

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, September 1, 2022**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Chakena D. Perry, Commissioner Eira L. Corral Sepúlveda, 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	Morita	Du Buclet
Engineering	Steele	Morita
Ethics		Garcia
Federal Legislation	Du Buclet	Davis
Finance	Garcia	
Industrial Waste & Water Pollution		Corral Sepúlveda
Information Technology	Morita	Corral Sepúlveda
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Du Buclet	Spyropoulos
Maintenance & Operations	Morita	
Monitoring & Research		Morita
Municipalities	Corral Sepúlveda	Spyropoulos
Pension, Human Resources & Civil Service	Spyropoulos	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Corral Sepúlveda	McGowan
Procurement	McGowan	Steele
Real Estate Development	Garcia	McGowan
State Legislation & Rules	Steele	Garcia
Stormwater Management	Davis	Du Buclet

### 2022 REGULAR BOARD MEETING SCHEDULE

January	6	20
February	3	17
March	3	17
April	7	21
May	5	19
June	2	16
July	14	
August	11	
September	1	15
October	6	20
November	3	17
December	6 (Annual Meeting)	
December	1	15

# 2022

January						
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**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Motions, Ordinances and Resolutions****Memorial Resolution**

- 1      [22-0782](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Rita M. McElroy

**Resolution**

- 2      [22-0783](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Allison Arwady
- 3      [22-0784](#)      RESOLUTION sponsored by the Board of Commissioners acknowledging the 150th anniversary of the Village of Wilmette

**Procurement Committee****Report**

- 4      [22-0760](#)      Report of bid opening of Tuesday, August 16, 2022
- 5      [22-0793](#)      Report of bid opening of Tuesday, August 23, 2022

**Authorization**



- 6      [22-0736](#)      Authorization to amend Board Order of July 14, 2022 regarding amending a purchase order and entering into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Accounts 101-25000-601250, 501-50000-601250, Agenda Item No. 12, File No. 22-0600  
**Attachments:**      [Transmittal Letter of July 14, 2022 - Agenda Item No. 12, File No. 22-0600](#)
- 7      [22-0759](#)      Authorization to enter into an agreement for Contract 22-RFP-02 Medicare Advantage Plan, with UnitedHealthcare Insurance Company and its affiliates for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-02 Affirmative Action Appendix A Report and Appendix A - Un](#)
- 8      [22-0761](#)      Authorization to enter into an agreement for Contract 22-RFP-04 Dental Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-04 Affirmative Action Appendix A Report and Appendix A - Blu](#)
- 9      [22-0763](#)      Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2022/2023 subscription fees, in an amount not to exceed \$10,768.65, Account 101-15000-612280
- 10      [22-0766](#)      Authorization to increase cost estimate for Contract 06-360-3SR, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, estimated cost between \$28,500,000.00 and \$34,500,000.00, Account 401-50000-645700, Requisition 1554039  
**Attachments:**      [Contract 06-360-3SR Affirmative Action Goals Report](#)
- 11      [22-0777](#)      Authorization to enter into an agreement with Marquette Associates, Inc., for Contract 22-RFP-07 Retiree Health Care Trust Investment Consulting Services, for a five-year period in an amount not to exceed \$340,000.00, Account P802-11000-798200  
**Attachments:**      [Contract 22-RFP-07 Affirmative Action Goals Report](#)
- 12      [22-0785](#)      Authorization to enter into an agreement for Contract 22-RFP-03 Health Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-03 Affirmative Action Appendix A - Blue Cross Blue Shield of I](#)

- 13     [22-0797](#)     Authorization to amend agreement with Benefitfocus.com, Inc. for Contract 17-RFP-37 Employee Benefits Software, Account 201-50000-634820 and 101-27000-612820, Purchase Order 3102494

#### Authority to Advertise

- 14     [22-0729](#)     Authority to advertise Contract 22-810-11, Furnish and Deliver One 6,500 Gallon Capacity Tank Trailer to the Calumet Water Reclamation Plant, estimated cost \$78,990.00, Account 101-68000-634990, Requisition 1572781
- 15     [22-0741](#)     Authority to advertise Contract 23-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623840
- 16     [22-0746](#)     Authority to advertise Contract 23-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$3,370,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1585371, 1585225 and 1585365  
**Attachments:**     [Contract 23-632-11 Affirmative Action Goals Report](#)
- 17     [22-0750](#)     Authority to Advertise Contract 22-RFP-18, Professional Services to Conduct a Machine Learning Study and Develop a Conceptual Plan for Mitigating Odors at the Thornton Composite Reservoir, estimated cost \$150,000.00, Account 201-50000-612430, Requisitions 1584614 (As Revised)  
**Attachments:**     [Contract 22-RFP-18 Affirmative Action Goals Report](#)
- 18     [22-0765](#)     Authority to advertise contract 23-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$483,300.00, Accounts 101-66000/67000/68000/69000-612860/623250, Requisitions 1582397, 1582411, 1582512 and 1583408  
**Attachments:**     [Contract 23-674-11 Affirmative Action Goals Report](#)

#### Issue Purchase Order

- 19     [22-0727](#)     Issue purchase order and enter into an agreement with Granicus, LLC., for Legistar Software Maintenance and Support for a three-year period, in an amount not to exceed \$110,271.94, Account 101-27000-612820, Requisition 1585240.
- 20     [22-0731](#)     Issue a purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 20-RFP-11, to provide supervisor coaching training classes for approximately 390 supervisors and managers, in an amount not to exceed \$68,103.00, Account 101-25000-601100, Requisition 1585575

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- 21     [22-0744](#)     Issue purchase order and enter into an agreement with Workiva Inc., to provide software hosting for the Connected WDesk Government Financial and Budget Reporting Solutions in an amount not to exceed \$124,550.00, Account 101-27000-612820, Requisition 1585942
- 22     [22-0745](#)     Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$117,739.09, Account 101-27000-612820, Requisition 1586271
- 23     [22-0749](#)     Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventative maintenance, training, and consumable supplies for an Ion Chromatograph in an amount not to exceed \$31,970.00, Accounts 101-16000-601100, 612970, 623570, Requisition 1583418
- 24     [22-0754](#)     Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$41,566.50, Account 101-27000-612820, Requisition 1586283
- 25     [22-0756](#)     Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$115,850.00, Account 501-50000-612490, Requisition 1584851 *(As Revised)*  
**Attachments:**     [U.S. Geological Survey- Steam Gages and Rain Gages FY22-23](#)
- 26     [22-0762](#)     Issue purchase order to Tompkins Printing Equipment Company to furnish, deliver, and maintain a Xante En-Press envelope printing machine at the Main Office Building Annex, in an amount not to exceed \$39,495.00, Accounts 101-15000-612800/623520/634800, Requisition 1584624
- 27     [22-0768](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-10 Virtual Vendor Outreach Platform & Event with Virtual Velocity, LLC in an amount not to exceed \$15,900.00, Account 101-15000-612490, Requisition 1564830  
**Attachments:**     [Contract 22-RFP-10 Affirmative Action Goals Report](#)
- 28     [22-0772](#)     Issue purchase order to ChargePoint, Inc., to Furnish and Deliver three electric vehicle (EV) charging stations to various locations, under the Sourcwell Purchasing Contract No. 051017-CPI, in an amount not to exceed \$39,783.00 Accounts 101-15000-612820/612860/634860, Requisition 1586252
- 29     [22-0773](#)     Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for the Multi-Year Evergreen Upgrade Agreement of the Distributed Control System (DCS) Networks with Cybersecurity Health Assessment at the Stickney Water Reclamation Plant Service Area, in a total amount not to exceed \$5,465,834.00, Account 101-69000-612650, Requisition 1584526

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- 30     [22-0774](#)     Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to Furnish and Deliver One Remote I/O (RNC) Interface Cabinet at the Egan Water Reclamation Plant, in an amount not to exceed \$43,115.00. Account 101-67000-623070, Requisition 1586383
- 31     [22-0775](#)     Issue purchase order to Modern Tech Equipment, LLC to Furnish and Deliver Parts to Maintain the Backhus Windrow Turners at the Lawndale Avenue Solids Management Area, in a total amount not to exceed \$37,266.38, Accounts 101-69000-612490, 623270, Requisition 1585721.
- 32     [22-0776](#)     Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Maintenance, Repair Services, and Upgrades for Fire Alarm Systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station and the Lockport Powerhouse, in an amount not to exceed \$1,090,050.00, Accounts 101, 201-50000, 67000, 68000, 69000-612780, 623070, 645750, Requisitions 1578726, 1578727, 1578497
- 33     [22-0778](#)     Issue purchase order for Contract 22-633-11, Furnish and Deliver Polymer to Polydyne, Inc., in an amount not to exceed \$11,319,523.20, Accounts 101-67000, 69000-623560, Requisitions 1581510 and 1581522
- 34     [22-0781](#)     Issue purchase orders to Trojan Technologies Corp., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270
- 35     [22-0790](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-06 Professional Engineering Services to Design New Activated Sludge Battery for the O'Brien Water Reclamation Plant for a five-year period with AECOM Technical Services, Inc. in an amount not to exceed \$9,002,600.00, Account 401-50000-612450, Requisition 1572263  
**Attachments:**     [Contract 22-RFP-06 Appendix A - AECOM Technical Services, Inc](#)

**Award Contract**

- 36     [22-0732](#)     Authority to award Contract 22-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, L.L.C., in an amount not to exceed \$102,748.44, Account 101-20000-623570  
**Attachments:**     [Contract 22-023-11 Item Descriptions, Group A.pdf](#)
- 37     [22-0733](#)     Authority to award Contract 22-634-11, Services to Inspect and Repairs to Cathodic Protection Systems, to Piping and Corrosion Specialties, Inc., in an amount not to exceed \$496,932.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1580153, 1580154, and 1580155

- 38     [22-0734](#)     Authority to award Contract 22-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B, C, and D to U.S. Compliance Centers, Inc., in an amount not to exceed \$44,875.76, Account 101-20000-623700

**Attachments:**     [Contract 22-049-11 Item Descriptions, Group A.pdf](#)  
                               [Contract 22-049-11 Item Descriptions, Group B.pdf](#)  
                               [Contract 22-049-11 Item Descriptions, Group D.pdf](#)  
                               [Contract 22-049-11 Item Descriptions, Group D](#)

- 39     [22-0743](#)     Authority to award Contract 22-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$61,776.65, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$19,846.25, Account 101-20000-623110

**Attachments:**     [Contract 22-056-11 Item Descriptions - Group A.pdf](#)  
                               [Contract 22-056-11 Item Descriptions - Group B.pdf](#)  
                               [Contract 22-056-11 Item Descriptions - Group C.pdf](#)

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

- 40     [22-0742](#)     Authority to increase Contract 16-268-2V Industrial Waste Division and Construction Office Renovation, CSA, to Path Construction Company, Inc. in an amount of \$76,157.12, from an amount of \$2,666,979.72 to an amount not to exceed \$2,743,136.84, Account 201-50000-645780, Purchase Order 4000044

**Attachments:**     [Change Order Log - Purchase Order 4000044](#)

- 41     [22-0748](#)     Authority to decrease purchase order for Contract 19-102-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company, L.L.C. in an amount of \$1,025.36, from an amount of \$137,918.62, to an amount not to exceed \$136,893.26, Account 101-16000-623570, Purchase Order 3101705

**Attachments:**     [Change Order Log - Purchase Order 3101705](#)

- 42     [22-0758](#)     Authority to increase Contract 20-653-12, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount of \$180,000.00 from an amount of \$1,670,100.00 to an amount not to exceed \$1,850,100.00, Account 101-66000-612600, Purchase Order 5001740

- 43     [22-0764](#)     Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver three 2022 Ford Escape SE Hybrids AWD, two 2022 Ford Electric Transit Cargo Vans T-350 and one 2022 Ford Explorer Limited Hybrid 4WD in an amount of \$11,858.40, from an amount of \$248,803.45, to an amount not to exceed \$260,661.85 Account 101-15000-634860, Purchase Order 3117758

- 44     [22-0767](#)     Authority to decrease purchase orders with Siemens Industry, Inc., to provide panel upgrades, maintenance, and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount of \$104,401.48, from an amount of \$291,515.97 to an amount not to exceed \$187,114.49, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Orders 3102840, 3102841 and 3102843  
**Attachments:**     [Change Order Log - Purchase Orders 3102840, 3102841 and 3102843](#)

## Budget & Employment Committee

### Authorization

- 45     [22-0794](#)     Authority to transfer 2022 departmental appropriations in the amount of \$546,900.00 in the Corporate Fund  
**Attachments:**     [09.01.22 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

- 46     [22-0757](#)     Authorization to enter into a Memorandum of Understanding with the Danish Water Technology Alliance represented by the Consulate General of Denmark in Chicago and Aarhus Vand A/S of Denmark to engage in a knowledge exchange program

## Judiciary Committee

### Report

- 47     [22-0769](#)     Report on the Approval of Closed Meeting (“Executive Session”) Minutes
- 48     [22-0770](#)     Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes

### Authorization

- 49     [22-0755](#)     Authority to settle the Workers’ Compensation Claim of Robert Chorzepa vs. MWRDGC, Claim number 22WC18377, Illinois Workers’ Compensation Commission (IWCC), in the sum of \$17,805.09, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

- 50     [22-0792](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2022

Attachments:     [R-98 Report July 2022.pdf](#)

## Real Estate Development Committee

### Authorization

- 51     [22-0737](#)     Authority to grant to the Village of Robbins a 25-year non-exclusive easement on Cal-Sag Channel Parcel 14.02 to operate and maintain a diversion channel as part of the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-AF). Consideration shall be a nominal fee of \$10.00
- Attachments:     [RE - Robbins Easement - Aerial.pdf](#)
- 52     [22-0796](#)     Authority to issue a one (1) year construction staging permit to Granite Construction on a 20'x 30' portion of District real estate located at the intersection of the Cal-Sag Channel and Pulaski Road, in Alsip, Illinois and known as Cal-Sag Channel Parcel 13.04 for a Cook County bridges repair project along the Cal-Sag Channel. Consideration shall be \$5,000.00
- Attachments:     [RE - Granite Construction - Staging Permit CSC13.04 - Aerial.pdf](#)
- 53     [22-0798](#)     Consent to assignment of lease agreement dated June 25, 2015, between the District and ACBL Transportation Services, LLC on 16.77+/- acres of District real estate located north of the Main Channel and east of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 to Ducere LLC; consent to assignment of lease agreement dated December 17, 2015, between the District and ACBL Transportation Services, LLC on 22.38 acres of District real estate located north of the Main Channel and west of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcel 15.05 to Ducere LLC; and authority to grant a 32-year, 0.22±-acre, non-exclusive, subterranean easement to Ducere LLC to install, operate, repair, maintain, replace, and remove a 30" diameter pipeline segment beneath the Main Channel in unincorporated Will County, Illinois. Consideration shall be a document preparation fee of \$5,000.00 for each assignment and an initial annual fee of \$5,000.00 for the easement
- Attachments:     [RE - Ducere Assignment and Easement - Aerial.pdf](#)  
                               [RE - Ducere Assignment and Easement - Lockport letter of support.pdf](#)

## Stormwater Management Committee

### Authorization

- 54     [22-0786](#)     Authority to amend the Intergovernmental Agreement with the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11) and increase the purchase order in an amount of \$170,000.00, from an amount of \$101,000.00, to an amount not to exceed \$271,000.00, Account 501-50000-612400, Purchase Order 3117846
- 55     [22-0787](#)     Authority to amend the intergovernmental agreement with City of Northlake for the acquisition of flood-prone properties (21-IGA-25)  
**Attachments:**     [Exhibit 1- Flood-Prone Property Acquisition Map.pdf](#)  
                                 [Exhibit 2-Flood-Prone Property Acquisition Map.pdf](#)
- 56     [22-0788](#)     Authority to negotiate and enter into an Intergovernmental Agreement with the Northfield Township Road District for Contract 14-065-5F, Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA
- 57     [22-0789](#)     Authority to negotiate, enter into an intergovernmental agreement with and make payment to the Palos Township Road District for the design, construction, operation, and maintenance of the 133rd Street Drainage Improvements, CSA (20-IGA-33) in an amount not to exceed \$98,120.00, Account 501-50000-612400, Requisition 1586286  
**Attachments:**     [20-IGA-33 Exhibit 1 \(22.08.19\).pdf](#)

**Miscellaneous and New Business****Adjournment**





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0782**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Memorial Resolution

**Agenda Number:** 1

## **RESOLUTION FOR BOARD MEETING OF SEPTEMBER 1, 2022**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Rita M. McElroy

WHEREAS, Rita M. McElroy was born on April 9, 1927; and

WHEREAS, Mrs. McElroy was predeceased by her husband Edward F. McElroy, a publicist and popular Chicago radio and television host, and her beloved granddaughter Emily; and

WHEREAS, Mrs. McElroy's memory will be honored by her children Edward, Beth, and David; her grandchildren Danny, Lily, Mike, Tim, and Megan; and a plethora of other loving relatives and friends; 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 our staff, do hereby extend our condolences to the family of Rita M. McElroy; 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 Rita M. McElroy.

Dated: September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0783**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 2

## **RESOLUTION FOR BOARD MEETING OF SEPTEMBER 1, 2022**

RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Allison Arwady

WHEREAS, Dr. Allison Arwady is the Commissioner at the Chicago Department of Public Health (CDPH). As such, she is responsible for leading the nation's third-largest city's health department; and

WHEREAS, Dr. Arwady has been at CDPH since August of 2015, where she initially served as Chief Medical Officer, overseeing disease control, environmental health, emergency preparedness, and the behavioral health divisions. In June of 2019, she assumed the role of Acting Commissioner before being confirmed as Commissioner in January of 2020; and

WHEREAS, prior to being employed with the CDPH, Dr. Arwady worked for the United States Centers for Disease Control and Prevention (CDC), as an Epidemic Intelligence Service officer based at the Illinois Department of Public Health. With CDC, she worked on HIV and tuberculosis in Botswana, and international outbreak responses in Saudia Arabia (Middle East Respiratory Syndrome), and Liberia (Ebola); and

WHEREAS, Dr. Arwady has a Bachelor of Arts degree in history and literature from Harvard University, a Master of Public Health degree in sociomedical sciences and the history and ethics of public health and medicine from the Columbia University's Mailman School of Public Health, and a Doctor of Medicine degree from Yale University; and

WHEREAS, she is a board-certified internal medicine physician and pediatrician, and a member of the American College of Physicians. Despite her bustling schedule, Dr. Arwady volunteers on a weekly basis as a primary care physician at CommunityHealth; and

WHEREAS, a native of Kalamazoo, Michigan, Dr. Arwady also has experience in the areas of substance abuse, tuberculosis response, disease outbreaks, lead poisoning prevention, and immunization. In addition to her numerous other accolades, she also speaks Spanish and German; 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 our staff, do hereby recognize Dr. Allison Arwady; 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 Dr. Allison Arwady.

*File Number: 22-0783*

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Dated: September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0784

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 3

## RESOLUTION FOR BOARD MEETING OF SEPTEMBER 1, 2022

RESOLUTION sponsored by the Board of Commissioners acknowledging the 150th anniversary of the Village of Wilmette

WHEREAS, the Village of Wilmette was incorporated as an Illinois municipality on September 19, 1872; and

WHEREAS, established on land that was originally granted to Archange Ouilmette, a member of the Potawatomi tribe and her children, the Village of Wilmette has grown substantially in size; and

WHEREAS, since 1924, the boundaries of the Village of Wilmette have expanded to include areas previously known as Gross Point, parts of unincorporated New Trier Township, and the territory known as "No Man's Land"; and

WHEREAS, the Village of Wilmette began its Sesquicentennial Celebration ("Celebration") on September 20, 2021. The Celebration will conclude with a Block Party on September 10, 2022. The year-long celebration has been comprised of numerous events including a pumpkin walk, a car show, a panel discussion, a luau, a movie night, a symphony performance, a beach bash, a summer concert series, and a tennis tournament; 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 our staff, do hereby acknowledge the 150th anniversary of the Village of Wilmette; 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 Village of Wilmette.

Dated: September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0760

Agenda Date: 9/1/2022

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 4

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, August 16, 2022

Dear Sir:

Bids were received and opened on 8/16/2022 for the following contracts:

CONTRACT 22-026-11 FURNISH AND DELIVER PVC PIPE, VALVES, AND FITTINGS TO  
VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$44,000.00

GROUP: TOTAL

BUSHNELL, INC.	\$40,520.37	
AMERICAN PRECISION SUPPLY, INC.	\$43,314.70	

CONTRACT 22-032-11 FURNISH AND DELIVER COVERALLS, RAINWEAR & BOOTS TO  
VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$43,000.00

GROUP: A COVERALLS

CICERO MFG. & SUPPLY COMPANY, INC.	\$17,117.76	
SID TOOL CO., INC., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$23,355.25
U.S. COMPLIANCE CENTERS, INC.	\$23,522.10	
SAF-T-GARD INTERNATIONAL, INC.	\$24,761.60	

GROUP: B RAINWEAR

CICERO MFG. & SUPPLY COMPANY, INC.	\$2,374.33	
U.S. COMPLIANCE CENTERS, INC.	\$2,687.85	
SAF-T-GARD INTERNATIONAL, INC.	\$3,563.00	
SID TOOL CO., INC., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$4,872.45

GROUP: C BOOTS

SID TOOL CO., INC., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$19,092.64
U.S. COMPLIANCE CENTERS, INC.	\$19,721.30	
SAF-T-GARD INTERNATIONAL, INC.	\$19,868.00	

CONTRACT 22-036-11 FURNISH AND DELIVER SALT AND CALCIUM CHLORIDE TO  
VARIOUS LOCATIONS FOR A ONE-YEAR (PERIOD)

File Number: 22-0760

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LOCATION: VARIOUS

ESTIMATE: \$45,000.00

GROUP: TOTAL

RUSSO POWER EQUIPMENT	\$46,832.92
MIDWEST SALT, LLC	\$48,653.10
WILSON CHEMICAL SOLUTIONS	\$54,628.93

CONTRACT 22-051-11 FURNISH AND DELIVER MISCELLANEOUS HAND TOOLS TO  
VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$97,000.00

GROUP: A HAND TOOLS

ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY	\$52,602.66
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$68,501.95

GROUP: B MISCELLANEOUS TOOLS 1

ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY	\$35,689.10
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$58,785.14

GROUP: C MISCELLANEOUS TOOLS 2

ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY	\$10,880.99
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$14,111.46

CONTRACT 22-633-11 FURNISH AND DELIVER POLYMER

LOCATION: VARIOUS

ESTIMATE: \$22,714,900.00

GROUP: GROUP1 CE 2200 EMULSION POLYMER

NO BIDS RECEIVED

GROUP: GROUP2 CE 1520 MANNICH POLYMER

POLYDYNE, INC.	\$11,319,523.20
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CONTRACT 22-801-21 REHABILITATE OVERHEAD AIR MAIN AT THE CALUMET WATER  
RECLAMATION PLANT

LOCATION: CALUMET

ESTIMATE: \$420,000.00

GROUP: TOTAL

CAPITAL INDUSTRIAL COATINGS, LLC	\$419,000.00
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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: 22-0793

Agenda Date: 9/1/2022

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 5

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, August 23, 2022

Dear Sir:

Bids were received and opened on 8/23/2022 for the following contracts:

CONTRACT 21-622-13 FURNISH AND DELIVER ELECTRIC MOTORS, PUMPS, DRIVES,  
BREAKERS AND TRANSFORMERS AT VARIOUS LOCATIONS (RE-BID)  
LOCATION: VARIOUS  
ESTIMATE: \$227,500.00

#### GROUP: ITEM 1 ONE (1) 1500 KVA OIL FILLED TRANSFORMER

MIDCO ELECTRIC SUPPLY, INC.	\$61,560.00	
A & D PROPERTY SERVICES, INC.	\$79,000.00	
JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.		\$99,888.88
L & S ELECTRIC, INC.	\$139,950.00	

#### GROUP: ITEM 2 THREE (3) 75 GPM @ 50 FT. TDH SUMP PUMPS

TRAMCO PUMP COMPANY	\$39,591.00	
JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.		\$47,761.80
A & D PROPERTY SERVICES, INC.	\$53,400.00	

#### GROUP: ITEM 3 FIVE (5) 150 GPM @ 50 FT. TDH SUMP PUMPS

TRAMCO PUMP COMPANY	\$65,985.00	
JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.		\$79,603.00
A & D PROPERTY SERVICES, INC.	\$95,000.00	

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: 22-0736**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 6

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of July 14, 2022 regarding amending a purchase order and entering into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Accounts 101-25000-601250, 501-50000-601250, Agenda Item No. 12, File No. 22-0600

Dear Sir:

At the Board meeting of May 19, 2022, the Board of Commissioners duly ordered the issuing of a purchase order and entering into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, Agenda Item No. 14, File No. 22-0454. At the Board meeting of July 14, 2022, the Board of Commissioners duly ordered the amendment of that purchase order and agreement to change the company name to Unum Group, Agenda Item No. 12, File No. 22-0600.

The amendment of the company name that was presented to the Board of Commissioners on July 14, 2022, was requested by the vendor to allow for data sharing and reporting between the corporate entity and its subsidiary to aid in the administration of the life insurance policy. It has been determined that, although Unum Group will be involved with the administration of the services, the payment for services under the contract will be made to the subsidiary that underwrites the policy, which is Unum Life Insurance Company of America. As such, the District will need to change the name on the contract back to Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group. This will ensure that payments are made to the correct entity and under the correct Federal Employer Identification Number.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of July 14, 2022, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Beverly K. Sanders, Director of Human Resources  
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 1, 2022



*File Number: 22-0736*

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Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 22-0600 **Version:** 1

**Type:** Agenda Item **Status:** Adopted

**File created:** 6/29/2022 **In control:** Procurement Committee

**On agenda:** 7/14/2022 **Final action:** 7/14/2022

**Title:** Authorization to amend Board Order of May 19, 2022 regarding issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Account 101-25000-601250, 501-50000-601250, Agenda Item No. 14, File No. 22-0454

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Transmittal Letter for Board Meeting of May 19, 2022 - Agenda Item No. 14, File No. 22-0454

Date	Ver.	Action By	Action	Result
7/14/2022	1	Board of Commissioners	Approved	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 14, 2022

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of May 19, 2022 regarding issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Account 101-25000-601250, 501-50000-601250, Agenda Item No. 14, File No. 22-0454

Dear Sir:

At the Board meeting of May 19, 2022, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 14, File No. 22-0454.

A textual error in the title/transmittal letter and resulting order indicated a contract be awarded to Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group. The name of the company should have read "Unum Group (Corporation)" as this is the legal name of the entity that will be providing administrative services for the group life insurance coverage. Unum Life Insurance Company of America was the underwriter for the life insurance proposal but will have no role in administration of the contracted services.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of May 19, 2022 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Beverly K. Sanders, Director of Human Resources  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

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**File #:** 22-0600, **Version:** 1

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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 July 14, 2022

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0759**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 7

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement for Contract 22-RFP-02 Medicare Advantage Plan, with UnitedHealthcare Insurance Company and its affiliates for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250

Dear Sir:

Authorization is requested to enter into an agreement with UnitedHealthcare Insurance Company and its affiliates (UnitedHealthcare) to provide a fully-insured group Medicare Advantage (MAPD) Plan with prescription drug coverage for Medicare-eligible retirees for a three-year period.

