

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda**

**Thursday, May 16, 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

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**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Resolution**

- 1      [19-0478](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the 130th Anniversary of the founding of the Metropolitan Water Reclamation District of Greater Chicago
- 2      [19-0479](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Alicia Ocegüera's Completion of the Machinist Apprenticeship Program
- 3      [19-0480](#)      RESOLUTION Honoring and Welcoming the Society for Industrial Archeology to Chicago for their 48th Annual Conference, June 6-9, 2019
- 4      [19-0481](#)      RESOLUTION sponsored by the Board of Commissioners congratulating Michael Tierney on his retirement
- 5      [19-0491](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the Road Home Program
- 6      [19-0494](#)      RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof  
**Attachments:**    [RE - Resolution - Addison Creek - Stone Park - Contract 11-187-3F - BTL.pdf](#)
- 7      [19-0504](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the contributions and accomplishments of Today's Inspired Latina and declaring May 23, 2019 as "Today's Inspired Latina" Day
- 8      [19-0505](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Cystic Fibrosis Awareness Month

**Ordinance**

- 9      [O19-005](#)      Authority to amend the Watershed Management Ordinance
- Attachments:    [BL 5-16-19 Amendment to the Watershed Management Ordinance - Summary c](#)  
   [WMO 5.16.19 REDLINE.pdf](#)  
   [WMO 5.16.19.pdf](#)

#### **Ordinance - Right of Way**

- 10      [R19-002](#)      Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances R15-007 and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois
- Attachments:    [R19-002 - Ordinance.pdf](#)  
   [R19-002 - BTL.pdf](#)

#### **Recess and Convene as Committee of the Whole**

#### **Committee of the Whole**

#### **Executive Session**

#### **Recess and Reconvene as Board of Commissioners**

#### **Finance Committee**

#### **Report**

- 11      [19-0486](#)      Report on Cash Disbursements for the Month of April 2019, in the amount of \$25,979,314.71
- Attachments:    [APRIL 2019 Cash Disbursements Summary.pdf](#)

#### **Procurement Committee**

#### **Report**

- 12      [19-0458](#)      Report on advertisement of Request for Proposal 19-RFP-22 Technical Review of the Metropolitan Water Reclamation District Retiree Health Care Plan Document and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement, estimated cost \$20,000.00, Account P802-11000-798200

- 13     [19-0466](#)     Report on advertisement of Request for Proposal 19-RFP-14 Pre-Employment Physical Examinations, Post-Offer Physical Assessments and Related Services, estimated cost \$180,000.00, Account 101-25000-612260, Requisition 1519866
  
- 14     [19-0469](#)     Report on advertisement of Request for Proposal 19-RFP-21 Professional Services to Develop a Plant-Wide Dispersion Model and Odor Control Strategies for the Stickney Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-612430, Requisition 1518395
  
- 15     [19-0470](#)     Report on advertisement of Request for Proposal 19-RFP-23 SAP Consulting Services, estimated cost \$560,000.00, Account 101-27000-612430, Requisition 1519898
  
- 16     [19-0475](#)     Report on advertisement of Request for Proposal 19-RFP-19 On-site Mobile Drug and Alcohol Testing Services, estimated cost \$45,000.00, Account 101-25000-612260, Requisition 1520296
  
- 17     [19-0483](#)     Report of bid opening of Tuesday, April 30, 2019
  
- 18     [19-0499](#)     Report of bid opening of Tuesday, May 7, 2019

#### Authorization

- 19     [19-0482](#)     Authorization to increase cost estimate and re-advertise Contract 15-266-4HR Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated revised cost between \$8,616,000.00 and \$10,430,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413  
  
Attachments:    [15-266-4HR Requisition 1503413.pdf](#)  
[15-266-4HR Project Fact Sheet.pdf](#)

#### Authority to Advertise

- 20     [19-0460](#)     Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000/69000-62370/634650, Requisition 1503585
  
- 21     [19-0463](#)     Authority to advertise Contract 19-905-21 Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, estimated cost \$1,000,000.00, Account 201-50000-645700, Requisition 1519311
  
- 22     [19-0464](#)     Authority to advertise Contract 19-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$125,060.00, Accounts 101-67000/68000/69000-623130, Requisitions 1517976, 1518112 and 1518104

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- 23     [19-0465](#)     Authority to advertise Contract 19-656-11 Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00, Account 101-66000-612600, Requisition 1504640
  
  - 24     [19-0468](#)     Authority to advertise Contract 19-116-11 Furnish and Deliver a Hydrogen Sulfide Monitoring System, estimated cost \$138,800.00, Accounts 101-16000-612490, 623570, 634970, Requisition 1518111
  
  - 25     [19-0497](#)     Authority to advertise Contract 19-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$363,000.00, Account 101-20000-623090
  
  - 26     [19-0498](#)     Authority to advertise Contract 19-090-11, Furnish and Deliver One LPG Multi-Directional Fork Truck to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 101-20000-634760

#### Issue Purchase Order

- 27     [19-0471](#)     Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1520297
  
- 28     [19-0472](#)     Issue purchase order to CDW Government LLC, for AutoDesk Constructware Software License Renewal, in an amount not to exceed \$110,484.40, Account 101-27000-612820, Requisition 1519029
  
- 29     [19-0476](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535
  
- 30     [19-0485](#)     Issue purchase order for Contract 19-629-11, Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to Greatline Electric, Inc., in an amount not to exceed \$47,516.00, Accounts 101-68000, 69000-623070, Requisition 1515785
  
- 31     [19-0487](#)     Issue purchase order for Contract 19-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, to Herr Petroleum Corporation, in an amount not to exceed \$52,270.00, Account 101-66000-623820, Requisition 1495826
  
- 32     [19-0489](#)     Issue purchase order for Contract 19-610-12 (Re-Bid), Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, to Patson, Inc. d/b/a TransChicago Truck Group, in an amount not to exceed \$319,168.00, Account 101-66000-634860, Requisition 1502579

- 33     [19-0503](#)     Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Provide Off-site Centrifuge Rehabilitation and Repair Services and On-site Technical Services as needed for the Stickney and Egan Water Reclamation Plants, for a total amount not to exceed \$2,380,000.00, Account 101-69000-612650, Requisition 1516787
- 34     [19-0508](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-08, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$412,722.80, Account 101-15000-612330, Requisition 1507089

**Award Contract**

- 35     [19-0495](#)     Authority to award Contract 19-660-11, Agricultural Fieldside Mowing Services at Fulton County, Illinois, to C&J Mowing and Fencing LLC in an amount not to exceed \$214,890.00, Account 101-66000-612420, Requisition 1516173

**Budget & Employment Committee****Authorization**

- 36     [19-0502](#)     Authority to transfer 2019 departmental appropriations in the amount of \$362,400.00 in the Corporate Fund
- Attachments:**     [05.16.19 Board Transfer BF5 #1.pdf](#)  
    [05.16.19 Board Transfer BF5 #2.pdf](#)

**Engineering Committee****Authorization**

- 37     [19-0473](#)     Authority to enter into an agreement with the City of Chicago to share Geographic Information System data for underground facilities with the District consultant for Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area.
- 38     [19-0474](#)     Authority to increase final payment to the Illinois State Toll Highway Authority, \$44,903.19 from an amount not to exceed \$127,546.91, to an amount not to exceed \$172,450.10 for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

**Maintenance & Operations Committee****Reports**



- 39     [19-0501](#)     Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720

## Public Information & Education

### Report

- 40     [19-0500](#)     Report on April 13, 2019 State of Illinois Environmental Protection Agency's Household Hazardous Waste Collection Program  
**Attachments:**     [Brookfield MWRDGC 20190413 IEPA summary.pdf](#)

## Real Estate Development Committee

### Authorization

- 41     [19-0490](#)     Authority to issue a twelve (12) month permit extension to Rausch Infrastructure LLC for continued use of a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Consideration shall be \$5,000.00  
**Attachments:**     [Authority to issue permit extension - Rausch Aerial.pdf](#)
- 42     [19-0492](#)     Authorization to amend Board Order of February 21, 2019 regarding 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, to authorize the payment of relocation costs in an amount not to exceed \$19,788.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 37, File No. 19-0184
- 43     [19-0493](#)     Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, to increase relocation costs in the amount of \$6,311.00 from \$53,899.00 to \$60,210.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 44, File No. 18-1274

- 44      [19-0496](#)      Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, to increase relocation costs in the amount of \$3,115.00 from \$28,900.00 to \$32,015.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 43, File No. 18-1273

### **Miscellaneous and New Business**

### **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0478, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF MAY 16, 2019

RESOLUTION sponsored by the Board of Commissioners recognizing the 130th Anniversary of the founding of the Metropolitan Water Reclamation District of Greater Chicago

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) is celebrating its 130th anniversary on May 29, 2019; and

WHEREAS, the MWRD was created as the Sanitary District of Chicago in 1889 by the Illinois General Assembly; and

WHEREAS, a large reason the Chicago region exists today is because of the work of the MWRD; and

WHEREAS, the MWRD reversed the Chicago River in 1900 by constructing the Chicago Sanitary and Ship Canal to take wastewater away from Lake Michigan to send downstream, thus protecting the source of the region's drinking water; and

WHEREAS, as the MWRD established a new Chicago Area Waterways System (CAWS) and constructed treatment plants and interceptor sewers that conveyed wastewater from local collection systems to the plants for treatment; and

WHEREAS, the MWRD built 22 pumping stations and the Calumet Sewage Treatment Plant in 1922 which were followed by six additional water reclamation plants, one of which is the world's largest; and

WHEREAS, from 1955 through 1988, the MWRD was called the Metropolitan Sanitary District of Greater Chicago, and effective Jan 1, 1989 the name was changed to the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, the MWRD constructed 560 miles of intercepting sewers and force mains which are fed by 10,000 local sewer system connections and are critical in managing stormwater and preserving the waterways; and

WHEREAS, today the MWRD treats an average of 1.3 billion gallons of water each day, and the MWRD's total water treatment capacity is over 2 billion gallons per day; and

WHEREAS, the MWRD controls 76.1 miles of navigable waterways, which are part of the inland waterway system connecting the Great Lakes with the Gulf of Mexico, along with 34 stormwater detention reservoirs to provide regional stormwater flood damage reduction; and

WHEREAS, in 1972 the MWRD started building the MWRD's Tunnel and Reservoir Plan (TARP), one of the country's largest public works projects for pollution and flood control. Three reservoirs are in operation, in addition to 109 miles of tunnels that hold rainwater mixed with used water during storm events; and

WHEREAS, in 2004 the Illinois General Assembly granted authority to the MWRD to manage stormwater for Cook County; and

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**File #:** 19-0478, **Version:** 1

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WHEREAS, the MWRD currently has more than 120 stormwater management projects in design or construction that incorporate elements of both gray and green infrastructure; and

WHEREAS, other projects include improving Chicago schoolyards to better manage water through a partnership known as Space to Grow, acquiring flood prone properties to take homes out of the flood plain and relieve struggling homeowners, and distributing more than 130,000 rain barrels and 60,000 free oak tree saplings to soak up stormwater, while also offsetting the regional loss of ash trees; and

WHEREAS, the number of fish species found in the CAWS has drastically increased since the 1970s when monitoring of the fish population first began. From 10 known species in 1974, that number has increased to 76, including 59 that have been found in the CAWS since 2000; and

WHEREAS, the MWRD is implementing several innovations in renewable energy, while also recovering and developing reuse opportunities for water, biosolids, algae, phosphorus and other nutrients collected during the water treatment process; and

WHEREAS, the MWRD is a proactive agency that prides itself on many partnerships and collaborative efforts to improve the quality of life throughout Cook County. Through its culture of excellence, collaboration, innovation and work that extends beyond traditional water management, the MWRD was honored as a "Utility of the Future"; and

WHEREAS, by removing and recovering nutrients from our waterways, we are protecting waters downstream in the Mississippi River and Gulf of Mexico; and

WHEREAS, by reducing energy consumption, we are finding new solutions to cut down greenhouse gas emissions and protecting the planet; and

WHEREAS, the MWRD looks forward to providing that same environmental protection in the future; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby recognize the 130th Anniversary of the MWRD; 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: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0479, **Version:** 1

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### **RESOLUTION FOR BOARD MEETING OF MAY 16, 2019**

RESOLUTION sponsored by the Board of Commissioners recognizing Alicia Oceguera's Completion of the Machinist Apprenticeship Program

WHEREAS, Alicia Oceguera was hired on November 5, 2007 as a Maintenance Laborer Class B at the Stickney Water Reclamation Plant; and

WHEREAS, Alicia completed her probation on May 5, 2008 and whereby she achieved her civil service status; and

WHEREAS, on August 11, 2008, she was promoted to Maintenance Laborer Class A and successfully completed her probation on February 11, 2009; and

WHEREAS, Alicia was appointed to the Machinist Apprenticeship Program on December 9, 2013. Her appointment necessitated her completion of numerous courses at Richard J. Daley College; and

WHEREAS, on October 15, 2018, she completed a combined 8,000 hours of on-the-job training and approximately 36 credit hours of technical training; and

WHEREAS, on March 8, 2019, Alicia's Completion of Apprenticeship and Journeyman certificate was received; and

WHEREAS, through her focused determination and unyielding drive, Alicia has accomplished a significant feat; and

WHEREAS, the District is extremely proud of Alicia and her achievement; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby recognize Alicia Oceguera's completion of the Machinist Apprenticeship Program; 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 Alicia Oceguera.

Dated: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0480, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF MAY 16, 2019

RESOLUTION Honoring and Welcoming the Society for Industrial Archeology to Chicago for their 48th Annual Conference, June 6-9, 2019

WHEREAS, the Society for Industrial Archeology was formed in 1971 to promote the study, appreciation, and preservation of the physical survivals of our industrial and technological past; and

WHEREAS, the word "archeology" underscores society's principal concern with the physical evidence of industry and technology - the study, interpretation, and preservation of historically significant sites, structures, buildings, artifacts, industrial processes, bridges, railroads, canals, landscapes, and communities; and

WHEREAS, the Society for Industrial Archeology is a nonprofit, international, interdisciplinary organization that brings together people of varied backgrounds who share a common interest in the archeology of industry, engineering, and technology in general; and

WHEREAS, since its formation the Society for Industrial Archeology has held annual conferences in various cities throughout North America. These conferences include tours and examinations of each area's infrastructure and industrial heritage; and

WHEREAS, the Society for Industrial Archeology last held its annual conference in Chicago in 1991; and

WHEREAS, this year, 2019, the Society for Industrial Archeology is returning to Chicago from June 6<sup>th</sup> through June 9<sup>th</sup> for its annual conference; and

WHEREAS, the conference will include numerous tours of Chicago's active industrial sites, as well as area waterways, architecture, and industrial neighborhoods; and

WHEREAS, the conference will include a tour of the Metropolitan Water Reclamation District Calumet Water Reclamation Plant and Tunnel and Reservoir Plan infrastructure; 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, honor and welcome the Society for Industrial Archeology to Chicago Illinois for its 48th annual conference; 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 Society for Industrial Archeology at its 48th annual conference in Chicago, Illinois.

Dated: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0481, **Version:** 1

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### **RESOLUTION FOR BOARD MEETING OF MAY 16, 2019**

RESOLUTION sponsored by the Board of Commissioners congratulating Michael Tierney on his retirement

WHEREAS, Michael Tierney is the Director of Political and Municipal Affairs for the Chicago Journeyman Plumbers Union Local 130 UA; and

WHEREAS, Michael began his career at the City of Chicago in 1974, where he was employed until 2006; and

WHEREAS, Michael was initiated into the Local 130 UA on May 18, 1981; and

WHEREAS, Michael worked as a plumber from 2006 through 2008 at Reliable Contracting & Equipment Company; and

WHEREAS, Michael then moved to American Pipeliners Inc. and later to Thomas Mechanical Corp.; and

WHEREAS, before moving to the Journeyman Plumbers Union Local 130 UA, he was employed by Anchor Mechanical Inc.; and

WHEREAS, after a long and successful career protecting the public health and safety and serving the members of Local 130 UA, Michael has earned his retirement; 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 our staff, do hereby congratulate Michael Tierney on his retirement; 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 Michael Tierney.

