

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, October 3, 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****Motion**

- 1      [19-0988](#)      MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2020

**Memorial Resolution**

- 2      [19-0984](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dr. Cherie G. Steele-Mitchell

**Resolution**

- 3      [19-0990](#)      RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month

**Ordinance - Right of Way**

- 4      [R19-005](#)      Adopt Ordinance R19-005 Establishing the Right-of-Way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

Attachments:    [R19-005.pdf](#)  
                         [R19-005 - BTL.pdf](#)

- 5      [R19-006](#)      Adopt Ordinance No. R19-006 Establishing the Right-of-Way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments:    [R19-006.pdf](#)  
                         [R19-006 - BTL.pdf](#)

**Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Procurement Committee****Report**

- 6     [19-0972](#)     Report of bid opening of Tuesday, September 17, 2019
- 7     [19-0986](#)     Report on rejection of bids for Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00
- 8     [19-0987](#)     Report on rejection of bids for Contract 19-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00

**Authorization**

- 9     [19-0897](#)     Authorization to exercise an option to extend an agreement for one year, for professional legal services, with Valentine Austriaco & Bueschel, P.C. to represent and counsel the Metropolitan Water Reclamation District of Greater Chicago in connection with bankruptcy and collection matters, Account 101-30000-612430, Purchase Order 3097549 (*Deferred from the September 19, 2019 Board Meeting*)  
  
Legislative History  
9/19/19             Board of Commissioners             Deferred
- 10    [19-0928](#)     Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2019/2020 membership dues in the amount of \$14,120.00, Account 101-15000-612280
- 11    [19-0948](#)     Authorization to amend Board Order of April 18, 2019 regarding Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910, Agenda Item No. 12, File No. 19-0337  
  
Attachments:    [10-03-19 Att. Authority to Amend 19-RFP-17 BL #19-0337.pdf](#)

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- 12     [19-0950](#)     Authorization to exercise an option to extend an agreement for a one year period for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-year Period, with Inservio3, LLC, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3097555  
**Attachments:**     [PMM - Option to Extend - Inservio3 LLC Extension 17-RFP-27.pdf](#)
- 13     [19-0954](#)     Authorization to amend Board Order of September 19, 2019, regarding Authority to award Contract 17-842-3H, Modifications to TARP Control Structures and Drop Shafts, SSA and CSA, to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00 for a total amount not to exceed \$3,146,850.00, Account 401-50000-645600, Requisition 1518102, Agenda Item No. 36, File No. 19-0922  
**Attachments:**     [September 19, 2019 Board Transmittal Letter - File #19-0922](#)
- 14     [19-0966](#)     Authorization to forfeit Contract 18-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One-Year Period, Group B, to Fairmont Supply Company, in an amount not to exceed \$18,587.62, Account 101-20000-623070
- 15     [19-0967](#)     Authorization to forfeit Contract 19-006-11, Group C, to Fairmont Supply Company, Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$18,143.01, Account 101-20000-623660
- 16     [19-0992](#)     Authorization to accept initial annual rental bid for Contract 19-365-11 Proposal to Lease for ninety-nine (99) years, 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08 from the Village of Crestwood in the amount of \$820,626.00  
**Attachments:**     [PMM - Authority to Accept Rental Bid Contract 19-365-11 Crestwood - Aerial.pdf](#)

**Authority to Advertise**

- 17     [19-0931](#)     Authority to advertise Contract 19-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$85,000.00, Accounts 101-27000-612820, 612430 Requisition 1526697
- 18     [19-0937](#)     Authority to advertise Contract 20-605-11 Bagging Services for Composted Biosolids to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 101-66000-612490, Requisition 1528163
- 19     [19-0964](#)     Authority to advertise Contract 20-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$351,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1527546, 1527547, 1527683, 1528183, 1528192, and 1528876

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- 20     [19-0969](#)     Authority to advertise Contract 20-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-623270
- 21     [19-0975](#)     Authority to advertise Contract 20-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$306,000.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1528424, 1528425, 1528181 and 1528622
- 22     [19-0980](#)     Authority to Advertise Contract 19-RFP-39 Enhancements to the District's new website, estimated cost \$300,000.00, Account 101-27000-612430, Requisition 1529902
- 23     [19-0993](#)     Authority to Advertise Contract 19-RFP-36 District Affirmative Action Ordinance Disparity Study, estimated cost \$200,000.00, Account 101-15000-612430, Requisition 1530073

#### Issue Purchase Order

- 24     [19-0919](#)     Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a software upgrade on three laboratory instruments, in an amount not to exceed \$18,340.00, Account 101-16000-623800, Requisition 1528010
- 25     [19-0930](#)     Issue purchase order and enter into an agreement with Granicus, Inc., for Legistar Software Maintenance and Support for a thirty-month period, in an amount not to exceed \$76,566.33, Account 101-27000-612820, Requisition 1529019.
- 26     [19-0935](#)     Issue purchase order to Willis of Illinois, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$45,863.00, Account 101-25000-612290, Requisition 1528584
- 27     [19-0936](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,134.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,691.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1527541
- 28     [19-0949](#)     Issue purchase orders and enter into agreements for Contract 19-RFP-17 Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, with OTT HydroMet Corp. for Group A in an amount not to exceed \$56,273.60, Account 101-16000-634970, and with Aquatic Informatics USA Inc. for Group B in an amount not to exceed \$38,075.00, Account 101-16000-612820, Requisition 1516910

- 29     [19-0952](#)     Issue purchase order and enter into an agreement with Dr. Marcelo H. Garcia, PhD for professional engineering and expert witness services in connection with *Hampton, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25822, and *Jacklin, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25985, in an amount not to exceed \$200,000.00, Account 101-30000-612430, Requisition 1529580
- 30     [19-0965](#)     Issue purchase order to DBS Manufacturing, Inc., to Furnish and Deliver Final Tank Drive Parts to the O'Brien and Calumet Water Reclamation Plants, in an amount not to exceed \$24,853.60, Accounts 101-67000, 68000-623270, Requisitions 1522665, 1528575

**Award Contract**

- 31     [19-0960](#)     Authority to award Contract 19-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group C, to The Standard Companies, Inc., in an amount not to exceed \$18,385.66, Account 101-20000-623660  
**Attachments:**     [Contract 19-006-11 Item Descriptions - Group C](#)
- 32     [19-0963](#)     Authority to award Contract 19-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Russo Hardware, Inc., d.b.a. Russo Power Equipment, in a total amount not to exceed \$35,530.94, Account 101-20000-623130  
**Attachments:**     [Contract 19-036-11 Item Descriptions.pdf](#)
- 33     [19-0970](#)     Authority to award Contract 19-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group A to U.S. Compliance Centers, Inc., in an amount not to exceed \$56,126.29, Group B to One Way Safety, LLC, in an amount not to exceed \$4,921.39, Group C to R.S. Hughes Company, Inc., in an amount not to exceed \$4,296.16, Group D to Advanced Supply Company Incorporated, in an amount not to exceed \$19,254.65, and Group E to J.P. Simons & Co., in an amount not to exceed \$14,125.10. Accounts 101-20000-623680, 623270, 623700, 623780  
**Attachments:**     [Contract 19-029-11 Item Descriptions Groups A, B, C, D and E.pdf](#)
- 34     [19-0974](#)     Authority to award Contract 19-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$24,053.16, and Group C to Fisher Scientific Company, LLC., in an amount not to exceed \$16,822.85, Account 101-20000-623700  
**Attachments:**     [Contract 19-032-11, Item Descriptions Group A-C.pdf](#)

- 35     [19-0977](#)     Authority to award Contract 19-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$107,218.12, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,474.94, and Group D to Wipeco, Inc., in an amount not to exceed \$4,774.00, Account 101-20000-623660.

**Attachments:**     [Contract 19-009-11 Item Descriptions, Groups A, B, C, and D.pdf](#)

#### **Increase Purchase Order/Change Order**

- 36     [19-0932](#)     Authority to increase purchase order and amend the agreement with Dennis Noble & Associates, P.C., for Contract 18-RFP-06 Legal Services for Workers' Compensation Defense, in an amount of \$20,000.00, from an amount of \$224,667.89, to an amount not to exceed \$244,667.89, Account 101-25000-612430, Purchase Order 3099776

**Attachments:**     [colog.pdf](#)

- 37     [19-0934](#)     Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36, Professional Auditing Services, in an amount of \$275,800.00, from an amount of \$1,044,200.00, to an amount not to exceed \$1,320,000.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3086839

- 38     [19-0938](#)     Authority to decrease purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$18,207.75, from an amount of \$395,906.00, to an amount not to exceed \$377,698.25, Accounts 101-67000/69000-612650, Purchase Order 3092200

**Attachments:**     [PO 3092200 for ABB Summary Spreadsheet.pdf](#)

- 39     [19-0939](#)     Authority to increase Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount of \$25,000.00, from an amount of \$141,166.00, to an amount not to exceed \$166,166.00, Account 101-69000-623560, Purchase Order 3095261

- 40     [19-0940](#)     Authority to increase Contract 17-987-12, Specialty Railroad Track Services in the Stickney Service Area, to Track Service, Inc., in an amount of \$153,125.00, from an amount of \$317,028.18, to an amount not to exceed \$470,153.18, Account 101-69000-612670, Purchase Order 5001679

**Attachments:**     [17-987-12 091919.pdf](#)

- 41     [19-0943](#)     Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 11-187-3F, Final Design for Addison Creek Channel Improvements in an amount of \$657,301.30, from an amount of \$2,870,108.64, to an amount not to exceed \$3,527,409.94, Account 501-50000-612450, Purchase Order 3089851

- 42     [19-0981](#)     Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,255.34, from an amount of \$461,706.19, to an amount not to exceed \$487,961.53, Account 101-27000-612210, Purchase Order 3086934
- Attachments:**     [Change Order Log - Purchase Order #3086934](#)

## Budget & Employment Committee

### Authorization

- 43     [19-0979](#)     Authority to transfer 2019 departmental appropriations in the amount of \$238,100.00 in the Corporate Fund
- Attachments:**     [10.03.19 Board Transfer BF5 #1.pdf](#)  
                                  [10.03.19 Board Transfer BF5 #2.pdf](#)

## Industrial Waste & Water Pollution Committee

### Authorization

- 44     [19-0962](#)     Authority to appoint a hearing officer to conduct an administrative hearing concerning the Noncompliance Enforcement charge in the amount of \$2,486.00 assessed for Cease and Desist Order Number 94571, issued on May 13, 2019 against Heligear Acquisition Co., d/b/a Northstar Aerospace Inc., 6006 West 73rd Street, Bedford Park, Illinois
- Attachments:**     [Heligear NCE](#)

## Judiciary Committee

### Report

- 45     [19-0953](#)     Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
- 46     [19-0955](#)     Report on the Approval of Closed Meeting ("Executive Session") Minutes

## Real Estate Development Committee

### Authorization

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- 47     [19-0951](#)     Authority to pay final just compensation in the amount of \$27,000.00 to acquire fee simple title to real estate commonly known as 3809-3811 West Lake Street in Stone Park, Illinois in order to finalize the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Co., et al.*, Case No. 19L050053 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund  
**Attachments:**     [Authority to pay final just compensation - 3809-3811 W. Lake St., Stone Park- A](#)
- 48     [19-0956](#)     Authority to issue a 53-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 9, 2019, through December 31, 2019. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Authority to issue a 53-day permit to Worth Lions Club for sale of christmas tree](#)
- 49     [19-0978](#)     Authority to amend the permit agreement issued to United Parcel Service, Inc. on 20.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the remaining permit period of October 3, 2019 to January 31, 2020, and September 1, 2020 to January 31, 2021. Consideration shall be \$144,000.00  
**Attachments:**     [RE - UPS Permit Amendment 2020-2021 - MWRD Ridgeland Ave Drying Beds](#)
- 50     [19-0982](#)     Authority to approve, execute, and make payment for temporary and permanent easements to Guerine & Company, Inc., an Illinois corporation, for the Addison Creek Channel Improvement Project (Contract 11-187-3F) located at 4700 W. Division Street in Melrose Park, Illinois. Consideration shall be a fee of \$29,589.00, Account 501-50000-667340, Stormwater Management Fund  
**Attachments:**     [RE - Guerine and Co. Parcel 3 Easement Exhibit.pdf](#)
- 51     [19-0985](#)     Consent to sublease between ACBL Transportation Services, LLC and Consolidated Grain and Barge Co. on an approximate 12.98-acre portion of the ACBL leasehold located at 16100 Des Plaines River Road, Main Channel Parcel 22.08, in Lemont, Illinois. Consideration shall be a minimum annual fee of \$5,000.00  
**Attachments:**     [RE - ACBL sub to CGB - Aerial.pdf](#)

## Stormwater Management Committee

### Authorization

- 52     [19-0959](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Mount Prospect for the design, construction, operation and maintenance of the Levee 37 Interior Drainage Improvement Project under Phase II of the Stormwater Management Program (18-IGA-25), in an amount not to exceed \$1,348,000.00, Account 501-500000-612400, Requisition 1527520
- 53     [19-0983](#)     Authority to execute real estate documents required by the Federal Emergency Management Agency related to the acquisition of flood-prone properties in the City of Des Plaines (15-IGA-18 and 16-IGA-11)

### **Miscellaneous and New Business**

### **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0988**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Motion

**Agenda Number:** 1

## **MOTION FOR BOARD MEETING OF OCTOBER 3, 2019**

MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2020

I move to approve the following dates and time for the Regular Board Meetings of the Metropolitan Water Reclamation District of Greater Chicago to be held at 10:30 a.m. for the 2020 Calendar year:

January 9, 2020  
January 23, 2020  
February 6, 2020  
February 20, 2020  
March 5, 2020  
March 19, 2020  
April 2, 2020  
April 16, 2020  
May 7, 2020  
May 21, 2020  
June 4, 2020  
June 18, 2020  
July 16, 2020  
August 6, 2020  
September 3, 2020  
September 17, 2020  
October 1, 2020  
October 15, 2020  
November 5, 2020  
November 19, 2020  
December 1, 2020 (Annual Meeting)  
December 3, 2020  
December 17, 2020

Dated: October 3, 2019

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Commissioner



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0984**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Memorial Resolution

**Agenda Number:** 2

## **MEMORIAL RESOLUTION FOR BOARD MEETING OF OCTOBER 3, 2019**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dr. Cherie G. Steele-Mitchell

WHEREAS, Dr. Cherie G. Steele-Mitchell was born on February 26, 1928 to Owen J. Patterson, Sr. and Ruth H. Patterson, the fifth child in a blended family of ten children; and

WHEREAS, Cherie was raised on the South Side of Chicago where she attended Chicago Public Schools, graduating with honors from Englewood High School where she was named prom queen, and enrolling in college at the age of sixteen; and

WHEREAS, Cherie earned a bachelor's degree from Northeastern Illinois University, a master's degree in Public Administration, and ultimately a Ph. D in Public Administration, and was a life-long learner who passed her love of learning to her children and grandchildren; and

WHEREAS, Cherie and her husband James D. Steele settled in the Chatham neighborhood, raising two children, John and Diane; and

WHEREAS, bowling was among Cherie's favorite pastimes, a hobby she kept throughout her life and passed on to her children; and

WHEREAS, as a member of the Concerned Citizen's Organization, Cherie gained an interest in politics from organizing her community to be involved in issues that affected them, including the impact of flooding in the Chatham neighborhood; and

WHEREAS, Cherie passed that interest on to her children and grandchildren, including her son former 6th Ward Alderman and retired Appellate Court Justice John O. Steele, and her granddaughter Metropolitan Water Reclamation District President Kari K. Steele; and

WHEREAS, Cherie was as committed to her church as she was committed to education and her family, and was never satisfied with taking and not giving, and she demonstrated this spirit by becoming an ordained deacon on December 29, 2002; and

WHEREAS, years after her husband's death, Cherie met and married Otis Mitchell, and they both worked for the federal government until they retired. For 21 years they traveled, golfed and became snowbirds in Florida. They lived and loved life; and

WHEREAS, Cherie peacefully departed this life on September 16, 2019. She was a woman of faith, perseverance, strength and love and will be forever missed by friends and family; 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 sympathy and condolences to the family of Dr. Cherie G. Steele-Mitchell; 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 family of Dr. Cherie G. Steele-Mitchell.

Dated: October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0990**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 3

## **RESOLUTION FOR BOARD MEETING OF OCTOBER 3, 2019**

RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month

WHEREAS, on September 17, 1968, Congress passed Public Law bill 90-498 as a Joint Resolution which authorized and requested the office of the President to issue an annual proclamation to designate the week including September 15th and September 16th as National Hispanic Heritage Week in recognition of the extraordinary contributions of Hispanic Americans. President Lyndon Johnson issued the first proclamation, Proclamation 3869, the same day; and

WHEREAS, the dates of September 15th and September 16th were chosen specifically because the anniversaries of the declarations of independence for Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua are on September 15th, and the anniversary for Mexico is on September 16th; and

WHEREAS, on August 17, 1988, the law was amended by Congress to proclaim September 15th through October 15th as National Hispanic Heritage Month. The amendment became effective on January 1, 1989. President George H.W. Bush issued the first proclamation on September 14, 1989; and

WHEREAS, as of the 2010 Census, 25.5% of the population of Cook County are of Hispanic or Latino origin; and

WHEREAS, Hispanics of every generation have made contributions to the arts, education, mathematics, science, literature, technology, and philanthropy in this country and the world, and have served bravely and honorably in the United States military. Some notable Hispanic figures are Sylvia Mendez, Ron Rivera, Sonia Sotomayor, Ellen Ochoa, Carlos Juan Finlay, and Oscar Hijuelos; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (District) celebrates the vast contributions made by Hispanic residents in our communities; and

WHEREAS, the District is committed to continue to work towards diversity and inclusion and recognizes the contributions of our Hispanic staff members, including the work that they do to serve the diverse municipalities that lie within the District's borders; and

WHEREAS, the Mexican American Chamber of Commerce of Illinois was founded in 1990 to provide the growing Hispanic population with tools and resources for establishing and maintaining successful businesses. In 2002 the organization changed its name to the Illinois

Hispanic Chamber of Commerce (IHCC); and

WHEREAS, since its inception, the IHCC's membership has grown dramatically as more corporations, cities, and public agencies seek to diversify their pool of vendors. The IHCC currently represents more than 70,000 businesses that contribute greater than \$15 billion dollars to the Illinois economy in addition to providing more than 100,000 jobs; and

WHEREAS, in observance of National Hispanic Heritage Month, the District is hosting its inaugural Latinx Heritage Month Celebration on October 3, 2019, "Celebrating Our Roots", recognizing staff and the achievements of the Hispanic community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby honor the contributions of the Hispanic community; 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 Illinois Hispanic Chamber of Commerce.

Dated: October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: R19-005**

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**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Right of Way  
Ordinance

**Agenda Number:** 4

## **ORDINANCE FOR BOARD MEETING OF OCTOBER 3, 2019**

Adopt Ordinance R19-005 Establishing the Right-of-Way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

ORDINANCE R19-005

ORDINANCE ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE 39TH STREET CONDUIT REHABILITATION PHASE 2, SSA (CONTRACT 01-103-AS) IN PARTS OF SECTIONS 32 AND 35, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, pursuant to statute in such case made and provided, has from time to time acquired by purchase, condemnation, or otherwise, lands necessary and desirable for use in the upgrading of the quality of the waters in the Chicago Metropolitan communities; and

WHEREAS, it is necessary to obtain permanent and temporary easements or fee simple title as the right-of-way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, 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 there be and is hereby laid out, located, created, and established a right-of-way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

(For Legal Description, see "Exhibit A" which is attached hereto and made a part hereof.)

Section 2. That it is necessary, convenient, desirable, and in the public interest to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate hereinafter described as a site for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois, which site is the following described real estate situated in the State of Illinois, to wit:

(For Legal Description, see "Exhibit A" which is attached hereto and made a part hereof.)

Section 3. That the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois, together with all appurtenances thereto, within the right-of-way described in Sections 1 and 2 of this Ordinance, is hereby provided for and there shall be constructed, maintained, and operated within the limits of said right-of-way described in Sections 1 and 2 of this Ordinance, said 39th Street Conduit Rehabilitation Phase 2, SSA, Contract 01-103-AS, together with all necessary appurtenances thereto, the same to be an adjunct of and addition to the drainage system of the Metropolitan Water Reclamation District of Greater Chicago.

Section 4. That it is necessary, convenient, and desirable for the purposes of the Metropolitan Water Reclamation District of Greater Chicago to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate necessary to facilitate the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois, as described in Sections 1 and 2 of this Ordinance.

Section 5. That the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago is hereby authorized and directed to negotiate with the respective owners and parties in interest of the real estate described in Sections 1 and 2 of this Ordinance for the purposes of acquiring fee simple title or such lesser interests as may be deemed appropriate in and to the real estate described in Sections 1 and 2 of this Ordinance; and to endeavor to agree with said owners and parties in interest upon the price to be paid to them for said fee simple title or such lesser interests; and to engage the services of such appraisers as may be necessary, under the provisions of Section 11.4, Act 2605, Chapter 70, Illinois Compiled Statutes, for the purposes of such acquisition. In the event that said Executive Director of the Metropolitan Water Reclamation District of Greater Chicago is unable to agree with the owners and parties in interest of any or all of said pieces or parcels of property described in Sections 1 and 2 of this Ordinance, or if said owners or parties in interest are incapable of consenting or their names or residences are unknown or they are non-residents of Illinois, the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago shall report such fact to the General Counsel for the Metropolitan Water Reclamation District of Greater Chicago, and thereupon said General Counsel shall commence and prosecute condemnation proceedings in such courts as she may deem proper to acquire such fee simple title or lesser interests as she may deem proper by virtue of the Eminent Domain Laws of the State of Illinois as directed by the Executive Director and to pay all costs and expense, including appraisal fees, incurred in connection therewith.

Section 6. This Ordinance shall be in full force and effect from and after its passage.

