



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 19-0253 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 3/8/2019 **In control:** Procurement Committee
On agenda: 3/21/2019 **Final action:** 3/21/2019
Title: Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2019 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/21/2019	1	Board of Commissioners	Approved	Pass
3/21/2019	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 21, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2019 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Lower Des Plaines Watershed Group (LDWG), for fiscal year (FY) 2019 Membership Dues, in an amount not to exceed \$127,844.80.

The Metropolitan Water Reclamation District of Greater Chicago (District) is in receipt of the 2019 annual membership invoice for the period March 1, 2019, through February 28, 2020.

The LDWG is a non-profit organization formed by municipal stakeholders to cost-effectively improve the health of the Lower Des Plaines River and its tributaries and to assist member agencies in meeting current and future National Pollutant Discharge Elimination System (NPDES) permit requirements. LDWG programs and services are prioritized and supported by dues-paying members. The District has been a member of the LDWG since its inception in 2017, and has a Member At Large on its Executive Board. Agency dues are calculated based on per plant millions of gallons per day discharge and acres drained within the watershed boundary, in addition to administration and monitoring fees.

The benefits to the District of participating in the LDWG include watershed scale collaboration for:

1. Meeting NPDES permit requirements for development of a Nutrient Assessment and Reduction Plan in the Lower Des Plaines River Watershed, including the James C. Kirie (Kirie) and Lemont Water Reclamation Plants (WRPs);

2. Point source nutrient planning;
3. NPDES permit discussions with regulatory and environmental advocacy groups;
4. Intensive in-stream monitoring;
5. Additional resources and tools for addressing water quality issues at a watershed level; and
6. Leveraging funds.

It is also anticipated that renewed NPDES permits for the Kirie and Lemont WRPs will require participation in an applicable watershed group.

Inasmuch as LDWG 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 Lower Des Plaines Watershed Group in an amount not to exceed \$127,844.80. Funds are available in Account 101-15000-612280.

Requested, Eileen McElligott, Administrative Services Officer, JRM: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 March 21, 2019