



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0812

File Key: 19-0812

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 08/21/2019

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners Honoring Christopher M. Rodriguez (*As Revised*)

Notes: ERRATA CORRECTION:

Paragraph 3, last line "Chicago" added in front of River

Paragraph 4, "spent" replaced with "dedicated"

Paragraph 5, "1,975" replaced with "3,500" and "two years" now followed by "and a half"

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	09/05/2019					

Text of Legislative File 19-0812

RESOLUTION sponsored by the Board of Commissioners Honoring Christopher M. Rodriguez (*As Revised*)

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago ("District") has adopted the Restore the Canopy program as a part of the strategic plan to add value to real estate by revitalizing the urban forest; and

WHEREAS, to achieve this goal, the District distributes tree saplings to individuals, organizations, and government agencies to be planted in communities throughout Cook County; and

WHEREAS, Christopher M. Rodriguez, otherwise known as "Mr. Buffalo", is a passionate and committed naturalist. He is also an active volunteer in many organizations, including volunteering at the 10th Ward Clean & Green Day of Service; volunteering at the Field Museum's Volunteer Habitat Restoration program, and volunteering at the Friends of the Chicago River Annual River Clean Up; and

WHEREAS, Christopher has dedicated countless hours chopping down invasive species trees, such as buckthorn and mulberry, in his local area Cook County Forest Preserves; and

WHEREAS, in partnership with the District's Restore the Canopy initiative, Christopher has distributed over 3,500 oak trees over the last two and a half years; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our deepest appreciation and gratitude to Christopher M. Rodriguez for his environmental stewardship; 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 Christopher M. Rodriguez.

Dated: September 5, 2019

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Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0833

File Key: 19-0833

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Stormwater
Management
Committee

File Created Date : 08/23/2019

File Name:

Final Action:

Title label: Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Calumet Park for the construction, operation and maintenance of the Winchester Avenue Green Infrastructure Project in an amount not to exceed \$360,000.00 (18-IGA-02), Account 501-50000-612400, Requisition 1525487 (As Revised)

Notes: ERRATA CORRECTION:

Third paragraph, "and" removed before "10 percent for Small Business. . . "and 3 percent for Veteran-Owned Business Enterprises" inserted before second to last sentence, beginning with "The Village will . . ."

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	09/05/2019					

Text of Legislative File 19-0833

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Calumet Park for the construction, operation and maintenance of the Winchester Avenue Green Infrastructure Project in an amount not to exceed \$360,000.00 (18-IGA-02), Account 501-50000-612400, Requisition 1525487 (As Revised)

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Calumet Park (Village) for the construction, operation and maintenance of the Winchester Avenue Green Infrastructure Project, in an amount not to exceed \$360,000.00.

On November 2, 2017, the Board of Commissioners authorized the District to negotiate IGAs to assist various local municipalities and other governmental organizations with Green Infrastructure (GI) projects, including the Village of Calumet Park. Under this project, the Village proposes the construction of a roadside bioswale and permeable pavers in the parking lane of Winchester Avenue. The projects are expected to reduce local flooding in the area, and provide educational opportunities for local residents on the benefits of GI. The Winchester Avenue Green Infrastructure Project will provide an estimated 185,968 gallons of stormwater storage for which the District will seek credit under the Green Infrastructure requirements of the District's Consent Decree, subject to approval by the United States Environmental Protection Agency.

The District and the Village have agreed in principle to the terms of the IGA, which include payment by the District towards construction costs of the captioned project in an amount not to exceed \$360,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2020. The Village has contributed to engineering and other design-related costs, and will also contribute towards the total construction cost of \$942,120.00 for this project. The IGA requires the Village to advertise and award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. The Affirmative action goals to be applied to the total amount of reimbursement provided by the District for this project are 20 percent for Minority-Owned Business Enterprises, 10 percent for Women-Owned Business Enterprises, 10 percent for Small Business Enterprises and 3 percent for Veteran-Owned Business Enterprises. The Village will assume responsibility for design, construction, perpetual maintenance, and operation of the project, and be solely responsible for any change orders. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the Village in an amount not to exceed \$360,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 5, 2019



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0860

File Key: 19-0860

Type: Agenda Item

Status: PC Authority to
Award Contract

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 08/28/2019

File Name:

Final Action:

Title label: Authority to award Contract 18-802-22 (Re-Bid), Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$415,000.00, Account 201-50000-645650, Requisition 1481569 (As Revised)

Notes: ERRATA CORRECTION

The word "Attachments" is added to the bottom of the Transmittal

Sponsors:

Enactment Date:

Attachments: Contract 18-802-22 Revised Appendix D and Appendix
V Report.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	09/05/2019					

Text of Legislative File 19-0860

Authority to award Contract 18-802-22 (Re-Bid), Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$415,000.00, Account 201-50000-645650, Requisition 1481569 (As Revised)

Dear Sir:

On November 11, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-802-21, Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant.

In response to a public advertisement of February 13, 2019, a bid opening was held on March 26,

2019. All bids were rejected as reported at the April 18, 2019 Board Meeting.

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

IHC CONSTRUCTION COMPANIES, L.L.C	\$415,000.00
AHC MECHANICAL SERVICES	\$526,050.00

Nine hundred sixty-one (961) companies were notified of this contract being advertised and twenty (20) companies requested specifications.

IHC Construction Companies, L.L.C., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$300,000.00, placing their bid of \$415,000.00 approximately 38.3 percent above the estimate. Based on the contract review process, the Maintenance and Operations Department determined that although relatively minor labor adjustments could be made, no additional value or cost savings would be gained by re-advertising the contract. The Director of Procurement and Materials Management concurs.

IHC Construction Companies, L.L.C., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: hoisters, millwrights, and electricians. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately twelve (12) people for the services.

IHC Construction Companies, L.L.C., is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 44 percent MBE, 12 percent WBE, and the bidder offers WBE credits to satisfy SBE participation. The bidder requested a waiver of the VBE goals.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-802-22 (Re-Bid) to IHC Construction Companies, L.L.C., in an amount not to exceed \$415,000.00, 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.

The work under this contract shall begin upon approval of the Contractor's Bond and be completed within two hundred and seventy (270) calendar days.

Funds for the 2019 expenditures, in the amount of \$41,500.00, are available in Account 201-50000-645650. The estimated expenditures for 2020 are \$373,500.00. 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 September 5, 2019

Attachments