & SERVICE INC	860.49	-	860.49
2007709	MIDWEST BUSINESS GROUP ON HEALTH	1,650.00	-	1,650.00
5016650	MIDWEST SANDBAGS	9,899.64	-	9,899.64
2017781	MIGUEL HUERTA	161,900.00	-	161,900.00
5013651	MIND YOUR MANNERS, LIMITED, D/B/A	23,506.00	-	23,506.00
5006749	MOHLER TECHNOLOGY INC	11,250.00	-	11,250.00
5003682	MONROE TRUCK EQUIPMENT	496.13	-	496.13
5013351	MONTEL TECHNOLOGIES LLC	4,305.60	-	4,305.60
5003710	MORROW BROS FORD INC	132,960.00	-	132,960.00
5014166	MORTON COLLEGE	10,828.80	-	10,828.80
5013827	MORTON SALT INC	1,127.89	-	1,127.89
5003718	MOTION INDUSTRIES INC	17,135.28	-	17,135.28
5006142	MOTOROLA SOLUTIONS INC	2,811.60	-	2,811.60

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5015886	MT ADVANTAGE LLC	107.79	-	107.79
5003737	MURRAY & TRETTEL INC	2,060.00	-	2,060.00
2017816	MUSEUM OF SCIENCE AND INDUSTRY	2,100.00	-	2,100.00
2007832	NAFSMA NATIONAL ASSOCIATION OF FLOO	9,000.00	-	9,000.00
5003764	NAK-MAN CORP	7,428.25	-	7,428.25
2016890	NASSCO, INC.	295.00	-	295.00
2012203	NATIONAL ASSOCIATION OF FLEET	499.00	-	499.00
6000192	NATIONAL POWER RODDING CORPORATION	116,350.05	-	116,350.05
6001585	NATIVE LANDSCAPE CONTRACTORS LLC	14,300.00	-	14,300.00
5003814	NEAL & LEROY LLC	109,974.48	-	109,974.48
5014053	NEHER ELECTRIC SUPPLY INC	970.70	19.41	951.29
5012696	NESTLE WATERS NORTH AMERICA	575.38	-	575.38
2017808	NET3 REAL ESTATE, LLC 11/11	500.00	-	500.00
5016090	NEW ABILITY INC	255.00	-	255.00
2008990	NICOR GAS	337,158.47	-	337,158.47
2007873	NORTH EAST MULTI-REGIONAL	5,890.00	-	5,890.00
2007889	NORTHERN TRUST COMPANY	13,250.00	-	13,250.00
5011133	NORTHWEST MUNICIPAL CONFERENCE	1,031.40	-	1,031.40
2016544	NORTHWESTERN UNIVERSITY	500.00	-	500.00
5015676	NORTHWESTERN UNIVERSITY	83,167.95	-	83,167.95
5001759	NU-RECYCLING TECHNOLOGY INC	11,000.00	-	11,000.00
5003922	NUWAY DISPOSAL SVC INC	91.88	-	91.88
5011723	NYHAN BAMBRICK KINZIE & LOWRY PC	2,999.50	-	2,999.50
5011536	OBERLANDER ELECTRIC CO INC	1,610.92	-	1,610.92
5016063	OCCUPATIONAL HEALTH CENTERS OF	1,494.00	-	1,494.00
5008018	OCCUPATIONAL HEALTH SVC INSTITUTE	711.00	-	711.00
5010868	OCCUPATIONAL TRAINING & SUPPLY INC	1,268.75	-	1,268.75
5015822	OCONNELL & DEMPSEY LLC	26,775.00	-	26,775.00
5008046	OHERRON COMPANY INC, RAY	4,483.46	-	4,483.46
5014663	OI CORPORATION	20,117.25	-	20,117.25
5016535	OLIN CORPORATION	42,192.00	-	42,192.00
2017788	OLYMPIC STEEL	500.00	-	500.00
5016321	OMI INDUSTRIES INC	11,940.20	-	11,940.20
2014182	OPIS	1,656.00	-	1,656.00
5015222	OPPORTUNITY SECURE DATA DESTRUCTION	2,797.00	-	2,797.00
5015203	ORIGAMI RISK LLC	74,400.00	-	74,400.00
5013349	OUI OUI ENTERPRISES LTD	1,280.53	-	1,280.53
5016797	OVE WATER SERVICES INC	27.00	-	27.00
5007638	OVIVO USA LLC	2,418.00	-	2,418.00
2010738	PACER Service Center	68.10	-	68.10
5004074	PALM ELECTRIC INC	123.20	-	123.20

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2017729	PAMELA K CHURCH	700.71	-	700.71
5007151	PARKER SALES CO INC	2,910.00	-	2,910.00
6001110	PARKWAY ELEVATORS INC	37,296.19	-	37,296.19
5011253	PATRICK ENGINEERING INC	6,143.90	-	6,143.90
5006141	PAUL L WILLIAMS & ASSOCIATES PC	3,500.00	-	3,500.00
5014672	PEAK-RYZEX INC	986.00	-	986.00
2017809	PENNYVILLE STATION, LLC	15.00	-	15.00
2009116	PEOPLES GAS	109,061.73	-	109,061.73
6001520	PERFECT CLEANING SERVICE CORP	2,768.75	-	2,768.75
5011378	PERKINELMER HEALTH SCIENCES INC	418.50	-	418.50
5016540	PEST MANAGEMENT SERVICES INC	300.00	-	300.00
5009696	PETROLEUM TRADERS CORP	16,775.40	-	16,775.40
5014822	PIEZO METRICS INC, D/B/A MICRON	70,929.00	-	70,929.00
6001671	PIPING & CORROSION SPECIALTIES INC	34,471.00	-	34,471.00
5004226	PITNEY BOWES INC	2,734.62	-	2,734.62
2017807	PLYMOUTH PLACE, INC.	500.00	-	500.00
5006956	POLYDYNE INC	344,007.00	-	344,007.00
5006031	PRACTICAL ANGLE	2,566.37	-	2,566.37
5011240	PRAXAIR INC	6,091.50	-	6,091.50
5016526	PRINTLAB	66.00	-	66.00
5004356	PROFLOW PUMPING SOLUTIONS INC	237,075.56	-	237,075.56
5016366	PROJECT MADE EASY	9,999.99	-	9,999.99
2014333	PROLOGIS	500.00	-	500.00
5013214	PT CHICAGO LLC	4,834.63	-	4,834.63
5014841	PUBLIC BUILDING COMMISSION	283,950.00	-	283,950.00
2012472	PUSH for Excellence, Inc.	1,500.00	-	1,500.00
5016174	QORPAK, A DIVISION OF BERLIN	10,317.72	206.35	10,111.37
5015426	R-4 SERVICES LLC	3,439.94	-	3,439.94
5015686	RADICOM INC	1,190.00	-	1,190.00
2017449	RANDHURST IMPROVEMENTS, LLC	4,210.00	-	4,210.00
6001660	RAUSCH INFRASTRUCTURE LLC	96,915.39	-	96,915.39
5006221	RED SKY TECHNOLOGIES INC	40,032.00	-	40,032.00
5015357	RELADYNE LLC	5,160.55	70.91	5,089.64
5015503	REPUBLIC SERVICES INC	677.00	-	677.00
5004525	REVERE ELECTRIC SUPPLY CO	4,293.16	-	4,293.16
5011921	RIGGS MOWERS & MORE	2,036.67	-	2,036.67
2017797	RISHAD RAJABALI	500.00	-	500.00
5012029	ROCKFORD TECH SYSTEMS INC	139.00	-	139.00
5004603	RONCO INDUSTRIAL SUPPLY CO	1,019.41	10.20	1,009.21
5004610	ROOT BROS MFG & SUPPLY CO	15,431.19	145.89	15,285.30
5004112	ROWELL CHEMICAL CORP	16,401.43	-	16,401.43

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5004634	ROYAL PIPE & SUPPLY	2,839.00	-	2,839.00
5004639	RUBINOS & MESIA ENGINEERS INC	74,573.63	-	74,573.63
5012111	RUNCO OFFICE SUPPLIES EQUIPMENT	2,424.91	-	2,424.91
5004649	RUSSO HARDWARE INC	2,352.89	-	2,352.89
2017789	RYDER SYSTEM INC	75.00	-	75.00
5014104	S&K ACQUISITION CORP, D/B/A S&K	370.89	7.41	363.48
5004702	SAF-T-GARD INTL	218.00	-	218.00
5004710	SAKASH, JOHN CO INC	285.00	-	285.00
5015900	SAMANAGE USA INC	32,600.00	-	32,600.00
5010764	SCHNEIDER ELECTRIC SYSTEMS USA INC	79,827.25	-	79,827.25
5016536	SCIENTIFIC SERVICES PLUS LLC	4,322.42	-	4,322.42
5015301	SEALING EQUIPMENT PRODUCTS CO INC	2,205.00	44.10	2,160.90
2008338	SECRETARY OF STATE	412.00	-	412.00
5012091	SEGAL ADVISORS INC	9,500.00	-	9,500.00
5007680	SENTINEL TECHNOLOGIES INC	10,935.00	-	10,935.00
5015707	SERVICE SANITATION INC	680.00	-	680.00
5004836	SETON IDENTIFICATION PRODUCTS	344.99	-	344.99
2017810	SHANON L GILLETTE	706.51	-	706.51
6001340	SHERIDAN PLUMBING & SEWER INC	31,354.35	-	31,354.35
5004951	SHI INTERNATIONAL CORP	15,413.45	-	15,413.45
5001070	SIEMENS INDUSTRY INC	21,961.84	-	21,961.84
6000140	SIEVERT ELECTRIC SERVICE AND SALES	20,992.22	-	20,992.22
5004891	SIGMA-ALDRICH INC	417.90	-	417.90
5008111	SKALAR INC	39,296.00	-	39,296.00
5014157	SKILLSOFT CORPORATION	37,770.00	-	37,770.00
6001393	SOLLITT/SACHI/ALWORTH JOINT VENTURE	67,163.32	-	67,163.32
2009120	SOUTH STICKNEY SANITARY DISTRICT	9.50	-	9.50
5011103	SOUTH SUBURBAN MAYORS AND MANAGER	3,950.40	-	3,950.40
5011102	SOUTHWEST CONFERENCE OF MAYORS	6,506.47	-	6,506.47
2009125	SPOON RIVER ELECTRIC CO-OPERATIVE I	1,744.91	-	1,744.91
5013864	SPOON RIVER MECHANICAL SERVICES INC	769.20	-	769.20
5011651	SPOON RIVER PEST CONTROL INC	145.00	-	145.00
5006356	ST CROIX SENSORY INC	1,445.00	-	1,445.00
5014071	STANTEC CONSULTING SERVICES INC	90,380.06	-	90,380.06
5013423	STAPLES CONTRACT & COMMERCIAL INC	4,195.99	-	4,195.99
5008593	STAPLES CONTRACT AND COMMERCIAL INC	3,390.07	-	3,390.07
5015962	STAR IMAGE INC	2,987.25	59.75	2,927.50
2008533	STATE FIRE MARSHAL	125.00	-	125.00
5012417	STATE OF IL BUREAU OF IDENTIFICATIO	441.00	-	441.00
5013268	STAUFFER MFG CO	10,682.98	213.65	10,469.33
6001441	STENSTROM PETROLEUM SERVICES GROUP	1,179.10	-	1,179.10

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5005948	STERIS CORP	4,100.00	-	4,100.00
2014972	STEVEN NEUBAUER	768.37	-	768.37
6001616	STEVENSON CRANE SERVICE INC	6,434.33	-	6,434.33
6000910	STEWART SPREADING INC	39,636.66	-	39,636.66
5009917	SUBURBAN LABORATORIES INC	50.00	-	50.00
5015841	SULZER PUMPS SOLUTIONS INC	8,000.00	-	8,000.00
6000410	SUMIT CONSTRUCTION CO INC	110,477.28	-	110,477.28
5016207	SUNRISE FS, A DIVISION OF	9,481.17	-	9,481.17
5013504	SUN-TIMES MEDIA LLC	1,709.76	-	1,709.76
5004584	SUPER ROCO STEEL & TUBE LTD II	1,385.00	-	1,385.00
5014832	SUPERIOR INDUSTRIAL SUPPLY CO INC	912.35	9.13	903.22
5010791	SUPERIOR PETROLEUM PRODUCTS &	2,332.67	41.58	2,291.09
5004829	SVC SANITATION INC	140.00	-	140.00
5016473	SWECO, A BUSINESS UNIT OF MI LLC	11,809.60	-	11,809.60
6000085	SYNAGRO CENTRAL LLC	144,068.49	-	144,068.49
5015506	SYNERGY SYSTEMS LLC	4,383.38	87.67	4,295.71
5005192	T & J PLUMBING INC	875.00	-	875.00
5008203	T R COMMUNICATIONS	9,000.00	-	9,000.00
5014660	TELEDYNE INSTRUMENTS INC, D/B/A	20,029.00	-	20,029.00
2009154	THE ELECTRIC ASSOC	875.00	-	875.00
5016188	THE INGALLS MEMORIAL HOSPITAL	4,308.00	-	4,308.00
5016448	THERMOWORKS INC	768.85	-	768.85
5005275	THOMAS SCIENTIFIC INC	2,423.44	-	2,423.44
5015146	THOMPSON COBURN LLP	1,003.00	-	1,003.00
5005286	THORNTON EQUIPMENT SERVICE INC	20,000.00	-	20,000.00
2017798	TIMBER HILL GROUP LLC	1,000.00	-	1,000.00
2016801	TINLEY PARK HEALTHCARE, LLC	500.00	-	500.00
5008429	TOMPKINS PRINTING EQUIPMENT CO	131.92	-	131.92
5010387	TONYS TRUCK SERVICES INC	353.00	-	353.00
5005324	TORRES ELECTRICAL SUPPLY CO INC	950.48	-	950.48
5016059	TORRES RESTAURANT GROUP INC	3,225.60	-	3,225.60
5005327	TOTAL PLASTICS INC	626.00	-	626.00
5012432	TOTAL TEMPERATURE INSTRUMENTATION	2,610.90	-	2,610.90
5014076	TOTAL WATER TREATMENT SYSTEMS INC	735.00	-	735.00
2013057	TR Communications Inc	26.00	-	26.00
6001566	TRACK SERVICE INC	112,027.00	-	112,027.00
5005341	TRADEMARK PRODUCTS INC	181.40	-	181.40
5005345	TRANSCAT	5,914.45	-	5,914.45
5009924	TRI-ELECTRONICS INC	520.00	-	520.00
5011637	TROJAN TECHNOLOGIES INC	114,499.50	-	114,499.50
5015341	TYCO INTEGRATED SECURITY LLC	255.00	-	255.00