On March 16, 2022, the request for proposal for Contract 22-RFP-02 Medicare Advantage Plan was publicly advertised. The purpose of this contract was to select a qualified carrier to provide a fully-insured group MAPD Plan including prescription drug coverage for Medicare-eligible retirees. The program will be a national PPO Plan as it is currently. The plan design including the deductibles, co-insurance and prescription drug co-payment structure will remain the same as under the current program. These services are currently provided by UnitedHealthcare. The current contract expires December 31, 2022.

Sixty (60) firms were notified of this contract and sixteen (16) requested proposal documents. On April 15, 2022, the District received three (3) responsive proposals from the following vendors: Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation; Humana Insurance Company; and UnitedHealthcare.

The proposals were evaluated by consultants from Deloitte Consulting, LLP and staff of the Human Resources and Procurement and Materials Management Departments. The criteria for these evaluations were outlined in request for proposal for Contract 22-RFP-02 and included: organizational stability; experience with group MAPD Plans; ability to match the current District plan design; network access, size, and quality; claims administration performance; member service performance; administrative performance; Center for Medicare and Medicaid Services (CMS) star rating; and financial considerations. In addition to these factors, the District continued to place particular weight on the level of disruption retirees might experience with providers and the drug formulary.

Following the technical evaluation of the proposals, excluding cost, all three vendors were

invited to participate in finalist interviews conducted June 3 - 7, 2022. During the finalist interviews, the District was able to gather additional information regarding each vendor's MAPD product and ask clarifying questions around plan design, disruption, member services, population health management, and other key elements of the program.

A solicitation was sent to each vendor on June 13, 2022 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on June 17, 2022.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to UnitedHealthcare to provide a fully-insured group MAPD Plan for Medicare-eligible retirees. UnitedHealthcare is the largest and most experienced Medicare Advantage provider covering 6.8 million members, with 1.7 million of these members covered by employer group MAPD Plans. It has the largest national provider network which includes more than 653,000 contracted providers.

The group MAPD plan offered by UnitedHealthcare has received an overall Center for Medicare and Medicaid Services (CMS) star rating of 5.0 out of 5.0 stars for the 2022 plan year. UnitedHealthcare is the only major health plan to achieve a rating of 5.0 stars and the only vendor among those submitting proposals to the District to receive this rating. This rating allows the MAPD plan to maximize the financial subsidies available from CMS and ensures that the District retiree population receives a high-quality retiree health plan. UnitedHealthcare is proposing the same plan currently offered to retirees. It makes no changes to the plan design (i.e., deductibles, co-insurance, maximum out-of-pocket limit, pharmacy co-pays), the provider network, the pharmacy network or the drug formulary being utilized. The plan will also continue to offer all the added programs available today such as the HouseCalls program providing an in-home assessment by a Nurse Practitioner; the Renew Active fitness program; virtual visits; the Renew Rewards incentive program; the 24/7 NurseLine; a hearing aid discount program; the Solutions for Caregivers program; and a \$0 co-pay annual eye exam which will now include a \$100 allowance for eyewear. The plan also includes care management and clinical support programs for retirees dealing with short-term and long-term health issues. These programs include: condition management programs for diabetes, heart failure, chronic obstructive pulmonary disease (COPD), and hypertension; a new remote patient monitoring program for chronic conditions with on-demand digital health coaching; a new proactive virtual behavioral therapy counseling program targeting those at risk for depression but not currently seeking care; a new Healthy at Home program to provide meals and rides to appointments for those recently discharged and needing assistance; and a palliative care program offering in-home, digital and telephonic support to seriously ill retirees in the comfort of their home.

The proposed premium rates provided by UnitedHealthcare represent approximately a 31% decrease from the current rates for the same plan offered today. This would result in a projected annual savings of \$1.7 million to be shared by retirees and the District. The proposed pricing includes not-to-exceed rates for 2024 and 2025 ensuring the rates are stable and performance guarantees around key customer service and administrative metrics.

UnitedHealthcare continues to be a valued partner to the District providing a high-quality health plan to District retirees. UnitedHealthcare issues monthly communications bundles highlighting any featured programs and communicating other plan-related information to keep retirees up to date on the benefits offered under the plan. UnitedHealthcare also conducts age-in meetings twice each year for those retirees becoming eligible for Medicare and transitioning to the MAPD plan. These meetings are offered both in-person and virtually at no cost to the District. A

continuation of the partnership with UnitedHealthcare will ensure there is no provider disruption and no changes to the prescription drug formulary helping maintain the continuity of care which is important to retirees.

Value-added programs offered through the UnitedHealthcare MAPD Plan continue to be well received by retirees with approximately 50% of retirees engaging in at least one clinical or health and wellness program. Since the inception of the program in 2017, the HouseCalls program has made 2,391 in-home visits to District retirees; key preventive services such as colorectal screenings, mammograms and diabetic retinal exams all exceed CMS targets for 5-star plans; and 2,577 renew rewards have been issued to retirees for participation in preventive health and wellness programs. As a result of these programs, 14,183 gaps in care have been closed improving the overall health of District retirees.

The Diversity Section has reviewed the proposal and has concluded that UnitedHealthcare has met the requirements for Appendix A. The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 10% WBE and 10% SBE.

It is requested that the Director of Procurement and Materials Management be authorized to enter into an agreement with UnitedHealthcare to administer a fully-insured group Medicare Advantage Plan for the Medicare-eligible retiree population for a three-year period from January 1, 2023 through December 31, 2025. Funds for 2023, 2024 and 2025 are contingent on the Board of Commissioners' approval of the District's budget for those years

Recommended, Beverly K. Sanders, Director of Human Resources  
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 1, 2022

Attachment

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: August 17, 2022

TO: Beverly Sanders, Director of Human Resources

FROM: Dr. Regina D. Berry, Diversity Administrator



SUBJECT: 22-RFP-02, Medicare Advantage Plan

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE	Jamali Kopy Kat Printing Inc	Darwood Burhani
WBE/SBE	Bridgeforth & Associates	Donna Bridgeforth

The Minority, Women, and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE, and 10% SBE. According to the MBE/WBE/SBE Commitment Form United Healthcare Insurance Company commits to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	10%	*

\* WBE satisfy SBE goal

The Consultant, United Healthcare Insurance Company, has met the requirements of Appendix A.

If you have any additional questions, please contact Ms. Ouidie M. Pollard, Diversity Officer, at extension 1-3029.

RDB/omp

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, Fisher, Ito, file (2)

**MBE/WBE/SBE COMMITMENT FORM**

1. Name of MBE/WBE/SBE: Bridgeforth Wolf & Associates  
 Identify MBE, SBE, WBE Status: WBE & SBE Address: 47 W DIVISION, #229  
 City, State Zip Code: CHICAGO, IL 60610  
 Contact Person: Donna Bridgeforth (donna@bridgeforthwolf.com) Telephone Number: (312) 663-5171  
 Dollar Amount of Participation: \$125,000 Percent of Participation: 50% of \$250,000  
 Scope of Consulting Contract: Promotional Items (Direct)

2. Name of MBE/WBE/SBE: Jamali Kopy Kat Printing Inc  
 Identify MBE, SBE, WBE Status: MBE Address: 2501 St Charles Road  
 City, State Zip Code: Bellwood, IL 60104  
 Contact Person: Dawood Burhani (jkkprinting@gmail.com) Telephone Number: (708) 544-6164  
 Dollar Amount of Participation: \$125,000 Percent of Participation: 50% of \$250,000  
 Scope of Consulting Contract: Printing Services

3. Name of MBE/WBE/SBE: \_\_\_\_\_  
 Identify MBE, SBE, WBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 Dollar Amount of Participation: \_\_\_\_\_ Percent of Participation: \_\_\_\_\_  
 Scope of Consulting Contract: \_\_\_\_\_

4. Name of MBE/WBE/SBE: \_\_\_\_\_  
 Identify MBE, SBE, WBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 Dollar Amount of Participation: \_\_\_\_\_ Percent of Participation: \_\_\_\_\_  
 Scope of Consulting Contract: \_\_\_\_\_





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0761**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 8

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement for Contract 22-RFP-04 Dental Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250

Dear Sir:

Authorization is requested to enter into an agreement with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division (BCBSIL), to provide a self-insured dental Preferred Provider Organization (DPPO) plan and a fully-insured Dental Maintenance Organization (DMO) plan for employees for a three-year period.

On April 13, 2022, request for proposal for Contract 22-RFP-04 Dental Plan Administrator was publicly advertised. The purpose of this contract was to select a qualified carrier to provide dental insurance coverage for active employees. The program will include a DPPO option and a DMO option. The plan design including the deductibles, co-insurance, and annual benefit maximum will remain the same as under the current program. The services are currently provided by Blue Cross and Blue Shield of Illinois, a division of Health Care Service Corporation. The current contract expires December 31, 2022.

One hundred thirty-three (133) firms were notified of this contract and nineteen (19) requested proposal documents. On May 13, 2022, the District received four (4) responsive proposals. These proposals were submitted by Aetna Life Insurance Company, BCBSIL, Metropolitan Life Insurance Company, and UnitedHealthcare Services, Inc.

The proposals were evaluated by consultants from Deloitte Consulting, LLP and staff of the Human Resources and Procurement and Materials Management Departments. The criteria for the evaluations were outlined in request for proposal for Contract 22-RFP-04 and included: organizational stability and experience; ability to administer the current plan design; network size and quality; claims administration performance; member service performance; administrative performance; and financial considerations.

Following the technical evaluation of the proposals, excluding cost, three of the four vendors were invited to participate in finalist interviews conducted on June 28-29, 2022. During the

finalist interview, the District was able to gather additional information regarding each vendor's dental products and ask clarifying questions around plan design, dental networks, member services, population health management, and other key elements of the program.

A solicitation was sent to each vendor on July 8, 2022 for an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on July 14, 2022.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to BCBSIL. The BCBSIL dental plans provide District employees with a broad provider network including more than 6,900 dentists in the Chicagoland area. The network results in 99.9% of employees having access to at least two dentists within 10 miles of their home. BCBSIL also offers industry-leading average discounts for in-network providers, helping to provide cost savings to participants and the District. The plan includes a dental wellness program which is integrated with the medical plan data to allow for a focus on overall member health. The wellness efforts include an additional benefit for members with chronic conditions such as diabetes or health disease and for expectant mothers. This has been shown to reduce medical costs for these members.

The Diversity Section has reviewed the proposal and has concluded that BCBSIL has met the requirements for Appendix A. The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 10% WBE and 10% SBE.

It is requested that the Director of Procurement and Materials Management be authorized to enter into an agreement with BCBSIL to administer the self-insured DPPO plan and fully-insured DMO plan for a three-year period from January 1, 2023 through December 31, 2025. Funds for 2023, 2024 and 2025 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Beverly K. Sanders, Director of Human Resources  
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 1, 2022

Attachment


## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: August 17, 2022

TO: Beverly Sanders, Director of Human Resources

FROM: Dr. Regina D. Berry, Diversity Administrator 

SUBJECT: 22-RFP-04, Dental Plan Administrator

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE	A and R Janitorial Services Inc	Deborah Pintor
MBE	Perez & Associates Inc	Eugina McAuliffe
WBE	Cinco Electric, In	Lisa Moreno
SBE	Viva USA, Inc	Vasanthi Ilangovan

The Minority, Women, and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE, and 10% SBE. According to the MBE/WBE/SBE Commitment Form Blue Cross and Blue Shield of Illinois (BCBS) commits to the following goals:

MBE

20%

WBE

10%

SBE

\*

\* WBE satisfy SBE goal

The Consultant, Blue Cross and Blue Shield of Illinois (BCBS), has met the requirements of Appendix A.

If you have any additional questions, please contact Ms. Ouidie M. Pollard, Diversity Officer, at extension 1-3029.

RDB/omp

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, Fisher, Ito, file (2)

**MBE/WBE/SBE COMMITMENT FORM**

1. Name of MBE/WBE/SBE: A and R Janitorial Services Inc  
 Identify MBE, SBE, WBE Status: MBE Address: 10127 W. Roosevelt Rd.  
 City, State Zip Code: Westchester, IL 60154  
 Contact Person: Deborah Pintor Telephone Number: 708-656-8300  
 Dollar Amount of Participation: \$ TBD Percent of Participation: 10 %  
 Scope of Consulting Contract: Janitorial Services

2. Name of MBE/WBE/SBE: Perez & Associates Inc  
 Identify MBE, SBE, WBE Status: MBE Address: 4743 West 135th Street  
 City, State Zip Code: Crestwood, IL 60445  
 Contact Person: Eugina McAuliffe Telephone Number: 708-389-8765 Ext. 0  
 Dollar Amount of Participation: \$ TBD Percent of Participation: 10 %  
 Scope of Consulting Contract: Flooring contractors

3. Name of MBE/WBE/SBE: Cinco Electric, Inc.  
 Identify MBE, SBE, WBE Status: WBE Address: 834 S Arthur Ave  
 City, State Zip Code: Arlington Heights, IL 60005  
 Contact Person: Lisa Moreno Telephone Number: 847-632-1800  
 Dollar Amount of Participation: \$ TBD Percent of Participation: 10 %  
 Scope of Consulting Contract: Electrical contractors

4. Name of MBE/WBE/SBE: Viva USA, INC  
 Identify MBE, SBE, WBE Status: SBE Address: 3601 Algonquin Road Suite 425  
 City, State Zip Code: Rolling Meadows, IL 60008  
 Contact Person: Vasanthi Ilangovan Telephone Number: (847) 368-0860 x222  
 Dollar Amount of Participation: \$ TBD Percent of Participation: 10 %  
 Scope of Consulting Contract: IT Consulting

Attach a copy of qualifications for each PCE firm  
 Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0763**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 9

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2022/2023 subscription fees, in an amount not to exceed \$10,768.65, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to ASTM, in an amount not to exceed \$10,768.65 for 2022/2023 subscription fees. The term of the District's subscription is August 8, 2022, to August 8, 2023.

Organized in 1898, ASTM is one of the world's largest international standards developing organizations. Their leadership in international standards development is driven by the contributions of their members: more than 30,000 of the world's top technical experts and business professionals representing 140 countries.

ASTM is a globally recognized leader in the development and delivery of voluntary consensus standards used around the world to improve product quality, enhance health and safety, strengthen market access and trade, and build consumer confidence. They use science, engineering, and sound judgment to improve performance in manufacturing and materials, products and processes, systems, and services. Businesses, governments, and individuals collaborate openly and transparently in their technical committees, ensuring their standards combine market relevance with the highest technical quality. ASTM standards are used and accepted worldwide and cover areas such as metals, paints, plastics, textiles, petroleum, construction, energy, the environment, consumer products, medical services, devices and electronics, advanced materials, and much more. This subscription allows the District access to the most up-to-date technical standards, research, and resources provided by the ASTM. Staff uses this information to write contract specifications and review submittals for work to be performed by contractors.

Inasmuch as ASTM subscription 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 ASTM International, in an amount not to exceed \$10,768.65.

*File Number: 22-0763*

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Funds are available in Account 101-15000-612280.

Requested, Shellie A. Riedle, Administrative Services Officer, CO: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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0766**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 10

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to increase cost estimate for Contract 06-360-3SR, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, estimated cost between \$28,500,000.00 and \$34,500,000.00, Account 401-50000-645700, Requisition 1554039

Dear Sir:

On June 17, 2021, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 06-360-3S, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, at an estimated cost between \$13,410,200.00 and \$16,233,400.00.

The contract was originally advertised for bid on August 11, 2021. However, a sole bid submitted was approximately 176 percent over the high end of the estimated cost range and considered too high and a report on rejection of bids was presented to the Board of Commissioners at the meeting of November 18, 2021.

The contract cost estimate has been increased due primarily to a reevaluation of the estimated cost of materials, constructability efforts and sewer rehabilitation requirements based on feedback from multiple contractors. Upon review, contract items related to the pipe lining of the 5'-9" intercepting sewer and manhole structural rehabilitation were largely undervalued in the cost estimate in terms of material and labor. Furthermore, the 5'-9" intercepting sewer travels through the Chicago Executive Airport (CEA) property in the Village of Wheeling and limited access was available to the contractor to complete the work due to airport restrictions. Staff went back to the CEA to discuss how the previously imposed access constraints could be relaxed to provide a more bidder friendly contract. Staff also revised the specifications to allow additional sewer rehabilitation technologies to be allowed which should help minimize disruptions to airport operations. The contract cost estimate has been amended to reflect these changes and update costs.

Work will consist of the rehabilitation of 2,888 feet of 48-inch diameter sewer, and 11,908 feet of 69-inch diameter sewer, by cured-in-place pipe lining and/or slip-lining process and/or fiber reinforced polymer lining process and/or geopolymer lining process, the rehabilitation of 28 manholes/structures by the spray-on lining system process and/or fiber reinforced polymer lining process, the abandonment of 1 offset manhole, the abandonment of part of a control structure, the abandonment of 85 feet of 3'-6" x 4'-6" pipe, and all other work collateral thereto as specified, and as shown on the plans.

The necessary right-of-way documents have been acquired.

It is estimated that roughly 161 full time equivalent jobs will be created during this contract period.

The engineer's estimated cost for this contract is between \$28,500,000.00 and \$34,500,000.00. The estimated cost range will be stated in the advertisement for bids.

The bid deposit for this contract is \$600,000.00.

The contract specifications require that all work commence 30 calendar days after approval of the contractor's bond and shall be completed within 1,050 calendar days after approval of the contractor's bond. Liquidated damages are \$1,500.00 for each calendar day beyond the specified date for substantial completion and \$500.00 for each calendar day beyond the specified date for final completion.

The Multi-Project Labor Agreement will be included in this contract.

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under this contract is within the "Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran-owned Business Enterprises (VBE) utilization goals. The MBE, WBE, SBE and VBE utilization goals for this contract are: 5 percent MBE and/or WBE, 5 percent SBE and 3 percent VBE.

The tentative schedule for this contract is as follows:

Advertise	September 14, 2022
Bid Opening	November 15, 2022
Award	January 19, 2023
Completion	December 17, 2025

Funds are available in Account 401-50000-645700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to increase the cost estimate and re-advertise Contract 06-360-3SR.

Requested, Catherine A. O'Connor, Director of Engineering, KMF  
 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 1, 2022

Attachment



## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** August 18, 2022

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

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

**SUBJECT:** Document Review for Contract 06-360-3SR, Upper Des Plaines  
Intercepting Sewer 14B Rehabilitation, NSA (Re-Bid)

We have reviewed the specifications for the subject contract and the material, labor, equipment and man-hour breakdown by trades. The work under this contract should be classified as "General Construction." The Socially and Economically Disadvantaged goals associated with this contract are Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Small Business Enterprise (SBE) and Veteran Business Enterprise (VBE) individual **tailored goals** set at **5% MBE and/or WBE, 5% SBE and 3% VBE**. The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement. A 100% Supplier Exception has been recommended for this contract.

The following language pertaining to Special Training Provisions for Apprentices as specified in the Appendix K "Declaration of Policy Special Provisions for Apprenticeships should also be included in the Invitation to Bid, the Proposal, and the Agreement:

"The Bidder agrees to fulfill the Special Training for Apprentices as specified in the Appendix K and to provide training opportunities throughout the life of the contract. The requirements for the Special Training for Apprentices are **1160 Minority Hours** and **410 Female Hours** for the purpose of this contract"

In addition:

- A Pre-Bid Conference should be conducted.
- A Suppliers Exception **has been** recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated June 2, 2022, must be included
- Appendix K **should** be included
- Assist Agencies List **must** be included
- Appendix C **must** be included
- Appendix V **must** be included
- The following language must be included: "The Contractor agrees to use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements."

Also, please refer to the attached **Revised Memo**, dated June 9, 2022, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement.

If you have any additional questions, please contact Denise Hardney, Diversity Officer at [HardneyD@mwr.org](mailto:HardneyD@mwr.org) and cc: [MartinezR@mwr.org](mailto:MartinezR@mwr.org) and [BerryR@mwr.org](mailto:BerryR@mwr.org)

RDB:DH

Attachment(s)

c: D. LoCascio, S. Morakalis, G. Ross, A. Zogas, L. Cornier, Hardney, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0777**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 11

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement with Marquette Associates, Inc., for Contract 22-RFP-07 Retiree Health Care Trust Investment Consulting Services, for a five-year period in an amount not to exceed \$340,000.00, Account P802-11000-798200

Dear Sir:

Authorization is requested to enter into an agreement with Marquette Associates, Inc., for investment consulting services for the District's Retiree Health Care Plan and Trust (the "Trust"), in which the Treasurer is charged with responsibility for appointing financial advisors and consultants, subject to the approval of the Board of Commissioners, which acts as Trustee for the Plan.

The request for proposal for Contract 22-RFP-07 was advertised on April 27, 2022. Seven hundred eighty-three (783) firms were notified, and twenty-six (26) firms requested proposal documents. Three (3) acceptable proposals were received on May 27, 2022. The investment consultant is to provide services to the Trust beginning as of the agreement date for a five-year period. The scope of work defined in this request for proposal (RFP) included update of the investment policy and; asset selection, allocation, and evaluation strategies; portfolio analysis; reporting; training; and other support services.

The RFP process was coordinated through the Department of Procurement and Materials Management. The evaluation committee which reviewed and evaluated the submitted RFP's consisted of staff from the Treasury, Law, Finance, and Procurement and Materials Management Departments. Responses were evaluated according to the criteria defined in the RFP, and firms were ranked based on the numeric score calculated by the evaluation committee.

The committee reached a consensus that all three proposers met the technical qualifications portion of the RFP. These firms were interviewed by the committee and requested to submit their "best and final" offers to the Director of Procurement and Materials Management. A final evaluation matrix, including the interview evaluations and the best and final offers, resulted in an overall top ranking for Marquette Associates, Inc. This overall top ranking was based on a composite evaluation score which was calculated from the committee's individual evaluations for each firm's experience, qualifications, technical approach to the work, understanding of the project, financial stability, and cost of services.

Marquette Associates, Inc. ("Marquette") is an independent, full-service investment consulting firm assisting institutional investors of all types. The firm was established in 1986 and is headquartered in Chicago. Marquette is the nineteenth largest United States investment consulting firm with approximately \$318 billion in assets under advisement. The firm is comprised of investment consultants providing services to all types of employee benefit plans throughout the United States, specializing in investment consulting, implementing investment solutions, and investment research. Marquette has the ability to provide innovative investment strategies, detailed reporting and analysis, extensive investment research, and training for the District's Retiree Health Care Trust. Inasmuch as the firm Marquette Associates, Inc., possesses a high degree of professional skill, it is requested that the Director of Procurement of Materials Management be authorized to enter into an agreement for a five-year period beginning as of the agreement date, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$340,000.00.

Due to the scope of the work, the requested services do not provide practical or cost-effective opportunities for direct or indirect subcontracting. Therefore, affirmative action participation goals are not applicable to this agreement.

The District's Retiree Health Care Trust monies will be utilized to pay this expense.

Funds are available in P802-11000-798200.

Requested, Mary Ann Boyle, Treasurer, MAB:sn  
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 1, 2022

## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: March 3, 2022

TO: Mary Ann Boyle, Treasurer

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

SUBJECT: Review of 22-RFP-07 Retiree Health Care Trust Investment Consulting Services

Our review of this Request for Proposal indicates that Affirmative Action goals are not recommended.

The District is seeking to retain a qualified investment consultant to provide comprehensive investment consulting services related to the Retiree Health Care Trust for the next five years. The estimated cost for these services is \$350,000.00.

These types of services are typically performed by a single investment firm and do not provide practical opportunities for subcontracting. Moreover, there is a lack of MBE/WBE/VBE/SBE firms available to perform the requested service. Therefore, Appendix A and Appendix V should not be included.

Should you have any questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS  
Attachment

c: Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, Sin, file (2)



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0785**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 12

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement for Contract 22-RFP-03 Health Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250

Dear Sir:

Authorization is requested to enter into an agreement with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division (BCBSIL), to provide a self-insured Preferred Provider Organization (PPO), a fully-insured Health Maintenance Organization (HMO), and prescription drug coverage for employees and non-Medicare eligible retirees for a three-year period.

On March 30, 2022, request for proposal for Contract 22-RFP-03 Health Plan Administrator was publicly advertised. The purpose of this contract was to select a qualified carrier to provide medical and prescription drug coverage for employees and non-Medicare eligible retirees. The program will include a preferred provider organization (PPO), a health maintenance organization (HMO) and prescription drug coverage. The plan design including the deductibles, co-insurance, prescription drug co-payment structure, and maximum out-of-pocket limits will remain the same as under the current program. These services are currently provided by BCBSIL. The current contract expires December 31, 2022.

Seven hundred twenty-nine (729) firms were notified of this contract and fourteen (14) requested proposal documents. On April 29, 2022, the District received one (1) responsive proposal from BCBSIL.

The proposal was evaluated by consultants from Deloitte Consulting, LLP and staff of the Human Resources and Procurement and Materials Management Departments. The criteria for the evaluation were outlined in request for proposal for Contract 22-RFP-03 and included: organizational stability; experience with group PPO, HMO, and prescription drug plans; ability to match the current District plan design; network access, size, and quality; claims administration performance; member service performance; administrative performance; disease/condition management and wellness program resources; and financial considerations. In addition to these factors, the District considers the level of disruption employees and retirees might experience with providers and the drug formulary.

Following the technical evaluation of the proposal, excluding cost, BCBSIL was invited to participate in a finalist interview conducted on June 22, 2022. During the finalist interview, the District was able to gather additional information regarding BCBSIL's proposed group health plans and ask clarifying questions around plan design, disruption, member services, population health management, and other key elements of the program.

A solicitation was sent to BCBSIL on June 29, 2022 for an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on July 8, 2022.

Based on the evaluation of the proposal using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to BCBSIL. The BCBSIL PPO plan has an extensive network with the largest number of primary care physicians and hospitals in the marketplace. This has resulted in 99.5% of PPO medical claims being paid at in-network rates saving both the participant and the plan on health care costs. BCBSIL continues to offer very competitive network discounts which are maximized by the high in-network utilization. PPO participants may also access care via a virtual visit with a provider using the telemedicine program.

The BCBSIL HMO (HMO Illinois) is the only capitated HMO in the Chicago market. The capitated payment model pays physicians on a per member basis to manage the member's health rather than on a fee-for-service basis. This model incents providers to manage a member's overall health and helps control plan costs. The HMO provides a very strong network with over 5,000 primary physicians, 7,800 specialists, and 60 hospitals in the Chicagoland area. BCBSIL is the current administrator of the District's PPO and HMO plans ensuring that participants would experience no provider disruption under the new contract.

The health plan offering will continue to provide a Wellbeing Management (Enable) platform, including programs for hypertension, diabetes management, weight management, Metabolic Syndrome, and chronic musculoskeletal pain management. In addition, the plan will continue to include a wellness allowance which can be utilized for the administration of on-site health fairs, on-site flu shot events, and other wellness activities.

BCBSIL would continue to provide prescription drug coverage through its partner Prime Therapeutics, LLC (Prime). Prime is a national pharmacy benefits manager owned by 14 Blue Cross and Blue Shield plans. There would be no change to the existing pharmacy network. The proposed prescription drug plan would continue to include step therapy and prior authorization programs. The District would maintain its current plan design and co-payment structure under the new contract.

The Diversity Section has reviewed the proposal and has concluded that BCBSIL has met the requirements for Appendix A. The Minority, Women and Small Business Enterprise goals for the above contract are 20% MBE, 10% WBE and 10% SBE.

It is requested that the Director of Procurement and Materials Management be authorized to enter into an agreement with BCBSIL to administer the self-insured Preferred Provider Option (PPO), fully-insured Health Maintenance Organization (HMO), and prescription drug coverage for a three-year period from January 1, 2023 through December 31, 2025. Funds for 2023, 2024 and 2025 are contingent on the Board of Commissioners' approval of the District's budget for those years.

