

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, March 2, 2023

10:30 AM

Board Room

### Board of Commissioners

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President  
Kimberly Du Buclet, Commissioner Patricia Theresa Flynn, Chairman of Finance  
Marcelino Garcia, Commissioner Daniel Pogorzelski, 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

### Chairperson

### Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Du Buclet	Spyropoulos
Engineering	Pogorzelski	Du Buclet
Ethics	Flynn	Corral Sepúlveda
Federal Legislation	Du Buclet	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	Du Buclet
Real Estate Development	Brown	Garcia
State Legislation & Rules	Du Buclet	Garcia
Stormwater Management	Davis	Brown

### 2023 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

**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**

**Resolution**

- 1     **23-0229**     RESOLUTION sponsored by the Board of Commissioners recognizing the 2023 St. Patrick's Day Parade
  
- 2     **23-0230**     RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
  
- 3     **23-0231**     RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans
  
- 4     **23-0232**     RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month

**Finance Committee**

**Authorization**

- 5     **23-0201**     Authority to Transfer \$30,000,000.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

**Procurement Committee**

**Report**

- 6      23-0212      Report of bid opening of Tuesday, February 14, 2023

**Authorization**

- 7      23-0215      Authorization to increase cost estimate for Contract 20-RFP-28R, Biogas Combined Heat and Power System, EWRP, estimated cost \$10,344,000.00, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Requisitions 1549345, 1577630, 1577629  
**Attachments:**    Contract 20-RFP-28 Affirmative Action Goals Report - 4th Review

**Authority to Advertise**

- 8      23-0203      Authority to advertise Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant, estimated cost \$286,000.00, Account 101-68000-634990, Requisition 1595271  
**Attachments:**    Contract 23-824-11 Affirmative Action Goals Report
- 9      23-0204      Authority to advertise Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$176,000.00, Account 101-69000-612490, Requisition 1580719  
**Attachments:**    Contract 23-666-11 Affirmative Action Goals Report
- 10     23-0205      Authority to advertise Contract 23-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$411,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850
- 11     23-0221      Authority to advertise Contract 23-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$338,000.00, Accounts 101-20000-623030, 623130

**Issue Purchase Order**

- 12     23-0196      Issue purchase order to CDW Government LLC, for ManageEngine Software License Renewal, in an amount not to exceed \$29,694.82, Account 101-27000-612820, Requisition 1596105
- 13     23-0200      Issue purchase order to Earth Data Northeast, Inc. to furnish and deliver one Westbay motorized winch with cable and accessories, in an amount not to exceed \$27,378.75, Account 101-16000-634970, Requisition 1595407

- 14    23-0208    Issue purchase order for Contract 23-630-12, Furnishing and Delivering Ferric Chloride (Re-Bid), to Kemira Water Solutions, Inc., in an amount not to exceed \$3,637,415.00, Account 101-68000,69000-623560, Requisitions 1587200 and 1587764
- 15    23-0209    Issue purchase order for Contract 23-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount not to exceed \$450,000.00, Account 501-50000-623990, Requisition 1588223
- 16    23-0210    Issue purchase order to Howden Roots LLC, to Furnish and Deliver a 1012 RAS-J Blower to the Webster Instream Aeration Station and Two (2) Custom Bearing Assemblies to the Egan Water Reclamation Plant, in an amount not to exceed \$99,761.00, Account 101-67000-623270, Requisition 1595815

#### Award Contract

- 17    23-0222    Authority to award Contract 23-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Daigger, a Weber Scientific Company, Inc., in an amount not to exceed \$90,709.31, Groups B and D to Jade Scientific, Inc., in an amount not to exceed \$88,701.70, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$64,997.22, Account 101-20000-623570
- Attachments:    Contract 23-027-11 Item Descriptions - Groups A, B, C and D

#### Increase Purchase Order/Change Order

- 18    23-0213    Authority to increase Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$10,023.51, from an amount of \$10,522,819.25, to an amount not to exceed \$10,532,842.76, Account 501-50000-645620, Purchase Order 4000089
- Attachments:    Change Order Log - Purchase Order 4000089
- 19    23-0233    Authority to increase purchase order and amend the agreement with The Northern Trust Corporation formally known as The Northern Trust Company, for Contract 17-RFP-10 Commercial Banking and Investment Custody Services, in an amount of \$7,500.00, from an amount of \$192,944.44 to an amount not to exceed \$200,444.44, Account 101-11000-612430, Purchase Order 3104902
- Attachments:    Change Order Log - Purchase Order 3104902

#### Budget & Employment Committee

##### Authorization

- 20      23-0235      Authority to transfer 2023 departmental appropriations in the amount of \$20,000.00 in the Construction Fund  
**Attachments:**    03.02.23 Board Transfer BF5.pdf

### Engineering Committee

#### Authorization

- 21      23-0217      Authorization to enter into a memorandum of understanding to engage in a knowledge exchange program with international wastewater utilities that own and operate large diameter deep tunnel systems

### Judiciary Committee

#### Authorization

- 22      23-0220      Authority to settle the Workers' Compensation Claim of Daniel Mikso vs. MWRDGC, Claim number 21WC004185, Illinois Workers' Compensation Commission (IWCC), in the sum of \$73,210.38, Account 901-30000-601090

### Real Estate Development Committee

#### Authorization

- 23      23-0227      Authority to grant a 25-year, non-exclusive easement to the United States of America, Department of Transportation, Federal Aviation Administration for ingress and egress through District Cal-Sag Channel Parcels 12.02 and 12.09 located south of the Cal-Sag Channel at Kostner Avenue in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**    RE - FAA Easement E-280 Aerial (revised)
- 24      23-0228      Authority to amend lease agreement dated July 16, 2020, between the District and the Village of Lemont and Lemont Park District, co-tenants on 27.19± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04 to expand their leasehold by 4.1± acres to include Main Channel Parcel 22.05. Consideration shall be a nominal fee of \$10.00  
**Attachments:**    RE - Lemont Lease Amendment to include MCP 22.05 (L-358) Aerial.pdf

- 25      23-0236      Authority to issue a 10-month permit to EA Engineering, Science, and Technology, Inc., PBC to use the access road and boat ramp located on approximately 400 sq. ft. of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a fee of \$5,000.00

Attachments:    RE - EA Engineering Permit MCP 15.05 Aerial.pdf

## Stormwater Management Committee

### Authorization

- 26      23-0218      Authority to negotiate an Intergovernmental Agreement with the City of Palos Hills for the design, construction, operation and maintenance of the Roberts Road Drainage Improvements in Palos Hills, Illinois

Attachments:    Roberts Road Conceptual Design.pdf

- 27      23-0219      Authority to negotiate intergovernmental agreements for the acquisition of flood prone properties in Flossmoor, Midlothian and Northlake

Attachments:    23.3.2 BL Authority to Negotiate IGAs for FP Property Acquisitions - EXHIBIT.pc

- 28      23-0234      Authority to amend the Intergovernmental Agreement with the Village of Richton Park for the construction, operation and maintenance of the Detention Basin at Butterfield Creek, CSA (20-IGA-38)

## Miscellaneous and New Business

### Adjournment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0229

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 1

## RESOLUTION FOR BOARD MEETING OF MARCH 2, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing the 2023 St. Patrick's Day Parade

WHEREAS, the St. Patrick's Day Parade, which will be held this year on March 11th, is an annual commemoration of the death of St. Patrick, the patron saint of Ireland. While St. Patrick was not born in Ireland, he was a missionary that traveled throughout Ireland spreading Christianity. It is believed that St. Patrick passed away on March 17, 461; and

WHEREAS, for thousands of years, St. Patrick's Day was celebrated exclusively as a religious holiday in Ireland. However, in 1845, when Ireland became plagued by famine, over 1 million Irish immigrants relocated to the United States, bringing with them the tradition of St. Patrick's Day. In the United States, St. Patrick's Day evolved into a celebration of Irish culture and tradition observed by parades and other festivities; and

WHEREAS, the earliest recognized celebration of St. Patrick's Day in the United States was on March 17, 1601 in modern day St. Augustine, Florida. The festivities were organized by Irish vicar Ricardo Artur. While paling in comparison to the celebrations held today, this initial recognition of Irish heritage paved the way for acceptance of this Irish holiday in the United States; and

WHEREAS, since 1955, it has been a Chicago tradition to celebrate St. Patrick's Day with a large parade and the dyeing of the Chicago River, proudly sponsored by the Chicago Journeymen Plumbers Local Union 130 UA. Generations of Chicagoans have grown up enjoying the parade, proudly wearing their green and joining in the festivities; and

WHEREAS, this year, the parade will include Tim Drea, President of the Illinois AFL-CIO as the Grand Marshal and Cllr. Danny Collins, Mayor of Cork County, Ireland, as the Guest of Honor. The theme of this year's parade is "Recognizing Workers' Rights". Casey Doherty has been selected as the Parade Queen; and

WHEREAS, St. Patrick's Day is a time for paying homage to Ireland and the history, customs, and traditions of the Irish people that immigrated here hundreds of years ago. While many components of St. Patrick's Day have been modified in the United States, one thing has remained constant - the pride displayed by people of Irish descent; 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 the 2023 St. Patrick's Day Parade; 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 Parade General Chairman James F. Coyne.

Dated: March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0230

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 2

## RESOLUTION FOR BOARD MEETING OF MARCH 2, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band

WHEREAS, the Shannon Rovers were formed in 1926 by Tommie Ryan and a group of Irishmen, many of whom were immigrants that had recently arrived in Chicago. The Shannon Rovers were organized to promote Irish music and to raise money for members that were experiencing financial hardships; and

WHEREAS, first known as the Shannon Rovers Fife and Drum Corps, the band switched to bagpipes in 1932; and

WHEREAS, the Shannon Rovers have performed in a multitude of events in the Chicagoland area, welcoming global figures and illustrious guests. Additionally, the Shannon Rovers have performed at hundreds of events throughout the United States and the world; and

WHEREAS, one of the Shannon Rovers' proudest traditions has been leading Chicago's St. Patrick's Day Parade, a task they have performed every year since it began; and

WHEREAS, for almost 95 years, the Shannon Rovers have been cultural icons in the Chicagoland area, playing at parades, weddings, funerals, and other important events for generations of Chicago's Irish community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, do hereby recognize the Shannon Rovers Irish Bagpipe Band; 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 Shannon Rovers Irish Bagpipe Band.

