



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0368

Agenda Date: 4/18/2019

Version: 1

Status: PC Increase PO/Change  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 36

## TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 09-182-3E D799 Switchgear Replacement, Stickney Water Reclamation Plant, to Electrical Systems, Inc. in an amount of \$420,000.00, from an amount of \$12,770,508.93, to an amount not to exceed \$13,190,508.93, Account 401-50000-645600, Purchase Order 4000030 (*As Revised*)

Dear Sir:

On December 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 09-182-3E D799 Switchgear Replacement, Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$12,645,300.00, plus a five (5) percent allowance for change orders in an amount of \$632,265.00, for a total amount not to exceed \$13,277,565.00. The revised scheduled contract completion date is November 18, 2019.

As of April 5, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$125,208.93 from the original amount awarded of \$12,645,300.00. The current contract value is \$12,770,508.93. The prior approved change orders reflect a 0.99% increase to the original contract value.

An extra in the amount not to exceed \$420,000.00 to be added to Allowance Item Cost Proposal B for additional Commonwealth Edison (ComEd) work. This contract includes the replacement of the existing 13.2 kV switchgear and service cables at the D799 electrical substation at the Stickney WRP. This project mandates coordination with ComEd. In order to proceed with the contract work, ComEd mandates involvement in the contract. ComEd needs to install and test interconnection cables and equipment for monitoring infrastructure connected to the newly installed District equipment. Two of the three phases of installation are complete. Unfortunately, ComEd has notified the District that they require additional funds for their work. ComEd states that the increase in cost is due to complexity and duration of the project not being fully understood or considered in their original proposal. Additionally, there was a scope change for adding demarcation equipment to the contract. Therefore, Allowance Item Cost Proposal B requires additional funds (CCO-014) in the amount not to exceed \$420,000.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 545, that the Engineering Department would recommend its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 09-182-3E in an amount of \$420,000.00 (3.29% of the current contract value), from an amount of \$12,770,508.93, to an amount not to exceed \$13,190,508.93.

Funds are available in Account 401-50000-645600.

Requested, Catherine A. O'Connor, Director of Engineering, ECB:GG  
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 April 18, 2019

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0390

Agenda Date: 4/18/2019

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 50

## TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 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 Oak Park for the construction, operation and maintenance of the Oak Park Public Works Facility Demonstration Rain Garden in Oak Park, Illinois (19-IGA-11), in an amount not to exceed \$20,000.00, Account 501-50000-612400, Requisition 1517621 (*As Revised*)

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Oak Park (Village) for the construction, operation and maintenance of green infrastructure as part of the Oak Park Public Works Facility Demonstration Rain Garden project in Oak Park, Illinois (19-IGA-11).

On November 15, 2018, the Board of Commissioners authorized the District to negotiate IGAs to assist various local municipalities and other governmental organizations with Green Infrastructure (GI) projects, including the Village. Under this project, the Village proposes the construction of demonstration rain gardens at the Public Works Facility, including a downspout disconnection, two rain gardens, a crushed granite walking path, and native planting zones. The projects are expected to reduce local flooding in the area, and provide educational opportunities for local residents on the benefits of GI. The rain garden project will provide an estimated 8,149 gallons of stormwater storage for which the District will seek credit under the Green Infrastructure requirements of the District's Consent Decree, subject to approval by the United States Environmental Protection Agency.

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 \$20,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2019. The Village has contributed to engineering, property acquisition and other design-related costs, and will also contribute towards the total construction cost of \$40,000.00 for this project. The IGA will require the Village to advertise and award the construction contract in conformance with the District's Purchasing Act, assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA will also contain provisions which allow the District oversight of the project's design, construction and maintenance. Due to the amount requested, this IGA falls under the threshold for Affirmative Action Requirements. Note that the Village had also submitted an application to build a Green

Alley, which was accepted by the District. An IGA for the Green Alley project is currently being negotiated and a Board Letter will be forthcoming.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the Village in an amount not to exceed \$20,000.00. 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 for the 2019 expenditure, in the amount of \$20,000.00, are available in Account 501-50000-612400.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for April 18, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0408

**Agenda Date:** 4/18/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 34

## TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue Purchase Order and enter into an Intergovernmental Agreement with Cook County to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00, Account 101-11000-612430, Requisition 1519454 (*As Revised*)

Dear Sir:

Authority is requested to issue a purchase order and enter into an intergovernmental agreement (IGA) with Cook County authorizing Cook County's Office of Independent Inspector General (OIIG) to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00.

On May 17, 2018, the Board of Commissioners authorized the District to enter into discussions with Cook County to explore terms related to authorizing the District's use of Cook County's Independent Inspector General to serve as the District's Inspector General. The Law Department and the OIIG then exchanged various draft IGAs which ultimately resulted in the attached final draft IGA. The proposed IGA is attached for review and approval by the Board. The IGA must be approved by the Cook County Board of Commissioners.

Key provisions of the proposed IGA include the following: the functions, authority, and powers of the OIIG are extended to include the operations of the District in the same manner and extent as applied to Cook County; the Independent Inspector General shall assign the equivalent of two full-time investigators relating to District matters and additional investigators and other professional staff if necessary; the District shall provide office space for Independent Inspector General staff; and the Independent Inspector General shall provide quarterly reports to the District's Board of Commissioners and Executive Director.

A companion transmittal letter is also on this agenda seeking approval to adopt Ordinance O19-003 establishing the functions, authority and powers of the OIIG pursuant to the Independent Inspector General Ordinance which will extend to include the operations of the District in the same manner and to the same extent as applied to Cook County, except as limited by Ordinance O19-003.

Appendix A and Appendix V are not included in this contract because it does not provide practical or cost-effective opportunities for direct or indirect subcontracting.

Based on the foregoing, it is requested that the Board of Commissioners authorize the District to issue a purchase order and enter into an IGA with Cook County to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00 in substantially the same form and substance as the attached IGA. It is further requested that the President of the Board of Commissioners, Chairman of the Committee on Finance, Executive Director, General Counsel, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the IGA.

Funds for the 2019 expenditure, in the amount of \$600,000.00, are available in Account 101-11000-612430. Funds for the 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Susan T. Morakalis, General Counsel, STM:LAG:JBM:mmv  
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 April 18, 2019

Attachment