*File Number: 22-0785*

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Recommended, Beverly K. Sanders, Director of Human Resources  
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 1, 2022

Attachment



## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: August 18, 2022

TO: Beverly Sanders, Director of Human Resources

FROM: Dr. Regina D. Berry, Diversity Administrator

SUBJECT: 22-RFP-03, Health Plan Administrator

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE participation:

Classification Type	Business Name	Contact
MBE	A and R Janitorial Services Inc	Deborah Pintor
MBE	Perez & Associates Inc	Eugina McAuliffe
MBE	Innovative Systems Group Inc	Joselito C. Salas
MBE	Anchor Staffing	Joyce Johnson
WBE	Cinco Electric, Inc.	Lisa Moreno
SBE	Viva USA, Inc	Vasanthi Ilangovan

The Minority, Women, and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE, and 10% SBE. According to the MBE/WBE/SBE Commitment Form Blue Cross and Blue Shield of Illinois (BCBS) commits to the following goals:

MBE

20%

WBE

10%

SBE

10%

The Consultant, Blue Cross and Blue Shield of Illinois (BCBS), has met the requirements of Appendix A.

If you have any additional questions, please contact Ms. Ouidie M. Pollard, Diversity Officer, at extension 1-3029.

RDB/omp

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, Fisher, Ito, file (2)

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: A and R Janitorial Services Inc

Identify MBE, SBE, WBE Status: MBE Address: 10127 W. Roosevelt Rd.

City, State Zip Code: Westchester, IL 60154

Contact Person: Deborah Pintor Telephone Number: 708-656-8300

Dollar Amount of Participation: \$ TBD Percent of Participation: 5%

Scope of Consulting Contract: Janitorial Services

2. Name of MBE/WBE/SBE: Innovative Systems Group Inc

Identify MBE, SBE, WBE Status: MBE Address: 799 Roosevelt Road, Building 4-suite 109

City, State Zip Code: Glen Ellyn, IL 60137-5908

Contact Person: Mr Joselito C. Salas Telephone Number: 630-858-8500

Dollar Amount of Participation: \$ TBD Percent of Participation: 5%

Scope of Consulting Contract: Computer programming services

3. Name of MBE/WBE/SBE: Perez & Associates Inc

Identify MBE, SBE, WBE Status: MBE Address: 4743 West 135th Street

City, State Zip Code: Crestwood, IL 60445

Contact Person: Eugina McAuliffe Telephone Number: 708-389-8765 Ext. 0

Dollar Amount of Participation: \$ TBD Percent of Participation: 5%

Scope of Consulting Contract: Flooring contractors

4. Name of MBE/WBE/SBE: Cinco Electric, Inc.

Identify MBE, SBE, WBE Status: WBE Address: 834 S Arthur Ave

City, State Zip Code: Arlington Heights, IL 60005

Contact Person: Lisa Moreno Telephone Number: 847-632-1800

Dollar Amount of Participation: \$ TBD Percent of Participation: 10%

Scope of Consulting Contract: Electrical contractors

5. Name of MBE/WBE/SBE: Viva USA, INC
- Identify MBE, SBE, WBE Status: SBE Address: 3601 Algonquin Road Suite 425
- City, State Zip Code: Rolling Meadows, IL 60008
- Contact Person: Vasanthi Ilangovan Telephone Number: (847) 368-0860 x222
- Dollar Amount of Participation: \$TBD Percent of Participation: 10%
- Scope of Consulting Contract: IT Consulting
6. Name of MBE/WBE/SBE: Anchor Staffing
- Identify MBE, SBE, WBE Status: MBE Address: 9901 S Western Ave, Suite 203
- City, State Zip Code: Chicago, IL 60643
- Contact Person: Joyce Johnson Telephone Number: 773-881-0530
- Dollar Amount of Participation: \$ TBD Percent of Participation: 5%
- Scope of Consulting Contract: Temporary Staffing

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Attach a copy of qualifications for each PCE firm  
Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0797**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 13

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend agreement with Benefitfocus.com, Inc. for Contract 17-RFP-37 Employee Benefits Software, Account 201-50000-634820 and 101-27000-612820, Purchase Order 3102494

Dear Sir:

On July 12, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Benefitfocus.com, Inc. (Benefitfocus) to provide a comprehensive employee benefits platform including an employee portal to the District's employees for a five-year period in an amount not to exceed \$490,000.00. The current value of the contract is \$476,467.35.

The current agreement with Benefitfocus related to implementation details, ongoing software services details, and billing terms that had an initial subscription term of three years. The agreement expired July 8, 2022. The agreement contained a CPI escalation to the unit cost for annual maintenance that was not disclosed in previous transmittal letters to the Board due to an oversight. This CPI escalation has resulted in a total increase in the unit cost of 3.88% through year three of the agreement. This amendment is requested to extend the agreement through July 7, 2023 under the current contract terms. The District will be seeking to renegotiate the terms for the final year of the contract scheduled to begin July 8, 2023. If favorable terms cannot be reached, the District will terminate the contract and issue a request for proposal to solicit new bids for the benefits portal. The amendment does not change the scope of services to be provided. It should be noted that Benefitfocus is a sole source provider of the Benefitfocus Marketplace platform.

There are three components to the vendor payments: software maintenance fee, COBRA administration service fees, and Affordable Care Act (ACA) reporting service fees. The software maintenance fee and ACA fees are annual one-time payments, while the COBRA payments are processed monthly. The monthly COBRA payments will require an extension of the length of the agreement, as stated above, through July 7, 2023.

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.

The Diversity Section concluded that Appendix A would not be applicable since the contract consists primarily of software maintenance fees which do not provide practical or cost-effective opportunities for direct or indirect subcontracting.

In view of the foregoing, it is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to amend the agreement for Contract 17-RFP-37.

No additional funds are being requested at this time.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF  
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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0729**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 14

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 22-810-11, Furnish and Deliver One 6,500 Gallon Capacity Tank Trailer to the Calumet Water Reclamation Plant, estimated cost \$78,990.00, Account 101-68000-634990, Requisition 1572781

Dear Sir:

Contract documents and specifications have been prepared for Contract 22-810-11, Furnish and Deliver One 6,500 Gallon Capacity Tank Trailer to the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace an existing tank trailer with a new one that will be used for material hauling.

The estimated cost for this contract is \$78,990.00.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V will not be included in this contract because the estimated total expenditures are 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 26, 2022
Bid Opening	November 15, 2022
Award	December 15, 2022
Completion	December 31, 2023

Funds for 2022 are available in Account 101-68000-634990.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 22-810-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:JR:RA

*File Number: 22-0729*

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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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0741**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 15

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623840

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver cylinder gases and bulk liquid argon to various locations for a one (1) year period, beginning approximately January 1, 2023 and ending December 31, 2023.

The purpose of this contract is to furnish and deliver cylinder gases and bulk liquid argon 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 \$80,000.00.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- ☐ Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- ☐ Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess of One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or



sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

The tentative schedule for this contract is as follows:

Advertise	September 14, 2022
Bid Opening	September 27, 2022
Award	December 1, 2022
Completion	December 31, 2023

Funds are being requested in 2023, in Account 101-20000-623840, and are contingent upon 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 23-002-11.

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

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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0746**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 16

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$3,370,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1585371, 1585225 and 1585365

Dear Sir:

Contract documents and specifications have been prepared for Contract 23-632-11, Furnishing and Delivering Sodium Hypochlorite, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure sodium hypochlorite for a twelve-month period. Sodium hypochlorite is used for disinfection.

The estimated cost for this contract is \$3,370,000.00.

The bid deposit for this contract is \$168,500.00. The chemical is needed to comply with the District's NPDES permits.

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 will not be included because it is primarily a furnish and deliver contract. Moreover, there is a lack of MBE/WBE/SBE/VBE's available that can provide the specific items as specified in the contract.

The tentative schedule for this contract is as follows:

Advertise	October 26, 2022
Bid Opening	November 15, 2022
Award	December 15, 2022
Completion	December 31, 2023

Funds are being requested for 2023 in Accounts 101-67000/68000/69000-623560, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

File Number: 22-0746

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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 23-632-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:SSG: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 September 1, 2022

Attachment

**INTEROFFICE MEMORANDUM**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration,  
Diversity Section

**DATE:** August 11, 2022

**TO:** John Murray, Director of Maintenance and Operations

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

**SUBJECT:** Goal Review of Contract 23-632-11 – Furnishing and Delivering Sodium Hypochlorite

Our review of this contract's detail specifications indicates that Affirmative Action goals are not recommended.

This project with a total estimated cost of \$3,370,000.00 requires the Contractor to provide all necessary tools, equipment, hoses and connectors, labor, transportation, expertise, supervision and services to furnish and deliver sodium hypochlorite to various locations in the Cook County area for a twelve-month (12-month) period.

The Affirmative Action Ordinance Revised Appendix D and Appendix V are not applicable to this contract because it is a furnish and deliver contract. Moreover, there is a lack of MBE/WBE/SBE/VBE's available that can provide the specific items as specified in the contract. Therefore, the Affirmative Action Ordinance Revised Appendix D and Appendix V should not be included.

If you have any questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB:PCS

c: LoCascio, Cornier, Morakalis, Grosko, Genser, Cavarretta, Skawski, Pulse, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0750**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 17

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Advertise Contract 22-RFP-18, Professional Services to Conduct a Machine Learning Study and Develop a Conceptual Plan for Mitigating Odors at the Thornton Composite Reservoir, estimated cost \$150,000.00, Account 201-50000-612430, Requisitions 1584614 (As Revised)

Dear Sir:

Request for Proposal (RFP) documents have been prepared for professional services to conduct a machine learning study and develop a conceptual plan for mitigating odors at the Thornton Composite Reservoir (TCR) at the request of the Monitoring and Research Department. This contract is anticipated to begin in the first quarter of 2023 and end December 31, 2023.

The purpose of this contract is to provide professional services to conduct a study and develop a conceptual plan for mitigating odors at the TCR. This work is in line with the District's Strategic Plan and is a success measure under Strategic Goal #4: Community Engagement. More specifically, this contract will develop a machine learning and statistical evaluation on historical odor data, update an existing dispersion model, perform a technology screening analysis, and using results from these first three tasks, develop a conceptual plan to reduce odors (and potentially reduce organic solids) in the TCR. The potential proposer will perform the following tasks:

1. Conduct a machine learning and statistical evaluation of historic odor and operational data;
2. Review and update an existing dispersion model for the TCR;
3. Provide operational adjustment recommendations and perform a technology screening evaluation of at least three technologies for mitigating odors at the TCR;
4. Develop a conceptual plan for a technology based on the results of Task 3 that will reduce odor generation and potentially reduce organic solids in the TCR;
5. Supplemental services to aid with conceptual plan development.

The estimated cost for this contract is \$150,000.00.

A bid deposit is not required for this RFP.

Appendix A and Appendix V will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Woman-owned Business Enterprises (WBE), Small Business Enterprises (SBE), and/or Veteran-owned Business Enterprises (VBE) goals. The MBE, WBE and/or SBE goals for this contract are: 10 percent MBE and/or WBE, and 10 percent SBE. The VBE goal for this contract is 3 percent.

The tentative schedule for this contract is as follows:

Advertise	September 21, 2022
Proposals Received	October 21, 2022
Award	February 2, 2023
Completion	December 31, 2023

Funds for the 2023 expenditures in the amount of \$150,000.00 are available in Account 201-50000-612430 and are contingent on the Board of Commissioners' approval of the District's budget.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 22-RFP-18.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:RA:JSG:DAB:mb

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 1, 2022

Attachment

**INTEROFFICE MEMORANDUM  
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** August 10, 2022

**TO:** Edward W. Podczerwinski, Director of Monitoring and Research

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



**SUBJECT:** 22-RFP-18 Professional Services to Conduct a Machine Learning Study and Develop a Conceptual Plan for Mitigating Odor at the Thornton Composite Reservoir

Our review of this Request for Proposal indicates that Affirmative Action goals of 10% Minority-owned Business Enterprises (MBE) and/or Women-owned Business Enterprises (WBE), 10% Small Business Enterprises (SBE) and 3% Veteran-owned Business Enterprises (VBE) should be included.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 1-5711.

RDB/MGT

Attachment

C: LoCascio, Morakalis, Cornier, Brose, file





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0765**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 18

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise contract 23-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$483,300.00, Accounts 101-66000/67000/68000/69000-612860/623250, Requisitions 1582397, 1582411, 1582512 and 1583408

Dear Sir:

Contract documents and specifications have been prepared for contract 23-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure repair parts, repair shop services, body shop services, towing services, and over-the-road repair services for medium-duty trucks, semi-tractors, and trailers at various locations.

The estimated cost of this contract is not to exceed \$483,300.00. The estimated 2023, 2024 and 2025 expenditures are \$161,100.00, \$161,100.00, and \$161,100.00, respectively.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver parts contract, and any repair work will be performed offsite at the Contractor's repair facility.

The Affirmative Action Ordinance, Revised Appendix D will be included in this contract. The type of work to be performed under this contract is within the "Hauling Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), and Small Business Enterprises (SBE) utilization goals. The tailored utilization goals for this contract are 20% MBE and/or WBE and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	October 12, 2022
Bid Opening	November 8, 2022
Award	December 1, 2022
Completion	December 31, 2025



File Number: 22-0765

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Funds for 2023, 2024, and 2025 expenditures in Accounts  
101-66000/67000/68000/69000-612860/623250 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 23-674-11.

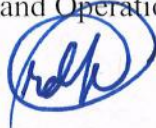
Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:JR:RD  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for September 1, 2022

Attachment

**INTEROFFICE MEMORANDUM**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration, **DATE:** August 18, 2022  
Diversity Section

**TO:** John P. Murray, Director of Maintenance and Operations

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

**SUBJECT:** **Goal Review Contract 23-674-11, Furnish and Deliver Parts and Services for Trucks and Trailers at Various Locations**

We have reviewed the specifications for the subject contract and the material, labor, and equipment. The work under this contract should be classified as "Hauling." The associated Socially and Economically Disadvantaged tailored goals for Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) individual goals are: **20% MBE and/or WBE and 10% SBE**. The goals should be specified in the Invitation to Bid, the Proposal, and the Agreement.

In addition:

- A Pre-Bid Conference **must be** conducted.
- A Suppliers Exception **has not** been recommended.
- The Affirmative Action Ordinance Revised Appendix D, dated June 2, 2022, **must be** included.
- Appendix K **should not** be included.
- Assist Agencies List **must** be included.
- Appendix C **must** be included.
- Appendix V **should not** be included.
- The following language must be included: "The Contractor agrees to use the District's online compliance monitoring system administered by the Diversity Section for payment and reporting purposes, in order to fulfill the Affirmative Action Program requirements."

Also, please refer to the attached **Revised** memo, June 9, 2022, for new boiler plate language. This language should be consistent in its incorporation in the Invitation to Bid, the Proposal, and the Agreement.

If you have any questions, please contact Diversity Officer, Chase Carthen, at extension 1-4043.

RDB:CEC

Attachments

c: LoCascio, Cornier, Morakalis, Sobanski, Carthen, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0727**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 19

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Granicus, LLC., for Legistar Software Maintenance and Support for a three-year period, in an amount not to exceed \$110,271.94, Account 101-27000-612820, Requisition 1585240.

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Granicus, LLC., for Legistar software maintenance and support in an amount not to exceed \$110,271.94. The contract period is for a three-year period starting July 1, 2022 and ending June 30, 2025.

Granicus, LLC., the sole service provider of the Legistar software and technical support services, has submitted prices for the services required. Inasmuch as Granicus, LLC., is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

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 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, LLC., in an amount not to exceed \$110,271.94.

Funds for the 2022 expenditure, in the amount of \$35,676.32, are available in Account 101-27000-612820. The estimated expenditure for 2023 is \$36,746.61, and 2024 is \$37,849.01. Funds for the 2023 and 2024 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: 22-0727*

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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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0731**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 20

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 20-RFP-11, to provide supervisor coaching training classes for approximately 390 supervisors and managers, in an amount not to exceed \$68,103.00, Account 101-25000-601100, Requisition 1585575

Dear Sir:

Authorization is requested to issue a purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 20-RFP-11, to provide 26 full-day, live, and on-site supervisor coaching training classes for approximately 390 supervisors and managers. The terms of the Master Agreement with the Illinois Institute of Technology, approved by the Board of Commissioners on June 21, 2021, provide for a cost not to exceed \$68,103.00.

Coaching is an essential competency for all leaders in an organization. This program will train supervisors and managers on coaching competencies, taking their leadership skills to a higher level. The program will focus on building four critical skills that are useful and applicable to various coaching styles and can be immediately applied for improved results. The four skills include: unlocking talent; developing motivation; providing constructive critique; and operating fairly and transparently. These skills, supported and guided by a set of repeatable practices and frameworks, will tangibly improve outcomes for even the most experienced coaches. The knowledge gained from this training will help participants mentor and coach their teams to develop a culture for high performance and excellence throughout the organization and this training will assist in advancing the excellence goals in the District's Strategic Business Plan.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to the Illinois Institute of Technology, under the terms and conditions of Master Agreement 20-RFP-11, in an amount not to exceed \$68,103.00. The training is anticipated to be completed by November 30, 2022.

Funds are available in Account 101-25000-601100.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB:TP

*File Number: 22-0731*

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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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0744**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 21

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Workiva Inc., to provide software hosting for the Connected WDesk Government Financial and Budget Reporting Solutions in an amount not to exceed \$124,550.00, Account 101-27000-612820, Requisition 1585942

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Workiva Inc., to provide software hosting solutions to produce the Annual Comprehensive Financial Reports for the District and Retiree Health Care Trust and the Budget Book for a one-year period starting October 31, 2022 and ending October 30, 2023.

Workiva Inc., the sole service provider of the Connected WDesk Government Financial and Budget Reporting Solutions has submitted prices for the services required. Inasmuch as Workiva Inc., is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

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 Appendix A and Appendix V are not included in this contract because of the specialized nature of the services required.

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 Workiva Inc., in an amount not to exceed \$124,550.00.

Funds are available in Account 101-27000-612820.

Requested, Jacqueline Torres, Clerk/Director of Finance, JT:kj  
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: 22-0744*

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Minutes of the Board of Commissioners for September 1, 2022





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0745**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 22

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$117,739.09, Account 101-27000-612820, Requisition 1586271

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for License Renewal of Autodesk AutoCAD Software for a one-year period. This purchase order will begin on October 27, 2022 and expire on October 26, 2023.

AutoCAD is the computer-aided drafting and design (CAD) application used by the Engineering, Maintenance and Operations, Monitoring and Research and General Administration departments.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. On September 24, 2019, the City of Chicago Contract was extended to September 30, 2021. On April 13, 2021, the City of Chicago Contract was extended to September 30, 2022. The agreement has again been extended effective October 1, 2022 through September 30, 2023. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the Autodesk AutoCAD software for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for Autodesk AutoCAD software under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government LLC is registered and in good standing with the State of Illinois.

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 Appendix A and Appendix V are not included in this contract because the contract price consists solely of the licensing fee and the requested service does not provide practical or cost-effective opportunities for direct or indirect subcontracting.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$117,739.09.

Funds are available in Account 101-27000-612820.

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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0749**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 23

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventative maintenance, training, and consumable supplies for an Ion Chromatograph in an amount not to exceed \$31,970.00, Accounts 101-16000-601100, 612970, 623570, Requisition 1583418

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc. (Metrohm), for preventative maintenance, training, and consumable supplies for an Ion Chromatograph in the Analytical Laboratories Division. This purchase order will begin on approximately September 30, 2022, and expire on September 29, 2025.

The Ion Chromatograph (IC) is used to determine hexavalent chromium concentrations in samples submitted for analysis by the Industrial Waste Division, under Appendix B of the District's Sewage and Waste Control Ordinance, treatment plant monitoring for the Maintenance and Operations Department, and research project support to the Environmental Monitoring and Research Division.

Metrohm, the sole provider for preventative maintenance and consumables for the IC, has submitted pricing for the services required. Inasmuch as Metrohm is the only source of supply for the goods and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Metrohm is registered and is 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 under the provision of the MPLA.

The Affirmative Action Ordinance is not included because Metrohm is the sole provider of the services.

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

Metrohm in an amount not to exceed \$31,970.00.

Funds for the 2022 expenditure, in the amount of \$7,340.00 are available in Account 101-16000-612970. Funds for the 2023 and 2024 expenditures, in the amounts of \$8,340.00, and \$16,290.00, respectively, are being requested in Accounts 101-16000-601100, 612970, and 623570, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:RA:JC:TP:ca

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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0754**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 24

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$41,566.50, Account 101-27000-612820, Requisition 1586283

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for FileMaker Pro software license renewal for a one-year period. The term of coverage is December 30, 2022 through December 30, 2023.

The District uses FileMaker Pro as a personal database software tool. Renewal of software maintenance will ensure continued use of the software and will provide software updates and upgrades.

Claris International Inc, the publisher of Filemaker Pro software, has announced that beginning September 24, 2022, new pricing becomes effective for all Claris new and renewal customers. Licensing costs will increase by ten (10) percent on all Claris products. A purchase order must be awarded by September 23, 2022, to take advantage of the current pricing. This option would save the District \$4,156.65 on this renewal.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with the Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. On September 27, 2019, the City of Chicago contract was extended to September 30, 2021. On April 13, 2021, the City of Chicago Contract was extended to September 30, 2022. The agreement has again been extended effective October 1, 2022 through September 30, 2023. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for FileMaker Pro software license renewal for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC, is the only source of supply for the services required, nothing would be

gained by advertising for bids (Section 11.4 of the Purchasing Act).

CDW Government LLC is registered and in good standing with the State of Illinois.

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 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.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC, in an amount not to exceed \$41,566.50.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK: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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0756**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 25

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$115,850.00, Account 501-50000-612490, Requisition 1584851 (*As Revised*)

Dear Sir:

Authorization is requested to issue a purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey (USGS) for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois at the following locations:

- Salt Creek at Rolling Meadows
- Salt Creek at Elk Grove Village
- Salt Creek at Western Springs
- Des Plaines River at Lyons
- North Branch of the Chicago River at Deerfield
- Deer Creek near Chicago Heights
- Calumet Union Drainage Canal near Markham
- Natalie Creek at Midlothian

In addition to the streamflow gages, this agreement also provides for the maintenance and operation of one rain gage on Salt Creek at Rolling Meadows and one rain gage on Calumet Union Drainage Canal near Markham.

The work to be performed by the USGS includes services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part. Therefore, the services obtained are not adaptive to award by competitive bidding pursuant to Section 11.4 of the Purchasing Act.

The total cost of this work is \$115,850.00. The estimated 2022 expenditure is expected to be \$28,962.50 and the estimated 2023 expenditure is expected to be \$86,887.50. Services under this agreement will commence on October 1, 2022, and extend through September 30, 2023.

The data collected at these sites by the USGS will be used in conjunction with the USGS data from other sites funded by the U.S. Army Corps of Engineers, the Illinois Department of Natural Resources, and the USGS under joint funding agreements. The USGS is the recognized expert in the measurement and reporting of streamflow data. The District's participation in the USGS program will protect the integrity of data and will help in the development of valuable historical records at the gage locations.

The District first provided funding for eight gages in 2006. Since then, the total number of gages supported by the District varied due to policy and management changes by the USGS. The District has historically supported up to nine streamflow gages. The District is currently joint-funding eight streamflow gages and two rain gages. All the gaging stations provide data that the District has used in the development of the Detailed Watershed Plans and will continue to use in future planning and design of capital improvement projects. Further, ensuring the long-term continuity of the data collected by the USGS at the aforementioned gages is an important element of the service that the District provides under its Stormwater Management Program.

The USGS is a non-profit governmental agency and is therefore not required to register as a corporation with the State of Illinois.

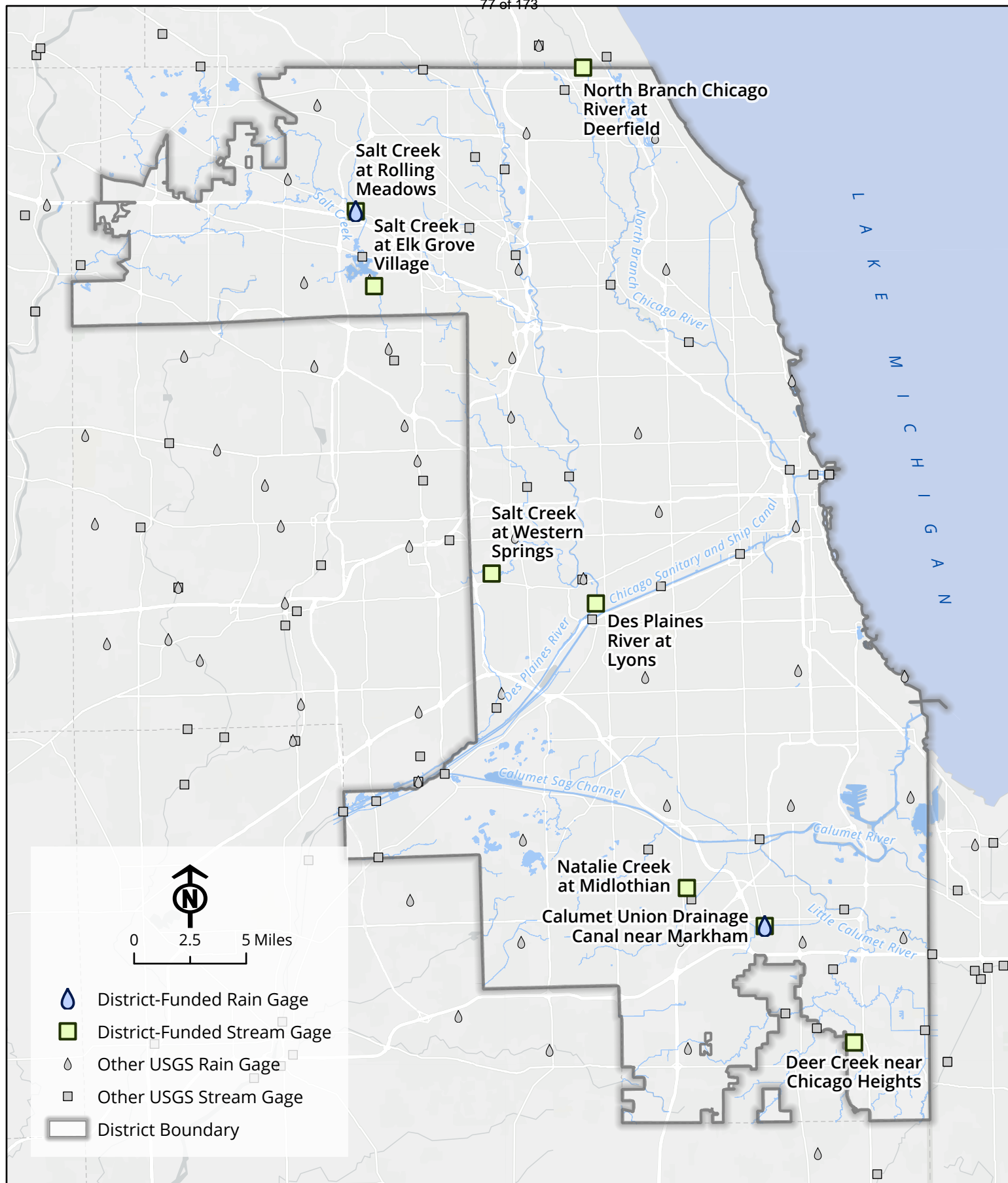
In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with the USGS, without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$115,850.00.