DATED: this 3rd day of October 2019

Approved as to Engineering:

APPROVED:

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CATHERINE A. O'CONNOR  
Director of Engineering

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HONORABLE 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 A**

**RIGHT-OF-WAY**

**For**

**39TH STREET CONDUIT REHABILITATION PHASE 2, SSA**

**(01-103-AS)**

(17-32-300-175-0000)

THAT PART OF THE SOUTH EAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:: COMMENCING ON THE WEST LINE OF THE 30 FOOT RIGHT OF WAY OF THE CHICAGO JUNCTION RAILWAY COMPANY, WHICH WEST RIGHT OF WAY LINE IS THE WEST LINE OF THE EAST 30 FEET OF SAID SOUTH EAST 1/4 OF THE SOUTHWEST 1/4, AT A POINT 509.34 FEET SOUTH OF THE NORTH LINE OF SAID SOUTH EAST 1/4 OF THE SOUTHWEST 1/4; AND RUNNING THENCE WEST PERPENDICULAR TO SAID RIGHT OF WAY LINE, A DISTANCE OF 430.04 FEET TO AN INTERSECTION, WITH A STRAIGHT LINE, 200 FEET IN LENGTH, DRAWN FROM A POINT IN THE EAST WARD EXTENSION OF THE SOUTHERLY DOCK LINE OF THE WEST ARM OF THE SOUTH FORK OF THE SOUTH BRANCH OF THE CHICAGO RIVER AS ESTABLISHED BY ORDINANCE, FROM THE CHICAGO CITY COUNCIL PASSED JULY 17, 19117 SAID POINT BEING 80 FEET EASTWARDLY FROM THE POINT OF INTERSECTION OF SAID SOUTHERLY DOCK LINE, WITH THE WESTERLY DOCK LINE OF THE EAST ARM OF SAID SOUTH FORK, TO A POINT 60 FEET, MEASURED PERPENDICULAR EASTERLY FROM THE WESTERLY DOCK LINE OF THE EAST ARM OF SAID SOUTH FORK; THENCE SOUTHWARDLY ALONG THE SAID STRAIGHT LINE, 200 FEET IN LENGTH, A DISTANCE OF 152.01 FEET, TO SAID POINT, BEING 60 FEET EASTWARDLY FROM SAID WESTERLY DOCK LINE; THENCE SOUTHWARDLY, AT 225 FEET, PASSING 30 FEET (MEASURED PERPENDICULAR), EASTERLY FROM SAID WESTERLY DOCK LINE, A DISTANCE OF 247.85 FEET, TO AN INTERSECTION, WITH A LINE DRAWN PERPENDICULAR TO THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 32, AT A POINT WHITING ICH IS 421.66 FEET NORTH OF THE SOUTHEAST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 32, WHICH INTERSECTION IS THE POINT OF BEGINNING FOR THE PARCEL HEREINAFTER DESCRIBED; THENCE CONTINUING SOUTHWARDLY ALONG LAST DESCRIBED STRAIGHT LINE, A DISTANCE OF 21.67 FEET, TO AN INTERSECTION, WITH SAID WESTERLY DOCK LINE; THENCE SOUTHEASTWARDLY ALONG SAID WESTERLY DOCK LINE, A DISTANCE OF 397.78 FEET, TO ITS INTERSECTION, WITH THE WESTERLY LINE OF A RIGHT OF WAY OF THE CHICAGO RIVER AND INDIANA RAILROAD COMPANY, WHICH INTERSECTION IS 104.1 FEET, MORE OR LESS, NORTH OF THE SOUTH LINE AND 158.49 FEET, MORE OR LESS, WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4 OF SECTION 32; THENCE NORTHEASTWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE, BEING THE A RC OF A CIRCLE, HAVING A RADIUS OF 353.12 FEET, AND CONVEX WESTERLY, A DISTANCE OF 67.15 FEET, TO A POINT 168 FEET NORTH OF SAID SOUTH LINE AND 138 FEET, WEST OF SAID EAST LINE OF SAID SOUTHWEST 1/4; THENCE NORTHEASTWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE, BEING A STRAIGHT LINE, A DISTANCE OF 169.97 FEET, TO A POINT 324 FEET, NORTH OF SAID SOUTH LINE, AND 70 FEET WEST OF SAID EAST LINE OF SAID SOUTHWEST 1/4; THENCE NORTHEASTWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE, BEING THE A RC OF A CIRCLE, CONVEX EASTERLY, WITH A RADIUS OF 491 FEET, AND HAVING AS ITS NORTHERLY TERMINUS, A POINT WHICH IS 521 FEET, NORTH OF THE SOUTH LINE, AND 30 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4, A DISTANCE OF 50.26 FEET TO ITS INTERSECTION, WITH THE NORTHWESTERLY LINE OF AN EASEMENT, GRANTED TO THE SANITARY DISTRICT OF CHICAGO, RECORDED OCTOBER 16, 1950, AS DOCUMENT NUMBER 14927079, WHICH INTERSECTION IS 370.86 FEET, NORTH OF THE SOUTH LINE, AND 52.52 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4; THENCE SOUTHWESTWARDLY ALONG THE NORTHWESTERLY LINE OF SAID EASEMENT, BEING AN ARC OF A CIRCLE, CONVEX TO THE SOUTHEAST, HAVING A RADIUS OF 143.25 FEET, A DISTANCE OF 3.84 FEET, TO A POINT,

WHICH IS 368.52 FEET, NORTH OF THE SOUTH LINE, AND 55.59 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4; THENCE NORTHWARDLY ALONG THE ARC OF A CIRCLE, CONVEX EASTERLY AND HAVING A RADIUS OF 220.41 FEET, A DISTANCE OF 52.83 FEET, TO ITS INTERSECTION, WITH THE AFORESAID LINE, DRAWN PERPENDICULAR TO THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 32, AT A POINT WHICH IS 421.66 FEET, NORTH OF THE SOUTHEAST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 32, WHICH INTERSECTION IS 58.42 FEET, WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4; AND THENCE WEST ALONG SAID PERPENDICULAR LINE, A DISTANCE OF 368.01 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

*(17-35-104-011-0000)*

THE SOUTHERLY 50 FEET OF LOT 8 AND THE NORTHERLY 42 FEET OF LOT 9 IN BLOCK 3 IN CLEAVERVILLE A SUBDIVISION OF THE NORTH 70.20 ACRES OF FRACTIONAL SECTION 2, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO 20 ACRES OF THE SOUTHEAST PART OF FRACTIONAL SECTION 35, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO LOT 72 IN ELLIS EAST ADDITION TO CHICAGO, ACCORDING TO THE MAP OF CLEAVERVILLE RECORDED OCTOBER 14<sup>TH</sup>, 1858 IN BOOK 143, PAGE 99, COOK COUNTY, ILLINOIS.

*(17-35-105-006-0000)*

BLOCK 4 (EXCEPT THE WESTERLY 25 FEET THEREOF) IN CLEAVERVILLE, A SUBDIVISION OF THE NORTH 70.20 ACRES OF FRACTIONAL SECTION 2, TOWNSHIP 38 NORTH, RANGE 14, ALSO 20 ACRES OF THE SOUTHEAST PART OF FRACTIONAL SECTION 35, TOWNSHIP 39 NORTH, RANGE 14 AND LOT 72 IN ELLIS EAST ADDITION TO CHICAGO IN THE SOUTHEAST ¼ OF SECTION 34 AND FRACTIONAL SECTION 35, TOWNSHIP 39 NORTH, RANGE 14 ALL EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE MAP OF CLEAVERVILLE RECORDED OCTOBER 14<sup>TH</sup>, 1858 IN BOOK 143, PAGE 99, COOK COUNTY, ILLINOIS. IN COOK COUNTY, ILLINOIS.

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance R19-005 Establishing the Right-of-Way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District plans to rehabilitate a 100-year-old, 20-foot diameter intercepting sewer known as the 39th Street Conduit in the City of Chicago ("Project"). The Project extends along 39th Street (Pershing Road) from South Lake Park Avenue on the east to South Racine Avenue on the west and will rehabilitate approximately 15,400 feet of sewer, seven large connecting structures, three small connecting structures, 15 manholes, and a brick junction shaft. Rehabilitation of the sewer and related structures is critical for the long-term drainage needs of southeast Chicago.

The Project is Phase 2 of the 39<sup>th</sup> Street Conduit rehabilitation. Phase 1, completed in September 2013, is a permanent extension of the mainstream leg of the Tunnel and Reservoir Plan involving the construction of a three-mile long subterranean bypass tunnel and connecting structures generally running along 39<sup>th</sup> Street. After Phase 2 is complete, the tunnel will provide additional overflow capacity for the 39<sup>th</sup> Street Conduit.

The Project requires temporary easements for the rehabilitation of the 39th Street Conduit not previously acquired for Phase 1. There are three affected parcels. One of the parcels is commercial, another is owned by the City of Chicago, and the third is a railroad property. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the attached documents as Exhibit A.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-005 establishing the right-of-way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, 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:CAO:EMA:JMP: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 October 3, 2019

Attachment

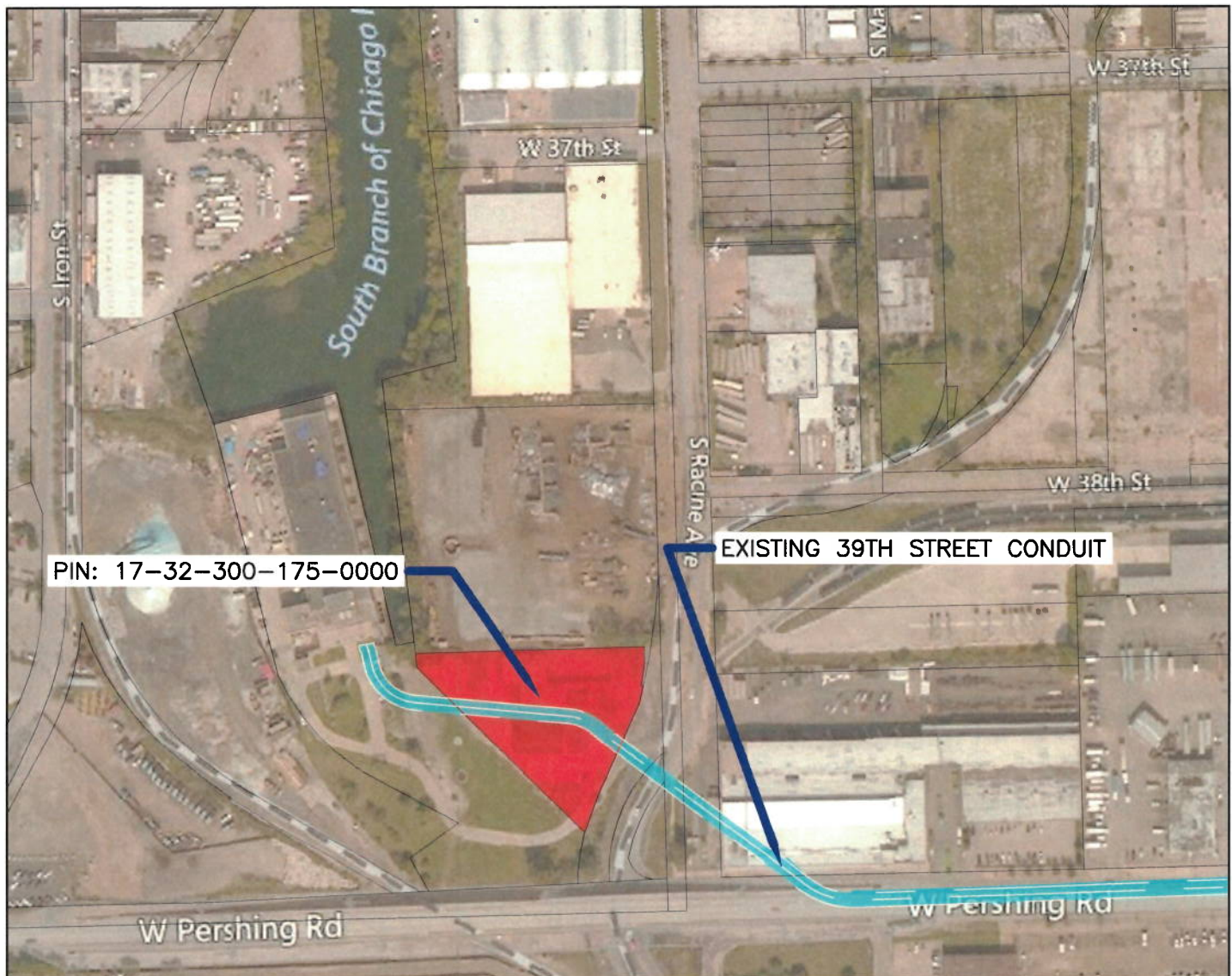
# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

N



PIN: 17-32-300-175-0000

EAST 1/2 SOUTHWEST 1/4 SEC 32-39-14



## EXHIBIT A

PAGE 1 OF 2

NOT TO SCALE. FOR  
INFORMATIONAL PURPOSES ONLY.  
SEE LEGAL DESCRIPTIONS FOR  
DETAILED PROPERTY LOCATIONS

39TH STREET CONDUIT REHA  
PHASE 2

PROJECT

01-103-AS

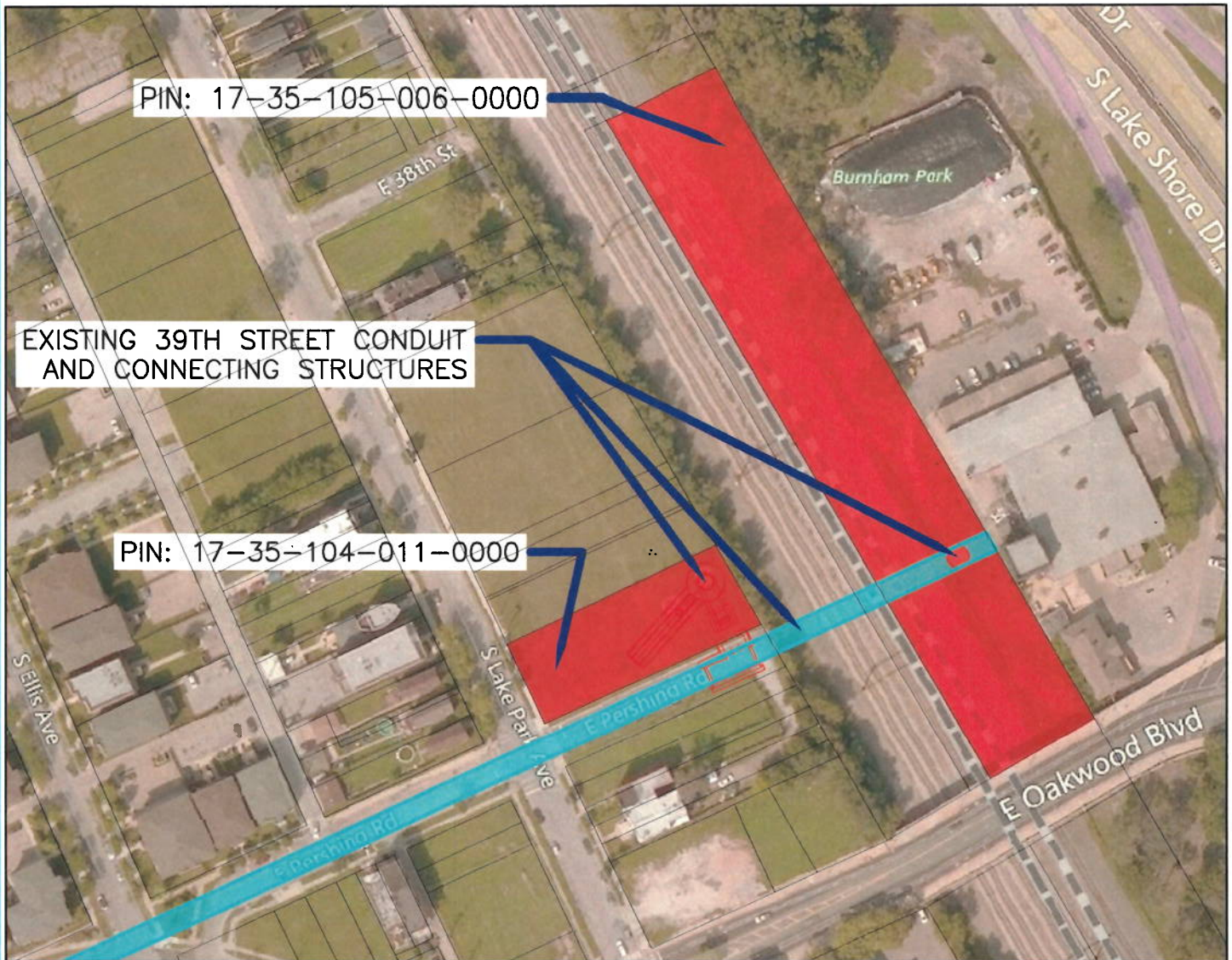
PCMS NO.

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO



PINS: 17-35-104-011-0000 & 17-35-105-006-0000

WEST 1/2 SOUTHWEST 1/4 SEC 35-39-14



## EXHIBIT A

PAGE 2 OF 2

NOT TO SCALE. FOR  
INFORMATIONAL PURPOSES ONLY.  
SEE LEGAL DESCRIPTIONS FOR  
DETAILED PROPERTY LOCATIONS

39TH STREET CONDUIT REHAB  
PHASE 2

PROJECT

01-103-AS

PCMS NO.



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

100 East Erie Street  
Chicago, IL 60611

**File Number: R19-006**

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**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Right of Way  
Ordinance

**Agenda Number:** 5

## **ORDINANCE FOR BOARD MEETING OF OCTOBER 3, 2019**

Adopt Ordinance No. R19-006 Establishing the Right-of-Way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

ORDINANCE R19-006

ORDINANCE ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE FLOOD CONTROL PROJECT ON 1ST AVENUE FROM ROOSEVELT ROAD TO CERMAK ROAD IN PROVISIO TOWNSHIP (CONTRACT 14-111-5F) IN PARTS OF SECTION 23, 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, pursuant to the statute in such case made and provided, has from time to time acquired by purchase, condemnation, or otherwise, lands necessary and desirable for use in the upgrading of the quality of the waters in the Chicago Metropolitan communities; and

WHEREAS, it is necessary to obtain permanent and temporary easements or fee simple title as the right-of-way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, 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 there be and is hereby laid out, located, created, and established a right-of-way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, and legally described as follows, to wit:

(For Legal Description, see "Exhibit A" which is attached hereto and made a part hereof.)

Section 2. That it is necessary, convenient, desirable, and in the public interest to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate hereinafter described as a site for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, to wit:

(For Legal Description, see Exhibit "A" which is attached hereto and made a part hereof.)

Section 3. That the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, together with all appurtenances thereto, within the right-of-way described in Sections 1 and 2 of this Ordinance, is hereby provided for and there shall be constructed, maintained, and operated within the limits of said right-of-way described in Sections 1 and 2 of this Ordinance, said 1st Avenue Flood Control Project, Contract 14-111-5F, together with all necessary appurtenances thereto, the same to be an adjunct of and addition to the drainage system of the Metropolitan Water Reclamation District of Greater Chicago.

Section 4. That it is necessary, convenient, and desirable for the purposes of the Metropolitan Water Reclamation District of Greater Chicago to acquire fee simple title or such lesser interests as may be deemed appropriate in and to the real estate necessary to facilitate the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso

Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

Section 5. That the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago is hereby authorized and directed to negotiate with the respective owners and parties in interest of the real estate described in Sections 1 and 2 of this Ordinance for the purposes of acquiring fee simple title or such lesser interests as may be deemed appropriate in and to the real estate described in Sections 1 and 2 of this Ordinance; and to endeavor to agree with said owners and parties in interest upon the price to be paid to them for said fee simple title or such lesser interests; and to engage the services of such appraisers as may be necessary, under the provisions of Section 11.4, Act 2605, Chapter 70, Illinois Compiled Statutes, for the purposes of such acquisition. In the event that said Executive Director of the Metropolitan Water Reclamation District of Greater Chicago is unable to agree with the owners and parties in interest of any or all of said pieces or parcels of property described in Sections 1 and 2 of this Ordinance, or if said owners or parties in interest are incapable of consenting or their names or residences are unknown or they are non-residents of Illinois, the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago shall report such fact to the General Counsel for the Metropolitan Water Reclamation District of Greater Chicago, and thereupon said General Counsel shall commence and prosecute condemnation proceedings in such courts as she may deem proper to acquire such fee simple title or lesser interests as she may deem proper by virtue of the Eminent Domain Laws of the State of Illinois as directed by the Executive Director and to pay all costs and expense, including appraisal fees, incurred in connection therewith.

Section 6. This Ordinance shall be in full force and effect from and after its passage.

DATED: this 3rd day of October 2019.

Approved as to Engineering:

APPROVED:

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CATHERINE A. O'CONNOR  
Director of Engineering

---

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

Approved as to form and legality:

---

Ellen M. Avery  
Head Assistant Attorney

---

Susan T. Morakalis  
General Counsel

**EXHIBITA**

**RIGHT-OF-WAY FOR THE  
FLOOD CONTROL PROJECT ON 1<sup>ST</sup> AVENUE FROM ROOSEVELT ROAD TO CERMAK ROAD IN  
THE VILLAGES OF MAYWOOD AND BROADVIEW  
(CONTRACT 14-111-5F)**

*(15-23-200-001-0000)*

THE WEST 1320 FEET OF LOT 17 IN THE COUNTY CLERKS DIVISION, A DIVISION OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23-39-12 AND THE NORTHWEST  $\frac{1}{4}$  OF SECTION 24-39-12, IN THE WEST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

*(15-23-200-002-0000)*

THE WEST 1320 FEET OF LOT 18 (EXCEPT THAT PART TAKEN FOR FIRST AVENUE AS WIDENED BY DEED 21-912-125) IN THE COUNTY CLERKS DIVISION, A DIVISION OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23-39-12 AND THE NORTHWEST  $\frac{1}{4}$  OF SECTION 24-39-12, IN THE WEST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

*(15-23-200-003-0000)*

THE WEST 1320 FEET OF LOT 1 (EXCEPT THAT PART TAKEN FOR FIRST AVENUE AS WIDENED BY DEED 21-912-125) IN THE CIRCUIT COURT PARTITION, OF THE PART WEST OF THE DES PLAINES RIVER, OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23-39-12 AND THE NORTHWEST  $\frac{1}{4}$  OF SECTION 24-39-12, IN THE WEST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

*(15-23-202-001-0000)*

THE WEST 1320 FEET OF LOTS 2 AND 3 IN THE CIRCUIT COURT PARTITION, OF THE PART WEST OF THE DES PLAINES RIVER, OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23-39-12 AND THE NORTHWEST  $\frac{1}{4}$  OF SECTION 24-39-12, IN THE WEST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

*(15-23-202-002-0000)*

THE WEST 1320 FEET OF LOT 20 IN THE COUNTY CLERKS DIVISION, A DIVISION OF THE NORTH EAST  $\frac{1}{4}$  OF SECTION 23-39-12 AND THE NORTHWEST  $\frac{1}{4}$  OF SECTION 24-39-12, IN THE WEST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

*(15-23-400-002-0000)*

THE PART OF THE WEST  $\frac{1}{2}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THE SOUTH 8 RODS) LYING NORTHERLY OF THE IC RAILROAD RIGHT OF WAY IN COOK COUNTY, ILLINOIS.

*(15-23-401-004-0000)*

THE SOUTH 8 RODS OF THE WEST  $\frac{1}{2}$  OF THE SOUTHEAST  $\frac{1}{4}$  (EXCEPTING THEREFROM THE IC RAIL ROAD RIGHT OF WAY AND THE PART SOUTHWESTERLY OF THE IC RAIL ROAD RIGHT OF WAY) ALONG WITH THE EAST  $\frac{1}{2}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL IN COOK COUNTY, ILLINOIS.

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R19-006 Establishing the Right-of-Way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On January 24, 2019, the Board of Commissioners ("Board") authorized an agreement with Ciorba Group, Inc. for professional engineering services for Contract 14-111-5F Flood Control Project on 1st Avenue from Roosevelt Road and Cermak Road in Proviso Township, Illinois ("Project"). The Project is intended to address flooding on 1st Avenue and adjacent properties, including the Loyola University Medical Center. The Project will increase stormwater conveyance capacity by installing new storm sewers on both sides of 1st Avenue, as well as underdrains, a bioswale, and associated structures.