Dated: March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0231

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 3

## RESOLUTION FOR BOARD MEETING MARCH 2, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans

WHEREAS, the United States has long been termed the land of opportunity for immigrants in search of achieving a better life for themselves and their children. For this reason, millions of Irish immigrants made the perilous journey in the 1840's across the Atlantic Ocean to escape famine and poverty, accounting for half of all migrants during that time; and

WHEREAS, while the newly arrived populace initially found conditions to be tenuous, with the onset of the American Industrial Revolution, opportunities increased dramatically. Many Irish workers found employment with the railroads, in factories or textile industries, and working in mines; and

WHEREAS, as the demands of the labor market increased, so did the need for equitable working conditions. As such, Irish Americans joined with other groups in the mandate for child labor laws and eight hour works days, and were instrumental in the organization of the labor unions; and

WHEREAS, Irish Americans also contributed to the development of the waterways. In fact, Irish labor played a significant role in the construction of the Illinois and Michigan Canal and the Chicago Sanitary and Ship Canal; and

WHEREAS, notwithstanding the cherished culture and traditions that Irish migrants brought with them, Irish Americans have embraced the United States as their home. Accordingly, Irish heritage is woven into the fabric of American society; and

WHEREAS, Irish Americans have made immeasurable contributions including to the fields of commerce, industry, education, and literature. Likewise, Irish Americans have served in all branches of the military and have honorably defended the United States in times of conflict; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago proudly recognizes the contributions of Irish Americans and expresses gratitude for their ingenuity, dedication, and sacrifices; 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 the contributions of Irish Americans; 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.

Dated: March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0232

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 4

## RESOLUTION FOR BOARD MEETING OF MARCH 2, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month

WHEREAS, March is celebrated as Women's History Month worldwide in acknowledgement of the immense contributions that women have made throughout history; and

WHEREAS, the commemoration of Women's History Month in the United States began in 1978 in Santa Rosa, California. The Education Task Force of the Sonoma County Commission on the Status of Women organized a Women's History Week event. The week of March 8th was chosen as a way of incorporating International Women's Day into the celebration; and

WHEREAS, the weeklong celebration in Santa Rosa gained popularity, and in February of 1980, President Jimmy Carter issued the first Presidential Proclamation declaring the week of March 8th as National Women's History Week. In 1981, the first Congressional Proclamation was issued; and

WHEREAS, Women's History Month was officially recognized in 1987 when Congress passed Public Law 100-9. Presidential Proclamations have been issued annually in observance of the abundant accomplishments of women; and

WHEREAS, each year the National Women's History Alliance selects a theme for Women's History Month. The theme for 2023 is "Celebrating Women Who Tell Our Stories". This theme was selected to honor the women that have been active participants in communicating the journey of women, including both the victories and tribulations; and

WHEREAS, throughout history, women have proven that there is no limit to what can be achieved through hard work and perseverance. Women have demonstrated that there is no correlation between intelligence and gender. Instead, women have confirmed that all people are, in fact, created equal; and

WHEREAS, women are invaluable at the Metropolitan Water Reclamation District of Greater Chicago ("District"). Since the 1972 election of Joanne H. Alter and Joan G. Anderson as the first female Commissioners, women have assumed positions of ever-increasing responsibility at the District, including President and Vice President of the Board of Commissioners, department heads, treatment plant operators, plumbers, electricians, master mechanics, pollution control officers, as well as a plethora of other positions; and

WHEREAS, there are hundreds of women that work tirelessly at the District to protect our water environment. These women bring a wealth of talent and skills to the agency and are

instrumental to our success, supervising and mentoring staff, growing our value throughout Cook County, and showing tremendous pride in the services that we deliver; 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 the month of March as Women's History Month; 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.

Dated: March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0201

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance Committee

**File Type:** Agenda Item

**Agenda Number:** 5

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to Transfer \$30,000,000.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Dear Sir:

A legislative change effective January 1, 2022, allows the District to identify surplus revenues to contribute to the Retirement Fund to provide advance funding to maintain growth in the Retirement Fund's funded ratio. In the Corporate Fund, positive results in 2022 provide for a \$30,000,000.00 transfer of budgetary reserves to the District's Retirement Fund. This transfer was detailed in the 2023 Budget, and funds are currently included in the Corporate Fund balance.

It is requested that, pursuant to the provisions of 70 ILCS 2605/5.9, the Treasurer be authorized to transfer \$30,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retirement Fund to provide additional 2023 funding for the pension program.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Marcelino Garcia, Chairman Committee on Finance

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

Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0212

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 6

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, February 14, 2023

Dear Sir:

Bids were received and opened on 2/14/2023 for the following contracts:

CONTRACT 19-155-3MR BOILERS 3, 4, 5 AND MCC REPLACEMENT, STICKNEY WATER RECLAMATION PLANT (REBID)

LOCATION: STICKNEY, IL

ESTIMATE: \$17,825,000.00

GROUP: TOTAL

PATH CONSTRUCTION COMPANY, INC. \$21,882,000.00

IHC CONSTRUCTION COMPANIES, LLC \$23,789,000.00

JOHN BURNS CONSTRUCTION \$24,366,045.00

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: 23-0215

Agenda Date: 3/2/2023

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 7

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to increase cost estimate for Contract 20-RFP-28R, Biogas Combined Heat and Power System, EWRP, estimated cost \$10,344,000.00, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Requisitions 1549345, 1577630, 1577629

Dear Sir:

On October 1, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 20-RFP-28 Biogas Combined Heat and Power System, EWRP, at an estimated cost of \$2,000,000.00. This initial cost estimate did not include the need for a gas treatment system and a stand alone building for the system.

The contract was advertised on December 2, 2020. Bids were received on February 5, 2021. The sole bid received was deemed non-responsive.

The request for proposal (RFP) documents were revised to include 30 percent design documents to benefit prospective bidders with a more refined scope of work for the project. In preparing the 30 percent design documents, an updated cost estimate was prepared to reflect required design details, such as the need for a new building to accommodate the Combined Heat and Power (CHP) engines and bio-gas pretreatment system, management of conflicts with existing utilities on-site, and the inclusion of a more comprehensive maintenance agreement.

The purpose of this RFP contract is to solicit proposals from qualified engineering and construction (EPC) contractors to provide final design, permitting, fabrication, delivery, installation, and maintenance of a CHP system at the EWRP. The system will beneficially utilize excess biogas, in lieu of gas-flaring, to produce electricity and recover heat from the CHP engines to offset EWRP operating energy costs.

The RFP requests a turnkey design-build approach by the selected contractor. The successful proposer will utilize the 30 percent design documents as part of this RFP to develop a 100 percent final design for the complete CHP and biogas pre-treatment system. The CHP design shall utilize all biogas currently produced on site, with the use of supplemental natural gas as necessary. Additionally, the successful proposer shall identify equipment suppliers; provide detailed final cost estimates, production rates, and performance guarantees; and identify additional financing mechanisms and grant opportunities not already identified by the District.

The successful proposer shall procure equipment and provide construction services for substantial completion and performance testing to final completion. Additionally, the RFP includes a five (5) year maintenance agreement on the CHP system.

Based on the 30 percent design, the estimated cost for this RFP contract is \$10,344,000.00, which includes \$504,000.00 for design, \$8,340,000.00 for construction, and \$1,500,000.00 for maintenance.

A bid deposit is not required for this RFP. The contract requires that all work be completed in 550 calendar days upon the award of the purchase order, exclusive of the maintenance agreement.

For the design and engineering services portion of this contract, 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), Women-owned Business Enterprises (WBE), and Veteran-owned Business Enterprise (VBE) goals. The design and engineering services affirmative action goals for this contract are: 20 percent MBE, 10 percent WBE, and 3 percent VBE.

For the construction services portion of this contract, the Affirmation Action Ordinance, Revised Appendix D and Appendix V will be included in this RFP. The type of work to be performed under this contract is within the mechanical services category for establishing MBE, WBE, and VBE goals. The construction services affirmative action goals for this contract are 20 percent MBE, 9 percent WBE, and 3 percent VBE.

The Affirmative Action Revised Appendix D, Appendix V and Appendix A will not be included for the maintenance services portion of this RFP due to the specialized maintenance knowledge required for the specified CHP units.

The tentative schedule for this contract is as follows:

Advertise	March 29, 2023
Proposal Due Date	May 26, 2023
Finalist Interviews	June 24, 2023
Contract Award	August 10, 2023
Completion	December 31, 2024
Maintenance Completion	December 31, 2029

Funds are available in 2023 in Accounts 201-50000-612450 and 201-50000-645650, respectively for the design, engineering services and construction portions of the contract.

For the maintenance service, the estimated expenditures in 2025, 2026, 2027, 2028, and 2029 will be \$300,000.00 annually. Funds in Account 101-50000-612490 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 increase the cost estimate and re-advertise Contract 20-RFP-28R.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:LS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the Official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023

Attachment

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

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** February 24, 2023

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

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



**SUBJECT:** Review of Draft Request for Proposal 20-RFP-28 Biogas Combined Heat and Power, EWRP – 4th Review

The District is seeking proposals for the implementation and maintenance of a bio-gas/natural gas co-fired combined heat and power (CHP) system to offset electricity and recover heat for the Egan Wastewater Reclamation Plant. The estimated total cost for the design portion of the contract is \$504,000.00; for the construction portion is \$8,340,000.00; and for the maintenance portion \$1,500,000.00. The total estimated cost for the entire project is \$10,344,000.00.

Our review of this draft RFP indicates that Affirmative Action goals of 20% MBE, 10% WBE and 3% VBE should be included for the engineering design portion of the contract. Additionally, our review indicates that Affirmative Action goals of 20% MBE, 9% WBE and 3% VBE should be included for the construction portion of the contract.

Lastly, our review for the maintenance portion of the contract indicate that there are no M/W/VBEs available to perform the specialized maintenance. The maintenance contractor will need to be knowledgeable in the upkeep of the engine generators, biogas cleaning equipment, control system and determining the maintenance plan and frequency. This type of maintenance knowledge is specific to the type of CHP unit supplied. Since none of the vendors in our database could perform this type of specialized maintenance work, Appendix D and Appendix V should not be included in the maintenance portion of this contract.

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

RDB/PCS

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management  
Morakalis, Cornier, Wawczak, Storino, File (2)

The following changes are requested:

- The following language should be included in bold in the Invitation to Bid: “: "The Affirmative Action Goals for the Construction portion of the Contract are 20% Minority Business Enterprises (MBE), 10% Women Business Enterprises (WBE) and 3% Veteran Business Enterprises."
- The following language should be included in bold in the Invitation to Bid: “The Contractor must 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.”
- On page 19 E. AFFIRMATIVE ACTION add the paragraph “The Contractor must 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.”



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0203

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** PC Authority to Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 8

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant, estimated cost \$286,000.00, Account 101-68000-634990, Requisition 1595271

Dear Sir:

Contract documents and specifications have been prepared for Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one horizontal wheel press to the Calumet Water Reclamation Plant. This press will be used to disassemble and assemble large pump rotating elements during overhauls.

The total estimated cost of the contract is \$286,000.00.

The Multi-Project Labor Agreement will not be included because this is a furnish and deliver contract.