Funds for the 2022 expenditure, in the amount of \$28,962.50, are available in Account 501-50000-612490. The estimated expenditure for 2023 is \$86,887.50. Funds for the 2023 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Catherine A. O'Connor, Director of Engineering, KMF: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 on September 1, 2022

Attachment





# U.S. Geological Survey Stream Gage and Rain Gage Funding Support

FY 2022-2023





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0762**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 26

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Tompkins Printing Equipment Company to furnish, deliver, and maintain a Xante En-Press envelope printing machine at the Main Office Building Annex, in an amount not to exceed \$39,495.00, Accounts 101-15000-612800/623520/634800, Requisition 1584624

Dear Sir:

Authorization is requested to issue a purchase order to Tompkins Printing Equipment Company (Tompkins) to furnish, deliver, and maintain a Xante En-Press envelope printing machine at the Main Office Building Annex. This purchase order will expire on December 31st, 2025.

Tompkins, the sole service provider of Xante printing machines and maintenance, has submitted prices for the services required. Inasmuch as Tompkins is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The Xante En-Press machine will replace an obsolete envelope printer and an obsolete plate maker. The new machine will allow print shop staff to digitally print on a wider range of media including letterhead, cards, envelopes, forms, brochures, mailers, labels, and banners. than the current envelope printing machine allows. This machine is digitally driven by software to automate prepress production from multiple user workstations. This machine includes the ability to print on polymer plates which will eliminate the need to use and maintain a separate platemaker in the print shop. The ability to print on polymer plates while specializing in envelope printing is unique to the Xante En-Press. It is also expected that the supplies (such as toner and drums) required to operate this new machine will cost about \$3,000.00 less per year than the current envelope printing machine. This purchase will also include a five-year service and supplies agreement.

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

The Multi-Project Labor Agreement and Affirmative Action Appendix A are not applicable due to the specialized nature of the services required.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order and enter into an agreement with Tompkins, in an amount not to exceed \$39,495.00.

Funds for the 2022 expenditure in the amount of \$21,495.00 are available in account 101-15000-634800. Funds for the subsequent years 2023, 2024, and 2025, in the amount of \$6,000.00 each, are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Shellie A. Riedle, Administrative Services Officer, JRM  
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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0768**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 27

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 22-RFP-10 Virtual Vendor Outreach Platform & Event with Virtual Velocity, LLC in an amount not to exceed \$15,900.00, Account 101-15000-612490, Requisition 1564830

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Virtual Velocity, LLC to provide a platform and assist with hosting the Diversity Section's annual vendor fair virtually. The platform must be capable of providing virtual sessions in real-time, breakout classrooms, and allow participants to connect in 1:1 private meetings. In addition, the vendor must provide support the day of the event to ensure everything runs smoothly.

On June 1, 2022, Contract 22-RFP-10 Virtual Vendor Outreach Platform & Event was publicly advertised. Seven hundred and ninety-two (792) firms were notified, and seventeen (17) firms requested proposal documents. The District received one (1) qualified proposal on June 24, 2022, from Virtual Velocity, LLC.

Five District employees including three members of the General Administrations Department, one member from the Information Technology Department, and one member of the Procurement and Materials Management Department reviewed the proposal. Following the initial evaluation, Virtual Velocity, LLC was invited to an interview conducted on Friday, July 15, 2022. A second interview took place on Tuesday, August 2, 2022, and on August 9, 2022, a solicitation was sent to Virtual Velocity, LLC requesting an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on August 15, 2022.

Virtual Velocity, LLC has significant relevant experience and a high level of competency to provide the services for developing this event virtually and demonstrated a clear understanding of the services being requested in Contract 22-RFP-10.

Affirmative Action Goals Appendices A and V do not apply to this contract.

Virtual Velocity, LLC is currently registered and in good standing in the State of Pennsylvania and is in the process of registering with the Secretary of State in Illinois.

The agreement will begin upon issuance of the purchase order and will continue through the completion of the event, which is scheduled to be held this fall.

Inasmuch as the firm Virtual Velocity, LLC possesses a high degree of professional skill, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$15,900.00.

Funds are available in Account 101-15000-612490.

Requested, Regina D. Berry, Diversity Administrator, RDB:co  
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 1, 2022


## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: February 3, 2022

TO: Brian Perkovich, Executive Director

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Review of Request for Proposal 22-RFP-10 Virtual Vendor Outreach Platform & Event

Our review of this RFP indicates that it should not contain goals for Affirmative Action participation. Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. Since the estimated cost for these services is \$15,000.00, Affirmative Action participation goals will not apply. Therefore, Appendix A and Appendix V should not be included.

Should you have any questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS

c: Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, file (2)



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0772**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 28

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to ChargePoint, Inc., to Furnish and Deliver three electric vehicle (EV) charging stations to various locations, under the Sourcewell Purchasing Contract No. 051017-CPI, in an amount not to exceed \$39,783.00 Accounts 101-15000-612820/612860/634860, Requisition 1586252

Dear Sir:

Authorization is requested to issue a purchase order to and enter into an agreement with ChargePoint, Inc. to furnish and deliver three electric vehicle (EV) charging stations to various locations, under Sourcewell Contract No. 151017-CPI. The District has the ability to participate in Sourcewell Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq. Sourcewell currently has a competitively bid contract with ChargePoint, Inc. for the purchase of level 2 EV charging stations, cloud-based software plans, and station maintenance plans. On May 19, 2011, the Board of Commissioners granted authority to participate in the Sourcewell purchasing co-operative. The contract was established to enable all state agencies and authorized local governmental units to purchase EV charging stations and related service plans during the contract period. The term of the contract began on July 25, 2017 and expires on July 25, 2023.

Charging stations will be placed at the CWRP, OWRP, and SWRP. Each station will have the capability of charging two vehicles. The District has seven Chevy Bolt EVs in operation as the start of the electrification of its fleet vehicles. The installation of the three additional charging stations will continue our progress and commitment to reducing the District's carbon footprint as outlined in the Strategic Plan.

This purchase will also include a prepaid five-year maintenance plan for each charging station as well as prepaid licensing fees to utilize ChargePoint's cloud-based software to track usage and performance statistics over a period of five years for each charging station.

The charging stations will be installed by in-house electricians.

ChargePoint, Inc. is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of California. The Administrative Services Officer has recommended to move forward with the award.

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

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5.

Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

The Procurement and Materials Management Department believes that participating in the Sourcewell contract will expedite the ordering and delivery of EV charging stations and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to ChargePoint, Inc. in an amount not to exceed \$39,783.00.

Funds are available in accounts 101-15000-612820/612860/634860.

Requested, Shellie A. Reidle, Administrative Services Officer, CO:LSA  
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 1, 2022





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0773**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 29

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for the Multi-Year Evergreen Upgrade Agreement of the Distributed Control System (DCS) Networks with Cybersecurity Health Assessment at the Stickney Water Reclamation Plant Service Area, in a total amount not to exceed \$5,465,834.00, Account 101-69000-612650, Requisition 1584526

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for the multi-year evergreen upgrade agreement of the distributed control system (DCS) networks with cybersecurity health assessment at the Stickney Water Reclamation Plant Service Area. The services will be delivered before December 31, 2024.

Emerson Process Management Power & Water Solutions, Inc., the sole source provider of these services, has submitted pricing for the services required. Inasmuch as Emerson Process Management Power & Water Solutions, Inc., is the only source of the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Emerson Process Management Power & Water Solutions, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) and Affirmative Action Ordinance, Revised Appendix D and Appendix V are not applicable due to the specialized nature of the services required.

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 Emerson Process Management Power & Water Solutions, Inc., in an amount not to exceed \$5,465,834.00.

Funds for the 2022 expenditure, in the amount of \$1,000,000.00, are available in Account 101-69000-612650. The estimated expenditure for 2023 is \$2,200,000.00, and 2024 is \$2,265,834.00. Funds for the 2023 and 2024 expenditures are contingent on the Board of

File Number: 22-0773

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Commissioners' approval of the District's budget for those years.

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

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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0774**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 30

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to Furnish and Deliver One Remote I/O (RNC) Interface Cabinet at the Egan Water Reclamation Plant, in an amount not to exceed \$43,115.00. Account 101-67000-623070, Requisition 1586383

Dear Sir:

Authorization is requested to issue a purchase order to Emerson Process Management Power & Water Solutions, Inc., to furnish and deliver one Remote I/O (RNC) Interface Cabinet at the Egan Water Reclamation Plant. All equipment will be delivered before December 31, 2022.

Emerson Process Management Power & Water Solutions, Inc., the sole source provider of the remote interface cabinet, has submitted pricing for the equipment required. Inasmuch as Emerson Process Management Power & Water Solutions, Inc., is the only source of the equipment required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Emerson Process Management Power & Water Solutions, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) and Affirmative Action, Revised Appendix D and Appendix V are not included because Emerson Process Management Power & Water Solutions, Inc. is the sole provider of these parts.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Emerson Process Management Power & Water Solutions, Inc., in an amount not to exceed \$43,115.00.

Funds are available in Account 101-67000-623070.

Requested, John P. Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:MS:cc  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

*File Number: 22-0774*

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Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0775**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 31

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Modern Tech Equipment, LLC to Furnish and Deliver Parts to Maintain the Backhus Windrow Turners at the Lawndale Avenue Solids Management Area, in a total amount not to exceed \$37,266.38, Accounts 101-69000-612490, 623270, Requisition 1585721.

Dear Sir:

Authorization is requested to issue a purchase order to Modern Tech Equipment, LLC to furnish and deliver parts to maintain the Backhus windrow turners at the Lawndale Avenue Solids Management Area. This purchase order will expire on December 31, 2022.

Modern Tech Equipment, LLC, the sole dealer for this territory, has submitted prices for the parts required. Inasmuch as Modern Tech Equipment, LLC is the only source of supply for the parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Modern Tech Equipment, LLC is not registered to transact business in Illinois, but it is registered, active and in good standing with the State of Missouri. The Director of Maintenance and Operations has requested to move forward with the recommendation to award.

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

The Affirmative Action Ordinance Revised Appendix D and Appendix V are not included because Modern Tech Equipment, LLC, is the sole provider of these parts.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Modern Tech Equipment, LLC, in an amount not to exceed \$37,266.38.

Funds are available in Accounts 101-69000-612490, 623270.

Requested, John P. Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:MS:jd

*File Number: 22-0775*

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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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0776**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 32

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Maintenance, Repair Services, and Upgrades for Fire Alarm Systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station and the Lockport Powerhouse, in an amount not to exceed \$1,090,050.00, Accounts 101, 201-50000, 67000, 68000, 69000-612780, 623070, 645750, Requisitions 1578726, 1578727, 1578497

Dear Sir:

Authorization is requested to issue purchase orders and enter into an agreement with Siemens Industry, Inc., to provide maintenance, repair services, and upgrades for fire alarm systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station and the Lockport Powerhouse. All services will be completed by December 31, 2027.

Siemens Industry, Inc., the sole source provider of the maintenance, parts, and upgrades of these fire alarm systems, has submitted prices for the services required. Inasmuch as Siemens Industry, Inc., is the only source of the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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

The Multi-Project Labor Agreement is not applicable because this is a sole source agreement.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not applicable because Siemens Industry, Inc. is the sole provider of these services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders and enter into an agreement with Siemens Industry Inc., in an amount not to exceed \$1,090,050.00.

The estimated expenditures for 2023 are \$579,940.00, for 2024 are \$119,500.00, for 2025 are \$124,300.00, for 2026 are \$129,330.00 and for 2027 are \$136,980.00. Funds for the 2023, 2024, 2025, 2026, and 2027 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

*File Number: 22-0776*

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

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

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 September 1, 2022





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0778**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 33

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 22-633-11, Furnish and Deliver Polymer to Polydyne, Inc., in an amount not to exceed \$11,319,523.20, Accounts 101-67000, 69000-623560, Requisitions 1581510 and 1581522

Dear Sir:

On May 19, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 22-633-11, Furnish and Deliver Polymer.

In response to a public advertisement of July 27, 2022, a bid opening was held on August 16, 2022. The bid tabulation for this contract is:

#### GROUP 1: CE 2200 EMULSION POLYMER

NO BIDS RECEIVED

#### GROUP 2: CE 1520 MANNICH POLYMER

POLYDYNE, INC.      \$ 11,319,523.20

Polydyne, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$11,357,450.00, placing their bid of \$11,319,523.20 approximately equal to the estimate.

The bidder had the option to bid only on Group 1 or Group 2 to provide the polymer for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together

with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

The contractor shall commence delivery five days after the issuance of the purchase order and terminate on December 31, 2023.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 22-633-11, to Polydyne, Inc., in an amount not to exceed \$11,319,523.20.

The bid deposit in the amount of \$225,000.00 will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds for the 2022 expenditure in the amount of \$2,010,000.00 are available in Account 101-67000,69000-623560. The estimated expenditure for 2023 is \$9,309,523.20. Funds for 2023 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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

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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0781**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 34

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders to Trojan Technologies Corp., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270

Dear Sir:

Authorization is requested to issue purchase orders to Trojan Technologies Corp., to provide ultraviolet disinfection system parts and related accessories, on an as needed basis, through September 30, 2025.

Trojan Technologies Corp., the sole source distributor of the ultraviolet disinfection system parts and related accessories, has submitted prices for the parts and related accessories required. Purchase orders will be issued as needed based on the prices received from Trojan Technologies Corp. Inasmuch as Trojan Technologies Corp. is the only source of supply for the parts and related accessories required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The parts and related accessories are needed by the trades to perform their work.

Trojan Technologies Corp. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable because this is primarily a furnish and deliver contract.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not applicable because these are furnish and deliver contract for parts.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Trojan Technologies Corp. in an amount not to exceed \$1,200,000.00. Purchase orders will be issued when the material is required. Payment will be based on the unit cost received by Trojan Technologies Corp.

Funds for purchase orders to be issued under this Board authority will be limited by pricing

periods for Accounts 101-67000, 68000, 69000-623070, 623090, 623270. The estimated expenditures for the period of 10/1/2022 through 9/30/2023 are \$400,000.00, 10/1/2023 through 9/30/2024 are \$400,000.00, and 10/1/2024 through 9/30/2025 are \$400,000.00. Funds for the years 2023, 2024, and 2025 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

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

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 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0790**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 35

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 22-RFP-06 Professional Engineering Services to Design New Activated Sludge Battery for the O'Brien Water Reclamation Plant for a five-year period with AECOM Technical Services, Inc. in an amount not to exceed \$9,002,600.00, Account 401-50000-612450, Requisition 1572263

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. (AECOM) for professional engineering services to design a new activated sludge battery for the O'Brien Water Reclamation Plant (OWRP) for a five-year period.

The objective of the contract is to provide professional engineering services to design a new activated sludge battery (Battery E) at the OWRP. The new Battery E facility is required to meet a new total phosphorus effluent limit in the National Pollution Discharge Elimination System permit for OWRP, which begins August 1, 2027. The Battery E facility shall consist of an aeration tank battery, final settling tanks, and other supporting structures. The facility shall be designed to provide the maximum tankage amount that will fit in the available space in the southwest corner of the OWRP. The aeration tank battery shall have a portion of its tankage dedicated to side stream enhanced biological phosphorus removal (S2EBPR), and the remainder shall be conventional activated sludge aeration tanks. The contract shall consist of both pre-construction design services and post-award design services.

On March 16, 2022, request for proposal (RFP) for Contract 22-RFP-06 Professional Engineering Services to Design New Activated Sludge Battery (RFP) for the OWRP was publicly advertised. On May 20, 2022, the District received three responsive proposals from the following vendors: AECOM; Black & Veatch Corporation; and Greeley and Hansen LLC.

The proposals were evaluated by staff from the Engineering, Maintenance and Operations, and Procurement and Materials Management Departments. The criteria for these evaluations were outlined in the RFP and included: understanding of the project; approach to the work; technical competence; financial stability; compliance with insurance and licensure requirements; and cost.

Following the preliminary evaluation of proposals, excluding cost, all three proposers were deemed to be finalists and were interviewed on June 10, 2022. A solicitation was sent to each of the finalists on June 21, 2022, requesting an unqualified best and final offer (BAFO). The BAFOs were returned to the Director of Procurement and Materials Management on June 27, 2022.

Based on the evaluation of proposals, finalist interviews and pricing, the Engineering Department recommends AECOM Technical Services, Inc. as the selected vendor. AECOM is an international engineering design firm with industry leading expertise in the design of wastewater treatment facilities. It has significant experience with the side stream enhanced biological phosphorous removal (S2EBPR) process. When designing the new activated sludge battery at OWRP, incorporating the S2EBPR process will be essential to meet the phosphorous limits in the new NPDES permit limits for OWRP. AECOM also has significant experience working with the District, as it has designed 11 large scale facilities at various District plants.

Deliverables to be provided under this agreement include:

- Preliminary Design Report
- Technical Memorandums
- Design Engineering Calculations
- 60% and 98% Design Level Plans, Specifications, Construction Schedule, and Estimate
- Ready-to-Advertise Plans, Specifications, and Construction Estimate
- Addenda and Conformed Plans and Specifications
- Post Award Design Services

The total estimated man-hours required for the work is 37,925.

AECOM shall be utilizing the following Affirmative Action subconsultants with status and participation percentage listed below:

- Primera Engineers, Ltd., WBE/SBE 10%
- Rubinos & Mesia Engineers, Inc., MBE 10%
- DB Sterlin Consultants, Inc., MBE 5%
- FluidClarity, Ltd., MBE/SBE, 5%
- Orion Engineers, PLLC, VBE, 3%

The Diversity Section has reviewed the Agreement and has concluded that AECOM is in accordance with the District's Affirmative Action Policy.

Inasmuch as the firm of AECOM Technical Services, Inc. possesses of a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$9,002,600.00.

Funds are available in Account 401-50000-612450.

Requested, Catherine A. O'Connor, Director of Engineering, GMR:PO'B  
 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 1, 2022

*File Number: 22-0790*

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Attachment

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** August 18, 2022

**TO:** Beverly Sanders, Director of Human Resources

**FROM:** Dr. Regina D. Berry, Diversity Administrator *RDB Am*

**SUBJECT:** 22-RFP-06, Professional Engineering Services to Design New Activated Sludge Facility for the O'Brien WRP Main Files

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE/VBE participation:

Classification Type	Business Name	Contact
MBE/SBE	FluidClarity, Ltd	Marion E. Kessy
MBE	Rubinos & Mesia Engineers, Inc	Farhad Rezai
MBE	DB Sterlin Consultants, Inc.	Hannah J. Martens
WBE/SBE	Primera Engineers, Ltd	Lourdes M. Gonzalez
VBE	Orion Engineers, PLLC	Shawon Carlstrom, PE

The Minority, Women, and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE. According to the MBE/WBE/SBE Commitment Form AECOM Technical Service, Inc. commits to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
20%	10%	•	3%

\* MBE and WBE satisfy SBE goal

The Consultant, AECOM Technical Service, Inc., has met the requirements of Appendix A and Appendix V.

If you have any additional questions, please contact Ms. Ouidie M. Pollard, Diversity Officer, at extension 1-3029.

RDB/omp

Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, May, Fisher, Ito, file (2)



**MBE/WBE/SBE COMMITMENT FORM**

1. Name of MBE/WBE/SBE: FluidClarity, Ltd.  
Identify MBE, WBE, SBE Status: MBE/SBE Address: 144 W. Lake Street, Suite 303  
City, State, Zip Code: Chicago, IL 60301  
Contact Person: Marion E. Kessy Telephone Number: 708.945.0351  
eMail Address: marion.kessy@fluidclarity.com  
Dollar Amount of Participation: \$ 450,150.00 Percent of Participation: 5 %  
Scope of Consulting Contract: Hydraulics & Modeling

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2. Name of MBE/WBE/SBE: Primera Engineers, Ltd.  
Identify MBE, WBE, SBE Status: WBE/SBE Address: 550 W. Jackson Blvd., Suite 600  
City, State Zip Code: Chicago, IL 60661  
Contact Person: Lourdes M. Gonzalez Telephone Number: 312.606.0910  
eMail Address: lgonzalez@primeraeng.com  
Dollar Amount of Participation: \$ 900,300.00 Percent of Participation: 10 %  
Scope of Consulting Contract: Electrical & Architecture

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3. Name of MBE/WBE/SBE: Rubinos & Mesia Engineers, Inc.  
Identify MBE, WBE, SBE Status: MBE Address: 200 S. Michigan Ave., Suite 1500  
City, State Zip Code: Chicago, IL 60604  
Contact Person: Farhad Rezai Telephone Number: 312.870.6600  
eMail Address: frezai@rme-i.com  
Dollar Amount of Participation: \$ 900,300.00 Percent of Participation: 10 %  
Scope of Consulting Contract: Architecture

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4. Name of MBE/WBE/SBE: DB Sterlin Consultants, Inc.  
Identify MBE, WBE, SBE Status: MBE Address: 123 N. Wacker Dr., Suite 2000  
City, State, Zip Code: Chicago, IL 60606  
Contact Person: Hannah J. Martens Telephone Number: 312.857.1006  
eMail Address: hmartens@dbsterlin.com  
Dollar Amount of Participation: \$ 450,150.00 Percent of Participation: 5 %  
Scope of Consulting Contract: Survey & Civil/Site Work

Attach a copy of qualifications for each MBE, WBE and SBE firm  
Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.

**VBE COMMITMENT FORM**

1. Name of VBE: Orion Engineers, PLLC  
 Identify MBE, WBE, SBE Status: VBE Address: 3750 N. Kedzie Ave  
 City, State, Zip Code: Chicago, IL 60618  
 Contact Person: Shawon Carlstrom Telephone Number: 312.544.9108  
 eMail Address: scarlstrom@orionengineersllc.com  
 Dollar Amount of Participation: \$ 270,090.00 Percent of Participation: 3 %  
 Scope of Work: Civil/Site Work

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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: \_\_\_\_\_

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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: \_\_\_\_\_

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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

V-4



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0732**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 36

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 22-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, L.L.C., in an amount not to exceed \$102,748.44, Account 101-20000-623570

Dear Sir:

On June 2, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 22-023-11 furnish and deliver lab chemicals to various locations for a one (1) year period, beginning approximately October 1, 2022 and ending September 30, 2023.

In response to a public advertisement of June 22, 2022, a bid opening was held on July 12, 2022.

The bid tabulation for this contract is:

MERCEDES SCIENTIFIC LLC	
D/B/A MERCEDES SCIENTIFIC	\$43,202.00
FISHER SCIENTIFIC COMPANY, L.L.C.	\$102,748.44
PACIFIC STAR CORPORATION	\$123,028.87
TAYLOR DISTRIBUTION GROUP, LLC.	\$149,228.09
COLONIAL SCIENTIFIC, INC	\$177,892.11

The bid received from Mercedes Scientific LLC d/b/a Mercedes Scientific, did not include pricing for all listed items, as required per the terms of the contract. Therefore, the bid is considered non-responsive and rejected for failing to bid all items and in the public's best interest. The Director of Procurement and Materials Management has informed Mercedes Scientific LLC d/b/a Mercedes Scientific of this action.

Fisher Scientific Company, L.L.C., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$145,000.00, placing the bid of \$102,748.44 approximately 29.1 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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 22-023-11, to Fisher Scientific Company, L.L.C., in an amount not to exceed \$102,748.44.

Purchase orders will be issued for the material as 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 Account 101-20000-623570.

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 September 1, 2022

Attachment

#22023-CHEMICALS, LAB		
Item	MM #	DESCRIPTION
1	110799	ACETIC ACID, GLACIAL ACS, 99.7% MIN., 2.5L
2	110800	ACETONE, ACS, 99.5% MIN, 4L
3	110801	ACETONE, GC GRADE, 99.5% MIN, 4L
4	110802	ALKALINE, IODIDE-AZIDE, REAGENT, 1L
5	110805	AMMONIUM HYDROXIDE, ACS, 28-30.0% NH <sub>3</sub> , 2.5L
6	110809	L-ASCORBIC, ACID, ACS, 99% MIN, 100G
7	110811	BARBITURIC, ACID, ACS, 99% MIN, 100G
8	110820	BUFFER SOLUTION (PHOSPHATE), 1L
9	110821	BUFFER SOLU, PH 4, TRCBLE-NIST, CC-RED, 4L
10	110822	BUFFER SOLU, PH 7, TRCBLE-NIST., CC-YLW, 4L
11	110823	BUFFER SOLU, PH10, TRCBLE-NIST., CC-BLUE, 4L
12	110824	BUFFER SOLU, PH 4, TRCBLE-NIST., CC-RED, 20L
13	110825	BUFFER SOLU, PH 7, TRCBLE-NIST, CC-YLW, 20L
14	110830	CALCIUM, CHLORIDE, SOLUTION, 2.75% ,W/V, 1L
15	110842	CYANIDE REAGENT SET, 25ML, HACH #2242800
16	110846	DRIERITE, 8-MESH, INDICATING-BLUE, 1LB
17	110847	DRIERITE, 8-MESH, NON-INDICATING, 5LB
18	110849	ETHYL ALCOHOL, ANHYDROUS, DENATURED, 4L
19	110853	FERRIC CHLORIDE SOLU, 0.025%W/V, 1L
20	110859	N-HEXANE, 85%MIN. HEX, 99.8% SATURATED, 4L
21	110863	HYDROCHLORIC ACID, ACS, 36.5-38.0%, 2.5L
22	110866	HYDROGEN PEROXIDE, ACS, 29.0-32.0%, 500ML
23	110877	MAGNESIUM SULFATE CRYSTAL, ACS, RGNT, 500G
24	110878	MANGANOUS SULPHATE SOLUTION, 1L
25	110879	MAGNESIUM SULFATE SOLU, 2.25%, 1L
26	110880	MANGANOUS SULFATE SOLUTION, 4L
27	110885	METHANOL, DISTILLED, 4L
28	110886	METHANOL, PURGE & TRAP, IMPUR<10PPB, 1L
29	110887	METHANOL ACS RGNT, 4L
30	110890	METHYLENE CHLORIDE, GC/MS/HPLC, 4L
31	110894	NESSLER'S RGNT SOLUTION, 1L
32	110896	NITRIC ACID, REDISTILLED, 70-71%, DNS, 2.5L
33	110897	NITRIFICATION INHIBITOR, FORMULA 2533, 4EA
34	110903	PHOSPHORIC ACID, ORTHO, ACS, 85%MIN, 2.5L
35	110908	POTASSIUM, CHLORIDE, ACS, 99.0-100.5%, 500G
36	110916	POTASSIUM, IODIDE, GRANUAL, 500G
37	110918	POTASSIUM, IODIDE, POWDER, PILLOWS, 100/BG
38	110926	POTASSIUM, SULFATE, ACS, 99%MIN, 1KG
39	110928	2-PROPANOL/ISO-PROPYL, ALCOHOL, ACS, 4L
40	110929	PYRIDINE, ACS, 99%MIN, 500ML
41	110937	SODIUM ACETATE, TRIHYDRATE, GRAN, 2.5KG
42	110943	SODIUM CHLORIDE, ACS, 99%MIN, CRYSTL, 500G
43	110947	SODIUM (D1), CRYSTAL(EDTA), 99-101%, 500G
44	110949	SODIUM HYDROXIDE, ACS, 97%MIN, 2.5/3.0KG
45	110950	SODIUM HYDROXIDE, 50%W/W, SOLUTION, 4L

46	110953	SODIUM PHOSPHATE,DIBASIC,ACS,98-102,500G
47	110954	SODIUM PHOSPHATE MONOBASIC CRYST,500G
48	110960	SODIUM SULFATE,ANHYD,GRNU,10-60MESH,2.5K
49	110966	STANNOUS CHLORIDE,CRYSTAL,ACS RGNT,500G
50	110970	STARCH INDICATOR SOLUTION,STABILIZED,1L
51	110973	SULFANILAMIDE,98.5%,500G
52	110974	SULFURIC ACID,ACS,95.0-98.0%,2.5L
53	111052	DETECTOR,GAS-LEAK,LIQUID,8 OZ
54	111058	DETERGENT,ADDITIVE,6 OZ
55	111059	DETERGENT,LIQUINOX,PHOSPHATE-FREE,1GL
56	111063	SCALE-REMOVER/DESCALER,SCALE-GONE,1GL
57	114014	HYDROCHLORIC ACID,36.0-38.0%,2.5L/BTL.
58	115919	SODIUM THIOSULFATE SOLUTION,0.025 N,10L
59	116984	SULFURIC ACID,0.1N,4 LITER
60	117216	CONDUCTIVITY CALIBRATION STDs(NIST),4L
61	118256	SOLUTION,CALIBRATION,IODIDE REAGNT,475mL
62	118527	AMMONIUM SULFATE,99.999% TM,CR+6,250G
63	118644	SERUM,FETAL BOVINE,F/CELL CULTURE,500ML
64	119490	SODIUM SALICYLATE,CRYSTAL,99%,1000G



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0733**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 37

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 22-634-11, Services to Inspect and Repairs to Cathodic Protection Systems, to Piping and Corrosion Specialties, Inc., in an amount not to exceed \$496,932.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1580153, 1580154, and 1580155

Dear Sir:

On May 5, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 22-634-11, Services to Inspect and Repairs to Cathodic Protection Systems.