Dated: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0491, **Version:** 1

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### **RESOLUTION FOR BOARD MEETING OF MAY 16, 2019**

RESOLUTION sponsored by the Board of Commissioners recognizing the Road Home Program

WHEREAS, the Road Home Program is offered through the Center for Veterans and Their Families at Rush University Medical Center in Chicago, Illinois; and

WHEREAS, the mission of the Road Home Program is to provide support, counseling, and mental health care services to veterans and their families to foster psychological healing following active duty military life; and

WHEREAS, the Road Home Program offers veterans and their families assistance in dealing with various issues including post-traumatic stress disorder, traumatic brain injury, and military sexual trauma; and

WHEREAS, in addition to offering support to military families in the Chicagoland area, the Road Home Program also offers support to military families located in rural communities via a clinic in Effingham, Illinois; and

WHEREAS, not only does the Road Home Program provide necessary assistance for coping with reintegration to civilian life, it also conducts research to improve future mental health care for veterans and their families; and

WHEREAS, the Road Home Program recognizes the importance of assisting the men and women that serve the United States of America; and

WHEREAS, there is an understated need for the Road Home Program and other programs which facilitate the restoration of the mental stability of our veterans and their families; and

WHEREAS, the District is extremely proud of the work that the Road Home Program is performing; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby recognize the valuable contribution of the Road Home Program; 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.

Dated: May 16, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0494, Version: 1

### RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof

WHEREAS, on August 6, 2015 the Board of Commissioners ("Board") adopted Ordinance R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois (Contract 11-187-3F)("Project");

WHEREAS, the Board has amended Ordinance R15-006 through Ordinances R15-007, R18-003, and R19-001 to include additional properties needed for the Project right-of-way that were not included in the original ordinance;

WHEREAS, the Board determines that completion of the Project in accordance with the schedule adopted by the Board herein is necessary and essential to the public interest and is required for the public health, welfare and safety and to properly discharge the public duties, powers and responsibilities of the District;

WHEREAS, the Executive Director has reported that the District has been unable to identify the owners of several remaining parcels despite its due diligence, or has otherwise been unable to reach an agreement as to the acquisition terms and price through direct negotiations with the respective owners of the real estate involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

Section 1. That the Board adopt the following schedule and plan of operation for the execution and completion of construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois (Contract 11-187-3F):

- |                                 |                   |
|---------------------------------|-------------------|
| a. Acquisition of Right-of-Way: | September 3, 2019 |
| b. Advertise for Bids:          | October 16, 2019  |
| c. Award Contract:              | January 16, 2020  |
| d. Start of Construction:       | January 29, 2020  |
| e. Completion of Construction:  | January 28, 2022  |

Section 2. That it is hereby found and determined that it is necessary to take or acquire the fee simple title or such lesser interests, as appropriate, in and to the property constituting the right-of-way set forth in Ordinances R15-006, R15-007, R18-003, and 19-001, immediately, in order to comply with the schedule adopted by the Board herein for the construction, execution, and completion of this Project.

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**File #:** 19-0494, **Version:** 1

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Section 3. That inasmuch as negotiations for the acquisition of said property have proven unsuccessful despite its due diligence, the General Counsel of the Metropolitan Water Reclamation District of Greater Chicago is hereby directed, pursuant to the provisions of Illinois Compiled Statutes Chapter 70, Section 2605/16 and Chapter 735, Act 30, Article 20, Section 20-5-5 through 20-5-50, to immediately acquire the aforementioned fee simple title or lesser interests, as appropriate.

Section 4. This Resolution shall be in full force and effect from and after its passage.

Dated: this 2nd day of May, 2019:

Approved:

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Kari K. Steele  
President  
Board of Commissioners  
Metropolitan Water Reclamation District  
of Greater Chicago

Approved as to form and legality:

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Head Assistant Attorney

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General Counsel

## TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Request for Resolution adopting a schedule for the execution and completion of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois; Contract 11-187-3F

..Body

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois (Contract 11-187-3F)("Project"). Said Ordinance 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 Ordinance. The Board has amended Ordinance R15-006 through Ordinances R15-007, R18-003, and R19-001 to include additional properties needed for the Project right-of-way that were not included in the original ordinance.

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 following schedule has been established for the Project by the Engineering Department:

- |                                 |                   |
|---------------------------------|-------------------|
| a. Acquisition of Right-of-Way: | September 3, 2019 |
| b. Advertise for Bids:          | October 16, 2019  |
| c. Award Contract:              | January 16, 2020  |
| d. Start of Construction:       | January 29, 2020  |
| e. Completion of Construction:  | January 28, 2022  |

While the District has made substantial progress in acquiring the land required for the Project, the District has been unable to identify the owners of several remaining parcels, or has otherwise been unable to reach an agreement as to the acquisition terms and price with the remaining property owners through direct negotiation. To meet the schedule of the proposed construction of the Project, it is necessary for the District to initiate quick-take proceedings to acquire any remaining rights-of-way.

In order that the General Counsel may initiate quick-take proceedings, it is requested that the Executive Director advise the Board that the General Counsel has been unable to identify, or to reach an agreement as to terms and price with, certain owners, and further respectfully requests that the Board of Commissioners adopt a resolution establishing a schedule for the execution of the Project and authorizing and directing the General Counsel to initiate quick-take proceedings to acquire certain interests in land described in said Ordinance.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:BJD:nm

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 May 2, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0504, **Version:** 1

### RESOLUTION FOR BOARD MEETING OF MAY 16, 2019

RESOLUTION sponsored by the Board of Commissioners recognizing the contributions and accomplishments of Today's Inspired Latina and declaring May 23, 2019 as "Today's Inspired Latina" Day

WHEREAS, publisher Jackie Camacho-Ruiz of Fig Factor Media Publishing created the anthology series, "Today's Inspired Latina", to allow Latinas to share their stories of triumph in the face of adversity, with five volumes published and another scheduled for launch May 23, 2019; and

WHEREAS, more than one hundred thirty authors have contributed to the "Today's Inspired Latina" series to date, with the largest percentage from the Chicago area; and

WHEREAS, "Today's Inspired Latina" was honored by the International Latino Book Awards in the "Most Inspiring Book" category; and

WHEREAS, the geographic location of "Today's Inspired Latina" contributing authors has grown beyond Chicago, to include authors nationwide and into Central America, South America and on the European continent; and

WHEREAS, the first European volume containing Latina authors residing in Europe will be launched in Fall 2019 in Amsterdam; and

WHEREAS, "Today's Inspired Latina" has become an international movement for women's empowerment, marshaling a spirit of sisterhood, encouragement and collaboration that has fueled business growth, speaking careers, nonprofit organizations, podcasts, solo books, consulting careers and media platforms that are actively helping Latinas reach their dreams; and

WHEREAS, "Today's Inspired Latina" has attracted collaborations with Fortune 500 companies such as Estee Lauder who want to support Latina empowerment across the country; 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 our staff, hereby recognize the contributions and accomplishments of "Today's Inspired Latina" and declare May 23, 2019 to be Today's Inspired Latina Day in Cook County.

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: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0505, **Version:** 1

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### **RESOLUTION FOR BOARD MEETING OF MAY 16, 2019**

RESOLUTION sponsored by the Board of Commissioners recognizing National Cystic Fibrosis Awareness Month

WHEREAS, National Cystic Fibrosis Awareness Month has been observed in May since the mid-1990s with the goal of educating, raising funds for research, treatment and a cure; and

WHEREAS, cystic fibrosis is a rare life-threatening genetic disease that affects more than 30,000 people in the United States. There is currently no cure for cystic fibrosis; and

WHEREAS, cystic fibrosis is caused by a defective gene that signals the body to compromise the functions of the lungs, pancreas, and other parts of the body; and

WHEREAS, the progression of the disease creates difficulty with breathing and often results in the contraction of deadly infections; and

WHEREAS, there are currently 13 therapies which have been approved for the treatment of cystic fibrosis. More than 25 therapies are currently being developed and tested; and

WHEREAS, over the past 30 years, the life expectancy of an individual with cystic fibrosis has doubled as a result of research, the development of new and improved medications for treatment, and specialized care; and

WHEREAS, it is estimated that 1 out of every 31 people living in the United States carries the defective gene which causes cystic fibrosis. On average, people with cystic fibrosis live into their 40s; and

WHEREAS, in Illinois, approximately 1,000 people suffer from cystic fibrosis. Of those 1,000, approximately 42% of the children rely on treatment assistance from Medicaid, and approximately 23% of the adults rely upon it; and

WHEREAS, Fanny Vlahos underwent a double lung transplant in May 2009 and as a result has dedicated her life to inspiring others and bringing awareness to the disease of Cystic Fibrosis; and

WHEREAS, the District acknowledges the struggles that people living with cystic fibrosis endure; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby support the research and development of a cure for cystic fibrosis; 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.

Dated: May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** O19-005, **Version:** 1

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### **ORDINANCE FOR BOARD MEETING OF MAY 16, 2019**

Authority to amend the Watershed Management Ordinance

**TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019****COMMITTEE ON STORMWATER MANAGEMENT**

Mr. Brian A. Perkovich, Executive Director

..Title

Authority to amend the Watershed Management Ordinance

..Body

Dear Sir:

The Board of Commissioners adopted the Watershed Management Ordinance (WMO) on October 3, 2013, and amended the WMO on April 17, 2014. The WMO became effective on May 1, 2014, and was further amended on July 10, 2014, and February 15, 2018. Input from outside agencies, stakeholders, and our Technical Advisory Committee (TAC) led to proposing more substantial conceptual changes.

On December 6, 2018, the Board of Commissioners authorized public notification of the intent to amend the WMO. During the public comment period in January 2019, the proposed revisions were presented at seven public meetings, which resulted in additional input from stakeholders across Cook County. Two follow-up meetings with the TAC were held on February 27, 2019, and March 12, 2019, to discuss additional changes due to comments received.

The purpose of this amendment is to effectuate Watershed Specific Release Rates by June 6, 2019, as required in Article 5 of the WMO. A study was conducted by the Illinois State Water Survey (ISWS), and the results were used to determine unique detention release rates for each of the six watershed planning areas in Cook County. After the public comment period ended, ISWS released updated rainfall data for the State of Illinois, which has been incorporated into this amendment. Other revisions proposed in this amendment include providing clarity on the regulatory requirements and moving guidance and explanatory information from the WMO to the Technical Guidance Manual. A summary of revisions is attached.

The proposed amendments, dated May 16, 2019, are attached for consideration for adoption.

Therefore, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that the Board approve amendments to the Watershed Management Ordinance, which will be effective May 16, 2019.

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

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 May 16, 2019

Attachments



## **SUMMARY OF PROPOSED AMENDMENTS TO THE WMO**

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

### Article 1 – Authority and Purpose

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

### Article 2 – Applicability and General Provisions

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

### Article 3 – Watershed Management Permit Requirements and Submittals

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

### Article 4 – Requirements for Erosion and Sediment Control

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

### Article 5 – Requirements for Stormwater Management

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

Runoff Provisions: Revisions include clarifying that the provisions apply when a Watershed Management Permit is required to be consistent with the same requirement for volume control and detention, and clarifying approved methodologies for analysis, including using newly revised Bulletin 70 rainfall data.

Volume Control Provisions: Revisions include clarifying the difference between volume control practices and volume control storage, and what is treated by a flow-through practice, incorporating the requirement to install a backflow preventer when tributary to a combined



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Article 5 – Requirements for Stormwater Management (continued)

sewer, and providing clarification for requirements on sites in which volume control cannot be provided due to a site constraint.

**Detention Provisions:** Revisions include new definitions and calculation clarifications regarding release rate and volume, providing clarification on modeling requirements, and specifying release requirement for detention facilities in floodplains. Newly issued rainfall data is also incorporated for the design of detention facilities.

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

Article 6 – Requirements for Flood Protection Areas

**General Provisions:** Revisions include clarifying when the term 'regulatory' shall be used throughout the Article, and indicating substantial improvements are a locally regulated aspect of NFIP compliance.

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

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

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

Article 7 – Requirements for Sewer Construction

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

Article 8 – Infiltration/Inflow Control Program

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

Article 9 - Maintenance

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

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Article 10 - Inspections

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

Article 11 – Variances

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

Article 12 – Prohibited Acts, Enforcement, and Penalties

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

Article 13 – Appeals

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

Article 14 - Administration

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

Appendix A - Definitions

Revisions to Appendix A include new definitions for “actual release rate”, “applicant”, “Bulletin 70 (2019)”, “Circular 173”, “control structure”, “detention service area”, “gross allowable release rate”, “net allowable release rate”, “project”, “property holding”, “required detention volume”, and “sewer system owner”. Clarifications were made to several definitions. Other definitions were deleted, as they are redundant, not used in the WMO, or are used solely as defined in the dictionary.

Appendix B – Watershed Specific Release Rates

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

Appendix F – Permit Fees to the Watershed Management Ordinance

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



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** R19-002, **Version:** 1

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### **ORDINANCE FOR BOARD MEETING OF MAY 16, 2019**

Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances R15-007 and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

**ORDINANCE R19-002**

ORDINANCE AMENDING ORDINANCE R18-003, WHICH AMENDED ORDINANCES R15-007 AND R15-006, ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE ADDISON CREEK CHANNEL IMPROVEMENT PROJECT (CONTRACT 11-187-3F) IN THE MUNICIPALITIES OF NORTHLAKE, STONE PARK, MELROSE PARK, BELLWOOD, WESTCHESTER, AND BROADVIEW, ILLINOIS IN PARTS OF SECTIONS 4, 5, 9, 16, 21, AND 22 IN TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago ("Board"), on August 6, 2015, adopted Ordinance R15-006 "Establishing the Right-of-Way for the construction, operation, and maintenance of Addison Creek in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois" ("Project"); and

WHEREAS, the Board adopted Ordinance R15-007 on September 17, 2015, and Ordinance R18-003 on June 7, 2018, both of which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R15-006; and

WHEREAS, it is necessary to acquire additional permanent or temporary easements or fee simple title not previously identified in said Ordinances R15-006, R15-007, or R18-003 as right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

Section 1. That Ordinance R15-006, entitled "Ordinance Establishing the Right-of-Way for the construction, operation, and maintenance of Addison Creek in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois", be incorporated by reference herein and is made a part hereof as set forth in full.

Section 2. That Ordinance R15-007, entitled "Ordinance Amending Ordinance Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois", be incorporated by reference herein and is made a part hereof as if set forth in full.

Section 3. That Ordinance R18-003, entitled "Ordinance Amending Ordinance R15-007 which amended Ordinance R15-006 establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois", be incorporated by reference herein and is made a part hereof as if set forth in full;

Section 4. That henceforth, said Ordinance R18-003 shall be known as “Ordinance Amending Ordinance R15-007 which amended Ordinance R15-006 establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, as amended.”

Section 5. That the legal descriptions set forth in Exhibit A to Ordinance R15-006, Exhibit AA to Ordinance R15-007, and Exhibit AAA to Ordinance R18-003 be and the same are hereby amended by adding thereto the real estate legally described in Exhibit AAAA, which is attached hereto and made a part hereof.

Section 6. That except as amended hereby, Ordinances R15-006, R15-007 and R18-003 shall remain in full force and effect as heretofore enacted.

Section 7. This Ordinance shall be in full force and effect from and after its passage.

DATED: this 16th day of May, 2019

Approved as to Engineering:

APPROVED:

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CATHERINE A. O’CONNOR  
Director of Engineering

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KARI K. STEELE  
President  
Board of Commissioners of the Metropolitan  
Water Reclamation District of  
Greater Chicago

Approved as to Form and Legality:

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Ellen M. Avery  
Head Assistant Attorney

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Susan T. Morakalis  
General Counsel

## EXHIBIT AAAA

**AMENDMENT TO RIGHT-OF-WAY  
FOR  
Addison Creek Channel Improvements  
(11-187-3F)**

*(15-04-301-016-0000)*

LOT 51 IN BLOCK 24 IN H.O. STONE AND COMPANY'S WORLD FAIR ADDITION, A SUBDIVISION OF PART OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1929 AS DOCUMENT 10262949, IN COOK COUNTY, ILLINOIS.

*(15-04-301-048-0000)*

LOT 20 IN BLOCK 24 IN H.O. STONE AND COMPANY'S WORLD FAIR ADDITION, A SUBDIVISION OF PART OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1929 AS DOCUMENT 10262949, IN COOK COUNTY, ILLINOIS.

