



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 19-0959, **Version:** 1

---

### **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