The Project requires temporary and permanent easements affecting seven parcels along the east side of 1st Avenue between Roosevelt Road and Cermak Road in Proviso Township. The parcels are all owned by the Forest Preserve District of Cook County. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the document attached to the Ordinance as Exhibit A.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-006 establishing and authorizing the acquisition of the right-of-way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, 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, Catherine A. O'Connor, Director of Engineering,  
STM:CAO:EMA:JMP:mm

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 October 3, 2019

Attachment

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

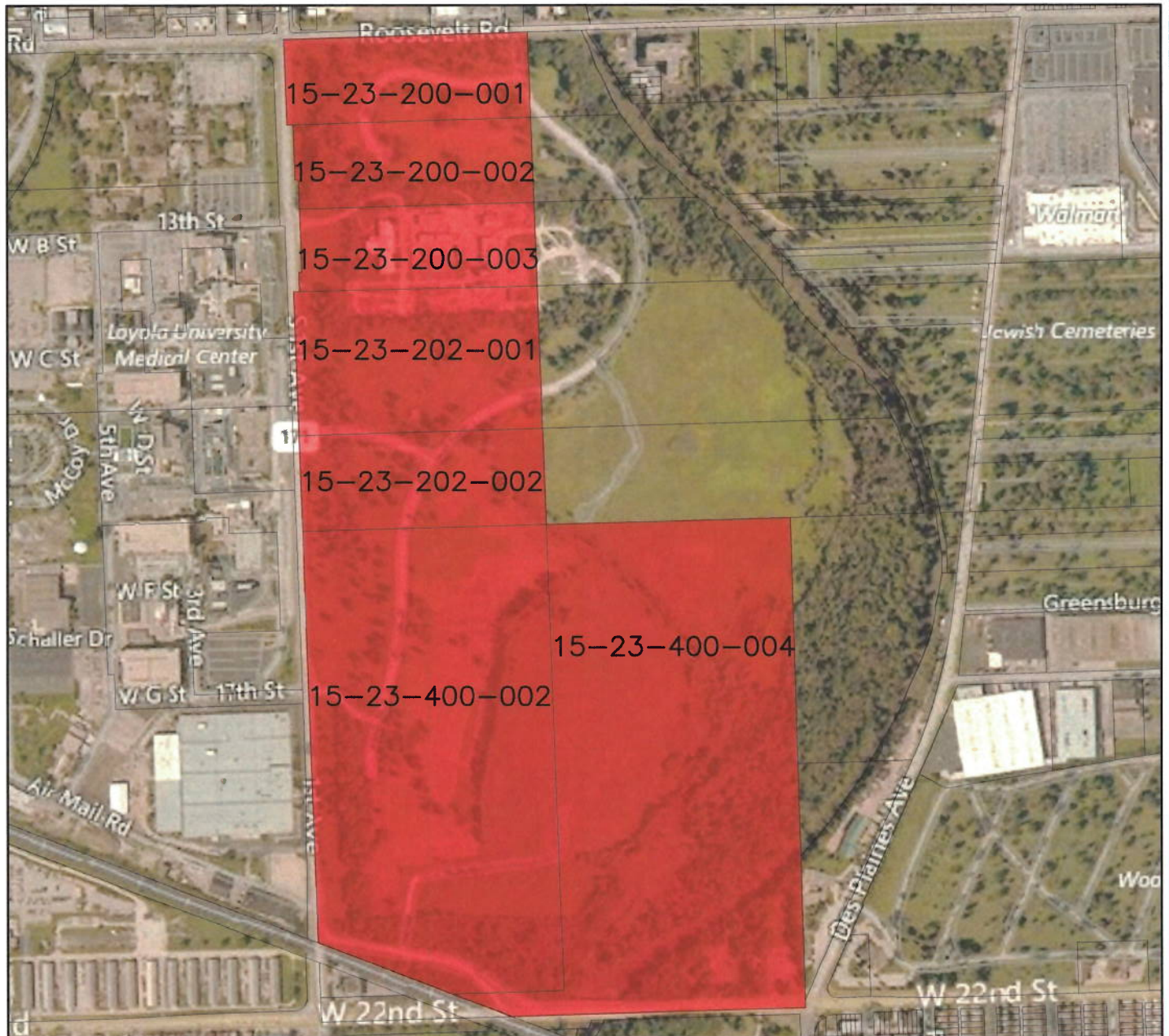
N



WEST 1/2 NORTHEAST 1/4 SEC 23-39-12

&

SOUTHEAST 1/4 SEC 23-39-12



## EXHIBIT A

NOT TO SCALE. FOR  
INFORMATIONAL PURPOSES ONLY.  
SEE LEGAL DESCRIPTIONS FOR  
DETAILED PROPERTY LOCATIONS

FLOOD CONTROL PROJECT ON  
1ST AVENUE

PROJECT

14-111-5F

PCMS NO.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0972

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 6

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, September 17, 2019

Dear Sir:

Bids were received and opened on 9/17/2019 for the following contracts:

CONTRACT 19-117-11 FURNISH, DELIVER AND INSTALL A ROBOTIC TITROSAMPLER

LOCATION: EGAN

ESTIMATE: \$47,769.00

GROUP: TOTAL

BRINKMANN INSTRUMENTS, INC. D/B/A METROHM USA, INC.	\$44,282.00
HD SUPPLY FACILITIES MAINTENANCE D/B/A USA BLUE BOOK	\$45,433.00

BIDDERS NOTIFIED: 593      PLANHOLDERS: 12

CONTRACT 19-118-11 FURNISH, DELIVER AND INSTALL A CONVEYOR TYPE

DISHWASHER

LOCATION: EGAN

ESTIMATE: \$56,059.00

GROUP: TOTAL

EDWARD DON & COMPANY	\$41,220.29
DOUGLAS FOOD STORES	\$47,758.41
BHS FOODSERVICE SOLUTIONS, LLC	\$50,500.00
CHEFS DEPOT	\$50,534.10
TECHNICAL DEVELOPMENT CORPORATION OF ASIA	\$52,000.00

BIDDERS NOTIFIED: 185      PLANHOLDERS: 14

CONTRACT 19-365-11 PUBLIC TENDER OF BIDS A 99-YEAR LEASE ON 44.61 ACRES OF  
DISTRICT REAL ESTATE LOCATED SOUTH OF THE CAL-SAG CHANNEL BETWEEN  
CICERO AVENUE AND KOSTNER AVENUE IN CRESTWOOD, ILLINOIS, CAL-SAG  
CHANNEL PARCELS 12.05, 12.07 AND 12.08

LOCATION: CRESTWOOD, IL

ESTIMATE: \$820,625.00

GROUP: TOTAL

File Number: 19-0972

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VILLAGE OF CRESTWOOD      \$820,626.00

BIDDERS NOTIFIED: 22      PLANHOLDERS: 20

CONTRACT 19-716-22 FURNISH AND DELIVER ONE 44" X 80" ENGINE LATHE AND  
ACCESSORIES TO THE O'BRIEN WATER RECLAMATION PLANT  
LOCATION: TERRENCE J. O'BRIEN WATER RECLAMATION PLANT  
ESTIMATE: \$170,000.00  
GROUP: TOTAL

IVERSON & COMPANY (2)		\$159,999.00
IVERSON & COMPANY	\$162,000.00	
REPUBLIC LAGUN MACHINE TOOL COMPANY		\$167,455.00

BIDDERS NOTIFIED: 911      PLANHOLDERS: 13

CONTRACT 19-721-21 FURNISH AND DELIVER AN AUTOMATED, ONLINE WATER  
MONITORING SYSTEMS TO THE O'BRIEN WATER RECLAMATION PLANT  
LOCATION: TERRENCE J. O'BRIEN WATER RECLAMATION PLANT  
ESTIMATE: \$97,000.00  
GROUP: TOTAL  
NO BIDS RECEIVED

BIDDERS NOTIFIED: 1386      PLANHOLDERS: 30

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0986

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 7

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00

Dear Sir:

On May 16, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas.

In response to a public advertisement of July 24, 2019, a bid opening was held on August 13, 2019. The bid tabulation for this contract is:

INDI ENTERPRISE, INC.	*\$107,681.00
*corrected total	

Six hundred sixty-nine (669) companies were notified of this contract being advertised and fifteen (15) companies requested specifications.

Indi Enterprises, Inc., does not comply with all of the terms and specifications of the contract. Indi Enterprises, Inc., sent a subsequent email, dated September 19, 2019, which includes the following exceptions to the contract document:

- ☐ Most coils are single row, however, they offer two rows in order to meet the capacity.
- ☐ U Wing coils include the flexible connector but other coils are not included with flexible connections and there is no space to add them to the piping. The existing installation does not include these.
- ☐ Gravity Dampers, items 9 and 10, are not airfoil construction. They are single thickness.

After further review by the Maintenance and Operations Department, the exceptions are not in compliance with the contract documents and, therefore, not acceptable. The bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Indi Enterprise, Inc., of this action.

The Maintenance and Operations Department will revise and re-advertise this contract at a future date. There will be no bid deposit requirement for the re-bid.

*File Number: 19-0986*

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0987**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 8

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 19-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00

Dear Sir:

On May 15, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations.

In response to a public advertisement of July 10, 2019, a bid opening was held on August 6, 2019. The bid tabulation for this contract is:

QUANTUM CROSSINGS, LLC	*\$1,053,380.00
*corrected total	

Seven hundred thirty-three (733) companies were notified of this contract being advertised and sixteen (16) companies requested specifications.

A review of the sole bid, submitted by Quantum Crossings, LLC, revealed that the bid is approximately 111 percent over the contract estimate and is considered too high for award. Therefore, the bid is rejected in the public's best interest. The Director of Procurement and Materials Management has informed Quantum Crossings, LLC, of this action.

The Maintenance and Operations Department will not re-advertise this contract.

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0897

Agenda Date: 10/3/2019

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Authorization to exercise an option to extend an agreement for one year, for professional legal services, with Valentine Austriaco & Bueschel, P.C. to represent and counsel the Metropolitan Water Reclamation District of Greater Chicago in connection with bankruptcy and collection matters, Account 101-30000-612430, Purchase Order 3097549 (*Deferred from the September 19, 2019 Board Meeting*)

Dear Sir:

At the Board meeting of December 7, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement with Valentine Austriaco & Bueschel, P.C. ("Valentine") for professional legal services in the amount not to exceed \$50,000.00. Valentine provides the District with legal counsel on bankruptcy and collection matters. The agreement is for a two-year period with an option to extend for an additional one-year period. The current contract ends on December 31, 2019. It is recommended that the agreement be extended one year to December 31, 2020. No additional funds are being requested for this extension period.

Bankruptcy counsel is needed in the event the District requires representation in any of these matters beyond the basic filing of a proof of claim and monitoring the case to see if any funds are disbursed to pay unsecured pre-petition creditors. The District has seven pending bankruptcy matters in which the District is a named creditor due to unpaid User Charges. Four are in Illinois and three are in other state's jurisdictions (Delaware and New York).

This change order is in compliance with the Illinois Criminal Code because it is germane to the original contract, and is in the best interest of the District.

Accordingly, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with Valentine Austriaco & Bueschel, P.C. for one additional year.

No additional funds are requested for this extension. Funds available in Account 101-30000-612430 are contingent on the Board of Commissioners' approval of the District's budget for 2020.

Requested, Susan T. Morakalis, General Counsel, STM:CMM:PS:CN:nm

*File Number: 19-0897*

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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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0928**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 10

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2019/2020 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the Illinois Association of Wastewater Agencies (IAWA) for the District's 2019/2020 membership dues in the amount of \$14,120.00. The term of the District's membership is September 1, 2019 to August 31, 2020.

The IAWA has served the wastewater agencies of Illinois for over 80 years. IAWA provides such services as lobbying for wastewater agency concerns in the State of Illinois and technical support for standards before the Illinois Pollution Control Board. IAWA also provides a forum for technical education and assistance in the form of its frequent technical committee meetings throughout the year. The District is very active in IAWA Technical Committees.

Inasmuch as IAWA membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the Illinois Association of Wastewater Agencies, in the amount of \$14,120.00.

Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG:PS  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0948**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 11

## **TRANSMITTAL LETTER FOR BOARD MEETING OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of April 18, 2019 regarding Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910, Agenda Item No. 12, File No. 19-0337  
.. Body

Dear Sir:

At the Board meeting of April 18, 2019, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 12, File No. 19-0337.

A textual error in the title/transmittal letter and resulting order indicated funds are available in Account 101-16000-634970. Same should have read, Accounts 101-16000-612820, 634970. The entire purchase was placed in the same Commitment Item, which is not appropriate, because a part of the contract is to provide a service.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of April 18, 2019, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Funds are available in Accounts 101-16000-612820, 634970.

Requested, Edward W. Podczewinski, Director of Monitoring and Research,  
EWP:KB:HZ:TM: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 October 3, 2019

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 19-0337 **Version:** 1

**Type:** Report **Status:** Filed

**File created:** 3/27/2019 **In control:** Procurement Committee

**On agenda:** 4/18/2019 **Final action:** 4/18/2019

**Title:** Report on advertisement of Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/18/2019	1	Board of Commissioners	Published and Filed	Pass

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

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on advertisement of Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910

Dear Sir:

Request for Proposal (RFP) documents have been prepared for the acquisition of a Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, at the request of the Monitoring and Research Department. The contract begins on approximately August 8, 2019, and ends on December 8, 2019.

The purpose of this RFP is the implementation of a system to collect and manage real-time water quality data on the Chicago Area Waterways. Ten of the Metropolitan Water Reclamation District of Greater Chicago's existing continuous dissolved oxygen monitoring locations in the Chicago and Calumet River Systems will be upgraded to a real-time telemetry based system. The system will increase efficiency through the automatic uploading of the water quality data and the new data management software will allow for more efficient management, review, and quality control of the data.

The estimated cost for this RFP is \$90,000.00.

A bid deposit is not required for this RFP.

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

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**File #:** 19-0337, **Version:** 1

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The tentative schedule for this contract is as follows:

Advertise	May 15, 2019
Proposals Received	June 7, 2019
Award	August 8, 2019
Completion	December 31, 2019

Funds are available in Account 101-16000-634970.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:TM: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 April 18, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0950**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 12

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Authorization to exercise an option to extend an agreement for a one year period for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-year Period, with Inservio3, LLC, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3097555

Dear Sir:

At the Board meeting of November 16, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to enter into an agreement for Contract 17-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a two (2) year period with Inservio3, LLC, in an amount not to exceed \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090.

As of October 3, 2019 the attached change order has been approved. The net effect of the change order resulted in a decrease totaling \$14,999.00 from the original contract of \$40,000.00. The current value of the contract is \$25,000.00. The prior approved change reflects a 37.5% decrease to the original contract value due to the services provided under this contract being less than anticipated in 2019.

Under the terms of the agreement, the District has an option to extend the agreement for a third year at the same prices. The Law Department has been satisfied with the reprographic services provided by Inservio3, LLC, and wishes to exercise the one year option to extend the agreement to December 31, 2020. No additional funding is required.

This change order is in compliance with the Illinois Criminal Code because it was specifically provided for in the original contract, is germane to the original contract as signed, and is in the best interest of the District.

It is hereby requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to exercise an option to extend the agreement for a one year period with Inservio3, LLC.

Funds are being requested in 2020 in Account 101-30000-612090 in the amount of \$15,000.00 and in Account 401-50000-612090 in the amount of \$10,000.00 and are contingent on the

*File Number: 19-0950*

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Board of Commissioners' approval of the District's budget for 2020.

Requested, Susan T. Morakalis, General Counsel, STM:LAG:DK:CN

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 October 3, 2019

Attachment

Client : 100

Report Name: ZRPT\_CHANGE\_ORDER\_LOG

Requestor : NESSTAC

Change Order Log Report

System: PRD

09/20/2019 10:09:12

Page: 1

PO No. : 3097555

Tracking No. : 30332

Vendor No. : 5016429

Original Value: 40,000.00

Approved Value: 25,001.00

Current Value : 25,000.0

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/07/19 BOC, FY2018 CLOSEOUT, LAW	14,999.00	NEGAT	02/08/2019				Approved	USSIMKHNM	0001	6172509	EINKEBELEG
										0001	6172520	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0954**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 13

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of September 19, 2019, regarding Authority to award Contract 17-842-3H, Modifications to TARP Control Structures and Drop Shafts, SSA and CSA, to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00 for a total amount not to exceed \$3,146,850.00, Account 401-50000-645600, Requisition 1518102, Agenda Item No. 36, File No. 19-0922

Dear Sir:

At the Board Meeting of October 3, 2019, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 36, File No. 19-0922.

A textual error in the title and throughout the transmittal letter and resulting order indicated, the company name as IHC Construction Companies, Inc. Same should have read, IHC Construction Companies, L.L.C.

A textual error in the transmittal letter, paragraph 6 and resulting order indicated, The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE, 3 percent VBE and bidder offers MBE credits to satisfy the SBE participation. Same should have read, The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) utilization goals for this contract are 27 percent MBE, 10 percent WBE, 3 percent VBE and bidder offers MBE credits to satisfy the SBE participation.

A textual error in the transmittal letter, paragraph 10 and resulting order indicated, The contract will commence upon approval of the Contractor's Bond and all work will be completed within 400 calendar days. Same should have read, The contract will commence upon approval of the Contractor's Bond and all work will be completed within 430 calendar days.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of September 19, 2019 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

*File Number: 19-0954*

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Requested, Catherine O'Connor, Director of Engineering  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:cm  
Respectfully Submitted, Barbara 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 October 3, 2019

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0922

**Agenda Date:** 9/19/2019

**Version:** 1

**Status:** Adopted

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 36

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 19, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 17-842-3H, Modifications to TARP Control Structures & Drop Shafts, SSA and CSA, to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00, for a total amount not to exceed \$3,146,850.00, Account 401-50000-645600, Requisition 1518102

Dear Sir:

On April 18, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 17-842-3H, Modifications to TARP Control Structures & Drop Shafts, SSA and CSA.

In response to a public advertisement of May 8, 2019, a bid opening was held on August 27, 2019. There was one bid received in response to this advertisement, listed as follows:

IHC Construction Companies, Inc.	\$2,997,000.00
----------------------------------	----------------

Six hundred two (602) companies were notified of this contract being advertised and fifty-seven (57) companies requested specifications.

IHC Construction Companies, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$2,000,000.00 to \$2,400,000.00, placing their bid of \$2,997,000.00 above the estimate cost range. The bid submitted by IHC Construction Companies, Inc., is approximately 24.9% above the higher end of the estimated cost range.

The reasons for the discrepancy between the estimated cost and bid prices are the result of various factors. Costs for mobilization are likely to be more than originally estimated because of the numerous sites of work throughout the county. Additionally, the costs for louver installations at various TARP shafts were underestimated as a result of late requirements for traffic control and site restoration imposed by right-of-way grantors after the cost estimate had been established as well as uncertainty in the prices for the steel grating due to potential tariffs.

IHC Construction Companies, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise

File Number: 19-0922

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(MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 10 percent WBE, 3 percent VBE and bidder offers MBE credits to satisfy SBE participation.

IHC Construction Companies, Inc., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that all construction trades will be utilized under this contract, with the exception of boilermaker, brick mason, construction machinist, elevator constructor, iron worker ornamental, marble setter, and terrazzo worker. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately thirty (30) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 17-842-3H to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00, for a total amount not to exceed \$3,146,850.00, 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 contract will commence upon approval of the Contractor's Bond and all work will be completed within 400 calendar days.

Funds are available in Account 401-50000-645600.

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 September 19, 2019


Attachments

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration **DATE:** September 11, 2019  
Diversity Section

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** **Contract 17-842-3H - Modifications to TARP Control Structures & Drop Shafts**

**LOW BIDDER:** **IHC Construction Companies, Inc.**

The lowest responsive bidder, IHC Construction Companies, Inc. has submitted company information and "MBE/WBE/SBE/VBE Business Verification Forms for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The MBE, WBE, SBE Utilization Goals for the above mentioned contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE. According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
27%	10%	*	3%

Therefore, IHC Construction Companies, Inc. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

\*MBE satisfies the SBE requirements

RDB:EAR:DH

Attachment

c: Darlene A. LoCascio, S. Morakalis, C. Scalise, L. Cornier, D. Hardney, File

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(s); WBE - Section 5(cc); SBE - Section 5(w).

**NOTE:** The Bidder shall submit with the Bid, originals or facsimile copies of all MBE, WBE, SBE Subcontractor's Letter of Intent furnished to all MBEs, WBEs, and SBEs. IF A BIDDER FAILS TO INCLUDE signed copies of the MBE, WBE, SBE Utilization Plan and all signed MBE, WBE, SBE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

**All Bidders must sign the signature page UP-5 of the Utilization Plan, even if a waiver is requested.**

Name of Bidder: IHC CONSTRUCTION COMPANIES, LLC

Contract No.: 17-842-3H

Affirmative Action Contact & Phone No.: WALTER P. DWYER (847) 742-1516

E-Mail Address: WDwyer@IHConstruction.com

Total Bid: \$2,997,000.00

**MBE, WBE, SBE UTILIZATION PLAN AND ALL SIGNED MBE, WBE, SBE SUBCONTRACTOR'S LETTER OF INTENT MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: JB Erectors, Inc. Jose Barraza  
 Business Phone Number: (630) 888-2506 Email Address: joseb@jberectorsinc.com  
 Address: 7746 S. Claremont Ave. Chicago, IL 60620  
 Description of Work, Services or supplied to be provided: Install Metals

CONTRACT ITEM NO.: Division 05

Dollar Amount Participation: \$314,000.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

MBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

MBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: L. & M Welding, Inc. Luis G. Salas  
 Business Phone Number: (773) 237-8500 Email Address: l-m\_Welding@sbcglobal.net  
 Address: 4619 West Armitage Avenue Chicago, IL 60639-3405  
 Description of Work, Services or supplied to be provided: Furnish Metals

CONTRACT ITEM NO.: Division 05

Dollar Amount Participation: \$500,000.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

MBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

MBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: Vixen Construction Inc. Rita Fox  
 Business Phone Number: 708-728-1960 Email Address: rfox@sbcglobal.net  
 Address: 7600 W 79th St, Bridgeview, IL 60455  
 Description of Work, Services or supplied to be provided: Furnish and Install Site Concrete and Furnish and Install Flex Covers

CONTRACT ITEM NO.: Division 02 & Division 06

Dollar Amount Participation: \$246,120.00

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: LaGrange Crane Service, Inc. Judith A. Mooncotch, Jr.  
 Business Phone Number: 708-354-3510 Email Address: jmooncotchjr@lagrange-crane.com  
 Address: 6180 River Road Hodgkins, IL 60525  
 Description of Work, Services or supplied to be provided: Crane Services

CONTRACT ITEM NO.: Division 01  
 Dollar Amount Participation: \$60,000.00

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_  
 Dollar Amount Participation: \_\_\_\_\_

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_  
 Dollar Amount Participation: \_\_\_\_\_

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☐

NO

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!**

SBE UTILIZATIONName of SBE and contact person: Same As MBE - JB Erectors

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!**SBE UTILIZATION

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!**SBE UTILIZATION

Name of SBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

(Attach additional sheets as needed)

**The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!**

## SIGNATURE SECTION

On Behalf of THC CONSTRUCTION COMPANIES, LLC I/We hereby acknowledge that  
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

8/27/19  
8/13/19  
7/11/19  
 Date

[Signature]  
 Signature of Authorized officer

ATTEST:

DAVID J. ROCK, PRESIDENT  
 Print name and title

[Signature]  
 Secretary WALTER P. DWYER

(847) 742-1511  
 Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

VBE COMMITMENT FORM

1. Name of VBE: Sullwood Inc.  
 Identify MBE, WBE, SBE Status: VBE Address: 600 North Albany IR  
 City, State, Zip Code: Chicago, IL 60612  
 Contact Person: Frederick Woods Telephone Number: (312) 810-8757  
 eMail Address: fjw@sullwood.com  
 Dollar Amount of Participation: \$ 90,000.00 Percent of Participation: 3.0%  
 Scope of Work: Furnish Flex Covers - Partial

2. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_

3. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_

4. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State, Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_

Attach a copy of qualifications for each VBE firm

## Modifications to TARP Control Structures & Drop Shafts, CSA and SSA

**Project Number** 17-842-3H

**Service Area** Calumet and Stickney

**Location** District Wide

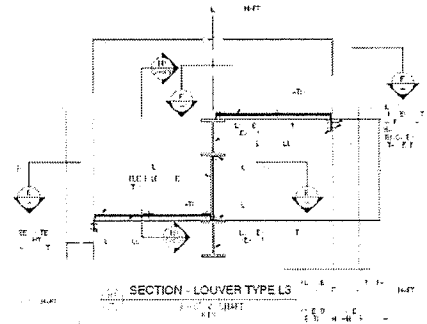
**Engineering Consultant** In-house design

**Engineering Contractor** To be determined

**Estimated Construction Cost** \$2,100,000

**Contract Award Date** September 2019

**Substantial Completion Date** November 2020



**Project Description** Work consists of modifications to TARP control structures and dropshafts. This work includes modifications at control structures CDS-C1 and CDS-45 consisting of new permanent dry weather diversion bypass sewers and minor demolition and concrete work for removal of existing flumes. Work associated with Interceptor Chamber I-6 involves removal of a horizontal bulkhead. Work at drop shafts DS-M27, DS-M28, DS-M29, DS-M30, DS-M32, DS-M41, DS-M45, DS-M48, DS-M60 & CS-4 includes the addition of louvers and grating modifications, and performance of other work as specified in the Contract Documents and as shown on the Plans.