*(15-04-302-085-0000)*

LOT 18 IN BLOCK 23 IN H.O. STONE AND COMPANY'S WORLD FAIR ADDITION, A SUBDIVISION OF PART OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1929 AS DOCUMENT 10262949, IN COOK COUNTY, ILLINOIS.

*(15-04-302-086-0000)*

LOT 17 IN BLOCK 23 IN H.O. STONE AND COMPANY'S WORLD FAIR ADDITION, A SUBDIVISION OF PART OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1929 AS DOCUMENT 10262949, IN COOK COUNTY, ILLINOIS.

*(15-04-302-087-0000)*

LOT 16 IN BLOCK 23 IN H.O. STONE AND COMPANY'S WORLD FAIR ADDITION, A SUBDIVISION OF PART OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1929 AS DOCUMENT 10262949, IN COOK COUNTY, ILLINOIS.

## TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances R15-007 and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance R15-006, which established the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois (Contract 11-187-3F) ("Project"). The Board subsequently adopted Ordinance R15-007 on September 17, 2015 and Ordinance R18-003 on June 7, 2018, both of which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R15-006.

During the acquisition process and the development of the Project's final design, the Engineering Department has coordinated closely with the various municipalities, including the Village of Stone Park ("Village"). After further review of the Project plans, the Village has requested that a section of the channel improvements proposed in Stone Park be shifted slightly to minimize the loss of parking spaces available to a property owner south of Addison Creek. Most of the property necessary for the shift has already been designated in prior right-of-way ordinances; however, permanent and temporary easements are needed on five additional residential parcels to accommodate the channel improvements and to provide construction access and staging. These parcels were not previously included in Ordinances R15-006, R15-007, or R18-003. The additional properties impacted by the right-of-way are legally described in Exhibit AAAA, which is attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-002 amending Ordinance R18-003, which amended Ordinances R15-007 and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

It is further requested that the Executive Director recommend to the Board of Commissioners that the President be authorized and directed to execute said Ordinance after same is approved by the General Counsel as to form and legality.

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

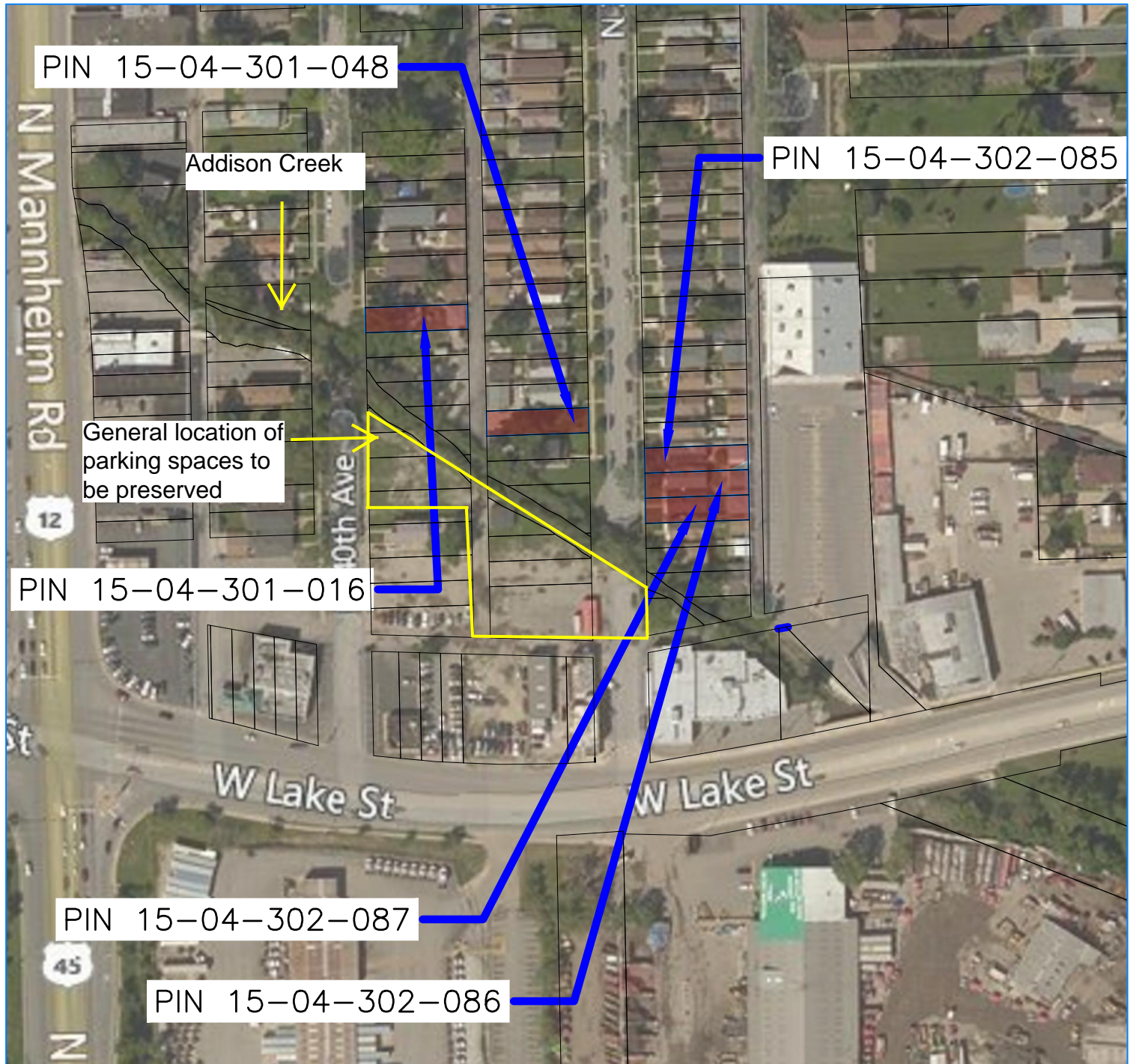
Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019

Attachment



# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO



## EXHIBIT 1

NOT TO SCALE

FOR INFORMATIONAL PURPOSES  
ONLY PLEASE SEE LEGAL  
DESCRIPTIONS FOR MORE DETAIL

ADDISON CREEK CHANNEL  
IMPROVEMENTS

PROJECT

11-187-3F

PCMS NO.





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0486, **Version:** 1

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### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of April 2019, in the amount of \$25,979,314.71

Dear Sir:

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

Corporate Fund	\$16,451,067.25
Capital Improvements Bond Fund	6,958,848.30
All Other Funds	<u>2,569,399.16</u>
Total Disbursements	<u>\$25,979,314.71</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 - 04/01/2019

From: 04/01/2019 To: 04/30/2019

Year of Obligation	Method of Payment	101	201	Fund 401	501	901	P802	Total
2019	Checks	12,260,129.49	741,577.22	6,593,034.59	1,091,498.47	337,372.61	0.00	21,023,612.38
	Electronic Payments	4,195,813.00	0.00	365,813.71	61,578.25	337,372.61	0.00	4,960,577.57
	Check Discount	-3,459.50	0.00	0.00	0.00	0.00	0.00	-3,459.50
	ACH Discount	-1,415.74	0.00	0.00	0.00	0.00	0.00	-1,415.74
	<b>Total-2019:</b>	<b>16,451,067.25</b>	<b>741,577.22</b>	<b>6,958,848.30</b>	<b>1,153,076.72</b>	<b>674,745.22</b>	<b>0.00</b>	<b>25,979,314.71</b>
		<b>16,451,067.25</b>	<b>741,577.22</b>	<b>6,958,848.30</b>	<b>1,153,076.72</b>	<b>674,745.22</b>	<b>0.00</b>	<b>25,979,314.71</b>

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

Date - 05/01/2019

Time - 09:54

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From: 04/01/2019 To: 04/30/2019

Vendor	Description	Dollar Amounts	Discount	Net Payments
2017887	621 MOUNT PROSPECT LLC	1,065.00	-	1,065.00
5015966	72 HOUR LLC D/B/A	107,959.02	-	107,959.02
5012806	A C MCCARTNEY EQUIPMENT INC	6,150.00	-	6,150.00
5014707	AARGUS PLASTICS INC	678.50	13.57	664.93
5011924	ABT ELECTRONICS INC	543.00	-	543.00
5015150	ACACIA FINANCIAL GROUP INC	1,500.00	-	1,500.00
5000108	ACCENT BEARINGS CO INC	327.90	6.56	321.34
5000113	ACCREDITED LOCK & DOOR HARDWARE CO	362.34	7.25	355.09
5011803	ACME MILLS LLC, d/b/a	1,995.05	-	1,995.05
5016053	ACRES ENTERPRISES INC	787.50	-	787.50
5000145	ACTIVE ELECTRICAL SUPPLY CO	5,332.52	(3.33)	5,335.85
5000153	ADDISON BUILDING MATERIAL CO INC	2,275.60	-	2,275.60
5000076	A-DISCOUNT LOCK CO	374.50	-	374.50
2017094	ADVOCATE HEALTH CARE/	500.00	-	500.00
5000181	AETNA TRUCK PARTS INC	862.14	2.22	859.92
5000184	AFFILIATED STEAM EQUIPMENT CO	118.56	-	118.56
5016284	AGATHOS LABORATORIES	1,282.02	25.64	1,256.38
5000206	AIR LIQUIDE INDUSTRIAL US LP	20,387.20	-	20,387.20
5015438	ALFA LAVAL INC	188,782.29	-	188,782.29
5000276	ALLIANCE HOSE & RUBBER CO	1,788.05	35.76	1,752.29
5000282	ALLIED ELECTRONICS INC	541.48	-	541.48
5010156	ALLIED VALVE	5,360.00	-	5,360.00
5003803	ALLIED WASTE TRANSPORTATION INC	17,562.71	-	17,562.71
5000287	ALLIED-LOCKE IND INC	9,100.00	-	9,100.00
5016796	ALSCO INC	95.20	-	95.20
2017884	ALSTON CONSTRUCTION	500.00	-	500.00
5000110	ALTER CO, HARRY	580.00	-	580.00
2009102	AMEREN CIPS	718.75	-	718.75
2009153	AMERICAN CONCRETE INSTITUTE	1,371.00	-	1,371.00
2010726	American Institute of Steel Constr	225.00	-	225.00
2017861	AMERICA'S BEST CHARITIES	4,023.63	-	4,023.63
6000916	ANCHOR MECHANICAL INC	84,002.00	-	84,002.00
5008245	ANDWIN SCIENTIFIC	2,431.02	-	2,431.02
5000406	ANIXTER INC	700.00	-	700.00
2014793	ANTHONY T FIORENTINO	78.75	-	78.75
6001485	AP PRIVATE DETECTIVE &	8,167.50	-	8,167.50
5009394	APPLIED INDUSTRIAL TECH	9,133.15	-	9,133.15
2017871	ARCO/MURRAY CONSULTING, INC.	500.00	-	500.00
5000475	ART BOOKBINDERS OF CHICAGO	1,415.00	-	1,415.00
5013954	AT&T CORP	7,670.70	-	7,670.70
5001296	ATLAS COPCO COMPRESSORS INC	20,072.44	-	20,072.44

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

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From: 04/01/2019 To: 04/30/2019

Vendor	Description	Dollar Amounts	Discount	Net Payments
5011186	ATLAS FIRST ACCESS	3,902.00	-	3,902.00
5015473	AURICO REPORTS INC	569.00	-	569.00
5000544	AUTUMN CONSTRUCTION SERVICES INC	4,914.00	-	4,914.00
6001635	AUTUMN CONSTRUCTION SERVICES INC	8,618.34	-	8,618.34
5000546	AVALON PETROLEUM COMPANY	19,810.51	-	19,810.51
5004785	AVT SEALING SOLUTIONS INC	403.51	-	403.51
5013650	B & H PHOTO & ELECTRONICS CORP	14,859.00	-	14,859.00
5006127	B&W TRUCK REPAIR INC	56.10	-	56.10
6000991	B&W TRUCK RPR INC	28,415.95	-	28,415.95
5011898	B2B COMPUTER PRODUCTS	810.76	-	810.76
2006044	BAN, JOSEPHINE	75.00	-	75.00
2006043	BAN, RICHARD	75.00	-	75.00
5012172	BARNES & THORNBURG LLP	3,357.50	-	3,357.50
5012861	BASLER ELECTRIC CO	2,504.00	-	2,504.00
5000660	BEARING DISTRIBUTORS INC	4,506.30	1.31	4,504.99
5000661	BEARING HEADQUARTERS CO	2,174.48	-	2,174.48
2017881	BERMAN LAPETINA ENTERPRISE, LLC	500.00	-	500.00
2017869	BERWYN PROPERTIES LLC	1,885.00	-	1,885.00
2014098	Beverly J Catherine	146.25	-	146.25
5015802	BIRD LADDER & EQUIPMENT COMPANY INC	3,649.41	-	3,649.41
5000746	BLACK & VEATCH CORPORATION	30,809.26	-	30,809.26
2006098	BLUE CROSS BLUE SHIELD	2,641,083.87	-	2,641,083.87
5014146	BOOTH CO INC, GEORGE E	11,863.84	-	11,863.84
5007766	BREENS CLEANERS	219.95	-	219.95
5012165	BRUCKER CO	2,203.68	23.18	2,180.50
5000880	BUSHNELL INC	5,797.29	115.96	5,681.33
5013632	BZ BEARING & POWER INC	9,530.00	-	9,530.00
5000908	C & H DISTRIBUTORS LLC	379.49	-	379.49
5000942	CALCO LTD	2,368.00	-	2,368.00
5000954	CALUMET HARBOR LUMBER & SUPPLY CO	3,810.00	-	3,810.00
5000957	CALUMET PAINT & WALLPAPER INC	216.00	-	216.00
5014734	CANAL ALARM DEVICES, D/B/A	2,309.92	-	2,309.92
5011666	CAPP USA	1,029.10	-	1,029.10
5015546	CARDNO INC	836.62	-	836.62
2014356	CAROLE HAYMON	78.75	-	78.75
2017885	CATHOLIC BESHOP OF CHICAGO,	500.00	-	500.00
5001304	CDW GOVERNMENT LLC	19,459.91	-	19,459.91
2017883	CG LTD PARTNERSHIP	500.00	-	500.00
5016297	CHARD SNYDER & ASSOCIATES INC	8,148.00	-	8,148.00
5005547	CHARLES R VAUGHN	3,500.00	-	3,500.00
5001122	CHICAGO DEFENDER	1,781.00	-	1,781.00

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Metropolitan Water Reclamation District of Greater Chicago  
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Vendor	Description	Dollar Amounts	Discount	Net Payments
5016032	CHICAGO DISPOSAL INC	71,631.05	-	71,631.05
5014421	CHICAGO DROPCLOTH & TARPAULIN	1,820.00	18.20	1,801.80
5016800	CHICAGO KITCHEN SERVICES INC	1,668.00	-	1,668.00
2006492	CHICAGO MINORITY BUSINESS	3,500.00	-	3,500.00
5016337	CHICAGO PARK DISTRICT	96,454.00	-	96,454.00
5001158	CHICAGO SPENCE TOOL & RUBBER CO	681.20	-	681.20
5016781	CHICAGO TRIBUNE COMPANY LLC	2,473.73	-	2,473.73
5014661	CHICAGOLAND PEST SERVICES INC	3,546.00	-	3,546.00
5016135	CHISUPPLY CO	2,350.00	-	2,350.00
5014205	CICERO MFG & SUPPLY CO INC	20,948.65	418.99	20,529.66
2006353	CITTI, THOMAS	78.75	-	78.75
2006352	CITY OF BLUE ISLAND	214.24	-	214.24
2006359	CITY OF CHICAGO DEPT OF WATER	129,485.62	-	129,485.62
2009126	CITY OF CUBA WATER/SEWER DEPT	122.24	-	122.24
2009278	CITY OF DES PLAINES	463.24	-	463.24
5015814	CITY OF DES PLAINES	1,598,553.46	-	1,598,553.46
2009107	CITY OF EVANSTON	9.80	-	9.80
5001207	CLARK DEVON HARDWARE	5,092.10	-	5,092.10
5007632	CLIFFORD-WALD & CO	98.00	-	98.00
5015467	COLONIAL SCIENTIFIC INC	1,326.05	26.52	1,299.53
5001260	COLUMBIA PIPE & SUPPLY CO	2,663.13	-	2,663.13
5005926	COMED	812,799.01	-	812,799.01
5014288	COMPLIANCE SIGNS INC	188.50	-	188.50
5008216	CONNOR CO	1,221.73	-	1,221.73
5016139	CONSOLIDATED PRINTING COMPANY	381.00	-	381.00
5013369	CONSTRUCTION MATERIALS & SUPPLY	3,661.15	-	3,661.15
5013117	CONTINENTAL CARBONIC PRODUCTS INC	234.22	-	234.22
5016534	COOK COUNTY SHERIFF'S OFFICE	6,367.21	-	6,367.21
2006466	COOK COUNTY TREASURER	6,191.02	-	6,191.02
2017047	COVENANT CHURCH OF SCHAUMBURG	600.00	-	600.00
5016543	CROWLEY ENGINEERING LLC	2,264.00	-	2,264.00
2017886	CSRE GOLF ROAD, LLC	500.00	-	500.00
5012182	CTL SCIENTIFIC SUPPLY CORP	542.20	-	542.20
5001472	CUSTOM APPLIANCE, d/b/a HUGHES	562.00	-	562.00
5001538	DAUGHERTY SALES INC	9,965.00	-	9,965.00
5006104	DAVIDS & CO, CLARENCE	2,111.00	-	2,111.00
5009968	DENNIS NOBLE & ASSOCIATES P C	10,238.50	-	10,238.50
2010793	Derrick Bradley	67.50	-	67.50
5001606	DEUTSCH LEVY & ENGEL CHARTERED	3,225.00	-	3,225.00
2015560	DINERS CLUB PAYMENTS	30,968.14	-	30,968.14
2017475	DIONISIA MIKROULIS	138.75	-	138.75