In response to a public advertisement of July 6, 2022, a bid opening was held on July 26, 2022. The bid tabulation for this contract is:

PIPING AND CORROSION SPECIALTIES, INC.	\$496,932.00
K2 CORROSION ENGINEERING LLC	\$568,250.00

Piping and Corrosion Specialists, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$560,506.00, placing the bid of \$496,932.00 approximately 11.3 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in this contract due to the specialized nature of the services involved.

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract due to the specialized nature of the work involved and the lack of availability of MBE/WBE/SBE/VBE subcontractors who can provide the inspection and repair services.

The contract will employ approximately three to five (3-5) people for the services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 22-634-11, to Piping and Corrosion Specialties, Inc., in an amount not to exceed \$496,932.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The work shall commence upon approval of the Contractor's Bond and shall terminate forty-two (42) months thereafter, or upon expenditure of available funds, whichever occurs sooner.

Funds for the 2022 expenditures, in the amount of \$40,200.00, are available in Accounts 101-67000, 68000, 69000-612600. The estimated expenditures for 2023, 2024, 2025 and 2026 are \$217,437.00, \$117,153.00, \$117,153.00, and \$4,989.00 respectively. Funds for the 2023, 2024, 2025 and 2026 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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

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 1, 2022





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0734

Agenda Date: 9/1/2022

Version: 1

Status: PC Authority to Award  
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 38

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 22-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B, C, and D to U.S. Compliance Centers, Inc., in an amount not to exceed \$44,875.76, Account 101-20000-623700

Dear Sir:

On June 2, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 22-049-11 furnish and deliver miscellaneous work gloves to various locations for a one (1) year period, beginning approximately October 1, 2022 and ending September 30, 2023.

In response to a public advertisement of June 22, 2022, a bid opening was held on July 12, 2022. The bid tabulation for this contract is:

#### GROUP A: CLOTH GLOVES

U.S. COMPLIANCE CENTERS, INC.	\$5,593.66	
SID TOOL CO., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$8,196.43
COLONIAL SCIENTIFIC, INC.	\$8,789.72	
SANITIZENOW, INC.	\$15,700.77	

#### GROUP B: NEOPRENE GLOVES

U.S. COMPLIANCE CENTERS, INC.	\$3,324.85	
COLONIAL SCIENTIFIC, INC.	\$6,398.64	
SANITIZENOW, INC.	\$7,220.11	
SID TOOL CO., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$8,263.05

#### GROUP C: LEATHER GLOVES

SID TOOL CO., D/B/A MSC INDUSTRIAL SUPPLY CO.		\$15,033.04
U.S. COMPLIANCE CENTERS, INC.	\$20,560.05	
COLONIAL SCIENTIFIC, INC.	\$41,903.51	
SANITIZENOW, INC.	\$43,931.32	

#### GROUP D: COTTON GLOVES

U.S. COMPLIANCE CENTERS, INC.	\$15,397.20	
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SID TOOL CO., D/B/A MSC INDUSTRIAL SUPPLY CO.  
 \$20,055.84  
 SANITIZENOW, INC. \$22,569.24  
 COLONIAL SCIENTIFIC, INC. \$23,609.04

For Group C, Sid Tool Co., d/b/a MSC Industrial Supply Co. qualified their bid by adding their own terms and conditions to the bid, by taking exception to the fixed price and liquidated damages provisions of the contract. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Sid Tool Co., d/b/a MSC Industrial Supply Co. of this action.

U.S. Compliance Centers, Inc., the lowest responsible bidder for Groups A, B, C, and D is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A, B, C, and D of this contract was \$60,000.00, placing the bid of \$44,875.76 approximately 25.2 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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 22-049-11, Groups A, B, C, and D to U.S. Compliance Centers, Inc., in an amount not to exceed \$44,875.76.

Purchase orders will be issued for the material as 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 Account 101-20000-623700.

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 September 1, 2022

Attachments

		<b>#22A49-GLOVES (GENERAL PURPOSE)</b>
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>
1	111987	LINER,GLOVE,REVERSIBLE WOOL,MEN'S SIZE
2	111989	GLOVE,COTTON BLEND,JERSEY,9 OZ,4-FNGR,LG
3	111990	GLOVE,FLEECE,CUFFED,JUMBO SIZE

		<b>#22B49-GLOVES (LIQUID PROOF / CUT RESISTANT)</b>
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>
1	111991	GLOVE,NEOPRENE,LIQ.PROOF,31",MEN'S,LRG
2	111992	GLOVE,NEOPRENE,LIQ.PROOF,18",MEN'S,LRG
3	112004	GLOVE,VINYL COAT,LIQUID PROOF,WOMEN,MED
4	112005	GLOVE,VINYL COATED,LIQUID PROOF,MEN,LRG
5	112008	GLOVE,PVC,SUPER-FLEXIBLE,WOMEN'S
6	117280	GLOVE,PUNCTURE/CUT RESISTANT,SIZE 9,LRG
7	117281	GLOVE,PUNCTURE/CUT RESISTANT,SIZE 10,XL
8	119266	GLOVE,VINYL,LIQUID PROOF,10"ORANGE,MEN'S

		#20D49-GLOVES (COATED PALM)
Item	MM #	DESCRIPTION
1	116358	GLOVE,POLY SHELL,NITRIX GRIP PALM,MEDIUM
2	116360	GLOVE,POLY SHELL,NITRIX GRIP PALM,LRG
3	116361	GLOVE,POLY SHELL,NITRIX GRIP PALM,XLRG
4	116477	GLOVE,POLY SHELL,NITRIX GRIP PALM,SMALL

		#20D49-GLOVES (COATED PALM)
Item	MM #	DESCRIPTION
1	116358	GLOVE,POLY SHELL,NITRIX GRIP PALM,MEDIUM
2	116360	GLOVE,POLY SHELL,NITRIX GRIP PALM,LRG
3	116361	GLOVE,POLY SHELL,NITRIX GRIP PALM,XLRG
4	116477	GLOVE,POLY SHELL,NITRIX GRIP PALM,SMALL



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0743

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 39

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 22-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$61,776.65, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$19,846.25, Account 101-20000-623110

Dear Sir:

On June 16, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 22-056-11 furnish and deliver miscellaneous hardware to various locations for a one (1) year period, beginning approximately October 1, 2022, and ending September 30, 2023.

In response to a public advertisement of June 29, 2022, a bid opening was held on July 19, 2022. The bid tabulation for this contract is:

#### GROUP A: HARDWARE

LIBERTY FASTENER COMPANY	\$43,521.15
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#### GROUP B: HARDWARE (ZINC AND BRASS)

LIBERTY FASTENER COMPANY	\$18,255.50
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#### GROUP C: HARDWARE (STAINLESS)

CICERO MFG. & SUPPLY CO., INC.	\$19,846.25
LIBERTY FASTENER COMPANY	\$29,719.80

Liberty Fastener Company, 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 \$59,000.00, placing their bid of \$61,776.65 approximately 4.71% above the estimate.

Cicero Mfg. & Supply 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 \$19,000.00, placing their bid of \$19,846.25 approximately 4.45% 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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 22-056-11, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$61,776.65, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$19,846.25.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623110.

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

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 1, 2022

Attachments



#22A56-HARDWARE		
Item	MM #	DESCRIPTION
1	106750	ANCHOR,EXPANSION,SCREW,1/4"-20
2	106752	ANCHOR,EXPANSION,SCREW,3/8"-16
3	106757	ANCHOR,HOLLOW WALL,SHORT,1/8"
4	106760	ANCHOR,HOLLOW WALL,SHORT,3/16"
5	106763	ANCHOR,HOLLOW WALL,SHORT,1/4"
6	106768	ANCHOR,EXPANSION,SHIELD,SHORT,1/4"
7	106770	ANCHOR,EXPANSION,SHIELD,SHORT,3/8"
8	106771	ANCHOR,EXPANSION,SHIELD,SHORT,1/2"
9	106773	ANCHOR,EXPANSION,SHIELD,LONG,5/16"
10	106774	ANCHOR,EXPANSION,SHIELD,LONG,3/8"
11	106789	ANCHOR,EXPANDING,PLASTIC,#8-10X7/8"
12	106792	ANCHOR,EXPANDING,PLASTIC,#10-12X1"
13	106793	ANCHOR,EXPANDING,PLASTIC,#14-16X1-3/8"
14	106805	ANCHOR,CONCRETE,WEDGE,1/4"X3-1/4"
15	106806	ANCHOR,CONCRETE,WEDGE,3/8"X2-1/4"
16	106807	ANCHOR,CONCRETE,WEDGE,3/8"X3-3/4"
17	106809	ANCHOR,CONCRETE,WEDGE,1/2"X2-3/4"
18	106810	ANCHOR,CONCRETE,WEDGE,1/2"X5-1/2"
19	106812	ANCHOR,CONCRETE,WEDGE,3/4"X5-1/2"
20	106817	ANCHOR,SLEEVE,3/8"X3"
21	106818	ANCHOR,SLEEVE,1/2"X3"
22	106820	ANCHOR,SLEEVE,5/8"X4-1/4"
23	106824	ANCHOR,WEDGE,STUD TYPE,SS,1/4"X1-3/4"
24	106825	ANCHOR,WEDGE,STUD TYPE,SS,3/8"X2-1/4"
25	106826	ANCHOR,WEDGE,STUD TYPE,SS,3/8"X2-3/4"
26	106827	ANCHOR,WEDGE,STUD TYPE,SS,1/2"X3-3/4"
27	106828	ANCHOR,WEDGE,STUD TYPE,SS,1/2"X5-1/2"
28	106833	ANCHOR,WEDGE,BOLT,1-PC,1/4"X1-3/4"
29	106834	ANCHOR,WEDGE,BOLT,1-PC,3/8"X2-3/4"
30	106836	ANCHOR,WEDGE,BOLT,1-PC,1/2"X3-3/4"
31	106837	ANCHOR,WEDGE,BOLT,1-PC,5/8"X3-1/2"
32	106838	ANCHOR,WEDGE,BOLT,1-PC,3/4"X4-1/4"
33	106866	ANCHOR,HAMMER DRIVE,NAIL-IN,1/4"X3/4"
34	106867	ANCHOR,HAMMER DRIVE,NAIL-IN,1/4"X1"
35	106868	ANCHOR,DROP-IN,1/4",DRILL DIA,3/8"
36	106869	ANCHOR,DROP-IN,3/8",DRILL DIA,1/2"
37	106870	ANCHOR,DROP-IN,1/2",DRILL DIA,5/8"
38	106877	BOLT,SLIDE BARREL,ZINC PLATED,3"
39	106878	BOLT,SLIDE BARREL,ZINC PLATED,4"
40	106879	BOLT,SLIDE BARREL,ZINC PLATED,5"
41	106880	BOLT,SLIDE BARREL,ZINC PLATED,6"
42	106952	BOLT,EYE,FORGED,GALV,5/8"X1-3/4"
43	106955	BOLT,EYE,FORGED,GALV,3/4"X2"
44	106956	BOLT,EYE,FORGED,GALV,3/4"X4-1/2"
45	106960	BOLT,EYE,FORGED,GALV,7/8"X8"

46	106971	BOLT,EYE,W/SHOULDER,GALV,3/8"X2-1/2"
47	106972	BOLT,EYE,W/SHOULDER,GALV,3/8"X4-1/2"
48	106974	BOLT,EYE,W/SHOULDER,GALV,1/2"X3-1/4"
49	106975	BOLT,EYE,W/SHOULDER,GALV,1/2"X6"
50	106976	BOLT,EYE,W/SHOULDER,GALV,5/8"X4"
51	106977	BOLT,EYE,W/SHOULDER,GALV,5/8"X6"
52	106979	BOLT,EYE,W/SHOULDER,GALV,3/4"X6"
53	107154	BOLT,TOGGLE,SPRING WING,1/8"X3"
54	107155	BOLT,TOGGLE,SPRING WING,1/8"X4"
55	107156	BOLT,TOGGLE,SPRING WING,3/16"X2"
56	107158	BOLT,TOGGLE,SPRING WING,3/16"X4"
57	107160	BOLT,TOGGLE,SPRING WING,1/4"X2"
58	107162	BOLT,TOGGLE,SPRING WING,1/4"X4"
59	107165	BOLT,TOGGLE,SPRING WING,5/16"X4"
60	107167	BOLT,TOGGLE,SPRING WING,3/8"X4"
61	107171	U-BOLT,1"THREAD,FOR 1/2"PIPE,#04
62	107172	U-BOLT,1"THREAD,FOR 3/4"PIPE,#05
63	107181	U-BOLT,1-1/4"THREAD,FOR 1"PIPE,#19
64	107182	U-BOLT,1-1/8"THREAD,FOR 1-1/4"PIPE,#20
65	107183	U-BOLT,1-1/4"THREAD,FOR 1-1/2"PIPE,#21
66	107184	U-BOLT,1-1/4"THREAD,FOR 2"PIPE,#22
67	107185	U-BOLT,1-1/4"THREAD,FOR 2-1/2"PIPE,#23
68	107186	U-BOLT,1-1/4"THREAD,FOR 3"PIPE,#24
69	107188	U-BOLT,1-1/2"THREAD,FOR 4"PIPE,#28
70	107189	U-BOLT,SS,1/4"-20,FOR 1/2"PIPE
71	107190	U-BOLT,SS,1/4"-20,FOR 3/4"PIPE
72	107191	U-BOLT,SS,1/4"-20,FOR 1"PIPE
73	107192	U-BOLT,SS,3/8"-16,FOR 1-1/4"PIPE
74	107193	U-BOLT,SS,3/8"-16,FOR 1-1/2"PIPE
75	107194	U-BOLT,SS,3/8"-16,FOR 2"PIPE
76	107195	U-BOLT,SS,1/2"-13,FOR 2-1/2"PIPE
77	107196	U-BOLT,SS,1/2"-13,FOR 3"PIPE
78	107197	U-BOLT,SS,1/2"-13,FOR 4"PIPE
79	107268	CLIP,WIRE ROPE,GALV,1/8"
80	107269	CLIP,WIRE ROPE,GALV,3/16"
81	107270	CLIP,WIRE ROPE,GALV,1/4"
82	107271	CLIP,WIRE ROPE,GALV,5/16"
83	107272	CLIP,WIRE ROPE,GALV,3/8"
84	107273	CLIP,WIRE ROPE,GALV,1/2"
85	107274	CLIP,WIRE ROPE,GALV,5/8"
86	107299	COUPLING,ROD,STEEL,HEXAGON,1/4"
87	107300	COUPLING,ROD,STEEL,HEXAGON,5/16"
88	107301	COUPLING,ROD,STEEL,HEXAGON,3/8"
89	107302	COUPLING,ROD,STEEL,HEXAGON,1/2"
90	107303	COUPLING,ROD,STEEL,HEXAGON,5/8"
91	107304	COUPLING,ROD,STEEL,HEXAGON,3/4"
92	107530	NAIL,SINKER,COATED,16D

93	107532	NAIL,DUPLEX HEAD,8D
94	107553	NUT,HEX,FINISHED,BRASS,#8-32
95	107557	NUT,HEX,FINISHED,BRASS,1/4"
96	107558	NUT,HEX,FINISHED,BRASS,5/16"
97	107679	PIN,COTTER,BRASS,3/32"X1"
98	107682	PIN,COTTER,BRASS,1/8"X1-1/2"
99	107683	PIN,COTTER,BRASS,1/8"X2"
100	107684	PIN,COTTER,BRASS,1/8"X3"
101	107687	PIN,COTTER,BRASS,5/32"X1-1/2"
102	107714	PIN,COTTER,ZINC PLATED,1/8"X1"
103	107725	PIN,COTTER,ZINC PLATED,3/16"X2"
104	107732	PIN,COTTER,SS,1/4"X1-1/2"
105	107781	RIVET,SS,POP,3/16",MAX GRIP1/4"
106	107782	RIVET,ALUMINUM,POP,1/8",MAX GRIP1/8"
107	107783	RIVET,ALUMINUM,POP,1/8",MAX GRIP1/4"
108	107784	RIVET,STEEL,POP,1/8",MAX GRIP1/8"
109	107785	RIVET,STEEL,POP,1/8",MAX GRIP3/16"
110	107788	RIVET,SS,POP,1/8",MAX GRIP3/16"
111	107789	RIVET,SS,POP,1/8",MAX GRIP1/4"
112	107792	RIVET,ALUMINUM,POP,3/16",MAX GRIP1/4"
113	107793	RIVET,ALUMINUM,POP,3/16",MAX GRIP3/8"
114	107799	RIVET,SS,POP,3/16",MAX GRIP1/2"
115	107816	ROD,THREADED,ZINC PLATED,1/4"-20X12'
116	107822	ROD,THREADED,ZINC PLATED,3/8"-16X12'
117	107826	ROD,THREADED,ZINC PLATED,1/2"-13X12'
118	107829	ROD,THREADED,ZINC PLATED,5/8"-11X12'
119	107832	ROD,THREADED,ZINC PLATED,3/4"-10X6'
120	107835	ROD,THREADED,ZINC PLATED,7/8"-9X12'
121	107837	ROD,THREADED,ZINC PLATED,1"-8X12'
122	107840	ROD,THREADED,ZINC PLATED,5/16"-18X3'
123	107842	ROD,THREADED,ZINC PLATED,7/16"-14X3'
124	107847	ROD,THREADED,ZINC PLATED,8/32"X3'
125	107850	ROD,THREADED,ZINC PLATED,10-24"X3'
126	107867	SCREW,CAP,HEX,BRASS,5/16"-18X2-1/2"
127	108012	SCREW,DRYWALL,STEEL,BUGLE HD,#6,1-1/4"
128	108013	SCREW,DRYWALL,STEEL,BUGLE HD,#6,1-5/8"
129	108014	SCREW,DRYWALL,STEEL,BUGLE HD,#6,2"
130	108017	SCREW,DRYWALL,STEEL,BUGLE HD,#8,3"
131	108872	SHACKLE,ANCHOR,W/PIN,FORGED GALV,3/16"
132	108873	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1/4"
133	108874	SHACKLE,ANCHOR,W/PIN,FORGED GALV,5/16"
134	108875	SHACKLE,ANCHOR,W/PIN,FORGED GALV,3/8"
135	108876	SHACKLE,ANCHOR,W/PIN,FORGED GALV,7/16"
136	108877	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1/2"
137	108878	SHACKLE,ANCHOR,W/PIN,FORGED GALV,5/8"
138	108879	SHACKLE,ANCHOR,W/PIN,FORGED GALV,3/4"
139	108880	SHACKLE,ANCHOR,W/PIN,FORGED GALV,7/8"

140	108881	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1"
141	108882	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1-1/8"
142	108883	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1-1/4"
143	108884	SHACKLE,ANCHOR,W/PIN,FORGED GALV,1-1/2"
144	108995	WASHER,LOCK,C/SUNK,EXTERNAL,ZINC,#8
145	114284	NAIL,AIR GUN,BRAD,5/8"L,18 GA,#BN18063
146	114285	NAIL,AIR GUN,BRAD,3/4"L,18 GA,#BN18075
147	114286	NAIL,AIR GUN,BRAD,1"L,18 GA,#BN18100
148	114287	NAIL,AIR GUN,BRAD,1-1/4"L,18 GA,#BN18125
149	114288	NAIL,AIR GUN,BRAD,1-1/2"L,18 GA,#BN18150
150	114289	NAIL,AIR GUN,BRAD,1-3/4"L,18 GA,#BN18175
151	114290	NAIL,AIR GUN,BRAD,2"L,18 GA,#BN18200
152	114308	ANCHOR,HAMMER DRIVE,NAIL-IN,1/4"X1-1/2"
153	115075	ANCHOR,PLASTIC,TOGGLE SCREW,MED,1/2"GRIP
154	115085	ANCHOR,PLASTIC,TOGGLE SCREW,XLG,3/4"GRIP
155	115086	ANCHOR,PLASTIC,TOGGLE SCREW,XXLG,1"GRIP
156	116708	SCREW,DECK,COLLATED,FLAT HEAD,#8-32X3"
157	116709	SCREW,DECK,COLLATED,FLATHEAD,#8-32X2-1/2
158	117891	ANCHOR,TAPCON,HEX HEAD,1/4"X1-1/4"
159	117892	ANCHOR,TAPCON,HEX HEAD,1/4"X1-3/4"
160	117893	ANCHOR,TAPCON,HEX HEAD,1/4"X2-1/4"
161	117895	ANCHOR,TAPCON,HEX HEAD,1/4"X2-3/4"
162	117896	ANCHOR,TAPCON,FLAT HEAD,1/4"X1-3/4"
163	117897	ANCHOR,TAPCON,FLAT HEAD,1/4"X2-1/4"
164	117898	ANCHOR,TAPCON,FLAT HEAD,1/4"X2-3/4"
165	117899	ANCHOR,TAPCON,FLAT HEAD,1/4"X3-1/4"

#22B56-HARDWARE (ZINC & BRASS)		
Item	MM #	DESCRIPTION
1	106876	BOLT,SLIDE BARREL,ZINC PLATED,2-1/2"
2	106882	BOLT,CARRIAGE,ZINC PLATED,1/4"X1"
3	106884	BOLT,CARRIAGE,ZINC PLATED,1/4"X1-1/2"
4	106885	BOLT,CARRIAGE,ZINC PLATED,1/4"X2"
5	106887	BOLT,CARRIAGE,ZINC PLATED,1/4"X2-1/2"
6	106889	BOLT,CARRIAGE,ZINC PLATED,1/4"X3-1/2"
7	106892	BOLT,CARRIAGE,ZINC PLATED,1/4"X5"
8	106896	BOLT,CARRIAGE,ZINC PLATED,5/16"X1-1/2"
9	106897	BOLT,CARRIAGE,ZINC PLATED,5/16"X2"
10	106899	BOLT,CARRIAGE,ZINC PLATED,5/16"X3"
11	106901	BOLT,CARRIAGE,ZINC PLATED,5/16"X4"
12	106906	BOLT,CARRIAGE,ZINC PLATED,3/8"X1-1/2"
13	106907	BOLT,CARRIAGE,ZINC PLATED,3/8"X2"
14	106908	BOLT,CARRIAGE,ZINC PLATED,3/8"X2-1/2"
15	106909	BOLT,CARRIAGE,ZINC PLATED,3/8"X3"
16	106910	BOLT,CARRIAGE,ZINC PLATED,3/8"X3-1/2"
17	106911	BOLT,CARRIAGE,ZINC PLATED,3/8"X4"
18	106915	BOLT,CARRIAGE,ZINC PLATED,3/8"X6"
19	106916	BOLT,CARRIAGE,ZINC PLATED,3/8"X7"
20	106918	BOLT,CARRIAGE,ZINC PLATED,1/2"X2-1/2"
21	106920	BOLT,CARRIAGE,ZINC PLATED,1/2"X3-1/2"
22	106921	BOLT,CARRIAGE,ZINC PLATED,1/2"X4"
23	106924	BOLT,CARRIAGE,ZINC PLATED,1/2"X5-1/2"
24	106925	BOLT,CARRIAGE,ZINC PLATED,1/2"X6"
25	106926	BOLT,CARRIAGE,ZINC PLATED,1/2"X8"
26	106934	BOLT,EYE,ZINC PLATED,TURNED,1/4"X1-1/2"
27	106935	BOLT,EYE,ZINC PLATED,TURNED,1/4"X2"
28	106937	BOLT,EYE,ZINC PLATED,TURNED,1/4"X4"
29	106938	BOLT,EYE,ZINC PLATED,TURNED,1/4"X6"
30	106939	BOLT,EYE,ZINC PLATED,TURNED,5/16"X2"
31	106940	BOLT,EYE,ZINC PLATED,TURNED,5/16"X4"
32	106942	BOLT,EYE,ZINC PLATED,TURNED,3/8"X2"
33	106944	BOLT,EYE,ZINC PLATED,TURNED,3/8"X4"
34	106947	BOLT,EYE,ZINC PLATED,OPEN,1/2"X2"
35	106949	BOLT,EYE,ZINC PLATED,TURNED,1/2"X4"
36	106973	BOLT,EYE,W/SHOULDER,GALV,CLOSED,1/2"X2"
37	106991	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X1/2"
38	106992	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X3/4"
39	106993	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X1"
40	106994	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X1-1/4"
41	106995	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X1-1/2"
42	106996	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X1-3/4"
43	106997	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X2"
44	106998	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X2-1/2"

45	107000	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X3"
46	107001	SCREW,CAP,HEX,ZINC PLATED,1/4"-20X3-1/2"
47	107006	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X1/2"
48	107007	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X3/4"
49	107008	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X1"
50	107009	SCREW,CAP,HEX,ZINC PLATED,5/16"X1-1/4"
51	107010	SCREW,CAP,HEX,ZINC PLATED,5/16"X1-1/2"
52	107012	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X2"
53	107014	SCREW,CAP,HEX,ZINC PLATED,5/16"X2-1/2"
54	107016	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X3"
55	107017	SCREW,CAP,HEX,ZINC PLATED,5/16"X3-1/2"
56	107019	SCREW,CAP,HEX,ZINC PLATED,5/16"X4-1/2"
57	107024	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X3/4"
58	107025	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X1"
59	107026	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X1-1/4"
60	107027	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X1-1/2"
61	107029	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X2"
62	107030	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X2-1/4"
63	107031	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X2-1/2"
64	107033	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X3"
65	107035	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X3-1/2"
66	107036	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X4"
67	107040	SCREW,CAP,HEX,ZINC PLATED,3/8"-16X6"
68	107053	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X1"
69	107054	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X1-1/4"
70	107055	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X1-1/2"
71	107056	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X1-3/4"
72	107057	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X2"
73	107059	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X2-1/2"
74	107061	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X3"
75	107063	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X3-1/2"
76	107065	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X4"
77	107067	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X5"
78	107069	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X6"
79	107071	SCREW,CAP,HEX,ZINC PLATED,1/2"-13X8"
80	107074	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X1-1/4"
81	107075	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X1-1/2"
82	107076	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X1-3/4"
83	107077	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X2"
84	107078	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X2-1/4"
85	107079	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X2-1/2"
86	107080	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X2-3/4"
87	107081	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X3"
88	107083	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X3-1/2"
89	107084	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X4"
90	107085	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X4-1/2"
91	107087	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X5"