**Project Justification** Modifications at control structures CDS-C1 and CDS-45 are necessary in order to prevent the occurrences of combined sewer overflows at these sensitive outfalls. Work at drop shafts DS-M27, DS-M28, DS-M29, DS-M30, DS-M32, DS-M41, DS-M45, DS-M48, DS-M60 & CS-4 includes the addition of louvers are for the purpose of odor control.

**Project Status** Planning



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0966**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 14

## **TRANSMITTAL LETTER FOR BOARD MEETING OF October 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to forfeit Contract 18-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One-Year Period, Group B, to Fairmont Supply Company, in an amount not to exceed \$18,587.62, Account 101-20000-623070

Dear Sir:

On July 12, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-051-11, furnish and deliver miscellaneous hand tools to various locations for a one-year period, beginning approximately November 1, 2018 and ending October 31, 2019.

In response to a public advertisement of July 25, 2018, a bid opening was held on August 14, 2018. On October 4, 2018, the Board of Commissioners authorized the award of Contract 18-051-11, Group B, to Fairmont Supply Company, to furnish and deliver miscellaneous hand tools to various locations for a one-year period, in an amount not to exceed \$18,587.62.

On September 18, 2019, Fairmont Supply Company notified the District that they are having difficulties delivering materials and supplies and can no longer provide items on this contract. Therefore, the Director of Procurement and Materials Management has advised Fairmont Supply Company that their contract will be forfeited in accordance with Section 70 ILCS 2605/11.11 of the Purchasing Act. This firm will not be considered a responsible bidder for a one-year period.

In view of the foregoing, the Director of Procurement and Materials Management recommends the award of Contract 18-051-11, Group B, to Fairmont Supply Company, in an amount of \$18,587.62, be forfeit. There is no bid deposit for this contract.

The materials in Contract 18-051-11, Group B, will be procured as needed on the open market.

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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0967**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 15

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to forfeit Contract 19-006-11, Group C, to Fairmont Supply Company, Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$18,143.01, Account 101-20000-623660

Dear Sir:

On February 21, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-006-11, furnish and deliver janitorial supplies to various locations for a one-year period, beginning approximately June 1, 2019 and ending May 31, 2020.

In response to a public advertisement of March 6, 2019, a bid opening was held on March 26, 2019. On June 6, 2019, the Board of Commissioners authorized the award of Contract 19-006-11, Group C, to Fairmont Supply Company, to Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$18,143.01.

On September 18, 2019, Fairmont Supply Company notified the District that they are having difficulties delivering materials and supplies and can no longer provide items on this contract. Group C was for hand soaps and dispensers. Therefore, the Director of Procurement and Materials Management has advised Fairmont Supply Company that their contract will be forfeited in accordance with Section 70 ILCS 2605/11.11 of the Purchasing Act. This firm will not be considered a responsible bidder for a one-year period.

In view of the foregoing, the Director of Procurement and Materials Management recommends the award of Contract 19-006-11, Group C, to Fairmont Supply Company, in an amount of \$18,143.01, be forfeit. There was no bid deposit for this contract.

A review of the bids submitted by the remaining bidders was conducted and a request for authorization to award Group C will be presented at this Board meeting, under separate Board action.

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

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

*File Number: 19-0967*

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Minutes of the Board of Commissioners for October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0992**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 16

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to accept initial annual rental bid for Contract 19-365-11 Proposal to Lease for ninety-nine (99) years, 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08 from the Village of Crestwood in the amount of \$820,626.00

Dear Sir:

On August 9, 2019, the Board of Commissioners ("Board") authorized the advertisement of Contract 19-365-11 for the public tender of bids a 99-year lease on 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08 for a minimum initial annual rental bid of \$820,625.00. The minimum bid represented 6.5% of the highest of the three appraised values.

One bid was received for the subject proposal and was opened on September 17, 2019. The bid was received from the Village of Crestwood ("Crestwood") for an initial annual rental bid of \$820,626.00 (6.5% of the appraised fair market value). Crestwood is currently occupying Cal-Sag Channel Parcel 12.05 under a permit authorizing the removal of spoil therefrom. Crestwood anticipates all grading activities to be completed by the end of 2019. Cal-Sag Channel Parcels 12.07 and 12.08 are both vacant. Crestwood proposes to develop the site for commercial and entertainment development, including for the operation of a casino if Crestwood is selected as a future casino site by the Illinois Gaming Board, which will be decided on a date to be determined. In the event Crestwood is granted a gaming license and a casino is operated on the leasehold, it is recommended that in addition to annual rent, the District share in a percentage of the gambling revenue. Under the Illinois Gambling Act, if Crestwood is awarded a casino license, 2% of the gambling revenue would go to Crestwood and 3% of the gambling revenue would be divided equally by 43 municipalities. Crestwood proposes to pay the District the same prorated share that these municipalities would receive of the 3% of the gambling revenue, or \$150,000.00 annually, whichever amount is greater.

The Finance Department has reviewed Crestwood's financial and company background information and has reported that it demonstrates the ability to meet its financial obligations under the new proposed lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it

accept the initial annual rental bid for Contract 19-365-11 Proposal to Lease for ninety-nine (99) years, 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08 from the Village of Crestwood in the amount of \$820,626.00.

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 lease agreement after it has been approved by the General Counsel as to form and legality.

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

Recommended, Darlene LoCascio, Director of Procurement and Materials Management

Recommended, Brian A. Perkovich, Executive Director

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 October 3, 2019

Attachment



### Parcel 12.08

Calumet Sag Channel

Menards

15

Kostner Ave

# Pulaski Road



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0931**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 17

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$85,000.00, Accounts 101-27000-612820, 612430 Requisition 1526697

Dear Sir:

Contract documents and specifications have been prepared to Provide Web Hosting and Support of Oracle Primavera Software. The three-year period of this contract begins January 1, 2020 and expires December 31, 2022.

The purpose of this contract is to provide web hosting services for the Oracle Primavera application for a three-year period which includes two twelve-month options to extend the terms of the agreement. The District uses Oracle Primavera, a critical path method (CPM) scheduling system, to manage all capital construction projects. The scheduling system provides a collaborative environment to both District personnel and contractors working with the District.

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

A bid deposit is not required for this contract.

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 Ordinance, Revised Appendix D is not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	October 16, 2019
Bid Opening	October 29, 2019
Award	November 21, 2019
Completion	December 31, 2022

The estimated expenditure for 2020 is \$35,000.00 in Accounts 101-27000-612820, 612430. The estimated expenditure for 2021 is \$25,000.00 in account 101-27000-612820. The estimated expenditure for 2022 is \$25,000.00 in account 101-27000-612820. Funds for the 2020, 2021 and 2022 expenditures 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 19-487-11.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:bvs  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0937**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 18

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-605-11 Bagging Services for Composted Biosolids to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 101-66000-612490, Requisition 1528163

Dear Sir:

Contract documents and specifications have been prepared for bagging services for composted biosolids to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide bagging services for the District's composted biosolids for a three-year period. The contractor shall pick up composted biosolids from the Harlem Avenue Solids Management Area, bag the biosolids at an off-site location, and return the bagged biosolids to the Stickney Water Reclamation Plant.

The estimated cost for this contract is \$45,000.00. The estimated 2020, 2021 and 2022 expenditures are \$15,000.00 for each year, respectively.

The Multi-Project Labor Agreement will not be included in this contract because the work takes place off-site at the contractor's facility.

Affirmative Action Ordinance, Revised Appendix D and Appendix V will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	October 30, 2019
Bid Opening	November 19, 2019
Award	December 5, 2019
Completion	December 31, 2022

Funds are being requested in 2020, 2021 and 2022 in Account 101-66000-612490 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

*File Number: 19-0937*

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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 20-605-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK: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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0964**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 19

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$351,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1527546, 1527547, 1527683, 1528183, 1528192, and 1528876

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver diesel fuel to various locations for a one (1) year period, beginning approximately January 1, 2020 and ending December 31, 2020.

The purpose of this contract is to furnish and deliver diesel fuel to the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$351,500.00.

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	October 16, 2019
Bid Opening	November 5, 2019
Award	December 5, 2019
Completion	December 31, 2020

Funds are being requested in 2020, in Accounts 101-16000, 66000, 67000, 68000, 69000-623820, and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

File Number: 19-0964

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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 20-022-11.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0969**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 20

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-623270

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver v-belts, conveyor belts, and bearings to various locations for a one-year period, beginning approximately February 1, 2020 and ending January 31, 2021.

The purpose of this contract is to furnish and deliver v-belts, conveyor belts, and bearings to the District's storerooms to maintain sufficient inventory levels that are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$56,000.00.

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	October 16, 2019
Bid Opening	November 5, 2019
Award	December 19, 2019
Completion	January 31, 2021

Funds are being requested in 2020 in Account 101-20000-623270, and are contingent upon 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

*File Number: 19-0969*

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Management be authorized to advertise Contract 20-063-11.

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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0975**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 21

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$306,000.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1528424, 1528425, 1528181 and 1528622

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver unleaded gasoline to various locations for a one (1) year period, beginning approximately January 1, 2020 and ending December 31, 2020.

The purpose of this contract is to furnish and deliver unleaded gasoline to the District's storerooms, to maintain sufficient inventory levels that are required, for the day to day operational needs of the District.

The estimated cost for this contract is \$306,000.00.

A bid deposit is not 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	October 16, 2019
Bid Opening	November 5, 2019
Award	December 5, 2019
Completion	December 31, 2020

Funds are being requested in 2020, in Accounts 101-16000, 20000, 66000-623820, and 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

*File Number: 19-0975*

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Management be authorized to advertise Contract 20-021-11.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0980**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 22

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Advertise Contract 19-RFP-39 Enhancements to the District's new website, estimated cost \$300,000.00, Account 101-27000-612430, Requisition 1529902

Dear Sir:

Request for Proposal (RFP) documents have been prepared for enhancements to the District's website, at the request of the Information Technology Department. The contract will end on December 31, 2020.

The purpose of this contract is to obtain software, programming, and design services necessary to enhance the District's new external website. The new website provides a solid foundation for adding additional technology, design and content. The District's strategic plan includes the goal of implementing a modern web content management system that provides a streamline approach for storing and delivering web connect (e.g. images, videos, department pages, etc.), and interactive tools will serve as a valuable educational resource that can help the public better understand the role and responsibility of the District.

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

No bid deposit is required for this RFP.

Appendix A will be included in this RFP.

The tentative schedule for this contract is as follows:

Advertise	October 9, 2019
Proposals Received	November 1, 2019
Award	January 2, 2020
Completion	December 31, 2020

Funds for year 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-RFP-39.

*File Number: 19-0980*

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Requested, John Sudduth, Director of Information Technology, JS  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0993**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 23

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Advertise Contract 19-RFP-36 District Affirmative Action Ordinance Disparity Study, estimated cost \$200,000.00, Account 101-15000-612430, Requisition 1530073

Dear Sir:

Request for Proposal (RFP) documents have been prepared for a review of the District Affirmative Action Program, at the request of the Diversity Section.

The purpose of this contract is to conduct a disparity study to determine if a quantitative and qualitative disparity exists in awarding MWRD construction and professional service contracts that necessitates the continuation of the MWRD Affirmative Action Program in its present form and/or adopt a revised ordinance. Data should be reviewed approximately every 5 to 6 years to evaluate whether race and gender based barriers have been reduced such that affirmative action efforts are no longer needed, and if such measures are necessary, to ensure that they remain narrowly tailored.

The estimated cost for this RFP is \$200,000.00.

A bid deposit is not required for this RFP.

Appendix A and Appendix V will be included in the RFP. The type of work to be performed under this contract is within the professional service category for establishing goals. The goals for this contract are: 10% MBE and/or WBE, 10% SBE and 3% VBE.

The tentative schedule for this contract is as follows:

Advertise	October 3, 2019
Proposals Received	October 25, 2019
Award	November 21, 2019
Completion	May 7, 2020

Funds for the 2019 expenditure in the amount of \$200,000.00 will be available in Account 101-15000-612430 contingent upon approval of a funds transfer, also submitted for this October 3, 2019 Board meeting.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-RFP-39.

Requested, Regina D. Berry, Diversity Administrator, RDB:ms

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 October 3, 2019 Board meeting



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0919**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 24

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a software upgrade on three laboratory instruments, in an amount not to exceed \$18,340.00, Account 101-16000-623800, Requisition 1528010

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., (Perkin Elmer), for a software upgrade on three laboratory instruments located at the Stickney and Egan Water Reclamation Plants (WRPs) for the Analytical Laboratories Division. This purchase order will expire on December 31, 2019.

This product will replace the current Windows 7 software and instrument software, which expires December 31, 2019 and will no longer be supported on these instruments. The software upgrade will be used to control two Inductively Coupled Plasma-Optimal Emission Spectrometry instruments, one Inductively Coupled Plasma-Mass Spectrometry instrument, and process data for the District's seven WRPs, industrial waste, ambient waterways, and other types of samples.

Perkin Elmer, the sole-service provider to upgrade the three instruments, has submitted pricing for the services required. Inasmuch as Perkin Elmer is the only source of supply for the services and consumables required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Perkin Elmer is registered and in good standing with the State of Illinois.

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

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 Perkin Elmer in an amount not to exceed \$18,340.00.

Funds are available in Account 101-16000-623800.

*File Number: 19-0919*

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Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:JC:TS:cs  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0930**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 25

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Granicus, Inc., for Legistar Software Maintenance and Support for a thirty-month period, in an amount not to exceed \$76,566.33, Account 101-27000-612820, Requisition 1529019.

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Granicus, Inc., for Legistar software maintenance and support in an amount not to exceed \$76,566.33. The current contract expires December 31, 2019.

Granicus, Inc., the sole service provider of the Legistar software and technical support services, has submitted prices to extend the agreement for another thirty-month period, from January 1, 2020 to June 30, 2022. This agreement will include two (2) additional twelve (12) month extension options which will require board approval. To ensure continuous access to Legistar, software maintenance must be in place before the current agreement expires.

Granicus, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement 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 by Section 4 of the Affirmative Action Ordinance.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Granicus, Inc., in an amount not to exceed \$76,566.33.

Funds are being requested for the 2020 expenditure, in the amount of \$29,903.46, Account 101-27000-612820. The estimated expenditure for 2021 is \$30,800.56, and 2022 is \$15,862.31. Funds for the 2020, 2021 and 2022 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JHS:SK:JR:JW:jw

*File Number: 19-0930*

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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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0935**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 26

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Willis of Illinois, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$45,863.00, Account 101-25000-612290, Requisition 1528584

Dear Sir:

At the Board Meeting of December 21, 2017, in accordance with Contract 17-RFP-32, the Board of Commissioners awarded a purchase order to Willis of Illinois, Inc. (Willis) to serve as the District's broker-of-record for cyber risk coverage and related services for a three-year period. In this capacity, Willis has responsibility for securing quotes from the insurance market for cyber insurance for the District.

On September 19, 2019, the District received certain bid quotation(s) which Willis had solicited pursuant to the detailed specifications and underwriting submission for cyber insurance including aggregate policy limit options of \$3,000,000.00 and \$5,000,000.00 and with a self-insured retention (SIR) of \$50,000.00 for a one-year period to be effective on or after October 3, 2019 to provide cyber insurance coverage for the District.

Seven insurance companies were approached for quotations. Five companies provided quotations. All five carriers who provided a quotation offered the limits requested, but not all offered the SIR of \$50,000 as requested. A number of the quotes only included a larger SIR, but with no cost savings. Two companies declined to provide a quotation, stating that governmental entities are outside their underwriting guidelines.

It was determined that optimal program design, coverage, and pricing for cyber coverage was offered by the AXIS Insurance Company (AXIS) with an Aggregate Policy Limit of \$5,000,000.00 and a self-insured retention of \$50,000.00 at the rate of \$45,863.00. AXIS offered the most competitive pricing and the proposed program provides excellent coverage terms and conditions.

AXIS also offers specialized content and risk management tools to help improve preparedness and to facilitate response to network and data security events through a private web-based portal available to its clients.

The proposal terms and conditions were evaluated by Willis, the Risk Manager, the Director of Human Resources and a representative from the Procurement and Materials Management Department. Based on their collective review, it was determined that the District should purchase cyber insurance coverage from AXIS Insurance Company. The company is licensed to do business in Illinois, is an admitted carrier, and has an A.M. Best Company rating of A+ (Superior), XV (\$2.0 Billion or greater).

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Willis of Illinois, Inc. in an amount not to exceed \$45,863.00.

Funds are available in Account 101-25000-612290.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0936**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 27

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,134.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,691.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1527541

Dear Sir:

At the Board Meeting of December 21, 2017, in accordance with Contract 17-RFP-32, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for the handling of fiduciary liability insurance and related services for a three-year period. In this capacity, Mesirow has responsibility for securing quotes from the insurance market for fiduciary liability insurance for the District. The current fiduciary insurance policy will expire on November 1, 2019.

On September 16, 2019, the District received certain bid quotations/market responses which Mesirow had solicited pursuant to the Detailed Specifications for fiduciary liability insurance for both the Deferred Compensation Plan and Trust and the Retiree Health Care Trust (OPEB) for a one-year period from November 1, 2019 through November 1, 2020. An annual aggregate liability limit of \$5,000,000.00, subject to a self-insured retention of \$10,000.00 per claim, was requested.

For the 2019 placement, six insurance carriers were approached. Two carriers provided quotations at the limits and retention level requested. Four carriers declined to offer a quotation.

It was determined that optimal program design, coverage and pricing for fiduciary liability coverage was offered by Great American Insurance Company, at the rate of \$9,134.00 for the Deferred Compensation Plan and Trust and \$6,691.00 for OPEB, for a combined policy premium of \$15,825.00 which is a 2.1% increase over the prior year's premium. This placement will provide an annual aggregate liability limit of \$5,000,000.00, subject to a self-insured retention of \$10,000.00 per claim.

The quotations/market responses were evaluated by Mesirow, the Risk Manager, and a

representative from the Procurement and Materials Management Department. Based on their collective review, it is recommended that the District should place this coverage with Great American Insurance Company. The company is licensed to do business in Illinois, complied with the terms and conditions of the bid specifications, and has an A.M. Best Company rating of A+ (Superior), XV (\$2.0 Billion or greater).

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Mesirow Insurance Services, Inc., in an amount not to exceed \$9,134.00, for the Deferred Compensation Plan and Trust and authorize payment by direct voucher to Mesirow Insurance Services, Inc., for furnishing fiduciary liability insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,691.00.

Funds are available in Accounts 101-25000-612290 and P802-11000-798200 respectively.

Requested, Beverly Sanders, Director of Human Resources, BKS:RAJ  
Requested, Mary Ann Boyle, Treasurer  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0949**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 28

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders and enter into agreements for Contract 19-RFP-17 Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, with OTT HydroMet Corp. for Group A in an amount not to exceed \$56,273.60, Account 101-16000-634970, and with Aquatic Informatics USA Inc. for Group B in an amount not to exceed \$38,075.00, Account 101-16000-612820, Requisition 1516910

Dear Sir:

Authorization is requested to issue purchase orders and enter into agreements with OTT HydroMet Corp. to provide hardware, installation, set-up, and twelve (12) months of network communications for a telemetry system; and with Aquatic Informatics USA Inc. to provide platform set-up, system design, time-series based data management software training, and a 12-month cloud service subscription for the Metropolitan Water Reclamation District of Greater Chicago (District).

Professional services are required to implement a telemetry system for water quality monitoring in the Chicago Area Waterway System with data management system software to collect real-time water quality information and provide data visualization, analysis, and quality control tools for the District's Monitoring and Research Department. Ten (10) of the District's existing continuous dissolved oxygen monitoring locations in the Chicago and Calumet River Systems will be upgraded to a real-time telemetry-based system. The system will increase efficiency through the automatic uploading of the water quality data and the new data management system will allow for more efficient management, review, and quality control of this data and other water quality data collected by the District. The two (2) groups of services outlined in the scope of work for Request for Proposal 19-RFP-17 were:

- A. Acquisition and Installation of the Telemetry System
- B. Cloud Based Data Service with Time-Series Based Environmental Data Management Software

On June 19, 2019, Request for Proposal 19-RFP-17 was publicly advertised. Fifty (50) firms were notified, with thirty-five (35) requesting proposal documents. Five (5) proposals were received on July 26, 2019.

The proposals were reviewed and evaluated by a panel consisting of two (2) members from the Monitoring and Research Department, one (1) member from the Information Technology Department, and one (1) member from the Procurement and Materials Management Department. The criteria for these evaluations, outlined in Request for Proposal 19-RFP-17, included understanding of the project, approach to the work, cost of services, technical competence, financial stability, team effectiveness, compliance with insurance requirements, and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, it was determined that the five (5) proposers were acceptable, and they were interviewed on August 28, 2019. A solicitation was sent to each of the finalists on September 4, 2019, for an unqualified Best and Final Offer. The Best and Final Offers were returned to the Director of Procurement and Materials Management on September 10, 2019.

Based on the review of the proposals, the interviews, and the Best and Final Offers, the evaluation team determined that OTT HydroMet Corp. is the most suitable firm for Group A, Acquisition and Installation of the Telemetry System; and that Aquatic Informatics USA Inc. is the most suitable firm for Group B, Cloud Based Data Service with Time-Series Based Environmental Data Management Software. Both firms have extensive experience relative to the scope of work and had the highest matrix scores for the respective group. The evaluation team determined during its review that it is in the District's best interest to award the work outlined in 19-RFP-17 to these two (2) separate firms.

The agreement for 19-RFP-17 will be in effect from the date of award through December 31, 2019.

The Diversity Section has reviewed the Proposal and has concluded that Affirmative Action goals do not apply and Appendix A and V are not required.

Each of the firms will have teams that consist of a project manager and supporting specialists. Both firms have estimated that the project tasks will be completed within six (6) weeks.

Inasmuch as the firms of OTT HydroMet Corp. and Aquatic Informatics USA Inc. possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue two purchase orders and enter into agreements per Section 11.4 of the Purchasing Act, in an amount not to exceed \$56,273.60 with OTT HydroMet Corp., and \$38,075.00 with Aquatic Informatics USA Inc.

Funds for the 2019 expenditure for Group A, in the amount of \$56,273.60, are available in Account 101-16000-634970. Funds for the 2019 expenditure for Group B, in the amount of \$38,075.00 are available in Account 101-16000-612820. The estimated total expenditure for 2019 is \$94,348.60.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:KB:HZ:AC:TM: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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0952

Agenda Date: 10/3/2019

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 29

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Dr. Marcelo H. Garcia, PhD for professional engineering and expert witness services in connection with *Hampton, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25822, and *Jacklin, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25985, in an amount not to exceed \$200,000.00, Account 101-30000-612430, Requisition 1529580

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Dr. Marcelo H. Garcia, PhD for professional engineering and expert witness services to assist in the Metropolitan Water Reclamation District of Greater Chicago's (the "District") defense of *Hampton, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25822, and *Jacklin, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25985, currently pending in the Circuit Court of Cook County, Illinois.