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5012995	DIVAL SAFETY EQUIPMENT INC	48.30	-	48.30
5001651	DOALL/DGI INDUSTRIAL SUPPLY	148.14	-	148.14
5011598	DONOHUE & ASSOCIATES INC	152,613.48	-	152,613.48
5001694	DRYDON EQUIPMENT INC	15,771.74	-	15,771.74
5016624	DUBOIS CHEMICALS INC	8,353.80	-	8,353.80
2016731	DYNEGY ENERGY SERVICES LLC	2,370,007.32	-	2,370,007.32
5016047	E-BUILDER INC	1,303.66	-	1,303.66
6001375	ECO-CLEAN MAINTENANCE INC	71,490.33	-	71,490.33
2017834	EDUARDO DELA ROSA CRUZ and	10,382.00	-	10,382.00
5011980	ENFOTECH & CONSULTING INC	28,233.00	-	28,233.00
2017876	ENVIRONMENTAL DESIGN INTERNATIONAL,	70.00	-	70.00
5001877	ENVIRONMENTAL EXPRESS INC	1,189.90	-	1,189.90
5001881	ENVIRONMENTAL RESOURCE ASSOCIATES	245.90	-	245.90
2017038	ENVIRONMENTAL SYSTEMS DESIGN INC	810.00	-	810.00
5015653	ENVIROTECH SERVICES INC	32,800.60	-	32,800.60
2017873	EQ ILLINOIS, INC	500.00	-	500.00
5015105	EVOQUA WATER TECHNOLOGIES LLC	9,454.03	-	9,454.03
5008931	FAIRMONT SUPPLY COMPANY	17,220.48	100.55	17,119.93
5001981	FEDERATION OF WOMEN CONTRACTORS	1,750.00	-	1,750.00
5001976	FEDEX GOVERNMENT ACCOUNT SERVICES	624.19	-	624.19
5001982	FEECE OIL CO	1,595.00	31.90	1,563.10
2013954	FENWICK HIGH SCHOOL	670.00	-	670.00
6001491	FH PASCHEN, SN NIELSEN & ASSOCIATES	115,395.79	-	115,395.79
2015926	FIFTH THIRD BANK	500.00	-	500.00
5002027	FISHER SCIENTIFIC COMPANY LLC	24,271.72	332.27	23,939.45
5002038	FLOOD BROS DISPOSAL COMPANY	3,686.65	-	3,686.65
5016259	FLORIDA METROLOGY LLC, D/B/A	3,672.00	-	3,672.00
5002042	FLOW-TECHNICS INC	21,460.56	-	21,460.56
2009128	FOX RIVER WATER RECLAMATION DISTRIC	496,000.00	-	496,000.00
5009892	FREMONT INDUSTRIES LLC	682.00	-	682.00
5002112	FULLMER LOCKSMITH SERVICE INC	1,422.64	-	1,422.64
5008524	GARVEYS OFFICE PRODUCTS	2,370.00	-	2,370.00
5002184	GASVODA & ASSOCIATES INC	56,532.50	-	56,532.50
5016376	GENERAL PARTS LLC	342.50	-	342.50
5012159	GENERAL SUPPLY & SERVICES	2,790.00	-	2,790.00
5015518	GIC 101 ERIE LLC	5,002.75	-	5,002.75
2010951	Glazier Corporation	1,000.00	-	1,000.00
2015797	GLENN R POLLOWAY	138.75	-	138.75
5002244	GLOBAL EQUIPMENT CO	3,409.86	-	3,409.86
5005135	GOLD EDGE SUPPLY INC	240.00	-	240.00
2006886	GORDIAN GROUP, INC	609.72	-	609.72

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Metropolitan Water Reclamation District of Greater Chicago  
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Vendor	Description	Dollar Amounts	Discount	Net Payments
5002291	GRAYBAR ELECTRIC COMPANY INC	18,939.73	68.69	18,871.04
5002314	GREELEY & HANSEN LLC	16,187.56	-	16,187.56
2014708	GREGORY T KLEINHEINZ	1,680.00	-	1,680.00
5008487	GRIFFITH WINDUSTRIAL	238.20	4.76	233.44
5002364	HACH COMPANY	22,452.87	-	22,452.87
5012207	HARRIS CALORIFIC SALES INC	126.11	-	126.11
5002414	HARRIS ICE INC	62.50	-	62.50
5012576	HEARTLAND BANK AND TRUST CO	2,500.13	-	2,500.13
2017905	HELIO LOPEZ	9,119.00	-	9,119.00
5002467	HELSEL-JEPPERSON ELECTRICAL INC	7,044.39	28.15	7,016.24
5012095	HEY & ASSOCIATES INC	9,433.17	-	9,433.17
5005055	HI TEK ENVIRONMENTAL, D/B/A STAT	324.00	-	324.00
5012608	HILTI INC	417.51	-	417.51
2006938	HMO ILLINOIS INC	727,794.37	-	727,794.37
5016458	HOISTS DIRECT LLC	2,566.00	-	2,566.00
2017872	HORIZON CONSTRUCTION TEAM, LLC	1,550.00	-	1,550.00
5002552	HORIZON TECHNOLOGY INC	758.16	-	758.16
5007672	HP INC, D/B/A HP COMPUTING	5,032.26	-	5,032.26
2017436	I-80 COMMERCE CENTER NO 2 LLC	500.00	-	500.00
6001565	IHC CONSTRUCTION & F H PASCHEN,	85,190.81	-	85,190.81
6000054	IHC CONSTRUCTION COMPANIES LLC	260,964.00	-	260,964.00
5011524	IL PUBLIC SAFETY AGENCY NETWORK	1,500.00	-	1,500.00
5016316	ILLINOIS ALARM SERVICE INC	144.00	-	144.00
5015894	ILLINOIS DEPARTMENT OF NATURAL	2,100.00	-	2,100.00
2013835	ILLINOIS DEPT OF NATURAL RESOURCES	1,620.00	-	1,620.00
6000002	INDEPENDENT MECHANICAL	576,644.86	-	576,644.86
5012181	INDEPENDENT RECYCLING SERVICES INC	13,666.00	-	13,666.00
5013424	INDI ENTERPRISE INC	1,628.08	-	1,628.08
6001550	INDUSTRIA INC	62,820.00	-	62,820.00
5013288	INDUSTRIAL CONTROLS	4,236.42	55.20	4,181.22
5012486	INSITE INSTRUMENTATION GROUP INC	1,266.00	-	1,266.00
2017870	INTEGRATED FACILITIES SOLUTIONS, IN	500.00	-	500.00
2016913	INTERNATIONAL WATER ASSOCIATION	130.00	-	130.00
5013813	INTERWORLD HWY LLC	3,057.16	-	3,057.16
2017831	ISLE INC.	15,000.00	-	15,000.00
5015461	ITW FOOD EQUIPMENT GROUP LLC, D/B/A	707.62	-	707.62
6001191	J & L CONTRACTORS INC	144,629.00	-	144,629.00
5002801	J & L FASTENERS AND GENERAL	300.00	6.00	294.00
5004906	J P SIMONS & CO	21,394.88	135.55	21,259.33
5002832	JACKS RENTAL INC	2,285.99	-	2,285.99
5011866	JADE SCIENTIFIC INC	6,878.00	71.03	6,806.97

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

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5015482	JC LICHT LLC	139.41	-	139.41
2017874	JENIN FIRST, INC	500.00	-	500.00
5016112	JOBAPS INC	2,000.00	-	2,000.00
2013920	JOE GATRELL	75.00	-	75.00
5008354	JOHNSON CONTROLS FIRE PROTECTION LP	9,472.50	-	9,472.50
6001675	JOHNSON CONTROLS FIRE PROTECTION LP	3,050.00	-	3,050.00
5000999	JOHNSON CONTROLS INC	1,522.00	-	1,522.00
5002883	JOHNSON PIPE & SUPPLY CORP	1,142.11	-	1,142.11
2014104	Julie McLaughlin-Colby	75.00	-	75.00
5013136	KBR AUDIO/VIDEO INC	1,062.50	-	1,062.50
2017875	KC 1000, LLC	900.00	-	900.00
5009029	KEMIRA WATER SOLUTIONS INC	20,745.03	-	20,745.03
5011432	KOFAX INC	29,214.00	-	29,214.00
5010508	KOMATSU FORKLIFT OF CHICAGO	1,383.14	-	1,383.14
5003168	LAI LTD	29,515.23	-	29,515.23
6001651	LAKE COUNTY GRADING CO LLC	6,985.80	-	6,985.80
5013530	LAKE FOREST GRADUATE SCHOOL	21,225.00	-	21,225.00
5007713	LAN OFFICE FURNISHINGS	2,495.00	-	2,495.00
5007190	LAWDALE BILINGUAL NEWSPAPERS	660.80	-	660.80
2017867	LEDO'S INC	625.00	-	625.00
2017891	LEONARDO ZAVALZA	150,000.00	-	150,000.00
5003159	LESMAN INSTRUMENT CO	9,972.80	-	9,972.80
2007435	LEWIS, SEBRENA A	142.50	-	142.50
5011574	LIBERTY FASTENER CO	2,876.46	52.46	2,824.00
5006021	LITTMANN IND INC	6,953.51	79.08	6,874.43
6000800	LUSE COMPANIES INC, THE	10,044.17	-	10,044.17
5003323	MAGID GLOVE AND SAFETY	1,938.60	38.78	1,899.82
2006523	MANDALEA JANE DARANY	2,916.00	-	2,916.00
5013184	MARCO SUPPLY CO INC	17,602.88	352.09	17,250.79
5003365	MARINE SERVICES CORP	4,727.50	-	4,727.50
5003408	MATHESON TRI-GAS INC	4,124.29	78.68	4,045.61
2017903	MAYFIELD TRANSFER CO. INC.	14,052.00	-	14,052.00
6001650	MCDONAGH DEMOLITION INC	371,347.44	-	371,347.44
5003464	MCMASTER CARR SUPPLY CO	375.00	-	375.00
5009656	MEDIC FIRST AID INTL INC	4,084.97	-	4,084.97
5013506	MERRIMAC INDUSTRIAL SALES	621.00	-	621.00
6001250	METROPOLITAN BIOSOLIDS MANAGEMENT	583,963.59	-	583,963.59
5006732	METTLER-TOLEDO RAININ LLC	642.48	-	642.48
5005888	MG ELECTRIC SERV INC	176,233.05	-	176,233.05
2012254	MICHAEL DREW NELSON	2,391.20	-	2,391.20
5006659	MICROSYSTEMS INC	9,935.04	-	9,935.04



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6001383	MID-AMERICAN ELEVATOR COMPANY INC	27,351.17	-	27,351.17
5011853	MIDLAND SCIENTIFIC INC	3,225.54	-	3,225.54
5016650	MIDWEST SANDBAGS	9,905.00	-	9,905.00
5003624	MIELE INC	12,551.50	-	12,551.50
5013651	MIND YOUR MANNERS, LIMITED, D/B/A	7,154.00	-	7,154.00
5015753	MOBILE HEALTH & TESTING SVCS INC	164.00	-	164.00
5003705	MORGAN BRONZE PRODUCTS INC	263.86	-	263.86
6001555	MORRISON CONSTRUCTION COMPANY INC	57,290.36	-	57,290.36
5003718	MOTION INDUSTRIES INC	12,922.89	-	12,922.89
5003737	MURRAY & TRETTEL INC	695.00	-	695.00
5003764	NAK-MAN CORP	4,973.84	-	4,973.84
6001585	NATIVE LANDSCAPE CONTRACTORS LLC	14,300.00	-	14,300.00
5003814	NEAL & LEROY LLC	38,168.48	-	38,168.48
5003817	NEENAH FOUNDRY COMPANY	90,720.00	-	90,720.00
5014053	NEHER ELECTRIC SUPPLY INC	2,631.00	52.62	2,578.38
5012696	NESTLE WATERS NORTH AMERICA	253.67	-	253.67
2008990	NICOR GAS	356,183.58	-	356,183.58
2007873	NORTH EAST MULTI-REGIONAL	425.00	-	425.00
5003473	NOVA STATIONERS INC	2,017.80	-	2,017.80
5001759	NU-RECYCLING TECHNOLOGY INC	9,500.00	-	9,500.00
5011723	NYHAN BAMBRICK KINZIE & LOWRY PC	5,605.58	-	5,605.58
5016063	OCCUPATIONAL HEALTH CENTERS OF	1,567.00	-	1,567.00
5015822	OCONNELL & DEMPSEY LLC	13,195.00	-	13,195.00
5008046	OHERRON COMPANY INC, RAY	2,135.82	-	2,135.82
5016535	OLIN CORPORATION	84,033.00	-	84,033.00
6001537	ORNELAS CONSTRUCTION COMPANY	20,042.60	-	20,042.60
5013349	OUI OUI ENTERPRISES LTD	235.50	-	235.50
5016797	OVE WATER SERVICES INC	11.00	-	11.00
2010738	PACER Service Center	61.60	-	61.60
2017119	PARK RIDGE COUNTRY CLUB	500.00	-	500.00
6001110	PARKWAY ELEVATORS INC	33,338.00	-	33,338.00
6001325	PATH CONSTRUCTION COMPANY INC	6,750.00	-	6,750.00
5011253	PATRICK ENGINEERING INC	1,560.00	-	1,560.00
5006141	PAUL L WILLIAMS & ASSOCIATES PC	3,500.00	-	3,500.00
5007975	PDC LABORATORIES INC	1,324.40	-	1,324.40
5014672	PEAK-RYZEX INC	691.42	-	691.42
2009116	PEOPLES GAS	75,055.16	-	75,055.16
5015077	PEORIA JOURNAL STAR INC, THE	104.52	-	104.52
6001520	PERFECT CLEANING SERVICE CORP	2,630.00	-	2,630.00
5011378	PERKINELMER HEALTH SCIENCES INC	926.40	-	926.40
5016540	PEST MANAGEMENT SERVICES INC	600.00	-	600.00