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5007207	U S ARCHITECTURAL GLASS & METAL	7,140.00	-	7,140.00
5014659	UCHICAGO ARGONNE LLC	77,377.64	-	77,377.64
5005459	UNITED FAST FOOD & BEVERAGE	369.50	-	369.50
2017162	UNITED HEALTHCARE INSURANCE COMPANY	666,712.16	-	666,712.16
5006352	UNITED RADIO COMMUNICATIONS INC	8,020.00	-	8,020.00
5011765	UNIVERSITY OF IL @ URBANA-CHAMPAIGN	188,404.58	-	188,404.58
2011549	University of IL at Chicago	6,848.05	-	6,848.05
5015216	UNUM LIFE INSURANCE COMPANY OF	7,118.03	-	7,118.03
2014641	US WATER ALLIANCE	37,000.00	-	37,000.00
5005423	UTILITY SUPPLY OF AMERICA INC	315.72	-	315.72
5011696	V3 COMPANIES OF ILLINOIS LTD	149,946.53	-	149,946.53
5009063	VCG LTD	74.00	-	74.00
5016676	VEDDER PRICE PC	4,395.50	-	4,395.50
5011836	VERITEXT CORP	6,259.55	-	6,259.55
5006445	VERITIV OPERATING COMPANY	7,103.40	-	7,103.40
5010542	VERIZON CONNECT NWF INC	2,275.00	-	2,275.00
5009707	VERIZON WIRELESS D/B/A CELLCO	472.71	-	472.71
2009117	VILLAGE OF ALSIP WATER DEPT	42.57	-	42.57
2009986	VILLAGE OF BURNHAM	4,800.00	-	4,800.00
2009188	VILLAGE OF FOREST VIEW - WATER DEPT	194.00	-	194.00
2009106	VILLAGE OF HANOVER PARK	90.45	-	90.45
2009187	VILLAGE OF HODGKINS	50,967.54	-	50,967.54
2009310	VILLAGE OF LEMONT-WATER & SEWER DEP	2,322.27	-	2,322.27
2009127	VILLAGE OF NORTHBROOK	7.00	-	7.00
2009371	VILLAGE OF RIVER FOREST	2,920.30	-	2,920.30
5016667	VILLAGE OF RIVER FOREST	33,840.38	-	33,840.38
2011042	Village of Rosemont	500.00	-	500.00
2008771	VILLAGE OF SKOKIE	20.00	-	20.00
2009118	VILLAGE OF WORTH	26.66	-	26.66
6000795	VULCAN CONSTRUCTION MATERIALS LP	895,984.22	-	895,984.22
5002279	W W GRAINGER INC	16,523.91	-	16,523.91
2009142	WALL STREET JOURNAL	935.76	-	935.76
6001515	WALSH CONSTRUCTION COMPANY II LLC	680,696.55	-	680,696.55
5016601	WAM NORTH AMERICA INC, D/B/A	54,141.00	-	54,141.00
5006766	WAREHOUSE DIRECT INC	8,313.54	166.27	8,147.27
5005647	WASTE MANAGEMENT OF ILLINOIS INC	221.33	-	221.33
6001426	WASTE MANAGEMENT OF ILLINOIS INC	1,120.00	-	1,120.00
2017174	WATER AND WASTEWATER FORUM	750.00	-	750.00
2008796	WATER ENVIRONMENT FED	170.00	-	170.00
5015626	WEIMER BEARING & TRANSMISSION INC	776.67	15.54	761.13
5009774	WESCO DISTRIBUTION, INC.	56,729.95	-	56,729.95

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5011178	WEST CENTRAL MUNICIPAL CONFERENCE	1,787.06	-	1,787.06
5004262	WEST MARINE PRODUCTS	1,078.33	-	1,078.33
2012156	WEST PAYMENT CENTER	952.12	-	952.12
5005685	WEST PUBLISHING CORPORATION	6,887.50	-	6,887.50
2009189	WEST SUBURBAN WATER COMMISSION	962.81	-	962.81
5013570	WESTERN SAFETY PRODUCTS INC	17,582.60	-	17,582.60
5016668	WHEELING PARK DISTRICT	58,231.28	-	58,231.28
5014705	WILLIS OF ILLINOIS INC	120,000.00	-	120,000.00
5009876	WINDY CITY WORD	1,800.00	-	1,800.00
5005779	WISS JANNEY ELSTNER ASSOC INC	79,461.60	-	79,461.60
5014313	XYLEM WATER SOLUTIONS USA INC	15,586.30	-	15,586.30
5015615	ZAYO GROUP LLC	8,751.78	-	8,751.78
5015311	ZORN COMPRESSOR & EQUIPMENT INC	3,033.80	-	3,033.80
		<b>30,496,445.10</b>	<b>2,941.63</b>	<b>30,493,503.47</b>

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5000113	ACCREDITED LOCK & DOOR HARDWARE CO	508.68	10.17	498.51
2006098	BLUE CROSS BLUE SHIELD	2,457,746.10	-	2,457,746.10
5000880	BUSHNELL INC	3,883.64	77.69	3,805.95
5014205	CICERO MFG & SUPPLY CO INC	20,359.63	407.16	19,952.47
5008931	FAIRMONT SUPPLY COMPANY	1,177.20	23.54	1,153.66
5002027	FISHER SCIENTIFIC COMPANY LLC	28,925.53	566.49	28,359.04
2009128	FOX RIVER WATER RECLAMATION DISTRIC	496,000.00	-	496,000.00
5008487	GRIFFITH WINDUSTRIAL	807.57	16.16	791.41
5002467	HELSEL-JEPPERSON ELECTRICAL INC	4,936.65	98.73	4,837.92
2006938	HMO ILLINOIS INC	853,907.96	-	853,907.96
5002801	J & L FASTENERS AND GENERAL	4,118.05	82.37	4,035.68
5004906	J P SIMONS & CO	22,226.63	444.53	21,782.10
5003323	MAGID GLOVE AND SAFETY	3,763.14	75.26	3,687.88
6001250	METROPOLITAN BIOSOLIDS MANAGEMENT	670,653.16	-	670,653.16
2017670	PJM SETTLEMENT, INC.	1,207.00	-	1,207.00
2016310	PMA MANAGEMENT CORP	246,270.66	-	246,270.66
5014722	PMA MANAGEMENT CORP	28,946.47	-	28,946.47
2008098	POSTMASTER OF CHICAGO	25,000.00	-	25,000.00
5004649	RUSO HARDWARE INC	3,145.10	62.90	3,082.20
5004702	SAF-T-GARD INTL	6,105.30	122.11	5,983.19
5004584	SUPER ROCO STEEL & TUBE LTD II	8,125.50	162.51	7,962.99
5005037	THE STANDARD COMPANIES INC	1,741.78	34.83	1,706.95
5015216	UNUM LIFE INSURANCE COMPANY OF	55,504.93	-	55,504.93
5011739	VISION SVC PLAN INSURANCE CO	25,146.32	-	25,146.32
5014808	WORKFORCE SOFTWARE LLC	101,326.10	-	101,326.10
		<b>5,071,533.10</b>	<b>2,184.45</b>	<b>5,069,348.65</b>



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0165, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to add Project 19-614-21 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to the Construction Fund, estimated cost of the project is \$62,000.00

Dear Sir:

Authority is requested to add Project 19-614-21 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to the Construction Fund, at the request of the Maintenance and Operations Department.

The project consists of procuring four replacement, explosion-proof, analog cameras that will be used to monitor the coarse screens at the Stickney and Calumet Water Reclamation Plants. The existing fourteen year-old units have either failed or no longer function properly.

The estimated cost for the project is \$62,000.00.

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

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0148, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-05 Health Plan Administrator, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250

Dear Sir:

Request for Proposal documents are being prepared for a health plan administrator for a three-year period at the request of the Human Resources Department.

The purpose of this contract is to select a qualified carrier to provide medical and prescription drug coverage for employees and non-Medicare eligible retirees. The program will include: a preferred provider organization (PPO), a health maintenance organization (HMO) and prescription drug coverage. The services are currently provided by Blue Cross Blue Shield of Illinois, a division of Health Care Services Corporation. The current contract expires December 31, 2019.

No bid deposit is required for this request for proposal.

The Diversity Section reviewed the Request for Proposal and determined that Appendix A should be included in this contract. The Affirmative Action goals for this Request for Proposal are 15% Minority Business Enterprises (MBE) and/or Women Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	March 27, 2019
Proposals Received	April 26, 2019
Award	August 1, 2019
Completion	December 31, 2022

Funds for years 2020, 2021 and 2022 are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0152, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, February 5, 2019

Dear Sir:

Bids were received and opened on 2/5/2019 for the following contracts:

CONTRACT 19-028-11 FURNISH AND DELIVER PAPER FILTERS, CRUCIBLES AND PETRI DISHES TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$173,000.00

GROUP: A PAPER FILTERS

THOMAS SCIENTIFIC, INC.	\$86,381.61
FISHER SCIENTIFIC COMPANY, LLC	\$90,538.63
TAYLOR DISTRIBUTION GROUP	\$107,423.62

GROUP: B CRUCIBLES

THOMAS SCIENTIFIC, INC.	\$19,750.81
TAYLOR DISTRIBUTION GROUP	\$26,452.08
FISHER SCIENTIFIC COMPANY, LLC	\$34,638.17

GROUP: C PETRI DISHES

THOMAS SCIENTIFIC, INC.	\$63,897.12
FISHER SCIENTIFIC COMPANY, LLC	\$69,400.80
TAYLOR DISTRIBUTION GROUP	\$80,871.84

BIDDERS NOTIFIED: 807      PLANHOLDERS: 17

CONTRACT 19-690-11 BENEFICIAL REUSE OF BIOSOLIDS FROM LASMA, CALSMA AND THE EGAN WATER RECLAMATION PLANT

LOCATION: VARIOUS

ESTIMATE: \$10,200,000.00

GROUP: A LAWDALE AVENUE SOLIDS MANAGEMENT AREA

STEWART SPREADING, INC.	\$9,622,905.60
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GROUP: B CALUMET SOLIDS MANAGEMENT AREA AND EWRP

SYNAGRO CENTRAL, LLC	\$2,248,783.28
STEWART SPREADING, INC.	\$2,372,621.02

BIDDERS NOTIFIED: 364      PLANHOLDERS: 10

CONTRACT 19-691-11 TRUCK HAULING OF PROCESSED SOLIDS FOR LASMA AND CALSMA

LOCATION: VARIOUS

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**File #:** 19-0152, **Version:** 1

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ESTIMATE: \$6,174,000.00

GROUP: A LAWNDAL E AVE SOLIDS MANAGEMENT AREA

GOSIA CARTAGE, LTD.	\$3,347,461.22
OX-CART TRUCKING, INC.	\$3,573,465.95

GROUP: B CALUMET SOLIDS MANAGEMENT AREA

GOSIA CARTAGE, LTD.	\$2,141,289.67
OX-CART TRUCKING, INC.	\$2,759,548.68

BIDDERS NOTIFIED: 366      PLANHOLDERS: 12

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0166, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of December 6, 2018, regarding Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$630,000.00, Account 101-27000-612210, Requisition 1493527, Agenda Item No. 22, File No. 18-1239

Dear Sir:

At the Board meeting of December 6, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 22, File No. 18-1239.

A textual error in the title/transmittal letter and resulting order indicated, Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$630,000.00, Account 101-27000-612210, Requisition 1493527. Same should have read, Issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$210,000.00, Account 101-27000-612210, Requisition 1493527.

A textual error in the title/transmittal letter and resulting order indicated, As proposed the contract term for the District's high volume phone lines at each of the seven major District facilities will be for 36 months starting January 1, 2019 with an anticipated end date of December 31, 2021. Same should have read, As proposed the contract term for the District's high volume phone lines at each of the seven major District facilities will be for 36 months, which includes one 12-month term at \$210,000.00 and two 12-month options at \$210,000.00 for each additional year, to extend the terms of the agreement starting April 1, 2019 with an anticipated end date of March 31, 2022. Each 12-month option year will require Board approval.

A textual error in the title/transmittal letter and resulting order indicated, Inasmuch as the firm of AT&T Corp. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$630,000.00. Same should have read, Inasmuch as the firm of AT&T Corp. possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$210,000.00.

Funds for the 2019 expenditure are available in 101-27000-612210. Funds for the 2020 and 2021 expenditures are contingent and subject to the Board of Commissioners' approval of the District's budget for those years.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of December 6, 2018 be amended to effect the



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**File #:** 19-0166, **Version:** 1

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changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0181, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of January 10, 2019, regarding 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, Agenda Item No. 23, File No. 19-0010

Dear Sir:

At the Board meeting of January 10, 2019, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 23, File No. 19-0010.

A textual error in the title/transmittal letter and resulting order indicated, an amount of \$416,540.96 from an amount of \$5,929,567.63, to an amount not to exceed \$5,513,026.67. Same should have read, an amount of \$461,905.42, from an amount of \$5,929,567.63, to an amount not to exceed \$5,467,662.21.

Additionally, a textual error in the transmittal letter indicated, 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 \$416,540.06 (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.

Same should have read, 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 \$461,905.42 (7.79% of the current contract value), from an amount of \$5,929,567.63, to an amount not to exceed \$5,467,662.21, 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.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board order of January 10, 2019 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

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

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**File #:** 19-0181, **Version:** 1

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of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0196, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of February 7, 2019, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2018 encumbrances to FY2019

Dear Sir:

At the Board meeting of February 7, 2019, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 6, File No. 19-0001.

The attachments titled "Maintenance and Operations - FY2018 Purchase Orders," "Monitoring and Research - FY2018 Purchase Orders," and "Procurement and Materials Management - FY2018 Purchase Orders" contained incorrect open encumbrance information. The purchase orders affected are attached.

On the attachment titled "General Administration - FY2018 Purchase Orders", purchase order 3100169 was marked for decrease and close. This purchase order should have been marked for carry forward to Fiscal Year 2019.