The District is the sole defendant in these proposed class actions filed by residents and homeowners in Bellwood, Hillside, and Westchester, Illinois for damages suffered following a July 2010 severe rain event. Plaintiffs allege that the District's actions during that rain event effectuated a taking of their homes without just compensation in violation of the United States and Illinois Constitutions.

During recent court hearings, plaintiffs indicated they will be retaining at least three expert witnesses to support their claims against the District. District technical staff will be used as part of the District's defense providing testimony on internal operations and procedures and some expert testimony. However, the District must also retain the services of an independent expert in the areas of hydrology and modeling of area waterways. The District interviewed three experts in this field and they were: Dr. Susan Paulsen, PhD of Exponent, Dr. Marcelo Garcia, PhD, affiliated with the University of Illinois and Dr. Theodore Hromdaka of Hromdaka and Associates.

The Law Department interviewed three potential experts, and evaluated their credentials and proposed hourly rates. In order to adequately defend the District, the Law Department requests approval to retain Dr. Marcelo H. Garcia, PhD, a professor in the University of Illinois'

Department of Civil and Environmental Engineering, to provide engineering and expert witness services in these cases.

The level of expertise required for this work is specialized, requiring experience in reviewing and analyzing rainfall data, collection systems, area waterways, and other hydraulic and hydrological data. Dr. Garcia is a reputable scientific investigator and researcher and has served as an expert witness in the past. The Law Department's recommendation is based on Dr. Garcia's superior knowledge of District operations, area waterways, and modeling.

Dr. Garcia has submitted a proposal for performing the requested work on an hourly basis. Dr. Garcia's rates for this service would be \$300.00 per hour for document review, research, and general file work; \$350.00 per hour for computer programming, engineering analysis, graphical presentations of data and results, exhibit preparation, 2D and 3D graphics and animations, image processing, simulations, and video preparation; and \$500.00 per hour for deposition or trial testimony. Dr. Garcia would also be reimbursed for reasonable costs and expenses incurred for travel.

Since the services to be provided require a high degree of professional skill where the ability of the individual plays an important part, and Dr. Garcia possesses the requisite skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, as per Section 11.4 of the Purchasing Act, in an amount not to exceed \$200,000.00.

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 services requested do not provide practical opportunities for direct or indirect subcontracting. The vendor selected must be able to stake their professional reputation and credibility on their own work. Reliance on another vendor is not feasible. Therefore, Appendix A nor Appendix V should not be included.

Funds for the 2019 expenditure in the amount of \$30,000.00 are available in Account 101-30000-612430. The estimated expenditure for 2020 is \$170,000.00. Funds for 2020 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:ATF:CN:nm  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0965**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 30

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to DBS Manufacturing, Inc., to Furnish and Deliver Final Tank Drive Parts to the O'Brien and Calumet Water Reclamation Plants, in an amount not to exceed \$24,853.60, Accounts 101-67000, 68000-623270, Requisitions 1522665, 1528575

Dear Sir:

Authorization is requested to issue a purchase order to DBS Manufacturing, Inc., to furnish and deliver final tank drive parts to the O'Brien and Calumet Water Reclamation Plants. The O'Brien WRP will receive a DBS Type-F Primary Speed Reducer 171-0190-12V and the Calumet WRP will receive a DBS Type-F Primary Speed Reducer 171-0190-7VSS. These parts will be delivered by December 31, 2019. The cost of freight, which will not be known until the parts are ready to be shipped, will be added to the invoice.

DBS Manufacturing, Inc., the sole source provider for these DBS Type-F Primary Speed Reducers, submitted prices for these parts as required. Inasmuch as DBS Manufacturing, Inc., is the only source of supply for these parts, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

DBS Manufacturing, Inc. is not registered to transact business in Illinois, but they are registered, active, and in good standing in the State of Georgia. The Department of Procurement and Materials Management has received approval from the Director of Maintenance and Operations to move forward with the recommendation to award.

The Multi-Project Labor Agreement and Affirmative Action, Revised Appendix D and Appendix V are not applicable to this requisition 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 to DBS Manufacturing, Inc., in an amount not to exceed \$24,853.60.

Funds are available in Accounts 101-67000, 68000-623270.

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

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

*File Number: 19-0965*

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DAL:SEB:MS:es

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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0960**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 31

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group C, to The Standard Companies, Inc., in an amount not to exceed \$18,385.66, Account 101-20000-623660

Dear Sir:

On February 21, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-006-11 furnish and deliver janitorial supplies to various locations for a one (1) year period, beginning approximately June 1, 2019 and ending May 31, 2020.

In response to a public advertisement of March 6, 2019, a bid opening was held on March 26, 2019. The bid tabulation for this contract is:

#### GROUP C: HAND SOAPS & DISPENSERS

Fairmont supply company	\$18,143.01
The Standard Companies, INC.	\$18,385.66
The tranzonic companies d/b/a	
CCP Industries, Inc.	*\$21,017.86
*corrected total	

One thousand one hundred seventy-nine (1,179) companies were notified of the contract being advertised and forty-five (45) companies requested specifications.

On June 6, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to award contract 19-006-11, Group C to Fairmont Supply Company, in an amount not to exceed \$18,143.01.

On September 18, 2019, Fairmont Supply Company notified the District that they are having difficulties delivering materials and supplies and can no longer provide items on this contract for Group C. Therefore, Fairmont Supply Company has forfeited their contract. A separate Board action is being submitted at this board meeting.

The Standard Companies, Inc. is the next lowest responsible bidder for Group C. They are

proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract is \$19,000.00, placing their bid of \$18,385.66 approximately 3.2 percent below the estimate. The Standard Companies, Inc., confirmed to hold their original pricing under this contract until May 31, 2020.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-006-11, Group C to Fairmont Supply Company, in an amount not to exceed \$18,385.66.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents.

No bid deposit was required for this contract.

Funds are available in Accounts 101-20000-623660.

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

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 October 3, 2019

Attachment

#19C06-SKIN CARE SYSTEMS (DEB)		
Item	MM #	DESCRIPTION
1	117315	CREAM,PROTECTIVE BARRIER,DEB
2	117316	SOAP,LIQUID LOTION TYPE,HAIR & BODY,DEB
3	117317	CLEANER,HAND ANTISEPTIC,W/O WATER,DEB
4	117318	SOAP,LIQUID,FOAM TYPE,DEB
5	117319	SOAP,LIQUID,FOAM TYPE,ROSE,DEB
6	117320	CREAM,CONDITIONING,HAND,DEB
7	117344	CLEANER,HAND,WATER SOLUBLE,DEB,4 LITRE
8	117365	DISPENSER,PROTECTIVE BARRIER CREAM,DEB
9	117366	DISPENSER,HAIR & BODY WASH,DEB
10	117367	DISPENSER,HAND ANTISEPTIC CLEANER,DEB
11	117368	DISPENSER,SOAP,DEB
12	117369	DISPENSER,CONDITIONING CREAM,DEB
13	117370	DISPENSER,HEAVY DUTY SOAP,DEB
14	117404	SOAP,LIQUID HAND PUMP,FOAM TYPE,DEB
15	118603	FLOOR SAVER,WRAP-AROUND,CARPET SURFACE
16	118604	FLOOR SAVER,WRAP-AROUND,CARPET SURFACE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0963**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 32

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Russo Hardware, Inc., d.b.a. Russo Power Equipment, in a total amount not to exceed \$35,530.94, Account 101-20000-623130

Dear Sir:

On July 11, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-036-11 furnish and deliver salt and calcium chloride to various locations for a one-year period, beginning approximately November 1, 2019 and ending October 31, 2020.

In response to a public advertisement of July 31, 2019, a bid opening was held on August 27, 2019. The bid tabulation for this contract is:

RUSO HARDWARE, INC., D.B.A. RUSSO POWER EQUIPMENT	*\$35,530.94
midwest salt, llc	\$39,034.00
Conserv f.s.	*\$43,781.50
*corrected total	

One hundred nine (109) companies were notified of the contract being advertised and twenty-four (24) companies requested specifications.

Russo Hardware, Inc., D.B.A. Russo Power Equipment, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$32,000.00, placing their bid of \$35,530.94 approximately 11 percent above the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D 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

File Number: 19-0963

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Materials Management be authorized to award Contract 19-036-11, to Russo Hardware, Inc., D.B.A. Russo Power Equipment, in an amount not to exceed \$35,530.94.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract. Funds are available in Account 101-20000-623130.

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 October 3, 2019

Attachment

CONTRACT 19-036-11 SALT AND CALCIUM CHLORIDE		
<u>Item</u>	<u>MM #</u>	<u>Description</u>
1	100000	SALT,ROCK,10% CALCIUM CHLOR.MIX,50 LB
2	115996	SALT,WATER SOFTENING,PELLETS,40 LB BAG
3	118964	CALCIUM CHLORIDE,PELLET,50LB NET



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0970

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 33

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group A to U.S. Compliance Centers, Inc., in an amount not to exceed \$56,126.29, Group B to One Way Safety, LLC, in an amount not to exceed \$4,921.39, Group C to R.S. Hughes Company, Inc., in an amount not to exceed \$4,296.16, Group D to Advanced Supply Company Incorporated, in an amount not to exceed \$19,254.65, and Group E to J.P. Simons & Co., in an amount not to exceed \$14,125.10.  
Accounts 101-20000-623680, 623270, 623700, 623780

Dear Sir:

On July 11, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-029-11 furnish and deliver safety equipment and welding equipment to various locations for a one (1) year period, beginning approximately November 1, 2019 and ending October 31, 2020.

In response to a public advertisement of July 24, 2019, a bid opening was held on August 13, 2019. The bid tabulation for this contract is:

#### GROUP A: SAFETY SUPPLIES

U.S. COMPLIANCE CENTERS, INC.	* \$56,126.29
J.P. SIMONS & CO.	\$57,665.34
R.S. HUGHES COMPANY, INC.	* \$58,931.27
STAUFFER MANUFACTURING COMPANY	\$60,856.64
CICERO MANUFACTURING & SUPPLY COMPANY, INC.	\$63,833.42
FAIRMONT SUPPLY COMPANY	\$68,233.64
PRODUCTION DISTRIBUTION COMPANIES, INC.	* \$68,715.11
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$72,287.05
AIR ONE EQUIPMENT, INC.	* \$74,606.69
ONE WAY SAFETY, LLC	* \$127,346.56

#### GROUP B: SLINGS

ONE WAY SAFETY, LLC	\$4,921.39
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$5,037.65
J.P. SIMONS & CO.	\$5,056.45

File Number: 19-0970

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T&N CHICAGO, INC	\$5,116.65	
S&J INDUSTRIAL SUPPLY CORPORATION		\$6,053.72
FAIRMONT SUPPLY COMPANY	\$6,207.89	
R.S. HUGHES COMPANY, INC.	* \$7,907.52	
AIR ONE EQUIPMENT, INC.	\$8,613.81	

GROUP C: WELDING APPAREL

STAUFFER MANUFACTURING COMPANY		\$3,930.54
R.S. HUGHES COMPANY, INC.	\$4,296.16	
FAIRMONT SUPPLY COMPANY	\$4,374.79	
S&J INDUSTRIAL SUPPLY CORPORATION		\$5,835.73
ROOT BROTHERS MFG. & SUPPLY COMPANY		\$6,068.47
PRODUCTION DISTRIBUTION COMPANIES, INC.		* \$6,150.87
FISHER SCIENTIFIC COMPANY, LLC.	\$6,195.96	
ONE WAY SAFETY, LLC	\$6,598.75	
T&N CHICAGO, INC	\$7,967.05	
AIR ONE EQUIPMENT, INC.	\$10,286.68	

GROUP D: FALL PROTECTION

ADVANCED SUPPLY COMPANY INCORPORATED		\$19,254.65
R.S. HUGHES COMPANY, INC.	\$19,784.68	
U.S. COMPLIANCE CENTERS, INC.	\$20,289.40	
FAIRMONT SUPPLY COMPANY	\$20,675.52	
STAUFFER MANUFACTURING COMPANY		\$20,710.28
CICERO MANUFACTURING & SUPPLY COMPANY, INC.		\$21,251.22
J.P. SIMONS & CO.	\$21,444.03	
ONE WAY SAFETY, LLC	\$22,526.36	
AIR ONE EQUIPMENT, INC.	\$22,784.49	
PRODUCTION DISTRIBUTION COMPANIES, INC.		* \$23,804.90
ROOT BROTHERS MFG. & SUPPLY COMPANY		\$34,208.59
T&N CHICAGO, INC	\$37,008.40	
FISHER SCIENTIFIC COMPANY, LLC.		* \$37,970.32

GROUP E: RESPIRATOR DEVICES

J.P. SIMONS & CO.	\$14,125.10	
U.S. COMPLIANCE CENTERS, INC.		* \$15,080.52
CICERO MANUFACTURING & SUPPLY COMPANY, INC.		\$15,212.95
STAUFFER MANUFACTURING COMPANY	\$16,111.86	
ROOT BROTHERS MFG. & SUPPLY COMPANY		\$17,172.23
FAIRMONT SUPPLY COMPANY	\$18,063.99	
R.S. HUGHES COMPANY, INC.	\$33,138.12	
AIR ONE EQUIPMENT, INC.	\$35,063.33	
PRODUCTION DISTRIBUTION COMPANIES, INC.		* \$35,347.42
FISHER SCIENTIFIC COMPANY, LLC.	\$36,965.47	
ONE WAY SAFETY, LLC	\$38,564.35	

\*corrected total

Eight hundred and sixty-three (863) companies were notified of the contract being advertised and forty-five (45) companies requested specifications.

U.S. Compliance Centers, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of

this contract was \$73,000.00, placing the total bid of \$56,126.29 approximately 23.1 percent below the estimate.

One Way Safety, LLC, the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract was \$6,000.00, placing the total bid of \$4,921.39 approximately 18.0 percent below the estimate.

Stauffer Manufacturing Company, the low bidder for Group C, included qualifying statements regarding the option to change pricing through the duration of the contract, which is prohibited in the general terms and conditions of the contract. Therefore, the bid from Stauffer Manufacturing Company was considered non-responsive and was rejected. The Director of Procurement and Materials Management has notified Stauffer Manufacturing Company of this action.

R.S. Hughes Company, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$4,000.00, placing the total bid of \$4,296.16 approximately 7.4 percent above the estimate.

Advanced Supply Company Incorporated, the lowest responsible bidder for Group D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$23,000.00, placing the total bid of \$19,254.65 approximately 16.3 percent below the estimate.

J.P. Simons & Co., the lowest responsible bidder for Group E, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group E of this contract was \$17,000.00, placing the total bid of \$14,125.10 approximately 16.9 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D 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 award Contract 19-029-11, Group A to U.S. Compliance Centers, Inc., in an amount not to exceed \$56,126.29, Group B to One Way Safety, LLC, in an amount not to exceed \$4,921.39, Group C to R.S. Hughes Company, Inc., in an amount not to exceed \$4,296.16, Group D to Advanced Supply Company Incorporated, in an amount not to exceed \$19,254.65, and Group E to J.P. Simons & Co., in an amount not to exceed \$14,125.10.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents.

There was no bid deposit required for this contract.

Funds are available in Accounts 101-20000-623680, 623270, 623700, 623780.

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

*File Number: 19-0970*

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DAL:SEB:MS:jd

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 October 3, 2019

Attachment

#19A29-SAFETY SUPPLIES		
Item	MM #	DESCRIPTION
1	111585	CLEANING STATION,GOGGLE,FOGPROOF
2	111587	CLEANER, LENS, FOGPRUF, 4 OZ.
3	111604	EYE IRRIGATION SOLUTION,4 OZ
4	111939	EARMUFF,MSA #10061272,FITS MSA HARDHAT
5	111941	LINER,WINTER,HARD HAT,ENCLOSES FACE
6	111942	LINER,WINTER,HARD HAT,RIBBED-KNIT NECK
7	111943	CHINSTRAP ASSY,WEB,HARD HAT,MSA #81329
8	111944	HELMET/HOOD,WELDING,FBR METAL,MODEL 706
9	111945	HOOD,WELD,LARGE LENS, FIBRE-METAL #880
10	111946	SAFETY CAP,WLDNG,WHT,RATCHET,MSA #475396
11	111948	HARD HAT,RED V GUARD,SLOTTED,MSA #463947
12	111950	HARD HAT,WHITE,V GUARD,RATCHET,SMALL
13	111951	HARD HAT,WHITE,V GUARD,RATCHET,MEDIUM
14	111952	HARD HAT,WHITE,V GUARD,RATCHET,LARGE
15	111955	FACESHIELD FRAME,F/SLOTTED V-GARD CAPS
16	111958	FACESHIELD,CLR,POLYCARBONATE,8"X .060"
17	111979	GOGGLE,CHEMICAL SPLASH,FOG FREE,CLEAR
18	111980	GOGGLE,SOLO,FBR METAL,W/#5 SHADE LENS
19	112004	GLOVE,VINYL COATED,LIQUID PROOF,WOM.MED.
20	112010	HEARING PROTECTION,MUFF TYPE,ELVEX#HB-35
21	112011	POUCH,CLOTH,W/MICROSHIELD(CPR)& GLOVES
22	112030	PAD,KNEE,CUSHIONED,W/HARD KNEE CAP,#7102
23	112060	FACE SHIELD,COMPLETE,SELLSTROM #38110
24	112061	FACE SHIELD,WINDOW,CLR,7"X 19"X .040"
25	112067	GLASSES,SAFETY,ANTI FOG/STATIC,CLR.LENS
26	112068	GLASSES,SAFETY,ANTI FOG/STATIC,DARK LENS
27	112080	TAPE,BARRICADE,3"X1000'RL,"CAUTION"
28	112081	TAPE,BARRICADE,"DANGER DO NOT ENTER"
29	112082	TAPE,BARRICADE,"CAUTION POLICE LINE....
30	112084	EYEWASH STATION, USES 32 OZ. REFILL
31	112085	EYEWASH,STERILE SOLUTION,16 OZ.
32	112086	ADDITIVE,EYEWASH,8 OZ.(250ML) BOTTLE
33	112087	EYEWASH,STERILE SOLUTION,32 OZ.
34	112109	LIFEVEST,SMALL,ORNG,W/REFLECTIVE PANELS
35	112110	LIFEVEST,MED,ORNG,W/REFLECTIVE PANELS
36	112111	LIFEVEST,LRG,ORNG,W/REFLECTIVE PANELS
37	112112	LIFEVEST,XLRG,ORNG,W/REFLECTIVE PANELS
38	112113	LIFEVEST,XXLRG,ORNG,W/REFLECTIVE PANELS
39	112114	LIFEVEST,INFLATABLE PFD,TYPE V
40	112119	MIRROR,SAFETY,OUTDOOR,CONVEX,15"X 24"
41	112120	MIRROR,TRAFFIC,ACRYLIC,36 INCH DIAMETER
42	112326	COOLER,WATER,5 GALLON,WITH SPIGOT
43	112375	FLAG,WARNING,RED/ORANGE,VINYL,18" X 18"
44	112407	LENS,WELDING,SHADE 10,GRN,4-1/2"X5-1/4"

#19A29-SAFETY SUPPLIES		
Item	MM #	DESCRIPTION
45	112408	LENS,WELDING,SHADE 11,GREEN,4-1/2X5-1/4"
46	112409	LENS,WELDING,SHADE 12,GREEN,4-1/2X5-1/4"
47	112410	LENS,WELDING,CR-39,CLR,PLSTC,4-1/2X5-1/4
48	112414	LENS,WELDING,SHADE 9,GREEN,2" X 4-1/4"
49	112415	LENS,WELDING,SHADE 10,2 IN. X 4-1/4 IN.
50	112416	LENS,WELDING,SHADE 11,2 IN. X 4-1/4 IN.
51	112417	LENS,WELDING,SHADE 12,2 IN. X 4-1/4 IN.
52	112418	LENS,WELDING,CLEAR,PLASTIC,2" X 4-1/4"
53	112421	LENS,WELDING,MGNFR,1.5 DIOPTERS,2"X4.25"
54	112422	LENS,WELDING,MGNFR,2.0 DIOPTERS,2"X4.25"
55	112423	LENS,WELDING,MGNFR,2.5 DIOPTERS,2"X4.25"
56	112488	BARRICADE,TRAFFIC,"HORSE",36",ORNG/WHITE
57	112492	CONE,TRAFFIC,PVCS,ORANGE,28IN.W/2WHTBAND
58	114625	REPLACEMENT PILLS, F/STEARNS LIFE VEST
59	114695	LIFEVEST,XXXLRG,ORNG,W/REFLECTIVE PANELS
60	115365	LENS,WELDING,MGNFR,1.75 DIOPTER,2 X4.25"
61	115729	GLASSES,LAB SAFETY,GOGGLE-LIKE,ANTI-FOG
62	115730	GOGGLE,CHEMICAL SPLASH,FOG-FREE
63	115905	VEST,SAFETY,TRAFFIC,CLASS II,SIZE M-XL
64	116364	VISOR,ARC SHIELD,CHIN GUARD,MSA#10063107
65	116428	GLASSES,SAFETY,GRAY,POLY.LENS,FRAMELESS
66	116429	GLASSES,SAFETY,AMBER,POLY.LENS,FRAMELESS
67	116430	GLASSES,SAFETY,CLEAR,POLY.LENS,FRAMELESS
68	116784	BAND,SWEAT,TERRYCLOTH ABSORPTION LINER
69	116985	SUSPENSION,V-GARD HARD HAT,MSA#10087220
70	117294	EYEWASH STATION,EMERGENCY,PORTABLE,16GAL
71	117604	SUSPENSION,SKULLGARD,MSA #10153385
72	118056	LINER,HARD HAT,DISPOSABLE
73	118134	SUSPENSION,V-GARD HARD HAT,MSA #10148706
74	118135	SUSPENSION,V-GARD HARD HAT,MSA #10148707
75	118334	VEST,SAFETY,CLASS II,WOMAN SMALL
76	118335	VEST,SAFETY,CLASS II,WOMAN MEDIUM
77	118434	EAR PLUG,DISPOSABLE,CORDED PAIR,NRR33dB
78	118544	GLASSES,SAFETY,POLY.LENS,CLEAR,BIF,1.5
79	118545	GLASSES,SAFETY,POLY.LENS,CLEAR,BIF,2.0
80	118546	GLASSES,SAFETY,POLY.LENS,CLEAR,BIF,2.5
81	118574	EAR PLUG,W/HARD PLASTIC NECK BAND,NRR25

#19B29-SAFETY SUPPLIES (SLINGS)		
Item	MM #	DESCRIPTION
1	112524	SLING,NYLON,1"X 3',8-1/2"EYE
2	112525	SLING,NYLON,1"X 4',8-1/2"EYE
3	112526	SLING,NYLON,1"X 6',8-1/2"EYE
4	112527	SLING,NYLON,1"X 8',8-1/2"EYE
5	112528	SLING,NYLON,1"X 10',8-1/2"EYE
6	112529	SLING,NYLON,1"X 12',8-1/2"EYE
7	112530	SLING,NYLON,2"X 3',10"EYE
8	112531	SLING,NYLON,2"X 4',10"EYE
9	112532	SLING,NYLON,2"X 6',10"EYE
10	112533	SLING,NYLON,2"X 8',10"EYE
11	112534	SLING,NYLON,2"X 10',10"EYE
12	112535	SLING,NYLON,2"X 12',10"EYE
13	112536	SLING,NYLON,2"X 16',10"EYE
14	112537	SLING,NYLON,2"X 20',10"EYE
15	112540	SLING,NYLON,2"X 4',FLAT EYE
16	112541	SLING,NYLON,2"X 6',FLAT EYE
17	112542	SLING,NYLON,2"X 8',FLAT EYE
18	112544	SLING,NYLON,2"X 12',TWISTED EYE

#19C29-WELDING APPAREL		
Item	MM #	DESCRIPTION
1	111864	APRON,WELDER,LEATHER,SPLIT LEG,48"
2	112070	JACKET,WELDING,FABRIC,GREEN,MEDIUM
3	112071	JACKET,WELDING,FABRIC,GREEN,LARGE
4	112072	JACKET,WELDING,FABRIC,GREEN,X-LARGE
5	112073	JACKET,WELDING,FABRIC,GREEN,XXL
6	112074	CAPE/SLEEVE,LEATHER,WELDING,LARGE
7	112076	JACKET,WELDING,LEATHER,LARGE,30"LONG
8	112077	JACKET,WELDING,LEATHER,X-LARGE,30"LONG
9	115364	JACKET,WELDING,FABRIC,GREEN,XXX-LARGE

#19D29 - FALL PROTECTION		
Item	MM #	DESCRIPTION
1	112009	HARNESS,FULL BODY,SIZE U,MILLER #E650-58
2	114734	LIFELINE,5/8"DIA.X 50',W/SNAPHOOK
3	116994	FALL LIMITER,PERSONL,SAFETY,MFL-2-Z7/6FT

#19E29 - RESPIRATOR DEVICES		
Item	MM #	DESCRIPTION
1	112031	MASK,PARTICLE,NON TOXIC,3M #8200
2	112033	WIPES,CLEANING,RESPIRATOR,NON-ALCOHOL
3	112056	RESPIRATOR,DUST,FUME,MIST,3M 8212
4	112057	RESPIRATOR,DISP,F/NUISANCE ODOR,3M #8247
5	115566	RESPIRATOR,HALF FACEPIECE,SMALL
6	115567	RESPIRATOR,HALF FACEPIECE,MEDIUM
7	115568	RESPIRATOR,HALF FACEPIECE,LARGE
8	118551	RESPIRATOR,FULLFACE,MED,MSA#10083760
9	118785	CARTRIDGE,RESPIRATOR,LOW-PRO,PACK OF 2
10	118786	CARTRIDGE,RESPIRATOR,MERSORB,PACK OF 2
11	118787	CARTRIDGE,RESPIRATOR,GME,PACK OF 2



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0974

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 34

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$24,053.16, and Group C to Fisher Scientific Company, LLC., in an amount not to exceed \$16,822.85, Account 101-20000-623700

Dear Sir:

On July 11, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-032-11 furnish and deliver coveralls, rainwear and boots to various locations for a one (1) year period, beginning approximately November 1, 2019 and ending October 31, 2020.