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5013216	PEST MGMT SUPPLY	2,053.37	-	2,053.37
5009696	PETROLEUM TRADERS CORP	15,168.02	-	15,168.02
5008358	PINNACLE SALES INC	396.74	-	396.74
5004226	PITNEY BOWES INC	201.60	-	201.60
2017670	PJM SETTLEMENT, INC.	428.00	-	428.00
2016310	PMA MANAGEMENT CORP	330,387.80	-	330,387.80
5014722	PMA MANAGEMENT CORP	9,307.56	-	9,307.56
5006956	POLYDYNE INC	488,125.23	-	488,125.23
2008098	POSTMASTER OF CHICAGO	25,118.00	-	25,118.00
5006031	PRACTICAL ANGLE	123.17	-	123.17
5011240	PRAXAIR INC	2,332.50	-	2,332.50
5016766	PRIMET FLUID POWER	1,303.72	-	1,303.72
5016526	PRINTLAB	3,627.00	-	3,627.00
5010365	PRODUCTION DISTRIBUTION CO	1,407.96	28.16	1,379.80
5012899	PROMOTIONAL PRODUCTS PARTNERS LLC	722.00	-	722.00
5015122	PROVANTAGE LLC	5,706.90	-	5,706.90
5013214	PT CHICAGO LLC	4,834.63	-	4,834.63
5014841	PUBLIC BUILDING COMMISSION	2,024,960.76	-	2,024,960.76
5010510	PVS CHEMICAL SOLUTIONS INC	64,988.19	-	64,988.19
5016174	QORPAK, A DIVISION OF BERLIN	460.00	9.20	450.80
5016871	QUALITY BUILDING SUPPLY COMPANY INC	3,979.00	-	3,979.00
5008452	R S HUGHES COMPANY INC	3,025.56	5.35	3,020.21
5012033	R S MEANS CO LLC	17,924.85	-	17,924.85
2017882	RALPH EDGAR TRUST 107	500.00	-	500.00
6001660	RAUSCH INFRASTRUCTURE LLC	109,294.20	-	109,294.20
5015357	RELADYNE LLC	12,000.40	240.01	11,760.39
5010469	RELIANCE SAFETY LANE	81.00	-	81.00
5015503	REPUBLIC SERVICES INC	756.48	-	756.48
5004525	REVERE ELECTRIC SUPPLY CO	1,182.80	-	1,182.80
5016555	RHEINHUETTE PUMPS LLC	98,310.00	-	98,310.00
2016262	RIMS - RISK AND INSURANCE MANAGEMEN	750.00	-	750.00
2017878	RMS PROPERTIES INC	500.00	-	500.00
5004603	RONCO INDUSTRIAL SUPPLY CO	1,876.77	18.77	1,858.00
5004610	ROOT BROS MFG & SUPPLY CO	5,885.08	68.59	5,816.49
2017751	ROSELLE CAPITAL PARTNERS, LLC	500.00	-	500.00
5004112	ROWELL CHEMICAL CORP	113,466.84	-	113,466.84
5004639	RUBINOS & MESIA ENGINEERS INC	76,575.93	-	76,575.93
5013920	RUGAI, ADO LEO	3,500.00	-	3,500.00
5012111	RUNCO OFFICE SUPPLIES EQUIPMENT	1,420.06	-	1,420.06
5004649	RUSSO HARDWARE INC	3,193.43	56.95	3,136.48
5014104	S&K ACQUISITION CORP, D/B/A S&K	819.73	16.41	803.32

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5004702	SAF-T-GARD INTL	4,417.32	88.35	4,328.97
5009870	SANTIAGO CONSULTING INC, MIGUEL A	3,500.00	-	3,500.00
5016844	SANTIES WHOLESALE OIL CO	1,302.94	-	1,302.94
5004742	SCHAAF EQUIPMENT CO	2,230.00	-	2,230.00
5016809	SECOND CHANCE CARDIAC SOLUTIONS INC	1,485.00	-	1,485.00
5012091	SEGAL ADVISORS INC	9,500.00	-	9,500.00
5015707	SERVICE SANITATION INC	625.00	-	625.00
5005936	SHERWIN WILLIAMS CO, THE	1,764.50	35.29	1,729.21
5001070	SIEMENS INDUSTRY INC	1,961.55	-	1,961.55
6000140	SIEVERT ELECTRIC SERVICE AND SALES	7,445.84	-	7,445.84
5008111	SKALAR INC	4,934.00	-	4,934.00
5004939	SMITH ECOLOGICAL SYSTEMS	2,341.10	-	2,341.10
5016819	SPI LLC	1,265.16	25.30	1,239.86
6000890	SPINIELLO COMPANIES	687,764.36	-	687,764.36
2009125	SPOON RIVER ELECTRIC CO-OPERATIVE I	1,843.49	-	1,843.49
5013864	SPOON RIVER MECHANICAL SERVICES INC	570.09	-	570.09
5011651	SPOON RIVER PEST CONTROL INC	148.00	-	148.00
5011251	SPOT COOLERS	17,180.00	-	17,180.00
5014071	STANTEC CONSULTING SERVICES INC	13,486.55	-	13,486.55
5008593	STAPLES CONTRACT AND COMMERCIAL INC	7,212.10	-	7,212.10
5015962	STAR IMAGE INC	780.14	15.60	764.54
2008533	STATE FIRE MARSHAL	1,990.00	-	1,990.00
5012417	STATE OF IL BUREAU OF IDENTIFICATIO	238.25	-	238.25
5013268	STAUFFER MFG CO	6,429.00	128.57	6,300.43
5005066	STEIN & CO, S	5,250.96	-	5,250.96
6001441	STENSTROM PETROLEUM SERVICES GROUP	1,665.97	-	1,665.97
2014117	Stephanie M Edwards	75.00	-	75.00
6000910	STEWART SPREADING INC	48,694.10	-	48,694.10
6000410	SUMIT CONSTRUCTION CO INC	120,000.00	-	120,000.00
5004584	SUPER ROCO STEEL & TUBE LTD II	3,558.70	71.17	3,487.53
5010791	SUPERIOR PETROLEUM PRODUCTS &	8,640.00	172.80	8,467.20
6000085	SYNAGRO CENTRAL LLC	20,080.34	-	20,080.34
5015506	SYNERGY SYSTEMS LLC	3,321.86	66.44	3,255.42
5006616	TARTER FEED & FERTILIZER SERVICE	599.00	-	599.00
5016826	TAYLOR DISTRIBUTION GROUP LLC	240.00	4.80	235.20
5014660	TELEDYNE INSTRUMENTS INC, D/B/A	912.00	-	912.00
5014968	TERRYBERRY COMPANY LLC	514.75	-	514.75
5014783	TETRA TECH INC	10,527.40	-	10,527.40
2011719	The Civic Federation	5,000.00	-	5,000.00
5016423	THE HEARTY BOYS CATERERS INC	557.00	-	557.00
2017370	THE HOH GROUP, INC	365.00	-	365.00

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Vendor	Description	Dollar Amounts	Discount	Net Payments
5016188	THE INGALLS MEMORIAL HOSPITAL	2,950.00	-	2,950.00
5005037	THE STANDARD COMPANIES INC	2,408.90	31.21	2,377.69
5005915	THERMO ELECTRON NORTH AMERICA LLC	8,954.00	-	8,954.00
2015955	THOMAS M LIZIK	78.75	-	78.75
5015146	THOMPSON COBURN LLP	295.00	-	295.00
6001192	THORNTON EQUIPMENT SERVICE INC	70,679.00	-	70,679.00
2010777	Tony Vouris	75.00	-	75.00
5010387	TONYS TRUCK SERVICES INC	75.00	-	75.00
5016059	TORRES RESTAURANT GROUP INC	3,384.65	-	3,384.65
5012432	TOTAL TEMPERATURE INSTRUMENTATION	3,524.70	-	3,524.70
5014076	TOTAL WATER TREATMENT SYSTEMS INC	735.00	-	735.00
5005341	TRADEMARK PRODUCTS INC	361.00	-	361.00
5005345	TRANSCAT	705.98	-	705.98
5016851	TREW INDUSTRIAL WHEELS INC	2,754.40	-	2,754.40
5011637	TROJAN TECHNOLOGIES INC	238,639.22	-	238,639.22
5015341	TYCO INTEGRATED SECURITY LLC	255.00	-	255.00
5013925	U S FIRE & SAFETY EQUIPMENT CO	10,540.00	-	10,540.00
5014659	UCHICAGO ARGONNE LLC	20,842.94	-	20,842.94
2017162	UNITED HEALTHCARE INSURANCE COMPANY	661,346.97	-	661,346.97
5006352	UNITED RADIO COMMUNICATIONS INC	14,706.45	-	14,706.45
5011765	UNIVERSITY OF IL @ URBANA-CHAMPAIGN	62,500.00	-	62,500.00
5015216	UNUM LIFE INSURANCE COMPANY OF	68,588.67	-	68,588.67
5011589	US DEPT OF THE INTERIOR, USGS	24,537.50	-	24,537.50
5011696	V3 COMPANIES OF ILLINOIS LTD	26,296.85	-	26,296.85
5016676	VEDDER PRICE PC	248.00	-	248.00
5011836	VERITEXT CORP	2,297.90	-	2,297.90
5006445	VERITIV OPERATING COMPANY	207.20	-	207.20
5010542	VERIZON CONNECT NWF INC	3,847.85	-	3,847.85
5009707	VERIZON WIRELESS D/B/A CELLCO	102.99	-	102.99
2009117	VILLAGE OF ALSIP WATER DEPT	42.57	-	42.57
2017877	VILLAGE OF CRESTWOOD TR83. T.I.F. A	45.00	-	45.00
2009188	VILLAGE OF FOREST VIEW - WATER DEPT	194.00	-	194.00
2009106	VILLAGE OF HANOVER PARK	183.95	-	183.95
5016770	VILLAGE OF MAYWOOD	290,984.40	-	290,984.40
2017889	VILLAGE OF NILES	2,630.00	-	2,630.00
2009127	VILLAGE OF NORTHBROOK	7.00	-	7.00
2011041	Village of Palatine	71.90	-	71.90
2008770	VILLAGE OF SCHAUMBURG	2,620.00	-	2,620.00
2009118	VILLAGE OF WORTH	34.87	-	34.87
5011739	VISION SVC PLAN INSURANCE CO	14,103.42	-	14,103.42
6000795	VULCAN CONSTRUCTION MATERIALS LP	463,911.79	-	463,911.79

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5002279	W W GRAINGER INC	26,821.21	-	26,821.21
5016046	WABTEC CORP	20,779.25	-	20,779.25
6001515	WALSH CONSTRUCTION COMPANY II LLC	360,224.27	-	360,224.27
5016601	WAM NORTH AMERICA INC, D/B/A	10,376.85	-	10,376.85
5006766	WAREHOUSE DIRECT INC	9,844.22	196.89	9,647.33
2010744	Warren Johnson Architects	120.00	-	120.00
5005647	WASTE MANAGEMENT OF ILLINOIS INC	224.19	-	224.19
2014826	WATERMARK ENGINEERING RESOURCES LTD	500.00	-	500.00
2017428	WBK ENGINEERING LLC	500.00	-	500.00
5005677	WELDING-INDUSTRIAL SUPPLY COMPANY	1,268.78	-	1,268.78
5009774	WESCO DISTRIBUTION, INC.	4,182.98	-	4,182.98
5004262	WEST MARINE PRODUCTS	1,579.13	-	1,579.13
2012156	WEST PAYMENT CENTER	476.06	-	476.06
5005685	WEST PUBLISHING CORPORATION	6,887.50	-	6,887.50
5005695	WEST SIDE TRACTOR SALES CO, D/B/A	670.02	-	670.02
6001680	WEST SIDE TRACTOR SALES CO, D/B/A	9,304.93	-	9,304.93
5013570	WESTERN SAFETY PRODUCTS INC	2,010.00	-	2,010.00
2017866	WINPAK PORTION PACKAGING INC	500.00	-	500.00
5005793	WORKING CLASS UNIFORMS	1,588.14	-	1,588.14
2017752	XCAVATING, INC	500.00	-	500.00
		<b>21,023,612.38</b>	<b>3,459.50</b>	<b>21,020,152.88</b>

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5000113	ACCREDITED LOCK & DOOR HARDWARE CO	362.34	7.25	355.09
2006098	BLUE CROSS BLUE SHIELD	2,641,083.87	-	2,641,083.87
5000880	BUSHNELL INC	5,692.29	113.86	5,578.43
5014205	CICERO MFG & SUPPLY CO INC	20,948.65	418.99	20,529.66
5008931	FAIRMONT SUPPLY COMPANY	2,696.67	53.93	2,642.74
5002027	FISHER SCIENTIFIC COMPANY LLC	16,364.33	327.28	16,037.05
2009128	FOX RIVER WATER RECLAMATION DISTRIC	496,000.00	-	496,000.00
5008487	GRIFFITH WINDUSTRIAL	238.20	4.76	233.44
5002467	HELSEL-JEPPERSON ELECTRICAL INC	1,406.60	28.15	1,378.45
2006938	HMO ILLINOIS INC	727,794.37	-	727,794.37
5002801	J & L FASTENERS AND GENERAL	300.00	6.00	294.00
5004906	J P SIMONS & CO	6,777.03	135.55	6,641.48
5003323	MAGID GLOVE AND SAFETY	1,938.60	38.78	1,899.82
6001250	METROPOLITAN BIOSOLIDS MANAGEMENT	583,963.59	-	583,963.59
2017670	PJM SETTLEMENT, INC.	428.00	-	428.00
2016310	PMA MANAGEMENT CORP	330,387.80	-	330,387.80
5014722	PMA MANAGEMENT CORP	9,307.56	-	9,307.56
2008098	POSTMASTER OF CHICAGO	25,000.00	-	25,000.00
5010365	PRODUCTION DISTRIBUTION CO	1,407.96	28.16	1,379.80
5008452	R S HUGHES COMPANY INC	267.50	5.35	262.15
5004649	RUSSO HARDWARE INC	2,847.60	56.95	2,790.65
5004702	SAF-T-GARD INTL	4,417.32	88.35	4,328.97
5004584	SUPER ROCO STEEL & TUBE LTD II	3,558.70	71.17	3,487.53
5005037	THE STANDARD COMPANIES INC	1,560.50	31.21	1,529.29
5015216	UNUM LIFE INSURANCE COMPANY OF	61,724.67	-	61,724.67
5011739	VISION SVC PLAN INSURANCE CO	14,103.42	-	14,103.42
		<b>4,960,577.57</b>	<b>1,415.74</b>	<b>4,959,161.83</b>



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0458, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-22 Technical Review of the Metropolitan Water Reclamation District Retiree Health Care Plan Document and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement, estimated cost \$20,000.00, Account P802-11000-798200

Dear Sir:

Request for Proposal documents have been prepared by the Law Department at my direction for a technical review of certain plan documents for the Other Post Employment Benefit Trust ("OPEB"), which includes the Metropolitan Water Reclamation District Retiree Health Care Plan Document ("OPEB Plan Document") and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement ("OPEB Trust Agreement").

The purpose of this contract is to have a qualified law firm review the District's OPEB Plan Document and Trust Agreement for conformity with Section 9.6d of the District's Statute, to ensure consistency of definitions and nomenclature of key terms and parties, and to confirm and ensure compliance with all relevant regulations and legal requirements.

The estimated cost for this contract is \$20,000.00.

A bid deposit is not required for this request for proposal.

The Diversity Section reviewed the request for proposal and concluded that Affirmative Action Appendices A and V are not applicable for this contract.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Proposals Received	June 28, 2019
Award	August 7, 2019
Completion	December 31, 2019

The District's Retiree Health Care Trust monies will be utilized to pay this expense. Funds are available in P802-11000-798200.

Requested, Mary Ann Boyle, Treasurer, MAB:st

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 #:** 19-0466, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-14 Pre-Employment Physical Examinations, Post-Offer Physical Assessments and Related Services, estimated cost \$180,000.00, Account 101-25000-612260, Requisition 1519866

Dear Sir:

Request for Proposal documents are being prepared for a provider of pre-employment physical examinations, post-offer physical assessments and related services at the request of the Department of Human Resources.

The purpose of this contract is to select a vendor to perform the following services: pre-employment medical examinations and drug tests as part of the pre-employment screening process; return-to-work medical examinations and drug tests; and post-offer physical assessments for physically demanding jobs. The District conducts 175 - 200 pre-employment physicals each year. Approximately 50 of these candidates also receive the post-offer physical assessment to ensure the candidate can perform the essential functions of a physically demanding job classification. The contract will cover the period from January 1, 2020 through December 31, 2023.

The estimated cost for this contract is \$180,000.00 with an estimated annual cost of \$45,000.00.

No bid deposit is required for this request for proposal.

The Diversity Section conducted a review of the services included in the request for proposal. Since these types of services are typically performed by a single provider at the provider's facility, they do not provide practical or cost effective opportunities for subcontracting. Therefore, the Affirmative Action Appendix A and Appendix V are not included in the request for proposal document.