On the attachment titled Information Technology - FY2018 Purchase Orders, Purchase Order 3099796 was marked for decrease and close. This purchase order should have been marked for carry forward to Fiscal Year 2019.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 7, 2019 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:ms  
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 February 21, 2019

Attachment

PO #	1/3/19 balance on open encumbrance report	Pending C/O Amt	Date of C/O	1/31/19 balance on open encumbrance report
3079950	\$7.00	\$7.00	1/28/2019	\$0.00
3086745	\$11.92	\$11.92	1/28/2019	\$0.00
3086768	\$580.27	\$580.27	1/28/2019	\$0.00
3086771	\$10,369.54	\$885.62	1/28/2019	\$0.00
3087956	\$41,293.74	\$22,223.17	1/28/2019	\$0.00
3088168	\$48.55	\$48.55	1/14/2019	\$0.00
3089303	\$6,412.67	\$5,080.73	1/31/2019	\$0.00
3090374	\$1,046.40	\$1,046.40	1/11/2019	\$0.00
3091515	\$5,932.05	\$5,932.04	1/28/2019	\$0.01
3091703	\$57,456.68	\$47,076.68	1/28/2019	\$7,136.00
3091779	\$15,000.00	\$14,999.00	1/25/2019	\$1.00
3092014	\$24,048.91	\$54.91	1/28/2019	\$0.00
3093823	\$20,840.01	\$11,358.84	1/28/2019	\$0.00
3094310	\$45,230.64	\$45,230.64	1/28/2019	\$0.00
3095527	\$50,463.80	\$50,463.80	1/14/2019	\$0.00
3096162	\$65,705.96	\$56,005.58	1/28/2019	\$0.00
3096188	\$418,117.80	\$120,339.00	1/28/2019	\$0.00
3096637	\$21,650.00	\$15,450.00	1/28/2019	\$0.00
3097245	\$712.26	\$619.21	1/28/2019	\$0.00
3097247	\$1,282.84	\$189.14	1/28/2019	\$0.00
3097286	\$23,101.26	\$21,391.50	1/11/2019	\$0.00
3097320	\$78.24	\$78.24	1/28/2019	\$0.00
3097323	\$324.62	\$324.62	1/28/2019	\$0.00
3097441	\$22,018.48	\$16,310.67	1/28/2019	\$0.00
3097442	\$11,269.25	\$5,887.69	1/28/2019	\$0.00
3097443	\$3,002.47	\$2,179.38	1/28/2019	\$0.00
3097804	\$28,677.64	\$27,888.84	1/18/2019	\$0.00
3097864	\$22,069.63	\$21,969.63	1/28/2019	\$0.00
3098006	\$24,668.38	\$24,668.36	1/28/2019	\$0.02
3098945	\$13,992.00	\$12,029.00	1/28/2019	\$0.00
3099069	\$12,765.00	\$12,005.00	1/25/2019	\$0.00
3099312	\$82,610.50	\$71,824.00	1/28/2019	\$0.00
3099515	\$31,500.00	\$31,499.99	1/28/2019	\$0.01
3099572	\$14,329.48	\$127.16	1/28/2019	\$0.00
3100359	\$18,294.75	\$4,670.31	1/28/2019	\$0.00
3100960	\$74,786.00	\$74,785.99	1/28/2019	\$0.01
3101419	\$17,714.83	\$11,624.55	1/28/2019	\$0.00
3102571	\$1,975.00	\$69.00	1/9/2019	\$0.00
5001472	\$242,297.91	\$72,161.19	1/28/2019	\$0.06
5001497	\$3,204.69	\$3,204.69	1/28/2019	\$0.00
5001500	\$385.00	\$385.00	1/28/2019	\$0.00
5001505	\$10,682.76	\$10,682.76	1/28/2019	\$0.00
5001524	\$46,175.88	\$40,590.80	1/28/2019	\$0.01
5001557	\$11,386.94	\$11,386.94	1/28/2019	\$0.00
5001568	\$6,436.34	\$1.75	1/28/2019	\$0.26
5001578	\$7,292.02	\$5,224.02	1/28/2019	\$0.00
5001581	\$16,892.95	\$10,516.59	1/28/2019	\$0.00
5001582	\$10,444.30	\$6,463.30	1/28/2019	\$0.00
5001589	\$18,751.89	\$18,751.84	1/28/2019	\$0.05
5001591	\$4,795.00	\$4,794.98	1/28/2019	\$0.02
5001592	\$138,755.76	\$93,821.45	1/29/2019	\$0.00

5001607	\$5,531.99	\$5,531.98	1/28/2019	\$0.01
5001611	\$6,504.73	\$6,504.72	1/28/2019	\$0.01
5001618	\$4,744.90	\$318.40	1/28/2019	\$0.00
5001619	\$42.37	\$42.37	1/28/2019	\$0.00
5001633	\$5,718.17	\$5,718.17	1/28/2019	\$0.00
5001644	\$38,821.26	\$38,821.26	1/28/2019	\$0.00
5001646	\$73,115.81	\$73,115.81	1/28/2019	\$0.00
5001650	\$202,440.81	\$202,440.81	1/28/2019	\$0.00
5001651	\$247,560.02	\$114,628.14	1/28/2019	\$0.01
5001695	\$14,939.00	\$14,938.98	1/28/2019	\$0.02
8008570	\$130.00	\$130.00	1/15/2019	\$0.00
8008957	\$1,694.04	\$1,694.04	1/11/2019	\$0.00



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0151, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-006-11 Furnish and Deliver Janitorial Supplies to various locations for a one-year period, estimated cost \$125,000.00, Accounts 101-20000-623110, 623170, 623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver janitorial supplies to various locations for a one-year period, beginning approximately June 1, 2019 and ending May 31, 2020.

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

The estimated cost for this contract is \$125,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	March 6, 2019
Bid Opening	March 19, 2019
Award	May 2, 2019
Completion	May 31, 2020

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-006-11.

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

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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0167, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-601-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to various service areas, estimated cost \$311,670.00, Accounts 101-67000/69000-623270, Requisitions 1507847 and 1514941

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-601-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to various service areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure chain, sprockets and associated parts for various service areas for a two-year period. The chain, sprockets and appurtenances are required for routine maintenance of the preliminary tanks, grit tanks and scum concentration tanks to minimize costly breakdowns and unscheduled repairs at the Stickney, Kirie and Hanover Park Water Reclamation Plants.

The estimated cost for this contract is \$311,670.00. The estimated 2019 and 2020 expenditures are \$172,255.00 and \$139,415.00, respectively.

The bid deposit for this contract is \$15,500.00.

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

The tentative schedule for this contract is as follows:

Advertise	April 10, 2019
Bid Opening	April 30, 2019
Award	May 16, 2019
Completion	December 31, 2020

Funds are available in 2019, in Accounts 101-67000/69000-623270. Funds for the subsequent year, 2020, are contingent upon the Board of Commissioner's 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 19-601-11.

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



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**File #:** 19-0167, **Version:** 1

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of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0168, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-610-11, Furnish and Deliver Recertified Safety Relief Valves to various locations, estimated cost \$216,000.00, Accounts 101-67000/68000/69000-612240/612680/623090, Requisitions 1515777, 1515791 and 1515796

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-610-11, Furnish and Deliver Recertified Safety Relief Valves to various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver recertified safety relief valves for the boilers located at the District's various process facilities for a three-year period.

The estimated cost for this contract is \$216,000.00. The estimated 2019, 2020, 2021 and 2022 expenditures are \$37,500.00, \$71,700.00, \$71,700.00 and \$35,100.00, respectively.

The bid deposit for this contract is \$10,800.00.

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

The tentative schedule for this contract is as follows:

Advertise	March 27, 2019
Bid Opening	April 16, 2019
Award	May 16, 2019
Completion	December 31, 2022

Funds for the current year are available in Accounts 101-67000/68000/69000-612240/612680/623090. 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 19-610-11.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR:dr  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0170, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-617-11 Power Distribution Equipment Inspection and Repair, estimated cost \$212,400.00, Accounts 101-67000/68000/69000-612240/612650/623070, Requisitions 1470090, 1469955 and 1469957

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-617-11, Power Distribution Equipment Inspection and Repair, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure power distribution equipment inspection and repairs for the District's various facilities. Services include, but are not limited to, annual transformer oil sampling and analysis, minimal unplanned specialized and/or technical services and providing non-stock parts.

The estimated cost of this contract is \$212,400.00. The estimated 2019, 2020 and 2021 expenditures are \$68,000.00, \$72,200.00 and \$72,200.00 respectively.

The bid deposit for this contract is \$10,700.00.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

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

The tentative schedule for this contract is as follows:

Advertise	April 3, 2019
Bid Opening	April 23, 2019
Award	May 16, 2019
Completion	December 31, 2021

Funds for the 2019 expenditure are available in Accounts 101-67000/68000/69000-612240/612650/623070. Funds for the subsequent years, 2020 and 2021, 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 19-617-11.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR:ms  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

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**File #:** 19-0170, **Version:** 1

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Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0171, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-698-11 Furnish and Deliver a Compost Bagging System to LASMA, estimated cost \$50,000.00, Account 101-66000-634760, Requisition 1515407

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-698-11 Furnish and Deliver a Compost Bagging System to LASMA, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure a bagging system to fill 20-pound bags of compost for promotional distribution at District-sponsored events. A compost bagging system is necessary to meet the anticipated increase in demand for bagged compost as public interest in the District's compost program grows. This equipment will enable the solids processing operations to provide our compost in a more readily accessible and end-user friendly package for enhanced environmental reuse and recycling.

The estimated cost for this contract is \$50,000.00.

There is no bid deposit for this contract.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is for furnishing and delivering equipment.

The tentative schedule for this contract is as follows:

Advertise	April 3, 2019
Bid Opening	April 23, 2019
Award	May 16, 2019
Completion	September 30, 2019

Funds are available in Account 101-66000-634760.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-698-11.

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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0172, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-706-11 Furnish and Deliver a Heavy Equipment Trailer to the O'Brien Water Reclamation Plant, estimated cost \$65,000.00, Account 101-67000-634860, Requisition 1515124

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver a heavy equipment trailer to the O'Brien Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one new, 20 ton, traveling axle, tilt bed trailer, with anti-lock brakes, lights and all accessories. The trailer will be used to haul heavy equipment around and between the North Service Area plants. The trailer will replace a 20 year-old trailer whose brakes are not working properly and for which repair services and parts are no longer available.

The total estimated cost of the contract is \$65,000.00.

The bid deposit for this contract is \$3,200.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is primarily a furnish and deliver contract for equipment.

The tentative schedule for this contract is as follows:

Advertise	March 13, 2019
Bid Opening	April 2, 2019
Award	April 18, 2019
Completion	December 31, 2019

Funds are available in Account 101-67000-634860.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-706-11.

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 of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0173, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-707-21 Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00, Account 201-50000-645780, Requisition 1506679

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-707-21 Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to restore the exterior of Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, including all masonry, tuckpointing, lintel repair, damaged glass block replacement, caulking and sealing doors and windows, and grinding and caulking capstones and limestone.

The estimated cost for this contract is \$155,000.00.

The bid deposit for this contract is \$7,700.00.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "Miscellaneous Building Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran-Owned Business Enterprises (VBE) utilization goals. The utilization goals for this contract are: 20% MBE, 9% WBE, 10% SBE and 3% VBE.

The tentative schedule for this contract is as follows:

Advertise	March 13, 2019
Bid Opening	April 9, 2019
Award	May 2, 2019
Completion	December 31, 2019

Funds are available in Account 201-50000-645780.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-707-21.

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

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**File #:** 19-0173, **Version:** 1

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Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0174, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-716-21 Furnish and Deliver One 44" x 80" Engine Lathe and Accessories to the O'Brien Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1514021

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver one 44" x 80" engine lathe and accessories to the O'Brien Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one 44" x 80", heavy-duty, swing over engine lathe and accessories that will be used for day-to-day machining operations at the O'Brien Water Reclamation Plant. The lathe will replace a 40-year-old unit that has reached the end of its useful life because it is no longer capable of producing consistently accurate and reliable parts.

The total estimated cost of the contract is \$170,000.00.

The bid deposit for this contract is \$8,500.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is a furnish and deliver contract for equipment.

The tentative schedule for this contract is as follows:

Advertise	March 20, 2019
Bid Opening	April 9, 2019
Award	May 2, 2019
Completion	December 31, 2019

Funds are available in Account 201-50000-634650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-716-11.

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 of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0175, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-909-11 Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00, Account 101-69000-623270, Requisition 1515787

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver four bio-filter pumps to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure four self-priming, end suction pumps and motors for the humidification chambers of the gravity thickening building at the Stickney Water Reclamation Plant. The existing units failed within two years of being put in service due to high Hydrogen Sulfide concentration and the pumped water having a low Ph. The new pumps will be installed in the dry well adjacent to the humidification chamber in order to remove the pumps from the humidification chamber's harsh environment.

The estimated cost for this contract is \$145,000.00.

The bid deposit for this contract is \$7,250.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is for furnishing and delivering equipment.

The tentative schedule for this contract is as follows:

Advertise	April 10, 2019
Bid Opening	April 30, 2019
Award	May 23, 2019
Completion	December 31, 2019

Funds are available in Account 101-69000-623270.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-909-11.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR:NRE  
 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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0176, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-974-11, Provide Carbon Dioxide Purging Services, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1515773

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-974-11, provide carbon dioxide purging services, at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide purging services utilizing bulk carbon dioxide to safely purge digester tanks and other structures of unsafe or hazardous atmospheres, and allow for safe human entry, routine maintenance and corrective repairs, for a three year period.

The estimated cost for this contract is \$46,000.00. The estimated 2019, 2020 and 2021 expenditures are \$14,000.00, \$14,000.00 and \$18,000.00, respectively.

The bid deposit for this contract is \$2,300.00.

The contract will not include Multi-Project Labor Agreement (MPLA) because of the specialized nature of the services required to transport and handle liquid carbon dioxide.

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

The tentative schedule for this contract is as follows:

Advertise	March 27, 2019
Bid Opening	April 16, 2019
Award	May 16, 2019
Completion	December 31, 2021

Funds are available in 2019, in Account 101-69000-612650. Funds for subsequent years, 2020 and 2021, are contingent upon the Board of Commissioner's 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 19-974-11.

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

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**File #:** 19-0176, **Version:** 1

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of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0178, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-654-11 Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-654-11 furnish and deliver valve actuators and parts.

The purpose of this contract is to procure rebuilt and replacement Limitorque valve actuators and parts, as well as technical field services, troubleshooting and reinstallation services. Limitorque valve actuators are used for flow control throughout the District's process and collection facilities.

The estimated cost of this contract is \$444,000.00. The estimated 2019 and 2020 expenditures are \$222,000.00 and \$222,000.00 respectively.

The bid deposit for this contract is \$22,000.00.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

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

The tentative schedule for this contract is as follows:

Advertise	March 20, 2019
Bid Opening	April 16, 2019
Award	May 2, 2019
Completion	December 31, 2020

Funds for 2019 are available in Accounts 101-66000/67000/68000/69000-612600/623070/623270. 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 19-654-11.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

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**File #:** 19-0178, **Version:** 1

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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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0189, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-614-21 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, estimated cost \$62,000.00, Account 201-50000-634600, Requisition 1515785

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver closed circuit television cameras to the Stickney and Calumet Water Reclamation Plants, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure four replacement, explosion-proof, analog cameras that will be used to monitor the coarse screens at the Stickney and Calumet Water Reclamation Plants. The existing fourteen-year-old units have either failed or no longer function properly.

The estimated cost for this contract is \$62,000.00.

The bid deposit for this contract is \$3,100.00.

The Multi-Project Labor Agreement, and the Affirmative Action Ordinance, Revised Appendix D are not included in this contract because it is for furnishing and delivering equipment.

The tentative schedule for this contract is as follows:

Advertise	April 10, 2019
Bid Opening	April 30, 2019
Award	May 23, 2019
Completion	December 31, 2019

Funds are available in Account 201-50000-634600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-614-21.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG:JR:NRE  
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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0150, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Issue purchase order to DLT Solutions, LLC to Furnish and Deliver SolarWinds Software and Software License Renewal, in an amount not to exceed \$14,923.01, Account 101-27000-612820, Requisition 1515422

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC to furnish and deliver SolarWinds software and software license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-267DA. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The term of coverage for the SolarWinds software and software license renewal is from April 27, 2019 through April 27, 2020.

