



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0521

File Key: 19-0521

Type: Report

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/22/2019

File Name: Report on rejection of bids for Contract 19-909-11

Final Action:

Title label: Report on rejection of bids for Contract 19-909-11, Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00 (*As Revised*)

Notes: ERRATA CORRECTION

In the last paragraph, the words, "...will re-advertise...", are revised to read, "...may re-advertise..."

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	06/06/2019					

Text of Legislative File 19-0521

Report on rejection of bids for Contract 19-909-11, Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00 (*As Revised*)

Dear Sir:

On February 21, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-909-11, Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant.

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:

FLOW-TECHNICS, INC.	\$113,075.00
INDI ENTERPRISE, INC.	\$151,905.59

Flow-Technics, Inc., the apparent low bidder, submitted a bid bond in the amount of 5% of the total

amount bid. Five percent (5%) of \$113,075.00 equals \$5,653.75. The bid deposit requirement was \$7,250.00. Therefore, the bid is considered non-responsive and rejected in accordance to page G-3 of the General Requirements, Specifications and Conditions in the contract documents. The Director of Procurement and Materials Management has informed Flow-Technics, Inc., of this action.

Indi Enterprise, Inc., the next low bidder, does not comply with all of the terms and conditions of the contract. The bidder is not an authorized dealer as required in the contract documents. Also, the technical data submitted regarding the equipment does not comply with the detailed specifications of the contract as follows:

1. The proposed pump motor rpm speed is too high. The specifications require an 1800 rpm motor and the bidder proposed a 3600 rpm motor.
2. The proposed mechanical seal materials are incorrect. The specifications require a type silicone-carbide material and bidder proposed carbon material.
3. The proposed motor classification is not Class I, Div. 2.
4. The proposed net positive suction head required (NPSHR) is too high for the specified elevations. The specifications require 8 feet and the bidder proposed 22.3 feet.

In addition, a revised submittal of their technical data was reviewed and does not comply with the contract requirements as follows:

1. Specifications for the pump size require a 400 g.p.m. at 70 feet of head and the bidder proposed pumps at 350 g.p.m. at 70 feet of head.
2. The proposed mechanical seal materials are incorrect. The specifications require a type silicone-carbide material and bidder proposed carbon material.
3. The proposed motor classification is not Class I, Div. 2.
4. Specifications require a 15 h.p. motor and bidder proposed a 40 h.p. motor.

Therefore, the bid is rejected because the bidder does not meet the specifications of the contract. The Director of Procurement and Materials Management has notified Indi Enterprise, Inc., of this action.

The Maintenance and Operations Department may re-advertise the contract at a future date.

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 June 6, 2019



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0524

File Key: 19-0524

Type: Report

Status: Approved by ED

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/23/2019

File Name:

Final Action:

Title label: Report on Advertisement of Request for Proposal 19-RFP-24 IT Project
Management Office Consulting Services, estimated cost \$380,000.00, Account
101-27000-612430, Requisition 1520302 (*As Revised*)

Notes: ERRATA CORRECTION

A sentence is added to the end of the 5th paragraph to read, "Appendix V will not be included in this RFP."

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	06/06/2019					

Text of Legislative File 19-0524

Report on Advertisement of Request for Proposal 19-RFP-24 IT Project Management Office Consulting Services, estimated cost \$380,000.00, Account 101-27000-612430, Requisition 1520302 (*As Revised*)

Dear Sir:

Request for Proposal (RFP) documents have been prepared for IT Project Management Office Consulting Services, at the request of the Information Technology Department. The contract begins October 2019 with completion by December 31, 2022.

The purpose of this contract is to provide on-demand project management and business analysis expertise and capacity. Additional capacity is required given the anticipated Information Technology project portfolio from 2019 to 2022.

The estimated cost for this RFP is \$380,000.00. The estimated 2019, 2020, 2021, and 2022

expenditures are \$20,000.00, \$120,000.00, \$120,000.00, and \$120,000.00, respectively.

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

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 percent MBE and/or WBE, and 10 percent SBE. Appendix V will not be included in this RFP.

The tentative schedule for this contract is as follows:

Advertise	June 19, 2019
Proposals Received	August 2, 2019
Award	October 18, 2019
Completion	December 31, 2022

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

Requested, John H. Sudduth, Director of Information Technology, JHS:SW:RW:rw
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0537

File Key: 19-0537

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Real Estate
Development
Committee

File Created Date : 05/24/2019

File Name:

Final Action:

Title label: Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold *(As Revised)*

Notes: ERRATA CORRECTION:

Dates have been revised in title, 1st and 6th paragraph

Sponsors:

Enactment Date:

Attachments: Amend lease of City of Blue Island - Aerial.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	06/06/2019					

Text of Legislative File 19-0537

Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold *(As Revised)*

Dear Sir:

The City of Blue Island ("Blue Island") leases 137.64 acres of District real estate located between Kedzie Avenue and Fay's Point in Blue Island, Illinois; Cal-Sag Channel Parcels 14.01-14.02, 14.04-14.09, 14.11, 14.13, 15.03-15.07, 15.10 and 16.03 for public recreational use, including construction and maintenance of the Cal-Sag Trail. The lease commenced June 11, 2013, and expires May 31, 2052, and was subject to a \$10.00 nominal fee.