In response to a public advertisement of July 31, 2019, a bid opening was held on August 13, 2019.

The bid tabulation for this contract is:

#### GROUP A - COVERALLS

U.S. COMPLIANCE CENTERS, INC.	* \$ 22,087.26
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$ 23,020.33
FISHER SCIENTIFIC COMPANY, LLC.	* \$ 24,451.49
FAIRMONT SUPPLY COMPANY	\$ 24,712.99
STAUFFER MANUFACTURING COMPANY	\$ 25,469.13
ONE WAY SAFETY, LLC	* \$ 28,210.53

\*corrected total

#### GROUP B - RAINWEAR

T&N CHICAGO, INC	\$ 1,612.60
U.S. COMPLIANCE CENTERS, INC.	\$ 1,965.90
STAUFFER MANUFACTURING COMPANY	\$ 2,117.20
FAIRMONT SUPPLY COMPANY	\$ 2,237.90
ROOT BROTHERS MFG. & SUPPLY COMPANY	\$ 2,282.22
ONE WAY SAFETY, LLC	\$ 3,480.06
FISHER SCIENTIFIC COMPANY, LLC.	\$ 3,770.58

GROUP C - BOOTS

FAIRMONT SUPPLY COMPANY	\$ 14,048.95
STAUFFER MANUFACTURING COMPANY	\$ 14,101.15
FISHER SCIENTIFIC COMPANY, LLC.	* \$ 16,822.85
ROOT BROTHERS MFG. & SUPPLY COMPANY	* \$ 17,004.63
ONE WAY SAFETY, LLC	* \$ 21,068.08
U.S. COMPLIANCE CENTERS, INC.	* \$ 39,179.53

\*corrected total

One hundred and fifty-four (154) companies were notified of the contract being advertised and twenty-eight (28) companies requested specifications.

U.S. Compliance Centers, Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$28,000.00, placing the total bid of \$24,053.16 approximately 14.1 percent below the estimate.

T&N Chicago, Inc., the apparent low bidder for Group B, offered the district seven (7) item substitutions. Six (6) of the substitutions were for MWRD Master Material numbers 112018 thru 112023, which include miscellaneous sizes of the same make of rain bib overalls, MWRD B.O.S. Specification #90-12-21-01. T&N Chicago, Inc., offered a substitution product, PIP #201-350B, which does not meet the MWRD specification requirements calling for "Onguard #76050" or approved equal. The "Onguard #76050" outer layer is made of 0.65mm PVC, while the outer layer of PIP #201-350B is made of 0.35mm PVC. The outer layer of the PIP substitution offered is 46% less thick than the approved "Onguard" product and was deemed to be not equal to the MWRD B.O.S. Specification requirements. Therefore, this bid is rejected in the public's best interest. The Director of Procurement and Materials Management has notified T&N Chicago, Inc. of this action.

Fairmont Supply Company, the apparent low bidder for Group C, notified the District on September 18, 2019, that they are having difficulties delivering materials and supplies, and can no longer provide items on this contract. Therefore, this bid was rejected in the public's best interest. The Director of Procurement and Materials Management has notified Fairmont Supply Company of this action.

Stauffer Manufacturing Company, the apparent second low bidder for Group C, included qualifying statements regarding the option to change pricing through the duration of the contract, which is prohibited in the general terms and conditions of the contract. Therefore, the bid from Stauffer Manufacturing Company was considered non-responsive and was rejected. The Director of Procurement and Materials Management has notified Stauffer Manufacturing Company of this action.

Fisher Scientific Company, LLC., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$15,000.00, placing the total bid of \$16,822.85 approximately 12.2 percent above the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D 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 award Contract 19-032-11, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$24,053.16, and Group C to Fisher Scientific Company, LLC., in an amount not to exceed \$16,822.85.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract. Funds are available in Account 101-20000-623700.

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

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 October 3, 2019

Attachment

#19A32-COVERALLS		
Item	MM #	DESCRIPTION
1	111863	APRON,5 POCKET,WAIST TYPE,COTTON CANVAS
2	111969	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,LRG
3	111970	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,XL
4	111971	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,2XL
5	111972	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,3XL
6	116324	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,MED
7	116325	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,LRG
8	116326	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,XL
9	116327	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,2XL
10	116328	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,3XL
11	116329	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,4XL
12	116330	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,5XL
13	118934	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,4XL
14	118937	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,5XL

#19B32-RAINWEAR		
Item	MM #	DESCRIPTION
1	112012	JACKET,RAIN,ALL WEATHER,LINED,YELL,XXXL
2	112013	JACKET,RAIN,ALL WEATHER,LINED,YELL,SMALL
3	112014	JACKET,RAIN,ALL WEATHER,LINED,YELL.,MED.
4	112015	JACKET,RAIN,ALL WEATHER,LINED,YELL,LARGE
5	112016	JACKET,RAIN,ALL WEATHER,LINED,YELL,X-LRG
6	112017	JACKET,RAIN,ALL WEATHER,LINED,YELL,XXLRG
7	112018	OVERALL,RAIN,NEOPRENE,YELLOW,XXX-LARGE
8	112019	OVERALL,BIB,RAIN,ALL WEATHER,YELL,SMALL
9	112020	OVERALL,BIB,RAIN,ALL WEATHER,YELL,MEDIUM
10	112021	OVERALL,BIB,RAIN,ALL WEATHER,YELL,LARGE
11	112022	OVERALL,BIB,RAIN,ALL WEATHER,YELL,X-LRG.
12	112023	OVERALL,BIB,RAIN,ALL WEATHER,YELL,XX-LRG
13	112024	COAT,RAIN,ALL WEATHER,LINED,YELLOW,SMALL
14	112025	COAT,RAIN,ALL WEATHER,LINED,YELL,MEDIUM
15	112026	COAT,RAIN,ALL WEATHER,LINED,YELLOW,LARGE
16	112027	COAT,RAIN,ALL WEATHER,LINED,YELLOW,X-LRG
17	112028	COAT,RAIN,ALL WEATHER,LINED,YELL,XX-LRG.
18	112029	HOOD,RAIN,ALL WEATHER,LINED,YELL,1 SIZE
19	114654	COAT,RAIN,ALL WEATHER,LINED,YELL,XXX-LRG

#19C32-BOOTS		
Item	MM #	DESCRIPTION
1	111867	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 6
2	111868	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 7
3	111869	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 8
4	111870	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 9
5	111871	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 10
6	111872	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 11
7	111873	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 12
8	111874	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 13
9	111875	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 14
10	111876	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 15
11	111892	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 7
12	111893	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 8
13	111894	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 9
14	111895	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 10
15	111896	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 11
16	111897	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 12
17	111898	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 13
18	111912	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.7
19	111913	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.8
20	111914	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.9
21	111915	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.10
22	111916	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.11
23	111917	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.12
24	111918	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.13
25	117094	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 14



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0977

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 35

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$107,218.12, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,474.94, and Group D to Wipeco, Inc., in an amount not to exceed \$4,774.00, Account 101-20000-623660.

Dear Sir:

On July 11, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-009-11 Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, beginning approximately November 1, 2019 and ending October 31, 2020.

In response to a public advertisement of July 31, 2019, a bid opening was held on August 20, 2019. The bid tabulation for this contract is:

#### GROUP A: SPILL ABSORBENTS

U.S. COMPLIANCE CENTERS, INC.	\$2,104.40	
THE STANDARD COMPANIES	\$2,302.11	
CICERO MANUFACTURING & SUPPLY COMPANY, INC.		\$2,504.82
RONCO INDUSTRIAL SUPPLY	* \$6,309.10	
FAIRMONT SUPPLY COMPANY	\$10,008.58	

#### GROUP B: PAPER TOWELS

U.S. COMPLIANCE CENTERS, INC.	\$105,113.72
WAREHOUSE DIRECT, INC.	\$105,733.19
THE STANDARD COMPANIES	* \$115,282.14
RONCO INDUSTRIAL SUPPLY	* \$118,194.88
WIPECO, INC.	* \$120,716.15
FAIRMONT SUPPLY COMPANY	\$196,159.44
AUTUMN PAPER COMPANY	* \$367,369.21

#### GROUP C: TOILET TISSUE

WAREHOUSE DIRECT, INC.	\$19,474.94
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THE STANDARD COMPANIES	\$22,971.84
U.S. COMPLIANCE CENTERS, INC.	\$23,479.00
RONCO INDUSTRIAL SUPPLY	\$25,127.36
FAIRMONT SUPPLY COMPANY	\$33,363.62
AUTUMN PAPER COMPANY	\$34,994.12

GROUP D: WIPING RAGS

WIPECO, INC.	\$4,774.00
THE STANDARD COMPANIES	\$5,084.00
U.S. COMPLIANCE CENTERS, INC.	\$5,106.32
RONCO INDUSTRIAL SUPPLY	\$5,728.80
FAIRMONT SUPPLY COMPANY	*\$12,977.84

\*corrected total

Seven hundred and twenty-two (722) companies were notified of the contract being advertised and thirty-eight (38) companies requested specifications.

U.S. Compliance Centers, Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$116,800.00, placing the total bid of \$107,218.12 approximately 8.2 percent below the estimate.

Warehouse Direct, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$22,000.00, placing the total bid of \$19,474.94 approximately 11.5 percent below the estimate.

Wipeco, Inc., the lowest responsible bidder for Group D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$5,200.00, placing the total bid of \$4,774.00 approximately 8.2 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D 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 award Contract 19-009-11, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$107,218.12, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,474.94, and Group D to Wipeco, Inc., in an amount not to exceed \$4,774.00.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents.

There was no bid deposit required for this contract.

Funds are available in Account 101-20000-623660.

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

*File Number: 19-0977*

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DAL:SEB:MS:jd

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 October 3, 2019

Attachment

		#19A09-COTTON RAGS
Item	MM #	DESCRIPTION
1	111627	ABSORBENT, SOCK, 3"X 4'
2	111629	ABSORBENT, SOCK, 3"X 8'
3	111630	ABSORBENT, OIL, PAD, BARREL TOP
4	111632	ABSORBENT, MAT, 14"X150'

#19B09-PAPER TOWELS, ECT.		
Item	MM #	DESCRIPTION
1	111776	DISPENSER,C-FOLD PAPER TOWEL,WHITE,#990W
2	111837	SANITARY NAPKINS,MAXI SHIELD #MT-4
3	111846	WIPE,WATERLESS,PREMOISTENED
4	111847	TISSUE,X-LOW LINT,KIMWIPES,SML,4.5"X8.5"
5	111848	TISSUE,X-LOW LINT,KIMWIPES,LRG,15"X17"
6	111851	PAPER WIPE/TOWEL-HVY DUTY,9.1"X16.8"
7	111852	WIPES,SHOP,4 PLY,NON-WOVEN
8	116805	TOWEL,PAPER,HAND,C-FOLD,1PLY,12.75"X10.1
9	116807	TOWEL,PAPER,8"X 800'RL,RECYCLED PAPER

#19C09-TOILET TISSUE, ECT.		
Item	MM #	DESCRIPTION
1	111781	TOILET TISSUE,STANDARD ROLL,WHITE,2-PLY
2	114599	DISPENSER,TWIN,JUMBO TOILET TISSUE ROLLS
3	116806	TOILET TISSUE,JUMBO,2-PLY,RECYCLED PAPER

#19D09 - Wiping Rags		
Item	MM #	DESCRIPTION
1	111840	RAGS,COTTON, LIGHT COLOR, 50 LB.BX



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0932**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 36

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with Dennis Noble & Associates, P.C., for Contract 18-RFP-06 Legal Services for Workers' Compensation Defense, in an amount of \$20,000.00, from an amount of \$224,667.89, to an amount not to exceed \$244,667.89, Account 101-25000-612430, Purchase Order 3099776

Dear Sir:

On April 19, 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-RFP-06 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C., for the period June 1, 2018 through May 31, 2020 with the option to extend for an additional one-year period, in an amount not to exceed \$225,000.00 (Purchase Order 3099776). The contract expires on May 31, 2020.

As of October 3, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease in an amount of \$332.11, from the original amount awarded of \$225,000.00. The current contract value is \$224,667.89. The prior approved change order reflects a 0.15% decrease to the original contract value.

This change order is required for continued legal representation on workers' compensation cases. Services to be provided by legal counsel for workers' compensation claims include advice and counsel on disputed claims and litigated claims, processing of pro se settlements, and representation before arbitrators at the Illinois Workers' Compensation Commission and on appeals.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$20,000.00 (8.9% of the current contract value), from an amount of \$224,667.89, to an amount not to exceed \$244,667.89.

Funds are available in Account 101-25000-612430.

File Number: 19-0932

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Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:aw  
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 October 3, 2019

Attachment

Charge Order Log Report

Client : 100  
Report Name: ZREP CHARGE\_ORDER\_LOG  
Requester : WALKER

System: HRD  
09/19/2019 09:14:0  
Page: 1

PO No. : 309976  
Tracking No. : 250025031  
Vendor No. : 5009968

Original Value: 225,000.00  
Approved Value: 224,667.89  
Current Value : 224,667.89

Charge Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Charge Number	Object Class
0001	02/07/19 EC, FY2018 CLOSOUT, HR	332.11 DEC	TURNERL	02/06/2019			X	Approved	USUNGHNM	0001	6170541	ENGINEER3
										0001	6170542	M4 SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0934**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 37

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36, Professional Auditing Services, in an amount of \$275,800.00, from an amount of \$1,044,200.00, to an amount not to exceed \$1,320,000.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3086839

Dear Sir:

On July 9, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 14-RFP-36 Professional Auditing Services with RSM US LLP (formerly McGladrey LLP), in an amount not to exceed \$258,750.00 with the option to renew the agreement for each of the four subsequent years. The contract expires in 2020.

As September 20, 2019, the following change orders have been approved. The effect of these change orders resulted in an increase in the amount of \$273,000.00 from original amount awarded of \$771,200.00, the current contract value is \$1,044,200.00. The prior approved change orders reflect a 35% increase to the original contract value.

The reason for the change order is to exercise the District's final option to extend the contract.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

Minority firm utilization is expected to remain unchanged with 10% of the contract subcontracted to Prado & Renteria, a WBE/SBE firm and 20% to E.C. Ortiz & Co., a MBE/SBE firm. We anticipate these firms will assist with the preparation of the single audit, compliance testing, internal control testing and inventory and asset observations.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement for Contract 14-RFP-36 in an amount of \$275,800.00 (35% of the current contract value), from an amount of \$1,044,200.00, to an amount not to exceed \$1,320,000.00.

File Number: 19-0934

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Funds for 2020 expenditures are available in Accounts 101-40000-612430 and P802-11000-798200 and are contingent on the Board of Commissioners approval of the District's budget for that year.

Requested, Jacqueline Torres, Clerk/Director of Finance  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0938**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 38

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$18,207.75, from an amount of \$395,906.00, to an amount not to exceed \$377,698.25, Accounts 101-67000/69000-612650, Purchase Order 3092200

Dear Sir:

On December 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into an agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount not to exceed \$355,392.00. The purchase orders expire on December 31, 2020.

As of September 10, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$40,514.00 from the original amount awarded of \$355,392.00. The current contract value is \$395,906.00. The prior approved change orders reflect an approximate 11.4% increase to the original contract value.

A decrease is being requested because a new boiler control system will be installed in the upcoming months at the Stickney Water Reclamation Plant, thereby eliminating the need for telephone and online support services for the existing system through the current vendor.

This change order is in compliance with the Illinois Criminal Code since these changes are due to circumstances not reasonably foreseeable at the time the purchase orders were issued, 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 decrease the purchase order in an amount of \$18,207.75 (approximately 4.6% of the current contract value), from an amount of \$395,906.00, to an amount not to exceed \$377,698.25.

Funds will be restored to Account 101-69000-612650.

File Number: 19-0938

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Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG:JR:SSG  
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 October 3, 2019

Attachment

## CONTRACT: ABB Inc. 3092199

Prepared by:  
A. Turner

ABB Agreement - Service

Contract Type: ZSS

As Of: 9/10/2019

Final Completion:Bid Deposit:Validity Dates:  
12/15/2016 - 12/31/2020Group/Item: Location:  
OWRP/SWRP

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO BAL.
	OWRP	3092199	ABB Inc. 5000016	275,940.00	40,514.00	316,454.00	316,454.00	191,559.75		-	-		124,894.25
	SWRP	3092200	ABB Inc. 5000017	79,452.00	-	79,452.00	79,452.00	61,244.25					18,207.75
				-									-
				-									-
				-									-
				-									-
				355,392.00	40,514.00	395,906.00	395,906.00	252,804.00	-	-	-	-	143,102.00

Comments:



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0939**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 39

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount of \$25,000.00, from an amount of \$141,166.00, to an amount not to exceed \$166,166.00, Account 101-69000-623560, Purchase Order 3095261

Dear Sir:

On July 6, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$141,166.00. The contract expires on January 29, 2020.

There are no prior approved change orders.

The increase is requested because Stickney operating personnel are maximizing the use of citric acid in the phosphorous recovery process, as it has proven to be an effective chemical for removing struvite. The citric acid is being used in place of another chemical. As such, the overall need for citric acid is greater than anticipated at the time the purchase order was originally issued.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 17-936-12 in an amount of \$25,000.00 (approximately 17.7% of the current contract value) from an amount of \$141,166.00 to an amount not to exceed \$166,166.00.

Funds are available in Account 101-69000-623560.

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

*File Number: 19-0939*

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Minutes of the Board of Commissioners for October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0940**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 40

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 17-987-12, Specialty Railroad Track Services in the Stickney Service Area, to Track Service, Inc., in an amount of \$153,125.00, from an amount of \$317,028.18, to an amount not to exceed \$470,153.18, Account 101-69000-612670, Purchase Order 5001679

Dear Sir:

On September 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 17-987-12, Specialty Railroad Track Services in the Stickney Service Area, to Track Service, Inc., in an amount not to exceed \$317,560.00. The contract expires on December 31, 2020.

As of September 19, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease of \$531.82 from the original amount awarded of \$317,560.00. The current contract value is \$317,028.18. The prior change orders reflect an approximate 0.2% decrease to the original contract value.

The increase is required to repair the railroad track system, including replacing approximately 390 crossties and switchties within the Stickney Water Reclamation Plant, as well as outside the HASMA and LASMA solids processing facilities.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 17-987-12 in an amount of \$153,125.00 (approximately 48.3% of the current contract value) from an amount of \$317,028.18 to an amount not to exceed \$470,153.18.

Funds are available in Account 101-69000-612670.

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

*File Number: 19-0940*

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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 October 3, 2019

Attachment

**CONTRACT: 17-987-12**

**As Of:** 9/19/2019      **Contract Type:** ZLF      **Title:** 17-978-12, Speciality Railroad Track Services in the Stickney Service Area      Prepared by: A. Turner

**Group/Item:**      **Location:** SWRP      **Validity Dates:** 10/01/2018 - 12/31/2020      **Bid Deposit:** Bond      **Final Completion:** 6/29/2017

Group/Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO Bal.
	SWRP	5001679	6001566 Track Service, Inc.	317,560.00	(531.82)	317,028.18	317,028.18	272,257.01	272,257.01		272,257.01	-	44,771.17
						-			-	-		-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				317,560.00	(531.82)	317,028.18	317,028.18	272,257.01	272,257.01	-	272,257.01	-	44,771.17

**Comments:**



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0943**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 41

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 11-187-3F, Final Design for Addison Creek Channel Improvements in an amount of \$657,301.30, from an amount of \$2,870,108.64, to an amount not to exceed \$3,527,409.94, Account 501-50000-612450, Purchase Order 3089851

Dear Sir:

On April 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Hey and Associates, Inc. (Hey), for professional engineering services for Contract 11-186-3F, Final Design for Addison Creek Channel Improvements, in an amount not to exceed \$2,870,108.64. The contract expires on August 31, 2020.

This contract has no prior change orders.

The original final design scope of work included preparing final design plans, right-of-way documents, appraisals, and permits for approximately three miles of channel improvements through Northlake, Melrose Park, Stone Park, Bellwood, Westchester, and Broadview.

The Engineering Department has determined that additional services are required to accommodate several changes to the design needed as a result of coordination with local municipalities, affected landowners, regulatory agencies, and other project stakeholders. These changes include 1) realignment of the stream in several reaches to minimize impacts to existing structures or facilities, 2) modification of channel cross-section to optimize in-stream conveyance and flood storage, 3) updating restoration plans to accommodate stream realignment, 4) revisions to planned utility relocations, and 5) gathering environmental data for additional areas affected by the project. The aforementioned changes are expected to enhance the Addison Creek Channel Improvements project, and this change order will allow the District to finalize the engineering for this critical stormwater improvement.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$657,301.30 (22.90% of the current contract value), from an amount of \$2,870,108.64, to an amount not to exceed \$3,527,409.94.

Funds for the 2019 in the amount of \$500,000.00 are available in Account 501-50000-612450. Funding for the remaining \$157,301.30 is contingent on the Board of Commissioners' approval of the District's budget for 2020.

Requested, Catherine A. O'Connor, Director of Engineer, WSS:JK  
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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0981**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 42

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,255.34, from an amount of \$461,706.19, to an amount not to exceed \$487,961.53, Account 101-27000-612210, Purchase Order 3086934

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 14-RFP-30 Co-Location Services with Latisys-Chicago, LLC, now known as Zayo Group, LLC in an amount not to exceed \$286,884.00. The contract expired on March 31, 2018.