GS-35F-267DA is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with DLT Solutions, LLC for the purchase of SolarWinds software and software license renewal. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase SolarWinds software and software license renewal during the contract period which began on April 11, 2016 and expires on April 10, 2021.

SolarWinds is network monitoring software used by the Information Technology Department to ensure the stability and reliability of the District's business network. Software license renewal is required annually and ensures that the District can continue to use the software and take advantage of free upgrades and security patches.

DLT Solutions, LLC, the sole source of products under GSA Contract GS-35F-267DA, has submitted prices for the SolarWinds software and software license renewal required. Inasmuch as DLT Solutions, LLC is the only source of supply for the goods required under GSA Contract GS-35F-267DA, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

DLT Solutions, LLC is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to DLT Solutions, LLC in an amount not to exceed \$14,923.01.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn



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**File #:** 19-0150, **Version:** 1

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Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0155, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-106-11, Furnish and Deliver Replacement Uniforms and Items for Pollution Control Personnel, to Ray O'Herron Company, Inc., in an amount not to exceed \$28,786.50, Account 101-16000-623700, Requisition 1505228

Dear Sir:

On November 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-106-11 Furnish and Deliver Replacement Uniforms and Items for Pollution Control Personnel. The contract expires on December 31, 2020.

In response to a public advertisement of January 9, 2019, a bid opening was held on January 22, 2019. The bid tabulation for this contract is:

RAY O'HERRON COMPANY, INC.	*\$28,786.50
*corrected total	

Two hundred forty-three (243) companies were notified of this contract being advertised and fourteen (14) 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 requested and outside area of business. 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.

Ray O'Herron Company, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$38,000.00, placing their bid of \$28,786.50 approximately 24.2 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 authorized to issue a purchase order for Contract 19-106-11 to Ray O'Herron Company, Inc., in an amount not to exceed \$28,786.50.

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**File #:** 19-0155, **Version:** 1

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No bid deposit was required for this contract.

Funds for the 2019 expenditures, in the amount of \$12,000.00, are available in Account 101-16000-623700. The estimated expenditures for 2020 are \$16,786.50. Funds for the 2020 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0157, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$82,200.00 for a three-year period, Account 101-11000-612280, Requisition 1515430

Dear Sir:

Authorization is requested to issue a purchase order to Bloomberg Finance L.P. for the ongoing maintenance and provision of a real-time financial information network, providing news, data, analysis, straight-through processing, and electronic trading tools, for a three-year period starting April 1, 2019, and ending March 31, 2022.

During the 18 years of utilization by the District, the Bloomberg platform has proven to be an invaluable tool in the cash management of District funds. The Financial Analysts can view, compare, and select from offered commercial paper of the largest brokers and direct corporate issuers, permitting a well-informed, competitive investment decision. Better rates have been received through direct purchases without broker sales fees embedded in the cost. U.S. Government Agency securities being offered by major dealers are scanned and compared for yield advantage. The credit ratings of issuers are checked online as necessary, and relating to District security, instruments being held as collateral for District investments are market-valued at will to determine their adequacy of coverage. Real-time data is uploaded into spreadsheets for investment analytics, ratings, and collateral valuation as required by the District's Investment Policy Statement. Financial market bulletins and news educate and inform the investment personnel of the latest market trends and anomalies, with customized alerts allowing Treasury staff to efficiently monitor the market. The District would have a critical competitive disadvantage without the use of the Bloomberg platform.

Bloomberg Finance L.P. is the developer and supplier of proprietary software, and no other vendors in the market currently offer Bloomberg's full range of services. All of the District's 31 active broker-dealers use the Bloomberg system as a crucial research tool in providing investment offerings to the District, which also allows the District to access their inventory and compare offerings. Because of its robust suite of services and ability to compare offerings, Bloomberg is considered a sole source of supply for such a financial network, and said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

The existing purchase order with Bloomberg Finance L.P. expires on March 31, 2019. This purchase order request for services includes the utilization of Bloomberg's trading platform and analysis tools, and access to its financial research and proprietary software.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order to Bloomberg Finance L.P. for the described services in an amount not to exceed \$82,200.00.

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**File #:** 19-0157, **Version:** 1

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The 2019 expenditures in the amount of \$17,300.00 will be utilized for the period of April through December 2019; funds are available in Account 101-11000-612280. The estimated expenditures are \$27,700.00 for 2020, \$29,700.00 for 2021, and \$7,500.00 for the first quarter of 2022. Funds for the 2020 through 2022 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Mary Ann Boyle, Treasurer, MAB

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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0158, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Issue purchase order and enter into an agreement with J. B. Systems Inc. d/b/a Mainsaver Software, LLC for Database conversion to SQL Server, in an amount not to exceed \$34,500.00, Account 101-27000-612430, Requisition 1515758

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with J. B. Systems Inc. d/b/a Mainsaver Software, LLC for Database conversion to SQL Server. This purchase order will expire on December 31, 2019.

Mainsaver Software, LLC the sole service provider of Mainsaver Software, has submitted prices for the services required. Inasmuch as Mainsaver Software, LLC is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Mainsaver Software, LLC 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 J. B. Systems Inc. d/b/a Mainsaver Software, LLC in an amount not to exceed \$34,500.00.

Funds are available in Account 101-27000-612430.

Requested, John Sudduth, Director of Information Technology, JS:RA:RS:rs

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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0159, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Peterbilt Illinois-Joliet Inc., DBA JX Peterbilt-Bolingbrook, to Furnish and Deliver Two Dump Trucks with Snow Plows and Spreaders to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 081716-PMC, in an amount not to exceed \$384,944.04, Account 101-68000-634860, Requisition 1514376

Dear Sir:

Authorization is requested to issue a purchase order to Peterbilt Illinois-Joliet Inc., DBA JX Peterbilt-Bolingbrook, to furnish and deliver two dump trucks, each with a snow plow and a spreader to the Calumet Water Reclamation Plant. The dump trucks will be delivered by December 31, 2019.

Sourcewell (formerly NJPA) currently has a competitively bid contract with Peterbilt Motors Company, for the purchase of trucks. On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on November 15, 2016 and expires on November 15, 2020.

Peterbilt Motors Company has indicated that Peterbilt Illinois-Joliet Inc., DBA Peterbilt Bolingbrook is the local dealership in the region for this purchase.

Peterbilt Illinois-Joliet Inc., DBA JX Peterbilt-Bolingbrook, is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Peterbilt Illinois-Joliet Inc., DBA JX Peterbilt-Bolingbrook, in an amount not to exceed \$384,944.04.

Funds are available in Account 101-68000-634860.

Requested, John P. Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:JK  
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 February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0160, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 18-RFP-21 Psychological Evaluations and Fitness for Duty Examinations for Selected Employees with Center of Police Psychological Services (COPPS) in an amount not to exceed \$50,400.00, Account 101-25000-612260, Requisition 1501613

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with COPPS to perform Psychological Evaluations and Fitness for Duty Examinations for Selected Employees for the period from March 1, 2019 through December 31, 2021.

On October 10, 2018, request for proposal 18-RFP-21 Perform Psychological Evaluations and Fitness for Duty Examinations for Selected Employee was publicly advertised. Ninety (90) firms were notified and nine (9) requested proposal documents. On November 9, 2018, the District received one (1) responsive proposal from COPPS.

The proposal was evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for this evaluation was outlined in request for proposal Contract 18-RFP-21 and included: understanding of the services to be provided; approach to the work; experience and technical competence; personnel effectiveness; financial stability; compliance with insurance and licensure requirements; and cost.

Following the preliminary evaluation of the proposal, excluding cost, the proposer was deemed to be a finalist and was invited to an interview conducted on January 10, 2019. On January 22, 2019, a solicitation was sent to the finalist that participated in the interview requesting an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on January 29, 2019.

Based on the evaluation of proposal and interview, it is recommended that a purchase order be awarded to Center of Police Psychological Services. COPPS is a Chicago-based firm that has been providing psychological evaluations and fitness for duty examinations to police departments, public safety commissions and private sector employers since 2013. Clients of COPPS include the Chicago Police Department, Illinois State Police, Schaumburg Fire and Police Commission, SIU Department of Public Safety, other local Police Departments, private sector employers and other public sector non-police units. The psychologists at COPPS are carefully selected and highly trained to provide psychological evaluations, and are actively involved in professional organizations and continuing education in an effort to ensure their services are in line with the most up-to-date laws and regulations that govern this practice. Additionally, the measures utilized as part of the evaluation are recognized nationally, and are industry standard for fitness for duty evaluations. They are legally-defensible and scientifically validated measures.

The Diversity Section reviewed the request for proposal and concluded that Appendix A would not be



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**File #:** 19-0160, **Version:** 1

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applicable since the estimated expenditures are below \$100,000.00.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to COPPS in the amount of \$50,400.00. The estimated expenditures are \$10,400.00 in 2019, \$20,000.00 in 2020, and \$20,000.00 in 2021. Funds are available in Account 101-25000-612260 for 2019. Funds for 2020 and 2021 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Beverly K. Sanders, Director of Human Resources

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0154, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-002-12, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to various locations for a one-year period (Re-bid), Groups A, B, and C to Matheson Tri-Gas, Inc., in an amount not to exceed \$47,421.73, Account 101-20000-623840

Dear Sir:

On November 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-002-11, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One-Year Period, beginning approximately March 1, 2019 and ending February 28, 2020.

In response to a public advertisement of November 14, 2018, a bid opening was held on December 11, 2018. No bids were received for this contract.

In response to a public re-advertisement of January 9, 2019, a bid opening was held on January 29, 2019. The bid tabulation for this contract is:

#### GROUP A: DELIVERY OF LABORATORY GASES

MATHESON TRI-GAS, INC. \$6,442.85

#### GROUP B: DELIVERY OF INDUSTRIAL GASES

MATHESON TRI-GAS, INC. \*\$3,207.18

#### GROUP C: DELIVERY OF LABORATORY GASES (DEWARS)

MATHESON TRI-GAS, INC. \$37,771.70

#### GROUP D: DELIVERY OF PROPANE GASES

No Bids Received

\*corrected total

Two hundred and seventy-five (275) companies were notified of the contract being advertised and nine (9) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reason for not bidding: goods/services required outside the area of business. 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.

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**File #:** 19-0154, **Version:** 1

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The contract documents stated the District intended to award one contract to the lowest responsible bidder for Groups A and B combined, one contract to the lowest responsible bidder for Group C, and one contract to the lowest responsible bidder for Group D.

Matheson Tri-Gas, Inc., the sole bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated total cost for Groups A and B of this contract was \$11,000.00, placing their total bid of \$9,650.03 approximately 12.3 percent below the estimate.

Matheson Tri-Gas, Inc., the sole bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$33,000.00, placing their bid of \$37,771.70 approximately 14.5 percent above the estimate.

There were no bids received for Group D of this contract. The material will be procured on the open market in the future.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-002-12 (Re-bid), Groups A, B, and C, to Matheson Tri-Gas, Inc., in an amount not to exceed \$47,421.73.

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

Funds are available in Account 101-20000-623840.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:jd  
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 February 21, 2019

Attachment

#19A02-CYLINDER GAS		
Item	MM #	DESCRIPTION
1	112131	GAS,AIR,ZERO GRADE,300CF @ 2640 PSI
2	112133	GAS,ARGON,99.998%,336CF @ 2640 PSI
3	112135	GAS,CARBON DIOXIDE,99.8%,75 LB.@ 830 PSI
4	112138	GAS,HELIUM,ZERO GRADE,291CF @ 2640PSI
5	112141	GAS,HYDROGEN,99.99%,262CF @ 2400 PSI
6	112150	GAS,NITROGEN,99.998%,304CF @ 2640 PSI
7	112152	GAS,OXYGEN,99.8%,282CF @ 2640 PSI

#19B02-CYLINDER GAS (Exchange)		
Item	MM #	DESCRIPTION
1	112125	GAS,ACETYLENE,145 CF,STANDARD
2	112126	GAS,ACETYLENE, 40 CF,JUMBO
3	112127	GAS,ACETYLENE,MC VALVE,10 CF, MINI
4	112134	GAS,ARGON 75%,CO2 25%,350CF @ 2640 PSI
5	112136	GAS,HELIUM/ARGON/CO2,295CF @ 2640 PSI
6	112153	GAS,OXYGEN,99.6%,R STYLE,20CF, MINI

#19C02-CYLINDER GAS (Rental)		
Item	MM #	DESCRIPTION
1	112132	GAS, ARGON, LIQUID, DEWAR, 4303CF @ 235 PSI
2	112145	GAS, NITROGEN, LIQUID, 4300CF @ 235 PSI
3	116864	GAS, ARGON, LIQUID, 24,000CF @ 350 PSI
4	900025	DEWAR TANK DEMURRAGE, PER DAY, PER DEWAR
5	900026	DEMURRAGE, UHP 3K CYLINDER, PER DAY/CYL

#19D02-CYLINDER GAS (PROPANE)		
Item	MM #	DESCRIPTION
1	112157	GAS,PROPANE,LIQUID,33LB TANK,F/FORK LIFT
2	112158	GAS,PROPANE,40 LB.TANK,F/I.W.D.USE
3	118306	PROPANE,LIQUID,REFILL,GALLON



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0149, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Authority to decrease purchase order and amend the agreement with Computerized Facility Integration, for Contract 17-RFP-20, Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, in an amount of \$141,333.33, from an amount of \$183,333.33, to an amount not to exceed \$42,000.00, Account 101-27000-612820, Purchase Order 3097215 (*As Revised*)

Dear Sir:

On August 31, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 17-RFP-20 Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System with Computerized Facility Integration, in an amount not to exceed \$254,000.00. The contract expires on November 30, 2020.

As of February 7, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$70,666.67, from the original amount awarded of \$254,000.00. The current contract value is \$183,333.33. The prior approved change orders reflect a 27.8% decrease to the original contract value.

The agreement with Computerized Facility Integration was terminated on July 26, 2018.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease and close the purchase order for Contract 17-RFP-20 in an amount of \$141,333.33, 77% of the current contract value, from an amount of \$183,333.33, to an amount not to exceed \$42,000.00.

Funds will be restored to Account 101-27000-612820.

Requested, John H. Sudduth, Director of Information Technology, JHS:SW:sw

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 February 21, 2019

Attachment



Change					File		Board			Seq.	Change	Object
Number	Text	Value	Initiator	Date	Letter	COR #	Approval	Status	Approver	No.	Number	Class
*****	****	*****	*****	****	*****	*****	*****	*****	*****	***	*****	*****
0001	2/7/2019 BOC FY2018 Closeout, IT	76,555.54 DEC	STANSFIELDB	02/05/2019				In-Process	USSUDDUTHJ			
										0001	6168972	EINKBELEG
										0001	6168973	MM_SERVICE
										0001	6168974	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0162, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase and extend Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount of \$14,002.69, from an amount of \$210,178.32 to an amount not to exceed \$224,181.01, Account 101-15000-612800, Purchase Order 3088797

Dear Sir:

On February 18, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount not to exceed \$251,900.00. The contract expires on March 8, 2019.