92	107089	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X5-1/2"
93	107090	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X6"
94	107096	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X1-1/2"
95	107097	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X1-3/4"
96	107098	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X2"
97	107100	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X2-1/2"
98	107101	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X2-3/4"
99	107102	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X3"
100	107103	SCREW,CAP,HEX,ZINC PLATED,3/4"-10x3-1/4"
101	107104	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X3-1/2"
102	107105	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X4"
103	107109	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X5"
104	107111	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X6"
105	107114	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X8"
106	107120	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X2"
107	107122	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X2-1/2"
108	107124	SCREW,CAP,HEX,ZINC PLATED,7/8-9X3"
109	107125	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X3-1/2"
110	107126	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X3-3/4"
111	107127	SCREW,CAP,HEX,ZINC PLATED,7/8-9X4"
112	107128	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X4-1/2"
113	107129	SCREW,CAP,HEX,ZINC PLATED,7/8"-9X5"
114	107137	SCREW,CAP,HEX,ZINC PLATED,1"-8X2-1/2"
115	107138	SCREW,CAP,HEX,ZINC PLATED,1"-8X3"
116	107139	SCREW,CAP,HEX,ZINC PLATED,1"-8X3-1/2"
117	107140	SCREW,CAP,HEX,ZINC PLATED,1"-8X4"
118	107141	SCREW,CAP,HEX,ZINC PLATED,1"-8X4-1/2"
119	107142	SCREW,CAP,HEX,ZINC PLATED,1"-8X5"
120	107143	SCREW,CAP,HEX,ZINC PLATED,1"-8X5-1/2"
121	107147	SCREW,CAP,HEX,ZINC PLATED,1-1/8"X5-1/2"
122	107149	SCREW,CAP,HEX,ZINC PLATED,1-1/4"X5-1/2"
123	107554	NUT,HEX,FINISHED,BRASS,#10-24
124	107571	NUT,HEX,ZINC PLATED,NF,1/4"
125	107579	NUT,HEX,ZINC PLATED,HEAVY,1/4"-20
126	107580	NUT,HEX,ZINC PLATED,HEAVY,5/16"-18
127	107581	NUT,HEX,ZINC PLATED,HEAVY,3/8"-16
128	107583	NUT,HEX,ZINC PLATED,HEAVY,1/2"-13
129	107585	NUT,HEX,ZINC PLATED,HEAVY,5/8"-11
130	107586	NUT,HEX,ZINC PLATED,HEAVY,3/4"-10
131	107587	NUT,HEX,ZINC PLATED,HEAVY,7/8"-9
132	107588	NUT,HEX,ZINC PLATED,HEAVY,1"-8
133	107589	NUT,HEX,ZINC PLATED,HEAVY,1-1/8"-7
134	107590	NUT,HEX,ZINC PLATED,HEAVY,1-1/4"-7
135	107606	NUT,HEX,ZINC PLATED,NC,GRADE 8,1/2"-13
136	107607	NUT,HEX,ZINC PLATED,NC,GRADE 8,5/8"-11
137	107608	NUT,HEX,ZINC PLATED,NC,GRADE 8,3/4"-10
138	107609	NUT,HEX,ZINC PLATED,NC,GRADE 8,1"-8

139	107642	NUT,LOCK,ZINC,W/NYLON INSERT,1/4"-20
140	107643	NUT,LOCK,ZINC,W/NYLON INSERT,5/16"-18
141	107644	NUT,LOCK,ZINC,W/NYLON INSERT,3/8"-16
142	107645	NUT,LOCK,ZINC,W/NYLON INSERT,1/2"-13
143	107646	NUT,LOCK,ZINC,W/NYLON INSERT,5/8"-11
144	107647	NUT,LOCK,ZINC,W/NYLON INSERT,3/4"-10
145	107665	NUT,WING,ZINC PLATED,#10-32
146	107667	NUT,WING,ZINC PLATED,1/4"
147	107669	NUT,WING,ZINC PLATED,5/16"
148	107671	NUT,WING,ZINC PLATED,3/8"
149	107674	NUT,WING,ZINC PLATED,1/2"
150	107742	PIN,TENSION,ZINC PLATED,1/16"X3/4"
151	107748	PIN,TENSION,ZINC PLATED,1/8"X1"
152	107761	PIN,TENSION,ZINC PLATED,1/4"X2"
153	107920	SCREW,CAP,HEX,ZINC PLATED,5/16"-18X2-1/2
154	107923	SCREW,CAP,HEX,ZINC PLATED,5/8"-11X2"
155	107926	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X2"
156	107927	SCREW,CAP,HEX,ZINC PLATED,3/4"-10X3"
157	107935	SCREW,CAP,HEX SOCKET,ZINC,1/4"X3/4"
158	107936	SCREW,CAP,HEX SOCKET,ZINC,1/4"-20X1"
159	107941	SCREW,CAP,HEX SOCKET,ZINC,3/8"-16X1"
160	107950	SCREW,CAP,HEX SOCKET,ZINC,5/8"-11X3"
161	108019	SCREW,LARGE EYE,ZINC PLATED,#4
162	108029	SCREW,LAG,HEX,ZINC PLATED,1/4"X1"
163	108030	SCREW,LAG,HEX,ZINC PLATED,1/4"X1-1/2"
164	108031	SCREW,LAG,HEX,ZINC PLATED,1/4"X2"
165	108032	SCREW,LAG,HEX,ZINC PLATED,1/4"X2-1/2"
166	108033	SCREW,LAG,HEX,ZINC PLATED,1/4"X3"
167	108034	SCREW,LAG,HEX,ZINC PLATED,1/4"X3-1/2"
168	108037	SCREW,LAG,HEX,ZINC PLATED,1/4"X5"
169	108039	SCREW,LAG,HEX,ZINC PLATED,5/16"X1-1/2"
170	108040	SCREW,LAG,HEX,ZINC PLATED,5/16"X2"
171	108042	SCREW,LAG,HEX,ZINC PLATED,5/16"X3"
172	108044	SCREW,LAG,HEX,ZINC PLATED,5/16"X4"
173	108047	SCREW,LAG,HEX,ZINC PLATED,3/8"X1-1/2"
174	108048	SCREW,LAG,HEX,ZINC PLATED,3/8"X2"
175	108050	SCREW,LAG,HEX,ZINC PLATED,3/8"X3"
176	108052	SCREW,LAG,HEX,ZINC PLATED,3/8"X4"
177	108055	SCREW,LAG,HEX,ZINC PLATED,3/8"X6"
178	108056	SCREW,LAG,HEX,ZINC PLATED,1/2"X2"
179	108057	SCREW,LAG,HEX,ZINC PLATED,1/2"X2-1/2"
180	108058	SCREW,LAG,HEX,ZINC PLATED,1/2"X3"
181	108060	SCREW,LAG,HEX,ZINC PLATED,1/2"X4"
182	108062	SCREW,LAG,HEX,ZINC PLATED,1/2"X6"
183	108079	SCREW,MACH,FLAT,PHIL,BRASS,8-32X1/2"
184	108169	SCREW,MACH,FLAT,ZINC,3/8"-16X1"
185	108172	SCREW,MACH,FLAT,ZINC,3/8"-16X2"



186	108177	SCREW,MACH,FLAT,ZINC,1/2"-13X1"
187	108197	SCREW,MACH,PAN,PHIL,BRASS,6-32X3/4"
188	108199	SCREW,MACH,PAN,PHIL,BRASS,6-32X1"
189	108204	SCREW,MACH,PAN,PHIL,BRASS,8-32X1/2"
190	108205	SCREW,MACH,PAN,PHIL,BRASS,8-32X3/4"
191	108206	SCREW,MACH,PAN,PHIL,BRASS,8-32X1"
192	108212	SCREW,MACH,PAN,PHIL,BRASS,10-24X3/4"
193	108221	SCREW,MACH,PAN,PHIL,BRASS,10-24X1/2"
194	108236	SCREW,MACH,PAN,PHIL,BRASS,1/4"-20X1/2"
195	108238	SCREW,MACH,PAN,PHIL,BRASS,1/4"-20X3/4"
196	108239	SCREW,MACH,PAN,PHIL,BRASS,1/4"-20X1"
197	108389	SCREW,SELF-TAP,HEX,SLOT,ZINC,#6-32X3/8
198	108390	SCREW,SELF-TAP,HEX,SLOT,ZINC,#8-32X1/2
199	108391	SCREW,SELF-TAP,HEX,SLOT,ZINC,#8-32X3/4
200	108392	SCREW,SELF-TAP,HEX,SLOT,ZINC,#10X3/4"
201	108393	SCREW,SELF-TAP,HEX,SLOT,ZINC,#10-24X1"
202	108552	SCREW,SET,SQUARE,CUP,ZINC,1/2"-13X3"
203	108553	SCREW,SET,SQUARE,CUP,ZINC,1/2"-13X4"
204	108563	SCREW,SET,SQUARE,CUP,ZINC,3/4"-10X2"
205	108694	SCREW,SELF-DRILL,HIGH,ZINC,#10-24X3/4"
206	108695	SCREW,SELF-DRILL,HIGH,ZINC,#10X1-1/2"
207	108702	SCREW,WOOD,FLAT,SLOT,BRASS,#4X1/2"
208	108703	SCREW,WOOD,FLAT,SLOT,BRASS,#4X5/8
209	108712	SCREW,WOOD,FLAT,PHIL,BRASS,#6X1/2"
210	108714	SCREW,WOOD,FLAT,PHIL,BRASS,#6X3/4"
211	108715	SCREW,WOOD,FLAT,PHIL,BRASS,#6X1"
212	108721	SCREW,WOOD,FLAT,PHIL,BRASS,#8X3/4"
213	108722	SCREW,WOOD,FLAT,PHIL,BRASS,#8X1"
214	108723	SCREW,WOOD,FLAT,PHIL,BRASS,#8X1-1/4
215	108724	SCREW,WOOD,FLAT,PHIL,BRASS,#8X1-1/2
216	108731	SCREW,WOOD,FLAT,PHIL,BRASS,#10X1-1/2"
217	108733	SCREW,WOOD,FLAT,PHIL,BRASS,#10X2"
218	108738	SCREW,WOOD,FLAT,PHIL,BRASS,#12X1-1/4"
219	108739	SCREW,WOOD,FLAT,PHIL,BRASS,#12X1-1/2"
220	108741	SCREW,WOOD,FLAT,PHIL,BRASS,#12X2"
221	108778	SCREW,WOOD,ROUND,PHIL,BRASS,#10X1-1/4"
222	108801	SCREW,WOOD,FLAT,PHIL,ZINC,#6X3/4"
223	108809	SCREW,WOOD,FLAT,PHIL,ZINC,#8X3/4"
224	108810	SCREW,WOOD,FLAT,PHIL,ZINC,#8X1"
225	108811	SCREW,WOOD,FLAT,PHIL,ZINC,#8X1-1/4"
226	108812	SCREW,WOOD,FLAT,PHIL,ZINC,#8X1-1/2"
227	108815	SCREW,WOOD,FLAT,PHIL,ZINC,#8X2-1/4"
228	108816	SCREW,WOOD,FLAT,PHIL,ZINC,#8X2-1/2"
229	108819	SCREW,WOOD,FLAT,PHIL,ZINC,#10X1"
230	108820	SCREW,WOOD,FLAT,PHIL,ZINC,#10X1-1/4
231	108821	SCREW,WOOD,FLAT,PHIL,ZINC,#10X1-1/2
232	108822	SCREW,WOOD,FLAT,PHIL,ZINC,#10X1-3/4

233	108823	SCREW,WOOD,FLAT,PHIL,ZINC,#10X2"
234	108824	SCREW,WOOD,FLAT,PHIL,ZINC,#10X2-1/4
235	108825	SCREW,WOOD,FLAT,PHIL,ZINC,#10X2-1/2
236	108826	SCREW,WOOD,FLAT,PHIL,ZINC,#10X3"
237	108967	WASHER,FLAT,BRASS,#8
238	108968	WASHER,FLAT,BRASS,#10
239	108969	WASHER,FLAT,BRASS,#12
240	108970	WASHER,FLAT,BRASS,1/4"
241	108971	WASHER,FLAT,BRASS,5/16"
242	108983	WASHER,FENDER,ZINC PLATED,3/16"X1-1/4"
243	108985	WASHER,FENDER,ZINC PLATED,1/4"X1-1/4"
244	108986	WASHER,FENDER,ZINC PLATED,1/4"X1-1/2"
245	108989	WASHER,FENDER,ZINC PLATED,5/16"X1-1/2"
246	108990	WASHER,FENDER,ZINC PLATED,3/8"X1-1/2"
247	108991	WASHER,FENDER,ZINC PLATED,1/2"X2"
248	109026	WASHER,FLAT,ZINC PLATED,5/16"
249	109027	WASHER,FLAT,ZINC PLATED,3/8"
250	109028	WASHER,FLAT,ZINC PLATED,7/16"
251	109029	WASHER,FLAT,ZINC PLATED,1/2"
252	109030	WASHER,FLAT,ZINC PLATED,5/8"
253	109031	WASHER,FLAT,ZINC PLATED,3/4"
254	109032	WASHER,FLAT,ZINC PLATED,7/8"
255	109033	WASHER,FLAT,ZINC PLATED,1"
256	109034	WASHER,FLAT,ZINC PLATED,1-1/8"
257	109035	WASHER,FLAT,ZINC PLATED,1-1/4"
258	109051	WASHER,LOCK,SPLIT,ZINC PLATED,5/16"
259	109052	WASHER,LOCK,SPLIT,ZINC PLATED,3/8"
260	109054	WASHER,LOCK,SPLIT,ZINC PLATED,1/2"
261	109055	WASHER,LOCK,SPLIT,ZINC PLATED,5/8"
262	109056	WASHER,LOCK,SPLIT,ZINC PLATED,3/4"
263	109057	WASHER,LOCK,SPLIT,ZINC PLATED,7/8"
264	109058	WASHER,LOCK,SPLIT,ZINC PLATED,1"
265	119074	WASHER,FLAT,BRASS,#6
266	119075	WASHER,LOCK,TOOTHED,INTERNAL,ZINC,#8
267	119078	WASHER,FLAT,ZINC PLATED,1/4"
268	119079	WASHER,LOCK,SPLIT,ZINC PLATED,1/4"

		#22C56-HARDWARE (STAINLESS)
Item	MM #	DESCRIPTION
1	107592	NUT,HEX,SS,ELASTIC LOCK,NC,3/8"-16
2	107593	NUT,HEX,SS,ELASTIC LOCK,NC,5/8"-11
3	107612	NUT,HEX,FINISHED,SS,#6-32
4	107613	NUT,HEX,FINISHED,SS,#8-32
5	107614	NUT,HEX,FINISHED,SS,#10-32
6	107615	NUT,HEX,FINISHED,SS,#10-24
7	107616	NUT,HEX,FINISHED,SS,#12-24
8	107617	NUT,HEX,FINISHED,SS,1/4"-20
9	107618	NUT,HEX,FINISHED,SS,5/16"
10	107619	NUT,HEX,FINISHED,SS,3/8"-16
11	107620	NUT,HEX,FINISHED,SS,1/2"
12	107621	NUT,HEX,FINISHED,SS,5/8"
13	107622	NUT,HEX,FINISHED,SS,3/4"
14	107623	NUT,HEX,FINISHED,SS,1"
15	107648	NUT,LOCK,SS,W/NYLON INSERT,5/16"-18
16	107953	SCREW,CAP,HEX,SS,1/4"-20X3/4"
17	107954	SCREW,CAP,HEX,SS,1/4"-20X1"
18	107955	SCREW,CAP,HEX,SS,1/4"-20X1-1/4"
19	107956	SCREW,CAP,HEX,SS,1/4"-20X1-1/2"
20	107957	SCREW,CAP,HEX,SS,1/4"-20X1-3/4"
21	107958	SCREW,CAP,HEX,SS,1/4"-20X2"
22	107959	SCREW,CAP,HEX,SS,1/4"-20X3"
23	107960	SCREW,CAP,HEX,SS,5/16"-18X3/4"
24	107961	SCREW,CAP,HEX,SS,5/16"-18X1"
25	107962	SCREW,CAP,HEX,SS,5/16"-18X1-1/4"
26	107963	SCREW,CAP,HEX,SS,5/16"-18X1-1/2"
27	107964	SCREW,CAP,HEX,SS,5/16"-18X2"
28	107967	SCREW,CAP,HEX,SS,3/8"-16X1"
29	107968	SCREW,CAP,HEX,SS,3/8"-16X1-1/4"
30	107969	SCREW,CAP,HEX,SS,3/8"-16X1-1/2"
31	107970	SCREW,CAP,HEX,SS,3/8"-16X1-3/4"
32	107971	SCREW,CAP,HEX,SS,3/8"-16X2"
33	107972	SCREW,CAP,HEX,SS,3/8"-16X3"
34	107974	SCREW,CAP,HEX,SS,3/8"-16X4"
35	107975	SCREW,CAP,HEX,SS,1/2"-13X3/4"
36	107976	SCREW,CAP,HEX,SS,1/2"-13X1"
37	107977	SCREW,CAP,HEX,SS,1/2"-13X1-1/4"
38	107978	SCREW,CAP,HEX,SS,1/2"-13X1-1/2"
39	107979	SCREW,CAP,HEX,SS,1/2"-13X1-3/4"
40	107980	SCREW,CAP,HEX,SS,1/2"-13X2"
41	107981	SCREW,CAP,HEX,SS,1/2"-13X2-1/2"
42	107982	SCREW,CAP,HEX,SS,1/2"-13X2-3/4"
43	107983	SCREW,CAP,HEX,SS,1/2"-13X3"
44	107984	SCREW,CAP,HEX,SS,1/2"-13X3-1/2"
45	107985	SCREW,CAP,HEX,SS,5/8"-11X1"

46	107986	SCREW,CAP,HEX,SS,5/8"-11X1-1/2"
47	107987	SCREW,CAP,HEX,SS,5/8"-11X1-3/4"
48	107988	SCREW,CAP,HEX,SS,5/8"-11X2"
49	107989	SCREW,CAP,HEX,SS,5/8"-11X2-1/4"
50	107990	SCREW,CAP,HEX,SS,5/8"-11X2-1/2"
51	107992	SCREW,CAP,HEX,SS,5/8"-11X3"
52	107993	SCREW,CAP,HEX,SS,5/8"-11X3-1/2"
53	107994	SCREW,CAP,HEX,SS,5/8"-11X3-3/4"
54	108000	SCREW,CAP,HEX,SS,3/4"-10X2"
55	108001	SCREW,CAP,HEX,SS,3/4"-10X2-1/4"
56	108002	SCREW,CAP,HEX,SS,3/4"-10X2-1/2"
57	108004	SCREW,CAP,HEX,SS,3/4"-10X3"
58	108006	SCREW,CAP,HEX,SS,3/4"-10X3-1/2"
59	108007	SCREW,CAP,HEX,SS,3/4"-10X4"
60	108008	SCREW,CAP,HEX,SS,3/4"-10X4-1/2"
61	108010	SCREW,CAP,HEX,SS,7/8"-9X2"
62	108313	SCREW,MACH,FLAT,PHIL,SS,6-32X1/2"
63	108314	SCREW,MACH,FLAT,PHIL,SS,6-32X3/4"
64	108316	SCREW,MACH,FLAT,PHIL,SS,6-32X1-1/2"
65	108321	SCREW,MACH,FLAT,PHIL,SS,8-32X1"
66	108322	SCREW,MACH,FLAT,PHIL,SS,8-32X1-1/2"
67	108325	SCREW,MACH,FLAT,PHIL,SS,10-24X1/2"
68	108326	SCREW,MACH,FLAT,PHIL,SS,10-24X3/4"
69	108327	SCREW,MACH,FLAT,PHIL,SS,10-24 X1"
70	108328	SCREW,MACH,FLAT,PHIL,SS,10-24X1-1/2"
71	108332	SCREW,MACH,FLAT,PHIL,SS,10-32X3/4"
72	108333	SCREW,MACH,FLAT,PHIL,SS,10-32X1"
73	108338	SCREW,MACH,FLAT,PHIL,SS,12-24X3/4"
74	108343	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X1/2"
75	108344	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X3/4"
76	108345	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X1"
77	108346	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X1-1/2"
78	108347	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X2"
79	108348	SCREW,MACH,FLAT,PHIL,SS,1/4"-20X3"
80	108349	SCREW,MACH,FLAT,PHIL,SS,3/8"-16X1"
81	108350	SCREW,MACH,FLAT,PHIL,SS,3/8"-16X1-1/4"
82	108353	SCREW,MACH,ROUND,PHIL,SS,6-32X1/2"
83	108354	SCREW,MACH,ROUND,PHIL,SS,6-32X3/4"
84	108355	SCREW,MACH,ROUND,PHIL,SS,6-32X1"
85	108356	SCREW,MACH,ROUND,PHIL,SS,6-32X1-1/2"
86	108357	SCREW,MACH,ROUND,PHIL,SS,6-32X2"
87	108359	SCREW,MACH,ROUND,PHIL,SS,8-32X1/2"
88	108360	SCREW,MACH,ROUND,PHIL,SS,8-32X3/4"
89	108361	SCREW,MACH,ROUND,PHIL,SS,8-32X1"
90	108362	SCREW,MACH,ROUND,PHIL,SS,8-32X1-1/2"
91	108363	SCREW,MACH,ROUND,PHIL,SS,8-32X2"
92	108364	SCREW,MACH,ROUND,PHIL,SS,8-3X3"

93	108365	SCREW,MACH,ROUND,PHIL,SS,10-24X1/2"
94	108366	SCREW,MACH,ROUND,PHIL,SS,10-24X3/4"
95	108367	SCREW,MACH,ROUND,PHIL,SS,10-24X1"
96	108368	SCREW,MACH,ROUND,PHIL,SS,10-24X1-1/2"
97	108369	SCREW,MACH,ROUND,PHIL,SS,10-24X2"
98	108371	SCREW,MACH,ROUND,PHIL,SS,10-3X1/2"
99	108372	SCREW,MACH,ROUND,PHIL,SS,10-32X3/4"
100	108373	SCREW,MACH,ROUND,PHIL,SS,10-32X1"
101	108374	SCREW,MACH,ROUND,PHIL,SS,10-32X1-1/2"
102	108375	SCREW,MACH,ROUND,PHIL,SS,10-32X2"
103	108376	SCREW,MACH,ROUND,PHIL,SS,10-32X3"
104	108383	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X1/2"
105	108384	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X3/4"
106	108385	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X1"
107	108386	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X1-1/2"
108	108387	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X2"
109	108388	SCREW,MACH,ROUND,PHIL,SS,1/4"-20X3"
110	108476	SCREW,SET,HEX,KNURL,SS,1/4"-20X1/4"
111	108480	SCREW,SET,HEX,KNURL,SS,1/4"-2X1/2"
112	108482	SCREW,SET,HEX,KNURL,SS,1/4"-20X3/4"
113	108487	SCREW,SET,HEX,KNURL,SS,5/16"-18X3/8"
114	108493	SCREW,SET,HEX,KNURL,SS,3/8"-16X3/8"
115	108494	SCREW,SET,HEX,KNURL,SS,3/8"-16X1/2"
116	108496	SCREW,SET,HEX,KNURL,SS,3/8"-16X3/4"
117	108503	SCREW,SET,HEX,KNURL,SS,1/2"-13X1/2"
118	108625	SCREW,SHEET METAL,PAN,SS,#4X3/8"
119	108626	SCREW,SHEET METAL,PAN,SS,#4X1/2"
120	108627	SCREW,SHEET METAL,PAN,SS,#4X5/8"
121	108629	SCREW,SHEET METAL,PAN,SS,#6X1/2"
122	108630	SCREW,SHEET METAL,PAN,SS,#6X5/8"
123	108631	SCREW,SHEET METAL,PAN,SS,#6X3/4"
124	108632	SCREW,SHEET METAL,PAN,SS,#6X1"
125	108636	SCREW,SHEET METAL,PAN,SS,#8X1/2"
126	108637	SCREW,SHEET METAL,PAN,SS,#8X5/8"
127	108638	SCREW,SHEET METAL,PAN,SS,#8X3/4"
128	108639	SCREW,SHEET METAL,PAN,SS,#8X1"
129	108640	SCREW,SHEET METAL,PAN,SS,#8X1-1/4"
130	108641	SCREW,SHEET METAL,PAN,SS,#8X1-1/2"
131	108642	SCREW,SHEET METAL,PAN,SS,#10X1/2"
132	108643	SCREW,SHEET METAL,PAN,SS,#10X5/8"
133	108644	SCREW,SHEET METAL,PAN,SS,#10X3/4"
134	108645	SCREW,SHEET METAL,PAN,SS,#10X7/8"
135	108646	SCREW,SHEET METAL,PAN,SS,#10X1"
136	108647	SCREW,SHEET METAL,PAN,SS,#10X1-1/4"
137	108648	SCREW,SHEET METAL,PAN,SS,#10X1-1/2"
138	108650	SCREW,SHEET METAL,PAN,SS,#10X2"
139	108651	SCREW,SHEET METAL,PAN,SS,#12X1/2"

140	108652	SCREW,SHEET METAL,PAN,SS,#12X5/8"
141	108653	SCREW,SHEET METAL,PAN,SS,#12X3/4"
142	108654	SCREW,SHEET METAL,PAN,SS,#12X1"
143	108655	SCREW,SHEET METAL,PAN,SS,#12X1-1/4"
144	108656	SCREW,SHEET METAL,PAN,SS,#12X1-1/2"
145	108657	SCREW,SHEET METAL,PAN,SS,#12X2"
146	108659	SCREW,SHEET METAL,PAN,SS,#14X1"
147	108660	SCREW,SHEET METAL,PAN,SS,#14X2"
148	108999	WASHER,LOCK,TOOTHED,INTERNAL,ZINC,#10
149	109015	WASHER,FLAT,SS,T304,18-8,#8
150	109017	WASHER,FLAT,SS,T304,18-8,#12
151	109018	WASHER,FLAT,SS,T304,18-8,1/4"
152	109019	WASHER,FLAT,SS,T304,18-8,5/16"
153	109020	WASHER,FLAT,SS,T316,3/8"
154	109021	WASHER,FLAT,SS,T304,18-8,1/2"
155	109022	WASHER,FLAT,SS,T304,18-8,5/8"
156	109023	WASHER,FLAT,SS,T304,18-8,3/4"
157	109024	WASHER,FLAT,SS,TYPE 304,18-8,1"
158	109038	WASHER,LOCK,SS,1/4"
159	109039	WASHER,LOCK,SS,5/16"
160	109040	WASHER,LOCK,SS,T316,3/8"
161	109041	WASHER,LOCK,SS,1/2"
162	109042	WASHER,LOCK,SS,5/8"
163	109043	WASHER,LOCK,SS,3/4"
164	114554	SCREW,SELF DRILL,HEX,SS,#10 -24X3/4"
165	114555	SCREW,SELF DRILL,HEX,SS,#10"-24X1"
166	115105	SCREW,CAP,SOCKET HEAD,SS,1/4"20X1/2"
167	115877	NUT,LOCK,W/NYLON INSERT,SS,1/2"-13
168	116247	SCREW,CAP,HEX,SS,5/16"-18X1-3/4"
169	118608	SCREW,CAP,SS,HEX HEAD,18-8,3/8"-16X2-3/4
170	118735	WASHER,FENDER,316SS,3/8"X1-1/4"OD
171	119076	WASHER,FLAT,SS,T304,18-8,#6
172	119077	WASHER,FLAT,SS,T304,18-8,#10



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0742**

**Agenda Date:** 9/1/2022

**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 SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 16-268-2V Industrial Waste Division and Construction Office Renovation, CSA, to Path Construction Company, Inc. in an amount of \$76,157.12, from an amount of \$2,666,979.72 to an amount not to exceed \$2,743,136.84, Account 201-50000-645780, Purchase Order 4000044

Dear Sir:

On August 2, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 16-268-2V Industrial Waste Division and Construction Office Renovation, CSA, to Path Construction Company, Inc., in an amount not to exceed \$2,546,000.00, plus a five (5) percent allowance for change orders in an amount of \$127,300.00, for a total amount not to exceed \$2,673,300.00. The scheduled contract completion date was January 9, 2018.