As of May 8, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$174,822.19 from the original amount awarded of \$286,884.00. The current contract value is \$461,706.19. The prior approved change orders reflect a 60.9% increase to the original contract value.

This increase is necessary in order to continue services at the original base rental from October, 2019 to December 31, 2019 while a new circuit is being provisioned which will allow for the equipment located at Zayo Group, LLC to be relocated to the new Co-Location service provider.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$26,255.34 (5.7% of the current contract value), from an amount of \$461,706.19, to an amount not to exceed \$487,961.53.

Funds are available in Account 101-27000-612210.

Requested, John Sudduth, Director of Information Technology, JS:SK:BTS

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

*File Number: 19-0981*

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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 October 3, 2019

Attachment

PO No. : 3086934  
 Tracking No. : TAL063  
 Vendor No. : 5015615

Original Value: 278,915.00  
 Approved Value: 461,706.19  
 Current Value : 461,706.19

Change Number	Text	Value	Initiator	Date	File Letter	COB #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	n/c to fund PO line 2 from line 1	0.00	NBSSTAC	10/13/2016				Rejected	USNEUBAUERJ	0001	5552525	ZINKENLEG
0002	NOC from line 1(2015) to line 2 (2016) to fund 2016 pymts	0.00	NBSSTAC	11/15/2016				Approved	USNEUBAUERJ	0001	5552536	MM_SERVICE
0003	2/2/17 BOC, #17-0059, IT	15,429.79	DEC	02/02/2017				Approved	USNEUBAUERJ	0002	5552537	MM_SERVICE
0004	Inc per BOC 15-0499 5/21/15	26,136.00	INC	04/19/2017				Approved	USNEUBAUERJ	0002	5576384	ZINKENLEG
0005	Inc per BOC 18-0093 2/1/2018	77,178.00	INC	02/08/2018				Approved	USIMKHINM	0002	5576385	MM_SERVICE
0006	Inc per BOC 18-0988 10/4/18	17,008.00	INC	10/09/2018				Approved	USIMKHINM	0002	5576396	MM_SERVICE
0007	Inc. per BOC 19-0050 1/24/19	26,700.00	INC	01/25/2019				Approved	USIMKHINM	0003	5647628	ZINKENLEG
0008	Inc per BOC 19-0307 4/4/2019	26,254.74	INC	05/08/2019				Approved	USIMKHINM	0003	5647629	MM_SERVICE
0009	Inc per BOC 19-0512 6/20/2019	24,944.24	INC	07/02/2019				Approved	USIMKHINM	0004	5697658	ZINKENLEG
								Approved	USIMKHINM	0004	5697659	MM_SERVICE
								Approved	USIMKHINM	0005	5904255	ZINKENLEG
								Approved	USIMKHINM	0005	5904256	MM_SERVICE
								Approved	USIMKHINM	0006	6087436	ZINKENLEG
								Approved	USIMKHINM	0006	6087437	MM_SERVICE
								Approved	USIMKHINM	0007	6164341	ZINKENLEG
								Approved	USIMKHINM	0007	6164342	MM_SERVICE
								Approved	USIMKHINM	0008	6263733	ZINKENLEG
								Approved	USIMKHINM	0008	6263734	MM_SERVICE
								Approved	USIMKHINM	0009	6309243	ZINKENLEG
								Approved	USIMKHINM	0009	6309244	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0979

Agenda Date: 10/3/2019

Version: 1

Status: To Be Introduced

In Control: Budget & Employment Committee

File Type: Agenda Item

Agenda Number: 43

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2019 departmental appropriations in the amount of \$238,100.00 in the Corporate Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the October 3, 2019 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
<b>Intra - Departmental</b>		
15000 - General Administration	\$200,000.00	\$200,000.00
16000 - Monitoring & Research	\$ 38,100.00	\$ 38,100.00
Total Corporate Fund	<u>\$238,100.00</u>	<u>\$238,100.00</u>

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 October 3, 2019

Attachments

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

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

Dept: General AdministrationBoard Meeting Date: Oct. 3, 2019BTB Date: Sep 15, 2019**TRANSFER 2019 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	15000	634860	Vehicle Equipment	\$900,000	\$900,000	\$135,008	\$105,200	
101	15000	634990	Machinery and Equipment, N.O.C.	\$94,800	\$94,800	\$94,800	\$94,800	
TOTAL:							\$200,000	

**TRANSFER 2019 FUNDS INTO:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	15000	612490	Contractual Services, N.O.C.	\$331,800	\$331,800	\$19,086	\$200,000	
TOTAL:							\$200,000	

REQUESTED:

Elin M. McElroy  
 Department Head

REVIEWED:

Shelly K. Smith  
 Budget Officer

APPROVED:

Brian Berkeovich  
 Executive Director

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

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

Dept: Monitoring and ResearchBoard Meeting Date: Oct. 3, 2019BTB Date: Sep 15, 2019**TRANSFER 2019 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	16000	623530	Farming Supplies	\$28,000	\$23,000	\$7,500	\$6,400	Funds are available due to lower than anticipated expenses to complete a nutrient research project.
101	16000	634970	Testing and Laboratory Equipment	\$384,300	\$494,300	\$52,218	\$31,700	Funds were originally budgeted for 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software. After further project development, it has been determined that funding for the data management portion of the project is more appropriately classified as Computer Software Maintenance.
TOTAL:							\$38,100	

**TRANSFER 2019 FUNDS INTO:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	16000	612820	Computer Software Maintenance	\$0	\$1	\$1	\$38,100	Funds are required for data management services required under 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software. The project was originally fully budgeted under Testing and Laboratory Equipment. As the RFP was developed, it was determined that the cloud services for data management portion of the contract is more appropriately budgeted as software as a service.
TOTAL:							\$38,100	

REQUESTED: \_\_\_\_\_

Department Head

REVIEWED: \_\_\_\_\_

Budget Officer

APPROVED: \_\_\_\_\_

Executive Director



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0962**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Industrial Waste & Water Pollution Committee

**File Type:** Agenda Item

**Agenda Number:** 44

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION

Mr. Brian A. Perkovich, Executive Director

Authority to appoint a hearing officer to conduct an administrative hearing concerning the Noncompliance Enforcement charge in the amount of \$2,486.00 assessed for Cease and Desist Order Number 94571, issued on May 13, 2019 against Heligear Acquisition Co., d/b/a Northstar Aerospace Inc., 6006 West 73rd Street, Bedford Park, Illinois

Dear Sir:

Heligear Acquisition Co., d/b/a Northstar Aerospace Inc. (Heligear), operates a facility at the subject address which is located within the boundaries of the Metropolitan Water Reclamation District of Greater Chicago (District). The facility is classified under federal general pretreatment standards for the metal finishing point source category and is subject to the District's Sewage and Waste Control Ordinance (Ordinance) and Discharge Authorization No. 27062-2, effective November 8, 2017. Pursuant to Appendix F of the Ordinance, the District issued Billing Invoice No. 27062-2019-D-006 for a Noncompliance Enforcement (NCE) charge in the amount of \$2,486.00 to recover the administrative and compliance monitoring costs pertaining to Cease and Desist Order Number 94571, issued on May 13, 2019. The Cease and Desist Order was issued because Heligear had exceeded categorical pretreatment levels for cyanide at its facility.

In a letter dated June 21, 2019, Heligear notified the Director of the Monitoring and Research Department (M&R) that it disputed the assessed NCE charge. On July 23, 2019, representatives of M&R's Industrial Waste Division met with a Heligear representative, who maintained that the subject NCE charge should be rescinded because an analysis of a cyanide sample by Heligear's wastewater quality consultant, Scientific Control Labs, Inc., revealed that Heligear was in compliance for cyanide prior to the discharge. Heligear also maintained that a split sample collected during District sampling also verified that Heligear was in compliance.

Following a review of the documentation provided by Heligear during the above-referenced meeting, M&R determined that the NCE charge was properly assessed in accordance with the provisions of the Ordinance. M&R notified Heligear of its determination in a letter dated July 30, 2019. In a subsequent letter dated August 30, 2019, Heligear requested an administrative hearing on this issue before a hearing officer appointed by the Board of Commissioners (Board). The request for a hearing was made in a timely manner.

In accordance with Article V, Section 10 of the Ordinance, if a person requests a conference

with the Director of M&R and the matter is not resolved at the conference, the person subject to the NCE charge may request an administrative hearing before a hearing officer appointed by the Board to determine the person's liability for the NCE charge. Accordingly, it is respectfully requested that the Board appoint a hearing officer to conduct an administrative hearing concerning the subject NCE charge in the amount of \$2,486.00 assessed for Cease and Desist Order Number 94571 under Billing Invoice No. 27062-2019-D-006.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:GY:AK:BP:dt

Recommended, Susan T. Morakalis, General Counsel

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 3, 2019

Attachments

# Protecting Our Water Environment

## BOARD OF COMMISSIONERS

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## Metropolitan Water Reclamation District of Greater Chicago

### INDUSTRIAL WASTE DIVISION

111 EAST ERIE STREET CHICAGO, ILLINOIS 60611-2893 p: 312.751.3044 p: 312.751.3000

Edward W. Podczewinski, P.E.  
Director of Monitoring and Research

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

### CEASE AND DESIST ORDER

METROPOLITAN WATER RECLAMATION ) VIOLATION NO. 94571  
DISTRICT OF GREATER CHICAGO )  
 )  
vs. ) SANITARY SEWER  
 )  
HELIGEAR ACQUISITION COMPANY  
d/b/a NORTHSTAR AEROSPACE (CHICAGO) INC.

TO: Mr. Justin Baskin  
Manager-Safety Health & Environmental Affairs  
6006 West 73rd Street  
Bedford Park, Illinois 60638

Investigation has revealed that you have violated Special Condition 3 of Discharge Authorization No. 27062-2, effective November 8, 2017, Appendix C of the Sewage and Waste Control Ordinance (Ordinance) of the Metropolitan Water Reclamation District of Greater Chicago (District) and the applicable Illinois law pertaining to pollution. Your violation consists of discharging an effluent with elevated levels of cyanide into the District's sanitary sewerage system.

The following table lists the violations found during a District sampling study conducted from March 5 through April 11, 2019.

#### Daily Maximum

<u>Date</u>	<u>Time</u>	<u>Station</u>	<u>Parameter</u>	<u>Analysis</u>	<u>Limit</u>
3/27/2019	1-Hour Composite	1C	Cyanide (total)	1.871 mg/L	1.2 mg/L

#### Monthly Average

<u>Date</u>	<u>Station</u>	<u>Parameter</u>	<u>Analysis</u>	<u>Limit</u>
3/5/2019 Through 3/27/2019	1A	Cyanide (total)	1.871 mg/L	0.65 mg/L

VIOLATION NO. 94571

Page 2

To attain compliance with this Order, you are required to do the following:

1. Conduct an immediate investigation into the nature of the violation and prepare a report of your findings.
2. Immediately implement the measures necessary to remediate the instance(s) of violation.
3. Complete a Compliance Schedule (RD-112) which must be certified by an authorized agent of the respondent, and must contain major milestone dates for implementation of remediation measures as well as an acceptable final compliance date by which the respondent will attain full compliance with the District's Ordinance. The final compliance date must be within 90 days of the date of this Order. **The RD-112, together with your report containing the findings of your investigation, must be received by the District within 15 days of your receipt of this Order.**
4. Obtain analytical results from three days of sampling for the parameter found to be in noncompliance.
5. **Submit a Final Compliance Report (RD-114) no later than 15 days after the final compliance date indicated on the RD-112.** The RD-114 must be certified by an authorized agent of the respondent, notarized, and contain the analytical results of all sampling conducted to verify that compliance has been attained.

The RD-112 and RD-114 forms are available on the District's website at [www.mwrd.org](http://www.mwrd.org), via Business With Us/Enforcement Section Forms.

Failure to attain compliance within 90 days of the date of this Order, or failure to submit all reports as required, may result in further enforcement action against your company. The company's return to compliance will be subject to verification by District inspection and sampling no earlier than the final compliance date. The attainment of compliance shall forestall further enforcement action and the consequential costs provided in Appendix F, Section I of the Ordinance.

**You will be invoiced a noncompliance enforcement (NCE) charge of \$2,486.00 for the sampling and administrative costs associated with this Order.** Article V, Section 10 of the Ordinance references the procedure to dispute NCE charges and lists the late filing fee schedule for a delinquent or deficient report.

Please be advised that this Order is issued in response to a significant violation of the District's Ordinance and of federal pretreatment regulations. Any company identified as a significant violator is published annually in the newspaper as significantly violating the District's Ordinance or other pretreatment requirements, in accordance with 40 CFR 403.8(f)(2)(viii).

VIOLATION NO. 94571

Page 3

**PENALTIES FOR NON COMPLIANCE WITH ANY PROVISION OF THE ORDINANCE SHALL BE NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00 BY ORDER OF THE BOARD OF COMMISSIONERS. EACH DAY'S CONTINUANCE OF NON COMPLIANCE SHALL CONSTITUTE A SEPARATE OFFENSE. THE IMPOSED PENALTIES PLUS REASONABLE ATTORNEY'S FEES, COURT COSTS AND OTHER EXPENSES OF LITIGATION, COSTS FOR INSPECTION, SAMPLING, ANALYSIS, AND ADMINISTRATION RELATED TO THE ENFORCEMENT ACTION, BEGINNING WITH THE ISSUANCE OF THIS CEASE AND DESIST ORDER, ARE RECOVERABLE BY THE DISTRICT IN A CIVIL ACTION.**

Direct inquiries regarding this Order should be made to Mr. Brian Pikelnny, Environmental Specialist, at (312) 751-3017 or [brian.pikelnny@mwr.org](mailto:brian.pikelnny@mwr.org).

Witnessed: May 13, 2019  
Metropolitan Water Reclamation  
District of Greater Chicago  
Brian A. Perkovich  
Executive Director

BY:



Gregory Yatnik  
Supervising Environmental Specialist  
Industrial Waste Division

GY:BAP:mjb

Certified No. 7018 0360 0000 0877 8168

cc: Mr. David R. Brady, Village of Bedford Park

U27062/EA94571/#0410


**Metropolitan Water Reclamation District of Greater Chicago**
**LOCKBOX 98429  
CHICAGO, IL 60693**
**MONITORING & RESEARCH (312) 751-3000  
FINANCE (312) 751-6538**
**Enforcement Number: 94571**
**Reference: 27062-2019-D-006**
**Initial Invoice-NCE Charge**
**Date: 06/07/2019**
**Billing Address**
**HELIGEAR ACQUISITION CO., D/B/A NORTHSTAR  
AEROSPACE (CHICAGO) INC.  
6006 WEST 73RD STREET**
**BEDFORD PARK, IL 60638**
**Facility Address**
**HELIGEAR ACQUISITION CO., D/B/A  
NORTHSTAR AEROSPACE (CHICAGO) INC.  
6006 W 73RD STREET**
**BEDFORD PARK, IL 60638**
**Noncompliance Enforcement (NCE) Charge, pursuant to Appendix F  
of the Sewage & Waste Control Ordinance, for C&D- 2 weeks  
sampling + administrative**
**Amount**
**User: 27062      Year: 2019      Charge: 006**
**\$2,486.00**
**Contact: Brian Pikelný, Environmental Specialist**
**Phone: 3127513017**

This is written notice of the NCE Charge assessed based on the non-compliance violation above. You have 30 days from the receipt of this notice to request a conference with the Executive Director's designee to discuss or dispute the appropriateness of the assessed Charge. Unless you request, in writing, a conference with the designee of the Executive Director, you waive your right to a conference and the District may impose a lien on your property for the amount of the unpaid charge. Questions regarding the NCE Charge should be directed to the contact person listed above.

**BALANCE: \$2,486.00**

Please detach this portion and return with your payment.

**HELIGEAR ACQUISITION CO., D/B/A  
NORTHSTAR AEROSPACE (CHICAGO) INC.  
6006 W 73RD STREET**
**Industry ID : 27062**
**Reference Number : 27062-2019-D-006**
**BEDFORD PARK, ~~Payable To:~~**
**Metropolitan Water Reclamation District  
Lockbox 98429  
Chicago, IL 60693**
**FOR DISTRICT USE ONLY**
**Check # \_\_\_\_\_**
**Pmnt Amt: \_\_\_\_\_**
**Post Date: \_\_\_\_\_**
**Dep Date: \_\_\_\_\_**
**Batch # \_\_\_\_\_**
**This amount is due by:      7/22/2019  
PAY THIS AMOUNT:      \$2,486.00**
**HELIGEAR ACQUISITION CO., D/B/A NORTHSTAR  
AEROSPACE (CHICAGO) INC.  
6006 WEST 73RD STREET**
**BEDFORD PARK, IL 60638**



June 21, 2019

MWRDGC  
Brian Pikelny  
Environmental Specialist  
100 East Erie Street  
Chicago, IL 60611

RE: Conference Request for Cease and Desist Order Violation No. 94571 and associated fee

Mr. Brian Pikelny

On May 16, 2018, MWRD sent a Cease and Desist Order No. 94571 to Heligear Acquisition Co., d/b/a Northstar Aerospace (Chicago) alleging a noncompliance with the daily discharge limit on March 3<sup>rd</sup>, 2019 through March 27<sup>th</sup>, 2019. Further MWRD alleges a noncompliance with the monthly average discharge limit for cyanide for the month of March 2019. MWRD has assessed an NCE charge of \$2486.00 for these alleged violations. Initial Invoice – NCE Charge (Reference: 27062-2019-D-006) dated 6/7/2019, received 6/10/2019. Heligear Acquisition Co., d/b/a Northstar Aerospace (Chicago) would like to formally request a conference to discuss the appropriateness of the violation and assessed charge as provided in the invoice. Please contact Justin Baskin at [jbaskin@nsaero.com](mailto:jbaskin@nsaero.com) or by phone at 708-2506829 at your convenience.

Regards,

A handwritten signature in black ink, appearing to read "Justin Baskin", is written over a horizontal line.

Justin Baskin  
Manager – Safety, Health & Environmental Affairs  
Heligear Acquisition Co  
d/b/a Northstar Aerospace, Inc  
cell – 708-642-1697

---

**Heligear Acquisition Co.**

**d/b/a Northstar Aerospace Inc.**

6006 West 73<sup>rd</sup> Street • Bedford Park • Illinois • 60638

Tel: 708.728.2000 • Fax: 708.728.2078 • Web: [www.nsaero.com](http://www.nsaero.com)

## Protecting Our Water Environment

### BOARD OF COMMISSIONERS

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### Metropolitan Water Reclamation District of Greater Chicago

#### INDUSTRIAL WASTE DIVISION

111 EAST ERIE STREET CHICAGO, ILLINOIS 60611-2893 p: 312.751.3044 p: 312.751.3000

Edward W. Podczerwinski, P.E.  
Director of Monitoring and Research

July 3, 2019

Mr. Justin Baskin  
Manager-Safety, Health & Environmental Affairs  
Heligear Acquisition Company,  
d/b/a Northstar Aerospace (Chicago) Inc.  
6006 West 73<sup>rd</sup> Street  
Bedford Park, Illinois 60638

Dear Mr. Baskin:

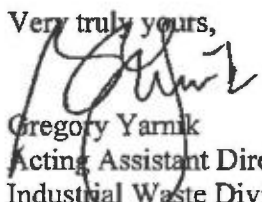
Subject: Appeal of the 2019 Noncompliance Enforcement Charges in the Amount  
of \$2,486.00 for Cease and Desist Order No. 94571

The Metropolitan Water Reclamation District of Greater Chicago (District) acknowledges receipt of your letter, dated June 21, 2019, regarding the subject Noncompliance Enforcement Charges (NCE) and a request for a conference to discuss the appropriateness of the NCE charges.

The District has scheduled the conference for July 23, 2019, at 11:00 a.m., at the offices of the Industrial Waste Division, 111 East Erie Street, Seventh Floor, Chicago, Illinois.

If you have any questions, please contact Mr. Brian Pikelnny, Environmental Specialist, at (312) 751-3017 or [brian.pikelnny@mwr.org](mailto:brian.pikelnny@mwr.org).

Very truly yours,

  
Gregory Yarnik  
Acting Assistant Director of Monitoring and Research  
Industrial Waste Division

GY:BAP:mjb  
Certified No. 7018 0360 0000 0877 7819  
U27062/EA94571/#0562



## Protecting Our Water Environment

### Metropolitan Water Reclamation District of Greater Chicago

#### INDUSTRIAL WASTE DIVISION

111 EAST ERIE STREET CHICAGO, ILLINOIS 60611-2893 p: 312.751.3044 p: 312.751.3000

**Edward W. Podczerwinski, P.E.**  
Director of Monitoring and Research

#### BOARD OF COMMISSIONERS

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Barbara J. McGowan  
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*Chairman of Finance*  
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Marcelino Garcia  
Josina Morita  
Debra Shore  
Mariyana T. Spyropoulos

July 30, 2019

Mr. Justin Baskin  
Manager-Safety, Health & Environmental Affairs  
Heligear Acquisition Co., d/b/a Northstar  
Aerospace (Chicago) Inc.  
6006 West 73<sup>rd</sup> Street  
Bedford Park, Illinois 60638

Dear Mr. Baskin:

Subject: Appeal of the 2019 Noncompliance Enforcement Charges for Cease and Desist  
Order No. 94571 for the Facility Located at 6006 West 73<sup>rd</sup> Street, Bedford Park,  
Illinois 60638

The Metropolitan Water Reclamation District of Greater Chicago (District) makes reference to the meeting of July 23, 2019, regarding the subject appeal. In attendance at the meeting representing Heligear Acquisition Co. (Heligear) were you, Mr. Jason Hicks, and your consultant, Mr. Jeffrey Zak, of Scientific Control Laboratories, Inc. (SCL). Representing the District were Messrs. Gregory Yarnik, Amjad Kawash, Brian Pikelny, Pawel Grunwald, James Barnes, Francis Wambi-Buesso and Ms. Tiffany Poole and Kara Gavin.

The District issued Cease and Desist (C&D) Order No. 94571 on May 13, 2019, for a cyanide violation that occurred on March 27, 2019. The District acknowledges receipt of your Compliance Schedule (RD-112) and investigation report on June 14, 2019. In both the meeting and in the report, you stated that prior to any batch discharge, Heligear provides a sample to SCL for analysis. You stated that the analysis of that sample revealed that Heligear was in compliance for cyanide prior to the discharge. You also stated that analysis of a split sample collected during District sampling also showed that Heligear was in compliance.

Mr. Zak stated that Heligear wishes to have a dialogue as to how the District's cyanide analysis is performed and requested that simultaneous sampling and analysis by District and SCL personnel be performed at such time as when Heligear schedules the next batch discharge. SCL also requested that they be allowed to witness the cyanide analysis methodology at the District's Stickney Analytical Laboratory in order that they might compare methodologies.

Currently, Heligear's RD-112 compliance date is August 9, 2019. Mr. Zak stated that Heligear may require an extension of the compliance date prior to any simultaneous sampling.

Mr. Justin Baskin

2

July 30, 2019

Subject: Appeal of the 2019 Noncompliance Enforcement Charges for Cease and Desist Order No. 94571 for the Facility Located at 6006 West 73<sup>rd</sup> Street, Bedford Park, Illinois 60638

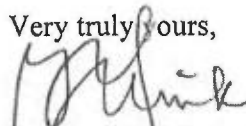
The District finds your requests to be reasonable. If an extension of the compliance date is needed, please contact Mr. Pikelnny in writing with your request. When Heligear is prepared to conduct the next batch discharge, also contact Mr. Pikelnny to make arrangements for District personnel to conduct simultaneous sampling of the batch discharge. If SCL personnel wishes to witness performance of the cyanide analysis at the Stickney Analytical Laboratory, please contact Mr. Pawel Grunwald at (708) 588-4050 or grunwaldp@mwr.org.