As of February 7, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$41,721.68 from the original amount awarded of \$251,900.00. The current contract value is \$210,178.32. The prior approved change orders reflect a 16.6% decrease to the original contract value.

An increase in the contract value and execution of the 90 day extension is being requested at this time in order to allow for greater due diligence in evaluating proposals to replace these two print shop machines. The requested increase will fund the additional 90 days of service charges on the old machines. The contract expiration date will be June 8, 2019.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract, 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 for Contract 16-405-12 (Re-Bid) in an amount of \$14,002.69 (6.7% of the current contract value) from an amount of \$210,178.32 to an amount not to exceed \$224,181.01.

Funds are available in Account 101-15000-612800.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:JRM:CN

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 February 21, 2019

Attachment

PO No.	:	3088797	Original Value:	251,900.00
Tracking No.	:		Approved Value:	210,178.32
Vendor No.	:	5007248	Current Value :	210,178.32

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Net zero change order from maint to click chrgs.	0.00	NOC	GLADYCHT	05/16/2016			Approved	USNEUBAUERJ			
										0001	5449766	EINKBELEG
										0001	5449767	MM_SERVICE
										0001	5449768	MM_SERVICE
0002	Per Board Order of 9/15/16, File #16-0950	12,575.00	DEC	GLADYCHT	09/15/2016			Approved	USDALYC			
										0002	5531105	EINKBELEG
										0002	5531116	MM_SERVICE
0003	Net zero change order.	0.00	NOC	GLADYCHT	01/25/2017			Approved	USNEUBAUERJ			
										0003	5639060	EINKBELEG
										0003	5639061	MM_SERVICE
										0003	5639062	MM_SERVICE
0004	02/02/17 BOC, #17-0059, GA	23,807.51	DEC	GLADYCHT	02/02/2017			Approved	USNEUBAUERJ			
										0004	5647346	EINKBELEG
										0004	5647347	MM_SERVICE
										0004	5647358	MM_SERVICE
										0004	5647359	MM_SERVICE
0005	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	06/27/2017			Approved	USSIMKHINM			
										0005	5744119	EINKBELEG
										0005	5744120	MM_SERVICE
										0005	5744121	MM_SERVICE
0006	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	12/05/2017			Approved	USSIMKHINM			
										0006	5852844	EINKBELEG
										0006	5852845	MM_SERVICE
										0006	5852846	MM_SERVICE
0007	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	01/24/2018			Approved	USSIMKHINM			
										0007	5892556	EINKBELEG
										0007	5892557	MM_SERVICE
										0007	5892558	MM_SERVICE
										0007	5892559	MM_SERVICE
										0007	5892560	MM_SERVICE
0008	02/01/18 BOC, #18-0001, GA	5,339.17	DEC	GLADYCHT	02/01/2018			Approved	USSIMKHINM			
										0008	5898402	EINKBELEG
										0008	5898403	MM_SERVICE
0009	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	07/11/2018			Approved	USSIMKHINM			
										0009	5997384	EINKBELEG
										0009	5997385	MM_SERVICE
										0009	5997386	MM_SERVICE
0010	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	11/16/2018			Approved	USSIMKHINM			
										0010	6114443	EINKBELEG
										0010	6114444	MM_SERVICE
										0010	6114445	MM_SERVICE
0011	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	01/18/2019			Approved	USSIMKHINM			
										0011	6160911	EINKBELEG
										0011	6160912	MM_SERVICE
										0011	6160913	MM_SERVICE
0012	Net zero change order to move funding from line to line.	0.00	NOC	GLADYCHT	01/24/2019			Approved	USSIMKHINM			
										0012	6163761	EINKBELEG
										0012	6163762	MM_SERVICE
										0012	6163763	MM_SERVICE
0013	02/07/19 BOC, FY2018 CLOSEOUT, GA	6,390.87	DEC	GLADYCHT	02/07/2019			Rejected	USMARKOVICHJ2			
										0013	6171575	EINKBELEG





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0190, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of January 2019

Dear Sir:

One change order was approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the contract by \$10,000.00 or less during January 2019. The contract and related data is listed in Attachment 1.

Three change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during January 2019. The contracts and related data are listed in Attachment 2.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, MVL

Attachments

Attachment 1

Report on Change Orders Authorized by the Director of Engineering that Increased or Decreased the Contract by \$10,000 or Less for January 2019

Contract Number	Contract Name	Purchase Order	Vendor Name	Subcontractor	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2019	Scheduled Contract Completion Date
06-212-3M	Calumet TARP Pump Station Improvements	5001404	Sollitt/Sachi/Alworth JV	MG Electric	\$ 9,000.00	CCO-056, CN0906 MPW-3 15kV Feeder Cable	\$35,067,000.00	\$37,312,851.93	5/19/2018

## Attachment 2

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for January 31, 2019

Contract Number	Contract Name	Purchase Order	Vendor Name	Subcontractor	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2019	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	Independent Mechanical Industries, Incorporated	(\$ 1,843.60)	CCO-155, CN2715 Delete Spare Expansion Joints	\$224,760,000.00	\$232,842,004.83	4/6/2018
13-106-4F	McCook Reservoir, Des Plaines Inflow Tunnel, SSA	4000037	Walsh Construction Company II, LLC	Linita Design & Manufacturing	\$ 5,049.46	CCO-008, CN0785 Access Cover Plates for Vertical Lift Wheel Gate Grease Lines	\$107,770,362.00	\$107,883,125.80	1/23/2020
15-124-3P	Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, SWRP	4000051	Independent Mechanical Industries, Inc.	Pagoda Electric and Construction, Inc.	(\$ 2,500.00)	CCO#-02, CO02 Credit Proposal for Fireproff Seals on Conduit Penetrations	\$4,094,860.00	\$4,098,700.00	12/13/2019

(February 21, 2019 Board Meeting)

Attachment 3  
CO Status Report January 2019

**04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, SWRP.** The contract was awarded on December 23, 2014, with a contract completion date of April 6, 2018. Substantial Completion was reached on December 4, 2018, and the facility 60 day test was projected to end on February 5, 2019. The 60 day facility test has been extended due to an issue with Turbo Blower No. 1. The anticipated completion of the extended 60 day facility test is April 15, 2019. Testing and adjusting of the grit, sludge and scum systems are ongoing, as well as the Contractor's progress on completing the final punch list.

**06-212-3M, Calumet TARP Pump Station Improvements.** The West Side Pumping Station was completed on January 9, 2017. The 120 day test period was completed for West-1 and West-2 on May 8, 2017, and the 120 day test for West-3 was completed on August 17, 2017. The East Side Pumping Station was completed on March 13, 2018, and Substantial Completion was granted on March 14, 2018. The contractor is working on punch-list and close-out items, as well as [warranty items](#). Final completion is expected [this quarter](#).





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0183, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

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

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2018 and January 2019

Dear Sir:

Three change orders in December 2018, and eight change orders in January 2019, were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract by \$10,000.00 or less. The Contracts are listed in the two attached sheets.

Requested, John P. Murray, Director of Maintenance and Operations, SO'C:MAG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019

Attachments

# Report on Change Orders Authorized by the Director of Maintenance & Operations for December 2018

									Remaining Value on Contract at time of Change Request		
	Contract	Purchase Order	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted Award Value		Award Value	End Date
<u>Number</u>	<u>Name</u>										
15-632-11	Furnishing and Delivering Sodium Hypochlorite	3086301	K.A. Steel Chemical Inc.	Dec	\$ 6,718.41	Open	12/6/2018	\$ 904,878.06	\$ 898,159.65	\$883,014.83	12/31/2018
17-617-11	Inspection and Repair of Cranes and Hoists at Various Locations	5001579	Sievert Electric SVC & Sales	Dec	\$9,700.59	Open	12/12/2018	\$ 68,614.61	\$ 41,039.59	\$94,017.00	12/31/2019
15-618-11	Specialzd Srv/Prts Lrge MTR	5001516	Midwest Service Center LLC	Dec	\$2,462.17	Open	12/21/2018	\$ 145,102.08	\$ 2,462.17	\$149,178.00	7/21/2018

ref

- 1) Decrease and close PO.
- 2) Decrease and close 2018 lines as a result of less than anticipated expenditures. Service repairs are contingent in nature and utilized as needed.
- 3) Decrease to close contract 15-618-11.

Prepared By:

Andre Turner

Approved By:

# Report on Change Orders Authorized by the Director of Maintenance & Operations for January 2019

										Remaining Value on Contract at time of Change Request	Award Value	End Date
<u>Number</u>	<u>ref</u>	<u>Contract Name</u>	<u>Purchase Order</u>	<u>Vendor Name</u>	<u>Inc/Dec</u>	<u>Amount</u>	<u>Status</u>	<u>Date of Execution</u>	<u>Adjusted Award Value</u>			
17-613-11	1	NS Scavenger Services	5001594	Allied Waste Transportation Inc.	INC	\$9,900.00	Open	1/3/2019	\$ 659,810.00	\$ 379,856.52	\$ 699,557.27	
17-613-11	2	NS Scavenger Services	5001598	Flood Brothers Disposal Company	Dec	\$9,900.00	Open	1/3/2019	\$ 288,296.92	\$ 129,651.50	\$ 309,375.00	
17-618-12	3	HVAC Services @ HPWRP	5001609	Autumn Construction Services Inc.	Dec	\$44.20	Open	1/3/2019	\$ 8,592.05	\$ 2,900.00	\$ 255,977.92	
17-618-12	4	HVAC Services @ KWRP	5001612	Autumn Construction Services Inc.	Dec	\$40.00	Open	1/3/2019	\$ 6,900.02	\$ 4,940.00	\$ 20,700.00	
17-618-12	5	HVAC Services @ OWRP	5001613	Autumn Construction Services Inc.	Dec	\$1,154.93	Open	1/3/2019	\$ 15,285.05	\$ 6,600.00	\$ 19,800.00	
17-618-12	6	HVAC Services @ EWRP	5001610	Autumn Construction Services Inc.	Dec	\$1,970.00	Open	1/3/2019	\$ 13,580.21	\$ 12,512.01	\$ 8,700.00	
17-627-11	7	COMP/DRYER Repair	5001605	Anchor Mechanical Inc.	Dec	\$4,868.35	Open	1/3/2019	\$ 12,042.90	\$ 9,060.00	\$ 18,120.00	
17-613-11	8	Scavenger Services	5001595	Flood Brothers Disposal Company	Dec	\$9,768.00	Open	1/11/2019	\$ 108,356.00	\$ 56,624.00	\$ 118,124.00	

ref

- 1) The increase is needed due to wet weather patterns which have contributed to increased flows, resulting in a higher utilization of scavenger services.
- 2) Funds available due to less than anticipated need for scavenger services.
- 3) Decrease and close 2018 lines as a result of less than anticipated expenditures. HVAC repairs are contingent in nature and utilized as needed.
- 4) Decrease and close 2018 lines as a result of less than anticipated expenditures. HVAC repairs are contingent in nature and utilized as needed.
- 5) Decrease and close 2018 lines as a result of less than anticipated expenditures. HVAC repairs are contingent in nature and utilized as needed.
- 6) Decrease and close 2018 lines as a result of less than anticipated expenditures. HVAC repairs are contingent in nature and utilized as needed.
- 7) Decrease and close 2018 lines as a result of less than anticipated expenditures. Air Compress and Dryer repairs are contingent in nature and utilized as needed.
- 8) Funds available due to less than anticipated need for scavenger services.

Prepared By:

Andre Turner

Approved By:



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0147, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON MONITORING AND RESEARCH

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an Agreement with Island Water Technologies Inc. for Loaning an On-line Microbial Bio-activity Monitor at No Cost and to Partner with the University of Illinois at Urbana-Champaign to Conduct a Pilot Test of the Monitor

Dear Sir:

Authorization is requested to enter into an agreement with Island Water Technologies Inc. (IWT) for loaning an on-line microbial bio-activity monitor at no cost, and to partner with the University of Illinois at Urbana-Champaign (UIUC) to conduct a pilot test of the monitor for 12 months from March 2019 to March 2020.

The Monitoring and Research Department of the Metropolitan Water Reclamation District of Greater Chicago (District) will partner with UIUC to conduct a pilot test of a novel technology that performs real-time monitoring of biological wastewater treatment processes using a bio-electrochemical sensor. The pilot test will be conducted at the Stickney Water Reclamation Plant (WRP) with a biological phosphorus removal (Bio-P) process. This work falls within the scope of the District's Master Agreement with UIUC.

The novel technology was developed by IWT, which is a company located in Prince Edward Island, Canada. IWT will provide the monitor to the pilot test at no cost to the District. This will include the on-site preparation and installation of the monitoring system and technical support to the use of the monitor after entering into an agreement with the District for providing these services.

The pilot test involves placing the monitor in the influent to the aeration tanks to quantify the amount of food available to microorganisms in real time, in the anoxic zone where portion of the return sludge deposits and ferments for enhanced Bio-P, and in the anaerobic zone where phosphorus accumulating organisms (PAOs) use available carbon and release phosphorus for enhanced biological phosphorus uptake in the following aerobic zone. The District will provide the sites for monitor installation, retrieve the data from the monitor on a weekly basis, and collect and analyze one to two grab samples per week for additional information.

The District will get all the data from the monitor and the pilot study as well as the evaluation from UIUC, which will provide valuable information for understanding the potential impact of influent fluctuation on Bio-P, the extent of fermentation of the deposited sludge in the anoxic zone on Bio-P, and whether PAOs would respond differently to variable food sources. This understanding is crucial for the development of operational strategies for maintaining stable performance of enhanced Bio-P and meeting the monthly effluent total phosphorus limit in the near future, which is required by the National Pollutant Discharge Elimination System permit for the Stickney WRP. The knowledge gained could be extended to the other District WRPs if the Bio-P process would be implemented.

It is hereby recommended that the Board of Commissioners authorize the Executive Director of the District to execute the Agreement with IWT and approve the partnership with UIUC to conduct a pilot test.

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**File #:** 19-0147, **Version:** 1

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Requested, Edward W. Podczerwinski, Director Monitoring and Research, EWP:KB:HZ:kq  
Respectfully Submitted, Debra Shore, 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 February 21, 2019.



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0156, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON MONITORING AND RESEARCH

Mr. Brian A. Perkovich, Executive Director

Authority to Subscribe to the Water Research Foundation for the 2019 Annual Research Commitment in an amount not to exceed \$144,900.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Water Research Foundation (WRF) (formerly, Water Environment and Reuse Foundation) for the 2019 Annual Research Commitment, in an amount not to exceed \$144,900.00.

The Metropolitan Water Reclamation District of Greater Chicago (District) is in receipt of the 2019 annual subscription renewal notice from WRF for the period January 1, 2019, through December 31, 2019.

WRF is currently sponsoring 292 projects, of which 125 projects totaling about \$21 million of expenditures are especially applicable to the District. The list of 125 projects is attached.