The Affirmative Action Ordinance Revised Appendix D and Appendix V are not included in this contract because there are no subcontracting opportunities available because the requested work is not divisible.

The tentative schedule for this contract is as follows:

Advertise	April 26, 2023
Bid Opening	May 16, 2023
Award	June 1, 2023
Completion	May 5, 2024

Funds are available in 2023 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 23-824-11.

Requested, John P. Murray, Director of Maintenance & Operations, EJS:JS:MAG:JR:SSG

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: February 21, 2023

TO: John Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator *RDB* *(RDB)*

SUBJECT: Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant

The District is seeking a contractor to furnish and deliver to the Calumet Water Reclamation Plant: one (1) one hundred fifty (150) United States ton hydraulic horizontal forcing press. The total cost for this contract is \$270,000.00.

Our review of this contract indicates that subcontracting opportunities are not available because the requested work is not divisible. Moreover, a review of the MBE/WBE firms in SAP that supply industrial machinery and hardware yielded no responses. Therefore, the Affirmative Action Ordinance Revised Appendix D and the 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, Skawski, Grosko, Genser, file (2)



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0204

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 9

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$176,000.00, Account 101-69000-612490, Requisition 1580719

Dear Sir:

Contract documents and specifications have been prepared for Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure security services for the Prairie Plan Site at Fulton County, Illinois, for a two-year period.

The estimated cost for this Contract is \$176,000.00. The estimated 2023, 2024, and 2025 expenditures are \$24,000.00, \$88,000.00, and \$64,000.00, respectively.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the services are provided in Fulton County, Illinois.

The Affirmative Action Ordinance Revised Appendix D, and Appendix V will not be included in this contract because the services do not allow for any subcontracting opportunities.

The tentative schedule for this Contract is as follows:

Advertise	April 5, 2023
Bid Opening	April 25, 2023
Award	May 18, 2023
Completion	July 31, 2025

Funds are available in 2023, in Account 101-69000-612490. Funds for the subsequent years, 2024 and 2025, 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 23-666-11.

Requested, John P. Murray, Director of Maintenance & Operations, EJS:JS:MAG:JR:SSG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023

Attachment

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

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** January 27, 2023

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

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



**SUBJECT: Goal Review of Contract 23-666-11 – Security Services at the Prairie Plan Site in Fulton County, Illinois**

Our review of this contract and specifications indicates that Affirmative Action goals are not recommended. The Affirmative Action Ordinance Revised Appendix D and Appendix V will not be included in this contract.

This project with a total estimated cost of \$176,000.00 requires the contractor to provide unarmed security services for the District's Prairie Plan Site in Fulton County, Illinois for a two-year period.

The contract requires the contractor to provide one patrol vehicle for use on this contract and provide all fuel and maintenance which does not allow for any subcontracting opportunities. Therefore, the Affirmative Action Ordinance Revised Appendix D and Appendix V are not applicable to this contract.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 15711.

RDB:MGT

Attachment

c: LoCascio, Cornier, Morakalis, Grosko, Genser, Torres, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0205

Agenda Date: 3/2/2023

Version: 1

Status: PC Authority to  
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$411,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous electrical supplies, wire, and cable to various locations for a one (1) year period, beginning approximately July 1, 2023 and ending June 30, 2024.

The purpose of this contract is to furnish and deliver electrical supplies, wire, and cable to the District's storeroom, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost of this contract is as follows:

Group A-Outlet boxes and conduit:	\$80,000.00
Group B-Wire:	\$75,000.00
Group C-Wire lugs and connectors:	\$37,000.00
Group D-Heaters, switches and fuses:	\$47,000.00
Group E-Ballasts and fixtures:	\$20,000.00
Group F-Electrical cable:	\$47,000.00
Group G-Transformers, motors and markers:	\$30,000.00
Group H-Boxes and breakers:	<u>\$75,000.00</u>
Total	\$411,000.00

No bid deposit is required for this contract.

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

The tentative schedule for this contract is as follows:

Advertise            March 15, 2023

Bid Opening        April 11, 2023  
Award             June 1, 2023  
Completion        June 30, 2024

Funds are available in Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-017-11.

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

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0221

Agenda Date: 3/2/2023

Version: 1

Status: PC Authority to  
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$338,000.00, Accounts 101-20000-623030, 623130

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous steel and stainless steel to various locations for a one (1) year period, beginning approximately July 1, 2023 and ending June 30, 2024.

The purpose of this contract is to furnish and deliver miscellaneous steel and stainless steel to the District's storeroom, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost of this contract is as follows:

Group A-Structural steel sheet, flats:	\$53,000.00
Group B-Structural steel round, angle:	\$40,000.00
Group C-Structural steel round, square, angle:	\$83,000.00
Group D-Structural steel strip, plate, grating:	\$77,000.00
Group E-Stainless steel, flat, sheet, plate:	<u>\$85,000.00</u>
Total	\$338,000.00

No bid deposit is required for this contract.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the estimate, per each individually awarded group of the contract, is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	March 15, 2023
Bid Opening	April 11, 2023
Award	June 1, 2023
Completion	June 30, 2024

Funds are available in Account 101-20000-623030, 623130.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-004-11.

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

Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0196

Agenda Date: 3/2/2023

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for ManageEngine Software License Renewal, in an amount not to exceed \$29,694.82, Account 101-27000-612820, Requisition 1596105

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC ManageEngine Software License Renewal. The term of the purchase order is March 18, 2023 through October 26, 2024.

ManageEngine ADManager, ADAudit and Log360 are information technology tools which enhance computer security by providing increased granularity of administration and reporting to District Information Technology personnel managing computer accounts and monitoring file servers and Windows server data.

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 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 ManageEngine software license renewal per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the ManageEngine license renewal, 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.

In view of the foregoing, it is requested 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 \$29,694.82.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Acting Director of Information Technology, SK:BVS:bvs  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0200

Agenda Date: 3/2/2023

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Earth Data Northeast, Inc. to furnish and deliver one Westbay motorized winch with cable and accessories, in an amount not to exceed \$27,378.75, Account 101-16000-634970, Requisition 1595407

Dear Sir:

Authorization is requested to issue a purchase order to Earth Data Northeast, Inc., (Earth Data Northeast) to furnish and deliver one Westbay motorized winch with 500m No. 9206 cable and accessories to the Stickney Water Reclamation Plant. All parts will be delivered by December 31, 2023.

The Westbay winch, cable, and accessories will be utilized to perform regulatory groundwater quality monitoring at the Thornton Composite Reservoir (TCR). The current motorized winch at the TCR is obsolete and has required continual repairs since 2019. Since the current winch is obsolete, parts to repair the winch may be unavailable and could render the unit unrepairable. This would cause non-compliance to the District's groundwater quality monitoring requirement. The new winch is essential for the District to continue to meet its regulatory ground water quality monitoring requirement. The Westbay motorized winch is designed to work in conjunction with the sampler, drawing water from the existing Westbay well system in operation at the TCR.

Earth Data Northeast, the sole source of supply in the United States for products from Westbay Instruments, a Division of Nova Metrix Ground Monitoring Ltd. (Canada) has submitted pricing for the motorized winch with cable and accessories. Inasmuch as Earth Data Northeast is the only source of supply for the motorized winch with cable and accessories, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Earth Data Northeast is not registered to transact business in the State of Illinois but has submitted a certificate of good standing from the State of Pennsylvania. The Director of Monitoring and Research has given approval to move forward with this vendor.

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

The Affirmative Action Ordinance is not included because Earth Data Northeast is the sole-source provider.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Earth Data Northeast in an amount not to exceed \$27,378.75.

Funds are available in Account 101-16000-634970.

Requested, Edward W. Podczewinski, Director of Monitoring and Research,  
EWP:RA:HZ:GT:BM:ae

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

Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement

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

Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0208

Agenda Date: 3/2/2023

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 23-630-12, Furnishing and Delivering Ferric Chloride (Re-Bid), to Kemira Water Solutions, Inc., in an amount not to exceed \$3,637,415.00, Account 101-68000,69000-623560, Requisitions 1587200 and 1587764

Dear Sir:

On November 3, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 23-630-11, Furnishing and Delivering Ferric Chloride.

In response to a public advertisement of December 14, 2022, a bid opening was held on January 10, 2023. No bids were received.

In response to a public re-advertisement of January 25, 2023, a bid opening was held on February 7, 2023. The bid tabulation for this contract is:

KEMIRA WATER SOLUTIONS, INC.	\$3,637,415.00
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The Director of Procurement and Materials Management has reviewed the bidders' list for this contract and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: Could not provide a bid at this time due to supply issues. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Kemira Water Solutions, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$3,178,000.00, placing their bid of \$3,637,415.00 approximately 14.5 percent above the estimate.

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 is not included in this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 23-630-12 to Kemira Water Solutions, Inc., in an amount not to exceed \$3,637,415.00.

The bid deposit in the amount of \$159,000.00 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.

The contract shall begin five days after the purchase order is sent, and terminate thirteen (13) months thereafter, or upon expenditure of available funds, whichever occurs sooner.

Funds for the expenditure for 2023 are available in Account 101-68000,69000-623560 in the amount of \$2,188,000.00. The estimated expenditure for 2024 is \$1,449,415.00 and is 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, Marcelino Garcia, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0209

Agenda Date: 3/2/2023

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 23-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount not to exceed \$450,000.00, Account 501-50000-623990, Requisition 1588223

Dear Sir:

On October 6, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 23-685-51, Furnishing, Delivering and Administration of Rain Barrels.

In response to a public advertisement on December 7, 2023, a bid opening was held on January 10, 2023. The bid tabulation for this contract is:

GREENLANE ENVIRONMENTAL & RECYCLING SERVICES, INC.	\$430,000.00
ENVIRO WORLD CORP.	\$484,600.00

The quantities specified in the contract documents were used for the purpose of comparing bids and establishing unit prices. The total amount to be expended on this contract, should usage differ from the quantities, is not to exceed \$450,000.00.

Greenlane Environmental & Recycling Services, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$450,000.00, placing their bid of \$430,000.00 approximately 4.4 percent below the estimate.

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, Appendix V and the Multi-Project Labor Agreement (MPLA) are not applicable to the contract because it is primarily a furnish and deliver contract.

The contract shall commence five business days following the issuance of a purchase order and the contract shall terminate December 31, 2025, or upon expenditure of available funds,

whichever comes sooner.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase order for Contract 23-685-51 to Greenlane Environmental & Recycling Services, Inc., in an amount not to exceed \$450,000.00.

Funds for the 2023 expenditures, in the amount of \$149,996.00, are available in Account 501-50000-623990. Funds for the 2024 and 2025 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:bn  
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0210

Agenda Date: 3/2/2023

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Howden Roots LLC, to Furnish and Deliver a 1012 RAS-J Blower to the Webster Instream Aeration Station and Two (2) Custom Bearing Assemblies to the Egan Water Reclamation Plant, in an amount not to exceed \$99,761.00, Account 101-67000-623270, Requisition 1595815

Dear Sir:

Authorization is requested to issue a purchase order to Howden Roots LLC to furnish and deliver a 1012 RAS-J blower to the Webster Instream Aeration Station and two (2) custom bearing assemblies to the Egan Water Reclamation Plant. All parts will be delivered before December 31, 2023.

