



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0270

File Key: 19-0270

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/11/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2019 as Women's History Month *(As Revised)*

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0270

RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2019 as Women's History Month *(As Revised)*

WHEREAS, Women's History Month is honored worldwide as a celebration of the contributions of women to history, in recognition that women's roles have often gone unrecorded in traditional history books; and

WHEREAS, in the United States, women's roles in national and world history were officially honored for the first time on International Women's Day in 1911; and

WHEREAS, Congress expanded the celebration to a month, officially declaring Women's History Month in 1987; and

WHEREAS, every year, the President of the United States issues a special Women's History Month Proclamation; and

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force, both inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force and were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in the United States; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement in the history of the United States; and

WHEREAS, throughout history, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements; especially the peace movement, which have created a more fair and just society for all; and

WHEREAS, women have filled and continue to fill important posts at the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, since the election in 1972 of Joanne H. Alter and Joan G. Anderson as the first women Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, women have assumed positions of ever increasing responsibility at the District, from department heads to treatment plant operators, plumbers, electricians, master mechanics, pollution control officers, and a plethora of other positions; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago recognizes and celebrates the important role women have played in the history of the world and the United States of America; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago appreciates the contributions women have made and continue to make at the District, and will honor employees Lynne Hughes, Rebecca Rose and Juanita Linder at a celebration on the evening of March 21, where Jayne Vellinga, Executive Director for Chicago Women in Trades, will be the keynote speaker; 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 March 2019, as Women's 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: March 21, 2019

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0271

File Key: 19-0271

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/11/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners recognizing
Immaculate Conception School, Third Place Winner, in the 2019 State of Illinois
Future City Competition (*As Revised*)

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0271

RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School, Third Place Winner, in the 2019 State of Illinois Future City Competition (*As Revised*)

WHEREAS, the Future City Competition challenges sixth, seventh and eighth graders to design a city 150 years in the future, with the goal to encourage students to make the world a better place and to pursue future careers in Science, Technology, Engineering and Math; and

WHEREAS, the theme for the 27th Annual 2019 Future City Competition was "Powering our Future", challenging student teams to design a resilient power grid for their city that could withstand and recover quickly from the impacts of a natural disaster; and

WHEREAS, over 20 teams competed in the Illinois Future City Competition on Saturday, January 19, 2019 at Whitney Young Magnet High School in Chicago, Illinois; and

WHEREAS, working as a team with an educator and STEM mentor, students presented their vision of the future through a virtual city design, a 1500 word city essay, a scale model of their city, and a short presentation to a panel of STEM professionals; and

WHEREAS, volunteers from the area's STEM community, including Commissioners and staff from the Metropolitan Water Reclamation District of Greater Chicago, served as judges or volunteered as mentors for the competition; and

WHEREAS, Immaculate Conception School in Chicago, Illinois was awarded Third Place for the 2019 Illinois Future City Competition; and

WHEREAS, Immaculate Conception students Joey Blaul, Nora Emerson, JP Carroll, James Shevlin, Rebecca Jalloway, Emmet Tom, Patrick Wright, Nate Martin, Declan Davis, Alex Nosalik, Abby Nosalik, Chris Doud, Kevin Doud, and Guillermo Guevera worked as a team with educator Sue Canzoneri and mentor Michael Tom; and

WHEREAS, the Immaculate Conception student team designed the resilient city of Gravity Falls to withstand the natural disaster of forest fires; and

WHEREAS, in addition to winning Third Place at the Illinois Future City Competition, the Immaculate Conception student team also won the Most Complete Street Network Award and the Environmental Award; 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 Immaculate Conception School in Chicago, Illinois for winning third place in the State of Illinois Future City Competition; and

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

Dated: March 21, 2019

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0272

File Key: 19-0272

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/11/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners recognizing Greek
Independence Day *(As Revised)*

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0272

RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day *(As Revised)*

WHEREAS, March 25th marks Greek Independence Day, wherein the Greek community commends the bravery of its ancestors in their struggles and relentless determination to uphold Greek heritage, language and religion; and

WHEREAS, with the fall of Constantinople, the Byzantine Empire fell to Ottoman rule in 1453 and for 400 years its ancestors were forced to relinquish their customs, religion, language and most importantly, their proclaimed freedom; and