The tentative schedule for this contract is as follows:

Advertise	June 26, 2019
Proposals Received	July 26, 2019
Award	October 17, 2019
Completion	December 31, 2023

Funds are being requested in 2020, 2021, 2022 and 2023 in Account 101-25000-612260, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0469, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-21 Professional Services to Develop a Plant-Wide Dispersion Model and Odor Control Strategies for the Stickney Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-612430, Requisition 1518395

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Professional Services to Develop a Plant-Wide Dispersion Model and Odor Control Strategies for the Stickney Water Reclamation Plant (WRP) at the request of the Monitoring and Research Department. The contract begins on approximately October 8, 2019, and ends on December 31, 2020.

The purpose of this contract is to provide professional services to develop a plant-wide dispersion model for the Stickney WRP, along with developing a conceptual design plan to address odors at the Stickney WRP southwest preliminary treatment area, providing a professional review of the Metropolitan Water Reclamation District of Chicago's (District) existing conceptual level odor control designs at the Stickney WRP, and providing additional consulting odor services on an as-needed basis. The developed dispersion model will assist District personnel in determining the extent of odor control needed for the Stickney WRP before any capital costs are spent, and the conceptual design for the southwest preliminary area will supplement our ongoing efforts to expedite the development and implementation of the District-wide Odor Control Strategy. The ultimate outcome of this work will be defensible recommendations for operations modifications and capital improvement work to address sources that have the potential for odor generation at the Stickney WRP.

The estimated cost for this RFP is \$300,000.00.

A bid deposit is not required for this RFP.

Appendix A will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) goals, and Veteran-owned Business Enterprise (VBE) goals. The MBE, WBE, SBE, and VBE goals for this RFP are: 20 percent MBE, 10 percent WBE, 10 percent SBE, and 3 percent VBE.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Proposals Received	June 28, 2019
Award	September 19, 2019
Completion	December 31, 2020

Funds for 2019 expenditure, in the amount of \$120,000.00 are available in Account 201-50000-612430.

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**File #:** 19-0469, **Version:** 1

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Funds for the 2020 expenditure, in the amount of \$180,000.00 in Account 201-50000-612430 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:TEK:BB:KB:kq  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0470, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-23 SAP Consulting Services, estimated cost \$560,000.00, Account 101-27000-612430, Requisition 1519898

Dear Sir:

Request for Proposal (RFP) documents have been prepared for SAP Consulting Services, at the request of Information Technology. The contract begins January 1, 2020.

The purpose of this contract is to obtain SAP consulting services to assist the Information Technology Department with system maintenance, upgrades, security, development, installation, troubleshooting, and optimization of the SAP environment.

The estimated cost for this proposal is \$560,000.00. The estimated 2020, 2021, and 2022 expenditures are \$160,000.00, \$200,000.00, and \$200,000.00 respectively.

No bid deposit is required for this RFP.

The term of the contract will be from January 1, 2020 through December 31, 2022.

Appendix A will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business enterprises (WBE) and/or Small Business Enterprises (SBE) goals. The MBE, WBE and/or SBE goals for this contract are: 15% MBE and/or WBE and 10% SBE. Appendix V should not be included.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Proposals Received	July 5, 2019
Award	September 19, 2019
Completion	December 31, 2022

Funds are being requested in 2020, 2021, and 2022 in Account 101-27000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JS:RA:ky  
 Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
 Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
 Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0475, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-19 On-site Mobile Drug and Alcohol Testing Services, estimated cost \$45,000.00, Account 101-25000-612260, Requisition 1520296

Dear Sir:

Request for Proposal documents have been prepared for a vendor to perform mobile on-site drug testing services at the request of the Human Resources Department.

The contract On-site Mobile Drug and Alcohol Testing services will be utilized in circumstances when employees are subject to the District's random drug testing policy and in post-accident and reasonable suspicion situations when drug testing is required. This professional services contract will cover the period from January 1, 2020 through December 31, 2022.

The estimated cost for this contract is \$45,000.00 with an estimated annual cost of \$15,000.00.

No bid deposit is required for this request for proposal.

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

The tentative schedule for this contract is as follows:

Advertise	June 26, 2019
Proposals Received	July 26, 2019
Award	October 17, 2019
Completion	December 31, 2022

Funds are being requested in 2020, 2021 and 2022 in Account 101-25000-612260, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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

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**File #:** 19-0483, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, April 30, 2019

Dear Sir:

Bids were received and opened on 4/30/2019 for the following contracts:

CONTRACT 15-266-4H ODOR CONTROL SYSTEMS AT TWO TARP SHAFTS AND DECOMMISSIONING  
OF THE THORNTON TRANSITIONAL RESERVOIR, CALUMET SERVICE AREA

LOCATION: CALUMET

ESTIMATE: \$4,750,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 528

PLANHOLDERS: 55

CONTRACT 17-606-32 FURNISH, DELIVER AND INSTALL TELEMETRY REPLACEMENT FOR SCADA  
CONTROL AT VARIOUS LOCATIONS (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$545,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 409

PLANHOLDERS: 28

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

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**File #:** 19-0499, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, May 7, 2019

Dear Sir:

Bids were received and opened on 5/7/2019 for the following contracts:

CONTRACT 19-617-11 POWER DISTRIBUTION EQUIPMENT INSPECTION AND REPAIR

LOCATION: VARIOUS

ESTIMATE: \$212,400.00

GROUP: TOTAL

DUDE TESTING AND LOCATING, LLC D/B/A DUDE	\$197,760.00
ELECTRICAL TESTING, LLC	

BIDDERS NOTIFIED: 339      PLANHOLDERS: 28

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 #:** 19-0482, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to increase cost estimate and re-advertise Contract 15-266-4HR Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated revised cost between \$8,616,000.00 and \$10,430,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413

Dear Sir:

On February 7, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 15-266-4H, Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, at an estimated cost between \$4,750,000.00 and \$5,750,000.00.

The contract was originally advertised for bid on March 20, 2019. However, no bids were received, which is being reported to the Board of Commissioners under a different item at the meeting of May 16, 2019.

The increase in contract cost estimate is required due to steel tariffs, risk of specialty underground contract work, working under live tunnel conditions, additional work added to the contract, and the expedited schedule required to perform the work.

The purpose of this contract is to complete work required in preparation for the decommissioning of the Thornton Transitional Reservoir (TTR), to complete miscellaneous work related to the operation of the Thornton Composite Reservoir (TCR), and to install odor control systems at the Construction Shaft and Gate Shaft at the Thornton Composite Reservoir.

The work for which tenders are invited consists of furnishing all material, labor and equipment required for the following items:

1. Installation of two concrete plugs within the Thorn Creek Diversion Tunnel to the TTR;
2. Removal of the existing rock plug within the Thorn Creek Connection Tunnel to the TCR;
3. Completion of 254-ft of tunnel lining in the Thorn Creek Connection and Diversion Tunnels;
4. Construction Shaft concrete liner repairs;
5. Decommissioning the TTR Dewatering Valve Chamber;
6. Installation of stone pathways at groundwater monitoring wells and inclinometer instrumentation locations along the west and north rim of the TCR;

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**File #:** 19-0482, **Version:** 1

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7. Installation of reservoir level measurement equipment and rehabilitation of rockfall netting along the north highwall of the TCR; and
8. Installation of 13,500 CFM carbon-filter Odor Control Systems at the Construction Shaft and Gate Shaft.

It is estimated that 51 jobs will be created or saved as result of award of this contract, with an estimated 8,230 man-hours of skilled trades utilized.

The revised estimated cost for this contract is between \$8,616,000.00 and \$10,430,000.00. The cost range will be stated in the advertisement for bids.

The bid deposit for this contract is \$418,000.00.

The contract specifications require that all work commence 30 calendar days after approval of the contractor's bond and shall be completed within 550 calendar days after approval of the contractor's bond. Liquidated damages are \$1,000.00 for each calendar day that the contractor is in default of the time specified for failing to achieve substantial work completion and \$200.00 for each calendar day that the contractor is in default of the time specified for completion of the entire work.

The Multi-Project Labor Agreement 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 "Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE), and/or Veteran-owned Business Enterprises (VBE) utilization goals. The MBE, WBE, SBE, and/or VBE utilization goals for this contract are: 20% MBE, 10% WBE, 10% SBE, and 3% VBE. The requirements of the Special Training Provisions for Apprentices are 380 Minority and/or Female hours for the purpose of this contract.

The tentative schedule for this contract is as follows:

Advertise	May 22, 2019
Bid Opening	July 9, 2019
Award	September 5, 2019
Completion	March 8, 2021

Funds are available in Accounts 401-50000-645620 and 401-50000-645720.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to increase the cost estimate between \$8,616,000.00 and \$10,430,000.00 and re-advertise this contract.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019



Metropolitan Water Reclamation District of Greater Chicago  
Purchase Requisition Report - Internal

Date - 05/01/2019  
Time - 15:31

Prog - ZMMRPURREQIN  
User - BOYKINJ  
Sys - PRD / 100

PURCHASE REQUISITION#: 1503413  
DOCUMENT TYPE : NB  
REQUISITION DATE : 09/24/2018  
BUYER : 99

DELIVER TO PLANT: 13  
ISSUING PLANT : NONE  
Requisition Tracking#: ENG152664H  
DELIVERY ADDRESS:  
Main Office Building - Annex  
Attn: Brian Mawczak 312/751-5836  
111 E. Erie St.  
Chicago , IL 60611

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00001		LOT	1.000	12/31/2019	8607000.00	8607000.00	645620	54556525	401	4800	501093010		BOYKINJ
Short Text. : 15-266-4H, Odor Cntrl Systems at Two Tarp													
Item Text : 15-266-4H, Odor Control Systems at Two TARP Shafts and Decommissioning the Thornton Transitional Reservoir, CSA													
Unplanned Services: Project Manager: B. Mawczak Est. Construction Duration (days) : 370 Overall Limit = \$8,607,000.00													

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00002		LOT	1.000	12/31/2019	430,350.00	430,350.00	645620	54556525	401	4800	501093010		BOYKINJ
Short Text. : 15-266-4H, 5% Change Order Contingency													
Unplanned Services: Overall Limit = \$430,350.00													

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00003		LOT	1.000	12/31/2019	1823000.00	1823000.00	645720	54556525	401	4800	501093011		BOYKINJ
Short Text. : 15-266-4H, Odor Cntrl Systems at TwoTARP													
Unplanned Services: Overall Limit = \$1,823,000.00													

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00004		LOT	1.000	12/31/2019	91,150.00	91,150.00	645720	54556525	401	4800	501093012		BOYKINJ
Short Text. : 15-266-4H, 5% Change Order Contingency													
Unplanned Services: Overall Limit = \$91,150.00													

Metropolitan Water Reclamation District of Greater Chicago  
Purchase Requisition Report - Internal

Date - 05/01/2019  
Time - 15:31

Prog - ZMMRPURREQIN  
User - BOYKINJ  
Sys - PRD / 100

PURCHASE REQUISITION#: 1503413  
DOCUMENT TYPE : NB  
REQUISITION DATE : 09/24/2018  
BUYER : 99

DELIVER TO PLANT: 13  
ISSUING PLANT : NONE  
Requisition Tracking#: ENG152664H  
DELIVERY ADDRESS:  
Main Office Building - Annex  
Attn: Brian Wawczak 312/751-5836  
111 E. Erie St.  
Chicago , IL 60611

GRAND TOTAL for PurReq # 1503413 10,951,500.00

## Odor Control Systems at Two TARP Shafts and Decommissioning the Thornton Transitional Reservoir, CSA

<b>Project Number</b>	15-266-4HR
<b>Service Area</b>	Calumet
<b>Location</b>	Thornton, IL
<b>Engineering Consultant</b>	Black & Veatch Corporation, Inc.
<b>Engineering Contractor</b>	To be determined
<b>Estimated Construction Cost</b>	\$ 9,069,000.00
<b>Contract Award Date</b>	September-2019
<b>Substantial Completion Date</b>	March-2021



<b>Project Description</b>	<p>Work associated with decommissioning of the Thornton Transitional Reservoir includes excavation of existing rock plug in Thorn Creek Connection Tunnel, installation of east and west tunnel plugs in Thorn Creek Diversion Tunnel, placement of mass concrete fill between east tunnel plug and connection tunnel, installation of lining and contact grouting in portions of the connection tunnel and diversion tunnel, removal of concrete beams, rock support and rock in the vicinity of the existing Thornton Transitional Reservoir Portal, removal of sediment in the Thornton Transitional Reservoir; installation of reservoir level measurement equipment; decommissioning the TTR Dewatering Valve Chamber; construction shaft concrete repairs (adjacent to the valve shaft chamber); installation of aggregate pathways at four (4) monitoring wells; repairs to rockfall netting at the TCR north highwall access ramp; installation of carbon filter odor control systems for the Construction and Gate Shafts and any appurtenant work associated with the items listed above.</p>
<b>Project Justification</b>	<p>The District entered into an agreement with Hansen Material Service (HMS) to extend the lease for use of the Thornton Transitional Reservoir, and the west lobe of the Thornton Quarry, for another five years. This allows the District to utilize the TTR for holding overbank floodwaters from Thorn Creek while reviewing the capacity of the Thornton Composite Reservoir during its initial years of operation. With this agreement extension through December 2020, several items related to the decommissioning of the TTR were removed from the 04-203-4F Thornton Composite Reservoir Final Preparation contract. The purpose of this project (15-266-4HR) is to complete the items that were removed and credited from the 04-203-4F contract in preparation for the decommissioning of the TTR in late 2020.</p>
<b>Project Status</b>	Design Complete



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0460, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000/69000-62370/634650, Requisition 1503585

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-608-21, Furnishing and Delivering HVAC Coils to Various Service Areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure air handling coils to replace coils that are corroded and leaking due to hydrogen sulfide exposure. This equipment is part of the system that provides heating for the various buildings at the Kirie, Egan and Calumet Water Reclamation Plants.

The estimated cost for this contract is \$122,000.00.

The bid deposit for this contract is \$6,100.00.

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

The tentative schedule for this contract is as follows:

Advertise	June 26, 2019
Bid Opening	July 16, 2019
Award	August 8, 2019
Completion	December 31, 2019

Funds are available in 2019, in Accounts 101/201-50000/67000/68000/69000-62370/634650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-608-21.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:MAG:JR:jmc: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 of Commissioners for May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0463, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-905-21 Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, estimated cost \$1,000,000.00, Account 201-50000-645700, Requisition 1519311

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-905-21 Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to remove, rehabilitate, and reinstall two 66-inch double-disc gate valves at the Stickney Water Reclamation Plant. During recent maintenance work, severe wear and damage was observed on components of the valves. In addition, the Contractor shall modify the existing piping and furnish, deliver and install new dresser couplings. This contract will increase operational reliability, reduce future maintenance costs and decrease downtime of critical equipment.

The estimated cost of this contract is \$1,000,000.00. The estimated 2019, 2020 and 2021 expenditures are \$150,000.00, \$800,000.00, and \$50,000.00, respectively.

The bid deposit for this contract is \$50,000.00.

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 "Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran-owned Business Enterprise (VBE) utilization goals. Goal determination is based on \$622,000.00 of the contract value. The tailored utilization goals for this contract are 10% MBE, 5% WBE, 10% SBE and 3% VBE.

It is estimated that this contract will employ 20-25 personnel.

The tentative schedule for this contract is as follows:

Advertise	June 19, 2019
Bid Opening	July 16 2019
Award	August 8, 2019
Completion	December 31, 2021

Funds are available in 2019 in Account 201-50000-645700. Funds for the subsequent years, 2020 and 2021, are contingent on the Board of Commissioners' approval of the District's budget for those years.

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**File #:** 19-0463, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-905-21.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:MAG:JR:JMC:WB:BK:AJP

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0464, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$125,060.00, Accounts 101-67000/68000/69000-623130, Requisitions 1517976, 1518112 and 1518104

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering roadway rock salt to various service areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is for furnishing and delivering roadway rock salt to various service areas over a thirty month period.

The estimated cost for this contract is \$125,060.00. The estimated 2019, 2020, 2021 and 2022 expenditures are \$18,410.00, \$43,200.00, \$43,200.00 and \$20,250.00 respectively.

The bid deposit for this contract is \$6,250.00.