Howden Roots LLC is the sole authorized provider of the 1012 RAS-J Blower and OEM components for Howden steam turbines and blowers in North America. Inasmuch as Howden Roots LLC is the only source to provide these parts, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Howden Roots LLC is registered and in good standing with the State of Illinois.

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 and Appendix V are not included because Howden Roots LLC is the sole provider of these parts.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Howden Roots LLC in an amount not to exceed \$99,761.00.

Funds are available in Account 101-67000-623270.

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

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0222

Agenda Date: 3/2/2023

Version: 1

Status: PC Authority to Award  
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 17

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 23-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Daigger, a Weber Scientific Company, Inc., in an amount not to exceed \$90,709.31, Groups B and D to Jade Scientific, Inc., in an amount not to exceed \$88,701.70, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$64,997.22, Account 101-20000-623570

Dear Sir:

On December 1, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 23-027-11, furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2023 and ending March 31, 2024.

In response to a public advertisement of December 21, 2022, a bid opening was held on January 17, 2023.

The bid tabulation for this contract is:

#### GROUP A: GLASS LABWARE

DAIGGER, A WEBER SCIENTIFIC COMPANY, INC.	\$ 90,709.31
TAYLOR DISTRIBUTION GROUP	\$ 94,004.51
JADE SCIENTIFIC, INC.	\$100,280.48
PACIFIC STAR CORPORATION	\$120,782.42
COLONIAL SCIENTIFIC, INC.	\$121,311.08

#### GROUP B: PLASTIC LABWARE

JADE SCIENTIFIC, INC.	\$58,690.30
TAYLOR DISTRIBUTION GROUP	\$59,719.26
PACIFIC STAR CORPORATION	\$65,257.04
COLONIAL SCIENTIFIC, INC.	\$69,413.23

#### GROUP C: COMM. GLASS & PLASTIC LABWARE

CROWN PACKAGING INTERNATIONAL, INC.	\$ 64,997.22
TAYLOR DISTRIBUTION GROUP	\$142,379.86

JADE SCIENTIFIC, INC.	\$155,287.58
PACIFIC STAR CORPORATION	\$177,035.32
COLONIAL SCIENTIFIC, INC.	\$221,286.04

GROUP D: PRECLEANED BOTTLES/JARS

JADE SCIENTIFIC, INC.	\$ 30,011.40	
QORPAK, A DIVISION OF BERLIN PACKAGING, LLC.		\$ 31,487.16
TAYLOR DISTRIBUTION GROUP	\$ 33,058.56	
COLONIAL SCIENTIFIC, INC.	\$ 68,293.20	
PACIFIC STAR CORPORATION	\$676,915.08	

Daigger, a Weber Scientific Company, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$105,000.00, placing their bid of \$90,709.31 approximately 13.61 percent below the estimate.

Jade Scientific, Inc., the lowest responsible bidder for Groups B and D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups B and D of this contract was \$105,000.00, placing their bid of \$88,701.70 approximately 15.52 percent below the estimate.

Crown Packaging International, 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 \$82,000.00, placing their bid of \$64,997.22 approximately 20.74 percent below the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V is not applicable because each group has an estimate that is less than the minimum threshold of \$100,000.00 established 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 award Contract 23-027-11, Group A to Daigger, a Weber Scientific Company, Inc., in an amount not to exceed \$90,709.31, Groups B and D to Jade Scientific, Inc., in an amount not to exceed \$88,701.70, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$64,997.22.

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 101-20000-623570.

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

Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023  
Attachments

#23A27-GLASS LABWARE		
Item	MM #	DESCRIPTION
1	110685	BAR,STIR,OCTO,MAGNETIC,PTFE,1/2"X5/16"
2	110686	BAR,STIR,OCTO,MAGNETIC,PTFE,1"X5/16"
3	110687	BAR,STIR,OCTO,MAGNETIC,PTFE,1-1/2"X3/8"
4	110688	BAR,STIR,OCTO,MAGNETIC,PTFE,2"X5/16"
5	110689	BAR,STIR,OCTO,MAGNETIC,PTFE,2-1/2"X3/8"
6	110690	BAR,STIR,OCTO,MAGNETIC,PTFE,3"X1/2"
7	110693	BEAKER,GLASS,GRAD GRIFFIN,LOW FORM,150ML
8	110694	BEAKER,GLASS,HEAVY-DUTY,400ML
9	110695	BEAKER,GLASS,HEAVY-DUTY,1000ML
10	110696	BEAKER,GLASS,HEAVY-DUTY,2000ML
11	110699	BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,50ML
12	110700	BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,100ML
13	110702	BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,250ML
14	110703	BEAKER,GLASS,GRAD-GRIFFIN,LOW-FORM,600ML
15	110704	BEAKER,GLASS,GRAD-GRIFFIN,HVY-DUTY,600ML
16	110705	BEAKER,GLASS,GRAD-GRIFFIN,LOWFORM,2000ML
17	110706	BEAKER,GLASS,GRAD-GRIFFIN,LOWFORM,4000ML
18	110710	BOILING STONES,PTFE,3-10 MESH,450GRAMS
19	110720	BOTTLE,BOD,W/GLASS STOPPER,NUMBERED
20	110727	BOTTLE,GLASS,AMBER,1000ML
21	110732	BOTTLE,GLASS,AMBER,W/HANDLE,4000 ML
22	110791	BURET,STOPCOCK,W/BTL,RUBR-BULB,TUBE,10ML
23	110793	BURET,STOPCOCK,AUTO,3-WAY,25ML
24	111032	CYLINDER,GRADUATED,GLASS,CLASS A,10ML
25	111034	CYLINDER,GRADUATED,GLASS,CLASS A,25ML
26	111035	CYLINDER,GRADUATED,GLASS,CLASS A,25ML
27	111036	CYLINDER,GRADUATED,GLASS,RED-STRIPE,50ML
28	111040	CYLINDER,GRADUATED,GLASS,RED-STRIPE,100M
29	111041	CYLINDER,GRADUATED,GLASS,CLASS A,100ML
30	111042	CYLINDER,GRADUATED,GLASS,RED-STRIPE,250M
31	111045	CYLINDER,GRADUATED,GLASS,RED-STRIPE,500M
32	111048	CYLINDER,GRADUATED,GLASS,RED-STRIPE,1000
33	111051	CYLINDER,GRADUATED,PHARMACEUTICAL,250ML
34	111096	FILLER,PIPET,RUBBER-BULB,TYPE
35	111125	FLASK,CONICAL,WIDE-MOUTH,GRAD.,500ML
36	111138	FLASK,FILTERING,TUBULATION,GRDTD,250ML
37	111140	FLASK,FILTERING,W/SIDE TUBE,1000ML
38	111145	FLASK,VOLTRC,SNAP-CAP,CRNG,5580,25ML
39	111147	FLASK,VOLTRC,GRDTD,RED,W/#9-STOPPER,50ML
40	111148	FLASK,VOLTRC,CRNG,50ML
41	111149	FLASK,VOLTRC,W/#13-STOPPER,100ML
42	111150	FLASK,VOLTRC,#100SNAP-CAP,CRNG5580,100ML
43	111155	FLASK,VOLTRC,W/#13-ST,GL-STOPPER,200ML
44	111156	FLASK,VOLTRC,W/#16-ST,GL-STOPPER,25ML
45	111160	FLASK,VOLTRC,W/#19-ST,GL-STOPPER,500ML

46	111164	FLASK,VOLTRC,W/#22-ST,GL-STOPPER,1000ML
47	111166	FLASK,VOLTRC,W/#27-ST,GL-STOPPER,2000ML
48	111172	FUNNEL,CERAMIC,USE W/90MM FILTER,320ML
49	111175	FUNNEL,FILTERING,58DEG,ANGLE-BOWL,65MM
50	111184	FUNNEL,GL-PWDR,SHORT-STEM,75MM
51	111185	FUNNEL,GL-PWDR,SHORT-STEM,100MM
52	111186	FUNNEL,GL-PWDR,SHORT-STEM,150MM
53	111219	DISPENSER HEAD,PIPET,REPEATING,10ML
54	111227	JAR,GLASS,STR-SIDED,70-400,SCREW-TOP,8OZ
55	111236	TEST-TUBE,1"X6",FOR USE W/SPECTROMETER
56	111292	PIPET,VOLUMETRIC,COLOR-CODED,TP-I,FISHER
57	111297	PIPET,VOLUMETRIC,TYPE I,CLASS-A,2ML
58	111298	PIPET,VOLUMETRIC,TYPE I,CLASS-A,3ML
59	111300	PIPET,SEROLOGICAL,GLASS,REUSABLE,5ML
60	111303	PIPET,VOLUMETRIC,SERIALIZED,GLASS,5ML
61	111306	PIPET,SEROLOGICAL,REUSABLE GLASS,10ML
62	111310	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,10ML
63	111311	PIPET,VOLUMETRIC,GLASS,CLASS-A,15ML
64	111314	PIPET,SEROLOGICAL,REUSABLE,GLASS,25ML
65	111315	PIPET,VOLUMETRIC,GLASS,UNSERIALIZED,25ML
66	111426	TUBE,GLASS,LAB,50ML,TALL-FORM,20X300MM
67	111427	TUBE,CULTURE,BOROSILICATE-GLASS,13X100MM
68	111428	TUBE,CULTURE,GLASS,LAB,RIMLESS,15X85MM
69	111429	TUBE,CULTURE,BOROSILICATE-GLASS,16X100MM
70	111431	TUBE,CULTURE,BOROSILICATE-GLASS,16X150MM
71	111436	TUBE,CULTURE,BOROSILICATE-GLASS,20X150MM
72	111443	TUBE,GAS-DISPERSSION,COARSE,8X12X250MM
73	111444	TUBE,TKN-DIGESTION,BOROSILICATE,75ML
74	111447	LAB,GLASS,50ML,20MMX300MM,NESSLER
75	111498	VIAL,GLASS,CLEAR,12X32MM,8-425,CAP,2ML
76	111499	VIAL,GL,CLEAR,SCREW,CAP,28MMX95MM,40ML
77	111504	VIAL,GL,AMBER,W/OPEN TOP,40ML
78	111505	VIAL,GLASS,SCREW TOP,2ML,12X32MM,9-425
79	112484	BLENDER,LABORATORY,WARING#700G,1QT
80	115278	BAG,SAMPLE,STERILE,CLEAR,DISP,5X12",3MIL
81	115464	VIALS,COD,SCREW CAP,16MM DIAMETER
82	115746	FILTER ASSEMBLY,PLUNGER TYPE,2UM,FOR ICP
83	119012	TUBE,CULTURE,BOROSILICATE GLASS,6X50MM