WHEREAS, Bishop Germanos of Patras raised the flag on March 25th in the year 1821 and declared, "Eleftheria I Thanatos" ("Freedom or Death"), the very syllables that represent each bar within the Greek flag; and

WHEREAS, the flag of Greece has remained the same over the years, signifying Eleftheria and the importance of the Greek Orthodox Church in the formation of the Hellenic Nation; and

WHEREAS, on March 25th the Greek community celebrates a significant moment in the Christian Greek Orthodox religion; 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 March 25, 2019, as Greek Independence Day and urge our fellow citizens to take note of and participate in the special activities arranged in observance of this event throughout the year; 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: March 21, 2019

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0286

File Key: 19-0286

Type: Agenda Item

Status: PC Authority to
Award Contract

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 03/13/2019

File Name:

Final Action:

Title label: Authority to award Contract 19-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, L.L.C., in an amount not to exceed \$90,538.63, Group B to Taylor Distribution Group, LLC, in an amount not to exceed \$26,437.11, and Group C to Thomas Scientific, LLC, in an amount not to exceed \$63,897.12, Account 101-20000-623570 (*As Revised*)

Notes: ERRATA CORRECTION

In the Title, the dollar amount for Group A is corrected to read, "... in an amount not to exceed \$90,538.63,..."

Sponsors:

Enactment Date:

Attachments: Contract 19-028-11 Item Descriptions, Group A.pdf,
Contract 19-028-11 Item Descriptions, Group B.pdf,
Contract 19-028-11 Item Descriptions, Group C.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0286

Authority to award Contract 19-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, L.L.C., in an amount not to exceed \$90,538.63, Group B to Taylor Distribution Group, LLC, in an amount not to exceed \$26,437.11, and Group C to Thomas Scientific, LLC, in an amount not to exceed \$63,897.12, Account 101-20000-623570 (*As Revised*)

Dear Sir:

On January 10, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-028-11 furnish and deliver paper filters, crucibles, and petri dishes to various locations for a one (1) year period, beginning approximately April 1, 2019 and ending March 31, 2020.

In response to a public advertisement of January 23, 2019, a bid opening was held on February 5, 2019. The bid tabulation for this contract is:

GROUP A: PAPER FILTERS

THOMAS SCIENTIFIC, LLC	\$86,381.61
FISHER SCIENTIFIC COMPANY, L.L.C.	\$90,538.63
TAYLOR DISTRIBUTION GROUP, LLC	*\$285,443.12
*corrected total	

GROUP B: CRUCIBLES

TAYLOR DISTRIBUTION GROUP, LLC	*\$26,437.11
FISHER SCIENTIFIC COMPANY, L.L.C.	\$34,638.17
THOMAS SCIENTIFIC, LLC	*\$474,006.88
*corrected total	

GROUP C: PETRI DISHES

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

Eight hundred and seven (807) companies were notified of the contract being advertised and seventeen (17) companies requested specifications.

The bids received from Thomas Scientific, LLC, for Group A, did not include pricing for all items as required in the general terms and conditions of the contract. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Thomas Scientific, LLC, of this action.

Fisher Scientific Company, L.L.C., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$93,000.00, placing their bid of \$90,538.63 approximately 2.6 percent below the estimate.

Taylor Distribution Group, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$20,000.00, placing their bid of \$26,437.11 approximately 32.2 percent above the estimate.

Thomas Scientific, LLC, the lowest responsible 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 \$60,000.00, placing their bid of \$63,897.12 approximately 6.5 percent above the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-028-11, Group A to Fisher Scientific Company, L.L.C., in an amount not to exceed \$90,538.63, Group B to Taylor Distribution Group, LLC, in an amount not to exceed \$26,437.11, and Group C to Thomas Scientific, LLC, in an amount not to exceed \$63,897.12.