Based on the submitted documentation and the discussion at the appeal meeting, the District has determined that the violation is valid and C&D 94571 stands as issued. This closes the subject appeal.

In accordance with Article V, Section 10 of the District's Sewage and Waste Control Ordinance, if Heligear does not agree with the determination of this office, the company may petition the District's Board of Commissioners (Board) for a hearing. Any such request for a hearing by the Board shall be made within 30 days after receipt of this letter.

If you have any questions, please contact Mr. Pikelnny at (312) 751-3017 or brian.pikelnny@mwr.org.

Very truly yours,



Gregory Yarnik  
Acting Assistant Director of Monitoring & Research  
Industrial Waste Division

GY:BAP:dt

Certified No. 7017 0190 0000 6802 9112

U27062/EA94571/#0613

cc: Mr. Jeff Zak, Scientific Control Labs  
Mr. Pawel Grunwald, Stickney Laboratory  
Mr. James Barnes, Stickney IWD

DIRECTOR OF M&amp;R

2019 SEP -5 AM 11:47

OF CTR. CHGO.



2

August 30, 2019

MWRDGC  
 Edward Podczerwinski  
 Director of Monitoring and Research  
 100 East Erie Street  
 Chicago, IL 60611

USER CHARGE &  
 TECHNICAL SERVICES  
 2019 SEP -5 AM 11:13  
 MEJ MAILER REC DIST

RE: Board Hearing Request for Cease and Desist Order Violation No. 94571

Mr. Edward Podczerwinski

On May 16, 2019, MWRD sent Cease and Desist Order No. 94571 to Heligear Acquisition Co., d/b/a Northstar Aerospace (Chicago) alleging noncompliance with the daily discharge limit on March 3<sup>rd</sup>, 2019 through March 27<sup>th</sup>, 2019. Further MWRD alleges noncompliance with the monthly average discharge limit for cyanide for the month of March 2019. Heligear Acquisition Co., d/b/a Northstar Aerospace (Chicago) had a conference on July 23, 2019 with Greg Yarnik and it was determined the NCE charges will stand. Heligear Acquisition Co., d/b/a Northstar Aerospace (Chicago) would like to formally request a hearing with the Board in this matter as conflicting analytical data has been presented by both parties. Please contact Justin Baskin at [jbaskin@nsaero.com](mailto:jbaskin@nsaero.com) or by phone (708-250-6829) at your convenience.

Regards,

Justin Baskin  
 Manager – Safety, Health & Environmental Affairs  
 Heligear Acquisition Co  
 d/b/a Northstar Aerospace, Inc  
 cell – 708-642-1697

**Heligear Acquisition Co.**  
**d/b/a Northstar Aerospace Inc.**

6006 West 73<sup>rd</sup> Street • Bedford Park • Illinois • 60638Tel: 708.728.2000 • Fax: 708.728.2078 • Web: [www.nsaero.com](http://www.nsaero.com)



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0953**

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**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Report

**Agenda Number:** 45

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, the Board of Commissioners conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist with respect to the Executive Session minutes, and they should remain confidential.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:mmv



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0955

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**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Report

**Agenda Number:** 46

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Approval of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on September 19, 2019, for the Executive Sessions held on the following dates: April 4, 2019; April 18, 2019; May 16, 2019; June 6, 2019; June 20, 2019; and August 9, 2019.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:mmv



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 19-0951

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 47

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to pay final just compensation in the amount of \$27,000.00 to acquire fee simple title to real estate commonly known as 3809-3811 West Lake Street in Stone Park, Illinois in order to finalize the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Co., et al.*, Case No. 19L050053 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007, R18-003, and R19-002 to include additional right-of-way needed for the Project.

Said Ordinances 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 Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. 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 Project requires the acquisition of a vacant parcel commonly known as 3809-3811 West Lake Street in Stone Park, Illinois. The parcel, which comprises 3,627 square feet, is asphalt-paved and used for parking. The parcel is owned by Chicago Title Land Trust Co., as Trustee under Trust Agreement No. 8002361120 dated January 28, 2013.

After the owner did not respond to the District's offer to acquire the parcel, the District filed an

eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Co., et al.*, Case No. 19L050053 in the Circuit Court of Cook County, Illinois. Since filing the lawsuit on February 1, 2019, the District has served all parties in interest as required by the court, including the owner. However, the owner has not appeared and has been defaulted by the court. Accordingly, the District intends to file a Motion for Summary Judgment asking the court to enter an order establishing final just compensation in the amount of \$27,000.00. Upon deposit of the final just compensation with the Cook County Treasurer, the interested parties may petition the court to withdraw any funds to which they may be entitled and the District will be vested with title to the property.

It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District. The property is vacant, so no relocation costs are anticipated.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt the following orders:

1. That the General Counsel be authorized to present a Motion for Summary Judgment to finalize the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Co., et al.*, Case No. 19L050053 in the Circuit Court of Cook County;
2. That upon granting of said Motion, the District be authorized to make payment of final just compensation in the amount of \$27,000.00 to acquire fee simple title to real estate commonly known as 3809-3811 West Lake Street in Stone Park, Illinois;
2. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said Motion and to obtain possession of said property.

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 October 3, 2019

Attachment





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0956**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 48

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 53-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 9, 2019, through December 31, 2019. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Worth Lions Club ("Lions Club") has requested a 53-day permit for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois for its annual Christmas tree sale and fundraising event from November 9, 2019, through December 31, 2019.

The subject parcel is under lease to the Village of Worth ("Worth") under a public recreational lease for operating and maintaining the Water's Edge Golf Course. The lease expires May 31, 2058. Worth has agreed to the Lions Club's use of a portion of its leasehold for the tree sale. The Lions Club has been issued a permit for use of this portion of land for its annual Christmas tree sale since 1984. A nominal fee of \$10.00 is being recommended and has historically been assessed because the tree sale is a charitable fundraising activity.

The technical departments have reviewed this request and have no objections to the Lions Club's use of the land for this purpose. As with previous permits, the Lions Club has requested a waiver of the \$5,000.00 indemnity bond and environmental insurance coverage requirements and that it continue to provide \$2,000,000.00 in general liability insurance coverage naming the District as an additional insured rather than the customary \$4,000,000.00 coverage.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 53-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois for its annual Christmas tree sale and fundraising event from November 9, 2019, through December 31, 2019. Consideration shall be a nominal fee of \$10.00.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to

*File Number: 19-0956*

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execute said permit after same is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:JJZ:nhb

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 October 3, 2019

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Requested Permit Premises

Parcel 9.03

Homerding Park

Water Edge Golf Club

Calumet Sag Channel

Buzz N Bloom Prairie Park



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0978**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 49

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to amend the permit agreement issued to United Parcel Service, Inc. on 20.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the remaining permit period of October 3, 2019 to January 31, 2020, and September 1, 2020 to January 31, 2021. Consideration shall be \$144,000.00

Dear Sir:

On January 24, 2019, the Board of Commissioners ("Board") authorized a 10-month permit extension to United Parcel Service, Inc. ("UPS") to allow seasonal use of 20.5 acres of District Cal-Sag Channel Parcel 10.04 located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities ("Ridgeland Facilities") for storing and parking trucks and trailers. The permit extension includes the five-month periods of September 1, 2019, to January 31, 2020, and September 1, 2020 to January 31, 2021. These months represent the time of year when UPS requires additional land for parking trucks and trailers due to demands related to the holiday season. UPS's existing permit fee is \$820,000.00.

UPS has requested to add 4+/- acres to the permit premises for the remaining nine months of the permit term, for a total permit area of 24.5 acres that will be used for the same purposes as set forth in the permit. The permit fee will therefore be increased by \$144,000.00 using the same per-acre fee. The District's technical departments have no objections to making this additional acreage available for such use by UPS.

With this addition, the total permit fee for the revised permit premises will be \$964,000.00, which represents the pro-rata share of over 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 an amendment to the permit agreement issued to United Parcel Service, Inc. on 20.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the remaining permit period of October 3, 2019 to January 31, 2020, and

September 1, 2020 to January 31, 2021. Consideration shall be \$144,000.00.

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

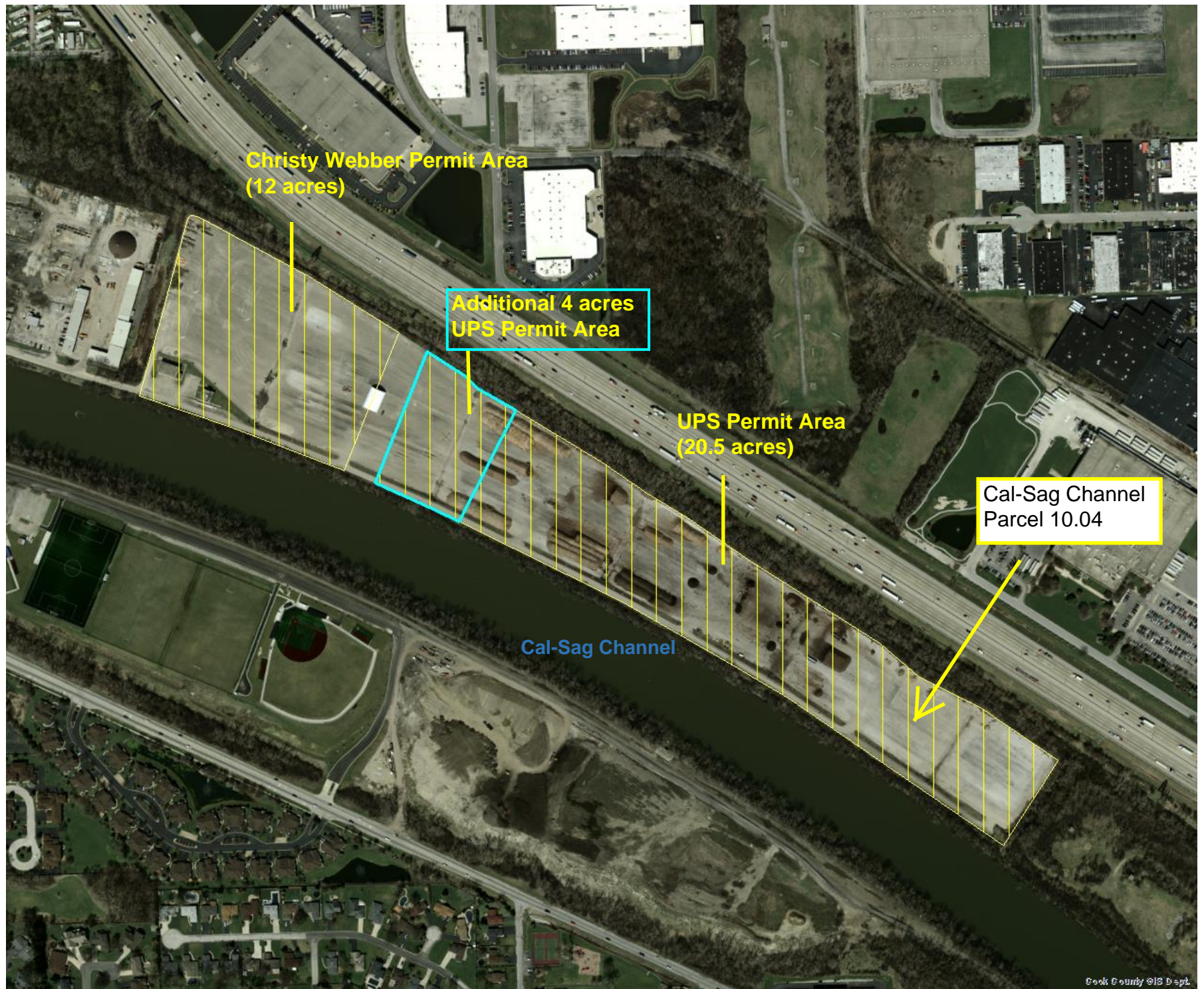
Requested, Susan T. Morakalis, General Counsel, STM:JJZ:BJD:vp

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 October 3, 2019

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# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0982**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 50

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to approve, execute, and make payment for temporary and permanent easements to Guerine & Company, Inc., an Illinois corporation, for the Addison Creek Channel Improvement Project (Contract 11-187-3F) located at 4700 W. Division Street in Melrose Park, Illinois. Consideration shall be a fee of \$29,589.00, Account 501-50000-667340, Stormwater Management Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007, R18-003, and R19-002 to include additional right-of-way needed for the Project.

Said Ordinances 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 Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. 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 Project requires the acquisition of temporary and permanent easements on the property owned by Guerine & Company, Inc., an Illinois corporation, located at 4700 W. Division Street in Melrose Park, Illinois. The Property consists of 1,075,932 square feet and is improved with the Guerine Mobile Home Park. The easements at this location are primarily located along the Addison Creek and no mobile homes in this particular park will be impacted by the Project.

The District and the property owner have reached an agreement regarding the compensation to

be paid for the temporary and permanent easements in the amount of \$29,589.00. This amount is within the range of value for the subject easements based on fair market value appraisals obtained by the District and the property owner. This agreement will also save the District substantial costs that would otherwise be required to proceed to litigation, including attorney's fees, expert witness fees, and additional appraisal fees.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the temporary and permanent easement grants from Guerine & Company, Inc., an Illinois corporation, in connection with the captioned project, and authorize payment in the amount of \$29,589.00 as compensation for the easements.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and Clerk be authorized and directed to execute any documents necessary in connection with the subject easements after they are approved by the Director of Engineering as to technical matters and by General Counsel as to form and legality.

Funds are available in Account 501-50000-667340.

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 October 3, 2019

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# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

AND

GUERINE &amp; COMPANY

PIN:15-05-202-004-0000

GRANTOR(S)



## WEST 1/2 NORTHEAST 1/4 SECTION 5-39-12



### LEGEND



PERMANENT EASEMENT



TEMPORARY EASEMENT

### EXHIBIT 3

NOT TO SCALE

ADDISON CREEK  
CHANNEL IMPROVEMENTS  
PROJECT

11-187-3F  
PCMS NO.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0985**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 51

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Consent to sublease between ACBL Transportation Services, LLC and Consolidated Grain and Barge Co. on an approximate 12.98-acre portion of the ACBL leasehold located at 16100 Des Plaines River Road, Main Channel Parcel 22.08, in Lemont, Illinois. Consideration shall be a minimum annual fee of \$5,000.00

Dear Sir:

On December 15, 2005, the Board of Commissioners authorized a 39-year lease ("Lease") to ACBL Transportation Services, LLC ("ACBL"), on 30.1 acres, known as Barge Slip 4, located at 16100 Des Plaines River Road in Lemont, Illinois, Main Channel Parcel 22.08. The Lease commenced December 16, 2005, and expires December 15, 2044. Parcel 22.08 is improved with a warehouse. ACBL's current annual rent is \$1,210,649.38. ACBL loads and unloads barges and stores shipping containers and calcium chloride. The District's consent is required before ACBL may sublease any portion of the leasehold to another entity.

ACBL has requested the District's consent to sublease 12.98 acres to Consolidated Grain and Barge Co. ("Consolidated Grain"). The initial sublease term would be for two years, with options for up to four additional terms of two years each. If approved, Consolidated Grain intends to use the sublease premises to operate the existing warehouse, load and unload barge freight, store steel, shipping containers, bulk packages of calcium chloride and non-hazardous dry materials.

Under the Lease, the District is entitled to 50% of the increment or value received by ACBL from any sublease in excess of what ACBL is paying with respect to its proportionate share of rent for the subleased area. ACBL's current proportionate share of its annual rent for the sublease premises is \$522,067.41, whereas the proposed initial annual sublease rent from Consolidated Grain is \$100,000.00. Because Consolidated Grain's annual sublease fee does not exceed ACBL's proportionate share of the sublease premises, the District's standard minimum annual fee of \$5,000.00 shall be assessed. The technical departments have no objection to the proposed sublease by ACBL to Consolidated Grain.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to a sublease between ACBL Transportation Services, LLC and Consolidated Grain and Barge Co. on an approximate 12.98-acre portion of the ACBL leasehold located at 16100 Des Plaines River Road, Main Channel Parcel 22.08, in Lemont, Illinois. Consideration shall be a minimum annual fee of \$5,000.00.

File Number: 19-0985

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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 Consent to Sublease on behalf of the District after it is approved by the General Counsel as to form and legality.

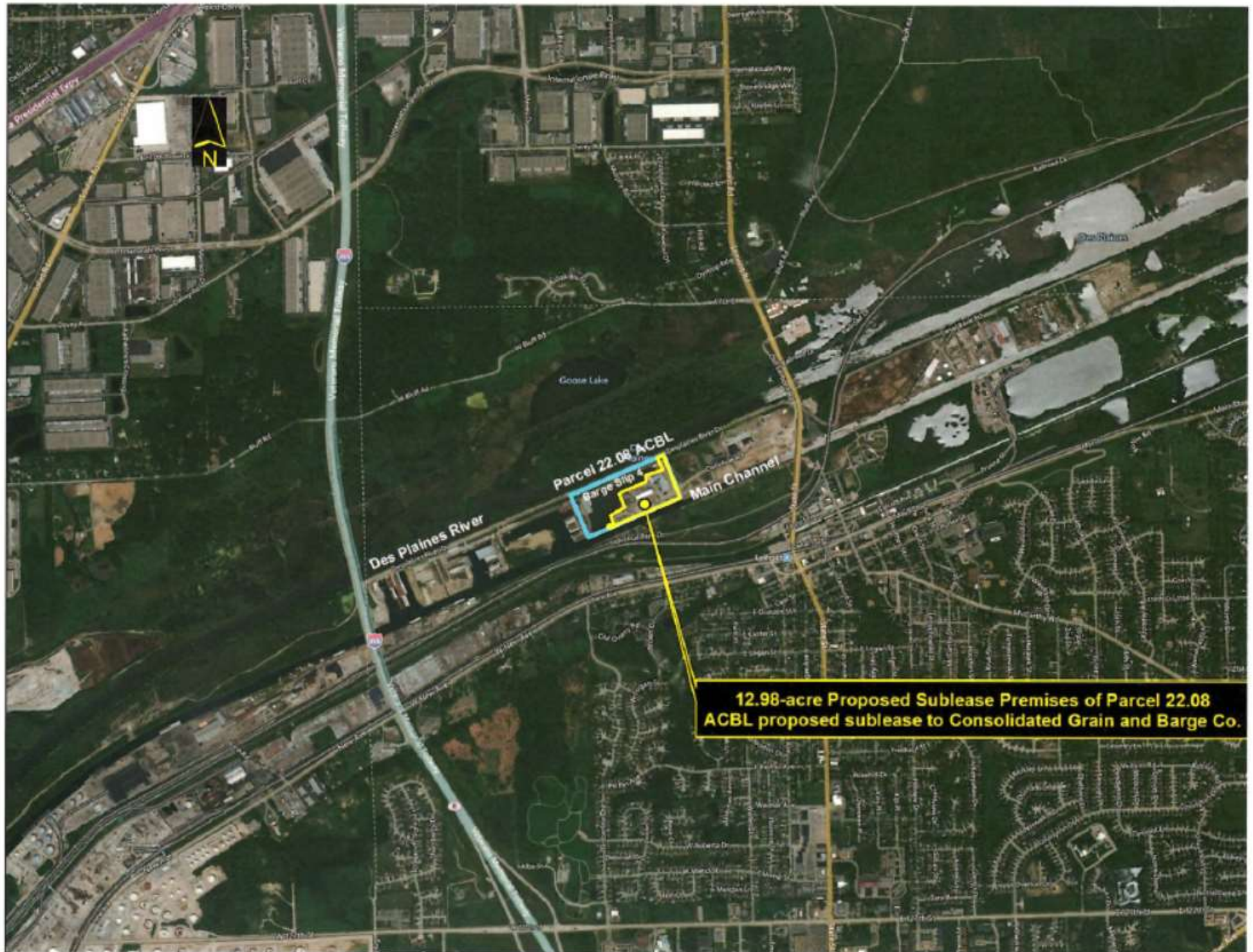
Requested, Susan T. Morakalis, General Counsel, STM:JJZ:JAW:vp

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 October 3, 2019

Attachment





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0959**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 52

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Mount Prospect for the design, construction, operation and maintenance of the Levee 37 Interior Drainage Improvement Project under Phase II of the Stormwater Management Program (18-IGA-25), in an amount not to exceed \$1,348,000.00, Account 501-500000-612400, Requisition 1527520

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Mount Prospect (Village), for the design, construction, operation and maintenance of Levee 37 interior drainage improvements under Phase II of the Stormwater Management Program.

On May 17, 2018, the Board of Commissioners authorized the District to begin negotiations with several entities, including the Village of Mount Prospect, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various shovel ready stormwater projects. The Village proposes to construct a 13.4 acre-foot detention basin and a 54-inch diameter connection to existing storm sewers. This project is intended to provide flood relief for 32 structures within the Levee 37 interior drainage area. 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 \$1,348,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2020. The Village has spent approximately \$80,000.00 on engineering, property acquisition, and other design-related project costs. The Village will also contribute approximately \$2,432,000.00 towards total construction costs, including construction inspection. The IGA requires the Village to advertise and award the construction contracts in conformance with the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action 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 to the project. 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 to enter into an IGA with and make payment to the Village in an amount not to exceed \$1,348,000.00. 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.

The estimated expenditures for 2020 and 2021 are \$1,100,000.00 and \$248,000.00 respectively. Funds for 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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 October 3, 2019



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0983**

**Agenda Date:** 10/3/2019

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 53

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to execute real estate documents required by the Federal Emergency Management Agency related to the acquisition of flood-prone properties in the City of Des Plaines (15-IGA-18 and 16-IGA-11)

Dear Sir:

On September 3, 2015, the Board of Commissioners ("Board") authorized an Intergovernmental Agreement ("IGA") with the City of Des Plaines ("City") for the acquisition of 13 flood-prone properties, with the District's funding contribution not to exceed \$949,829.00 (15-IGA-18). On November 17, 2016, the Board authorized a second IGA with the City for the acquisition of 47 flood-prone properties, with the District's funding contribution not to exceed \$3,625,068.00 (16-IGA-11).

Under both IGAs, the City received a commitment from the Illinois Emergency Management Agency ("IEMA") to receive federal grant funds through a Federal Emergency Management Agency ("FEMA") program that covers 75% of the acquisition costs. The City and the District fund the remaining 25% of the acquisition costs. These projects were selected pursuant to the Board's policy, adopted August 7, 2014, to prioritize flood-prone property acquisitions where federal funding is available.

The City has completed the acquisitions under both IGAs (which are voluntary on the part of the homeowner) and the District has made its reimbursements to the City pursuant to the IGAs. However, Regional Counsel for FEMA has recently informed the City that it must take certain corrective actions to demonstrate that the City obtained clear title to the properties consistent with FEMA regulations. In particular, FEMA is requiring the City to remove any title encumbrances that have not been approved by FEMA. If such corrections are not made, the City may be required to reimburse FEMA up to \$14,101,121.11 for non-conformance with the federal grant award.

In order for the City to remain in compliance and to keep its federal funding, FEMA has indicated that the District must release any deed restrictions or easements that it has on the properties. The District has no objections to these FEMA requirements, as FEMA's approved deed restrictions are designed to ensure that these parcels will remain as open space in perpetuity consistent with the District's flood-prone property buyout program. The District's IGAs with the City also set forth that the City is responsible for perpetual public ownership and

maintenance as open space of all acquired parcels.

Accordingly, it is requested that the Board of Commissioners grant authority for the Chairman of the Committee on Finance, the Executive Director, and the Clerk to execute the real estate documents required by FEMA to ensure that the City remains in compliance with FEMA requirements for the acquisition of flood-prone properties (15-IGA-18 and 16-IGA-11) as set forth herein, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering; STM:CAO: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 October 3, 2019