#23B27-PLASTIC LABWARE		
Item	MM #	DESCRIPTION
1	110734	BOTTLE,POLYPROP,LEAKPROOF,125ML
2	110736	BOTTLE,W/DROPPER ASSMBLY,4 OZ
3	110739	BOTTLE,WASH,LDPE,500ML,16 OZ
4	110740	BOTTLE,WASH,LDPE,1000ML,32 OZ
5	110741	BOTTLE,NARROW-MOUTH,1000ML
6	110742	BOTTLE,WIDE-MOUTH,POLY,W/CAP,1000ML
7	110743	BOTTLE,HIGH-DENSITY,WIDE-MOUTH,1/2GL
8	110745	BOTTLE,PLASTIC,LARGE/WIDE-MOUTH,POLY,4L
9	110752	BOTTLE,LOW-DENSITY,CARBOY,W/HANDLES,20L
10	110753	BOTTLE,LOW-DENSITY,POLY,W/SPIGOT/CAP,20L
11	110754	BOTTLE,LOW-DENSITY,POLY,CARBOY,W/HAN,25L
12	110755	BOTTLE,LOW-DENSITY,CARBOY,W/SPIGOT,9L
13	110756	BOTTLE,HI-DNSTY,POLY,CARBOY,W/SPIGOT,20L
14	110761	BOTTLE,WIDE-MOUTH,RECT,CARBOY,9L,2GL
15	110762	BOTTLE,WIDE-MOUTH,RECT,CARBOY,20L,5GL
16	110763	BOTTLE,ROLLER,W/CAP,STERILE,490SQCM
17	110764	BOTTLE,ROLLER,W/CAP,STERILE,850SQCM
18	111018	CONTAINER,POLY,W/38MM CAP,2.5GL
19	111039	CYLINDER,GRADUATED,PLASTIC(PMP),100ML
20	111044	CYLINDER,GRADUATED,PLASTIC(PMP),250ML
21	111046	CYLINDER,GRADUATED,PLASTIC(PP),1000ML
22	111047	CYLINDER,GRADUATED,PLASTIC(PMP),1000ML
23	111066	DIPPER,SAMPLING,6'HANDLE,1PT
24	111142	FLASK,TISSUE-CULTURE,800ML
25	111152	FLASK,VOLTRC,POLYPRO,SCERW-CAP,200ML
26	111178	FUNNEL,PLASTIC,2-3/4"OD,60ML
27	111179	FUNNEL,PLASTIC,3-1/2"OD,120ML
28	111180	FUNNEL,PLASTIC,4"OD,250ML
29	111181	FUNNEL,PLASTIC,6"OD,750ML
30	111182	FUNNEL,HI-DNSTY,POLY,W/RIBBING,201MM
31	111287	PIPET TIP,DISPOSABLE,200 TO 1000 UL
32	111295	PIPET,SEROLOGICAL,PLASTIC,1MLX1/100
33	111299	PIPET,PLASTIC,TRANSFER-TYPE,3.5ML
34	111326	PIPET TIP,DISPOSABLE,BIOHIT,0.1-5ML
35	111328	PIPET TIP,DISPOSABLE,BIOHIT,1-10ML
36	111360	SPONGE,SCRUBBER,6-1/2"X 3-1/2",3M #74
37	111422	TUBE,CENTRIFUGE,GRADUATED,50ML,30X115MM
38	111423	TUBE,CENTRIFUGE,PET,50 ML,30 X 114 MM
39	111434	TUBE,CULTURE,POLYSTYRENE,14ML,17X100MM
40	113997	TIP,F/PIPET,BEVEL POINT,1-200 MICROLITER
41	115276	PIPET,SEROLOGICAL,POLYSTYRENE,10 ML.
42	115714	TUBE,CENTRIFUGE,GRADUATED,15ML,DISPOSABL

#23C27-COMM. GLASS & PLASTIC LAB		
Item	MM #	DESCRIPTION
1	110714	BOTTLE, GLASS, FLINT-JAR, 89-400MM, 32 OZ
2	110716	BOTTLE, GLASS, FLINT-JAR, 83-400MM, 64 OZ
3	110738	BOTTLE, BORON-TEST, 43-400MM, 8 OZ
4	110744	BOTTLE, PLASTIC, SQUARE, 38-400MM, 1/2GL
5	110746	BOTTLE, POLY, 89-400MM, 1GL
6	110758	BOTTLE, HIGH-DENSITY, WIDE-MOUTH, 16 OZ
7	110759	BOTTLE, HIGH-DENSITY, WIDE-MOUTH, 32 OZ
8	110766	BOTTLE CAP, LINERLESS, WHITE, 38-400MM
9	110767	BOTTLE CAP, LINERLESS, WHITE, 43-400MM
10	110770	BOTTLE CAP, LINERLESS, WHITE, 83-400MM
11	110771	BOTTLE CAP, LINERLESS, WHITE, 89-400MM
12	118425	BOTTLE, OIL SAMPLING, PLASTIC, 4 OZ, #36814

<b>#23D27-PRECLEANED BOTTLES/JARS</b>		
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>
1	110724	BOTTLE, GLASS, AMBER, PRE-CLEANED, 950ML
2	116855	BOTTLE, CERTIFIED CLEAN, METALS, 950ML
3	116856	BOTTLE, CERTIFIED CLEAN, METALS, TALL, 250ML



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0213

Agenda Date: 3/2/2023

Version: 1

Status: PC Increase PO/Change  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$10,023.51, from an amount of \$10,522,819.25, to an amount not to exceed \$10,532,842.76, Account 501-50000-645620, Purchase Order 4000089

Dear Sir:

On April 21, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins to F.H Paschen, S.N Nielsen & Associates LLC, in an amount not to exceed \$9,543,000.00, plus a five (5) percent allowance for change orders in an amount of \$477,150.00, for a total amount not to exceed \$10,020,150. The contract expires on November 28, 2023.

As of February 17, 2023, the attached list of change orders has been approved.

Original Contract Amount	\$9,543,000.00
Date of Board Approval	4/21/2022
Cumulative Change Order (2/17/2023)	\$979,819.25
% Change of Original Contract Value	10.27%
Current Contract Value	\$10,522,819.25
Requested Increase or Decrease	\$10,023.51
New Contract Value	\$10,532,842.76
% Change of Current Contract Value	0.10%
Total % Change of Original Contract Value	10.37%

While performing contract work, the contractor was notified by representatives of the Village of Robbins of the presence of two buried water main vault structures within the grading limits of the Diversion Channel. The associated water mains were identified on as-built drawings provided by the Village during construction and were not shown on the Village's water main atlases previously provided to the District during the bid phase. The contractor submitted a cost proposal (COR-3) for an extra in the amount of \$10,023.51 to excavate the two buried water main vaults and to raise the vaults to match the proposed grade called out in the contract documents. The engineer has reviewed the proposal, found it to be reasonable, and

recommends its approval.

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

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 14-253-AF in an amount of \$10,023.51 (0.09% of the current contract value), from an amount of \$10,522,819.25.00, to an amount not to exceed \$10,532,842.76.

Funds are available in Account 501-50000-645620.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK:DC  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for March 2, 2023

Attachment

PO No. : 4000089  
 Tracking No. : ENGL4253AF  
 Vendor No. : 6001491

Original Value: 10,020,150.00  
 Approved Value: 10,522,819.25  
 Current Value : 10,522,819.25

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Credit - Elimination of Field Office	28,500.00 DEC	SKRZYPEKK	09/22/2022	C001	C01		Approved	USSIMKHINM	0001	7034558	EINKBELEG
0002	Contingency NOC #1 - \$25,000.00	0.00 NOC	SKRZYPEKK	11/22/2022	C002	C02		Approved	USSIMKHINM	0001	7034559	MM_SERVICE
0003	Contingency NOC #2 - \$3,319.25	0.00 NOC	SKRZYPEKK	01/24/2023	C005	C05		Approved	USSIMKHINM	0002	7066724	EINKBELEG
0004	Per 2/2/23 Agenda Item 24, File No. 23-0138, Part 1 of 2	0.00 NOC	SKRZYPEKK	02/03/2023	C006	C06	X	Rejected	USKANES	0002	7066725	MM_SERVICE
0005	Per 2/2/23 Agenda Item 24, File No. 23-0138, Part 1 of 2	0.00 NOC	SKRZYPEKK	02/06/2023	C006	C06	X	Approved	USSIMKHINM	0002	7066726	MM_SERVICE
0006	Per 2/2/23 Agenda Item 24, File No. 23-0138, Part 2 of 2	531,169.26 INC	SKRZYPEKK	02/07/2023	C006	C06	X	Approved	USSIMKHINM	0003	7096689	EINKBELEG
0007	Extra - Water Main Vault Adjustments	10,023.51 INC	ALSTONC	02/08/2023	C003	C03		Approved	USSIMKHINM	0003	7096690	MM_SERVICE
0008	Extra - Ambient Air Monitoring-Safe Return to Work	3,319.25 INC	ALSTONC	02/09/2023	C005	C05		Rejected	USSTANSFIELDB	0003	7096691	MM_SERVICE
0009	Correcting C/O Rev COR#3 (Change 7)	10,023.51 DEC	STANSFIELDB	02/09/2023				Approved	USSIMKHINM	0004	7103208	EINKBELEG
										0004	7103209	MM_SERVICE
										0004	7103220	MM_SERVICE
										0005	7104209	EINKBELEG
										0005	7104210	MM_SERVICE
										0005	7104211	MM_SERVICE
										0006	7104951	EINKBELEG
										0006	7104952	MM_SERVICE
										0007	7106174	EINKBELEG
										0007	7106175	MM_SERVICE
										0008	7106601	EINKBELEG
										0008	7106602	MM_SERVICE
										0009	7106776	EINKBELEG
										0009	7106777	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0233

Agenda Date: 3/2/2023

Version: 1

Status: PC Increase PO/Change  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with The Northern Trust Corporation formally known as The Northern Trust Company, for Contract 17-RFP-10 Commercial Banking and Investment Custody Services, in an amount of \$7,500.00, from an amount of \$192,944.44 to an amount not to exceed \$200,444.44, Account 101-11000-612430, Purchase Order 3104902

Dear Sir:

On November 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 17-RFP-10 Commercial Banking and Investment Custody Services with The Northern Trust Corporation formally known as The Northern Trust Company, in an amount not to exceed \$225,000.00 to provide investment custody services. The contract expires on January 31, 2024.

As of February 15, 2023, the attached list of change orders have been approved.