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

The tentative schedule for this contract is as follows:

Advertise	July 6, 2019
Bid Opening	July 19, 2019
Award	August 4, 2019
Completion	June 30, 2022

Funds are available in 2019 in Accounts 101-67000/68000/69000-623130/612330. Funds for subsequent years, 2020, 2021 and 2022, are contingent on 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 19-603-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS: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 May 16, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0465, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-656-11 Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00, Account 101-66000-612600, Requisition 1504640

Dear Sir:

Contract documents and specifications have been prepared to inspect and maintain TARP electrical control chambers and tide gate monitoring systems at various locations at the request of the Maintenance and Operations Department.

The purpose of this contract is to inspect, repair and maintain electrical alarms and the communication hardware for the TARP control chambers and tide gates.

The estimated cost for this contract is \$500,000.00. The estimated 2019 and 2020 expenditures are \$250,000.00 and \$250,000.00, respectively.

The bid deposit for this contract is \$25,000.00.

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 "Electrical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran Business Enterprises (VBE) utilization goals. The WBE, MBE, SBE and VBE utilization goals for this contract are: 13% MBE, 7% WBE, 10% SBE and 3% VBE.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 25, 2019
Award	July 11, 2019
Completion	December 31, 2020

Funds are available in 2019 in Account 101-66000-612600. 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 19-656-11.

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



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**File #:** 19-0465, **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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0468, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-116-11 Furnish and Deliver a Hydrogen Sulfide Monitoring System, estimated cost \$138,800.00, Accounts 101-16000-612490, 623570, 634970, Requisition 1518111

Dear Sir:

Contract documents and specifications have been prepared to advertise for bid Contract 19-116-11 to furnish and deliver a hydrogen sulfide monitoring system. The term of this contract is for approximately twenty-nine (29) months, beginning on approximately August 8, 2019, and ending December 31, 2021.

The purpose of this contract is to furnish and deliver an odor monitoring system, cloud computing services, and replacement consumables. The hydrogen sulfide monitoring system will be installed using District resources at the Stickney Water Reclamation Plant (WRP), McCook Reservoir, Collateral Channel, Calumet WRP and Thornton Composite Reservoir. Hydrogen sulfide is an indicator of odor that can be reliably measured to very low levels. Although it has been recorded in these locations at above the detection threshold, those readings are significantly less than any levels which would cause health concerns.

The new system will monitor ambient atmospheric levels of hydrogen sulfide at strategic locations identified by our technical staff and will be able to alert staff of elevated levels through the cloud computing service. The 2020 and 2021 costs address the required cloud computing service fees and consumables necessary to keep the system in continuous operation until 2022. The sensors will be installed at the final locations by existing resources.

The estimated cost for this contract is \$138,800.00. The estimated 2019, 2020 and 2021 expenditures are \$106,400.00, \$16,200.00 and \$16,200.00 respectively.

The bid deposit for this contract is \$6,940.00.

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

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

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 18, 2019
Award	July 11, 2019
Completion	December 31, 2021

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**File #:** 19-0468, **Version:** 1

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Funds for the current year are available in Accounts 101-16000-612490, 623570, and 634970. Funds for 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 19-116-11.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:TEK:JV:kq

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0497, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$363,000.00, Account 101-20000-623090

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver plumbing pipe, fittings, and valves to various locations for a one-year period, beginning approximately September 1, 2019 and ending August 31, 2020.

The purpose of this contract is to furnish and deliver plumbing pipe, fittings, and valves 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 \$363,000.00.

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 and Appendix V are not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 18, 2019
Award	August 8, 2019
Completion	August 31, 2020

Funds are available in Account 101-20000-623090.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-025-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:np  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0498, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-090-11, Furnish and Deliver One LPG Multi-Directional Fork Truck to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 101-20000-634760

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver one LPG multi-directional fork truck to the Stickney Water Reclamation Plant.

The purpose of this contract is to furnish and deliver a fork truck for the storeroom capable of handling long and bulky loads, such as 40 ft. lengths of pipe, weighing up to 8,000 pounds.

The estimated cost for this contract is \$85,000.00.

The bid deposit for this contract is \$4,250.00.

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 and Appendix V are not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 18, 2019
Award	July 11, 2019
Completion	December 31, 2019

Funds are available in Account 101-20000-634760.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-090-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:dp  
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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0471, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1520297

Dear Sir:

Authorization is requested to issue a purchase order to Carahsoft Technology Corporation for annual Acquia software maintenance renewal under General Services Administration (GSA) Joint Purchasing Contract GS-35F-0119Y. This purchase order will expire on July 25, 2020.

The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et seq. GS-35F-0119Y 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 Carahsoft Technology Corporation for the purchase of annual Acquia software maintenance. Carahsoft Technology Corporation's GSA Schedule #GS-35F-0119Y term is December 20, 2011 through December 19, 2021.

The Acquia Cloud Software-as-a-Service (SaaS) based deployment model hosts an open-source web content management platform for Drupal which is used for District websites and applications.

Carahsoft Technology Corporation, the sole source of supply under GSA Contract GS-35F-0119Y, has submitted prices for the products required. Inasmuch as Carahsoft Technology Corporation is the only source of supply for Acquia Cloud Software-as-a Service, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Carahsoft Technology Corporation is registered and in good standing with the State of Illinois.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Carahsoft Technology Corporation in an amount not to exceed \$34,403.25.

Funds are available in Account 101-27000-612820.

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

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**File #:** 19-0471, **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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0472, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for AutoDesk Constructware Software License Renewal, in an amount not to exceed \$110,484.40, Account 101-27000-612820, Requisition 1519029

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for AutoDesk Constructware software license renewal for a one-year period. This purchase order will expire on June 29, 2020.

The Engineering Department uses Constructware to manage the administration and documentation of capital construction projects in the District.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for AutoDesk Constructware software license renewal for a one-year period per the established contract discount percentages. Inasmuch as CDW Government 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).

CDW Government LLC is registered and in good standing with the State of Illinois.

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

Given that the contract price consists solely of the licensing fee, the requested service does not provide practical or cost-effective opportunities for direct or indirect subcontracting. Therefore, neither Appendix A nor Appendix V should be included.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC, in an amount not to exceed \$110,484.40.

Funds are available in Account 101-27000-612820.

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



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**File #:** 19-0472, **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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0476, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Deloitte Consulting LLP to provide benefits consulting services for the period July 1, 2019 through June 30, 2023.

On January 23, 2019, Request for Proposal 19-RFP-03, Benefits Consulting Services was publicly advertised. Five hundred sixty-eight (568) firms were notified and forty-three (43) requested proposal documents. On February 22, 2019, the District received one (1) responsive proposal from the following vendor: Deloitte Consulting LLP (Deloitte).

The proposal was evaluated by staff from the Human Resources Department, the Treasury Office and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 19-RFP-03 and included: understanding of the project, approach to the work, technical competence, financial stability, compliance with insurance requirements, submission of licenses/permits, and cost. Following the preliminary evaluation of the proposal, the proposer was invited to a finalist interview held on April 5, 2019. A solicitation was sent to the finalist on April 12, 2019 for an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on April 17, 2019.

Based on the evaluation of their proposal and interview, it is recommended that a purchase order be awarded to Deloitte. Deloitte has significant benefits consulting experience in the public sector with 1,600 consultants dedicated to this segment. Local public sector clients include the City of Chicago, Chicago Transit Authority, State of Illinois and Cook County. One of the key services included in this contract is assisting with the development of request for proposal documents and the technical scoring of proposals for the District health insurance contracts. Deloitte is very familiar with the District request for proposal process utilized for selecting its medical, dental and vision insurance providers having assisted the District in this area in the past. Deloitte is able to provide its clients with unbiased, independent recommendations regarding vendor selections and benefits strategies because they do not sell insurance products of their own, operate a health care exchange or accept commissions from insurance carriers. Deloitte has a strong focus on strategic planning and has assisted the District in vetting and implementing changes to help maintain a high quality, cost effective health care program for its employees and retirees. Finally, Deloitte has experience assisting the District with collective bargaining with health care modeling and with maintaining compliance with legal mandates such as the Affordable Care Act. For these reasons, Deloitte is highly qualified to provide these services.

The Affirmative Action Section has reviewed the proposal and has concluded that Deloitte has met the

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**File #:** 19-0476, **Version:** 1

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requirements for Appendix A. The Minority, Women and Small Business Enterprise goals for the above contract are 5% MBE and/or, WBE and 5% SBE.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Deloitte Consulting LLP in the amount of \$185,000.00. The estimated expenditures are \$14,000.00 in 2019, \$39,000.00 in 2020, \$29,000.00 in 2021, \$89,000.00 in 2022 and \$14,000.00 in 2023. Funds are available in Account 101-25000-612430 for 2019. Funds for the 2020 through 2023 expenditures 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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0485, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-629-11, Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to Greatline Electric, Inc., in an amount not to exceed \$47,516.00, Accounts 101-68000, 69000-623070, Requisition 1515785

Dear Sir:

On March 7, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-629-11, Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants.

In response to a public advertisement of March 27, 2019, a bid opening was held on April 16, 2019. The bid tabulation for this contract is:

GREATLINE ELECTRIC INC.	\$47,516.00
CLEAR LOSS PREVENTION INC.	\$48,415.48
AKA COMP SOLUTIONS INC.	\$48,907.60
B & H FOTO & ELECTRONICS CORP	\$54,432.00
KBR VIDEO/AUDIO INC.	\$61,425.00
INDI ENTERPRISE, INC.	\$64,845.80

One hundred eighty-five (185) companies were notified of this contract being advertised and twenty-two (22) companies requested specifications.

Greatline Electric, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$62,000.00, placing their bid of \$47,516.00 approximately 23.4 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are 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 19-629-11 to Greatline Electric, Inc., in an amount not to exceed \$47,516.00.

The contractor shall deliver the cameras within 90 calendar days after the mailing date of a purchase order.

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**File #:** 19-0485, **Version:** 1

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The bid deposit, in the amount of \$3,100.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Accounts 101-68000, 69000-623070.

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0487, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, to Herr Petroleum Corporation, in an amount not to exceed \$52,270.00, Account 101-66000-623820, Requisition 1495826

Dear Sir:

On January 10, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois.

In response to a public advertisement of March 27, 2019, a bid opening was held on April 16, 2019. The bid tabulation for this contract is:

HERR PETROLEUM CORPORATION	*\$52,270.00
*corrected total	

Two hundred and seventeen (217) companies were notified of this 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 reasons for not bidding: the number of gallons are too small to bid on. 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.

Herr Petroleum Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$50,000.00, placing their bid of \$52,270.00 approximately 4.5 percent above the estimate.

The contract shall commence five calendar days after the mailing date of the purchase order and terminate December 31, 2020, or upon expenditure of available funds, whichever occurs sooner.

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

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

The bid deposit, in the amount of \$2,500.00, will be retained in lieu of a performance bond, which is

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**File #:** 19-0487, **Version:** 1

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satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

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 19-609-11 to Herr Petroleum Corporation, in an amount not to exceed \$52,270.00.

Funds for the 2019 expenditure, in the amount of \$25,000.00, are available in Accounts 101-66000-623820. The estimated expenditures for 2020 are \$27,270.00. 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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0489, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-610-12 (Re-Bid), Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, to Patson, Inc. d/b/a TransChicago Truck Group, in an amount not to exceed \$319,168.00, Account 101-66000-634860, Requisition 1502579

Dear Sir:

On November 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-610-11, Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant.

In response to a public advertisement of December 19, 2018, a bid opening was held on January 8, 2019. The bid was rejected as reported at the Board meeting of February 7, 2019.

In response to a public re-advertisement of April 3, 2019, a bid opening was held on April 23, 2019. The bid tabulation for this contract is:

PATSON, INC. D/B/A TRANSCHICAGO TRUCK GROUP	\$319,168.00
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Two hundred sixty-five (265) companies were notified of this contract being advertised and eight (8) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: cannot provide the trucks within the time frame requested. 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.

Patson, Inc. d/b/a TransChicago Truck Group, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$320,000.00, placing their bid of \$319,168.00 approximately equal to the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D 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 19-610-12 (Re-Bid) to Patson, Inc. d/b/a TransChicago



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**File #:** 19-0489, **Version:** 1

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Truck Group, in an amount not to exceed \$319,168.00.

The contractor shall deliver the trucks by December 31, 2019.

The bid deposit, in the amount of \$6,400.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 101-66000-634860.

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0503, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Provide Off-site Centrifuge Rehabilitation and Repair Services and On-site Technical Services as needed for the Stickney and Egan Water Reclamation Plants, for a total amount not to exceed \$2,380,000.00, Account 101-69000-612650, Requisition 1516787

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Alfa Laval, Inc., to rehabilitate and repair centrifuges and provide technical services for the Stickney and Egan plants on an as needed basis. This purchase order will expire December 31, 2022.

The original manufacturer, Alfa Laval, Inc., has historically been the sole source provider of acceptable quality rehabilitation services for these centrifuges. There is no representative, distributor or third party company authorized to represent Alfa Laval Inc., for parts and services to municipal business. Alfa Laval, Inc., will not warrant repairs performed by anyone other than Alfa Laval, Inc. Alfa Laval, Inc., provides field services, training, technical and sales support to the District from their offices and/or repair centers.

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

Alfa Laval, Inc., is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Pennsylvania. The Director of Maintenance and Operations has recommended to move forward with the award.

The Multi-Project Labor Agreement and Affirmative Action Ordinance, Revised Appendix D are not applicable because of the sole source nature of the work. If trade work is required, in-house trades will perform any disassembly, assembly, or any other associated on-site trade work. Actual repair services will be done at the vendor's facilities.

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 Alfa Laval, Inc., in an amount not to exceed \$2,380,000.00.

Funds for the 2019 expenditure, in the amount of \$610,000.00, are available in Account 101-69000-612650. The estimated expenditures for 2020 and 2021 are \$885,000.00 for each year, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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**File #:** 19-0503, **Version:** 1

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Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:dp  
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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0508, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-08, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$412,722.80, Account 101-15000-612330, Requisition 1507089

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Konica Minolta Business Solutions U.S.A., Inc. for leasing one color digital, high-speed printing system and one monochrome digital, high-speed printing system with a five year repair, supply and maintenance agreement, and execute any documents in furtherance thereof.

The objective and scope of work is to lease a color, high-speed printing system and a monochrome, high-speed printing system each with a five-year repair, supply and maintenance agreement for the District Print Shop. The project entails removing the existing equipment, installing the new equipment and training Print Shop staff in the operation of the equipment. The scope of work also calls for the installation of web-to-print software which will allow the sending of print jobs to the print shop from a user's desk electronically which supports the District's paperwork reduction guidelines.

Contract 19-RFP-08 was advertised on December 19, 2018. One-hundred seventy nine (179) firms were notified, with eighteen (18) requesting proposals. Bid proposals were received on January 25, 2019 from the following four (4) firms: Ricoh USA, Konica Minolta Business Solutions U.S.A., Inc., Xerox Corporation, and Canon Solutions America, Inc.

The four proposals were reviewed and evaluated by a panel consisting of three members from General Administration and one each from Procurement, Human Resources, and Information Technology. Proposals and presentations were rated on project understanding, compliance with the scope of work, financial stability, product support, and cost of services.

From the four firms that the District evaluated, Konica Minolta Business Solutions U.S.A., Inc. is the firm recommended. Konica Minolta Business Solutions U.S.A., Inc. presented a great understanding of the project based on the District's needs, complied with the scope of work, demonstrated that they provide the best product support, has the financial stability to support the equipment for its full working life, and presented the lowest cost of service of any proposer.

The agreement will begin upon award of the purchase order and terminate sixty (60) months thereafter.

The Affirmative Action Section has reviewed the agreement and has concluded that the agreement does not fall under Affirmative Action requirements because the requested services do not provide practical or cost-

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**File #:** 19-0508, **Version:** 1

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effective opportunities for direct or indirect subcontracting. In addition, there is a lack of MBE and WBE firms available to perform the requested services.

Inasmuch as Konica Minolta Business Solutions U.S.A., Inc. presented a great understanding of the project based on the District's needs, complies with the scope of work, demonstrates that they provide the best product support, has the financial stability to support the equipment for its full working life, and presented the lowest cost of service, 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 \$412,722.80, and execute any documents in furtherance thereof. This amount encompasses leasing costs, software installation and licensing, and a monthly maintenance fee based on per click usage fees.