By remaining a subscriber to WRF, the District will reap the benefits of the findings from various projects in a timely manner through WRF's excellent progress reports and final reports. The information that will be gathered particularly in the areas of water quality, wastewater treatment, energy recovery, sludge processing, and nutrient removal will be highly beneficial to the District's current operations and future planning of capital improvement projects. It is estimated that the District's annual investment of \$144,900.00 for a WRF subscription saves the District many times that amount if this research were to be conducted in-house.

WRF, the sole-source of supply, has submitted pricing for the amount of the research commitment requested. Inasmuch as the research benefits are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to WRF, in an amount not to exceed \$144,900.00. Funds are available in Account 101-15000-612280.

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

Recommended, Eileen McElligott, Administrative Services Officer

Respectfully Submitted, Debra Shore, 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 February 21, 2019

Attachment

**Projects Supported by the Water Research Foundation During 2019  
Relevant to the Metropolitan Water Reclamation District of Greater Chicago**

1. Project 4551, Terminology for Improved Communication Regarding CECs, Budget - \$99,926
2. Project 4587, Extension and Advancement of Development of Design Equation for Large Diameter Steel Pressure Pipe, Budget - \$212,000
3. Project 4663, Building Workforce Skills for Intelligent Water Operations, Budget - \$90,000
4. Project 4666, Case Study Compilation on Applying Risk Management Principles and Innovative Technologies to Effectively Manage Deteriorating Infrastructure, Budget - \$250,000
5. Project 4668, Managing Water and Wastewater Utility Data to Reduce Energy Consumption and Cost, Budget - \$260,000
6. Project 4670, Considerations for Security and Communications for Intelligent Water Systems, Budget - \$141,291
7. Project 4678, Forging Powerful and Sustainable Relationships Between Clean Water Agencies and the Community, Budget - \$167,625
8. Project 4684, Incentives for Green Infrastructure Implementation on Private Property: Lessons Learned, Budget - \$147,732
9. Project 4694, Development of an Ergonomic Guide through the Use of Participatory Ergonomics Team Approach at Water and Wastewater Utilities, Budget - \$200,000
10. Project 4699, Kinetics Modeling and Experimental Investigation of Chloramine Photolysis in Ultraviolet-driven Advanced Water Treatment, Budget - \$50,000
11. Project 4707, Resilient Water Infrastructure: Improving Understanding and Assessing Needs, Budget - \$75,000
12. Project 4712, Workshop - Advancing Anaerobic Digestion of Wastewater Solids and Food Waste for Energy and Resource Recovery: Science and Solutions, Budget - \$49,942
13. Project 4714, Intelligent Water Networks Summit, Budget - \$159,943
14. Project 4717, Innovative Technologies to Effectively Manage Deteriorating Infrastructure, Budget - \$150,000
15. Project 4718, Battery Storage System Guidance for Water and Wastewater Utilities, Budget - \$110,000
16. Project 4720, Developing Business Cases for Food Waste Co-Digestion, Budget - \$0
17. Project 4729, Mapping Climate Exposure and Climate Information Needs to Utility Business Functions, Budget - \$110,000
18. Project 4734, Real-life Enterprise Resilience, Budget - \$160,000
19. Project 4742, Probability Management for Water Finance and Resource Managers, Budget - \$220,000
20. Project 4743, Optimizing Filter Backwashing Practices to Reduce Selection for Opportunistic Pathogens in Drinking Water, Budget - \$200,000
21. Project 4745, Implementing Ecosystem Service and Natural and Social Capital Accounting Approaches, Budget - \$0
22. Project 4753, Development of Innovative Project Delivery Strategies, Budget - \$78,143
23. Project 4760, 14-02 Establishing Additional Log Reduction Credits for WWTPs, Budget - \$400,000
24. Project 4768, 14-17 White Paper on the Application of Molecular Methods, Budget - \$50,000
25. Project 4770, 15-03 Scorecard for Evaluating Opportunities in Industrial Reuse, Budget - \$200,000
26. Project 4771, 15-04 Characterization and Treatability of TOC from DPR Processes Compared to SurFocus Areaae Water Supplies, Budget - \$400,000
27. Project 4774, 15-07 Molecular Methods for Measuring Pathogen Viability/Infectivity, Budget - \$349,794
28. Project 4786, CEC-17-09 Expert Workshop on Compounds of Emerging Concern Research Needs. Where Do We Go from Here?, Budget - \$35,000
29. Project 4787, CEC5R08d Support of the TOrC Relational Database Associate with WERF Project Diagnostic Tools to Evaluate Trace Organic Compounds, Budget - \$35,000

30. Project 4788, ENER10C13 State of the Science and Issues Related to Heat Recovery from Wastewater, Budget - \$74,082
31. Project 4791, ENER16C15 Design and Validation Protocol for UV Disinfection Systems Used in Municipal Wastewater Treatment and Reuse Application, Budget - \$310,000
32. Project 4792, ENER19C17 Developing Business Cases for Food Waste Co-Digestion at Water Resources Recovery Focus Areas, Budget - \$132,400
33. Project 4793, ENER20W17 Advancing Anaerobic Digestion of Wastewater Solids and Food Waste for Energy and Resource Recovery: A Framework for Science and Solutions, Budget - \$59,942
34. Project 4795, ENER5R12 More Juice from Wastewater and Solids Treatment, Budget - \$219,818
35. Project 4797, IWS-17-07 Designing Sensor Networks and Locations on an Urban Sewershed Scale with Big Data Management and Analytics, Budget - \$200,000
36. Project 4798, LCASW1SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$454,643
37. Project 4799, LCASW2SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$500,498
38. Project 4800, LCASW3SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$294,968
39. Project 4801, LCASW4SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$225,000
40. Project 4802, LCASW5SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$150,000
41. Project 4803, LCASW6SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs, Budget - \$9,501
42. Project 4813, LINK-17-10 A Critical Review and Evaluation of Antibiotic Resistance in the Wastewater Environment - A Risk Assessment, Budget - \$140,000
43. Project 4814, LINK3R16 Evaluation of Data Needs for Nutrient Target-Setting Using the Nutrient Modeling Toolbox, Budget - \$249,232
44. Project 4815, LINK4T17 Modeling Guidance for Developing Site Specific Nutrient Goals - Demonstration, Screening-Level Application, Budget - \$150,000
45. Project 4816, NTRY10T15 Nutrient Recovery Through Urine Separation, Budget - \$44,989
46. Project 4818, NTRY12R16 Testing a Biofloc Model to Understand Dewatering and Solve Dewaterability Issues Related to Resource Recovery, Budget - \$205,000
47. Project 4819, NTRY13R16 Understanding the Impacts of Low-Energy and Low-Carbon Nitrogen Removal Technologies on Bio-P and Nutrient Recovery Processes, Budget - \$215,000
48. Project 4821, NTRY4R14 A Multi-Platform Approach to Recovering High Value Carbon Products from Wastestreams, Budget - \$218,999
49. Project 4823, NTRY7R15 High Quality Biosolids from Wastewater, Budget - \$286,984
50. Project 4824, NTRY8R15 Plasmids and Rare Earth Elements from Wastewater, Budget - \$56,307
51. Project 4826, NUTR-17-06 Towards Innovation-Stimulating Regulations-Nutrient Regulations: a Global Perspective with Implications for the United States, Budget - \$125,000
52. Project 4827, NUTR5R14 Efficient, Cost-Effective Nutrient Removal from Wastewater - TO 6, Budget - \$524,000
53. Project 4833, 17-05 Impact of Wastewater Treatment Performance on Advanced Water Treatment Processes and Finished Water Quality, Budget - \$300,000
54. Project 4835, SENG6R16 Designing Sensor Networks and Locations on an Urban Sewershed Scale (Phase I), Budget - \$60,000
55. Project 4836, SENG7R16 Leveraging Other Industries - Big Data Management (Phase I), Budget - \$75,000
56. Project 4837, SIWM12C15 Incorporating Forestry into Stormwater Management Programs: State of the Science and Business Model Evaluation for Nutrient Reduction and Volume Control, Budget - \$99,984
57. Project 4838, SIWM16R16 Follow-Up Effort on Stream Restoration Crediting Guidance, Budget - \$25,000



58. Project 4839, SIWM-17-12 Annual Update of International Stormwater BMP Database (Urban Component), Budget - \$89,984
59. Project 4840, SIWM-17-13 The Future of Stormwater BMP Database: Strategic Evaluation and Path Forward, Budget - \$10,000
60. Project 4841, SIWM-17-14 Exploratory Effort of Pathways for StormWater Harvesting, Budget - \$20,000
61. Project 4842, SIWM-17-15 Enhancement of Resilience to Extreme Weather and Climate Events, Budget - \$50,000
62. Project 4844, SIWM-17-17 Case Study for Crediting Water Quality Benefits from Stream Restoration, Budget - \$25,000
63. Project 4847, SIWM18R16 Follow-Up Effort on AgBMP Database, Budget - \$40,000
64. Project 4849, SIWM20R16 Exploring Designated Uses to Support Water Quality Compliance, Budget - \$50,000
65. Project 4851, SIWM22T17 Support of Data Analysis and Standardization Task for the CLASIC Project, Through the "International Stormwater BMP Database", Budget - \$20,000
66. Project 4852, SIWM4T17 Framework and Tools for Quantifying Green Infrastructure Co-Benefits and Linking with Triple Bottom Line Analysis, Budget - \$149,785
67. Project 4853, SIWM5R13 Joining-Up Urban Water Management with Urban Planning and Design, Budget - \$100,000
68. Project 4854, SIWM9R14 Toolbox for Completing an Alternatives Analysis as Part of an Integrated Planning Approach to Water Quality Compliance, Budget - \$100,000
69. Project 4855, STAR\_N2R14 Development and Implementation of a Process Technology Toolbox for Sustainable Biological Nitrogen Removal Using Mainstream Deammonification, Budget - \$575,720
70. Project 4857, STAR\_N6R14 Finding and Adding Agricultural BMP Performance Studies to the Agricultural BMP Database, Budget - \$24,999
71. Project 4863, TIRR2R15 Hybrid Anaerobic Primary and Secondary Treatment with Energy Recovery, Budget - \$101,593
72. Project 4864, TIRR3C15 Bioaugmentation of Activated Sludge with High Activity Nitrifying Granules/Flocs: Population Selection, Survival, Biokinetics, Budget - \$130,000
73. Project 4865, TIRR4C15 Advancing the Oxygenic Photogranule Process for Energy Positive Wastewater Treatment, Budget - \$15,000
74. Project 4866, TIRR5C15 Biofilm-Enhanced Anaerobic Membrane Bioreactor for Low Temperature Domestic Wastewater Treatment, Budget - \$15,000
75. Project 4867, TOB12R15 Developing Exposure and Toxicity Data for Priority Trace Organics in Biosolids, Budget - \$250,000
76. Project 4868, TOB13R17 Knowledge Gap Analysis for Plant Uptake Models, Budget - \$34,000
77. Project 4869, U1R13 Investigate the Mechanism for Optimization and Design of Side-Stream EBPR Process as a Sustainable Approach for Achieving Stable and Efficient Phosphorus Removal, Budget - \$139,820
78. Project 4870, U1R14 Balancing Flocs and Granules for Activated Sludge Process Intensification in Plug Flow Configurations, Budget - \$118,926
79. Project 4871, U1R15 Nationwide Meta-Omics Survey of Anaerobic Digestion and Fermentation Processes for Resource Recovery from Biosolids and Other Organics, Budget - \$151,576
80. Project 4876, U2R15 Next Generation Anaerobic Membrane Bioreactor for Low Temperature Domestic Wastewater Treatment: Pilot, Budget - \$163,294
81. Project 4879, U3R14 Carbon Capture and Management Strategies for Energy Harvest from Wastewater, Budget - \$106,471
82. Project 4882, U4R14 Phase-3 Development of Wastewater Pipeline Deterioration Model, Budget - \$142,500
83. Project 4883, U4R15 Intensified Hydrolysis for High Solids Destruction: Testing the Limits of Advanced Digestion, Budget - \$147,495
84. Project 4884, U4R16 Estimating the Comammox Contribution to Ammonia Oxidation in Nitrogen Removal Systems, Budget - \$122,764

85. Project 4892, ENER1721 Characterizing the Quality of Biogas Derived from Wastewater Solids Codigested Organic Wastes and Other Digestion Enhancements, Budget - \$100,000
86. Project 4898, STARN5R14 Tool for Evaluating Resource Recovery Terry Nutrient Recovery from Agriculture, Budget - \$61,826
87. Project 4899, STARN7R14 Comparative Life Cycle Assessment Of Urine Derived Fertilizer, Budget - \$50,000
88. Project 4900, WRF-17-22 Unlocking the Potential of Mixed-Microbial Fermentation for Enhancing Carbonaceous Resource Recovery from organic "Wastes", Budget - \$138,447
89. Project 4901, WRF1723 Combining Nitrite Stunt Anammox Process with the Sidestream Enhanced Biological Phosphorous Removal EBPR Process for Simultaneous and Sustainable Nitrogen and Phosphorous Removal, Budget - \$136,099
90. Project 4902, WRF1724 Leveraging Big-Data and Deep Learning for Economical Condition Assessment of Wastewater Pipelines, Budget - \$150,000
91. Project 4904, WRF1726 Full Scale Validation of Cryptosporidium and Giardia Log Reduction in Secondary Biological Treatment, Budget - \$49,810
92. Project 4907, WRF1729 Leading Water Utility Innovation, Budget - \$450,850
93. Project 4915, Characterization and Contamination Testing of Source Separated Organic Feedstocks and Slurries for Co-Digestion at Resource Recovery Focus Areailities, Budget - \$390,000
94. Project 4920, Decision Support Framework for Drinking Water Treatment Plants Experiencing Lake Recovery, Budget - \$215,000
95. Project 4935, STAR\_N9R18 WE&RF'S National Research Center for Resource Recovery and Nutrient Management - Seminar, Budget - \$50,000
96. Project 4936, WRF-18-02 Determining the Fate and Major Removal Mechanisms of Microplastics in Water and Resource Recovery Focus Areailities (Compounds of Emerging Concern/Trace Organics), Budget - \$25,000
97. Project 4940, WERF4PR16 Peer Review on Metagenomics for MWRDGC, Budget - \$50,000
98. Project 4941, Multi-Objective Evolutionary Algorithm Application Guidance for Utility Planning, Budget - \$180,000
99. Project 4947, NTRY11T15 High-Tech Analysis of Low-Tech Methods for Sustainable Class A Biosolids Production, Budget - \$87,906
100. Project 4951, Quantitative Microbial Risk Assessment Implementation, Budget - \$200,000
101. Project 4952, Pathogen Research, Budget - \$618,600
102. Project 4961, The Use of Next Generation Sequencing (NGS) and Metagenomics Approaches to Evaluate Anti-Microbial Resistance, Plant Challenge, Biological Removal Processes, Budget - \$300,000
103. Project 4965, Development of a Community-Based Lead Risk and Mitigation Model, Budget - \$2,042,031
104. Project 4968, Annual Update of International Stormwater BMP Database and Expanding Communication on the Database, Budget - \$85,000
105. Project 4969, One Water Cities: One Water Cities: Development of Guidance Documents and Assessment Metrics, Budget - \$90,000
106. Project 4971, Leveraging the Role of Pretreatment Programs in One Water Initiatives: Synthesis of Best Practices and Path Forward, Budget - \$100,000
107. Project 4972, Expanding the Use of Wastewater Epidemiology Tools to Identify Population within Service Area under Stress and Explore Potential to Affect Change, Budget - \$200,000
108. Project 4973, Guidelines for Optimizing Nutrient Removal Plant Performance, Budget - \$130,000
109. Project 4974, New Regulatory Approaches for Improved Nutrient Removal, Budget - \$150,000
110. Project 4975, Practices to Enhance Internal Fermentation, Budget - \$125,000
111. Project 4976, New Approaches for Reduced Aeration Energy Plus Nutrient Removal, Budget - \$30,000
112. Project 4977, Further Understanding of Co-Digestion Workshop: Parameters to Calibrate Anaerobic Models for Co-Digestion and High Strength Waste Digestion, Budget - \$0
113. Project 4978, Application of Big Data for Energy Management at Water Utilities, Budget - \$50,000