Original Contract Amount	\$225,000.00
Date of Board Approval	11/15/2018
Cumulative Change Order (2/15/2023)	(\$32,055.56)
Change of Original Contract Value	(14.25%)
Current Contract Value	\$192,944.44
Requested Increase	\$7,500.00
New Contract Value	\$200,444.44
% Change of Current Contract Value	3.89%
Total % Change of Original Contract Value	(10.91%)

This change is required to pay an outstanding invoice for services rendered during 2020.

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

It is hereby recommended that the Board of Commissioners authorize the Director of

Procurement and Materials Management to execute a change order to increase purchase order and amend the agreement for Contract 17-RFP-10 in an amount of \$7,500.00 (3.89% of the current contract value), from an amount of \$192,944.44, to an amount not to exceed \$200,444.44.

Funds are available in Account 101-11000-612430.

Requested, Mary Ann Boyle, Treasurer, MAB:WNS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2023

Attachment

PO No. : 3104902 Original Value: 225,000.00  
 Tracking No. : Approved Value: 192,944.44  
 Vendor No. : 5016934 Current Value : 192,944.44

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	02/04/21 BOC, FY2020 CLOSEOUT, BOC	32,055.56 DEC	AMELIOG	02/09/2021			X	Approved	USSIMKHINM			
										0001	6662872	EINKBELEG
										0001	6662873	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0235

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Budget & Employment Committee

**File Type:** Agenda Item

**Agenda Number:** 20

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2023 departmental appropriations in the amount of \$20,000.00 in the Construction Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the March 2, 2023 Regular Board Meeting, for the following fund:

<b>Construction Fund:</b>	<b>From Amount</b>	<b>To Amount</b>
<b>Intra - Departmental</b>		
50000 - Construction Fund	\$20,000.00	\$20,000.00
Total Construction Fund	<u>\$20,000.00</u>	<u>\$20,000.00</u>

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

Requested, Shellie A. Riedle, Administrative Services Officer, IG:AM  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 2, 2023

Attachment

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2023 Request for Line Item Transfer**

Dept: Construction Fund

Board Meeting Date: Mar 2, 2023

BTB Date: Jan 31, 2023

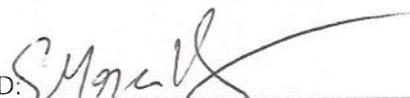
**TRANSFER 2023 FUNDS FROM:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	OUT AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 645780	Preservation of Buildings	\$5,625,000	\$5,625,000	\$4,354,927	\$20,000	Funds are available due to a revised award date for 21-611-21, HVAC System Replacement, Various Locations from the second quarter to the fourth quarter.
<i>TOTAL:</i>					\$20,000	

**TRANSFER 2023 FUNDS INTO:**

CODE <small>Fund Fund Ctr Cmt Item</small>	BUDGETARY ACCOUNT NAME	APPROPRIATION		FUNDS AVAILABLE	IN AMOUNT	EXPLANATION
		ORIGINAL	ADJUSTED			
201 50000 656010	Land	\$0	\$1	\$1	\$20,000	Funds are required for a Fulton County parcel along the access road to the District's Fulton County property.
<i>TOTAL:</i>					\$20,000	

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: 23-0217

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Engineering Committee

**File Type:** Agenda Item

**Agenda Number:** 21

## **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023**

### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into a memorandum of understanding to engage in a knowledge exchange program with international wastewater utilities that own and operate large diameter deep tunnel systems

Dear Sir:

Authorization is requested to negotiate and enter into a Memorandum of Understanding (MOU) to engage in a knowledge exchange program with international wastewater utilities that own and operate large diameter deep tunnel systems.

In 2019, staff from the Public Utilities Board (PUB) from Singapore invited the District to participate in the Global Tunnel Exchange (GTX), which was a committee of representatives from agencies that have large deep sewer tunnels, that share their experiences and knowledge related to construction, operation and maintenance of large deep tunnel sewer systems. The GTX currently consists of technical experts from PUB, the Metropolitan Water Reclamation District of Greater Chicago, the Greater Paris Interdepartmental Sanitation Authority, and the City of Yokohama.

The GTX has held virtual conferences and informal information exchanges amongst the members. It is now recommended that the participants of this group enter into an MOU to formalize the cooperation amongst these agencies in terms knowledge sharing and best practices related to deep tunnel sewer systems. All parties under this MOU would mutually benefit by sharing knowledge, engaging in exchanges, and conducting thoughtful discourse about our experiences and future plans related to large deep sewer tunnel systems. The MOU will also recommend engagement in discussions and knowledge sharing on other topics of common interest including resource recovery, stormwater management, climate action initiatives, and environmental justice.

Based on the foregoing, the Engineering Department recommends that the District be authorized to negotiate and enter into an MOU with these international wastewater utilities for engaging in a knowledge exchange program, and that the Director of Engineering (or designee) be authorized to execute said MOU on behalf of the District.

Requested, Catherine A. O'Connor, Director of Engineering, KMF  
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 March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0220

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 22

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Daniel Mikso vs. MWRDGC, Claim number 21WC004185, Illinois Workers' Compensation Commission (IWCC), in the sum of \$73,210.38, Account 901-30000-601090

Dear Sir:

Daniel Mikso is a Treatment Plant Operator III working at the Calumet Water Reclamation Plant. On September 4, 2019, he reported he sustained an injury to his left shoulder while practicing for a safety event for the District's Operation Challenge Team. He reported using a manual winch to lift a one-hundred-pound manikin from a confined space. He sought initial treatment with a physician from Loyola Health for his left shoulder on November 5, 2019. An MRI performed on November 20, 2019 revealed a full thickness rotator cuff tear of the left shoulder. On January 22, 2020, the employee underwent a surgical procedure to repair his left shoulder. He was disabled from work at this time. He underwent a course of physical therapy following his surgery. He was able to return to restricted work on February 24, 2020. He was disabled from work again effective August 24, 2020, until returning to full duty work on November 23, 2020.

Mr. Mikso was paid 17.60 weeks of lost time benefits totaling \$26,925.20.

Mr. Mikso filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$73,210.38, representing approximately 17.5% loss of use of the person as a whole. This settlement will close out future lost time and medical benefits associated with this injury.

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 March 2, 2023



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0227

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 23

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant a 25-year, non-exclusive easement to the United States of America, Department of Transportation, Federal Aviation Administration for ingress and egress through District Cal-Sag Channel Parcels 12.02 and 12.09 located south of the Cal-Sag Channel at Kostner Avenue in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On November 4, 1999, the District's Board of Commissioners authorized the grant of a 25-year, non-exclusive easement to the United States of America, Department of Transportation, Federal Aviation Administration ("FAA") for ingress and egress through District Cal-Sag Channel Parcels 12.02 and 12.09 located south of the Cal-Sag Channel at Kostner Avenue in Crestwood, Illinois. The FAA uses the access road that runs through these parcels to reach its Terminal Doppler Weather Radar located on adjacent non-District property. Parcels 12.02 and 12.09 are otherwise vacant. The FAA's current easement expires October 31, 2024.

The FAA has requested a new 25-year, non-exclusive easement for the continued use of the access road. The District's technical departments have reviewed the request and have no objections thereto.

A nominal fee of \$10.00 is recommended as the FAA is a governmental entity utilizing the District's property in furtherance of a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, non-exclusive easement to the United States of America, Department of Transportation, Federal Aviation Administration for ingress and egress through District Cal-Sag Channel Parcels 12.02 and 12.09 located south of the Cal-Sag Channel at Kostner Avenue in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00.

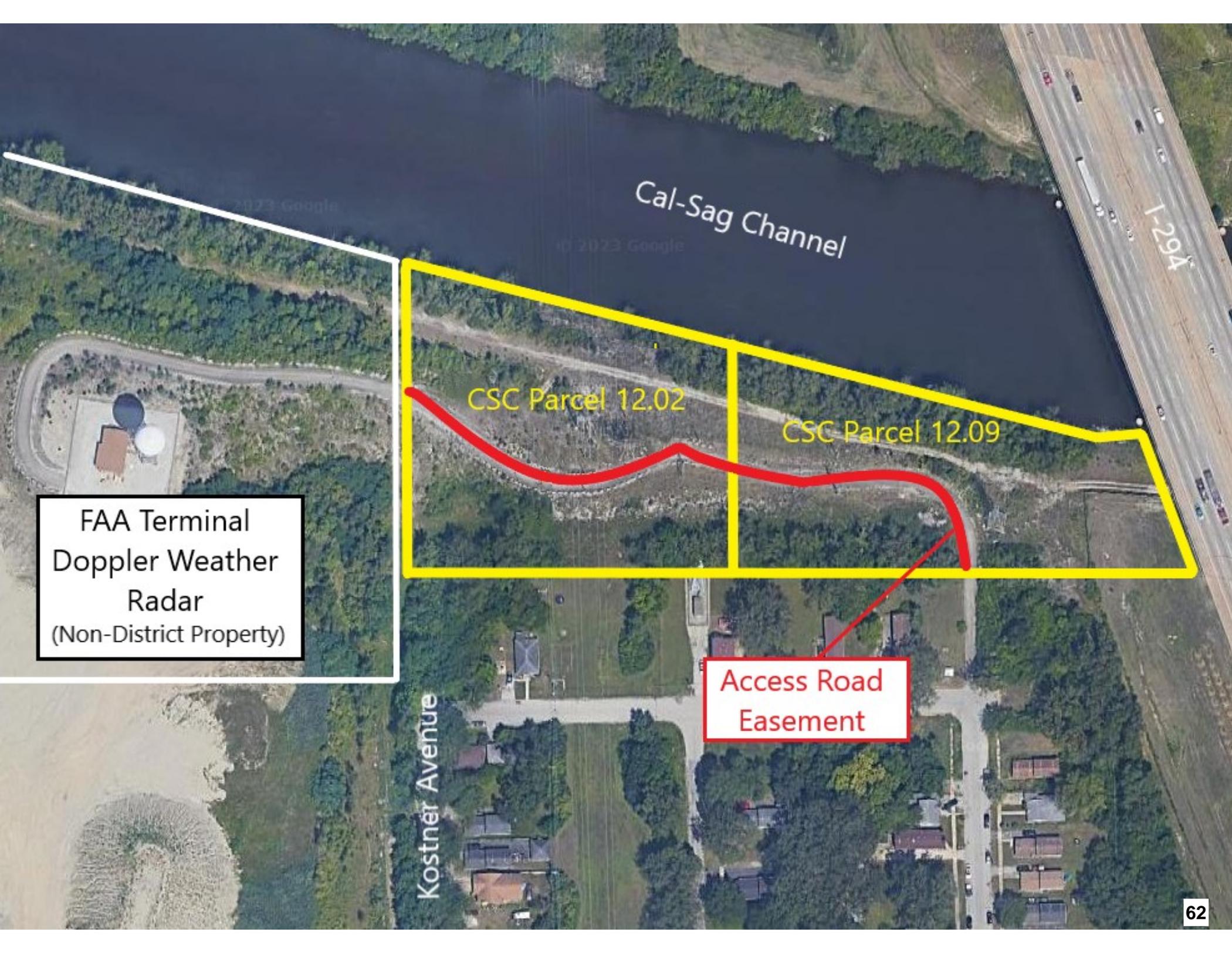
It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said easement agreement after it is approved by the General Counsel as to form and legality.