Funds for the 2019 expenditures in the amount of \$48,150.99, are available in Account 101-15000-612330. The estimated expenditures of \$82,544.56; \$82,544.56; \$82,544.56; \$82,544.56; and \$34,393.57 for budget years 2020 through 2024 respectively are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0495, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-660-11, Agricultural Fieldside Mowing Services at Fulton County, Illinois, to C&J Mowing and Fencing LLC in an amount not to exceed \$214,890.00, Account 101-66000-612420, Requisition 1516173

Dear Sir:

On March 21, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-660-11, Agricultural Fieldside Mowing Services at Fulton County, Illinois.

In response to a public advertisement of April 3, 2019, a bid opening was held on April 16, 2019. The bid tabulation for this contract is:

C&J MOWING AND FENCING LLC	\$214,890.00
FINER FINISH GROUNDS CARE LLC	\$219,450.00

One hundred sixty-four (164) companies were notified of this contract being advertised and eleven (11) companies requested specifications.

C&J Mowing and Fencing LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$220,000.00, placing their bid of \$214,890.00 approximately 2.3 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) is not included in this contract because the work is located outside of Cook County in Fulton County, Illinois.

The contract will require approximately two (2) people for the services.

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract because of the limited availability of MBE/WBE participants in Fulton County, Illinois.

The work under this contract shall commence May 20, 2019, or upon approval of the Contractor's Bond, whichever is later, and as directed by the Engineer. The contract shall terminate December 31, 2019 or upon expenditure of available funds, whichever occurs earlier.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-660-11 to C&J Mowing and Fencing LLC in an amount not to exceed \$214,890.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

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**File #:** 19-0495, **Version:** 1

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Funds are available in Account 101-66000-612420.

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0502, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2019 departmental appropriations in the amount of \$362,400.00 in the Corporate Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the May 16, 2019 Regular Board Meeting, for the following fund:

<b>Corporate Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
<b>Intra - Departmental</b>		
27000 - Information Technology	\$ 50,000.00	\$ 50,000.00
60000 - Maintenance & Operations	\$312,400.00	\$312,400.00
<b>Total Corporate Fund</b>	<b><u>\$362,400.00</u></b>	<b><u>\$362,400.00</u></b>

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

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

Respectfully Submitted, Frank Avila, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019

Attachments



**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2019 Request for Line Item Transfer**

Page \_\_\_\_ of \_\_\_\_

Dept: Information TechnologyBoard Meeting Date: May 16, 2019 BTB Date: Apr 15, 2019**TRANSFER 2019 FUNDS FROM:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101 27000 612840	Communications Equipment Maintenance (Includes Software)	\$779,200	\$779,200	\$338,370	\$50,000	The vendor is no longer offering maintenance services and support for the District's existing legacy telephones, leading to funds being available in the Communications Equipment Maintenance commitment item.
TOTAL:					\$50,000	

**TRANSFER 2019 FUNDS INTO:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101 27000 623850	Communications Supplies	\$156,300	\$156,300	\$58,936	\$50,000	Funds are required to purchase new Avaya telephones, replacing the District's existing legacy telephones that are no longer supported and ensuring uninterrupted telephone services.
TOTAL:					\$50,000	

REQUESTED: JS

Department Head

REVIEWED: [Signature]

Budget Officer

APPROVED: [Signature]

Executive Director

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2019 Request for Line Item Transfer**

Page \_\_\_\_ of \_\_\_\_

Dept: Maintenance & OperationsBoard Meeting Date: May 16, 2019BTB Date: Apr 30, 2019**TRANSFER 2019 FUNDS FROM:**

CODE			BUDGETARY		APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME		ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	60000	623560	Processing Chemicals		\$12,445,500	\$12,445,500	\$718,154	\$312,400	Funds are available due to limited Ostara WASSTRIP® operations, which reduces the need for magnesium chloride.
TOTAL:								\$312,400	

**TRANSFER 2019 FUNDS INTO:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	60000	612600	Repairs to Collection Facilities	\$3,486,100	\$3,486,100	\$47,819	\$312,400	Funds are required for JOC J67723-001A, Furnish, Deliver, & Install Emergency Backup Generators, to provide continuous service to the Racine Avenue, Wilmette, and Walters Road Pumping Stations, and the O'Brien WRP Meter Building. All units need to be replaced now since generators protect the District's process critical facilities.
TOTAL:							\$312,400	

REQUESTED: John J. May 16/19  
 Department Head

REVIEWED: Shelly A. Reed  
 Budget Officer

APPROVED: Brian Beckhouse  
 Executive Director



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0473, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an agreement with the City of Chicago to share Geographic Information System data for underground facilities with the District consultant for Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area.

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement with the City of Chicago (City) to share Geographic Information System (GIS) data with the District consultant for Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area.

On November 6, 2014, the Board of Commissioners authorized the Executive Director to enter into an Intergovernmental Agreement with the City to share mutual GIS data for underground facilities. The Agreement between the City and the District was entered into on August 11, 2015.

On May 17, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area, to Geosyntec Consultants, Inc. (Geosyntec). The Agreement between the District and Geosyntec was entered into on July 3, 2018.

As the District moves forward with Stormwater Master Planning, the scope of work for Contract 18-849-5F includes collecting and reviewing stormwater data from combined sewer communities, establishing watershed/sewershed study areas and prioritization, and providing vision and guidance for upcoming stormwater master planning studies.

The Engineering Department has determined that it would be beneficial for Geosyntec to use the City GIS data in the performance of District commissioned work under Contract 18-849-5F. The current Intergovernmental Agreement does not allow the District to share City GIS data with consultants. The proposed agreement will allow the District to share access to City GIS data with Geosyntec for the exclusive limited purposes of Contract 18-849-5F. It is further requested that the Executive Director and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, subject to approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

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

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0474, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to increase final payment to the Illinois State Toll Highway Authority, \$44,903.19 from an amount not to exceed \$127,546.91, to an amount not to exceed \$172,450.10 for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Dear Sir:

On April 4, 2019, the Board of Commissioners granted authority to make a payment to the Illinois State Toll Highway Authority (ISTHA), by direct voucher, in an amount not to exceed \$127,546.91 for extra costs that occurred while relocating our O'Hare-Egan Solids Pipeline, as part of the larger tollway improvements project. After further review, ISTHA has requested an additional \$44,903.19 to bring the final payment to \$172,450.10 for costs above the original bid price.

The Engineering Department has reviewed the additional costs recently requested and finds them acceptable. These costs include:

- ☐ Design Engineering (5% of total project cost).
- ☐ Construction Engineering (10% of total project cost).
- ☐ Mobilization (6% of total project cost).
- ☐ An error was made by ISTHA in calculating the above percentages previously.

The above design engineering, construction engineering, and mobilization costs are owed by the District in accordance with the terms of the Intergovernmental Agreement. Based on the foregoing, it is requested that the Board of Commissioners grant authority to increase payment, by direct voucher, \$44,903.19 from an amount not to exceed \$127,546.91, to an amount not to exceed \$172,450.10, to ISTHA as final payment for the reconstruction of a segment of the District's sludge line.

Funds are available in account 401-50000-645700

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

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 May 16, 2019





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0501, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. Brian A. Perkovich, Executive Director

Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720

Dear Sir:

On April 25, 2018, in accordance with Section 11.5 of the Purchasing Act, the Director of Maintenance and Operations declared an operating emergency to perform immediate repairs to North Branch TARP Construction Shaft No. 2 (CS2), in the amount of \$50,000.00. Purchase order 3099277 was initially valued at \$50,000.00 and increased to \$624,000.00 by the Board of Commissioners on May 3, 2018. After substantial completion was reached, the purchase order was reduced in December 2018 to \$521,214.59 to accurately reflect the remaining work.

The work was the result of a damaged louver system at CS2 that partially detached from the shaft walls. The situation was deemed critical because the louvers in the shaft could have fallen nearly two hundred feet into the shaft, potentially causing damage to the structure and restricting flow in the tunnel. Repairs were needed to remove the damaged steel framing and louvers, fabricate and install a replacement louver system and patch the damaged concrete shaft walls.

Final completion under Contract 19-700-01 was achieved on April 24, 2019.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:MAG:car:sw:rd



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 19-0500, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019**

#### COMMITTEE ON PUBLIC INFORMATION AND EDUCATION

Mr. Brian P. Perkovich, Executive Director

Report on April 13, 2019 State of Illinois Environmental Protection Agency's Household Hazardous Waste Collection Program

Dear Sir:

We are pleased to report that the April 2019 Household Hazardous Waste (HHW) Collection Day, held on April 13, 2019, was a success with 1446 vehicles, representing 1,535 households, participating. This event was the result of cooperation among the District, the Illinois Environmental Protection Agency (IEPA), and The Chicago Zoological Society (Brookfield Zoo). Collaboration among Maintenance and Operations and Public Affairs staff was instrumental in the success of this event.

The event was held to give residents an opportunity to properly and legally dispose of hazardous household products in an environmentally safe manner. The collection day was funded by the IEPA and held at Brookfield Zoo. The IEPA provided the disposal firm, Heritage Environmental, to collect and legally dispose of all waste collected. Over 246 55-gallon drums of waste were collected for safe disposal. In addition, the District and Brookfield Zoo worked together to provide lead-acid battery, electronic, and textile collection.

Citizen feedback from this event was positive, with many residents expressing an interest in future events.

Respectfully Submitted, John P. Murray, Director of Maintenance and Operations, EJS:FC

Attachment

County: Cook**Brookfield**April 13, 2019Funded By: IEPACosponsors: Metropolitan Water Reclamation District of Greater Chicago; Brookfield ZooContact Person: Fay Costa (MWRDGC)School: n/aContractor: Heritage Environmental Services, LLC

Population:	150,000
# Attending:	1,446
Households Participating:	1,535
Eligible Households:	50,000
% Households Participating:	3.07%

**Waste Amounts Collected:****#55 gal Drums****Percent****Disposal Methods**

Oil Base Paints:	20.00	8.13%	Fuel Blended
Latex Paints:	0.00	0.00%	Recycled/Fuel Blended
Flammable Solvents:	12.00	4.88%	Fuel Blended/Incinerated
Anti-Freeze:	6.09	2.47%	Recycled/Fuel Blended
Adhesives, Sealers and Flam. not Bulk:	69.73	28.33%	Fuel Blended/Incinerated
Corrosives:	18.00	7.31%	Treated
Poisons and Pesticides:	63.69	25.88%	Treated/Incinerated
Oils:	14.25	5.79%	Recycled/Fuel Blended
Oxidizers:	1.67	0.68%	Treated/Incinerated
Aerosol Paints:	18.35	7.46%	Recycled/Incinerated
Aerosol Poisons:	7.34	2.98%	Incinerated
Household Batteries:	0.85	0.35%	Recycled/Landfilled
Fluorescent Lamps:	13.17	5.35%	Recycled
Mercury:	0.18	0.07%	Treated/Recycled
Asbestos:	0.55	0.22%	Landfilled
Others:	0.27	0.11%	Treated/Incinerated
Totals:	246.14		

**How did you hear about the collection**

Newspaper	106
Flyer	170
T.V.	22
Radio:	3
Internet/E-mail	350
IEPA	0
Word of Mouth	116
Other:	259

**Additional Items**Cell Phone 

HHW Collection Cost:	\$74,017.64
Cost per Household:	\$48.22
School Cost:	\$0.00
Total Cost:	\$74,017.64
Cosponsor Contribution:	\$0.00

**Friend's/neighbor's waste?**

Yes	89
No	1,357

Cosponsors Metropolitan Water Reclamation District of Greater Chicago; Brookfield Zoo



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 19-0490, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a twelve (12) month permit extension to Rausch Infrastructure LLC for continued use of a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Consideration shall be \$5,000.00

Dear Sir:

On December 20, 2018, the Board of Commissioners authorized the issuance of a five (5) month permit to Rausch Infrastructure LLC ("Rausch") to use a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Rausch is working on an Illinois Department of Transportation ("IDOT") project to remove and reconstruct the Old Willow Springs Road Bridge ("Bridge") crossing the Des Plaines River for use in connection with the Centennial Trail. The permit was issued to allow Rausch to use the District's roadway to deliver materials and equipment to a staging area located south of the Bridge on the Old Willow Springs Road IDOT right-of-way. The permit was issued for a fee of \$5,000.00, and commenced on December 24, 2018 and expires May 23, 2019.

Rausch has indicated that additional work is needed to complete IDOT's project. Accordingly, Rausch has requested a twelve (12) month extension to the permit, until May 22, 2020, to complete the Bridge reconstruction project. The District's technical departments have reviewed Rausch's request and have no objections thereto. A permit fee in the amount of \$5,000.00 is recommended, as this amount represents 10% of the fair market value of the land based upon recent appraisals of nearby comparable sites.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a twelve (12) month permit extension to Rausch Infrastructure LLC for continued use of a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Consideration shall be \$5,000.00.

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

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

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 May 16, 2019

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0492, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of February 21, 2019 regarding 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, to authorize the payment of relocation costs in an amount not to exceed \$19,788.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 37, File No. 19-0184

Dear Sir:

At the Board meeting of February 21, 2019, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 37, File No. 19-0184.

As indicated in the February 21, 2019 Board letter, the residence located at 1534 North 43rd Avenue in Stone Park, Illinois is tenant occupied. The District's relocation consultant, Urban Relocation Services, Inc., has determined that the tenants, Agustin Romero and Ingrid Alvarez, are eligible for relocation costs in an amount not to exceed \$19,788.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This amount includes the maximum rental assistance payment and reasonable moving expenses. The amount is subject to adjustment based upon the actual costs incurred. All other information provided in the transmittal letter is correct.

Accordingly, it is recommended that the aforementioned Board order of February 21, 2019 be amended to authorize the Executive Director to make intermittent payments to the tenants, Agustin Romero and Ingrid Alvarez, in an amount not to exceed \$19,788.00, 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:CN:nm

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0493, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, to increase relocation costs in the amount of \$6,311.00 from \$53,899.00 to \$60,210.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 44, File No. 18-1274

Dear Sir:

At the Board meeting of December 6, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 44, File No. 18-1274.

The Board Order of December 6, 2018 authorized the Executive Director to make intermittent payments to the owners and tenants of the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois, in an amount not to exceed \$53,899.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Since the Board meeting of December 6, 2018, the owners have purchased a replacement dwelling and both the owner and tenants have vacated the property. The District's relocation consultant, Urban Relocation Services, Inc., has determined that the owners qualify for a Mortgage Interest Differential Payment because of increased mortgage interest costs on their replacement dwelling. In order to make this additional payment to the owners, the total relocation costs must be increased by \$6,311.00. This payment is required to be paid by the Uniform Relocation Assistance and Real Property Acquisition Policies Act, and the amount was calculated using the eligibility criteria set forth in said Act. All other information provided in the transmittal letter is correct.

Accordingly, it is recommended that the aforementioned Board order of December 6, 2018 be amended to increase the maximum relocation costs payable to the owner and tenants in the amount of \$6,311.00, for a total amount not to exceed \$60,210.00, 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:CN:nm

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 May 16, 2019



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 19-0496, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

#### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, to increase relocation costs in the amount of \$3,115.00 from \$28,900.00 to \$32,015.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 43, File No. 18-1273

Dear Sir:

At the Board meeting of December 6, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 43, File No. 18-1273.

The Board Order of December 6, 2018 authorized the Executive Director to make intermittent payments to the owners of the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois, in an amount not to exceed \$28,900.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Since the Board meeting of December 6, 2018, the owner had purchased a replacement dwelling and has vacated the property. The District's relocation consultant, Urban Relocation Services, Inc., has determined that the owners qualify for a Mortgage Interest Differential Payment because of increased mortgage interest costs on their replacement dwelling. In order to make this additional payment to the owner, the total relocation costs must be increased by \$3,115.00. This payment is required to be paid by the Uniform Relocation Assistance and Real Property Acquisition Policies Act, and the amount was calculated using the eligibility criteria set forth in said Act. All other information provided in the transmittal letter is correct.

Accordingly, it is recommended that the aforementioned Board order of December 6, 2018 be amended to increase the maximum relocation costs payable to the owner and tenants in the amount of \$3,115.00, for a total amount not to exceed \$32,015.00, 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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019