- 114. Project 4980, Toolkit to Communicate Technical Findings to a Non-Expert Audience, Budget - \$80,000
- 115. Project 4982, Strategic Workforce Plan and Employee Value Proposition, Budget - \$41,271
- 116. Project 4984, Impact of Intermittent Operation on Biofilter Performance, Budget - \$196,980
- 117. Project 4988, Pathogen Prescreening Method Optimization Study, Budget - \$24,500
- 118. Project 4989, Measure Pathogens in Wastewater, Budget - \$174,900
- 119. Project 4992, Low Molecular Weight Unknown Compounds, Budget - \$32,000
- 120. Project 4994, Follow-Up Efforts on Urban Planning and Water Management, Budget - \$3,000
- 121. Project 4996, Co-Digestion of Organic Waste-Addressing Operational Side-effects, Budget - \$253,022
- 122. Project 4998, Risk Benefit Assessment of Chlorite as a Co-Disinfectant for Nitrification Control in Chlorinated Drinking Water Systems, Budget - \$150,000
- 123. Project 5004, Demonstrating the CalPrex System, Budget - \$75,000
- 124. Project 5011, ESTCP PFASs Groundwater, Budget - \$990,451
- 125. Project 5012, Enhancing the International Stormwater BMP Database to Serve as a Highway Specific BMP Database, Budget - \$80,000



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0187, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Mr. Brian A. Perkovich, Executive Director

Annual Report for the Deferred Compensation Plan and Trust for 2018

Dear Sir:

The Board of Commissioners adopted the Deferred Compensation Plan and Trust (Plan) effective September 1, 1998. The Plan document has been revised and restated several times since 1998 with the most recent revision adopted June 4, 2015. As stated in the Plan document, the Plan was established and shall be maintained for the exclusive benefit of participants and their beneficiaries.

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 and investment advisor for the Plan and on-going oversight of these providers to ensure the Plan is administered in accordance with the Plan document and the Investment Policy.

Recordkeeping and administrative services for the District plan are currently provided by Prudential Retirement Insurance and Annuity Company. The District also contracts with Segal Marco Advisors, Inc. to provide deferred compensation investment consulting services as required by the Investment Policy.

The Plan document requires that the Committee shall submit an annual report to the Board of Commissioners to provide an assessment of the financial health of the Plan. The Plan balance as of December 31, 2018 was \$244,343,650.12. This represents a net decrease of \$10,684,545.58 from December 31, 2017. The Plan had a net inflow (contribution versus distributions) of \$558,491.15 for the year. Plan fees were \$15,525.00, up from \$12,374.28 in 2017. Participants experienced total investment losses of \$11,227,511.73 or 4.19% in 2018. This compares favorably to the broader market which saw U.S. equities post a -5.24% return and U.S. fixed income markets post a 0.01% return for the year. The table below shows a comparison of total assets over the prior three-year period:

	December 31, 2016	December 31, 2017	December 31, 2018
Mutual Funds	\$153,785,175.58	\$180,991,317.68	\$168,301,771.15
Stable Value Funds	\$70,439,076.57	\$71,716,046.05	\$73,922,364.46
Self-directed Accts	\$1,983,310.14	\$2,320,831.97	\$2,119,514.51
Total Assets	\$226,207,562.29	\$255,028,195.70	\$244,343,650.12

There were 2,016 participants, including active employees and retirees enrolled in the Plan as of December 31, 2018 compared to 1,993 at the close of 2017. As of December 31, 2018, the average account balance

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**File #:** 19-0187, **Version:** 1

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was \$121,741.92 down from \$127,915.09 as of December 31, 2017.

As provided in the Trust document, the annual report includes as an attachment, Exhibit 1: (a) a balance sheet of the Plan as of December 31, 2018; and (b) a statement of investments including changes in assets available for distribution in 2018.

The Deferred Compensation Committee is pleased to submit this report to the Board of Commissioners.

Respectfully Submitted, Frank Avila, Chairman Deferred Compensation Committee; Mary Ann Boyle, Treasurer; Beverly K. Sanders, Director of Human Resources

Attachments

**Deferred Compensation Plan and Trust of the  
Metropolitan Water Reclamation District of Greater Chicago  
Balance Sheet - 12/31/2018**

Exhibit 1, pg. 1

**Statement of Net Assets Available for Benefits**

	<b>YEAR ENDED 2018</b>	<b>YEAR ENDED 2017</b>
<b>ASSETS</b>		
Investments:		
Mutual Funds	\$ 168,301,771.15	\$ 180,991,317.68
Stable Value Fund	73,922,364.46	71,716,046.05
Brokerage Accounts	2,119,514.51	2,320,831.97
Total Investments	<u>\$ 244,343,650.12</u>	<u>\$ 255,028,195.70</u>

**Statement of Changes in Net Assets Available for Benefits**

Beginning Balance	\$ 255,028,195.70	\$ 226,207,562.28
Additions:		
Contributions & Other Credits	11,299,480.39	10,849,686.65
Gain/Loss	-11,227,511.73	29,049,254.70
Net Transfers	0.00	0.00
Total Additions	<u>71,968.66</u>	<u>39,898,941.35</u>
Deductions		
Distributions & Other Debits	10,740,989.24	11,065,933.65
Fees	15,525.00	12,374.28
Total Deductions	<u>10,756,514.24</u>	<u>11,078,307.93</u>
Net Increase/Decrease	<u>(10,684,545.58)</u>	<u>28,820,633.42</u>
Net Assets Available for Benefits End of the year	<u>\$ 244,343,650.12</u>	<u>\$ 255,028,195.70</u>

**Deferred Compensation Plan of the Metropolitan Water Reclamation District of Greater Chicago**  
**Statement of Investments - 12/31/2018**

Exhibit 1, pg. 2

**457 Plan**

<b>Investment</b>	<b>Beginning Balance</b>	<b>Contributions / Other Credits</b>	<b>Distributions / Other Debits</b>	<b>Transfers</b>	<b>Fees</b>	<b>Gains/Losses</b>	<b>Ending Balance</b>
American Century Small Cap Value Fund	4,140,249.50	152,443.43	(153,176.04)	(727,524.41)	(330.99)	(570,418.06)	2,841,243.43
American Funds Europacific Growth Fund	18,585,748.70	1,232,564.69	(515,354.43)	(905,720.20)	(684.84)	(2,819,240.18)	15,577,313.74
Baron Growth Fund Institutional Shares	4,592,369.10	32,323.60	(7,976.00)	(4,767,736.38)	0.00	151,019.68	0.00
Dodge & Cox Income Fund	12,100,023.81	735,312.99	(425,475.55)	(360,574.97)	(2,236.51)	(36,305.41)	12,010,744.36
Guaranteed Income Fund	71,716,046.05	2,188,593.24	(4,402,741.53)	2,974,320.19	(3,591.21)	1,449,737.72	73,922,364.46
Janus Henderson Research Fund Class T	14,138,516.75	773,174.87	(442,724.05)	(89,314.57)	(125.05)	(403,185.77)	13,976,342.18
Janus Henderson Triton Fund Class I	0.00	223,403.04	(150,576.78)	5,495,593.83	(285.85)	(592,177.53)	4,975,956.71
JPMorgan Mid Cap Value Fund Class I	7,151,419.78	472,235.41	(288,525.73)	(607,751.78)	(134.13)	(785,415.58)	5,941,827.97
Lord Abbett Small Cap Value Fund Class I	6,206,177.87	48,222.51	(14,651.38)	(6,291,542.71)	(0.73)	51,794.44	0.00
Massmutual Select Mid Cap Growth Fund	3,005,385.54	283,958.43	(102,837.74)	(17,417.93)	(402.50)	(101,314.78)	3,067,371.02
Self Directed Brokerage Account	2,320,831.97	0.00	0.00	(1,569.77)	0.00	(199,747.69)	2,119,514.51
T. Rowe Price Retirement 2005 Fund	88,891.64	838.30	(129.65)	4,784.40	0.00	(2,809.08)	91,575.61
T. Rowe Price Retirement 2010 Fund	368,981.13	1,150.01	(826.16)	(3,509.06)	0.00	(13,235.29)	352,560.63
T. Rowe Price Retirement 2015 Fund	1,203,209.51	37,866.33	(49,301.54)	(290,219.58)	(49.41)	(35,547.06)	865,958.25
T. Rowe Price Retirement 2020 Fund	1,540,846.95	115,452.63	(63,491.47)	(104,689.36)	(25.00)	(71,581.93)	1,416,511.82
T. Rowe Price Retirement 2025 Fund	1,140,843.56	111,252.34	(36,610.61)	468,018.94	(5.85)	(105,580.95)	1,577,917.43
T. Rowe Price Retirement 2030 Fund	1,332,663.48	188,197.92	(15,905.57)	147,812.79	0.00	(105,538.14)	1,547,230.48
T. Rowe Price Retirement 2035 Fund	405,101.74	43,482.49	0.00	18,194.67	0.00	(32,820.94)	433,957.96
T. Rowe Price Retirement 2040 Fund	583,738.53	99,301.77	(92.86)	23,348.78	0.00	(53,919.30)	652,376.92
T. Rowe Price Retirement 2045 Fund	501,743.07	113,925.81	(4,163.46)	(131,399.88)	0.00	(42,757.01)	437,348.53
T. Rowe Price Retirement 2050 Fund	282,361.60	69,805.63	(19,504.67)	(56,884.63)	0.00	(24,067.35)	251,710.58
T. Rowe Price Retirement 2055 Fund	246,713.64	49,106.46	(9.62)	(48,552.37)	0.00	(18,107.39)	229,150.72
T. Rowe Price Retirement Balanced Fund	523,472.01	34,967.03	(12,686.41)	(46,263.07)	(2.36)	(15,821.43)	483,665.77
Vanguard Developed Markets Index Fund	1,592,588.70	157,911.92	(146,971.52)	224,065.23	(1,499.93)	(255,066.28)	1,571,028.12
Vanguard Institutional Index Fund Institutional	18,887,985.49	1,091,655.81	(683,606.45)	325,020.59	(1,877.39)	(885,520.30)	18,733,657.75
Vanguard Mid-cap Index Fund Institutional	10,781,593.19	618,988.56	(406,864.65)	(457,284.87)	(501.38)	(963,016.01)	9,572,914.84
Vanguard Small-cap Index Fund	0.00	189,190.34	(103,120.85)	(630,707.45)	(251.74)	544,889.70	0.00
Vanguard Small-cap Index Fund Institutional	0.00	76,927.51	(44,385.85)	7,191,892.55	(250.14)	(1,272,297.37)	5,951,886.70
Vanguard Wellington Fund	38,212,908.67	1,139,212.77	(1,408,535.61)	(678,515.85)	(2,217.31)	(1,259,136.90)	36,003,715.77
Vanguard Windsor II Fund	33,377,783.72	1,018,014.55	(1,240,743.06)	(655,873.13)	(1,052.68)	(2,760,325.54)	29,737,803.86
	<b>255,028,195.70</b>	<b>11,299,480.39</b>	<b>( 10,740,989.24)</b>	<b>0.00</b>	<b>( 15,525.00)</b>	<b>( 11,227,511.73)</b>	<b>244,343,650.12</b>



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0197, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON PUBLIC INFORMATION & EDUCATION

Mr. Brian A. Perkovich, Executive Director

Authorization to allow participation in 2019 parades

Dear Sir:

Below is the list of parades that the Board has decided to participate in this year:

- Downtown St. Patrick's Day Parade
- South Side Irish Parade
- Greek Independence Day Parade
- Polish Constitution Day Parade
- Chicago's Memorial Day Parade
- Puerto Rican People's Parade
- Pride Chicago Parade
- Evergreen Park 4<sup>th</sup> of July Parade
- Evanston 4<sup>th</sup> of July Parade
- Bud Billiken Day Parade
- Danny Davis Back to School Parade
- Mera Pakistani Independence Day Parade
- Calumet City Labor Day Parade
- 8th Ward Back to School Parade
- 26th Street Mexican Independence Day Parade
- 28<sup>th</sup> Ward Back to School Parade
- Robbins Back to School Parade
- Houby Day Parade
- Columbus Day Parade
- Austin Holiday Parade

Requested, Allison Fore, Public & Intergovernmental Affairs Officer

Respectfully Submitted, Kari K. Steele, Chairman, Public Information & Education Committee

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0180, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 3-year permit to the Illinois Department of Natural Resources to periodically access an approximate 1,643 acres of District land located south of IL-5/Hickory Road in unincorporated Fulton County, Illinois for studying Canadian geese. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Illinois Department of Natural Resources ("IDNR") has requested a 3-year permit for periodic access to an approximate 1,643 acres of District land located south of IL-5/Hickory Road in unincorporated Fulton County, Illinois ("Permit Premises") to study dispersal, migration and survival rates of Canadian geese. Under the requested permit, in or around June of each year, IDNR would access the Permit Premises to locate and capture geese, attach identifying leg bands and release the geese on-site.

The District's technical departments have reviewed this request and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

IDNR has requested a waiver of the environmental contamination insurance requirement and a reduction of the general liability and property damage insurance requirements from \$4,000,000.00 to \$1,000,000.00. The Board of Commissioners has previously approved this same request by the Illinois Natural History Survey in its study of Canadian geese, determining that the study of geese poses little or no risk of environmental contamination to District land and that the potential liability to third parties on account of the permittee's actions is very limited. The Engineer of Site Remediation has no objection to a grant of a waiver of the environmental contamination insurance requirement in this instance.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 3-year permit to the Illinois Department of Natural Resources to periodically access an approximate 1,643 acres of District land located south of IL-5/Hickory Road in unincorporated Fulton County, Illinois for studying Canadian geese. Consideration shall be a nominal fee of \$10.00.