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

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 March 2, 2023

Attachment



Cal-Sag Channel

1-294

CSC Parcel 12.02

CSC Parcel 12.09

FAA Terminal  
Doppler Weather  
Radar  
(Non-District Property)

Access Road  
Easement

Kostner Avenue



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0228

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 24

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to amend lease agreement dated July 16, 2020, between the District and the Village of Lemont and Lemont Park District, co-tenants on 27.19± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04 to expand their leasehold by 4.1± acres to include Main Channel Parcel 22.05. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Village of Lemont ("Village") and Lemont Park District ("Park District") are co-tenants under a lease of 27.19± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04 for public and recreational use and to maintain a public park, walking trail, music pavilion, soccer and athletic fields and parking lot; maintain seasonal facilities such as a disc golf course, volleyball courts, and skating rinks; and host community events, summer concerts, festivals and youth and adult sporting events. The lease commenced October 1, 2020, expires September 30, 2070, and is subject to a \$10.00 nominal fee, plus 25% of the net revenues generated by the Village and Park District's use of their leasehold. On November 4, 2021, the Board of Commissioners ("Board") authorized an amendment to the lease to add adjacent Parcel 22.04 comprising 9± acres.

The Village and Park District now request to further amend their lease to add the adjacent 4.1± acre vacant parcel known as Main Channel Parcel 22.05, which they intend to use for these same lease purposes. The Village and Park District further request a variance from the setback requirement under the District's Waterway Strategy concerning Parcels 22.04 and 22.05. The Waterway Strategy applies to all District leases entered into after 1984, which requires a 60' open-space setback from the top of the bank in all leases. Both parcels are irregularly shaped and narrow, ranging from approximately 75' to 150' in width for most of the length of these parcels. A variance from this setback requirement is recommended to allow use of the parcels for purposes consistent with the lease. The Village and Park District state that no permanent structures will be constructed in this setback area.

The District's technical departments have reviewed this lease amendment request and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District land for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize an amendment to the lease agreement dated July 16, 2020, between the District and the Village of Lemont and Lemont Park District, co-tenants on 27.19± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04 to expand their leasehold by 4.1± acres to include Main Channel Parcel 22.05. 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 lease amendment agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:MTC:CMM

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 March 2, 2023

Attachment





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0236

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 25

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 10-month permit to EA Engineering, Science, and Technology, Inc., PBC to use the access road and boat ramp located on approximately 400 sq. ft. of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a fee of \$5,000.00

Dear Sir:

EA Engineering, Science, and Technology, Inc., PBC ("EA Engineering") has requested a 10-month permit to use approximately 400 sq. ft. of District Main Channel Parcel 15.05 located in Lockport, Will County, Illinois to launch and retrieve boats that collect and analyze aquatic species in the Main Channel. EA Engineering has previously been issued permits to launch boats for these same purposes.

Main Channel Parcel 15.05 is under lease to ACBL Transportation Services, LLC ("ACBL") for the operation of a barge transportation company, which commenced in 2016 and expires in 2055. The District reserved the right under ACBL's issue and renew permits granted by the District to various third-party entities to use Main Channel Parcel 15.05 for limited purposes, such as boat launching activities.

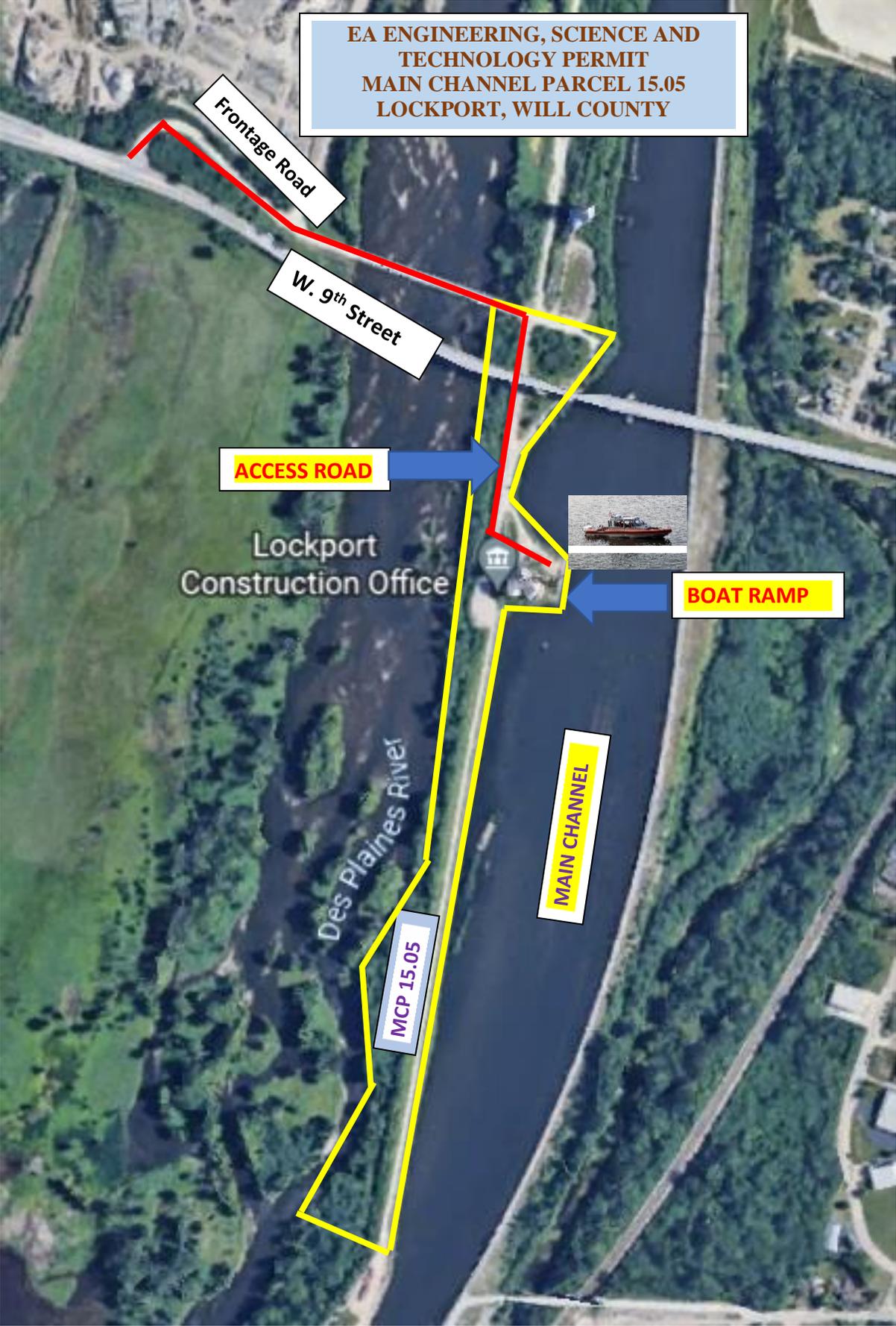
The District's technical departments have reviewed this request and have no objections thereto. The District's minimum \$5,000.00 permit fee is recommended because the fair market value of EA Engineering's use of the parcel would yield a fee less than the District's minimum \$5,000.00 fee.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 10-month permit to EA Engineering, Science, and Technology, Inc., PBC to use the access road and boat ramp located on approximately 400 sq. ft. of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a fee of \$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 on behalf of the District after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:MTC:MM: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 March 2, 2023

Attachment





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0218

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 26

## **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate an Intergovernmental Agreement with the City of Palos Hills for the design, construction, operation and maintenance of the Roberts Road Drainage Improvements in Palos Hills, Illinois

Dear Sir:

Authorization is requested to negotiate an Intergovernmental Agreement (IGA) with to the City of Palos Hills (City) for the design, construction, operation and maintenance of the Roberts Road Drainage Improvements in Palos Hills, Illinois.

On June 7, 2018, the Board of Commissioners authorized the District to assist various local municipalities and townships with Phase II Stormwater Management Projects. Among the projects approved was a conceptual project submitted by the City to investigate and develop feasible alternatives to address flooding along Roberts Road in Palos Hills. On July 11, 2019, the Board of Commissioners authorized the District to issue a purchase order and enter into an agreement with Hey and Associates, Inc. (Hey) for professional engineering services to conduct preliminary engineering for Contract 18-251-5F Roberts Road Drainage Improvements in Palos Hills, Illinois. In coordination with the City, a plan was developed to connect Roberts Road storm sewers to the Lucas Diversion Ditch through conveyance improvements along 101st Street, 103rd Street, and 78th Avenue. The City has identified additional funding for the project, and requested the District prepare an IGA to advance the project. The terms of the IGA between the District and the City will include final design, construction, operation and maintenance responsibilities to be assumed by the City with the District providing funds for a portion of the construction costs. Total funding assistance to be provided by the District will be finalized during negotiations between the District and City. The IGA will also require the City to advertise and award the construction contracts in conformance with the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to negotiate an IGA with the City. Once the parties agree in principle, authority to enter into the IGA will be sought from the District's Board of Commissioners.