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

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 21, 2019

Attachments



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0291

File Key: 19-0291

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/15/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners recognizing Andy Donakowski and his work at Friends of the Chicago River (*As Revised*)

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0291

RESOLUTION sponsored by the Board of Commissioners recognizing Andy Donakowski and his work at Friends of the Chicago River (*As Revised*)

WHEREAS, Andy Donakowski has been the Policy and Planning Specialist at Friends of the Chicago River since July, 2016; and

WHEREAS, Andy has spent his time at Friends of the Chicago River engaging with government officials, partners and supporters to advocate for systemic changes that improve the Chicago River system; and

WHEREAS, under his leadership, Friends of the Chicago River developed the Public Land Assessment tool to better understand conditions along the Chicago River system; and

WHEREAS, Andy coordinated the Planning Committee of Friends of the Chicago River to ensure river- sensitive design is incorporated into large-scale development projects; and

WHEREAS, Andy is responsible for the development and implementation of the 2017-2019 Chicago River Summit; and

WHEREAS, Andy was instrumental in the inaugural "The Big Jump" which has encouraged elected officials from every level of government to jump into the Chicago River in order to highlight the collective success in improving the river's quality and to demonstrate a shared commitment to making the Chicago River swimmable for all; 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 Andy Donakowski and his work at Friends of the Chicago River; and

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

Dated: March 21, 2019

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0292

File Key: 19-0292

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/15/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners recognizing the Association for Applied and Therapeutic Humor's 29th Annual Conference (As Revised)

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0292

RESOLUTION sponsored by the Board of Commissioners recognizing the Association for Applied and Therapeutic Humor's 29th Annual Conference (As Revised)

WHEREAS, the Association for Applied and Therapeutic Humor's 29th Annual Conference will be held April 4 through April 7, 2019 at the DoubleTree by Hilton in Oak Brook; and

WHEREAS, the theme of this year's conference is "Too Soon? The Timing of Humor"; and

WHEREAS, the Association for Applied and Therapeutic Humor is a non-profit, member driven, international community of humor and laughter professionals and enthusiasts founded in 1987 by Registered Nurse Alison Crane; and

WHEREAS, the Association for Applied and Therapeutic Humor provides its members the education, cutting-edge resources and supportive community that they need to excel in the practice and

promotion of healthy humor; and

WHEREAS, therapeutic humor is described as any intervention that promotes health and wellness by stimulating a playful discovery, expression or appreciation of the absurdity or incongruity of life's situations; and

WHEREAS, the Association for Applied and Therapeutic Humor welcomes all who are interested in learning more about the application of therapeutic humor and laughter including scholars, psychologists, counselors, allied healthcare practitioners, nurses, social workers, physicians, funeral directors, business executives, human resource managers, educators, clergy, hospital clowns, speakers, trainers and many others who incorporate humor into their life and work; and

WHEREAS, this conference will create a benevolent presence of goodwill and joy in the Greater Chicago Area and is eagerly anticipated, with light-hearted laughter breaking out; 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, invite everyone to celebrate the spirit of joy in humor and laughter with members of the Association for Applied and Therapeutic Humor and enjoy the resulting feelings of goodwill and cheer that contribute to a healthy well-being; and

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

Dated: March 21, 2019

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0300

File Key: 19-0300

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 03/15/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners honoring Bharathi Theertha as they Celebrate their 16th Annual World Water Day *(As Revised)*

Notes: ERRATA CORRECTION

"Approved" list removed before last line of resolution.

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	03/21/2019					
1	Committee of the Whole	03/21/2019					

Text of Legislative File 19-0300

RESOLUTION sponsored by the Board of Commissioners honoring Bharathi Theertha as they Celebrate their 16th Annual World Water Day *(As Revised)*

WHEREAS, Bharathi Theertha's 16th annual World Water Day Celebration will be held on March 23, 2019 at the Oak Brook Public Library; and

WHEREAS, Bharathi Theertha is a non-profit organization with a primary objective of improving the education, environment, and health of the poor in India and the USA by organizing environmental projects and conducting cultural and educational programs by collaborating with other organizations; and

WHEREAS, under President Dr. Prakasam Tata, Bharathi Theertha has been celebrating World Water Day annually since 2004; and

WHEREAS, Bharathi Theertha designed a wastewater treatment system for remediating the pollution

of a man-made lake that was built by local administration of Vizianagaram, A.P., India; and

WHEREAS, Bharathi Theertha designed a 24/7 water supply and sanitation facility for use by 400 people of Duppada, a village near Vizianagaram, A.P., India; and

WHEREAS, Bharathi Theertha created health awareness campaigns that were conducted annually since 2006 about using safe drinking water and eliminating open defecation by villagers in rural areas of India for the protection of public health; 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, invite everyone to recognize Bharathi Theertha for their water achievements and celebrate World Water Day; and

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

Dated: March 21, 2019

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