As of August 12, 2022, the attached list of change orders has been approved.

Original Contract Amount	\$2,546,000.00
Date of Board Approval	1/09/2018
Cumulative Change Order (7/15/2022)	\$120,979.72
% Change of Original Contract Value	4.75%
Current Contract Value	\$2,666,979.72
Requested Increase	\$76,157.12
New Contract Value	\$2,743,136.84
% Change of Current Contract Value	2.86%
Total % Change of Original Contract Value	7.74%

Item 1: A net extra in the amount of \$6,157.12 to reroute the steam and condensate piping beneath the roof into the new air handling unit penthouse at the Administration Building North. Modifications are necessary to eliminate the tripping hazard on the roof. After reviewing the proposed scope of work, the contractor submitted a cost proposal (CCO-014) for an extra amount of \$6,157.12 for this work. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 0341, that the Engineering Department would recommend its approval.

Item 2: An extra in the amount of \$70,000.00 to settle claims for additional costs related to the extended duration of the contract. Various design changes for the routing of electrical conduit and other utilities, for which change order work was approved, resulted in delays to the completion of contract work. As a result of these changes and other delays, the contract duration has been extended by 241 calendar days. Additional insurance and bond premiums, extended overhead costs, and costs associated with losses of efficiency and productivity were incurred due to the extended contract duration. Subsequent to negotiations with the contractor, the engineer proposed a negotiated extra in the amount of \$70,000.00 and stated, via correspondence 05, that upon acceptance of the proposal by the contractor, the Engineering Department would recommend its approval to the Board of Commissioners. The Contractor formally accepted the proposal via correspondence 06.

The above two change orders are 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 two change orders to increase Contract 16-268-2V in an amount of \$76,157.12 (2.86% of the current contract value), from an amount of \$2,666,979.72 to an amount not to exceed \$2,743,136.84.

Funds are available in Account 201-50000-645780.

Requested, Catherine A. O'Connor, Director of Engineering, GR: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 September 1, 2022

Attachment



Client : 100  
Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
Requester : JENSENF2

## Change Order Log Report

System: PRD  
08/09/2022 13:23:5  
Page: 1

PO No. : 4000044  
Tracking No. : ENGL62682V  
Vendor No. : 6001325

Original Value: 2,673,300.00  
Approved Value: 2,667,892.47  
Current Value : 2,667,892.47

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	NOC to move 2016 funds to 2018; delete \$1 line	1.00	INC	MCCULLOUGH	02/17/2017			Approved	USNEUBAUERJ	0001	5658478	EINKBELEG
										0001	5658479	MM_SERVICE
										0001	5658480	MM_SERVICE
0002	Contingency NOC #1 - \$3,520.32	0.00	NOC	JACKSONS1	09/08/2017	0118	002	Approved	USSIMKHINM	0002	5796505	EINKBELEG
										0002	5796506	MM_SERVICE
										0002	5796507	MM_SERVICE
0003	Contingency NOC #2 - \$3,017.60	0.00	NOC	JACKSONS1	09/08/2017	0137	005	Approved	USSIMKHINM	0002	5796505	EINKBELEG
										0002	5796506	MM_SERVICE
										0002	5796507	MM_SERVICE
0004	Contingency NOC #3 - \$19,172.08	0.00	NOC	JACKSONS1	10/10/2017	0166	003	Approved	USSIMKHINM	0003	5818831	EINKBELEG
										0003	5818832	MM_SERVICE
										0003	5818833	MM_SERVICE
0005	Credit - Fire Extinguisher FE-1	7,226.93	DEC	JACKSONS1	11/01/2017	0161	001	Approved	USSIMKHINM	0004	5833951	EINKBELEG
										0004	5833952	MM_SERVICE
0006	Contingency NOC #4 - \$10,140.10	0.00	NOC	JACKSONS1	12/01/2017	0258	010	Approved	USSIMKHINM	0005	5851148	EINKBELEG
										0005	5851149	MM_SERVICE
										0005	5851150	MM_SERVICE
0007	Contingency NOC #5 - \$935.00	0.00	NOC	JACKSONS1	12/01/2017	0259	009	Approved	USSIMKHINM	0005	5851148	EINKBELEG
										0005	5851149	MM_SERVICE
										0005	5851150	MM_SERVICE
0008	Contingency NOC #6 - \$27,411.09	0.00	NOC	JACKSONS1	01/08/2018	0281	007	Approved	USSIMKHINM	0006	5878794	EINKBELEG
										0006	5878795	MM_SERVICE
										0006	5878796	MM_SERVICE
0009	Contingency NOC #7 - \$834.11	0.00	NOC	JACKSONS1	02/08/2018	0287	011	Approved	USSIMKHINM	0007	5904015	EINKBELEG
										0007	5904016	MM_SERVICE
										0007	5904017	MM_SERVICE
0010	Contingency NOC #8 - \$2,922.96	0.00	NOC	JACKSONS1	03/12/2018	0309	013	Approved	USSIMKHINM	0008	5923607	EINKBELEG
										0008	5923608	MM_SERVICE
										0008	5923609	MM_SERVICE
0011	Contingency NOC #9 - \$57,474.79	0.00	NOC	BOYKINJ	05/23/2018	0294	006	Approved	USSIMKHINM	0009	5969098	EINKBELEG
										0009	5969099	MM_SERVICE
										0009	5969110	MM_SERVICE
0012	Credit - Reduce Size of Informational Signs	99.00	DEC	BOYKINJ	07/13/2018	0345	012	Rejected	USCARRINGTONS	0010	5999006	EINKBELEG
										0010	5999007	MM_SERVICE
0013	Contingency NOC #10 - \$959.20	959.20	INC	BOYKINJ	07/13/2018	0315	008	Rejected	USCARRINGTONS	0010	5999006	EINKBELEG
										0010	5999007	MM_SERVICE
0014	Credit - Reduce Size of Informational Signs	99.00	DEC	BOYKINJ	08/01/2018	0345	012	Rejected	USCARRINGTONS	0011	6010411	EINKBELEG
0015	Reversing entry to bring PO back to initial value	99.00	INC	BOYKINJ	08/02/2018			Approved	USSIMKHINM	0011	6010412	MM_SERVICE
										0012	6011878	EINKBELEG
										0012	6011879	MM_SERVICE
0016	Reversing entry to bring PO back to initial value	959.20	INC	BOYKINJ	08/07/2018			Approved	USSIMKHINM	0013	6014672	EINKBELEG
										0013	6014673	MM_SERVICE
0017	Contingency NOC #10 - \$959.20	0.00	NOC	BOYKINJ	08/23/2018	0315	008	Approved	USSIMKHINM	0014	6025815	EINKBELEG
										0014	6025816	MM_SERVICE
										0014	6025817	MM_SERVICE
0018	Credit - Reduce Size of Informational Signs	99.00	DEC	BOYKINJ	08/24/2018	0345	012	Approved	USSIMKHINM	0015	6027800	EINKBELEG
										0015	6027801	MM_SERVICE

Client : 100  
Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
Requester : JENSENF2

## Change Order Log Report

System: PRD  
08/09/2022 13:23:5  
Page: 2



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0748**

**Agenda Date:** 9/1/2022

**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 SEPTEMBER 1, 2022**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order for Contract 19-102-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company, L.L.C. in an amount of \$1,025.36, from an amount of \$137,918.62, to an amount not to exceed \$136,893.26, Account 101-16000-623570, Purchase Order 3101705

Dear Sir:

On October 4, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 19-102-11 furnish and deliver laboratory supplies, glassware, and chemicals to Fisher Scientific Company, L.L.C. in an amount not to exceed \$114,420.00. The contract was scheduled to expire on December 31, 2021, but was carried forward into 2022.

As of December 2, 2021, the attached list of change orders has been approved.

Original Purchase Order Amount	\$114,420.00
Date of Board Approval	10/4/2018
Cumulative Change Order (December 2, 2021)	\$23,498.62
% Change of Original Purchase Order Value	20.5%
Current Contract Value	\$137,918.62
Requested Decrease	\$1,025.36
New Purchase Order Value	\$136,893.26
% Change of Current Purchase Order Value	0.74%
% Change of Original Purchase Order Value	19.64%

The purchase order for Contract 19-102-11 is to furnish and deliver laboratory supplies, glassware, and chemicals for various locations. This change order will result in the purchase order being closed. A new laboratory supplies agreement has been established.

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

File Number: 22-0748

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Procurement and Materials Management to execute a change order to decrease the purchase order for Contract 19-102-11 in an amount of \$1,025.36 (0.74 percent of the current contract value), from an amount of \$137,918.62 to an amount not to exceed \$136,893.26.

Funds will be restored to Account 101-16000-623570.

Requested, Edward W. Podczewinski, Director of Monitoring and Research, EWP:RA:JC:ca  
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 1, 2022

Attachment

PO No.	:	3101705	Original Value:	114,420.00
Tracking No.	:	19-100-11	Approved Value:	137,918.62
Vendor No.	:	5002027	Current Value :	137,918.62

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Increase to purchase additional consumables.	8,300.00 INC	SHILLINC1	10/22/2019				Approved	USSIMKHINM			
										0001	6395529	EINKBELEG
										0001	6395560	MM_SERVICE
										0001	6395561	MM_SERVICE
0002	Increase for final payment BOC 12/19/2019	11,400.00 INC	SHILLINC1	12/26/2019	19124			Approved	USSIMKHINM			
										0002	6439107	EINKBELEG
										0002	6439108	MM_SERVICE
										0002	6439109	MM_SERVICE
										0002	6439110	MM_SERVICE
0003	Decrease to close 2019 portion, increase line eight	3,201.38 DEC	SHILLINC1	01/17/2020				Rejected	USSIMKHINM			
										0003	6462196	EINKBELEG
										0003	6462197	MM_SERVICE
										0003	6462198	MM_SERVICE
										0003	6462199	MM_SERVICE
										0003	6462210	MM_SERVICE
0004	02/06/20 BOC, FY2019 CLOSEOUT, M&R	3,201.38 DEC	SHILLINC1	02/03/2020				Approved	USSIMKHINM			
										0004	6474290	EINKBELEG
										0004	6474291	MM_SERVICE
										0004	6474292	MM_SERVICE
										0004	6474293	MM_SERVICE
										0004	6474294	MM_SERVICE
0005	Increase PO for supplies 12/02/21 BOC 21-1107	7,000.00 INC	ALSTONC	12/02/2021	1107			Approved	USSIMKHINM			
										0005	6851832	EINKBELEG
										0005	6851833	MM_SERVICE
										0005	6851834	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0758**

**Agenda Date:** 9/1/2022

**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 SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 20-653-12, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount of \$180,000.00 from an amount of \$1,670,100.00 to an amount not to exceed \$1,850,100.00, Account 101-66000-612600, Purchase Order 5001740

Dear Sir:

On April 16, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 20-653-12, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$1,670,100.00. The contract will expire on December 31, 2022.

There have been no prior change orders.

Original Contract Amount	\$1,670,100.00
Date of Board Approval	04/16/2020
Cumulative Change Order (8/15/2022)	\$0.00
% Change of Original Contract Value	0.0%
Current Contract Value	\$1,670,100.00
Requested Increase	\$180,000.00
New Contract Value	\$1,850,100.00
% Change of Current Contract Value	10.8%
% Change of Original Contract Value	10.8%

The increase in contract value will be used to clean additional sewers and tanks to maintain conveyance capacity in our infrastructure. Sewer cleaning needs can vary from year to year and every job is not known at the time of drafting the contract. 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.

The Affirmative Action Ordinance, Revised Appendix D goals for this contract are 2% Minority Business Enterprise (MBE) and/or Women Business Enterprise (WBE) and 2% Small Business Enterprise (SBE).

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 20-653-12, in an amount of \$180,000.00 (approximately 10.8% of the current contract value) from an amount of \$1,670,100.00 to an amount not to exceed \$1,850,100.00.

Funds are available in Account 101-66000-612600.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS: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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0764**

**Agenda Date:** 9/1/2022

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 43

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver three 2022 Ford Escape SE Hybrids AWD, two 2022 Ford Electric Transit Cargo Vans T-350 and one 2022 Ford Explorer Limited Hybrid 4WD in an amount of \$11,858.40, from an amount of \$248,803.45, to an amount not to exceed \$260,661.85 Account 101-15000-634860, Purchase Order 3117758

Dear Sir:

On February 17, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver three 2022 Ford Escape SE Hybrids AWD, two 2022 Ford Electric Transit Cargo Vans T-350 and one 2022 Ford Explorer Limited Hybrid 4WD in the amount of \$248,803.45.

This purchase order has no prior change orders.

Original purchase order Amount	\$248,803.45
Date of Award	2/22/2022
Cumulative Change Order (8/15/2022)	(\$0)
% Change of Original Purchase Order Value	(0.0%)
Current Purchase Order Value	\$248,803.45
Requested Increase	\$11,858.40
New Purchase Order Value	\$260,661.85
% Change of Current Purchase Order Value	4.77%

On July 5, 2022, notification was received from 72 Hour LLC, DBA National Auto Fleet Group that due to a global microchip shortage and major supply chain disruptions caused by the war in Eastern Europe, and the lingering impact of COVID 19, Ford Motor Company would not be able to fulfil the order submitted for two 2022 Ford Electric Transit Cargo Vans. Since the 2022 model will no longer be produced, Ford Motor Company will prioritize any current 2022 orders resubmitted with the 2023 model as long as orders are placed by September 9, 2022. The quote for the 2023 model of the Ford Electric Transit Cargo Van T-350 exceeds the current purchase order amount by \$11,858.40. Therefore, a change order to increase the purchase order value in the amount of \$11,858.40 is being requested to resubmit the order for two Ford

Electric Transit Cargo Vans replacing the 2022 model with the 2023 model.

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 purchase order was 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 increase purchase order 3117758 in an amount of \$11,858.40 (4.77% of the current contract value), from an amount of \$248,803.45, to an amount not to exceed \$260,661.85.

Funds for the 2022 expenditure are available in Accounts 101-15000-634860.

Requested, Shellie A. Riedle, Administrative Services Officer, CO:LSA  
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 1, 2022





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0767

**Agenda Date:** 9/1/2022

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 44

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase orders with Siemens Industry, Inc., to provide panel upgrades, maintenance, and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount of \$104,401.48, from an amount of \$291,515.97 to an amount not to exceed \$187,114.49, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Orders 3102840, 3102841 and 3102843

Dear Sir:

On October 4, 2018, and as amended on February 7, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into a multi-year service agreement with Siemens Industry, Inc., to provide panel upgrades, maintenance, and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount not to exceed \$322,263.00. The Agreement expired on June 30, 2022.

As of August 18, 2022, the attached list of change orders has been approved.

Original Amount of Purchase Orders	\$322,263.00
Date of Board Approval	10/4/2018
Cumulative Change Order (8/18/2022)	-\$30,747.03
% Change of Original Contract Value	-9.5%
Current Contract Value	\$291,515.97
Requested Decrease	-\$104,401.48
New Contract Value	\$187,114.49
% Change of Current Contract Value	-35.8%
% Change of Original Contract Value	-41.9%

A decrease in the value of the purchase orders is requested to reflect a reduction in actual expenditures for 2022, and to close out the purchase orders. 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

File Number: 22-0767

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Procurement and Materials Management to execute a change order to decrease the purchase orders in an amount of \$104,401.48 (approximately 35.8% of the current purchase orders' value) from an amount of \$291,515.97 to an amount not to exceed \$187,114.49.

Funds will be restored to Accounts 101-67000/68000/69000-612680/623070/623270.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS: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 September 1, 2022

Attachment

**As Of:** 8/18/2022**Contract Type:** ZSS**Title:** Provide Panel Upgrades, Maintenance and Repair Services on HVAC Control Systems at the Stickney, Calumet, and Kirie Water Reclamation PlantsPrepared J. Ryan  
by:**Group/Item:****Location:**  
Various**Validity Dates:**  
2/26/2019-6/30/2022**Bid Deposit:****Final Completion:**

Dept	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP Delivered Value	SAP Invoice Value	SAP Check Value	Pending Check Payment	SAP Still to Deliver Value
M&O	CWRP	3102840	Siemens Industry, Inc.	77,800.00	(21,247.00)	56,553.00	56,553.00	26,488.00	26,488.00	26,488.00		30,065.00
M&O	NSA	3102841	Siemens Industry, Inc.	36,200.00	(21,900.03)	14,299.97	14,299.97	-	-	-		14,299.97
M&O	SWRP	3102843	Siemens Industry, Inc.	208,263.00	12,400.00	220,663.00	220,663.00	160,626.49	160,626.49	160,626.49		60,036.51
				322,263.00	(30,747.03)	291,515.97	291,515.97	187,114.49	187,114.49	187,114.49	-	104,401.48

Original Contract Amount	322,263.00
Date of Board Approval	10/4/2018
Cumulative Change Order (8/18/2022)	\$ (30,747.03)
% Change of Original Contract Value	-9.5%
Current Contract Value	291,515.97
Requested Increase or Decrease	\$ (104,401.48)
New Contract Value	187,114.49
% Change of Current Contract Value	-35.8%
% Change of Original Contract Value	-41.9%



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0794

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Budget & Employment Committee

**File Type:** Agenda Item

**Agenda Number:** 45

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2022 departmental appropriations in the amount of \$546,900.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the September 1, 2022 Regular Board Meeting, for the following fund:

<b>Corporate Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
<b>Intra - Departmental</b>		
60000 - Maintenance & Operations	\$ 546,900.00	\$ 546,900.00
Total Corporate Fund	<u>\$ 546,900.00</u>	<u>\$ 546,900.00</u>

It is requested that the Board of Commissioners authorize the transfer of appropriations submitted herewith.

Requested, Shellie A. Riedle, Administrative Services Officer, IG  
Recommended, Brian A. Perkovich, Executive Director  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 1, 2022

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2022 Request for Line Item Transfer**

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

Dept: Maintenance & OperationsBoard Meeting Date: Sep 1, 2022BTB Date: Aug 15, 2022**TRANSFER 2022 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cnt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 60000 612420	Maintenance of Grounds and Pavements	\$1,943,400	\$2,007,000	\$511,632	\$426,900	Funds are available due to the deferral of the Hanover Park WRP access road project to 2023 and a change in scope resulting in the reclassification to the Construction Fund, and the incorporation of the North Service Area into the multi-divisional contract for landscaping to be awarded in 2023.
101 60000 634650	Equipment for Process Facilities	\$870,000	\$907,000	\$381,136	\$120,000	Funds are available due to the rejection of bids for 21-622-11, Furnish and Deliver Electric Motors, Pumps, Drives, Breakers and Transformers at various locations, and the re-bid for a 2023 contract.
<b>TOTAL:</b>					\$546,900	

**TRANSFER 2022 FUNDS INTO:**

CODE <small>Fund Fund Ctr Cnt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
101 60000 623070	Electrical Parts and Supplies	\$3,615,100	\$3,725,100	\$135,768	\$420,000	Funds are required due to increased maintenance and inflationary costs for available parts, a need for capacitors at the Kirie WRP, and gravity belt thickener control cabinets at the Egan WRP.
101 60000 623270	Mechanical Repair Parts	\$5,445,600	\$5,578,600	\$291,710	\$126,900	Funds are required due to increased maintenance and inflationary costs for available parts.
<b>TOTAL:</b>					\$546,900	

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

Department Head

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

Administrative Services Officer

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

Executive Director



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0757**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Engineering Committee

**File Type:** Agenda Item

**Agenda Number:** 46

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into a Memorandum of Understanding with the Danish Water Technology Alliance represented by the Consulate General of Denmark in Chicago and Aarhus Vand A/S of Denmark to engage in a knowledge exchange program

Dear Sir:

Authority is requested to negotiate and enter into a Memorandum of Understanding (MOU) with the Danish Water Technology Alliance (WTA) represented by the Consulate General of Denmark in Chicago and Aarhus Vand A/S of Denmark (Aarhus Water) to engage in a knowledge exchange program.

The WTA is an outreach program providing specialized know-how on innovative water technology solutions whose partners include public Danish water utilities, the Danish Environmental Protection Agency and leading Danish technology and service providers.

Aarhus Water is an independent private enterprise, with Aarhus Municipality, Denmark being the sole shareholder. Aarhus Water employs approximately 240 people, and maintains the highest certifications within all aspects of their involvement, and work continually on developing holistic solutions while being committed to sustainability in relation to the overall water cycle.

On October 16, 2014, the Board of Commissioners authorized the Metropolitan Water Reclamation District of Greater Chicago (District) to enter into an MOU between the District and Aarhus Water for engaging in a knowledge exchange program. On November 16, 2017, the Board of Commissioners authorized a three-year extension of the MOU, which has now expired. During the course of the MOU, knowledge sharing and staff exchanges proved beneficial to all parties.

Recent discussions with the WTA showed renewed interest in engaging in a new MOU. A number of joint activities have been identified that may be undertaken by the District, WTA and Aarhus Water for the purpose of developing a working relationship between the parties, in the areas of energy optimization and climate neutrality, resource recovery, process control, monitoring and instrumentation and workforce development. The areas of interest may be expanded upon, modified over time as the need arises.

All costs will be the responsibility of the respective parties, and each party will maintain



insurance coverage for its own personnel at all times. Expenditures by the District greater than \$10,000.00 will require approval of the District's Board of Commissioners. The term of the MOU will be three years from the date of execution, with the ability to extend and modify the MOU with the mutual agreement of all parties.

Based on the foregoing, the Engineering Department recommends that the District be authorized to enter into a MOU with the WTA and Aarhus Water to engage in a knowledge exchange program, and that the Chairman of the Committee on Engineering, Executive Director and Clerk be authorized to execute said MOU on behalf of the District, upon approval by the Director of the Engineering Department as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:LS

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0769

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**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Report

**Agenda Number:** 47

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### 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 Section 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on August 11, 2022 for the Executive Sessions held on the following dates: November 18, 2021, December 2, 2021, and February 3, 2022.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:EMA:nl





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0770

Agenda Date: 9/1/2022

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Report

Agenda Number: 48

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### 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 Section 2.06 of the Illinois Compiled Statutes, the General Counsel and President Kari K. Steele conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist for all unreleased Executive Session Minutes except for:

Date	Description	Transcript Pages
March 2, 1989	User Charge Matter	p. 4 (portion)
March 16, 1989	User Charge Matter	p. 23 (portion)
March 16, 1989	EPA Settlement	pp. 23 (portion)-24
October 8, 1992	User Charge Matter	All
July 6, 1989	Cole v. MSD	pp. 5 (portion)-6
May 4, 1989	Property Acquisition	All
September 7, 1989	MBE Violation	pp. 8 (portion)-9 (portion)
September 7, 1989	Blinderman v. MSD	pp. 13(portion)-14(portion)
September 21, 1989	Yacoub v. CPD	p. 4 (portion)
September 21, 1989	User Charge Matter	p. 4 (portion)-5
November 2, 1989	User Charge Matter	pp. 6 (portion)-7
December 7, 1989	Hefter v. MSD	All
May 3, 1990	Workers Compensation	p. 15 (portion)
June 7, 1990	User Charge Matter	All
June 20, 1991	Workers Compensation	All
August 15, 1991	Mellon Stuart v. MSD	pp.29(portion)-30(portion)
May 7, 1992	Property Acquisition	pp.8 (portion)-10
June 4, 1992	Property Acquisition	All
January 7, 1993	Brockob v. MWRD	pp. 15 (portion)-18
February 18, 1993	User Charge Matter	All

Based upon this review, it was recommended to the Board of Commissioners on August 11, 2022, that the need for confidentiality no longer exists for the above-referenced Executive Session Minutes. While the need for confidentiality no longer exists for the above Executive Session Minutes, all other unreleased Executive Session Minutes shall remain confidential.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:EMA:nl



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0755**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Agenda Item

**Agenda Number:** 49

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Robert Chorzepa vs. MWRDGC, Claim number 22WC18377, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,805.09, Account 901-30000-601090

Dear Sir:

Robert Chorzepa is a Machinist working at the Stickney Water Reclamation Plant. On July 5, 2022, the employee reported that he was removing a chain off a sprocket and his left middle and ring fingers were caught up in the chain, causing the left tip of the middle finger to be severed. The employee was initially seen at the emergency room on July 5, 2022, where he had his fingers surgically repaired. Unfortunately, they were not able to reattach the tip of the middle left finger. At this time the employee is disabled from work and still receiving medical care from a hand specialist.

Mr. Chorzepa has been paid a total of 5.60 weeks of lost time benefits totaling \$7,571.12 through August 14, 2022.

Mr. Chorzepa filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the Illinois Worker's Compensation Act we are now obligated to pay the statutory loss amount of 50% loss of use of the left middle finger which represents \$17,805.09. This settlement does not close out future lost time and medical benefits associated with this injury, however, failure to pay this statutory loss on a timely basis can result in substantial financial penalties.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:BLW:RG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0792

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**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Maintenance & Operations Committee

**File Type:** Report

**Agenda Number:** 50

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2022

Dear Sir:

One change order in July 2022 was approved by the Director of Maintenance and Operations that decreased the cost of a Contract by \$10,000.00 or less. The Contract is listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 1, 2022

Attachment

## Report on Change Orders Authorized by the Director of Maintenance & Operations for July 2022

										Remaining Value on Contract at time of Change Request	Contract Award	
Contract		Purchase Order (PO)	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted PO Award Value		Value	End Date	
Number	ref	Name										
18-970-12	1)	Janitorial Services at Various Locations	5001695	Eco-Clean Maintenance	Dec	(2,724.00)	Closed	7/1/2022	\$ 590,851.71	\$ 15,435.00	\$ 597,270.00 6/19/2022	

ref  
1) Decrease to close contract.

Prepared By:	Angela McClain
Approved By:	



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0737**

**Agenda Date:** 9/1/2022

**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 SEPTEMBER 1, 2022**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant to the Village of Robbins a 25-year non-exclusive easement on Cal-Sag Channel Parcel 14.02 to operate and maintain a diversion channel as part of the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-AF). Consideration shall be a nominal fee of \$10.00

Dear Sir:

On April 21, 2022, the Board of Commissioners granted authority to award Contract 14-253-AF, Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, Illinois ("Project"). As part of that Project, the District will be constructing a diversion channel that crosses Cal-Sag Channel Parcel 14.02 in the Village of Robbins.

Pursuant to the Intergovernmental Agreement with the Village of Robbins for the Project, the Village is responsible for the long-term operation and maintenance of the Project improvements, including the diversion channel. As a result, the Village requires a 25-year easement to fulfill its operation and maintenance responsibilities.