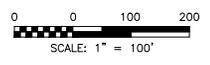
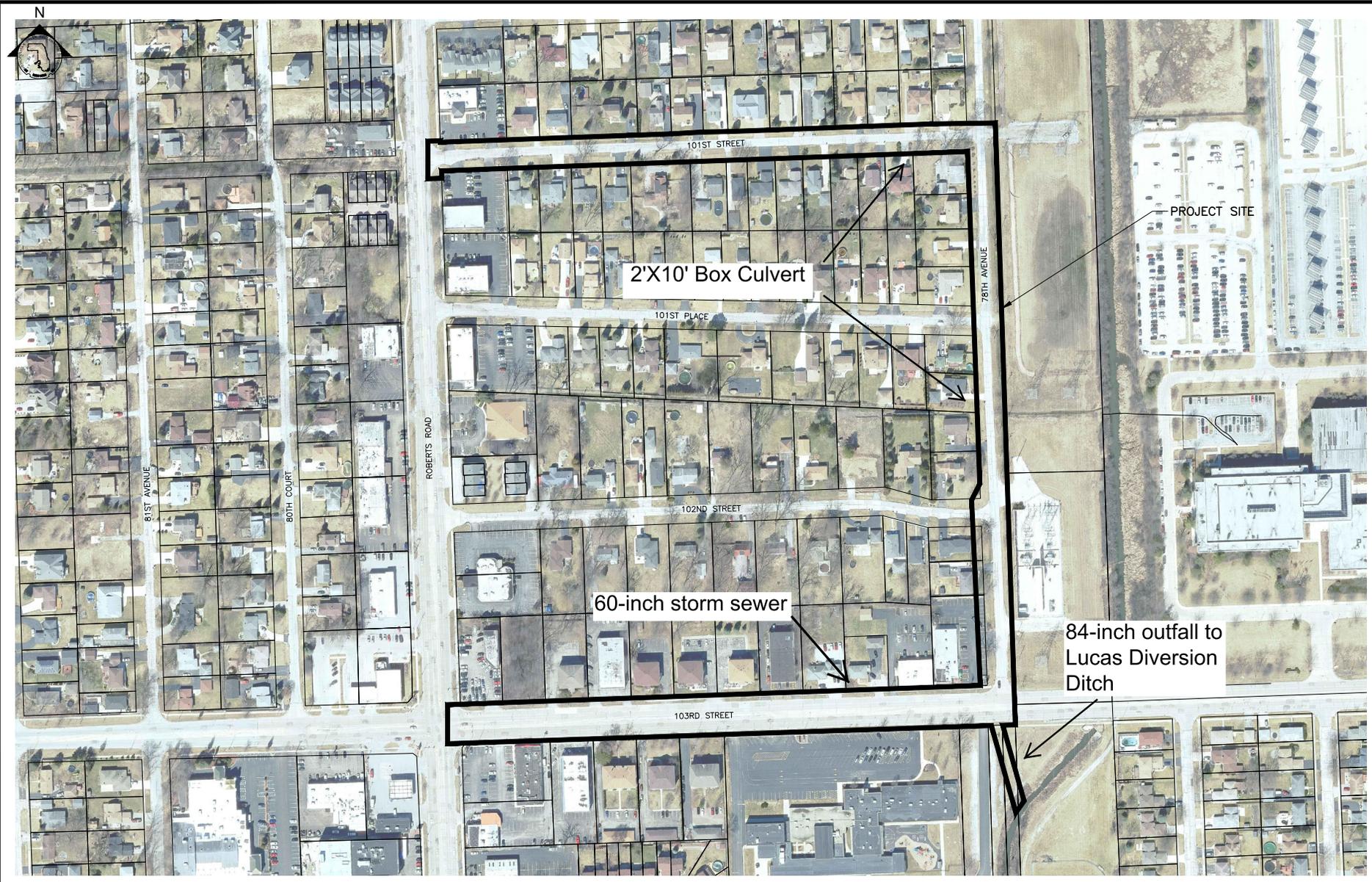
Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK

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 March 2, 2023

Attachment



Rev.	Description	Asst.	Date

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**

Designed by: AMC  
 Drawn by: CFR  
 DBB: JULY 2021

Checked by: PML  
 Reviewed by: SJB

**Hcy and Associates, Inc.**  
 Engineering, Surveying and Landscape Architecture  
 #235 COLLEGE AVENUE, SUITE 605  
 CHICAGO, ILLINOIS 60607  
 CHICAGO@HYCINC.COM

PROFESSIONAL DESIGNER  
 LICENSE NO. 048002028

**CONTRACT 18-251-5F  
PRELIMINARY ENGINEERING FOR  
ROBERTS ROAD DRAINAGE IMPROVEMENTS**

**LOCATION PLAN**

Sheet Number:  
**LP-001**

Page Number: 4



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0219

**Agenda Date:** 3/2/2023

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 27

## **TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate intergovernmental agreements for the acquisition of flood prone properties in Flossmoor, Midlothian and Northlake

Dear Sir:

The Engineering Department recently invited each municipality and township within the District's Corporate limits to submit applications for potential flood-prone property acquisition projects. Three applications were submitted and all three meet the requirements of the District's Flood-Prone Acquisition policy under the Local Government Application Program adopted by the Board of Commissioners on August 7, 2014.

The three projects consist of four (4) flood-prone properties in the municipalities of Flossmoor, Midlothian and Northlake. Attached is an exhibit illustrating the project locations.

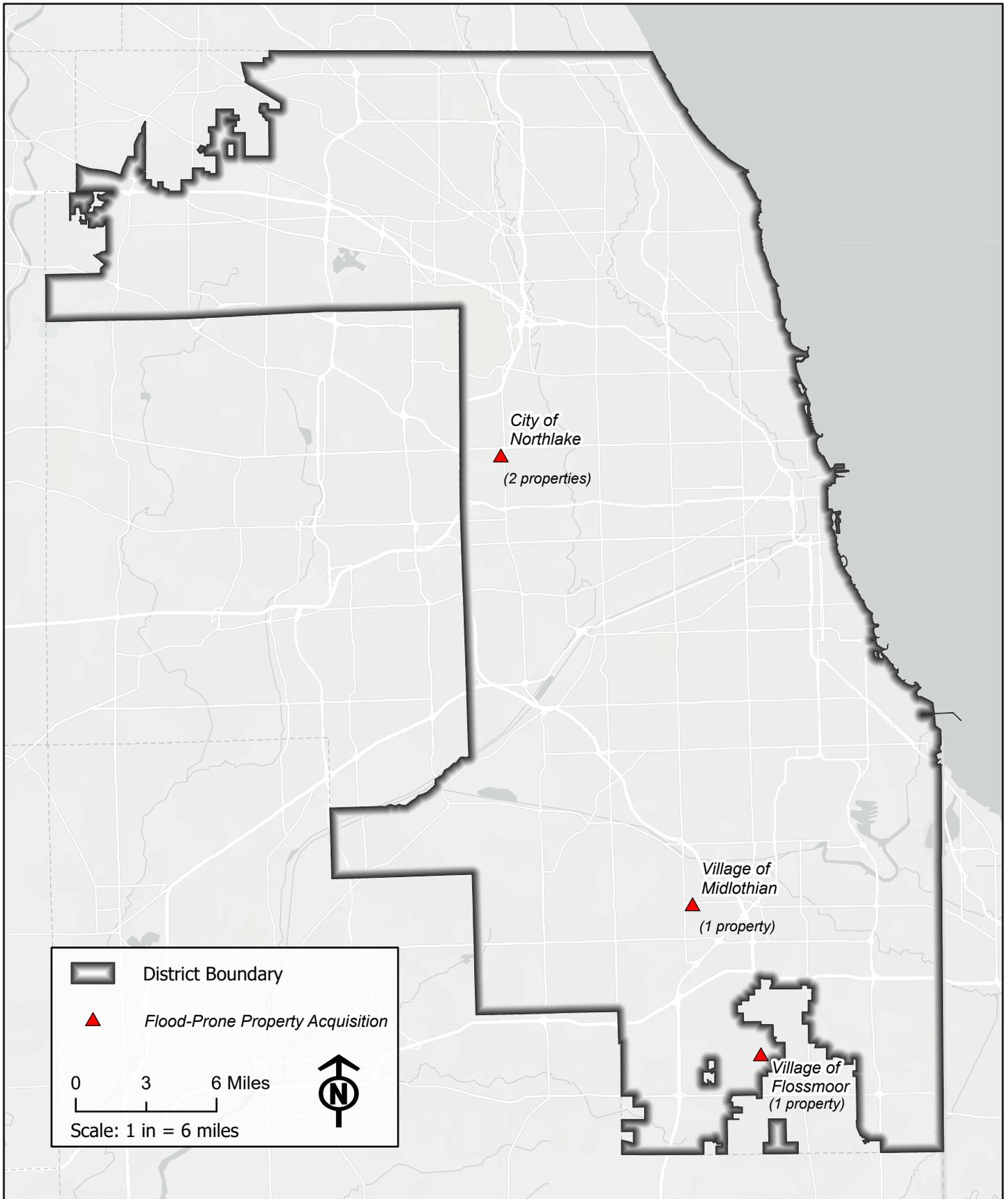
Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate Intergovernmental Agreements (IGAs) with the municipalities Flossmoor, Midlothian and Northlake for the acquisition of flood-prone properties. If the parties agree in principle, authority to enter the IGAs will be sought from the District's Board of Commissioners.

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 March 2, 2023

Attachment



## Flood-Prone Property Acquisition 2022 Applications





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 23-0234

Agenda Date: 3/2/2023

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 28

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 2, 2023

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to amend the Intergovernmental Agreement with the Village of Richton Park for the construction, operation and maintenance of the Detention Basin at Butterfield Creek, CSA (20-IGA-38)

Dear Sir:

Authorization is requested to amend the Intergovernmental Agreement (IGA) with the Village of Richton Park (Village) for the construction, operation and maintenance of the Detention Basin at Butterfield Creek (Project). Under this Project, the Village is constructing a stormwater detention basin on the east bank of Butterfield Creek, south of Sauk Trail and west of Governors Highway. This project is intended to provide flood relief for six commercial structures in the immediate project area and reduce the frequency of flooding on downstream residential areas and roadway flooding along Sauk Trail and Governors Highway, which are major thoroughfares in the Village.

On September 2, 2021, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement with and make payment to the Village of Richton Park for the captioned Project. The IGA terms indicated the District would reimburse the Village for 51.4 percent of the total construction cost of the Project, in an amount not to exceed \$2,000,000.00. The IGA between the District and City was fully executed on December 20, 2021.

In November 2022, the Village awarded a contract for the Project in the amount of \$2,242,625.00. Based on that amount, the District would reimburse the Village using the 51.4 percent criteria, or \$1,152,709.25, which is significantly below the not to exceed \$2,000,000.00. The Village recently notified the District that it had expected the full \$2,000,000.00 to be reimbursed for the Project and that the 51.4 percent criteria in the agreement was based on a higher project cost estimate that had included some work unrelated to the stormwater improvements that was completed separately. Therefore, the Village is requesting an amendment to the IGA to increase the District's maximum percentage of contribution from 51.4 percent to 89.2 percent, with the not-to-exceed amount of \$2,000,000.00 remaining the same. Without the full \$2,000,000.00 anticipated from the District, the construction of the Project will be placed on hold while the Village tries to find additional funding. The difference between the expected and the maximum District contribution, as noted in the IGA, equates to \$847,290.75. The Village has confirmed that if the District provides the requested \$2,000,000.00 contribution, it is committed to completing the project in 2023. The terms of the IGA outlining the Affirmative

Action goals would still be applied to the total amount of reimbursement provided by the District, which includes 20 percent for Minority-owned Business Enterprises, 10 percent for Women-owned Business Enterprises and 3 percent for Veteran-owned Business Enterprises. Additionally, the provision for the District to withhold funds from reimbursement requests if the Village is not meeting the goals applied to the District's funding will also remain.

Based on the foregoing, it is recommended that the District be authorized to increase the percentage of contribution for the Project to 89.2 percent and amend the IGA with the Village of Richton Park for the construction, operation, and maintenance of the captioned project. 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 March 2, 2023