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

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Marcelino Garcia, 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 February 21, 2019

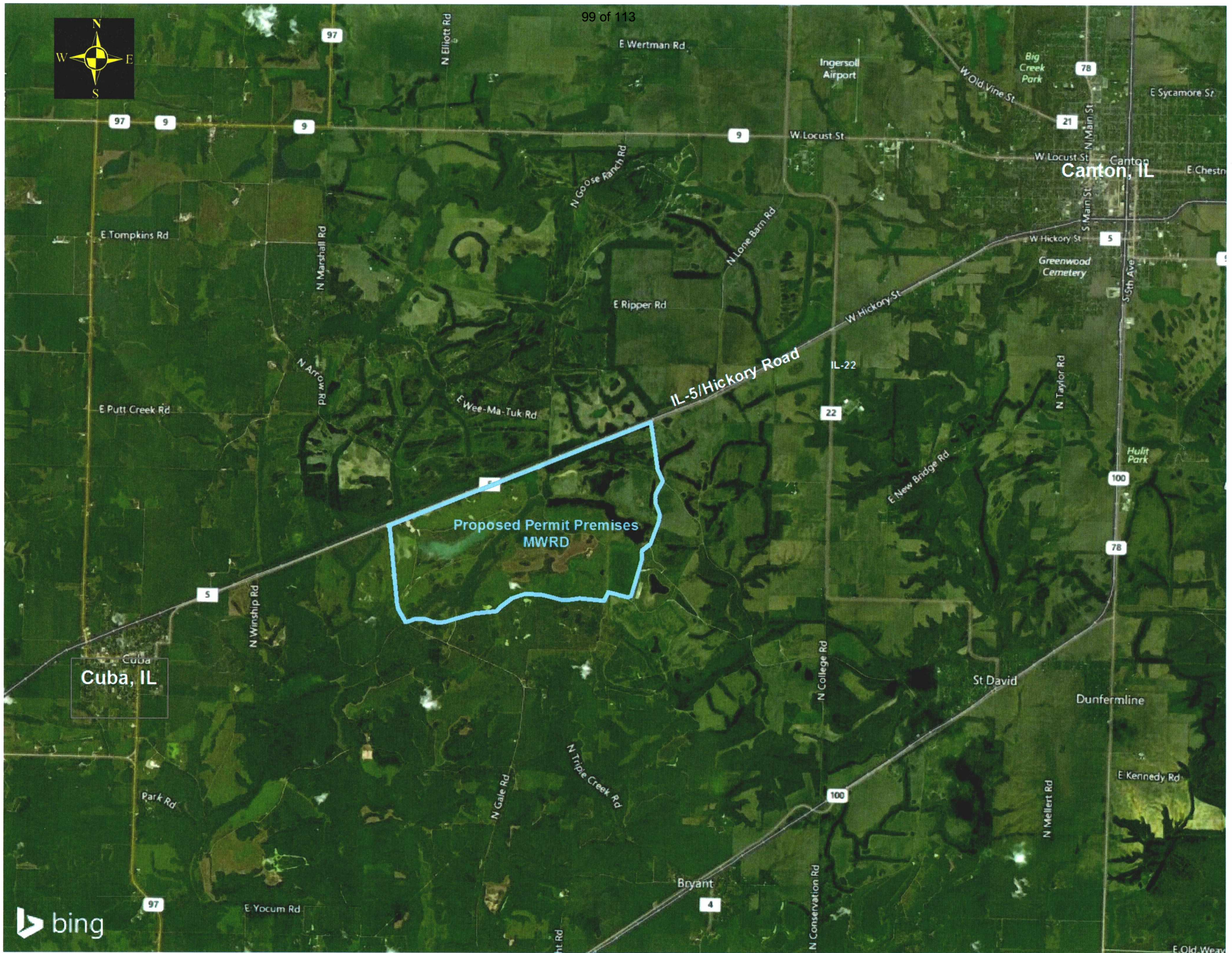
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**File #:** 19-0180, **Version:** 1

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Attachment





Proposed Permit Premises  
MWRD

Canton, IL

Cuba, IL





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0182, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to purchase the real estate commonly known as 1536 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Oxford Bank & Trust as Trustee under Trust Number 1083, the owner of said real estate, in an amount of \$240,000.00, plus closing costs, and relocation costs in an amount not to exceed \$26,415.00, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

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

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

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

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by Oxford Bank & Trust as Trustee under Trust Number 1083, and the beneficial owner of the Trust is Harry Bargamian ("Owner"). The property is located at 1536 North 43rd Avenue in Stone Park, Illinois. The parcel comprises 3,654 square feet and is improved with an approximately 2,844 square-foot two-unit residence. The District and the Owner have reached a negotiated settlement for acquisition in the amount of \$240,000.00 for fee simple title to the property. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District.

The residence was occupied by two tenants. The District's relocation consultant, Urban Relocation Services, Inc., has determined that the tenants are eligible for relocation costs of approximately \$26,415.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum replacement housing

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**File #:** 19-0182, **Version:** 1

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payment, reasonable moving expenses, and potential closing costs for both tenants. The amount is subject to adjustment based upon the actual costs incurred.

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

1. That the subject real estate be purchased by the District for the amount of \$240,000.00, plus closing costs;
2. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the Real Estate Sales Contract effecting the aforesaid purchase, after it is approved by the General Counsel as to form and legality;
3. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said purchase and to attain possession of said property; and
4. That the Executive Director be authorized to make intermittent payments to the tenants, in an amount not to exceed \$26,415.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Marcelino Garcia, 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 February 21, 2019

Attachment







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0184, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to pay final just compensation in the amount of \$160,000.00 to acquire fee simple title to real estate commonly known as 1534 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

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

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

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

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by Mohsin Sheikh and is located at 1534 North 43rd Avenue in Stone Park, Illinois. The parcel comprises 6,545 square feet and is improved with an approximately 1,805 square-foot two-unit residence.

Due to certain encumbrances on title to the property, the District filed an eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois. Since filing the lawsuit on October 15, 2018, the District and the owner have reached an agreement to settle the lawsuit for just compensation in the amount of \$160,000.00. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District. The final judgment order in this lawsuit will also ensure that the District obtains clear title, free and clear of any encumbrances.



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**File #:** 19-0184, **Version:** 1

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The residence is currently tenant-occupied. The District's relocation consultant, Urban Relocation Services, Inc., has provided written notice to the tenant advising them of their potential right to receive relocation benefits under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. If the tenant is eligible for relocation costs, authority for such payment will be sought from the Board at a later date.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it authorize payment of final just compensation in the amount of \$160,000.00 to acquire fee simple title to real estate commonly known as 1534 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois, and that the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said settlement and to attain possession of said property.

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Marcelino Garcia, 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 February 21, 2019

Attachment







# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0188, **Version:** 1

### **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 21, 2019**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for the design, construction, operation and maintenance of the East of Harms Road Drainage Improvements under Phase II of the Stormwater Management Program (18-IGA-27), in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1515784

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Glenview (Village) for the design, construction, operation and maintenance of the East of Harms Road Drainage Improvements under Phase II of the Stormwater Management Program (18-IGA-27), in an amount not to exceed \$500,000.00.

On May 17, 2018, the Board of Commissioners authorized the District to begin negotiations with several entities, including the Village of Glenview, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various shovel ready stormwater projects. The Village proposes to construct four new storm sewers in an area east of Harms Road and north of Wilmette Avenue to alleviate direct flooding of 20 structures in the Village. These storm sewer improvements are intended to increase local conveyance capacity in targeted areas currently experiencing flooding, and build upon prior stormwater improvements performed by the Village along Harms Road. The District and the Village have agreed in principle to the terms of the IGA, which include payment by the District towards construction costs of the captioned project in an amount not to exceed \$500,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2019. As of this date the Village has spent approximately \$1,526,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$1,380,376.00 towards future construction costs. The IGA requires the Village to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Village will assume responsibility for design, construction, perpetual maintenance, and operation of the East of Harms Road Drainage Improvements, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the Village and make payment to the Village in an amount not to exceed \$500,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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**File #:** 19-0188, **Version:** 1

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

Recommended, Brian A. Perkovich, Executive Director

Respectfully Submitted, Kimberly Du Buclet, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 21, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0192, **Version:** 1

### **MEMORIAL RESOLUTION FOR BOARD MEETING OF FEBRUARY 21, 2019**

RESOLUTION sponsored by the Board of Commissioners honoring the memory of Richard Allen Dickerson

WHEREAS, Richard Allen Dickerson was born on February 27, 1954 to Sylvester and Ann Dickerson; and

WHEREAS, he received his education at the William H. Brown Elementary School and Crane High School; and

WHEREAS, he went on to study mortuary science at Malcolm X College; and

WHEREAS, Richard enlisted in the army in 1971 and served in Germany, receiving an Honorable Discharge in 1973; and

WHEREAS, he enjoyed a career working at several funeral homes and later working for Sky Chef Catering Service at the Chicago-O'Hare Airport; and

WHEREAS, at a young age, he joined Greater Union Baptist Church under the leadership of the late Rev. S.H. Graham and began his biblical training joining the Shepard Boys, BTU, Bible Study and Sunday School; and

WHEREAS, on October 20, 2000, he wed his love, Ms. Freida Turner and together they blended their families to include Monique, La Tasha, Lamont and David; and

WHEREAS, Richard was preceded in death by his mother and father, his grandparents Lem and Cora James, his sisters La Conia Dickerson and Shirley Jones, his brother Maurice Dickerson, his uncles RJ and Jessie James, and his aunts Emma James Robinson and Irene James; and

WHEREAS, Richard aka "Cigar" leaves behind his beloved wife Freida; his children Monique (Kevin), La Tasha, Lamont and David; his brothers Frank Eugene (Addie) and Daryl (Carol); his sisters Annette (Mark) and Marlene (John); sisters-in-law Linda Turner and Karen Dickerson; brothers-in-law Milton Jones and Carl Turner; uncle Robert James, aunts Opal Hunter and Wilma James; and a host of nieces, nephews, cousins and friends who will cherish their memories; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our deepest condolences to the family and friends of Richard Allen Dickerson on the occasion of his untimely passing on December 26, 2018; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: February 21, 2019

Approved: KARI K. STEELE, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; CAMERON DAVIS, KIMBERLY DU BUCLET, MARCELINO GARCIA; JOSINA

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**File #:** 19-0192, **Version:** 1

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MORITA; DEBRA SHORE; MARIYANA T. SPYROPOULOS; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0191, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF FEBRUARY 21, 2019

RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

WHEREAS, cardiovascular diseases are the number one killer in the United States; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, cardiovascular disease kills one woman almost every 80 seconds in the U.S.; and

WHEREAS, about eighty percent of cardiovascular diseases may be prevented; and

WHEREAS, risk factors for heart disease such as high blood pressure, smoking and high cholesterol can be controlled; and

WHEREAS, disparities in health equity are in part attributable to disparities in access to care, access to affordable healthy food, access to clean water, and access to infrastructure supporting increased regular physical activity; and

WHEREAS, according to the CDC-led USALEEP project, drastic disparities in life-expectancy exist throughout Chicago and Cook County; and

WHEREAS, all Americans are encouraged to commit to making physical activity and healthy eating a priority to improve heart health; and

WHEREAS, the American Heart Association's Go Red for Women® movement motivates women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, hereby recognize the month of February, 2019 as American Heart Month and in recognition of the importance of the ongoing fight against heart disease and stroke, urge all citizens to fight against heart disease and stroke by taking steps to reduce personal risk factors and increase public awareness of the signs and symptoms of heart attacks, sudden cardiac arrest, and stroke.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: February 21, 2019

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

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**File #:** 19-0191, **Version:** 1

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Reclamation District of Greater Chicago

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0198, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF FEBRUARY 21, 2019

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February as Black History Month

WHEREAS, in 1915 Dr. Carter G. Woodson, with the help of others, founded the Association for the Study of African American Life and History. This association would later champion for the establishment of Negro History Week as a way to recognize the accomplishments of African Americans to our economic, cultural, spiritual and political development; and

WHEREAS, in 1926, Dr. Woodson's dreams of a Negro History Week became a reality, paving the way for the observance of Black History Month fifty years later in 1976, and

WHEREAS, the move from a week-long observation to a month-long observation was considered to be a great success of the Association, evidencing the belief that Black History should be recognized year-round to call this nation's attention to the continued need to battle racism, pursue equal opportunity, justice and genuinely live up to this nation's democratic ideals and founding principles; and

WHEREAS, courageous men and women such as Frederick Douglass, Harriet Tubman and Sojourner Truth spoke and acted against the tyranny of slavery; and

WHEREAS, in response to systematic and ongoing racial discrimination, Rosa Parks, the Reverend Martin Luther King, Jr., Thurgood Marshall, Malcolm X and other great American patriots carried out a new struggle for civil rights a full century after the abolition of slavery; and

WHEREAS, writers such as Langston Hughes, Richard Wright, Ralph Ellison, Zora Neale Hurston, James Baldwin, Alice Walker and Toni Morrison have created some of the most powerful works of the English language; and

WHEREAS, singers, composers and musicians such as Scott Joplin, Ella Fitzgerald, Duke Ellington, Miles Davis, Louis Armstrong, Chuck Berry, Ray Charles and Tina Turner have moved the spirits of people worldwide; and

WHEREAS, African-American inventors have made incalculable contributions to the well-being of humanity, including the cellular phone (parts of which were co-patented by Henry T. Sampson in 1968), the elevator (Alexander Miles in 1867), the blood bank (Dr. Charles Drew in 1940), the spark plug (Edmond Berger in 1839), the carbon filament light bulb (Lewis Latimer in 1884), the gas mask and the traffic light (Garrett Morgan in 1916 and 1923), laser removal of cataracts (Patricia Bath in 1988) and a unit to control heart pacemakers (Otis Boykin in 1961); and

WHEREAS, the positive contributions of African-Americans, like those of Dr. Daniel Hale Williams, who performed the first open heart surgery at Provident Hospital, Ida B. Wells, Mary McLeod Bethune, the Tuskegee Airmen and many more, serve the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the City of Chicago, the County of Cook, the State of Illinois and the United States of America; and



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**File #:** 19-0198, **Version:** 1

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WHEREAS, the District is honored to recognize the Honorable Carol Moseley Braun this February; and

WHEREAS, she has had many roles including as an American Diplomat, politician and lawyer; serving in the United States' Attorney's office, the Illinois House of Representatives, Cook County Recorder of Deeds, United States Senator; United States Ambassador to New Zealand, and candidate for the Democratic nomination during the 2004 United States presidential Election; and

WHEREAS, employees and constituents alike can be encouraged and inspired by the contributions of the Honorable Carol Moseley Braun; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and applauds the Honorable Carol Moseley Braun and all African Americans who have strengthened our nation by urging reforms, overcoming obstacles, breaking down barriers and enriching our society with enormous contributions to the worlds of art, music, food and religious faith, and by investing and contributing in no small measure to this nation's economy through their commitment to education, entrepreneurial efforts and business leadership; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing the significant contributions that African Americans make to this country, which is evinced by its early adoption of a policy supporting the involvement and advancement of African Americans in the workplace and in doing business not only with the District but all businesses within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February as Black History Month and urge our fellow citizens to take note of, and to participate in, the special activities arranged in observance of this event; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: February 21, 2019

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

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