Blue Island now requests to amend its lease to expand its leasehold boundaries to include the District's SEPA Station 3 site ("SEPA 3") and Cal-Sag Channel Parcel 15.09. Blue Island will not be leasing SEPA 3's pump building, aeration pools and system, which will remain the District's responsibility. Blue Island currently maintains the SEPA 3 grounds pursuant to a maintenance agreement with the District. Parcel 15.09 is a vacant parking lot.

Blue Island also requests to amend its lease to allow it to host various community events. It is anticipated that most community events will be on SEPA 3 and Cal-Sag Channel Parcel 14.05. The events include Blue Island's annual Chicago River Day, Independence Day fireworks display, and Chicago Southland Dragon Boat Festival; a series of live music concerts from May through September; and "Drivin' the Dixie", a classic and collectable car rally that features a vintage baseball game, food and music. This year's Dragon Boat Festival is being conducted by the Blue Island Park District pursuant to a permit authorized by the Board of Commissioners on April 4, 2019.

Blue Island further requests to amend its lease to use Cal-Sag Channel Parcel 15.09 for parking and its entire leasehold, except SEPA 3 and Parcel 15.09, for the additional use of community farming. Blue Island's proposed community farming program entails use of individual raised-bed plots that will be made available to both residents and non-residents of Blue Island for growing crops and gardens. Blue Island will maintain/retain control and management of the site at all times, but will assign plots to growers. To participate, growers must register with Blue Island. The sale or commercial use of any crops or vegetables grown at the leasehold will be prohibited. Initially, Blue Island will only be making a few of its leasehold parcels available for community farming use. If there is public demand for it, the program will expand to other parcels as well.

The District's technical departments have reviewed these requests and have no objections thereto. A nominal fee of \$10.00 plus 25% of the net revenues generated by Blue Island's use of its leasehold is recommended as is customary for a governmental agency using District land for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment to the lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold.

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

Requested, Susan T. Morakalis, General Counsel, STM:CMM: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 June 6, 2019

Attachment



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0543

File Key: 19-0543

Type: Agenda Item

Status: PC Increase
PO/Change Order

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/24/2019

File Name:

Final Action:

Title label: Authority to increase purchase order for Contract 18-348-11 for Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Luse Environmental Services, Inc. in an amount of \$60,000.00, from an amount of \$155,889.05, to an amount not to exceed \$215,889.05, Account 101-25000-612780, Purchase Order 5001654 *(As Revised)*

Notes: ERRATA CORRECTION

An attachment is added, and the word "Attachment" is added to the bottom of the Transmittal

Sponsors:

Enactment Date:

Attachments: Change Order Log - Purchase Order #5001654

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	06/06/2019					

Text of Legislative File 19-0543

Authority to increase purchase order for Contract 18-348-11 for Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Luse Environmental Services, Inc. in an amount of \$60,000.00, from an amount of \$155,889.05, to an amount not to exceed \$215,889.05, Account 101-25000-612780, Purchase Order 5001654 *(As Revised)*

Dear Sir:

On February 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 18-348-11 for Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three Year Period, to Luse Environmental Services, Inc., in an amount not to exceed \$157,728.00. The scheduled contract completion date is December 31, 2020.

As of February 7, 2019, the attached list of change orders have been approved. The effect of these change orders resulted in a decrease in an amount of \$1,838.95 from the original amount awarded of \$157,728.00. The current contract value is \$155,889.05. The prior approved change orders reflect a 1.17% decrease to the original contract value.

Maintenance and Operations (M&O) has expressed a need to change out the filters in two of the Baghouse Primary Cell Chambers; however, it has been determined the areas are contaminated with asbestos. It is suspected that a filtering media that contained asbestos was used decades ago to line the sock filters. Safety has collected samples from four of the Primary Cell Chambers: 1, 2, 11 & 12. A total of fourteen samples were collected and analyzed for the presence of asbestos; eleven of the samples identified the presence of asbestos.

Each Primary Cell Chamber is divided into three levels. The first level contains four cyclone vessels that collect large particles of dirt and dust. Samples were collected from several of the cyclone vessels and asbestos contamination was confirmed. The second level of each Chamber consists of three hundred and twenty (320) sock filters, each approximately eighteen (18) feet in length. The sock filters need to be removed in order to access the area underneath the filter attachment grid, which is where the presence of asbestos containing material has been identified. The third level of the Primary Cell Chamber is the final stage of the cell. The floor dirt was sampled and was determined to be contaminated with asbestos.

Safety arranged for their hazardous materials abatement contractor to provide an estimate for cleaning two of the contaminated Primary Cell Chambers. The contractor submitted a not to exceed estimate of \$60,000.00.

The change order increase requested in this letter is required to assure adequate funding for fulfilling M&O's request to have two of the Baghouse Primary Cell Chambers cleaned this year.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 18-348-11 in an amount of \$60,000.00 (38.49% of the current contract value) from an amount of \$155,889.05 to an amount of \$215,889.05.

Funds are available in Account 101-25000-612780.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJ:EK
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 June 6, 2019

Attachment