The District's technical departments have no objections to the easement. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant to the Village of Robbins a 25-year non-exclusive easement on Cal-Sag Channel Parcel 14.02 to operate and maintain a diversion channel as part of the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-AF). Consideration shall be a nominal fee of \$10.00.

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 said easement agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:MTC:BJD:vp

Recommended, Brian A. Perkovich, Executive Director

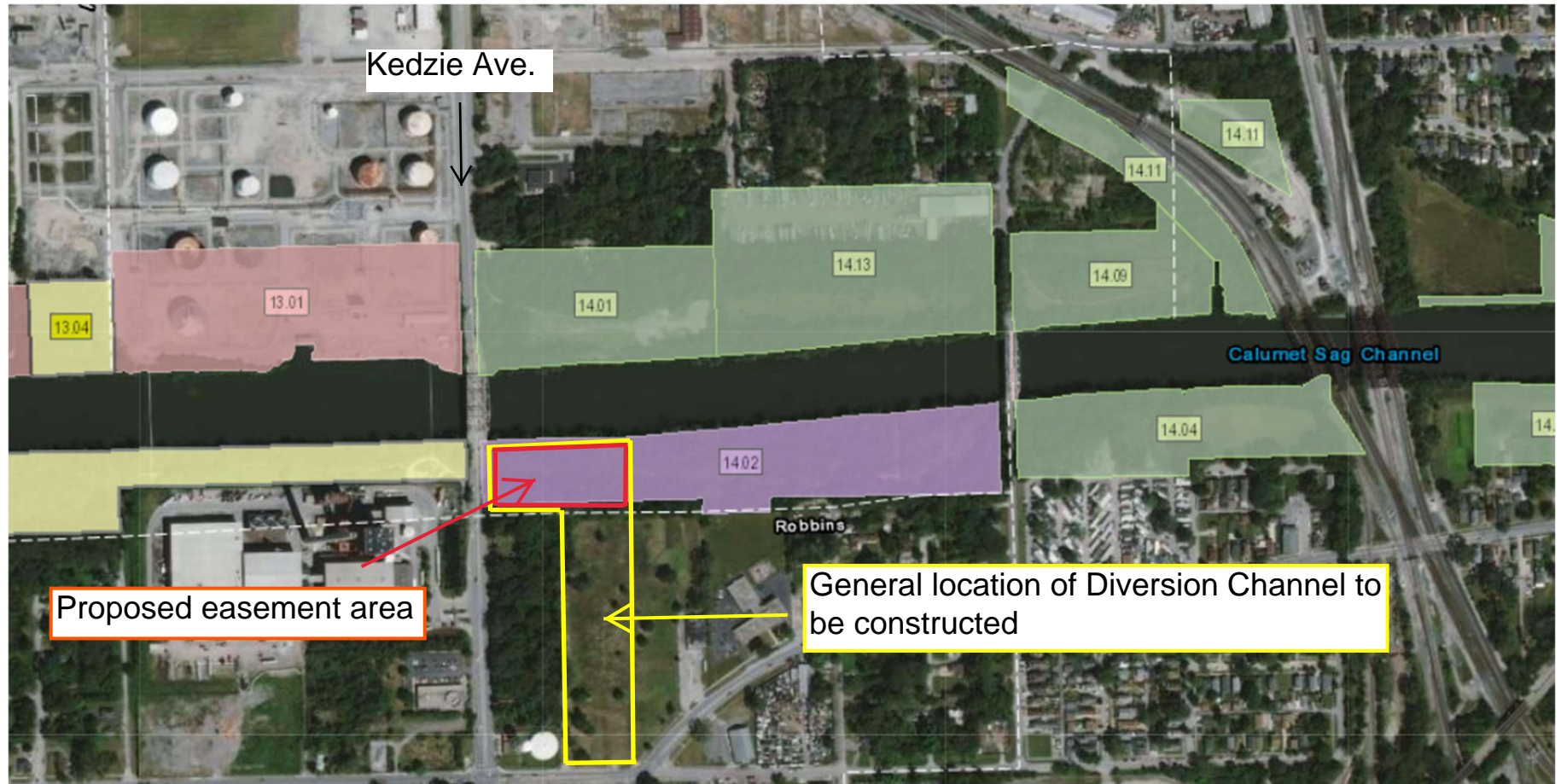
Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for September 1, 2022

*File Number: 22-0737*

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Attachment







# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0796**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 52

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a one (1) year construction staging permit to Granite Construction on a 20'x 30' portion of District real estate located at the intersection of the Cal-Sag Channel and Pulaski Road, in Alsip, Illinois and known as Cal-Sag Channel Parcel 13.04 for a Cook County bridges repair project along the Cal-Sag Channel. Consideration shall be \$5,000.00

Dear Sir:

Granite Construction has requested a one-year staging permit on a 20' x 30' portion of Cal-Sag Channel Parcel 13.04 located at the intersection of Pulaski Road and the north bank of the Cal-Sag Channel. Granite is working on the Cook County Department of Transportation and Highways project to repair county bridges along the Cal-Sag Channel. Granite Construction's proposed use is to locate its trailer as well as store construction equipment and materials on the permit area. Cal-Sag Channel Parcel 13.04 is currently vacant.

The District's technical departments have reviewed Granite Construction's request for a construction staging permit and have no objections provided that 24-hour unrestricted access to District structures and facilities is maintained. A one-time permit fee in the amount of \$5,000.00 is recommended, as the pro-rata share of 10% of the fair market value of the land would yield a fee less than the District's minimum permit fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a one (1) year construction staging permit to Granite Construction on a 20'x 30' portion of District real estate located at the intersection of the Cal-Sag Channel and Pulaski Road, in Alsip, Illinois and known as Cal-Sag Channel Parcel 13.04 for a Cook County bridges repair project along the Cal-Sag Channel. Consideration shall be \$5,000.00.

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 permit agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:MTC:MSZ: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 September 1, 2022

*File Number: 22-0796*

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Attachment



Pulaski Road/  
Crawford Ave

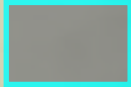


Parcel CSC 12.12  
Pulaski Pumping  
Station

Access  
route for  
Granite



Proposed 20' x 30'  
area for Construction  
Staging



Parcel  
CSC 13.04

1204



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0798

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 53

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Consent to assignment of lease agreement dated June 25, 2015, between the District and ACBL Transportation Services, LLC on 16.77+/- acres of District real estate located north of the Main Channel and east of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 to Ducere LLC; consent to assignment of lease agreement dated December 17, 2015, between the District and ACBL Transportation Services, LLC on 22.38 acres of District real estate located north of the Main Channel and west of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcel 15.05 to Ducere LLC; and authority to grant a 32-year, 0.22±-acre, non-exclusive, subterranean easement to Ducere LLC to install, operate, repair, maintain, replace, and remove a 30" diameter pipeline segment beneath the Main Channel in unincorporated Will County, Illinois. Consideration shall be a document preparation fee of \$5,000.00 for each assignment and an initial annual fee of \$5,000.00 for the easement

Dear Sir:

ACBL Transportation Services, LLC ("ACBL") leases 16.77± acres of District real estate located north of the Main Channel and east of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 under a lease that commenced June 1, 2015, and expires May 31 2054 ("2015 Lease"), and also leases an adjacent site comprising 22.38± acres located north of the Main Channel and west of 9th Street in unincorporated Will County and known as Main Channel Parcel 15.05 under a lease that commenced January 1, 2016, and expires December 31, 2055 ("2016 Lease"). The leases are for the purpose of operating a barge transportation company and terminal for the storage and transportation of petroleum products. ACBL's current annual rent is \$166,479.09 under the 2015 Lease and \$69,396.45 under the 2016 Lease. ACBL is permitted to assign the leases subject to the District's written consent.

ACBL seeks to assign both leases to Ducere LLC ("Ducere") for the same purposes as authorized under the leases. In accordance with the terms of the leases, ACBL requests the District's consent to assign the leases to Ducere. This assignment will facilitate a development plan between Ducere and the City of Lockport ("Lockport") which Lockport has determined will promote health, safety and welfare and includes improvements in its downtown area. In the "Ducere Lockport Redevelopment Agreement", Lockport has granted easements and leasehold rights of city owned property to Ducere to enable the construction of a petroleum pipeline and

related facilities within the City of Lockport. The project is supported by the City of Lockport, the City of Romeoville, and the Joliet Regional Port District.

Accordingly, to connect the pipeline to MCP 15.02, Ducere has requested a 32-year, 0.22± acre subterranean easement to install, operate, repair, maintain, replace, and remove a 30" diameter pipeline under the Main Channel. A 0.22± acre section of the proposed pipeline will be located on District land under the Main Channel. The requested term of 32-years coincides with the expiration of the 2015 Lease.

Ducere has received all necessary permits for the construction of the pipeline, including permits issued by the US Army Corp of Engineers, the Illinois EPA Water Division and the Illinois Department of Natural Resources.

The District's Finance Department has reviewed Ducere's financial and company background information and determined that Ducere demonstrates the ability to meet its financial obligations under the leases. The District's technical departments have reviewed Ducere's request for the easement and have no objections thereto.

For the easement, an initial annual fee of \$5,000.00 is recommended, as the pro-rata share of 10% of the fair market value of the land would yield a fee less than the District's minimum fee of \$5,000.00. The District's standard document preparation fee of \$5,000.00 will be assessed for each consent to assignment of lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it: (1) consent to assignment of lease agreement dated June 25, 2015, between the District and ACBL Transportation Services, LLC on 16.77± acres of District real estate located north of the Main Channel and east of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 to Ducere LLC; (2) consent to assignment of lease agreement dated December 17, 2015, between the District and ACBL Transportation Services, LLC on 22.38 acres of District real estate located north of the Main Channel and west of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcel 15.05 to Ducere LLC; and (3) grant a 32-year, 0.22±-acre, non-exclusive, subterranean easement to Ducere LLC to install, operate, repair, maintain, replace, and remove a 30" diameter pipeline segment beneath the Main Channel in unincorporated Will County, Illinois. Consideration shall be a document preparation fee of \$5,000.00 for each assignment and an initial annual fee of \$5,000.00 for the easement.

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 and directed to execute said Consents to Assignment of Lease and Easement Agreement after they are approved by the General Counsel as to form and legality.

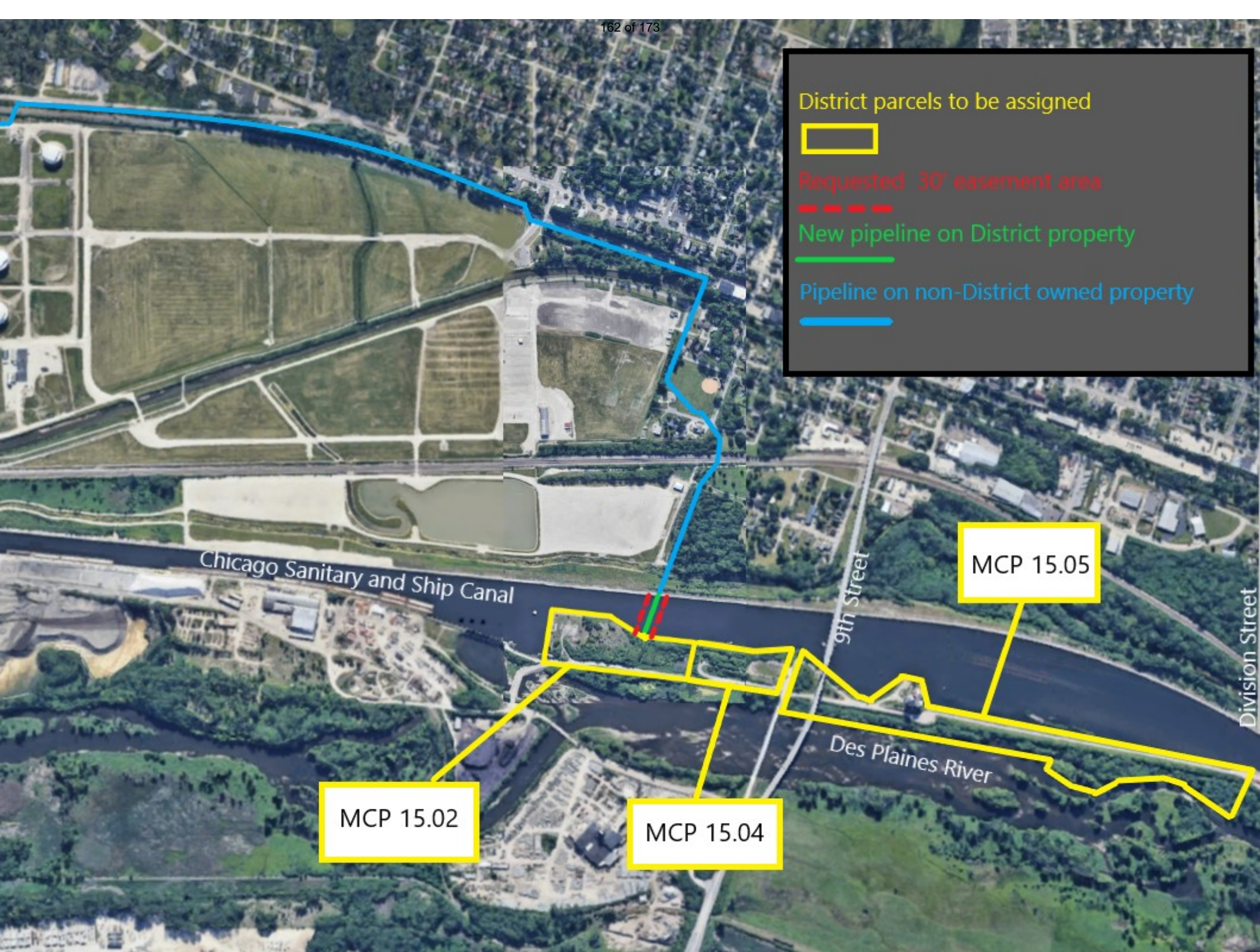
Requested, Susan T. Morakalis, General Counsel, STM:MTC:NOC:vp

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 September 1, 2022

Attachment







# LOCKPORT

**Mayor**  
Steven Streit

**City Clerk**  
Kathleen Gentile

**Administrator**  
Ben Benson



## Alderman

Karen Kostecki - 1st Ward  
Matt Kairis - 1st Ward  
JR Gillogly - 2nd Ward  
Larry Schreiber - 2nd Ward  
Christina Bergbower - 3rd Ward  
Joanne Bartelsen - 4th Ward  
Renee Saban - 4th Ward  
Mark Lobes - At-Large

*City of Historic Pride*

222 E. Ninth Street ♦ Lockport, IL 60441-3497

August 25, 2022

Kari K. Steele  
President  
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD)  
100 East Erie Street  
Chicago, IL 60611

Re: City of Lockport - Ducere, LLC, Petroleum Pipeline and Proposed Terminal at MWRD Property

Dear Ms. Steele:

The City of Lockport fully supports the Ducere, LLC Petroleum Pipeline and Terminal at the MWRD property. This unique re-development opportunity has been discussed with City officials, as far back as 2018 when the City of Lockport granted Ducere, LLC an easement for pipeline use on public right of way in the City of Lockport.

The current site has been an eyesore for some time, dilapidated dock and silos which impacts the skyline of our historic downtown Lockport, concerns linger over abandoned sunk barges left in the DesPlaines River, which would also get removed in this new industrial development, which will mostly not be visible from downtown Lockport.

The project will also provide economic growth with 100 union construction jobs followed by 20+ local jobs and 100's of Marine jobs and we fully support the energy transition to avoid numerous train units per day trans versing Illinois, especially including rail lines through Lockport.

The City of Lockport has an existing Redevelopment Agreement with Ducere LLC, along with easement in place for the pipeline and has issued construction permits for the pipeline and the easements in order to serve the site.

Thank you for your consideration on this project, if you require additional information, please do not hesitate to contact me directly at 630-234-2948.

Sincerely,

Ben Benson  
City Administrator



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0786**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 54

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to amend the Intergovernmental Agreement with the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11) and increase the purchase order in an amount of \$170,000.00, from an amount of \$101,000.00, to an amount not to exceed \$271,000.00, Account 501-50000-612400, Purchase Order 3117846

Dear Sir:

Authorization is requested to amend the Intergovernmental Agreement (IGA) with the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (Project) and increase the purchase order in an amount of \$170,000.00, from an amount of \$101,000.00, to an amount not to exceed \$271,000.00. Under this Project, the Village proposes replacing existing areas of impervious surface with rain gardens along the Pacific Avenue industrial corridor. After the IGA execution, the project design was adjusted due to utility conflicts; however, it will still achieve the estimated 77,976 gallons of design retention capacity noted in the original agreement.

On June 3, 2021, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11), in an amount not to exceed \$101,000.00. The IGA between the District and City was fully executed on December 14, 2021.

Since that time, the District has been working with the Village to finalize the design of the Project. Recently, the Village's bid process resulted in a low bid of \$571,000.00, which was 131 percent higher than the Village's engineering estimate of \$247,228.20. An amendment to the existing maximum reimbursement amount in the subject IGA is required for the Village to construct the project. The proposed revision would be to increase the maximum reimbursement amount by the District from \$101,000.00 to \$271,000.00. The Affirmative Action goals will be applied to the total amount of reimbursement provided by the District for this project, and are 20 percent for Minority-owned Business Enterprises (MBE), 10 percent for Women-owned Business Enterprises (WBE), 10 percent for Small Business Enterprises (SBE), and 3 percent for Veteran-owned Business Enterprises (VBE). The Village has confirmed it is committed to constructing the project in 2022 if the IGA can be amended.



Based on the foregoing, it is recommended that the District be authorized to increase the purchase order for the Project and amend the IGA with the Village. It is requested that the Board of Commissioners authorize and direct the Chairman of the Committee on Finance and Clerk to execute the amendment to the IGA after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

Requested, Catherine A. O'Connor, Director of Engineering, KMF: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 September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0787**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 55

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian Perkovich, Executive Director

Authority to amend the intergovernmental agreement with City of Northlake for the acquisition of flood-prone properties (21-IGA-25)

Dear Sir:

Authority to amend the intergovernmental agreement (IGA) with the City of Northlake (City) for the acquisition of flood prone properties (21-IGA-25). Under this project, the City of Northlake originally proposed to acquire two flood-prone properties that are depicted in the attached Exhibit 1.

On October 21, 2021, the Board of Commissioner (Board) granted authority to enter into an IGA with and make payment to City of Northlake for the acquisition of flood-prone properties, in an amount not to exceed \$600,000.00. The IGA between the District and the City was fully executed on November 11, 2021.

Since execution of the IGA, the City has reached out to the two property owners several times, and both property owners have indicated they are not interested in being acquired. The City is requesting to amend the IGA language and exhibits that reference the two flood-prone properties in Exhibit 1 and replace it with language and exhibits to acquire different flood-prone property shown in Exhibit 2. The District has determined that the flood-prone property shown in Exhibit 2 meets our flood-prone property acquisition criteria, and said property is currently for sale.

Based on the foregoing, it is recommended that the District be authorized to amend the IGA with the City to acquire the different property at a cost not to exceed \$300,000.00. It is requested that the Board of Commissioners authorize and direct the Chairman of Committee on Finance and Clerk to execute the amendment to the IGA after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, KMF: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 September 1, 2022

Attachments




# Exhibit 1

Flood-Prone Property Acquisition  
Map

167 of 173

## Legend

 Property to be Acquired

12-30-218-023-0000

12-30-201-042-0000

Davenport Ave

Diversey Pkwy

Google Earth

© 2021 Google

Parcel #	PIN	Street
1	12-30-218-023-0000	128 Diversey Ave.
2	12-30-201-042-0000	11401 Rhodes Ave.

200 ft






# Exhibit 2

Flood-Prone Property Acquisition Map

168 of 173

## Legend

 Property to be Acquired

Addison Creek

15-05-208-038-0000

44th Avenue

W Division Street

Parcel #	PIN	Street
1	15-05-208-038-0000	428 44th Ave.



200 ft

Google Earth





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 22-0788

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 56

## TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate and enter into an Intergovernmental Agreement with the Northfield Township Road District for Contract 14-065-5F, Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA

Dear Sir:

Authorization is requested to negotiate and enter into an Intergovernmental Agreement (IGA) with the Northfield Township Road District for the Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA (Project).

On January 20, 2022, the Board of Commissioners authorized the District to negotiate a tri-party intergovernmental agreement (IGA) with Northfield and Maine Townships (Townships) to outline certain responsibilities for the Project. The proposed Project consists of new storm sewers, a new outlet to the Des Plaines River, a detention facility, and other drainage improvements along Central Road, Dearlove Road, Glenwood Lane, Glendale Road, Glenshire Road and Hillside Road. The Project will reduce flooding impacts to approximately 114 single and multi-family structures as well as several roadways in the project area. Recently, we have determined that the appropriate party to enter the IGA with the District is the Northfield Township Road District (Road District) instead of the Townships. The terms of the IGA between the District and the Road District are anticipated to include design and construction of the Project by the District, and future maintenance and ownership of the Project improvements constructed in the Townships by the Road District. The District will enter a separate IGA with the Illinois Department of Transportation who will own and maintain the Project improvements constructed in their right-of-way.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate and enter into an IGA with the Northfield Township Road District for the Project. 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.

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

Recommended, Brian A. Perkovich, Executive Director

*File Number: 22-0788*

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Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for September 1, 2022



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 22-0789**

**Agenda Date:** 9/1/2022

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 57

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate, enter into an intergovernmental agreement with and make payment to the Palos Township Road District for the design, construction, operation, and maintenance of the 133rd Street Drainage Improvements, CSA (20-IGA-33) in an amount not to exceed \$98,120.00, Account 501-50000-612400, Requisition 1586286

Dear Sir:

Authority is requested to negotiate, enter into an intergovernmental agreement (IGA) with and make payment to the Palos Township Road District (Road District) for the design, construction, operation and maintenance of the 133rd Street Drainage Improvements, CSA (20-IGA-33) ("Project"), in an amount not to exceed \$98,120.00.

On May 21, 2020, the Board of Commissioners authorized the District to negotiate an IGA with Palos Township for the 133rd Street Drainage Improvements project. In place of Palos Township, the Road District will need to be a party to the IGA for the Project to design, construct, operate and maintain the improvements proposed to be constructed under the Project. Under this project, the Road District proposes drainage and conveyance improvements along 133rd Street and 85th Avenue as depicted in the attached exhibit. The Project will provide flood relief benefits to four structures within the project area and reduce flooding on roadways affecting neighboring residents.

The District and the Road District have agreed in principle to the terms of the IGA, which include payment by the District towards construction costs in an amount not to exceed \$98,120.00. The total project cost, including design and permitting, is \$153,736.80. Partial payments to the Road District will be made at predefined intervals during construction, which is anticipated to commence in 2022. The Road District has contributed to engineering and other design-related costs of the project, will assume responsibility for construction, maintenance, and operation of the project, and be solely responsible for any change orders. The IGA contains provisions which allow the District to review the project's design, including the potential application of District biosolids, and perform inspections after construction. The IGA also requires the Road District to advertise and award the construction contracts in conformance with the District's Purchasing Act and Multi-Project Labor Agreement.

Based on the foregoing, it is requested that the Board of Commissioners grant the District authority to negotiate and enter into an IGA with and make payment to the Palos Township

Road District in an amount not to exceed \$98,120.00. It is further requested that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute the said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance of the agreement, upon approval by the Director of the Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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

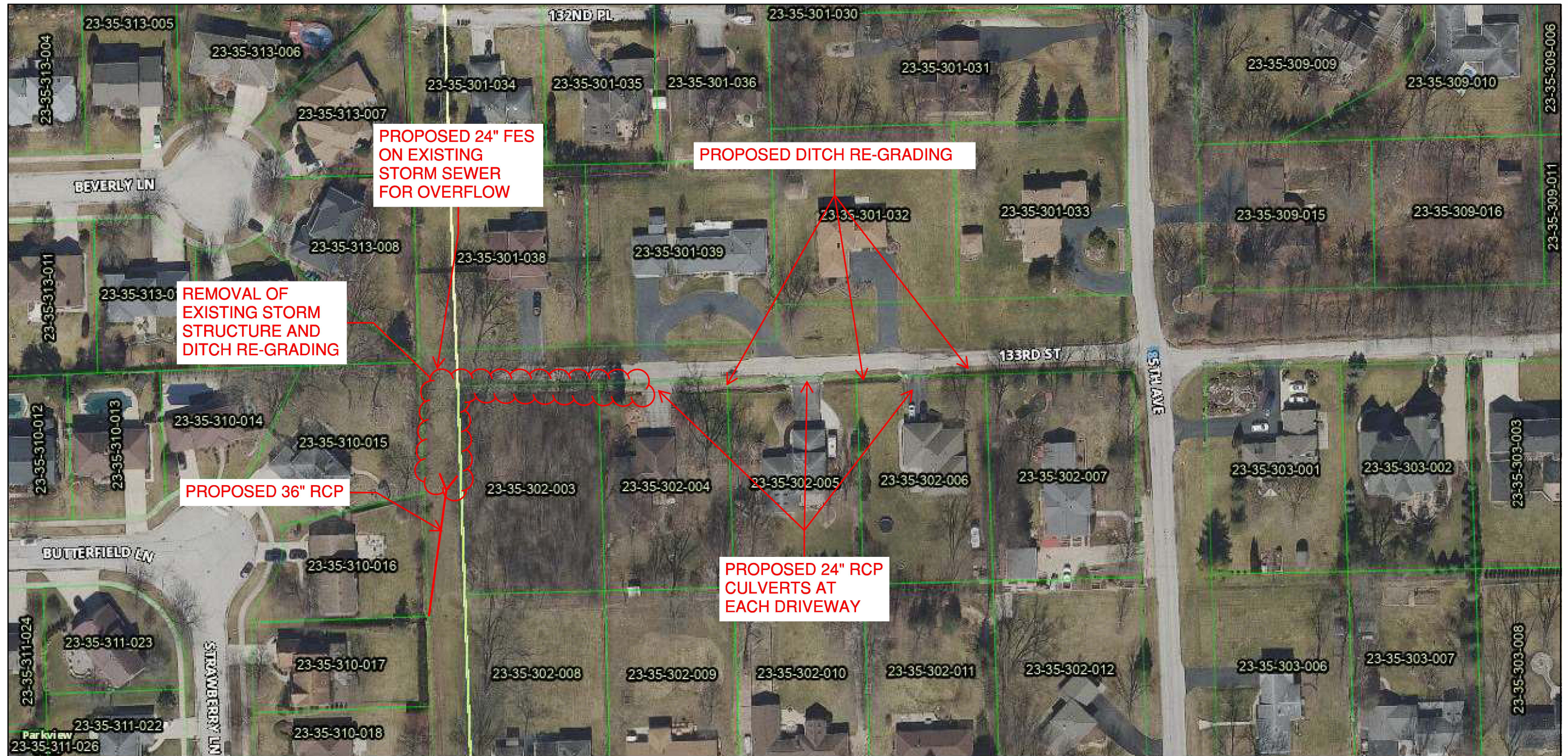
Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for September 1, 2022

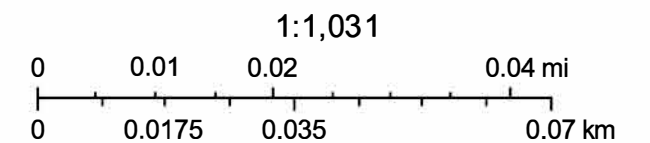
Attachment





August 19, 2022

## Exhibit 1 133RD STREET DRAINAGE IMPROVEMENTS



Cook County GIS Dept  
Cook County GIS Department